

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 26, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met March 26, 2013 as per public notice given in the Clay County News on March 20, 2013 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 March 19, 2013 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 Schmidt to approve the minutes of the meeting held March 19, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Samuelson. Motion carried.

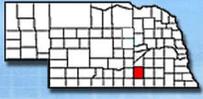
Thomas Roemmich II, Highway Superintendent, reported that the asphalt contract has been mailed but not received yet. Tom reported that the project on Road Q has been completed. They are working on tree removal and will begin more bridge work. Tom passed out the Road Work report and told the board he is unsure about the truck in Wyoming. Tom will get more information; this will be discussed again at the next meeting.

Brendan Lilley, Kirkham Michael brought the construction engineering agreement and went over some aspects of it. The final numbers are not available for the completed project. Brendan will get those numbers so the bonding company will have an amount in order to move forward with the bonding process.

Motion by Samuelson and seconded by Anderson to authorize the chairman to sign the Construction Engineering agreement between Kirkham Michael and Clay County for asphalt projects. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to approve the easement requested by Bernard Sykora for an electrical line across Road J from the SW ¼ Sec. 28-T5N-R7W to SE ¼ Sec. 29-T5N-R7W for electrical for a new building. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Caterpillar representatives Larry Hetler, product support and Larry Schmidt, sales rep. met with the board to discuss a scraper and the caterpillar rebuild program. It will cost around \$40,000.00 to fix the county's scraper. The costs and availability for purchasing a used scraper were discussed (vs. new cost). Information on the rebuild program was distributed and discussed. The base cost to rebuild/recondition a motorgrader would be between \$120,000.00 and \$130,000.00. Different options, including finance and warranty, were discussed.



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Motion by Nuss and seconded by Johnson to approve the Highway Superintendent's road work report for the month of March 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Shaw to advertise for bids for a used 18 yard elevating scraper; bids to be opened at 9:15 A.M. on April 16, 2013. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Jeff Franklin, County Sheriff reported that the new car is in. He will be taking it to a business for wiring. Jeff told the board that he had hired an officer to start full time April 1st. Jeff may also hire a part time deputy as well.

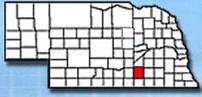
Ted Griess, County Attorney discussed vacating property versus detachments from a city or village. Transportation costs for cornerers and for autopsies were also discussed.

Travis Songster, Custodian reported that the County Court office walls and ceiling are done; concrete on the west sidewalk has been repaired and a door stop for the handicap accessible door has been installed. Travis asked the board to consider hiring a company to come to shred paper and documents from the various offices. The shredding would be done on site. This was proposed as a one time expense to get everyone caught up. Travis will see if any other businesses or the city would be interested in sharing the cost and utilizing the service as well.

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

GENERAL FUND

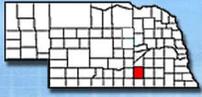
Employees, Full Time Wage	\$71,123.02
Adams County Sheriff, Service	18.50
AFLAC, Insurance	793.14
Ameritas Life Ins., Retirement, Vision	11,698.50
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Aspegren Repair, Repairs	62.23
Baird & Griess, Wireless	503.35
Barb Barnett, Mileage	141.31
Blue Cross Blue Shield, Ins.	38,808.26
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	703.75
Brandt Wilson Mortuary, Burial	1,750.00
Business World, Supplies	298.69
Dawn Caldwell, Mileage	14.69
Cash-Wa Candy, Supplies	224.35
Carey's Pest Control, Inc., Service	80.00
City of Clay Center, Utilities	124.61
Clay Center Market, Supplies	843.74



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Clay County, Reimbursement	50.00
Clay County News, Ads	1,615.52
Clay County Sheriff, Service	115.99
Clay County Treasurer, Postage	150.00
Colonial Life, Insurance	55.00
Corner Market, Supplies	240.70
Connecting Point, Parts & Labor, Internet	853.50
Cornerstone Bank, Withholding, Supplies	25,092.13
Jack Cox, Dues	50.00
CPI, Fuel	1,761.08
Culligan's of Hastings, Rent	10.00
Jill R. Cunningham, Service	470.45
Discover Bank, Garnishment	375.76
Division of Comm., Service	448.00
Eakes, Supplies	2,622.61
Mary Lynne Ellis, Mileage	24.86
Farmer & Sons Funeral Homes, Fees	560.93
Ivan Fintel, Mileage	104.53
First Concord Benefits Group, Sec. 125	1,940.84
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Car	21,725.00
Galls, Supplies	166.71
George's 66 Service, Fuel	584.46
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Sheriff, Service	27.43
Hometown Leasing, Rent	1,186.90
Keith Johnson, Mileage	16.39
Lichti's Inc., Supplies	730.90
Madison National Insurance Services Inc, Ins.	47.05
Robert Matticks, Prior service	25.00
MIPS, Support	3,443.01
Nationwide, 457 Plan	675.00
NE Assoc of County Officials, Reg, Supplies	324.00
NE Assoc of County Treasures, Dues	75.00
NE Assoc of Emergency Managers, Reg, Dues	135.00
Nebraska .Gov, Service	9.00
NE Health & Human Services, Lincoln, Beatrice	168.00
NE Public Health Environmental Lab., Service	98.00
Danalee Nelson, Mileage	88.80
Bradley Nunnenkamp, Mileage	13.56
Todd Nuss, Mileage	97.18
O'Keefe Elevator Company, Maintenance	281.07
Paint & Paper Palace, Supplies	38.99
Panhandle Collections Inc., Garnishment	326.67



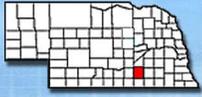
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Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies, Repairs	115.00
Poster Compliances Center, Supplies	55.75
Protex Central, Inspection	187.00
Redfield & Co., Supplies	689.22
Jenny Rees, Phone, Mileage	1,060.50
Region 3, 4th Quarter	3,458.70
Reliable Office Supplies, Supplies	370.37
Secretary of State, Supplies	20.00
Skalka & Baack Law Firm, Service	1,273.05
Travis Songster, Supplies	16.90
Source Gas, Utilities	1,419.87
South Central Public Power, Utilities	1,942.13
Stanard Appraisal Service, Appraisal	1,513.00
Cindy Strasheim, Mileage, Phone	25.00
Sullivan, Shoemaker PC LLO, Service	2,601.00
Sutton Lumber, Supplies	109.01
Sutton Memorial Chapel, Service	1,016.00
Todd Boman Carpet Service, Service	77.00
UNL-Lincoln, Lincoln Extension, Supplies	722.50
US Bank, Supplies	157.18
Verizon Wireless, Cell Phones	283.02
Lynn Waegli, Mileage	9.04
Holli Weber, Mileage	116.60
Whelan & Scherr, Glen & Mead, Service	927.43
Linda Whiting, Mileage	15.82
Windstream, Service	1,398.34
Woodward's, Garbage	105.00

ROAD FUND

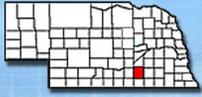
Employees, Full Time Wage	\$33,392.18
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,224.96
ARTeCK Enterprises, Supplies	112.90
Aurora Coop Elevator, Supplies	90.46
Auto Glass Experts LLC, Parts & Labor	650.00
Beck's Farm Equipment, Inc., Supplies	1,352.24
Beyke Signs Inc., Signs	906.00
Blue Cross Blue Shield, Ins.	828.18
City of Edgar, Utilities	60.20
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	54.04
Clay Center Market, Supplies	122.00
Clay County News, Ads	244.41



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Clay County Weed Control, Supplies	14,445.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
CPI, Fuel	11,164.64
Cornerstone Bank, Withholdings	11,776.39
Cornhusker Cleaning Systems, Supplies	29.24
Dahlsten Truck Lines, Parts	2.58
Deweese Sand & Gravel, Gravel	1,633.94
Eakes, Supplies	93.39
Extreme Transfer LLC, Parts & Labor	297.09
Fastenal, Supplies	22.84
Filter Care of NE, Supplies	322.00
First Concord Benefits Group, Sec. 125	80.00
Friesen Chevrolet, Parts	310.38
Gene's Repair & Sales, Supplies	150.89
George Bros., Fuel	7,542.56
George's 66 Service, Fuel	178.20
Hays Land Surveying LLC	6,300.00
John Deere Financial , Supplies	6,479.09
Ken & Al's Service Inc., Fuel	5,409.30
Kirkham Michael, Engineering	631.86
Kully Pipe & Steel, Repair	355.22
Lawson Products, Supplies	287.04
Madison National Insurance Services Inc, Ins.	23.01
Mary Lanning Heath Care, Testing	50.00
Matheson Trigas, Supplies	289.95
Medical Enterprises Inc, Testing	31.00
Midwest Service, Supplies	2,116.50
Murphy Power Plan, Parts	2,697.68
Napa Auto Parts, Parts	85.99
Nationwide, 457 Plan	30.00
NMC Exchange, Supplies	6,167.78
NE Truck Center, Parts	291.54
Orschlen, Supplies	303.93
Paramount Linen & Uniforms, Supplies	72.64
R & K Service, Fuel	238.85
SD Davenport, Supplies	98.67
Source Gas, Utilities	885.17
South Central Public Power, Utilities	553.35
Surplus Property, Supplies	1,015.00
Sutton Auto Supply, Supplies	93.24
Sutton Lumber, Repairs	28.64
Theis Inspection LLC, Engineering	150.00
Windstream, Service	101.19
Woodward's, Garbage	42.50



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Yant Equipment, Repair	428.00
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
Probation, Grant	2,000.00
Carissa Uhrmacher, Admin. Exp.	475.00

HEALTH FUND

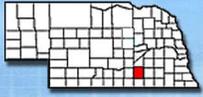
Employees, Full Time Wage	\$5,884.26
Debra Ablott, Mileage	47.46
Ameritas Life Ins., Retirement	1,018.62
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	527.15
Clay County New, Ads	68.80
Cornerstone Bank, Withholdings	2,548.88
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	42.99
Kristi Eggers, Mileage	16.95
First Concord Benefits Group, Sec. 125	125.00
GlaxoSmithKline Pharmaceuticals, Vaccine	355.80
Janet Hajny, Mileage	10.74
Janis Johnson, Mileage	223.18
Pamela Maynard, Mileage	16.95
Merck Sharp & Dohme Corp, Vaccine	1,725.20
Noodle Soup of Weingart Design, Supplies	32.00
Sanofi Pasteur Inc.,	110.57
Richard Shaw, Mileage	13.56
United States Post Office, Postage	105.40
Windstream, Service	172.36

E911 FUND

Windstream, Service	618.09
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WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Clay County News, Ads	5.91
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,079.32
CPI, Fuel	141.42
Nationwide, 457 Plan	200.00
Bruce Rumsey, Supplies	20.00
South Central Public Power, Utilities	223.01
Windstream, Service	51.20



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911 FUND

Connecting Point, Internet	\$68.50
Windstream, Service	277.69

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 12:04 P.M.; next meeting scheduled for April 16, 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman