

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 25, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met June 25, 2013 as per public notice given in the Clay County News on June 19, 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 June 18, 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 Samuelson to approve the minutes of the meeting held June 18, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson and Shaw; stepped out: Anderson and Nuss; abstain: Fintel. Motion carried.

During Public Input a citizen expressed his opinion about the raise in valuations. The board told him there are procedures to follow and suggested he pick up a protest form and meet with them as the Board of Equalization.

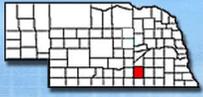
Thomas Roemmich II, Highway Superintendent reported that the asphalt project by Trumbull has began. Load limits on asphalt roads were discussed. Consensus was that the county is spending about Seven million dollars on the roads and would like to see them last as long as possible. Tom will prepare a resolution to place load limits on the asphalt roads. They are working on culverts and he will advertise for full or part time help. Tom presented his work report and two easements for approval.

Motion by Shaw and seconded by Anderson to order signs for weight limits on asphalt roads for 15,000, 25,000 and 40,000. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

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

Motion by Samuelson and seconded by Nuss to approve the easement requested by David Kauk for an electric line across Road 321 from the SW ¼ Sec. 23-T8N-R6W to NW ¼ Sec. 26-T8N-R6W for irrigation — agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Shaw and seconded by Johnson to approve the easement requested by Roger Fehr for an electric line across Road 302 from the NE ¼ Sec. 34-T5N-R5W to SE ¼ Sec. 27-T5N-R5W for a well — agricultural use only. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



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Bruce Rumsey, Weed Superintendent handed out information on the Lower Republican River Riparian Project Tour and invited the board to attend. Bruce also discussed the Electronic Recycling that will be held tomorrow. He reported that he has been spraying and doing inspections and enforcements. The sprayer should be delivered sometime this week. Bruce went over his budget with the board; he reduced it by \$30,000.00 (the amount of the pickup line item).

Jack Cox, Veterans Service Officer went over his budget request with the board. The budget was reduced for the Veterans Service Office and stayed the same for the Veterans Aid budget.

Jeff Franklin, County Sheriff was not able to meet with the board.

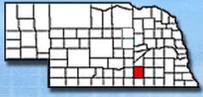
Loren Uden, Emergency Manager presented a report for May and June listing meetings, trainings and responses as well as projects. Software for Damage Assessment has been ordered. This can be loaded onto tablets for use in the field and then reports can be generated and printed directly from the information. The expected EMPG money this year should be around \$35,000.00. Loren went over the Emergency Management, 911, E911 Wireless and E911 Wireless Service Holding budgets. There will be no Homeland Security budget as we are part of a region with Phelps County being the fiscal agent for those funds.

Loren requested a resolution be adopted to transfer money from the E911 Wireless Fund (2913) to the E911 Wireless Service Fund (2914).

Motion by Shaw and seconded by Nuss to adopt Resolution #13-08 to transfer \$40,384.22 from the E911 Wireless Fund (2913) to the E911 Wireless Service Holding Fund (2914). On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Travis Songster, Custodian reported that he was having someone come and look at the air conditioning units in the courthouse as many of them are old and need to be replaced in the near future. The alarm system for the courthouse and the panic button on the Judges bench were also discussed. Travis will be testing these weekly. Over 900 pounds of paper were shredded; he has patched the concrete in front of the courthouse. Sidewalk repair of the Southeast and Southwest of the courthouse square was also discussed. Travis presented his budget which is pretty much the same as last year.

Dan Rutt, Horizon Recovery presented information on Revive Inc. a non-profit organization that focuses on recovery and helping people within communities. They don't receive any state or federal funding; they have fund raisers to fund their programs. So far this year the organization has helped 7 residents of Clay County at a cost of \$768.31. Last year 31 people were helped with a cost to the organization of \$444.40. They encourage people who can pay for the services to do so but do not turn people away for inability to pay. He is not asking for a certain amount but hopes the county would be able to fund some of the shortfall from the Clay County citizens being served. Clay County is one of four counties served by this organization. He was asked what the other counties are doing. Adams County wanted him to request a dollar amount;



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Webster County said they would provide something and Nuckolls County will contact him after they do some budget projections. The board told Mr. Rutt that they would discuss whether they wanted to contribute any funds and if so how much and then they would get back to him. Mr. Rutt thanked them for their time.

Laurie Smith, Director Clay County Health Dept. presented a 4th quarter report for April and May (June numbers were not available). She discussed the whooping cough outbreak in York and the importance of immunizations. She will be joining the Public Health Association of NE in January. They offer a lot of webinar and in-service training and educational opportunities. Laurie went over the budget with the board.

Julie Bergen, Clerk Magistrate told the board there was no increase in the budget except for adding money for the TV and sound system for the courtroom. She will work with Judge Burns to put together an advertisement for bids.

Ted Griess, County Attorney told the board he had raised his budget slightly to add title insurance costs to search in tax foreclosure cases. Ted was asked what the deputy county attorney does for him and the county. Ted explained that the deputy has half of the county for coroner calls; handles court hearings and EPC hearings and fills in when he can't be there.

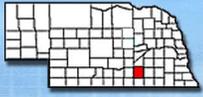
The ADA policy has been prepared and is ready to be signed by the board. Motion by Nuss and seconded by Anderson to adopt the Clay County, Nebraska ADA Policy. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The Agreement with Region 3 for EPC service was discussed. Motion by Shaw and seconded by Samuelson to authorize the chairman to sign the Letter of Agreement between Regional Governing Board for Region 3 Behavioral Health Services and Clay County. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

A letter and information from Janice Stratman, County Treasurer was presented on Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 25, 2013. As treasurer of Clay County, she requested that the board of supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Anderson and seconded by Schmidt to direct the County Attorney to start foreclosure proceedings on 2010 county tax sales numbered 10-11, 10-14, 10-23, 10-24, 10-31, 10-37, 10-59, 10-60, 10-62, 10-64, 10-65, 10-96, and 10-101. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Carissa Uhrmacher, Project Coordinator presented the grant awards for the County Aid and Enhancement Grants. Motion by Schmidt and seconded by Samuelson to authorize the chairman to sign the grant awards and sub conditions for County Aid and Enhancement Grant. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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Pat Gewecke asked the board to consider giving a \$200.00 raise to employees. Last year with the insurance going up and raises not received until the first of the year, some were making less than the previous year. Pat said that they have a wonderful crew at the road department; many who work two jobs. There is usually enough money left over so the road budget wouldn't have to be raised to accommodate the increase. The board told her they would discuss it.

Spencer Nelson, USDA-APHIS had presented a summary of last years activity in Clay County, a budget request and agreements.

Motion by Shaw and seconded by Nuss to authorize the chairman to sign the Work/Financial Plan between Clay County and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS) and accept the budget request for \$5872.00 for fiscal year 2013-2014. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The board discussed how to modify the current PTO policy in light of the recent supreme court ruling. It was discussed whether to keep the current system of PTO or change back to vacation and sick leave and changing the limits on amounts earned and held. The board will discuss this again.

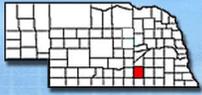
Transferring funds was discussed. It was decided to only transfer money that is left in capital outlay in the general fund at this time. This could be used for the air conditioning upgrades or any other capital expenses that may come up.

Motion by Nuss and seconded by Schmidt to adopt Resolution #13-09 to transfer \$50,000.00 from the General Fund to the Miscellaneous Sinking Fund. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to approve the claims 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

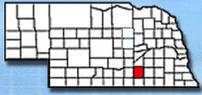
Employees, Full Time Wage	\$74,654.99
Adams County Sheriff, Service	37.00
AFLAC, Insurance	793.14
Ameritas Life Ins., Retirement, Vision	12,292.06
Andersen Spraying, Service	546.10
Gene Arnold, Prior Service	7.00
Eileen Asche, Mileage	78.26
AS Central, Service	51.00
Ask Supply, Supplies	178.50
Aspegren Repair, Repairs	85.25
Baird & Griess, Wireless	786.75
Barb Barnett, Mileage	72.77
Beyke Signs, Service	320.00
Blue Cross Blue Shield, Ins.	38,808.26



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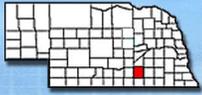
Peggy Birky, Service	110.00
Joseph Bixby, Service	150.00
Donna Boeka, Prior Service, Meals	60.12
Bottorf & Maser, Service	444.15
Business World, Supplies	86.68
Carey's Pest Control, Inc., Service	80.00
Cash-Wa Candy, Supplies	5.82
Clay Center Market, Supplies	919.60
Clay County, Reimbursement	50.00
Clay County Court, Service	1,065.00
Clay County News, Ads, Subscription	1,106.83
Clay County Sheriff, Fees	52.58
Clay County Treasurer, Postage	1,013.82
Cooney Refrigeration, Service	183.95
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	537.96
Consolidated Management Company, Supplies	56.00
Corner Market, Supplies	517.98
Cornerstone Bank, Withholding	25,897.34
Cornhusker Marriott Hotel, Lodging	159.00
CPI, Fuel	1,843.72
Credit Management Services, Garnishment	326.67
Culligan's of Hastings, Rent	10.00
Cummins Central Power LLC., Service	596.38
Discover Bank, Garnishment	375.76
Division of Comm., Service	448.00
Don's Lawn Service	1,075.00
Eakes, Supplies	1,682.03
Elite Court Reporting, Service	101.40
Mary Lynne Ellis, Mileage	24.86
Ivan Fintel, Mileage	11.30
First Concord Benefits Group, Sec. 125	2,773.49
Christine Flesner, Prior service	12.00
Friesen Chevrolet Inc., Service	97.16
General Fire & Safety, Service	383.40
George's 66 Service, Fuel	740.05
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service, Meals	43.45
Brenda Hansen, Mileage	148.60
Hixson Plumbing, Heating & Air Cond, Service	564.00
Hoffman Guns, Supplies	150.00
Holiday Inn, Lodging	308.00
Natalie Holman, Supplies	11.24
Hometown Leasing, Rent	1,186.90
Bren Johnson, Supplies	14.95



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Gary L Johnson, Mileage	15.82
Keith Johnson, Mileage	16.39
Jones Automotive, Supplies	447.93
Deb Karnatz, Mileage	53.08
Lehman Reporting, Service, Mileage	202.70
Andrew Leichleiter, Mileage	7.96
Lieske Law Firm, Service	1,070.94
Madison National Insurance Services Inc, Ins.	47.05
Robert Matticks, Prior service	25.00
Memorial Health Clinic, Service	225.00
Mid Nebraska Individual Services Inc., 1st Qtr	1,635.50
MIPS, Support	3,176.71
Nationwide, 457 Plan	675.00
NE Association of County Officials, 1st half dues	1,556.91
NACO, Registration, Dues	200.00
NE County Assessors Assoc., Dues	50.00
NE County Attorneys Assoc., Dues, Reg	857.00
NE Health & Human Services, Lincoln, Beatrice	186.00
Danalee Nelson, Mileage	36.16
NIRMA, Ins	107,960.00
Brett Nunnenkamp, Mileage	13.56
Todd Nuss, Mileage	97.18
Sarah Peshek, Cleaning	500.00
Jenny Rees, Mileage, Supplies	477.67
Region 3, 1st Qtrly	3,355.34
Sirchie Fingerprints Lab, Supplies	42.53
Sherman County Sheriff, Service	19.19
Skalka & Baack Law Firm, Service	2,301.09
Joni Skalka, Mileage, Lodging, Meals	452.88
Source Gas, Utilities	177.28
South Central Public Power, Utilities	1,820.90
Rachel Stevens, Mileage	141.25
Cindy Strasheim, Supplies, Phone	29.50
Sutton Lumber, Supplies	137.89
Sutton Pharmacy, Supplies	20.73
Terwey Law Office, Service	1,364.66
US Bank, Supplies	2,394.03
USDA-APHIS, 4th Qtr	2,878.50
US Postal Service, Rent	214.00
Carroll Verhage, Service	150.00
Verizon Wireless, Cell Phones	282.57
Lyn Waegli, Mileage	9.04
Wal-Mart, Supplies	87.64
Holli Weber, Mileage	212.44
Heather Wharton, Mileage	13.56



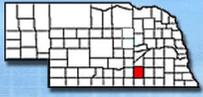
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Whelan & Scherr, Glen & Mead, Service	432.92
Windstream, Service	1,501.54
Woodward's, Garbage	105.00

ROAD FUND

Employees, Full Time Wage	\$33,897.24
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,127.99
ARTeCK Enterprises LLC, Supplies	845.60
Aurora Coop Elevator, Supplies	195.88
Beck's Farm Equipment, Inc., Supplies	509.34
Blue Cross Blue Shield, Ins.	828.18
Card Services, Supplies	344.98
City of Clay Center, Repairs	1,499.33
City of Edgar, Utilities	45.13
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	30.76
Clay Center Market, Supplies	8.99
Clay County News, Ads	122.01
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	11,501.78
Cornhusker Cleaning Systems, Supplies	65.44
Cornhusker Tool Machine & MFG, Supplies	186.30
CPI, Fuel	7,419.52
Crop Production Services, Fuel	95.71
Deweese Sand & Gravel, Gravel	44,007.17
Diamond Mowers, Parts	468.14
Don's Lawn Service, Mowing	250.00
Ed Hoevet Excavating, Contract work	52,757.17
Extreme Transfer LLC, Parts & Labor	1,663.33
Filter Care of NE, Supplies	68.55
First Concord Benefits Group, Sec. 125	80.00
George Bros., Fuel	8,612.88
George's 66 Service, Fuel	224.06
Hays Land Surveying LLC, Surveyor	4,587.78
Interstate All Battery Center, Supplies	79.98
John Deer Financial, Parts	596.81
Ken & Al's Service Inc., Fuel, Supplies	85.15
Kirkham Michael, Engineering	12,283.22
Kully Pipe & Steel Supply, Supplies	2,328.46
Matt Friend Truck Equipment, Parts & Labor	2,890.00
Madison National Insurance Services Inc, Ins.	23.01
Dave Meyer, CDL	75.00



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Mid Nebraska Aggregate, Gravel	13,568.16
Midwest Service, Supplies	18,495.00
Murphy Power Plan, Parts	420.18
Nationwide, 457 Plan	30.00
Newman Traffic Signs, Supplies	554.97
NMC, Supplies	398.34
Paramount Linen & Uniforms, Supplies	73.64
Platte Valley Comm. of Hastings, Supplies, Repairs	300.95
Quality Red D Mix, Concrete	1,089.63
Source Gas, Utilities	102.37
South Central Public Power, Utilities	269.63
Sutton Irrigation, Labor	30.76
Sutton Lumber, Repairs	113.17
Thermo King Christensen, Supplies	250.46
Triple R Seamless Gutter, Repair	1,340.00
Windstream, Service	106.15
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

Allegro Wolf Arts Center, Advertising	\$500.00
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VISITORS IMPROVEMENT FUND

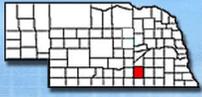
Allegro Wolf Arts Center, Improvements	\$250.00
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HEALTH FUND

Employees, Full Time Wage	\$6,538.93
Ameritas Life Ins., Retirement	1,007.37
Denise Carroll, Supplies	21.27
Eleanor Clark, Mileage	549.75
Clay County New, Ads	97.60
Cornerstone Bank, Withholding, Taxes	2,807.02
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	49.12
First Concord Benefits Group, Sec. 125	125.00
Elsevier, Supplies	68.72
Janet Hajny, Mileage	10.74
Pamela Maynard, Mileage	16.95
National Pen Co., Advertising	231.53
Tonya Perrien, Mileage	21.47
Laurie Smith, Mileage, Reg, Lodging	640.49
Windstream, Service	69.25

E911 FUND

Windstream, Service	\$625.91
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WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1,079.32
CPI, Fuel	233.11
Nationwide, 457 Plan	200.00
Bruce Rumsey, Supplies, Postage	61.19
South Central Public Power, Utilities	114.56
Windstream, Service	49.90

911 FUND

Connecting Point, Internet	\$68.50
Windstream, Service	281.21

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:30 P.M.; next meeting scheduled for July 9, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman