



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 27, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met August 27, 2013 as per public notice given in the Clay County News on August 21, 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, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Minutes of the meeting held August 20, 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.

The claims were distributed and reviewed.

Anderson entered the meeting at 8:35 A.M.

Motion by Shaw and seconded by Nuss to approve the minutes of the meeting held August 20, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

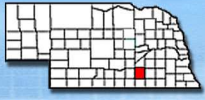
There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on the progress of the asphalt project; when Sutton is done they will finish by Glenvil and then go to Harvard. They are working on Road Q and culverts and driveways. The new truck has been ordered and should be delivered the week of October 7th; it will take about a week to install everything. Tom told the board that he had bought two new snow plows. The board discussed the Pivots watering the roads. Tom said when they receive a report from the public or the motor patrols, they report it to the Sheriff's office. The board discussed sending the violators a bill for gravel.

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

Bruce Rumsey, Weed Superintendent reported that they are nearing 100% of getting landowner contracts signed for the project on the Little Blue. The project will clear debris from the riverbeds which will help protect bridges and also help with water conveyance. Bruce asked for a letter of support for the grant for the 2014-2015 funding.

Motion by Anderson and seconded by Shaw to send a letter of support for the Eastern Republican and Little Blue Riparian Improvement Project for the 2014-2015 funding. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.



Clay County Board Minutes



Jeff Franklin, County Sheriff reported that he would have bids for new cameras next month. He wants to replace all four cameras in the cells and add cameras around the outside of the jail for monitoring. Jeff has asked two different companies to look at the roof on the jail and sheriff's buildings. A NIRMA adjuster has also looked at them. Jeff has been spraying weeds. The inventory on the storage building has not been started yet. The chief deputy's raise was discussed as well as raises for the part time dispatchers. The board asked Jeff if he was still planning to hire another deputy; he is. Compensatory time off versus paying for the extra time worked was discussed. Jeff feels it is better for the employees to take the time off. The board asked Jeff how many tickets have been issued for pivots watering the road; he didn't know but will find out and report to the board. There are many factors that dictate if/when a ticket can be issued.

Loren Uden, Emergency Management Coordinator distributed his report for August detailing meetings, trainings, responses, activities and other projects. Loren is trying to get a hold of Alltel to see if they are interested in selling the county the building that currently houses their equipment. It is better insulated and more durable then the county's building. He doesn't think they will want to move it when they relocate to the new tower that will be built. Loren explained some of the features of the Orion Damage Assessment software. Loren purchased a tablet to see if it can be successfully used with the software. If the tablet works, he will ask to purchase four more and train people from communities around the county to do damage assessments. Loren explained that the E 911 fund was only used for telephone and contract expenditures and that he had requested the balance on June 1st in order to transfer that balance to the holding fund for future equipment purchases. Because of a reversed deposit and no deposit being received in June, the fund balance showed a negative balance for a short time.

Proposed additions to the security system were discussed. The company will be contacted to evaluate the needs of each office and report back to the board.

Motion by Nuss and seconded by Anderson to add the wireless LED indicator lights to the security system. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

"Pursuant to State Statute Section 23-347. Within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said officer." The inventories that were received from the various offices were distributed.

Motion by Nuss and seconded by Shaw to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5, 6 & 7; County owned property; Board of Supervisor's board room; Clerk; Assessor; Treasurer; County Court; Clerk of District Court; County Attorney; Veteran Service Officer; Clay County Extension; Zoning; Custodian of Courthouse; Emergency Management; 911; Sheriff; Road Department; Health Department and Weed Department and place on file in the County Clerk's office. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



Clay County Board Minutes



Amended resolutions requesting preliminary levy allocations were discussed. Clay Center Rural Fire decided to not ask for additional allocation at this time. Trumbull Rural Fire is requesting \$813.76 more do to a clerical omission.

Motion by Samuelson and seconded by Anderson to approve the amended resolution asking for levy allocation from the Trumbull Rural Fire District in the amount of \$41,501.76; initial request was for \$40,688.00. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Travis Songster, Custodian reported that the adjuster from the insurance company had inspected county properties and will be sending a report. Travis said he could fix the screens himself but would need to get someone to replace siding on the maintenance building and a window in the service building. All of the roofs were ok. An electrician has been called to fix wiring in the Assessor's vault. The elevator contract was discussed. Another company has expressed interest in having the contract. This will be discussed with Ted.

Ted Griess, County Attorney was asked if the contract for the current elevator maintenance could be terminated. The agreement states that either party may terminate the agreement at the end of the five year period by giving the other party at least ninety days prior written notice. The agreement expires November 1st. Ted will send a letter asking for termination of the agreement. Ted was asked if every single thing in the Sheriff's storage shed needed to be listed and given a value. They said that there were three categories that items should be logged under; there does not need to be a value placed on everything. Ted was asked what could be done about pivots watering the road. After discussion, it was decided to put information in the paper next spring outlining the consequences of allowing pivots to place water on the roads. Ted will prepare a resolution to deal with special designated liquor licenses in situations where there is not enough time to go through the process during a scheduled board meeting.

The application for a special designated liquor license from American Legion Haase Buhr 26 (Glenvil) was reviewed and discussed. The request is for an event in Clay County to be held on October 19 and 20, 2013 at E-Hwy 6 & Trumbull Road B.

Motion by Anderson and seconded by Nuss to recommend approval of the application for a special designated liquor license to American Legion Haase Buhr 26 whose address is 205 Winter Street PO Box 127 Glenvil, NE 68941 for an event to be held in Clay County on October 19 and 20, 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

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

GENERAL FUND

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| Employees, Full Time Wage | \$74,827.83 |
| Adams County Sheriff, Service | 21.00 |
| AFLAC, Insurance | 820.16 |



Clay County Board Minutes



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| All Around Land & Landscaping, Jail/Sheriff bldg landscaping | 7,040.76 |
| Ameritas Life Ins., Retirement, Vision | 12,272.36 |
| Gene Arnold, Prior Service | 7.00 |
| AS Central, Service | 51.00 |
| Aspegren Repair, Repairs | 446.71 |
| Baird & Griess, Wireless | 24.25 |
| Barb Barnett, Mileage | 86.90 |
| Luella J Bedlan, Juror fee, Mileage | 35.57 |
| Julie Bergen, Supplies | 17.88 |
| Blue Cross Blue Shield, Ins. | 43,254.52 |
| Donna Boeka, Prior Service | 12.00 |
| Bob Barker Co., Supplies | 75.85 |
| Bottorf & Maser, Service | 325.40 |
| Sharon Brehm, Mileage | 31.64 |
| Debra A Brennforder, Juror fee, Mileage | 53.08 |
| Dud Lee Brennforder, Mileage | 16.95 |
| Roberta D Brock-Itzen, Juror fee, Mileage | 57.60 |
| Bermuda Triangle, Supplies | 1,443.98 |
| Rosalind A Bush, Juror fee, Mileage | 53.08 |
| Cash-Wa Candy, Supplies | 342.31 |
| Central District, Registration | 200.00 |
| Clay Center Market, Supplies | 1,344.54 |
| Clay County News, Ads | 1,084.16 |
| Clay County Treasurer, Postage, Supplies | 830.63 |
| Clerk of the Dist Court, Fees | 269.00 |
| Connecting Point, Parts & Labor, Internet | 639.50 |
| Cooney Refrigeration A/C & Heating, Service | 178.57 |
| Cornerstone Bank, Withholding | 26,185.36 |
| CPI, Fuel | 2,310.02 |
| Credit Management Services, Garnishment | 326.67 |
| Creighton Medical Lab, Service | 332.07 |
| Culligan's of Hastings, Rent | 10.00 |
| Dept of Corrections, Supplies | 240.00 |
| Digital Alley, Supplies | 27.00 |
| Division of Comm., Service | 448.00 |
| Don's Lawn Service, Mowing | 650.00 |
| Douglas County Treasurer, Service | 250.00 |
| Debra A Drake, Juror fee, Mileage | 35.57 |
| Paul R Drudik, Juror fee, Mileage | 46.30 |
| Eakes, Supplies | 323.79 |
| Elite Court Reporting, Service | 228.00 |
| Karla I Fehr, Juror fee, Mileage | 54.21 |
| Ivan Fintel, Mileage | 98.88 |
| Richard A Fixemer, Juror fee, Mileage | 57.60 |
| First Concord Benefits Group, Sec. 125 | 5,144.08 |



Clay County Board Minutes



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| Christine Flesner, Prior service | 12.00 |
| John B Fogo, Juror fee, Mileage | 36.13 |
| Sandra J Fryda-Bradley, Juror fee, Mileage | 51.95 |
| George's 66 Service, Fuel | 835.13 |
| GoLight Inc., Supplies | 550.40 |
| Lonnie Godtel, Mowing | 600.00 |
| Lawrence Griess, Prior service | 10.00 |
| Michael M Griess, Juror fee, Mileage | 57.60 |
| Janet Hajny, Prior Service | 25.00 |
| Leroy A Hassler, Juror fee, Mileage | 57.60 |
| Hastings Irrigation, Juror fee | 35.00 |
| Frances Heinrichs, Bailiff fee, Mileage | 56.00 |
| Veronica Henderson, Juror fee, Mileage | 48.56 |
| Holiday Inn Express, Lodging | 385.00 |
| Hometown Leasing, Rent | 1,186.90 |
| Interstate All Battery Center, Supplies | 100.31 |
| William J Jaeger, Juror fee, Mileage | 37.82 |
| Wendi R Kessler, Juror fee, Mileage | 54.21 |
| Ethan D Kreutz, Juror fee, Mileage | 51.95 |
| Sharon Lavene, Mileage | 56.50 |
| Andrew Leichter, Mileage | 15.92 |
| Lieske Law Firm, Service | 85.31 |
| David J Lipovsky, Juror fee, Mileage | 51.95 |
| Lynn Lipovsky, Mileage | 22.60 |
| Madison National Insurance Services Inc, Ins. | 47.55 |
| Madonna Rehabilitation Hospital , Garnishment | 365.40 |
| Robert Matticks, Prior service | 25.00 |
| Lorraine K MacCann, Juror fees, Mileage | 49.12 |
| Kent McCartney, Mileage | 16.95 |
| Christine K Messenger, Juror fee, Mileage | 51.95 |
| Christine K Miller, Juror fee, Mileage | 45.17 |
| MIPS, Service | 3,341.88 |
| Kevin R Mohnike, Juror fee, Mileage | 57.60 |
| Jessica D Moore, Juror fee, Mileage | 57.60 |
| Nationwide, 457 Plan | 675.00 |
| Nebraska .Gov, Fees | 4.00 |
| NE Health & Human Services, Lincoln, Beatrice | 186.00 |
| NE Public Health Environmental Lab, Service | 203.00 |
| Janel M Nierman, Juror fee, Mileage | 45.17 |
| Patrick E Odell, Juror fee, Mileage | 36.13 |
| OMB Guns, Supplies | 187.97 |
| Sarah Peshek, Cleaning | 500.00 |
| Platte Valley Communications, Service | 521.95 |
| Printing MD, Supplies | 148.95 |
| Quality Sound & Communications, Inc., Service | 147.00 |



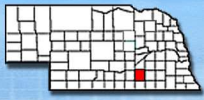
Clay County Board Minutes



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| Diana M Ramer, Juror fee, Mileage | 57.60 |
| Ream's Wrecker Service, Service | 262.50 |
| Jenny Rees, Phone, Supplies | 109.99 |
| Eric J Rothell, Juror fee, Mileage | 48.56 |
| Gary L Rumsey, Juror fee, Mileage | 54.21 |
| Eric Samuelson, Mileage | 49.16 |
| Lori Samuelson, Mileage | 48.60 |
| Mike Schlick, Juror fee, Mileage | 50.82 |
| Gerald Schmidt, Mileage | 49.16 |
| Phyllis A Senff, Juror fee | 35.00 |
| Janice L Sherman, Juror fee, Mileage | 63.25 |
| Skalka & Baack Law Firm, Service | 1,299.99 |
| Joni Skalka, Mileage, Supplies | 91.42 |
| Lyle A Skalka, Mileage | 16.95 |
| Source Gas, Utilities | 175.38 |
| South Central Public Power, Utilities | 3,267.21 |
| Stanard Appraisal Service, Inc., Service | 178.00 |
| Rachel Stevens, Mileage | 267.81 |
| Cindy Strasheim, Supplies, Phone | 73.48 |
| Sullivan Shoemaker, Service | 2,600.00 |
| Sutton Lumber, Supplies | 229.91 |
| Sutton Pharmacy, Supplies | 7.60 |
| Jody M Sykora, Juror fee, Mileage | 54.21 |
| Loren H Uden, Supplies, Meals | 85.95 |
| US Bank, Supplies | 1,208.49 |
| Verizon Wireless, Cell Phones | 282.56 |
| Wal-Mart, Supplies | 8.44 |
| Holli Weber, Mileage | 55.50 |
| William O Wessels, Juror fee, Mileage | 53.08 |
| Whelan & Scherr, Glen & Mead, Service | 886.21 |
| Linda Whiting, Mileage | 129.95 |
| Barbara J Wilson, Juror fee, Mileage | 57.60 |
| Windstream, Service | 1,569.60 |
| Woodward's, Garbage | 105.00 |

ROAD FUND

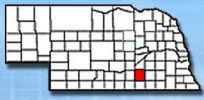
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| Employees, Full Time Wage | \$36,140.88 |
| AFLAC, Insurance | 277.81 |
| Ameritas Life Ins., Retirement, Vision | 5,444.70 |
| ARTeCK Enterprises LLC, Supplies | 247.49 |
| Aurora Coop Elevator, Supplies | 68.87 |
| Beck's Farm Equipment, Inc., Supplies | 312.93 |
| Blue Cross Blue Shield, Ins. | 927.56 |
| Card Services, Supplies | 344.62 |
| Central District, Registration | 40.00 |



Clay County Board Minutes



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| City of Edgar, Utilities | 34.74 |
| City of Fairfield, Utilities | 38.93 |
| City of Harvard, Utilities | 48.00 |
| City of Sutton, Utilities | 30.66 |
| Clay Center Market, Supplies | 162.73 |
| Clay County News, Ads | 24.34 |
| Colonial Life, Insurance | 254.37 |
| Connecting Point, Internet | 48.50 |
| Cornhusker Cleaning Systems, Supplies | 322.50 |
| Cornerstone Bank, Withholdings, Taxes | 12,258.35 |
| CPI, Fuel | 5,634.63 |
| Crop Production Services, Fuel | 165.42 |
| CW Rainforth, Supplies | 194.58 |
| Dahlsten Truck line, Parts | 2.19 |
| Deweese Sand & Gravel, Gravel | 7,484.49 |
| Don's Lawn Service, Mowing | 375.00 |
| Dutton-Lainson Co., Repairs | 27.73 |
| Eakes, Supplies | 79.34 |
| Extreme Transfer, Parts& Labor | 1,609.85 |
| Fastenal, Parts | 70.33 |
| Filter Care of NE, Supplies | 48.90 |
| First Concord Benefits Group, Sec. 125 | 125.00 |
| George Bros., Fuel | 7,126.18 |
| George's 66 Service, Fuel | 69.21 |
| Hays Land Surveying, Survey | 1,553.52 |
| John Deer Financial, Parts, Labor | 1,497.78 |
| Kelly Supply Co., Repair | 350.62 |
| Ken & Al's Service Inc., Fuel, Supplies | 5,155.24 |
| Kenesaw Motor Co., Oil | 105.36 |
| Kirkham Michael, Engineering | 47,184.51 |
| Krieger Electric, Repair | 1,566.17 |
| Lawson Products, Supplies | 163.10 |
| Madison National Insurance Services Inc, Ins. | 29.54 |
| Matt Friend Truck Equipment, Parts & Labor | 175.00 |
| Medical Enterprises, Inc. Service | 98.00 |
| Mid Nebraska Aggregate, Gravel | 16,786.32 |
| Midwest Service, Supplies | 13,012.05 |
| Nationwide, 457 Plan | 30.00 |
| NMC, Supplies | 20,097.61 |
| Paramount Linen & Uniforms, Supplies | 111.36 |
| Platte Valley Communications, Supplies | 6.00 |
| Quality Re d Mix, Gravel | 1,725.90 |
| R & K Service, Materials | 1,621.40 |
| Source Gas, Utilities | 197.93 |
| South Central Public Power, Utilities | 243.40 |



Clay County Board Minutes



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| Straight Line Striping, Inc., Service | 8,943.20 |
| Sutton Lumber, Repairs | 852.96 |
| Theis Inspection, Service | 497.24 |
| Trausch Dynamics, Parts | 200.74 |
| Universal Hydraulics, Inc., Parts & Labor | 170.39 |
| Van Kirk Bros Contracting, Supplies | 347.20 |
| Windstream, Service | 109.04 |
| Woodward's, Garbage | 42.50 |

ROD PM FUND

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| MIPS, Deed on line | \$104.50 |
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

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|---|----------|
| Adams County Diversion, Treatment/diversion | 3,420.00 |
| ASAAP, Grant | 5,980.00 |
| Horizon Recovery, WeCAN | 6,520.00 |
| Kearney/Buffalo Co CASA, WeCAN | 788.00 |
| Phelps/Harlan County CASA, WeCAN | 710.00 |
| Probation, Act Grant | 3,200.00 |
| Stars, Transportation | 2,068.00 |
| Carissa Uhrmacher, Admin expense | 1,526.70 |
| YWCA Zone, Grant | 2,500.00 |

HEALTH FUND

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| Employees, Full Time Wage | \$6,552.88 |
| Ameritas Life Ins., Retirement | 1,018.62 |
| Central District, Registration | 40.00 |
| Eleanor Clark, Mileage | 371.21 |
| Clay County New, Ads | 97.60 |
| Cornerstone Bank, Withholding, Taxes | 2,850.37 |
| Culligan's of Hastings, Supplies | 47.30 |
| Eakes, Supplies | 59.40 |
| First Concord Benefits Group, Sec. 125 | 100.00 |
| National Pen Co., Supplies | 92.00 |
| Shared Services Systems, Supplies | 330.67 |
| Laurie Smith, Mileage | 222.61 |
| Windstream, Service | 176.10 |

E911 FUND

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|---------------------|----------|
| Windstream, Service | \$634.10 |
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WEED FUND

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|-----------------------------------|------------|
| Employee, Full Time Wage | \$2,268.94 |
| AFLAC, Insurance | 104.00 |
| Ameritas Life Ins Co., Retirement | 398.65 |



Clay County Board Minutes



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|---------------------------------------|----------|
| ARTeCK Enterprises LLC, Supplies | 21.16 |
| Central District, Registration | 40.00 |
| Connecting Point, Internet | 28.50 |
| Cornerstone Bank, Withholdings, Taxes | 1,079.32 |
| CPI, Fuel | 516.13 |
| Bruce Rumsey, Supplies | 2,848.08 |
| Nationwide, 457 Plan | 200.00 |
| South Central Public Power, Utilities | 40.17 |
| Windstream, Service | 49.37 |

911 FUND

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|---|----------|
| Connecting Point, Internet | \$68.50 |
| Cooney Refrigeration A/C & Heating, Service | \$683.95 |
| Sutton Lumber, Supplies | \$23.77 |
| Loren H Uden, Supplies | \$266.77 |
| Windstream, Service | 284.88 |

Motion by Samuelson and seconded by Schmidt to adjourn this meeting at 12:15 P.M.; next meeting scheduled for September 10, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman