

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 26, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met November 19, 2013 as per public notice given in the Clay County News on November 20, 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 November 19, 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 Samuelson and seconded by Johnson to approve the minutes of the meeting held November 19, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

There was no public input.

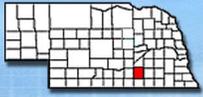
Thomas Roemmich II, Highway Superintendent reported that the asphalt project is done. Tom has talked to the chairman of the Sutton township board and they do not want to close any portion of Road 317. The projected cost for adding a motor grader and operator was given to the board. Tom told the board that if they were going to do this, to wait until spring. This will be discussed again later on. The road work report and an easement were presented. Tom is ready to advertise for a belly dump trailer.

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

Motion by Shaw and seconded by Anderson to advertise for a belly dump trailer; bids to be opened at 9:45 A.M. on December 24, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Motion by Samuelson and seconded by Johnson to approve the easement request of Craig Arnold for Mary Lanning for an electric line across Road B from the SE ¼ Sec. 18 T8N-R8W to SW ¼ Sec. 17 T8N-R8W to run an electric cable to a pivot—agricultural use only. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Bruce Rumsey, Weed Superintendent presented the first part of the County Noxious Weed Program Evaluation that was done last Friday. 100% of the minimum state requirements were met. Inspection reports, notices and licenses were checked. He has been working on equipment maintenance. The board discussed insulating and



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heating the shop. Bruce will look into the cost of doing this. Bruce also passed out flyers on Phragmites vs. Ornamental Grasses and Kudzu vines.

Jeff Franklin, County Sheriff did not meet with the board but left gun bids for them to look at and give approval for purchase. The board did approve the purchase of the guns.

Loren Uden, Emergency Management Coordinator presented his report for October and November. The report included meetings, trainings, responses and other projects he is working on. Loren went over some of the projects listed on the report. A request was made to provide a mobile radio for the Edgar Police Cruiser.

Motion by Shaw and seconded by Anderson to use funds from the 9-1-1 fund (land line) to purchase a mobile radio to be placed in the Edgar Police Cruiser. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Jack Cox, Veterans Service Officer had asked the clerk to have the board declare a computer monitor as surplus. Motion by Anderson and seconded by Shaw to declare the Dell computer monitor from the Veteran's Service office as surplus. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

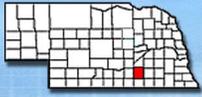
The correspondence pertaining to natural gas prices and the NACO BlueCross BlueShield plan was sent to the board. They will discuss natural gas prices as usual in April.

Mike Carroll, Custodian discussed the rusted out trash cans outside of the courthouse. It was decided to order two new ones and dispose of the old ones. The screens will be repaired in the spring. Other maintenance projects were discussed. A surround for the snow blower and a leaf vacuum will be purchased.

The handbook committee had met to discuss comp. time and recommended to the board that the employees be allowed to keep and carryover 20 hrs. Supervisor Fintel told the board that he had discussed this with Supervisor Nuss and they would recommend either allowing employees to keep 10-15 hrs or eliminating comp. time all together. After discussion, the board decided to eliminate comp. time and pay all extra hours worked. The offices that do not have any money budgeted for this purpose would have money transferred to their departments at the end of the fiscal year if there is a shortage. The clerk was directed to notify all employees that whatever comp. time they have should be turned in for payment with the December claims.

Motion by Anderson and seconded by Schmidt to pay overtime and eliminate comp. time effective January 1, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Supervisor Shaw had asked that the board discuss funding for Horizon Recovery again. This organization provides a service that is not provided by any other and is funded primarily by grants and donations.



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Motion by Shaw and seconded by Anderson to give Horizon Recovery \$1000.00 to help offset the shortfall from the Clay County citizens being served. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

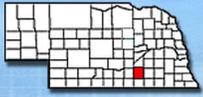
Samuelson left at 11:30 A.M.

Ted Griess County Attorney, answered questions about exempt employees and courthouse office hours. The lease for the leicester farm has not been signed yet; Ted will check on this. The board directed the clerk to deposit the bid check.

Motion by Anderson and seconded by Johnson to approve 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

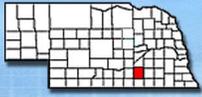
Employees, Full Time Wage	\$72,410.71
Adams County Sheriff, Service	18.50
AFLAC, Insurance	820.16
Alamar Uniforms, Supplies	139.98
Alan Witte Sales, Supplies	17.95
American Legion Post 248, Flags	49.00
Ameritas Life Ins., Retirement, Vision	11,906.98
Gene Arnold, Prior service	7.00
Ask Supply, Supplies	229.84
AS Central, Service	499.00
Aspegren Repair, Repairs	101.64
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	88.48
Cheryl Blome, Supplies	31.50
Blue Cross Blue Shield, Ins.	43,995.38
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	590.55
Business World, Supplies	110.67
Cash-Wa Candy, Supplies	339.62
Clay Center Market, Supplies	576.56
Clay County Clerk, Filing fees	70.00
Clay County News, Ads	783.84
Clay County Sheriff, Fees	37.02
Clay County Treasurer, Postage	3,654.00
Clerk of District Court, Fees	224.00
Connecting Point, Parts & Labor, Internet	708.50
CPI, Fuel	1,842.74
Cornerstone Bank, Withholding	24,939.70
Credit Management Services, Garnishments	637.36
Jack Cox, Subscription	32.00



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Culligan's of Hastings, Rent	21.65
Diode, Repair	5,175.68
Don's Lawn Service, Mowing	550.00
Eakes, Supplies	307.34
Fillmore County Hospital, Fees	35.00
First Concord Benefits Group, Sec. 125	2,266.93
Christine Flesner, Prior service	12.00
George's 66 Service, Fuel	589.41
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Hampton Inn, Lodging	84.95
Brenda Hansen, Mileage	38.42
Hixson Plumbing, Heating & Air Condi, Service	408.00
Hometown Leasing, Service	1,186.90
Deb Karnatz, Mileage, Meals	117.28
Lancaster County Court, Service	14.75
Leichleiter Construction, Service	775.34
Memorial Health Clinic, Service	175.00
Madison National Insurance Services Inc, Ins.	47.55
Robert Matticks, Prior service	25.00
MIPS, Service	3,646.83
Nationwide, 457 Plan	675.00
NE Assoc of County Officials, Reg	405.00
NE Health & Human Services, Service	186.00
Danalee Nelson, Meals	11.11
Page, Wolfberg & Wirth, Supplies	427.50
Deanna Peshek, Mileage	28.25
Sarah Peshek, Cleaning	1,040.00
Physicians Laboratory PC, Service	940.00
Platte County District Court, Supplies	4.86
Printing MD, Supplies	593.95
Quality Sound & Communication, Rental	147.00
Ramada Inn, Lodging	77.00
Jennifer Rees, Phone, Mileage	1,550.65
Reliable Office Supply, Supplies	176.19
Tony Schmidt, Prior service	48.00
Secretary of State, Supplies	30.00
Skalka & Baack Law Firm, Service	905.99
Joni Skalka, Registration, Meal	279.69
Sleuth, Service	2,364.26
Smith Lawn Care, Service	265.00
Source Gas, Utilities	1,064.47
South Central Public Power, Utilities	1,870.02
Janice Stratman, Prior service	30.00
Sullivan Shoemaker, 2 months service	5,200.00



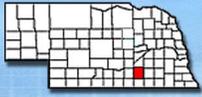
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The Thompson Company, Supplies	188.04
Tonniges & Associates, Service	1,337.00
US Bank, Supplies	337.86
Verizon Wireless, Cell Phones	283.12
Holli Weber, Mileage	31.64
Leisa Warburton, Mileage	11.30
Whelan & Scherr, Glen & Mead, Service	535.47
Linda Whiting, Mileage	94.35
Windstream, Service	1,486.47
Woodward's, Garbage	152.50

ROAD FUND

Employees, Full Time Wage	\$43,564.41
AFLAC, Insurance	277.81
Ameritas Life Ins., Retirement, Vision	6,261.14
ARTeCK Enterprises LLC, Supplies	336.66
Aurora Coop Elevator, Supplies	82.70
Beck's Farm Equipment, Inc., Supplies	756.51
Beyke Signs Inc., Signs	141.00
Card Services, Supplies	153.96
City of Edgar, Utilities	38.23
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	31.07
Clay Center Market, Supplies	72.49
Clay County News, Ads	17.00
Clay County Treasurer, Postage	10.00
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50
Consolidated Concrete, Supplies	1,187.50
Cornerstone Bank, Withholdings, Taxes	14,955.53
CPI, Fuel	9,047.07
Crop Production Services, Fuel	421.90
Dahlsten Truck Line, Inc., Parts	8.58
Deweese Sand & Gravel, Gravel	29,449.85
Don's Lawn Service, Mowing	125.00
Dayle DuBois, Prior service	60.00
Eakes, Supplies	83.98
Extreme Transfer LLC, Parts	2,626.71
Filter Care of NE, Supplies	76.35
First Concord Benefits Group, Sec. 125	125.00
Friesen Chevrolet, Parts	149.68
George Bros., Fuel	8,562.30
George's 66 Service, Fuel	78.00
Graham Tire, Tires	687.76



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Hays Land Surveying LLC, Survey	1,373.80
Jerry Hinrichs, Prior service	36.00
Island Supply Welding, Supplies	226.97
John Deere Financial, Parts	992.23
Ken & Al's Service Inc., Fuel, Supplies	5,295.40
Kirkham Michael, Engineering	42,625.36
Kully Pipe & Steel, Parts	436.01
Madison National Insurance Services Inc, Ins.	36.45
Matt Friend, Equipment	16,385.00
Mid Nebraska Aggregate, Gravel	27,787.68
Midwest Service, Supplies, Equipment	23,190.57
Murphy, Supplies	86.99
Napa Auto Parts, Parts	61.25
Nationwide, 457 Plan	30.00
NCS, Rental	371.84
NE Salt & Grain, Chemicals	5,595.47
NE Truck Center Inc., Parts	971.84
NMC, Parts & Labor, Supplies	4,007.20
Paramount Linen & Uniforms, Supplies	74.24
Patch Master Central, Service	3,410.40
Platte Valley Communications, Repair	151.65
Printing MD, Supplies	71.70
R & K Service, Materials	1,556.94
Source Gas, Utilities	149.79
South Central Public Power, Utilities	239.72
Straight Line Striping, Inc., Markings	25,552.00
Thermo King Christensen, Supplies	636.00
Werner Construction , Overlay	1,592,642.13
Windstream, Service	105.16
Woodward's, Garbage	42.50

VISITORS IMPROVEMENT FUND

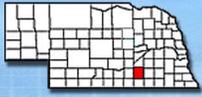
Trumbull Community Center, Improvements	\$500.00
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ROD PM FUND

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

Adams County Diversion, Treatment/diversion	\$1,710.00
Kearney/Buffalo Co CASA, WeCAN	394.00
Phelps/Harlan County CASA, WeCAN	355.00
Stars, Transportation	1,034.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin expense	1,490.20



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HEALTH FUND

Employees, Full Time Wage	\$6,529.51
Ameritas Life Ins., Retirement	1018.62
Eleanor Clark, Mileage	593.82
Clay County New, Ads	227.84
Cornerstone Bank, Withholding, Taxes	2846.06
Culligan's of Hastings, Supplies	25.65
Eakes, Supplies	248.35
GlaxoSmithKline Pharmaceuticals, Vaccine	417.80
First Concord Benefits Group, Sec. 125	100.00
Sanofi Pasteur, Inc., Vaccine	360.21
Shared Service Systems, Supplies	79.88
Laurie Smith, Mileage	313.49
US Post Office, Postage	92.00
Wal-Mart, Supplies	69.94
Windstream, Service	173.05

ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Interest	\$67,284.00
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E911 FUND

Windstream, Service	\$596.92
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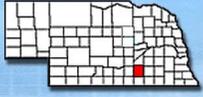
WEED FUND

Employee, Full Time Wage	\$2,268.94
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
Beck's Farm Equipment, Inc., Supplies	14.13
Clay Center Market, Supplies	5.17
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1079.32
CPI, Fuel	353.54
Crop Production Services, Supplies	6.73
Nationwide, 457 Plan	200.00
NE Weed Control Association, Membership	135.00
South Central Public Power, Utilities	31.16
Windstream, Service	49.92

911 FUND

Connecting Point, Internet	\$114.50
Platte Valley Communications, Service	70.00
Windstream, Service	321.42

Motion by Anderson and seconded by Shw to adjourn this meeting at 11:50 A.M.; next meeting scheduled for December 17, 2013. On roll call, yea: Shaw, Anderson, Schmidt, Johnson, and Fintel; absent: Nuss and Samuelson. Motion carried.



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Deborah Karnatz, County Clerk

Ivan Fintel, Chairman