

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 24, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met December 24, 2013 as per public notice given in the Clay County News on December 18, 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, Shaw and Fintel; absent: Nuss and Johnson. Minutes of the meeting held December 17, 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.

Nuss entered the meeting at 8:02 A.M. and Johnson entered the meeting at 8:03 A.M.

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 Nuss to approve the minutes of the meeting held December 17, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; abstain: Anderson. Motion carried.

There was no public input.

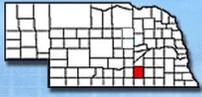
Thomas Roemmich II, Highway Superintendent discussed concerns with certain areas of the asphalt project. Those issues will be worked on after the first of the year. The road dept. is working in the shop and taking trees out in areas of future projects. Tom has signed an agreement with Source Gas to move a gas line. Comp. time for the road dept. was discussed. Tom reported that the road dept. employees would like to keep the amount that could be earned at 40 hours (60 hours at time and a half). They would like to have the option of having the entire amount being paid out at the end of the year or keeping 20 hours to carry over to the next year. How the comp. time is managed was also discussed.

The Auto Fleet, Inland Marine, and Building & Contents Schedules that were presented at the last meeting were discussed again while the Highway Supt. was present. The board asked Tom if he had reviewed the NIRMA schedules; he had.

Motion by Shaw and seconded by Nuss to authorize the chairman to sign the Auto Fleet, Inland Marine, and Building & Contents Schedules as corrected. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

At 9:40 A.M. the bids for a belly dump trailer were opened. The Highway Supt. and Larry Schmidt, NMC were present. The only bid received was from NMC (Nebraska Machinery Co.). The bid and the needs and use of a belly dump trailer were discussed.

Motion by Shaw and seconded by Anderson to accept the bid from NMC in the amount of \$54,359.00 for a 2013 Trail King belly dump trailer. On roll call, yea: Schmidt,



# Clay County Board Minutes



Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried. (bid information on file at the road dept.)

Supervisor Nuss discussed the BlueFreedom plan versus the BCBS NACO plan that the county currently has. The agreement with Blue Cross Blue Shield was discussed. The agreement was not signed because there were questions in different areas that had not been answered. The BCBS representative was unable to meet with the board and did not answer the clerks phone call. Nuss will contact NACO to see if an insurance consultant can meet with the board and the BCBS representative should be at the next meeting to answer questions.

Ted Griess, County Attorney answered questions concerning comp. time. The boards desire is to have everyone paid for the extra time that they work but they also acknowledged that some employees desire to hold on to some time for use throughout the year. It was decided to allow the accumulation of comp. time and also allow an amount to be carried over. It was also decided to remind employees that any employee could request payment of overtime or comp. time at any time throughout the year. A new motion made today will nullify the previous motion made to eliminate comp. time.

Motion by Nuss and seconded by Shaw to allow 40 hours of overtime/comp. time (60 hours at time and a half) to be accrued by employees with 20 hours allowed to carry over from year to year. Any employee can request payment of any overtime/comp. time hours at any time. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Problems with the service building were also discussed. Laurie Smith, Director Clay County Health Department was asked to be present for the discussion.

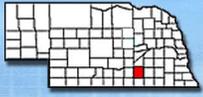
The claims were reviewed and discussed.

Motion by Samuelson and seconded by Shaw to deny General Fund claim #1730 for the amount of \$293.89. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Samuelson 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: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

## GENERAL FUND

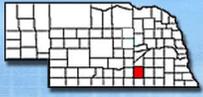
Employees, Full Time Wage	\$74,023.09
Adams County Sheriff, Service	36.50
AFLAC, Insurance	820.16
Ameritas Life Ins., Retirement, Vision	12,112.73
Michael Anderson, Mileage, Lodging	499.39
Gene Arnold, Prior service	7.00
Ask Supply, Supplies	1,887.42
AS Central, Service	499.00
Aspegren Repair, Repairs	102.02



# Clay County Board Minutes



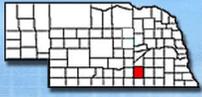
Baird & Griess, Wireless, Copies, Foreclosures	1,035.50
Barb Barnett, Mileage	43.02
Blue Cross Blue Shield, Ins.	43,995.38
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	349.45
Burmuda Triangle, Service, Supplies	636.55
Business World, Supplies	20.00
Butler Volland Funeral Home, Co Burial	1,750.00
Dawn Caldwell, Mileage	14.69
C-Tech, Inspection	832.00
Carey's Pest Control, Service	80.00
Cash-Wa Candy, Supplies	24.99
Central Community College, Registration	75.00
Center for Preparedness Education, Registration	75.00
Clay Center Market, Supplies	845.59
Clay County News, Ads	743.38
Clay County Treasurer, Postage, Taxes	17,909.21
Connecting Point, Parts & Labor, Internet	851.00
CPI, Fuel	1,375.56
Cooney Refrigeration, Repair	152.50
Cornerstone Bank, Withholding	25,652.04
Credit Management Services, Garnishments	434.66
Culligan's of Hastings, Rent	10.00
Deweese Sand & Gravel, Supplies	52.22
Don's Lawn Service, Mowing	100.00
DoubleTree Hotel, Lodging	285.00
Douglas County Sheriff's Office, Service	41.36
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	2,660.67
Mary Lynn Ellis, Mileage	40.34
Embassy Suites Hotel, Lodging	534.00
Fairfield Inn, Lodging	250.00
First Concord Benefits Group, Sec. 125	5,166.70
Christine Flesner, Prior service	12.00
Four Rivers Sportsman's Club, Dues	140.00
Friesen Chevrolet, Parts & Labor	124.74
Gene's Repair, Supplies	419.99
George's 66 Service, Fuel	495.41
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Natalie Holman, Supplies	25.21
Hometown Leasing, Service	1,186.90
ISS, Service	480.00
Jack' Uniforms & Equipment, Supplies	62.94
Keith Johnson, Mileage	16.39



# Clay County Board Minutes



Lancaster County Sheriff's Office, Fees	55.79
Leichleiter Construction, Mileage	31.13
Madison National Insurance Services Inc, Ins.	54.58
Robert Matticks, Prior service	25.00
Menards, Supplies	391.98
Mid Nebraska Individual Services Inc, 3rd Qtr	1,635.50
National District Attorneys Assoc., Dues	97.00
MIPS, Service	3,215.10
Nationwide, 457 Plan	675.00
NE Assoc of County Officials, Dues	1,556.91
Nebraska Dept of Labor, Boiler Inspection	183.00
Nebraska.gov, Supplies	91.99
NE Health & Human Services, Service	180.00
Nebraska Sheriffs Association, Dues	120.00
Brett Nunnenkamp, Mileage	13.56
Oregon Trail, Repairs	28.80
Penguin Management, Supplies	48.52
Sarah Peshek, Cleaning	500.00
Physicians Laboratory PC, Service	290.00
Platte County Sheriff, Service	55.50
Platte Valley Communications, Parts & Labor	359.21
Printing Plus, Supplies	120.00
Protex Central, Supplies	60.00
Radwen Inc., Website	1,000.00
Redfield & Co., Supplies	536.98
Jennifer Rees, Mileage	440.14
Region 3 Behavioral Health Services, 3rd Qtr	3,355.34
Gerald Schmidt, Mileage	11.87
Skalka & Baack Law Firm, Service	450.00
Source Gas, Utilities	1,784.84
South Central Public Power, Utilities	1,545.48
Stanard Appraisal Service, Service	534.00
Cindy Strasheim, Mileage, Phone	309.16
Sullivan Shoemaker, Service	5,800.00
Sutton Auto Supply Inc., Supplies	54.15
Terwey Law Office, Service	875.28
US Bank, Supplies	532.62
Verizon Wireless, Cell Phones	305.25
Walmart, Supplies	166.70
Holli Weber, Mileage	264.05
Heather Wharton, Mileage	13.56
Whelan & Scherr, Glen & Mead, Service	497.42
Linda Whiting, Mileage	31.64
Windstream, Service	1,461.20
Woodward's, Garbage	192.50

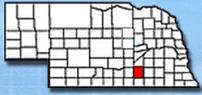


# Clay County Board Minutes



## ROAD FUND

Employees, Full Time Wage	\$36,414.47
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,545.10
Auto Glass Experts, LLC, Parts & Labor	217.70
Aurora Coop Elevator, Supplies	264.38
Beck's Farm Equipment, Inc., Supplies	319.89
Card Services, Supplies	1,125.16
City of Edgar, Utilities	68.86
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	48.00
City of Sutton, Utilities	35.65
Clay County News, Ads	9.45
Clay County Treasurer, Title, Postage	490.00
Colonial Life, Insurance	254.37
Connecting Point, Internet	38.50
Cornerstone Bank, Withholdings, Taxes	12,150.83
Crop Production Services, Fuel	141.87
Deweese Sand & Gravel, Gravel	6,046.89
Eakes, Supplies	29.35
Fastenal, Supplies	92.86
Filter Care of NE, Supplies	206.55
First Concord Benefits Group, Sec. 125	125.00
Fleetpride, Parts	102.58
George Bros., Fuel	8,543.25
George's 66 Service, Fuel	133.13
Hays Land Surveying LLC, Survey	581.08
Island Supply Welding, Supplies	238.94
John Deere Financial, Parts & Labor	536.77
Kelly Supply, Supplies	39.89
Ken & Al's Service Inc., Fuel, Supplies	3,460.69
Kirkham Michael, Engineering	26,726.63
Kully Pipe & Steel, Parts	2,682.14
Madison National Insurance Services Inc, Ins.	36.45
Matt Friend, Equipment	2,835.00
Mid Nebraska Aggregate, Gravel	5,203.98
Murphy, Supplies	358.40
Nationwide, 457 Plan	30.00
Printing MD, Supplies	95.80
Napa Auto Parts, Supplies	126.61
NMC, Parts & Labor, Supplies	2,176.28
Paramount Linen & Uniforms, Supplies	74.24
R & K Service, Materials	1,675.62
Source Gas, Utilities	866.30



# Clay County Board Minutes



South Central Public Power, Utilities	234.94
Stern Oil, Oil	14,546.49
Theis Inspection, Engineering	1,819.60
Werner Construction , Overlay	10,830.80
Windstream, Service	106.81
Woodward's, Garbage	42.50

## VISITORS TOURISM FUND

Trumbull Community Center, Improvements	\$427.83
-----------------------------------------	----------

## ROD P&M FUND

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

## 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	2,418.00

## HEALTH FUND

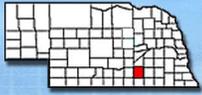
Employees, Full Time Wage	\$6,579.92
Ameritas Life Ins., Retirement	1018.62
Eleanor Clark, Mileage	550.88
Clay County New, Ads	48.80
Cornerstone Bank, Withholding, Taxes	2844.00
Culligan's of Hastings, Supplies	37.65
Eakes, Supplies	96.33
First Concord Benefits Group, Sec. 125	100.00
Merc Sharp & Dohme Corp., Vaccine	1,622.14
Laurie Smith, Mileage	190.97
State of NE, HHS Licensure Unit, Renewal	650.00
Sutton Chamber, Registration	35.00
US Post Office, Postage	48.00
Windstream, Service	175.17

## E911 FUND

Windstream, Service	\$596.65
---------------------	----------

## WEED FUND

Employee, Full Time Wage	\$2,270.19
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65



# Clay County Board Minutes



Aurora Coop Elevator, Supplies	48.1
Beck's Farm Equipment, Inc., Supplies	80.85
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings, Taxes	1078.07
CPI, Fuel	214.29
Nationwide, 457 Plan	200.00
NE Weed Control Association, Training	85.00
South Central Public Power, Utilities	80.65
Windstream, Service	49.43

## 911 FUND

Connecting Point, Internet	\$23.00
ERC, Tower rent	420.00
Windstream, Service	321.28

Motion by Nuss and seconded by Shaw to adjourn this meeting at 12:03 P.M.; next meeting scheduled for December 31, 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman