

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 23, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met April 23, 2013 as per public notice given in the Clay County News on April 17, 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 April 16, 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 Schmidt and seconded by Johnson to approve the minutes of the meeting held April 16, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input.

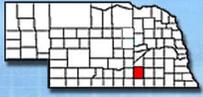
Thomas Roemmich II, Highway Superintendent, reported that they have been working on taking trees out on Road R and will start on driveways and hauling gravel when weather permits. Tom contacted Brett Farrall from the Village of Trumbull about having a lease drawn up and sharing the cost of a door for the building that the county rents. Tom explained and answered questions of the two agreements presented to the county. A resolution to have load limits for the roads will be drawn up by Tom. New versus rebuilding of motor graders and front end loaders was discussed.

Two agreements from the State of Nebraska Department of Roads were presented for review and signatures.

Motion by Shaw and seconded by Schmidt to sign the signing resolution and authorize the chairman to sign the 2013 Fracture Critical Bridge Inspections Agreement between Clay County and the State of Nebraska Department of Roads (project # STP-NBIS 99). On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried. (Resolution of file in the Clerk's office)

Motion by Nuss and seconded by Johnson to sign the signing resolution and authorize the chairman to sign the Federal Fund Purchase Program Supplement Agreement between Clay County and the State of Nebraska Department of Roads (supplemental agreement to the Federal-Aid Transportation Fund Purchase-Sale Agreement). On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried. (Resolution of file in the Clerk's office)

An easement request from Windstream was discussed. Motion by Johnson and seconded by Shaw to approve the request from Windstream NE Inc. to install communications facilities, Section 21 T-6-N, R-8-W near Glenvil; work order



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#71503003000032; scheduled to be completed by May 28, 2013 weather permitting.
On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel.
Motion carried.

Carol VanKirk & Carol Scheierman met with the board to discuss County Government Day. Carol VanKirk presented a tentative list of events for County Government Day on October 28, 2013. The events included touring offices, a speaker at lunch, a game of jeopardy and a mock trial. The board thought everything sounded good and told them to move forward with they're plans.

Ted Griess, County Attorney discussed PTO for employee.

The fee report for the Sheriff's office was circulated for review. Motion by Anderson and seconded by Schmidt to accept the fee report for the County Sheriff for the month of March 2013 in the amount of \$11,149.75. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The board discussed the mowing of county cemeteries. They will contact some of the previous people who mowed last year to see if they are still interested and will discuss it next week.

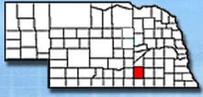
The letter from the Department of Roads pertaining to ADA policy was not discussed.

Rates for natural gas from the different suppliers was discussed. Motion by Nuss and seconded by Anderson to lock in the fixed rate per therm from Centerpoint at \$.60 for the next year. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to approve the claims except for #2742 and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

GENERAL FUND

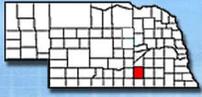
Employees, Full Time Wage	\$71,851.87
Adams County Clerk of the Dist. Court, Service	407.00
Alamar Uniforms, Supplies	639.17
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Aspegren Repair, Repairs	1,171.81
Aurora Coop Elevator, Repair	1,295.50
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	105.97
Bear Graphics, Supplies	849.35
Bob Barker Company, Supplies	290.84
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Donna Boeka, Prior Service, Bailiff	47.00
Business World, Supplies	25.00



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Cash-Wa Candy, Supplies	70.44
Central Community College, Supplies	100.93
City of Clay Center, Utilities	808.85
Clay Center Market, Supplies	687.98
Clay County News, Ads	1,098.01
Clay County Sheriff, Service	35.80
Clay County Treasurer, Postage	214.12
Clerk of the Dist. Court, Fees	201.00
Connecting Point, Parts & Labor, Internet	637.25
CPI, Fuel	2,095.14
Creighton Medical Labs, Service	513.31
Culligan's of Hastings, Rent	10.00
Dell Marketing LP, Supplies	752.11
Division of Comm., Service	448.00
Don's Lawn Service	200.00
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	500.30
Ed Roehr Safety Products, Supplies	84.90
Environmental System Research Institute Inc., Maintenance	1,500.00
Fastspring, Supplies	300.00
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Car	26.50
Galls, Supplies	578.11
General Fire & Safety Equipment Co., Inspection	173.00
George's 66 Service, Fuel	311.28
Robin Gilbert, Mileage	104.92
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	113.55
Dean Hansen, Service	150.00
Holiday Inn of Kearney, Lodging	239.85
Hometown Leasing, Rent	1,186.90
Janis Johnson, Supplies	255.90
Larry's Pest Control, Service	70.00
Sharon Lavene, Mileage	97.18
Robert Matticks, Prior service	25.00
Meininger Fire Protection Inc., Inspection	560.00
Mid America First Call Inc., Supplies	75.00
Midland Area Agency on Aging, Membership, Meals	1,549.00
Mid-Nebraska Individual Services Inc., 2nd Qtr	1,635.50
Midwest Court Reporting, Service	75.00
MIPS, Support	3,276.03
Monson Garage, Towing	196.25
NACEB, Dues	100.00
Nebraska.Gov, Subscription, Fees	57.00
NE Health & Human Services, Lincoln, Beatrice	186.00



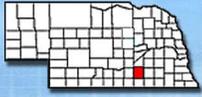
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NE Planning & Zoning Assoc., Fee	185.00
Deanna Peshek, Mileage, Supplies	272.56
Sarah Peshek, Cleaning	500.00
Physicians Laboratory, Service	1,840.00
Pierce Electronics, Supplies	1,038.90
Platte Valley Comm. of Hastings, Supplies, Repairs	565.00
Poster Compliance Center, Required law posters	55.75
Quartermaster, Supplies	98.09
Quizno Sub, Supplies	89.98
Ramada Inn, Lodging	370.00
Jenny Rees, Phone, Mileage	50.00
Reliable Office Supplies, Supplies	208.07
Sherman County Sheriff, Fees	19.19
Skalka & Baack Law Firm, Service	2,232.95
Source Gas, Utilities	960.24
South Central Public Power, Utilities	1,714.17
Stanard Appraisal Service, Appraisal	19,887.38
State of NE Dept of Labor, Benefits	2,205.00
Stephens-Peck, Inc., Supplies	85.00
Cindy Strasheim, Mileage, Phone	25.00
Janice Stratman, Mileage	53.11
Sullivan, Shoemaker PC LLO, Service	2,600.00
Sutton Lumber, Supplies	0.27
Derek Terwey, Service	152.66
Superior Outdoor Power Center, Trailer	1,518.00
Thomson Reuters-West, Supplies	186.50
US Bank, Supplies	124.90
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	282.84
Wal-Mart, Supplies	211.34
Holli Weber, Mileage	69.22
Whelan & Scherr, Glen & Mead, Service	241.67
Linda Whiting, Mileage	111.31
Windstream, Service	1,465.33
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$34,370.77
Airgas USA LLC, Supplies	1,740.50
Aurora Coop Elevator, Supplies	40.00
Beck's Farm Equipment, Inc., Supplies	1,331.29
Card Services, Supplies	55.96
Chemsearch, Materials	635.59
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	45.71



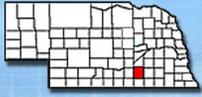
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City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	58.92
Clay Center Market, Supplies	14.17
Connecting Point, Internet	38.50
Cornhusker Cleaning Systems, Supplies	71.95
CPI, Fuel	6,437.51
CW Rainforth Sales, Supplies	136.57
Extreme Transfer LLC, Parts & Labor	516.52
Fastenal, Supplies	580.74
Filter Care of NE, Supplies	205.95
Gene's Repair & Sales, Supplies	150.89
George Bros., Fuel	7,247.91
George's 66 Service, Fuel	338.30
Hays Land Surveying LLC	1,276.08
Island Supply Co., Supplies	1,270.92
Island Supply Welding Supply, Supplies	164.00
John Deer Financial, Parts	5.22
Ken & Al's Service Inc., Fuel	3,894.46
Kenesaw Motors, Parts	57.85
Kirkham Michael, Engineering	3,940.00
Kully Pipe & Steel, Repair	1,739.31
Matt Friend Truck, Parts	75.00
Midwest Service, Supplies	28,687.35
Murphy Power Plan, Parts	1,893.88
Napa Auto Parts, Parts	370.28
NCS, Rentals	65.00
Newman Traffic Signs, Supplies	2,330.20
NMC Exchange, Supplies	252.94
Paramount Linen & Uniforms, Supplies	72.64
Platte Valley Comm. of Hastings, Supplies, Repairs	39.50
Quality Red D Mix, Concrete	254.38
R & K Service, Fuel	2,114.07
Source Gas, Utilities	526.81
South Central Public Power, Utilities	468.85
Sutton Lumber, Repairs	177.36
Theis Inspection LLC, Engineering	180.00
Thermo King Christiansen, Parts	635.70
Trausch Dynamics, Parts	203.55
Windstream, Service	104.53
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

Harvard Community Foundation, Advertising	\$173.34
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VETERAN'S AID FUND

Veteran's Service Office, Relief aid	\$2,000.00
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$1,100.00
Probation, Grant	3,600.00
Carissa Uhrmacher, Admin. Exp.	2,914.38

HEALTH FUND

Employees, Full Time Wage	\$6459.36
Debra Ablott, Mileage	16.39
Karen Andersen, Mileage	18.08
Eleanor Clark, Mileage	540.79
Clay County New, Ads	48.80
Consumer Reports on Health, Subscription	39.00
Culligan's of Hastings, Supplies	25.65
Eakes, Supplies	37.82
Kristi Eggers, Mileage	16.95
Janet Hajny, Mileage	10.74
Janis Johnson, Mileage	212.44
Jola Publications, Supplies	30.00
Nursing 2013, Subscription	33.90
Professional Media Resources, Supplies	78.90
Laurie Smith, Mileage	71.75
Windstream, Service	173.33

E911 FUND

Windstream, Service	\$625.65
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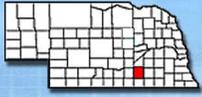
MISCELLANEOUS SINKING FUND

NMC Exchange, Scraper	\$174,751.00
Ed Hoevet Excavating, Contract work	22,169.12

WEED FUND

Employee, Full Time Wage	\$2,268.94
Aurora Coop Elevator, Supplies	21.50
Connecting Point, Internet	28.50
CPI, Fuel	202.85
Friesen Chevrolet, Pickup	24,800.00
Bruce Rumsey, Supplies	11.94
South Central Public Power, Utilities	174.46
Van Diest Supply Co., Chemicals	7,612.60
Windstream, Service	50.32

911 FUND



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Connecting Point, Internet	\$68.50
Midwest Service & Sales, Supplies	2,181.20
Penguin Management, Edispatches	1,597.00
Wahl Tek, Contract	1,953.00
Windstream, Service	281.09

Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:25 A.M.; next meeting scheduled for April 30, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman