

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 24, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met April 24, 2012 as per public notice given in the Clay County News on April 18, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held April 17, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held April 17, 2012 with the following correction: Correspondence concerning a conditional use permit (not pit) was also distributed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, and Fintel; abstain: Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work has been completed on Road 304; they are working on Road 311 replacing a culvert and will start work on the county line project with Nuckolls County next week. There have been complaints about the pot holes on the Research Center road. Work could be done on the intersections for about \$4500.00 but Tom is afraid it wouldn't hold. No decision was made on repair work. The road dept. will start mowing roadsides the week of May 7th.

Motion by Samuelson and seconded by Schmidt to open the Public Hearing at 9:16 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The notice of hearing was published in the Clay County News. Tom Roemmich II, highway Supt. was present; no other persons were present and no written or oral comments or objections were received concerning this matter.

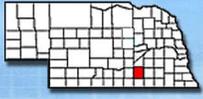
Tom had asked Don Batterman to mow around the Clay Center Shops and lot as well as around the motor grader shops in Glenvil, Harvard and Sutton. The agreed upon price is \$50.00 twice a month in Clay Center and \$25.00 each twice a month in Glenvil, Harvard and Sutton.

An easement requested by Lyle Nunnenkamp for an electric line was discussed. Motion by Nuss and seconded by Anderson to approve the easement requested by Lyle Nunnenkamp for an electric line across Road Y from the NW ¼ Sec. 25-T7N-R5W to NE ¼ Sec. 26-T7N-R5W to run a pivot — agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The purchase of a belly dump trailer was discussed. Tom had found prices of different trailers to use for comparison. The board authorized Tom to purchase at auction a belly dump trailer with an \$18,000.00 limit.

Motion by Anderson and seconded by Schmidt to close the Public Hearing at 9:29 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The easements requested by the Army Corps of Engineers for water pipelines to cross County roads for the Extraction and Treatment Systems Sitewide Groundwater Remediation Project were discussed.



Clay County Board Minutes



Motion by Samuelson and seconded by Johnson to approve the easement requested by U.S. Army Corps of Engineers for water pipelines to cross Road C located between Sections 32 and 33, T7N- R8W for groundwater remediation at the former Naval Ammunition Depot. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson and Fintel; nay: Anderson; abstain: Shaw. Motion carried.

Motion by Samuelson and seconded by Johnson to approve the easement requested by U.S. Army Corps of Engineers for water pipelines to cross Road 313 located between Section 34 T7N-R8W and Section 3 T6N-R8W for groundwater remediation at the former Naval Ammunition Depot. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson and Fintel; nay: Anderson; abstain: Shaw. Motion carried.

The road work report was distributed. Motion by Shaw and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of April 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent was not able to meet with the board because he was out spraying.

Travis Songster, Custodian told the board that the final report for the grant was submitted April 15, 2012 and that the county should receive an additional \$956.00. The majority of the window work is done. The yard was sprayed yesterday and Bret Hixson will be here next week to transfer the system over from heating to air conditioning.

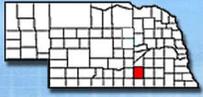
The board members who attended the Clay Center City Council meeting reported that the City would be willing to supply some labor and trucks but because of budget constraints would not be able to help monetarily with any of the curb work on the sidewalk project.

Motion by Shaw and seconded by Nuss to advertise for bids to repair the sidewalks around the Courthouse; bids to be opened on May 29th at 10:30 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Jeff Franklin, County Sheriff reported that the jail is full. He has asked Don Batterman to mow also; once every two weeks for \$50.00 each time. Jeff told the board that he has been elected to represent the State of Nebraska for the National Convention for Sheriff's in June; there will be no cost to the county.

Barb Barnett, Zoning Administrator discussed her reasons for wanting a tab on the GIS website. Barb explained it would alleviate a lot of phone calls from appraisers as well as being helpful to the public. Linda Whiting, County Assessor was also present and reminded the board that this was the Assessor's website and that the only reason she brought before the board the possibility of other departments having a tab was because there was grant money available. That deadline for the grant money has passed. Linda also stated that the city and village information is incomplete and felt that any additions to the website should be done after the work has been completed which could take another five years. Barb explained that her maps would be layered over the information and that the zoning tab is not dependent on whether or not the Assessor is done. There was also some discrepancy on the cost. The Scope of Work received from GIS Workshop has a \$2500.00 fee for Total Upfront Cost – initial maintenance included; \$2500.00 maintenance fee due July 1, 2013. The quote the Assessor had was for \$5000.00 startup fee. The chairman asked Barb to verify the price and they would discuss it at the next meeting.

At this time some of the board members made the quarterly visit to the jail.



Clay County Board Minutes



Loren Uden, Emergency Management Coordinator reported that the Sutton Fire Dept. ID's are done. Loren also provided information on trainings that he had attended and those that he had facilitated. NEMA will be here Thursday to go over the paraclete system and also do training on the system with the dispatchers. Loren reported on the EMPG meeting for the 2013 grant and the changes that have been made concerning those grant funds. Issues with the tower were discussed.

Ted Griess, County Attorney has reviewed the Alltel/Verizon contract and will be contacting Verizon. Ted had prepared a contract for the Edgar motor patrol building. Ted had communicated with the board by letter and also called NACO about bidding procedures for capital improvements. After discussion, it was decided it would be best to rescind the previous motion. Andy Leichleiter and Tom Roemmich, Hwy Supt. were also present for this discussion.

Motion by Nuss and seconded by Shaw to rescind the motion made at the April 10, 2012 meeting accepting the bid from Leichleiter Construction for one motor patrol building in Edgar and re-advertise for a motor patrol building. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; nay: Anderson. Motion carried.

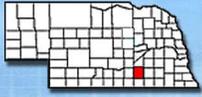
Ted was asked about a requested change to the minutes of April 10, 2012. Ted didn't think the minutes needed to be changed it could just be noted in these minutes that the Zoning Administrator wanted a tab on the GIS website.

The tabled claim from Dale's Electric was presented. After discussion, it was decided to pay the whole claim.

Motion by Shaw and seconded by Samuelson to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

GENERAL FUND

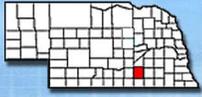
Employees, Full Time Wage	\$71,251.10
Adams County Sheriff, Service	10.50
AFLAC, Insurance	802.19
Ameritas Life Ins., Retirement, Vision	11,655.23
Gene Arnold, Prior Service	7.00
AS Central, Service	12.00
Ask Supply Co. Supplies	271.90
Baird & Griess, Wireless, Postage	29.40
Barb Barnett, Mileage, Meals	98.48
Bear Graphics, Supplies	1,106.39
Peggy Birky, Service	110.00
Joseph Bixby, Service	187.50
Cheryl Blome, Supplies	37.80
Blue Cross Blue Shield, Ins.	39,472.48
Donna Boeka, Prior Service, Meals	12.00
Bottorf & Maser, Service	753.75
Robert E Bowen, Service	900.00
Buffalo County Court, Fee	1.75
Business World, Supplies	287.89



Clay County Board Minutes



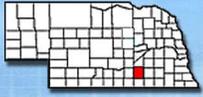
Dawn Caldwell, Mileage	14.43
Cash-Wa Candy, Supplies	138.82
Central Community College, Reg	80.00
City of Clay Center, Utilities	808.85
Clay Center Lumber, Supplies	99.75
Clay Center Market, Supplies	173.77
Clay County Court, Fees	532.00
Clay County News, Ads	1,124.35
Clay County Sheriff's Office, Service	69.15
Clay County Treasurer, Postage, Supplies	1,792.00
Clerk of the District Court, Fees	96.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	2,141.75
Corner Market, Supplies	1,708.32
Cornerstone Bank, Withholding, Supplies	23,128.85
Jack Cox, Mileage, Postage, Supplies	33.03
CPI, Fuel	1,778.88
Credit Management, Garnishment	322.70
Creighton Medical Laboratories, Fees	442.64
Culligan's of Hastings, Rent	71.65
Cummins Central Power LLC, Service	947.05
Dale's Electric, Service	1,010.95
Division of Comm., Service	448.00
Don's Lawn Service, Service	400.00
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	338.44
Mary Lynne Ellis, Mileage	24.42
ES&S, Supplies	8,287.17
Ivan Fintel, Mileage	83.25
First Concord Benefits Group, Sec. 125	5,188.85
Jennifer Fleischer, Mileage	30.60
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service	89.96
Sheila Garvin, Meals	35.23
George's 66 Service, Fuel	608.78
Gion Exteriors, Service	9,456.00
GovConnection, Inc., Supplies	599.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Hall County Court, Fees	11.00
Hamilton County Court, Fees	8.25
Dean N Hansen, Service	375.00
Natalie A Holman, Supplies, Postage	20.14
Hometown Leasing, Copier leases	770.45
Howard's Glass, Repairs	268.78



Clay County Board Minutes



Keith Johnson, Mileage	16.09
Lancaster County Sheriff's Dept., Service	19.17
Lehman Reporting Services, Fees	202.70
Andrew Leichter, Mileage	7.77
Kelly Lovgren, Meals	35.44
M & B Business Machine Service, Repair	464.00
Madison National Insurance Services Inc, Ins.	45.26
Robert Matticks, Prior service	25.00
Meininger Fire Protection, Inc., Inspection	340.00
Midtown Holiday Inn, Lodging	210.00
Midwest Court Reporting, Service	1,597.50
MIPS, Support	3,477.97
Carol Moellenberndt, Witness fees, Mileage	28.88
Nationwide, 457 Plan	425.00
NE Assoc of County Officials, Registration	80.00
NPZA, Registration	185.00
Nebraska UC Fund, Benefits	1,882.00
NE Dept of Health & Human Services, Services	4.75
NE Health & Human Services, Service	279.00
Nebraska.Gov, Subscription	50.00
Nemaha County Clerk, Postage	5.20
NSA, Dues	15.00
Bradley Nunnenkamp, Mileage	14.43
O'Keefe Elevator Co. Inc., Maintenance	281.07
Oregon Trail Equipment LLC., Supplies	25.75
Clint Owens, Witness Fee	20.00
Paper Direct, Supplies	82.96
Deanna Peshek, Mileage	26.64
Sarah Peshek, Cleaning	500.00
Priority Printing, Supplies	79.91
Quality Inn, Lodging	174.34
Jenny Rees, Phone, Mileage, Supplies	383.00
Region 3 Behavioral Health Service, Qtrly Billing	3,458.76
Reliable Office Supplies, Supplies	128.46
Rinder Printing, Supplies	103.37
Seiler & Parker, Service	1,115.72
Source Gas, Utilities	501.96
South Central Public Power, Utilities	1,386.09
Stanard Appraisal Service, Inc. Service	28,833.00
Stephens-Peck, Subscription	70.00
Cindy Strasheim, Phone	25.00
Janice Stratman, Supplies, Registration	259.37
Sullivan, Shoemaker PC LLO, Service	2,602.00
Sutton Lumber, Supplies	366.58
Sutton Pharmacy, Supplies	377.53



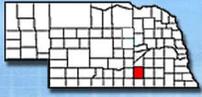
Clay County Board Minutes



Ted's OK Tires, Repairs	230.91
Thompson West, Subscription	171.00
Trademark America, Service	1,095.00
Loren Uden, Supplies, Meal	172.59
US Bank, Meals, Lodging, Supplies	531.59
USDA-APHIS, Service	4,317.75
Carroll Verhage, Service	187.50
Verizon Wireless, Cell Phones	234.91
Whelan & Scherr, Service	401.72
Linda Whiting, Supplies	71.58
Windstream, Service	1,443.15
Woodward's, Garbage	157.50
York County Sheriff's Dept, Fees	18.50

ROAD FUND

Employees, Full Time Wage	\$33,965.45
AFLAC, Insurance	227.16
Ameritas Life Ins., Retirement, Vision	5,155.34
ARTeCK, Supplies	241.96
Aurora Coop, Fuel	61.29
Beck's Farm Equipment, Inc., Supplies	319.21
Blue Cross Blue Shield, Ins.	885.68
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	30.19
City of Fairfield, Utilities	32.65
City of Harvard, Utilities	53.00
City of Sutton, Utilities	30.07
Clay Center Lumber, Supplies	25.44
Clay Center Market, Supplies	17.44
Clay County News, Ads	132.67
Colonial Life, Insurance	36.32
Connecting Point, Internet, Computer	639.00
Cornerstone Bank, Withholdings	10,806.98
CPI, Fuel, Tires	6,669.62
D & P Enterprises, Parts	616.79
Deweese Sand & Gravel, Gravel	18,145.61
Don's Lawn Service, Service	50.00
Eakes, Supplies	131.07
Fairfield N/S Coop, Supplies	12.00
Filter Care of NE, Supplies	186.15
First Concord Benefits Group, Sec. 125	155.00
Fleetpride, Parts & Labor	1,003.87
George Bros., Fuel	3,838.44
George's 66 Service, Fuel	111.62
Graham, Tires	690.52



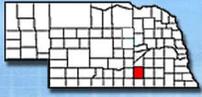
Clay County Board Minutes



Hastings Tribune, Ad	6.22
Island Supply Welding Co., Supplies	18.71
John Deer Financial, Supplies	2,331.34
Ken & Al's Service Inc., Fuel, Supplies	5,615.52
Kully Pipe & Steel Supply, Repair	76.47
Lawson Products, Supplies	66.85
Madison National Insurance Services Inc, Ins.	22.20
Mid Nebraska Aggregate, Gravel	8,383.04
Midwest Service & Sales, Supplies	16,867.40
Murphy Power Plan, Labor	2,170.41
Napa Auto Parts, Supplies	114.00
Newman Traffic Signs, Supplies	264.36
NMC Exchange, Supplies, Labor	15,288.97
Orschlen, Parts, Supplies	160.65
Paramount Linen & Uniforms, Supplies	72.64
Patchmaster Central, Service	26,203.65
Protex Central, Equipment	90.00
Pro Tech Seamless Gutters, Repair	1,436.00
R & K Service, Fuel	2,043.29
SD Davenport GP, Supplies	12.50
Source Gas, Utilities	173.68
South Central Public Power, Utilities	341.37
Stern Oil Co., Materials	1,160.33
Sutton Auto Parts, Parts	8.90
Windstream, Service	102.64
Woodward's, Garbage	42.50

HEALTH FUND

Employees, Full Time Wage	\$5,928.23
Deb Ablott, Mileage	16.10
Ameritas Life Ins., Retirement	985.77
Karen Andersen, Mileage	17.76
Axis Capital Inc. Lease	63.00
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage, Ins, Reg	500.15
Clay County New, Ad	48.00
Cornerstone Bank, Withholdings	2,323.14
Culligan's of Hastings, Supplies	37.65
First Concord Benefits Group, Sec. 125	125.00
Janet Hajny, Mileage	10.55
Janis Johnson, Mileage, Reg	250.04
Pamela Maynard, Mileage	16.65
Shared Services Systems, Supplies	79.45
Dick Shaw, Mileage	13.32
USPS, Postage	79.00



Clay County Board Minutes



Wal-Mart, Supplies	286.54
Watson Signs, Supplies	27.50
Windstream, Service	160.14

E-911 FUND

Windstream, Service	\$527.76
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WEED FUND

Employee, Full Time Wage	\$2,305.27
AFLAC, Insurance	65.52
Ameritas Life Ins Co., Retirement	364.90
Beck's Farm Equipment, Inc., Supplies	32.95
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	974.96
CPI, Fuel	239.93
Bruce Rumsey, Meal, Lodging	157.20
South Central Public Power, Utilities	134.03
Windstream, Service	48.04

911 FUND

Connecting Point, Internet	\$68.50
Law Enforcement Training Center, Training	\$50.00
Windstream, Service	351.84

Motion by Samuelson and seconded by Johnson to adjourn this meeting at 12:20 P.M.; next meeting scheduled for May 8, 2012. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman