

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 21, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met May 21, 2013 as per public notice given in the Clay County News on May 15, 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: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Minutes of the meeting held May 14, 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 May 14, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that the Bridge up north will be finished in the next week or two. The work on Road 310 should be finished tomorrow. They are working in the Harvard and Trumbull areas on driveways and culverts. Tom reported on problems with the new Scraper. It was returned to NMC for repairs.

The chairman announced in the hall that the board was going into closed session.

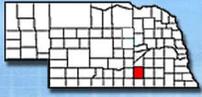
Motion by Johnson and seconded by Anderson to go into closed session at 9:11 AM for the purpose of evaluation of job performance of person when necessary to prevent needless injury. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Motion by Samuelson and seconded by Shaw to go out of closed session and resume regular session at 9:38 AM. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Carissa Uhrmacher, Project coordinator presented the revised budget sheet for the Enhancement Grant.

Motion by Samuelson and seconded by Shaw to authorize the chairman to sign the revised budget summary for the Enhancement Grant for \$15,000.00. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

At 9:48 A.M. the bids for a motor grader were opened. Representatives from Murphy Tractor and Equipment Co., NMC, Inc. and Highway Superintendent Tom Roemmich II were also present. Bids were received for:



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2013 John Deere 770G for \$222,155.00 and offered trade in values of \$68,500.00 for a 2001 Caterpillar 140H or \$110,000.00 for a 2007 John Deere 770D.

2013 Caterpillar 12M2 for \$223,420.00 and offered trade in values of 770D. \$83,500.00 for a 2001 Caterpillar 140H or \$89,000.00 for a 2007 John Deere.

2013 Caterpillar 140M2 for \$241,339.00; same trade in values as above.

The board decided to open the loader bids at 10:00 AM before discussing the motor grader options. Bids were received for:

2013 John Deere 624K for \$182,144.00 and offered a trade in value of \$30,500.00 for a 2001 Caterpillar 938F.

2013 Caterpillar 938K for \$207,519.00 and offered a trade in value of \$34,000.00 for a 2001 Caterpillar 938F.

The board discussed the different options for the motorgraders and loaders and then gave each representative an opportunity to speak and answer questions. The board made their decisions after discussing the options with the Highway Superintendent. Motion by Anderson and seconded by Samuelson to accept the bid for the 2013 John Deere 770G motor grader with the 2001 Caterpillar Model 140H as trade in from Murphy Tractor and Equipment Co. in the amount of \$153,655.00. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Motion by Johnson and seconded by Shaw to accept the bid for the 2013 938K Caterpillar wheel loader from NMC, Inc. in the amount of \$207,519.00. On roll call, yea: Anderson, Johnson, Shaw and Fintel; nay: Schmidt and Samuelson; absent: Nuss. Motion carried.

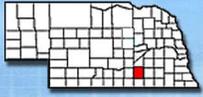
Mark Newton, Viaero Wireless was unable to meet with the board.

The County Clerk reported on the Blue Cross Blue Shield meeting and renewal information. There is an overall increase of 11.7% to the premiums; no changes to the medical deductible or coinsurance or to the dental coverage. There will be changes to the prescription drug amounts. Via an email Supervisor Nuss recommended keeping the same deductible and dental option.

Motion by Anderson and seconded by Johnson to have the County Clerk complete and return the sub-group application with BlueCross BlueShield; keeping the deductible at \$1500.00 and keeping Dental Coverage Option #4 for County Employees effective July 1, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

An Inspection Agreement has been received from General Fire & Safety. This agreement is for an initial term of three years and shall automatically be renewed from year to year. The agreement is for labor for the inspections only.

Motion by Samuelson and seconded by Anderson to authorize the chairman to sign the Inspection Agreement between General Fire & Safety Company of Lincoln, Inc. and Clay County for Fire Alarm Semi-Annual Inspection and Monthly Monitoring. On roll



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call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss.  
Motion carried.

Mid-Nebraska Individual Services, Inc. submitted their budget request (via a claim) based on \$1.00 per capita. The request is the same as last year. Motion by Samuelson and seconded by Shaw to grant the budget request of Mid-Nebraska Individual Services, Inc. for fiscal year 2013-2014 in the amount of \$6542.00. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

The Sheriff's storage building was not discussed.

Region 3 Behavioral Health Services budget request was given to the board. There is a small decrease in Clay County's tax match for the next fiscal year.

Motion by Schmidt and seconded by Samuelson to grant the budget request of Region 3 Behavioral Health Services for fiscal year 2013-2014 in the amount of \$13,421.37. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

The Sheriff's fee report was circulated. Motion by Anderson and seconded by Johnson to accept the fee report for the County Sheriff for the month of April in the amount of \$3,895.42. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Julie Bergen, Clerk Magistrate discussed options for TV's for the courtroom. The board told her she could decide on the size and present a claim for it.

The board will discuss if there is a need to transfer funds at the next meeting.

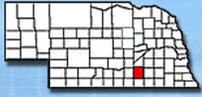
The claims were distributed for review at the beginning of the meeting.

Motion by Samuelson and seconded by Anderson to table General Fund claim #3005. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

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

## GENERAL FUND

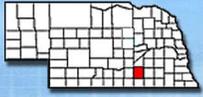
Employees, Full Time Wage	\$70,690.79
Adams County Sheriff, Service	37.00
AFLAC, Insurance	793.14
Ameritas Life Ins., Retirement, Vision	12,017.89
Josh Andersen, Mileage	56.20
Andersen Spraying, Service	546.10
Gene Arnold, Prior Service	7.00



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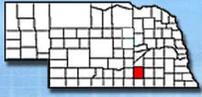
AS Central, Service	51.00
Aspegren Repair, Repairs	727.61
Aurora Screen Printing & Embroidery, Supplies	150.00
Baird & Griess, Wireless	29.85
Barb Barnett, Mileage	306.93
Blue Cross Blue Shield, Ins.	38,808.26
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Bob Barker Company, Supplies	8.05
Donna Boeka, Prior Service, Bailiff	12.00
Bottorf & Maser, Service	204.15
Business World, Supplies	819.10
Dawn Caldwell, Mileage	99.48
Carpenter Reporting, Service	34.90
CEI, Supplies	3,859.21
Cash-Wa Candy, Supplies	159.35
Clay Center Market, Supplies	1,279.20
Clay County, Reimbursement	50.00
Clay County News, Ads, Subscription	1,017.58
Clay County Treasurer, Postage	3,674.38
Clerk of the Dist. Court, Fees	67.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	3,122.05
Cornerstone Bank, Withholding, Taxes, Supplies	25,370.81
CPI, Fuel	1,927.95
Culligan's of Hastings, Rent	67.65
Dana's Tree Service, Service	1,000.00
Discover Bank, Garnishment	375.76
Division of Comm., Service	448.00
Don's Lawn Service	550.00
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	1,543.45
ERC, Service	223.25
Election Systems & Software, Service	770.57
Cindy Felber, Mileage	113.53
Ivan Fintel, Mileage	36.16
First Concord Benefits Group, Sec. 125	4,000.90
Christine Flesner, Prior service	12.00
General Security Systems, Service	369.00
George's 66 Service, Fuel	398.03
Robin Gilbert, Mileage	50.85
GIS Workshop, Support & Maintenance	20,030.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Dean Hansen, Service	150.00



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Hoffman Guns, Supplies	110.00
Hometown Leasing, Rent	1,186.90
Deb Karnatz, Mileage	99.44
Wendy League, Mileage	16.95
Lehman Reporting, Service, Mileage	192.90
Lieske Law Firm, Service	25.56
Lustre-Cal, Supplies	320.00
Madison National Insurance Services Inc, Ins.	47.05
Robert Matticks, Prior service	25.00
MIPS, Support	3,491.15
NACT, Reg	240.00
Nationwide, 457 Plan	675.00
NCEA, Supplies	50.00
Nebraska Association of County Officials, Reg	80.00
NE Health & Human Services, Lincoln, Beatrice	180.00
NE Public Heath Environmental Lab., tests	196.00
Nemaha County Clerk, Postage	12.35
Sandra Nienkamp, Mileage	50.25
Brad Nunnenkamp, Mileage	57.41
Panhandle Collections Inc., Garnishment	254.84
Paper Direct, Supplies	50.37
Deanna Peshek, Mileage, Supplies	34.21
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies, Repairs	863.00
Printing MD, Supplies	369.90
Quality Sound & Comm., Service	147.00
Jenny Rees, Phone, Mileage	729.67
Reliable Office Supplies, Supplies	261.19
Gerald Schmidt, Mileage	4.52
Secretary of State, Fees	20.00
Sherman County Sheriff, Service	19.19
Sherwin-Williams, Supplies	110.03
Source Gas, Utilities	847.99
South Central Public Power, Utilities	1,829.14
Stanard Appraisal Service, Appraisal	16,350.00
Cindy Strasheim, Mileage, Phone	266.43
Sullivan, Shoemaker PC LLO, Service	2,600.00
Sutton Lumber, Supplies	77.18
The Cover Up, Service	678.00
The Thomson Company, Supplies	191.13
Todd's Stump Removal, Service	225.00
Loren Uden, Reg	12.00
UNL - SREC, Supplies	1,937.10
US Bank, Supplies	1,321.35
US Postal Service, Rent	130.00



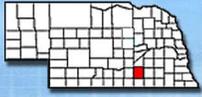
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Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	283.11
Wal-Mart, Supplies	87.93
Holli Weber, Mileage	72.87
Whelan & Scherr, Glen & Mead, Service	638.09
Linda Whiting, Mileage	96.05
Windstream, Service	1,484.00
Woodward's, Garbage	105.00

## ROAD FUND

Employees, Full Time Wage	\$32,955.17
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,133.62
ARTeCK Enterprises LLC, Supplies	110.47
Aurora Coop Elevator, Supplies	21.50
Auto Glass Experts LLC, Parts & Labor	780.00
Beck's Farm Equipment, Inc., Supplies	41.74
Blue Cross Blue Shield, Ins.	828.18
Card Services, Supplies	152.62
Central Valley Rentals, Rental	120.00
City of Edgar, Utilities	47.14
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	46.79
Clay Center Market, Supplies	169.28
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	11,340.45
Cornhusker Cleaning Systems, Service	58.46
CPI, Fuel	11,341.33
Deweese Sand & Gravel, Gravel	24,060.03
Don's Lawn Service, Mowing	125.00
Dutton Lainson Co., Repair	291.02
Ed Hoevet Excavating, Contract work	11,591.10
Filter Care of NE, Supplies	152.60
First Concord Benefits Group, Sec. 125	80.00
Fleet Pride, Parts	18.02
George Bros., Fuel	8,515.58
George's 66 Service, Fuel	151.21
Island Supply Co., Supplies	51.27
John Deere Financial, Parts	302.16
Ken & Al's Service Inc., Fuel	3,926.93
Kirkham Michael, Engineering	2,826.88
Lawson Products, Supplies	142.02
Madison National Insurance Services Inc, Ins.	23.01



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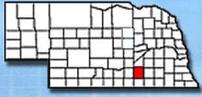
Mary Lanning, Testing	75.00
Medical Enterprises Inc., Testing	93.00
Mid Nebraska Aggregate, Gravel	5,434.44
Midwest Service, Supplies	25,408.00
Murphy Power Plan, Parts	123.66
Murphy Tractor & Equipment, Grader	153,655.00
Napa Auto Parts, Parts	170.02
Nationwide, 457 Plan	30.00
NCS, Rentals	190.96
Newman Traffic Signs, Supplies	1,632.00
NMC, Loader	207,519.00
NMC Exchange, Supplies	5,299.03
Northern Material LLC, Service	7,785.00
Paramount Linen & Uniforms, Supplies	72.64
Platte Valley Comm. of Hastings, Supplies, Repairs	139.95
R & K Service, Fuel	1,769.07
Ridgway Repair, Parts & Labor	324.71
SD Davenport, Fuel	89.24
Source Gas, Utilities	408.80
South Central Public Power, Utilities	418.13
Sutton Lumber, Repairs	75.92
Theisen Construction, Service	448.25
Universal Hydraulics, Parts	76.53
Werner Construction, Permits	500.00
Windstream, Service	105.12
Woodward's, Garbage	42.50

## HEALTH FUND

Employees, Full Time Wage	\$6,386.49
Ameritas Life Ins., Retirement	1,007.37
Eleanor Clark, Mileage	539.41
Clay County New, Ads	203.44
Cornerstone Bank, Withholding, Taxes	2,778.84
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	11.27
First Concord Benefits Group, Sec. 125	125.00
GlaxoSmithKline Pharmaceuticals, Vaccine	661.60
Hopkins Medical Products, Supplies	42.95
Merck Sharp & Dohme Corp, Vaccine	668.34
Laurie Smith, Mileage, Reg, Ins	205.32
US Post Office, Postage	66.00
Windstream, Service	176.40

## E911 FUND

GIS Workshop, Software	\$3,185.00
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Windstream, Service

625.87

## WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Aurora Coop Elevator, Supplies	52.15
Clay County News, Ads	146.40
Clay County Treasurer, Title	15.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1,079.32
CPI, Fuel	308.99
Geneva Welding & Supply Inc., Supplies	2,746.41
Nationwide, 457 Plan	200.00
Bruce Rumsey, Supplies	120.69
South Central Public Power, Utilities	135.71
Windstream, Service	51.48

## 911 FUND

Connecting Point, Internet	\$68.50
GIS Workshop, Software	1,715.00
Positive Promo, Supplies	99.68
Windstream, Service	281.19

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:55 A.M.; next meeting scheduled for May 28, 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman