

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 27, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met May 27, 2014 as per public notice given in the Clay County News on May 22, 2014 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. Vice Chairman Nuss presided with roll call showing the following present: Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Minutes of the meeting held May 20, 2014 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.

Vice Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Claims were distributed, reviewed and discussed.

Anderson entered the meeting at 8:10 A.M.

Motion by Johnson and seconded by Schmidt to approve the minutes of the meeting held May 20, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent presented the road work report. The Sutton and Fairfield motor patrol buildings progress was discussed. Gravel hauling and sign repair from the storm damage is almost complete. FEMA was here last Tuesday. Tom showed them culvert, tree and road damage. Crack sealing should start in a couple of weeks. Bridge and culvert work was discussed.

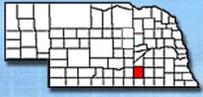
Motion by Samuelson and seconded by Shaw to approve the Highway Superintendent's road work report for the month of May 2014. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent did not meet with the board.

The American Legion Post in Sutton sent names for a member and alternate to be considered for the Veterans Service Committee.

Motion by Anderson and seconded by Johnson to appoint Christopher Sterns to the Veterans Service Committee with Michael Dennis as alternate. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Supervisor Anderson reported that he was still researching generators. Usage, square footage and other factors need to be determined before getting estimates.



# Clay County Board Minutes



The Work/Financial Plan left by Chad Richardson, and Jared Fullerton last week was reviewed.

Motion by Shaw and seconded by Johnson to authorize the vice-chairman to sign the Work/Financial Plan between Clay County and United States Department of Agriculture-Animal and Plant Health Inspection Service and accept the budget request for \$5989.00 for fiscal year 2014-2015. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried.

Jeff Franklin, County Sheriff reported that he has been working with the Fire Marshall, Jail Standards and OSHA to get the criteria needed to update the jail kitchen. Jeff had contacted several companies but only one had submitted a proposal. Jeff also reported on the cleaning out of the storage building.

Loren Uden, Emergency Management Coordinator reported on the storm damage in Clay County on May 11<sup>th</sup>. Over 300 volunteers and over 3000 man hours were donated. The damage estimate to the county is 12-13 million dollars. Sutton had 21,600 cubic yards of trees and 1300 cubic yards of debris from the storm. Loren reported on the annual LEPC meeting, the continuing work on the LEOP and the mitigation plan. He is going to Lincoln to check out a shipping container that may be able to be used for the 911 tower communications building.

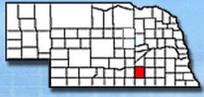
Mike Carroll, Custodian discussed the proposal for interior marble work in the courthouse. He also reported on refinishing the courthouse floors, sidewalk patching, the outside light fixtures and flag pole installation. Mike discussed prices and features of a back pack vacuum and a shop vac that he wants to purchase.

Motion by Anderson and seconded by Shaw to accept the proposal from Mid-Continental Restoration Co., Inc. for interior marble repair and restoration; \$58.00 per man hour, cost of materials plus 15% and a one time fee of \$750.00. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Motion carried.

Jennifer Lewis, Executive Director of the YWCA shared her enthusiasm for the summer food program with the board. She explained that Harvard, Sutton and the Sandy Creek elementary schools qualified for this sustainable program. There are no stipulations for participation other than being enrolled in a public school. There are no income levels and day cares can also utilize the program. Harvard is the only place that currently has a program. The program does not have to be located in a school but the kitchen does have to be up to code. There could be grant money available to help with getting a program started.

Carissa Uhrmacher, Project Manager discussed the 2014-2015 budget proposal and explained the need to have the 2013-2014 budget amended. This is due to unanticipated additional grant money being received. Line items for the next budget cycle were discussed.

Stefanie Creech-Will, executive director of ASAAP met with the board to discuss the 2013-2014 programs and request funding for 2014-2015. Stefanie thanked the board



# Clay County Board Minutes



for past support of the programs. There were 15 visits to the Sandy Creek school and 16 to Harvard School. Some topics that were requested by students and discussed or programs presented were bullying, healthy relationships, leadership skill building, distracted driving, substance abuse, self esteem-body issues, marijuana, stress management and testimonials. Some of the presenters were SASA Crisis Center, South Heartland District Health Dept., Horizon Recovery Center, The Bridge Recovery house for women, Hastings Family Planning, Abigail Fellows-body image and healthy relationship speaker and the University of Nebraska Extension office. Stefanie also discussed the lending library resources and explained some of the youth enrichment activities. This group is also involved in the drug take back programs held in April and October. Almost 400 pounds of unused or expired prescription drugs were collected between the four counties in April.

Motion by Schmidt and seconded by Anderson to grant the budget request of ASAAP in the amount of \$5000.00 for fiscal year 2014-2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Laurie Sheridan, Director Clay County Health Department discussed insurance requirements. Laurie also reported on work that has been done and some projects that need to be finished.

Ted Griess, County Attorney answered questions from the board concerning options of disposing of the current (old) Glenvil motor patrol building. He also answered questions concerning cemeteries that have not been abandoned but cannot be taken care of.

Dan Rutt, Horizon Recovery thanked the board for the support given last year. Dan discussed the programs in place and reported that they wanted to strengthen and enhance the services for the 14 to 25 year age group which are the largest utilization groups.

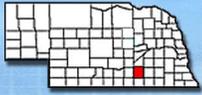
Motion by Shaw and seconded by Anderson to grant the budget request of Horizon Recovery in the amount of \$1500.00 for fiscal year 2014-2015 On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to approve the claims, except for General Fund Claim #3006, and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Motion by Shaw and seconded by Schmidt to approve General Fund Claim #3006 for the amount of \$2173.55 to the Kevin L. Hofmann Estate for reimbursement of lease payment. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried.

## GENERAL FUND

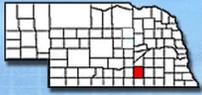
Employees, Full Time Wage	\$76,957.63
AFLAC, Insurance	820.16
Alamar Uniforms, Uniforms	403.64



# Clay County Board Minutes



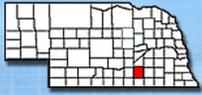
Ameritas Life Ins., Retirement, Vision	12,472.56
Josh Andersen, Mileage	33.75
Mike Anderson, Mileage	39.20
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Aspegren Repair, Service	67.73
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Supplies	111.39
Beale Plumbing, Repair	40.00
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	43,217.23
Bob Barker Co., Supplies	142.88
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	206.95
Business World, Supplies	498.41
Dawn Caldwell, Mileage	43.94
Carey's Pest Control, Service	150.00
Mike Carroll, Supplies, Conference,	262.04
Cash-Wa Candy, Supplies	188.71
Clay Center Market, Supplies	1,158.65
Clay County News, Ads	1,915.84
Clay County Sheriff, Fees	289.97
Clay County Treasurer, Postage	3,027.28
Hall Co. Clerk of the District Court, Copies	7.50
Clerk of the District Court , Fees	105.00
CNA Surety, Ins	40.00
Connecting Point, Parts & Labor, Internet	1,694.37
Cornerstone Bank, Withholding	26,765.44
CPI, Fuel	1,948.95
Credit Management Services, Garnishment	337.34
Culligan's of Hastings, Rent	10.00
Cummins Central Power LLC, Service	596.38
Jill Cunningham, Service	617.50
Don's Lawn Service, Mowing	1,600.00
Dugan Business Forms, Supplies	79.76
Dutton Lainson, Supplies	340.00
Eakes, Supplies	344.13
Ed Roehr Safety, Supplies	54.99
Election Workers, Payroll	9,009.75
Emergency Communications Network, Code Red Agreement	4,500.00
ES&S, Supplies	3,981.70
ESRI Inc., Maintenance	1,500.00
Fastenal Co., Supplies	90.72
Cindy Felber, Mileage	50.55



# Clay County Board Minutes



First Concord Benefits Group, Sec. 125	2,823.93
Flatwater Technologies, Service	158.94
Jennifer Fleischer, Mileage	105.28
Christine Flesner, Prior service	12.00
Futurity, Maintenance renewal	1,000.00
Galls, Supplies	354.96
GB & A Enterprises, Painting	1,600.00
George's 66 Service, Fuel	604.18
GIS Workshop, Supplies, Licensing, Support	18,030.00
Lawrence Griess, Prior service	10.00
Alicia Gundlach, Mileage	10.08
Janet Hajny, Prior service	25.00
Hoffman Guns, Supplies	690.00
Kevin Hofmann Estate, Reimbursement	2,173.55
Natalie Holman, Supplies	35.72
Holiday Inn, Lodging	356.00
Hometown Leasing, Service	1,186.90
Intab, Supplies	574.47
International Assoc of Emergency Mangers, Dues	185.00
Gary Johnson, Mileage	87.36
Deb Karnatz, Mileage, Supplies	167.36
Elizabeth Killinger, Mileage	50.40
Sarah Krause, Cleaning	500.00
Krieger Electric Company, Service	2,454.51
Sharon Lavene, Supplies	16.58
Lehman Reporting, Service	197.70
Lifestyle Kitchens LLC, Down payment	5,000.00
Madison National Insurance Services Inc., Ins.	56.83
Robert Matticks, Prior service	25.00
Menards, Supplies	241.06
Midland Area Agency on Aging, Support	3,000.00
Midwest Card Solutions, Agreement, Supplies	3,135.32
MIPS, Service	4,768.34
Napa Auto Parts, Supplies	54.77
Nationwide, 457 Plan	675.00
Nebraska Assoc of County Officials, Workshop	170.00
Nebraska Clerk of the Dist. Court Assoc, Workshop	75.00
Nebraska .Gov, Supplies	1.00
NE Health & Human Services, Service	180.00
NE Public Health Environmental Lab, Service	105.00
Danalee Nelson, Mileage	86.58
Sandra Nienkamp, Mileage	61.75
Brett Nunnenkamp, Mileage	49.50
Todd Nuss, Mileage	95.20
Platte Valley Communications, Service	50.00



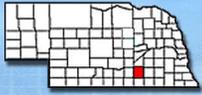
# Clay County Board Minutes



Printing MD, Supplies	991.05
Quality Sound and Communications, Service	294.00
Jenny Rees, Phone, Mileage, Supplies	614.14
Reliable Office Supplies, Supplies	168.65
Sandy Creek Public Schools, Reimbursement	1,543.12
SAS Graphic Designs, Sign	300.00
SASA, 2013-2014 funding	5,000.00
Schoenholz Family Lawn, Service	463.60
Gerald Schmidt, Mileage	117.04
Skalka & Baack Law Firm, Service	1,824.78
Joni Skalka, Mileage	92.96
Blake Smidt, Supplies	47.88
Source Gas, Utilities	564.69
South Central Public Power, Utilities	1,579.68
Stanard Appraisal Service, Inc., Service	23,061.50
Sullivan Shoemaker PC, LLO, Service	2,600.00
Sutton Electric Inc., Service	2,370.00
Sutton Lumber, Supplies	191.92
Sutton Pharmacy, Supplies	96.59
Derek Terwey, Service	632.50
Thayer County Sheriff's office, Service	19.00
The Emblem, Supplies	278.00
University of NE-Lincoln, Supplies	2,416.91
US Bank, Supplies	880.68
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	283.21
Wal-Mart, Supplies	68.55
Shelly Watson, Fees	30.00
Holli Weber, Mileage	186.77
Linda Whiting, Mileage	136.64
Windstream, Service	1,449.66
Woodward's, Garbage	350.00

## ROAD FUND

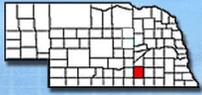
Employees, Full Time Wage	\$37,802.95
A & L Electric Plumbing Heating Air Cond., Supplies	\$17.26
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,774.82
Aurora Cooperative, Fuel	52.29
Beck's Farm Equipment, Inc., Supplies	465.65
Chemsearch, Materials	232.78
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	49.00
City of Sutton, Utilities	33.58



# Clay County Board Minutes



Clay Center Market, Supplies	148.96
Clay County News, Ads	429.99
Clay County Treasure, Title	10.00
Colonial Life, Insurance	254.37
Connecting Point, Internet, Computers	154.50
Cornerstone Bank, Withholdings, Taxes	12,865.68
Cornhusker Cleaning, Supplies	146.56
CPI, Fuel	7,674.00
CPS, Supplies	50.61
Deweese Sand & Gravel, Gravel	7,409.27
Diamond Mowers, Parts	576.79
Don's Lawn Service, Mowing	200.00
Dutton Lainson, Repairs	54.08
Eakes, Supplies	130.78
Extreme Transfer LLC., Parts, Labor	10,494.45
Fastenal, Supplies	418.86
Filter Care of NE, Supplies	74.25
Friesen Chevrolet Inc., Pickup, Supplies	30,212.26
First Concord Benefits Group, Sec. 125	125.00
George Bros., Fuel, Parts	8,353.47
George's 66 Service, Fuel	426.08
Ken & Al's Service Inc., Fuel	3,811.12
Kennesaw Motor Co., Oil	129.36
Kully Pipe & Steel, Repair	6,186.86
Loup Valley Lighting, Inc., Supplies	113.80
Madison National Insurance Services Inc., Ins.	38.85
Matheson Tri-Gas Inc., Supplies	11.70
Mid Nebraska Aggregate, Gravel	20,731.25
Midwest Service & Sales Co., Supplies	30,366.25
Murphy, Parts	6,943.77
Napa Auto Parts, Supplies	198.92
Nationwide, 457 Plan	30.00
Nebraska Truck Center, Parts, Labor	981.36
Newman Traffic Signs, Supplies	1,179.41
NMC Exchange, Supplies	2,205.96
Oregon Trail, Parts	2,296.54
PAD LLC., Repair	842.44
Paramount Linen & Uniforms, Supplies	84.66
Protex Central, Equipment	530.40
R&K Services Inc., Supplies	1,762.80
Source Gas, Utilities	275.65
South Central Public Power, Utilities	290.40
Stern Oil Co., Oil	4,131.98
Sutton Auto, Supplies	19.79
Sutton Lumber, Supplies	13.99



# Clay County Board Minutes



Van Kirk Bros Contracting, Repair	360.00
Walmart, Supplies	432.88
Windstream, Service	104.17
Woodward's, Garbage	42.50

## VISITORS PROMOTION FUND

Clay County Agricultural Society, Advertising	\$250.00
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## VISITORS IMPROVEMENT FUND

City of Edgar, Supplies	\$500.00
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## ROD P&M FUND

MIPS, Deeds on line	\$104.50
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## VETERAN AID FUND

Veteran's Service Office, Emergency Relief	\$2,000.00
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Innovative Grant Solutions, Act Grant	\$1.00
Kearney County Attorney, Grant	179.34
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Labor	1,025.05

## INHERITANCE TAX FUND

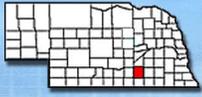
Superior Outdoor Power, Generator	\$3,600.00
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## HEALTH FUND

Employees, Full Time Wage	\$6,778.97
Ameritas Life Ins., Retirement	1071.65
Eleanor Clark, Mileage, Insurance	409.92
Clay County New, Advertising	262.76
Cornerstone Bank, Withholding, Taxes	3004.7
Culligan's of Hastings, Supplies	53.30
Eakes, Supplies	212.13
First Concord Benefits Group, Sec. 125	100.00
For All Seasons, Supplies	27.47
Merck Sharp & Dohme Corp., Vaccine	516.34
Sanofi Pasteur, Vaccine	446.38
Laurie Sheridan, Mileage, Supplies	301.50
US Post Office, Postage	55.00
Windstream, Service	178.67

## E911 FUND

GIS Workshop, Contract	\$3,185.00
Windstream, Service	589.52



# Clay County Board Minutes



## ROAD IMPORVEMENT BOND FUND

BOK Financial Corporate Trust, Interest	64,280.00
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## MISC SINKING FUND

Astro Building, Sutton Building	\$20,598.50
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## WEED FUND

Employees, Full Time Wage	\$2,368.48
AFLAC, Insurance	\$104.00
Ameritas Life Ins., Retirement	\$415.55
Becks Farm Equipment Inc., Repairs	60.67
Clay County News, Advertising	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,134.66
CPI, Fuel	361.59
Nationwide, 457 Plan	200.00
South Central Public Power District, Utilities	102.69
Van Diest Supply Co., Chemicals	6,761.80
Windstream, Phone	50.33

## 911 FUND

Connecting Point, Internet	\$68.50
Flatwater Technologies, Supplies	829.99
GIS Workshop, Contract	1,715.00
Windstream, Phone	317.44

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:08 P.M.; next meeting scheduled for June 10, 2014. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Vice Chairman