



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 22, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met October 22, 2013 as per public notice given in the Clay County News on October 16, 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: Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss and Samuelson. Minutes of the meeting held October 15, 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.

Nuss and Samuelson entered the meeting at 8:04 A.M.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held October 15, 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 culvert work and the progress of the asphalt project. There have been some change orders associated with the asphalt project in order to deal with situations that have come up. At this point the project should still come in under budget. The board discussed hiring another motor grader operator. Motor patrol buildings were also discussed. It was decided to look at putting up buildings in Sutton and Fairfield.

The paperwork that needs to be sent to the state for the road budget was presented. Motion by Anderson and seconded by Nuss to authorize the chairman to sign the Certification to Board of Public Roads Classifications & Standards and the Road & Bridge Contracts Report to Board of Public Roads Classifications & Standards for the Road Department Budget. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The agreement from Glenwood Telephone Membership Corporation who is in the process of constructing a buried fiber optic toll cable was received with the requested information. Motion by Shaw and seconded by Schmidt to sign the Utility Agreement received from Glenwood Telephone Membership Corp. for a fiber optic toll cable in Spring Ranch township. (see document for legal descriptions) On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The applications that were received were reviewed.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the



# Clay County Board Minutes



Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Shaw and seconded by Samuelson to recess as the Board of Supervisors at 9:48 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Samuelson and seconded by Schmidt to resume session as the Board of Supervisors at 9:53 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

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

## GENERAL FUND

Employees, Full Time Wage	72235.41
Adams County Sheriff, Service	18.50
AFLAC, Insurance	820.16
Ameritas Life Ins., Retirement, Vision	11,907.21
Gene Arnold, Prior Service	7.00
ASAAP, Funding	5,000.00
AS Central, Service	51.00
Aspegren Repair, Repairs	81.23
Aurora Cooperative, Repair	20.50
B Van Electric. Repairs	89.17
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	126.67
Beck's Farm Equipment, Inc., Supplies	89.99
Blue Cross Blue Shield, Ins.	43,995.38
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	1,345.30
Burmuda Triangle, Repairs	1,443.98
Business World, Supplies	176.02
CASA of South Central NE, 1st 1/2 Funding	8,198.00
Cash-Wa Candy, Supplies	241.54
CenTec Cast Metal Products, Markers	1,075.83
Chief Corporation, Supplies	73.47
Heather Clark, Supplies	26.99
City of Clay Center, Utilities	592.71
Clay Center Market, Supplies	974.16
Clay County News, Ads	1,524.58
Clay County Sheriff, Fees	12.50
Clay County Treasurer, Postage, Supplies	919.00



# Clay County Board Minutes



Clerk of District Court, Fees	102.00
Connecting Point, Parts & Labor, Internet	576.49
Consolidated Management Company, Meals	80.25
Corner Market, Food	697.16
Cornerstone Bank, Withholding	25,017.94
Cottonwood Title Co., LLC, Searches	400.00
CPI, Fuel	2,245.90
Credit Management Services, Garnishments	720.43
Culligan's of Hastings, Rent	10.00
Deweese Sand & Gravel, Gravel	44.70
Division of Comm., Service	448.00
Don's Lawn Service, Mowing	450.00
Eakes, Supplies	123.41
First Concord Benefits Group, Sec. 125	1,436.42
Fleet Pride, Supplies	90.51
Jennifer Fleischer, Mileage, Lodging, Meals	442.38
Christine Flesner, Prior service	12.00
George's 66 Service, Fuel	644.35
Lawrence Griess, Prior service	10.00
Ted Griess, Meals, Parking	47.84
Janet Hajny, Prior Service, Mileage	25.00
Hall County Court, Fees	5.25
Hampton Inn, Lodging	86.95
Holiday Inn, Lodging	343.85
Holt County Sheriff, Service	18.50
Hometown Leasing, Rent	1,186.90
Howard's Glass, Repair	150.00
Intoximeters, Supplies	163.45
Larry's Pest, Pest Control	70.00
Sharon Lavene, Mileage	94.36
Madison National Insurance Services Inc, Ins.	47.55
Robert Matticks, Prior service	25.00
Midwest Court Reporting Inc., Service	52.50
MIPS, Service	3,215.10
NACO, Dues	450.00
Nationwide, 457 Plan	675.00
NE County Court Association, Dues	25.00
NE Dept of Labor, Inspection	100.00
NE Health & Human Services, Lincoln, Beatrice	180.00
NPZA, Registration	100.00
Danalee Nelson, Mileage	91.02
Nuckolls County Sheriff, Service	29.90
O'Keefe Elevator Co., Inspection	281.07
OMB Guns, Supplies	64.98
Deanna Peshek, Mileage, Registration	171.70



# Clay County Board Minutes



Sarah Peshek, Cleaning	500.00
Platte Valley Communications, Service	105.00
Printing MD, Supplies	172.45
Protex Central, Inspection	116.00
Region 3, Funding, EPC	4,767.34
Schoenholz Family Lawn, Service	381.10
Secretary of State, Supplies	20.00
Sherman County Sheriff, Service	19.19
Skalka & Baack Law Firm, Service	735.32
Joni Skalka, Registration, Meal	55.53
Source Gas, Utilities	183.30
South Central Public Power, Utilities	3,273.06
Cindy Strasheim, Phone	25.00
Sutton Auto Supply Inc., Supplies	15.49
Sutton Body Shop, Repair	1,094.57
Sutton Lumber, Supplies	74.52
Sutton Pharmacy, Supplies	81.80
Terwey Law Office, Service	511.50
US Bank, Supplies	573.54
Verizon Wireless, Cell Phones	298.97
Wal-Mart, Supplies	676.04
Holli Weber, Mileage	269.65
Whelan & Scherr, Glen & Mead, Service	38.00
Linda Whiting, Mileage, Registration	375.50
Wilson Case, Supplies	450.00
Windstream, Service	1,503.49
Woodward's, Garbage	300.00

## ROAD FUND

Employees, Full Time Wage	\$36,255.73
AFLAC, Insurance	277.81
Air Gas USA LLC, Supplies	231.82
Ameritas Life Ins., Retirement, Vision	5,473.95
ARTeCK Enterprises LLC, Supplies	158.87
Aurora Coop Elevator, Supplies	224.83
Beck's Farm Equipment, Inc., Supplies	1,237.52
Blue Cross Blue Shield, Ins.	927.56
City of Clay Center, Utilities	54.18
City of Edgar, Utilities	35.72
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	31.16
Clay County News, Ads	128.65
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50



# Clay County Board Minutes



Cornerstone Bank, Withholdings, Taxes	12,352.50
CPI, Fuel	4,155.95
Crop Production Services, Fuel	167.05
Dahlsten Truck Line, Inc., Parts	55.06
Deweese Sand & Gravel, Gravel	21,330.09
Don's Lawn Service, Mowing	125.00
Dutton-Lainson Co., Repairs	357.00
Extreme Transfer LLC, Parts	812.16
Filter Care of NE, Supplies	104.10
First Concord Benefits Group, Sec. 125	125.00
Fleet Pride, Supplies	62.77
George Bros., Fuel	10,481.74
George's 66 Service, Fuel	165.56
Hays Land Surveying LLC, Survey	556.08
John Deere Financial, Parts & Labor	545.76
Ken & Al's Service Inc., Fuel, Supplies	3,950.83
Kenesaw Motors, Parts & Labor	782.14
Kirkham Michael, Engineering	41,628.83
LCL Truck, Parts	215.00
Madison National Insurance Services Inc, Ins.	23.97
Matheson, Supplies	97.87
Mid Nebraska Aggregate, Gravel	28,423.86
Midwest Service, Supplies	7,216.88
Murphy, Supplies	1,391.35
Napa Auto Parts, Parts	107.33
Nationwide, 457 Plan	30.00
Newman Traffic Signs, Signs	4,080.00
NMC, Supplies	2,817.81
NMC Rentals, Rental	1,076.92
Paramount Linen & Uniforms, Supplies	74.24
Quiznos Sub, Meals	250.00
R & K Service, Materials	1,942.45
Raynor Garage Doors, Repair	2,879.00
Source Gas, Utilities	106.01
South Central Public Power, Utilities	254.71
Sutton Lumber, Repairs	4.59
Van Kirk Brothers Contracting, Materials	266.40
Werner Construction , Overlay	1,190,610.56
Windstream, Service	102.09
Woodward's, Garbage	42.50

## ROD PM FUND

MIPS, Deeds on line	\$104.50
---------------------	----------

## SOUTH CENTRAL PARTNERSHIP GRANT FUND



# Clay County Board Minutes



Adams County Diversion, Treatment/diversion	\$1,710.00
Kearney/Buffalo Co CASA, WeCAN	394.00
Phelps/Harlan County CASA, WeCAN	355.00
Probation, Act Grant	1,600.00
Stars, Transportation	1,034.00
Carissa Uhrmacher, Admin expense	1,143.00

## INHERITANCE TAX FUND

Integrated Security Solutions, Security System	\$5,302.00
--	------------

## HEALTH FUND

Employees, Full Time Wage	\$6,553.32
Deb Ablott, Mileage	16.39
Ameritas Life Ins., Retirement	1,018.62
Karen Andersen, Mileage	16.95
Leslie Anderson, Mileage	7.91
Eleanor Clark, Mileage	693.26
Clay County New, Ads	132.70
Cornerstone Bank, Withholding, Taxes	2,850.45
Culligan's of Hastings, Supplies	31.65
Eakes, Supplies	94.22
Kristi Eggers, Mileage	16.95
First Concord Benefits Group, Sec. 125	100.00
Janet Hajny, Mileage	10.74
Little Guy Software, Supplies	169.00
Tonya Perrien, Mileage	16.95
Laurie Smith, Mileage	404.54
US Post Office, Postage	55.00
Wal-Mart, Supplies	38.82
Windstream, Service	176.88

## E911 FUND

Windstream, Service	\$597.18
---------------------	----------

## WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Aurora Coop, Chemicals	15.65
Beck's Farm Equipment, Inc., Supplies	115.38
Clay County News, Ads	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1,079.32
CPI, Fuel	290.00
Nationwide, 457 Plan	200.00



# Clay County Board Minutes



Bruce Rumsey, Postage, Supplies	29.58
South Central Public Power, Utilities	43.07
Van Diest Supply Co., Chemicals	582.40
Windstream, Service	50.58

## 911 FUND

Connecting Point, Internet	\$113.50
Platte Valley Communications, Service	880.00
Windstream, Service	321.56
US Bank, Supplies	265.98

Laurie Smith, Director Clay County Health Department presented her quarterly report. Laurie reported on the skilled nursing, aide, home health and hospice visits. The immunization, blood pressure and foot clinics were also discussed. Laurie told the board that they get their education credits through Mary Lanning Health Care and that she is now certified in CPR training. The health department will be a drop off point for unused medications. The Health Fair will be held November 1<sup>st</sup> in the Services Building.

Two of the board members went to the Jail for the quarterly visit.

Anderson left the meeting at 10:10 A.M.

Ted Griess, County Attorney discussed the merger of the Fairfield Fire Department with the Village of Deweese. Ted told the board that according to the fire district maps, Deweese has always been in the Fairfield Rural Fire District. He is going to contact some people to clarify what has or hasn't happened in the past regarding this. Ted told the board that he has some samples to give the Highway Superintendent to aid in the completion of Clay County's ADA policy. Ted will also find out why the lease for the Leicester farm has not been returned.

Samuelson left the meeting at 11:25 A.M.

Probationary time and starting wages for the custodial position were discussed. Appointments will be made to interview two of the applicants.

Motion by Johnson and seconded by Nuss to adjourn this meeting at 11:48 A.M.; next meeting scheduled for October 29, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson and Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman