

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 30, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met April 30, 2013 as per public notice given in the Clay County News on April 24, 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, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held April 23, 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 Johnson to approve the minutes of the meeting held April 23, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

There was no Public Input.

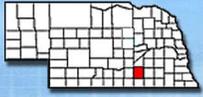
Thomas Roemmich II, Highway Superintendent, reported that they were going to test a couple of motor graders and a front end loader; the rock crushing will start soon; they are hauling gravel and they are waiting until it gets dry enough to start working on culverts. Tom suggested waiting until it gets closer to time to prepare the Resolution for load limits. Tom invited the board to go to the pre-construction meeting for the asphalt project next week. The road work report was distributed.

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

Motion by Anderson and seconded by Shaw to advertise for one new motor grader; bids to be opened May 21, 2013 at 9:45 A.M. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Motion by Johnson and seconded by Nuss to advertise for one new front end loader; bids to be opened May 21, 2013 10:00 A.M. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Bruce Rumsey, Weed Superintendent reported on the Household Hazardous Waste recycling that was held in Clay County in April. Paint, pesticides, 2-4-D, antifreeze, used oil, light bulbs and mercury were collected. There were 17 volunteers that helped. Bruce also explained the State report that he handed out. It compared Clay County with the region average. Bruce has always scored a perfect 100%. A Certificate of Achievement in recognition of successfully completing the Noxious Weed Control Act and Noxious Weed Rules and Regulations Questionnaire was also shown to the board. The new pickup has been delivered but the spray equipment has not arrived yet. He



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has started spraying with the old pickup and equipment. Bruce also reported on the landowner meetings for the Little Blue River grant; about half of the landowners have signed up so far. The RC&D is going to do electronic recycling June 20<sup>th</sup>; Bruce will provide more details later on.

Jeff Franklin, County Sheriff reported that he picked up the new police cruiser; the City of Clay Center is interested in the old one. The basement in the jail and the storage shed were discussed. The chairman also told Jeff that the landscaping around the jail/office will begin soon. Bruce will be asked to spray around the property.

Loren Uden, Emergency Management Coordinator submitted a report for April. It included meetings, trainings, responses and other projects. Loren reported that the new address layer for 9-1-1 mapping is on hold at this time. The Comm Truck has had some repairs; Loren will be taking it to different places in the county for people to see; he would like someone from each fire department to be trained on it.

Travis Songster, Custodian reported that the AC will be turned on soon. A motor in one of the units in the courtroom needs replaced. Travis reported that the alarm system was worked on last week. He also explained the plan for paper recycling. Concrete repair was also discussed; some work will be done in the spring/summer and some in the fall.

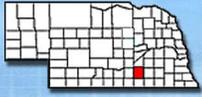
The remainder of the claims that were not presented last week were distributed. Motion by Anderson and seconded by Schmidt to approve the deduction claims and tabled claim #2742 and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

## GENERAL FUND

AFLAC, Insurance	\$793.14
Ameritas Life Ins., Retirement, Vision	11,878.13
Blue Cross Blue Shield, Ins.	39,472.48
Clay County, Reimbursement	50.00
Colonial Life, Ins	55.00
Cornerstone Bank, Withholdings	25,164.98
Credit Management Services Inc., Garnishment	327.97
Discover Bank, Garnishment	375.76
First Concord Benefits Group, Sec. 125	4,395.63
Madison National Life, Ins.	47.05
Nationwide, 457 Plan	675.00
Panhandle Collections Inc., Garnishment	326.67

## ROAD FUND

AFLAC, Insurance	\$343.59
Ameritas Life Ins Co., Retirement, Vision	5,388.18
Blue Cross Blue Shield, Ins.	828.18
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	12,294.26
First Concord Benefits Group, Sec. 125	80.00



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Madison National Life, Ins.	23.01
Nationwide, 457 Plan	30.00

## HEALTH FUND

Employees, Full Time Wage	\$5,886.16
Ameritas Life Ins Co., Retirement, Vision	1,669.57
Blue Cross Blue Shield	897.69
Cornerstone Bank, Withholdings	4,493.31
First Concord Benefits Group, Sec. 125	125.00

## WEED FUND

AFLAC, Insurance	\$104.00
Ameritas Life Ins Co., Retirement, Vision	398.65
Cornerstone Bank, Withholdings	1,079.32
Nationwide, 457 Plan	200.00

The letter from the Department of Roads pertaining to ADA policy was not discussed. The board wants to talk to the County Attorney about this.

Cemetery mowing was discussed. Donnie Batterman has been asked to mow the Swede and Dane Cemeteries.

The resolutions to transfer funds will be discussed at the next meeting.

Sandi Stevens introduced herself as the new director of Midland Area Agency on Aging. Carrie Breinig, Director of Clay County Senior Services was also present. Sandi told the board the budget request is the same as last year; \$3098.00. The membership fee is \$1.00 for each person over the age of 60 (\$1098.00) in Clay County based on the 2010 census. The request for funding help with the commodity distribution remains the same at \$1500.00. This contribution provides for 2% of the Clay County Senior Services budget. Sandi thanked the board for their support which helps to keep seniors in their own homes. The board discussed problems the county is having with Health and Human Services. Sandi and Carrie said the problems are statewide. It can take up to an hour and a half before you get to talk to someone and it can take up to six months for people to find out if they qualify for services.

Laurie Smith, Director Clay County Health Department presented the first quarter report for the department. Laurie reported on some of the meetings she has attended and also handed out a Health Alert update on the novel influenza A (H7N9) virus. Blood pressure screenings will be held throughout the county during May.

Tara Stevenson, Blue Cross Blue Shield representative handed out the NACO renewal proposal which is a 12% increase (last year was 0%). 2.05% of the increase is due to the health care reform. There is no changes to the benefits but there is a slight modification to the prescription plan. A rate summary sheet was also distributed. An informational brochure on health care reform was also given to the board. Tara answered questions about some of the changes that will be coming in the next couple of



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years. The Clerk and Supervisor Nuss will attend an informational meeting in May and report to the board at the May 21<sup>st</sup> meeting.

Ted Griess, County Attorney did not meet with the board.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 11:56 A.M.; next meeting scheduled for May 14, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman