

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 23, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met September 23, 2014 as per public notice given in the Clay County News on September 17, 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. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held September 16, 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.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held September 16, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Nuss and Fintel; abstain: Shaw. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported that the project on Road T is done and they will start a new bridge project today. Tom discussed culvert projects, purchases and storage. The Harvard shop is done except for installation of gas and heaters. The concrete is being poured at the Glenvil shop today. A John Deere shredder will be delivered the first part of October. The road work report was distributed.

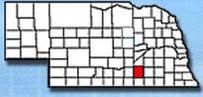
Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of September 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney and Robin Gilbert, Deputy County Treasurer discussed a request to strike personal taxes from the record. The first two items have been moved and are no longer in Clay County. Ted is going to look into the rest to see if further action can be taken before striking the taxes.

Motion by Shaw and seconded by Samuelson to strike personal taxes of \$188.88 for 2009, 2010 and 2011 on ID# 4782 because the property is no longer in Clay County. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Johnson and seconded by Nuss to strike personal taxes of \$9.98 for 2011 on ID# 1381 because the property is no longer in Clay County. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported on the tire recycling held in August, fall spraying, work on roadsides and inspections. Bruce also discussed invasive weeds found in the county and work that will begin on the river.



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Jeff Franklin, County Sheriff reported that they are busy transporting prisoners from Lincoln and York to court. Jeff said they have been really busy but are slowly catching up; he has a good group that works hard.

Loren Uden, Emergency Management Coordinator reported on meetings, trainings and other projects. He will be attending the APCO conference instead of the NACO conference this year as he feels it will be more useful in upgrading 9-1-1 equipment in the future. Loren participated in the Nebraska Truckers Convoy (for Special Olympics) last weekend. A resolution to transfer money was discussed.

Motion by Nuss and seconded by Shaw to adopt Resolution #14-11 transferring \$24,968.80 from the E911 Wireless Fund (2913) to the 911 Wireless Service Holding Fund (2914). On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

RESOLUTION #14-11

WHEREAS, a Resolution establishing and creating a separate fund 2914 for County 911 Wireless Service Holding Fund was adopted December 13th 2011 for the purpose of creating a separate fund to hold money accumulated for various equipment and software updates

WHEREAS, the money collected for this purpose has been held in the E911 Wireless Fund (2913),

WHEREAS, it is the desire of Clay County to have these funds transferred to the County 911 Wireless Service Holding Fund (2914) for tracking purposes,

THEREFORE BE IT RESOLVED, by the Clay County Board of Supervisors that \$24,968.80 be transferred from the E911 Wireless Fund (2913) to the County 911 Wireless Service Holding Fund (2914)

The \$24,968.80 represents the E-911 Allocation balance in the fund as of June 1, 2014 after all qualifying allocation expenses had been charged to this account for the 2013-2014 fiscal year.

Dated this 23rd day of September, 2014.

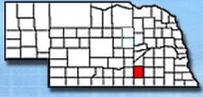
Clay County Board of Supervisors, Ivan Fintel, Chairman

Attest: Deb Karnatz, Clay County Clerk

Mike Carroll, Custodian was not able to meet with the board but left information on refinishing the floors in the courthouse. It was decided to break the project down per floor. The board will tell Mike to move forward with the project.

Motion by Schmidt and seconded by Samuelson to open the Special Hearing to set the Final Tax request at 10:45 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

No other persons appeared. No written or oral comments or objections were received from the public.



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Motion by Nuss and seconded by Shaw to close the Special Hearing to set the Final Tax request at 11:05 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to set the final 2014-2015 proposed tax request at \$4,515,774.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

The Sheriff's fee reports were presented. Motion by Johnson and seconded by Samuelson to accept the fee reports from the County Sheriff for the months of July and August 2014 in the amounts of \$3,057.53 and \$2,834.18 respectively. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Schmidt to recess as the Board of Supervisors at 11:08 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 11:25 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

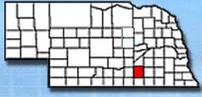
Andy Leichter was present for the discussion on the sidewalk work. The cement company will lower the per yard price by \$10.00 for the cement to re-do the sidewalk in front of the courthouse. The road department will supply a truck to haul the debris away.

Motion by Shaw and seconded by Nuss to table General Fund claim #923 for \$2023.12. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw 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: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

GENERAL FUND

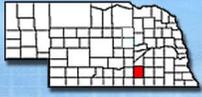
Employees, Full Time Wage	\$79,265.74
Action Auto Supply, Supplies	75.29
Adams County Sheriff, Fees	37.50
AFLAC, Insurance	855.53
Amsterdam Printing	207.35
Ameritas Life Ins., Retirement, Vision	12,675.69
Gene Arnold, Prior service	7.00
AS Central, Service	499.00
Ask Supply Co., Supplies	60.10
Aspegren Repair, Service	64.21
Baird & Griess, Wireless	769.50
Barb Barnett, Mileage, Meals	101.92
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Blue Cross Blue Shield, Ins.	45,336.66



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Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	176.95
Stan Brennfoerder, Cemetery mowing	575.00
Buffalo County Sheriff, Fees	20.47
Cash-wa Candy, Supplies	200.10
Clay Center Market, Supplies	1,180.96
Clay County Court, Fees	816.00
Clay County News, Ads	558.81
Clay County Sheriff, Fees	82.12
Clay County Treasurer, Postage, Supplies	1,724.94
Clerk of the Dist. Court, Fees	128.00
Connecting Point, Parts & Labor, Internet	298.50
Cornerstone Bank, Taxes, Child Support	27,498.70
Cottonwood Title, Service	800.00
Country Inns & Suites, Lodging	166.00
CPI, Fuel	2,304.37
Credit Management Services, Garnishment	337.34
Culligan's of Hastings, Rent	10.00
Dana F Cole & Co. LLP, Services	3,175.00
Dave's Auto Repair, Service	12.00
Deweese Sand & Gravel, Sand	107.82
Don's Lawn Service, Mowing	2,214.16
Dugan's Business Forms, Supplies	79.70
Eakes, Supplies	3,401.56
First Concord Benefits Group, Sec. 125	3,326.76
Christine Flesner, Prior service	12.00
Galls, Supplies	93.06
George's 66 Service, Fuel	903.32
GIS Workshop, License fee	4,635.00
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior service	25.00
Hamilton County Clerk, Contracted Vet Services	2,250.00
Brenda Hansen, Mileage	99.68
Dean Hansen, Services	200.00
Holiday Inn Kearney, Lodging	479.70
Hometown Leasing, Service	1,186.90
Jones Automotive, Supplies	459.00
Deb Karnatz, Mileage	56.00
Sarah Krause, Cleaning	500.00
Krieger Electric Co., Service	751.25
Kustom Signals Inc., Supplies	30.00
Larry's Pest Control, Service	80.00
Sharon Lavene, Mileage	118.16
Law Enforcement Training Center, Training	20.00



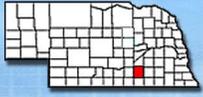
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Lawson Products, Supplies	561.20
Lehman Reporting Services, Service	192.90
Leichleiter Construction , Service	4,997.50
Madison National Insurance Services Inc., Ins.	56.83
Robert Matticks, Prior service	25.00
Mead Law Office, Service	958.92
Menards, Supplies	57.19
MIPS, Service	4,661.65
Mr. Tire, Repair	216.55
NACO, Registration	45.00
National 4-H Supply Service, Supplies	55.85
Nationwide, 457 Plan	675.00
NE Dept. of Labor, Inspection	140.00
NE Health & Human Services, Service	186.00
NE Public Health Environmental Lab, Service	105.00
Nebraska Sate Bar Assoc., Directory	70.00
Overland Read Mix, Concrete	2,352.25
Paint & Paper Palace, Supplies	120.95
Penguin Management, Service	1,398.00
Deanna Peshek, Supplies	217.38
Platte Valley Communications, Supplies	313.00
Printing MD, Supplies	259.66
Protex Central Inc., Inspection	95.00
Jenny Rees, Mileage, Supplies, Training, Phone	208.46
Saline County, Supplies	189.45
Skalka & Baack Law Firm, Service	700.26
Source Gas, Utilities	175.79
South Central Public Power, Utilities	2,635.04
South Central NE USD #5, Utilities	88.65
Sullivan Shoemaker PC, LLO, Service	2,600.00
Sutton Electric, Service	110.38
Sutton Lumber, Supplies	1,428.53
Sutton Pharmacy, Supplies	86.28
Derek Terwey, Service	916.52
Theobald Law Office, Service	798.97
US Bank, Supplies	600.87
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	302.77
Holli Weber, Mileage, Registration	275.52
Windstream, Service	1,553.13
Woodward's, Garbage	190.00

ROAD FUND

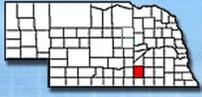
Employees, Full Time Wage \$37,111.15



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Action Auto Supply, Supplies	28.08
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,671.12
A & L Electric Plumbing & Heating, Service	165.06
Aspegren Repair, Service	243.73
Aurora Coop, Supplies	257.44
Beck's Farm Equipment, Inc., Supplies	67.80
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	38.93
City of Harvard, Utilities	49.00
City of Sutton, Utilities	126.49
Clay Center Market, Supplies	60.70
Colonial Life, Insurance	93.90
Connecting Point, Internet	38.50
Consolidated Concrete, Supplies	5,423.88
Cornhusker Cleaning, Supplies	54.95
Cornerstone Bank, Withholdings, Taxes	12,880.80
CPI, Fuel	8,806.12
CPS, Fuel	87.11
Dahlsten Truck Line, Parts	7.42
Del Ray, Parts & Labor	109.33
Don's Lawn Service, Mowing	436.95
Filter Care of NE, Supplies	164.45
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts & Labor	11.40
Friesen Chevrolet, Parts & Labor	162.63
Friesen Ford, Supplies	64.45
George Bros., Fuel, Supplies	6,547.86
George's 66 Service, Fuel	326.89
H & H Construction, Building	16,720.00
John Deere Financial, Parts	117.15
Kelly Supply Co., Supplies	7.54
Ken & Al's Service Inc., Fuel	5,522.18
Lawson Products, Supplies	165.88
Mainelli Wagner & Associates, Inc., Engineering	2,480.00
Madison National Insurance Services Inc., Ins.	38.85
Matheson Tri-Gas Inc., Supplies	12.09
Menards, Supplies	512.79
Mid Nebraska Aggregate, Gravel	21,355.73
Murphy Tractor & Supply Co., Parts	1,780.55
Napa Auto Parts, Supplies	124.00
Nationwide, 457 Plan	30.00
NCS, Rental	75.70
NMC, Parts, Labor, Rental	23,880.10



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Paramount Linen & Uniforms, Supplies	84.66
Platte Valley Communications, Supplies	3,115.30
Quality Red D Mix. Supplies	13,081.26
R&K Services Inc., Supplies	4,737.07
Source Gas, Supplies, Utilities	105.45
South Central Public Power, Utilities	253.44
Stern Oil, Oil	3,365.03
Superior Outdoor Power Center, Supplies	567.99
Universal Hydraulics, Inc. Parts	72.00
Windstream, Service	111.32
Woodward's, Garbage	42.50

VISITORS PROMOTION FUND

Allegro Wolf Arts Center, Summer Theater Academy	\$700.00
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ROD P M FUND

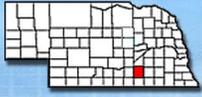
MIPS, Service	\$110.32
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SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Grant	\$2,307.00
Alma Teammates, Grant	443.00
ASAAP, Grant	660.00
Big Brothers Big Sisters, Grant	1,300.00
Horizon Recovery, Grants	5,765.00
Kearney/Buffalo County CASA, Grant	900.00
Kearney County Attorney, Grant	900.00
Maryland Living Center, Grant	1,200.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin Exp.	800.00
YWCA/Zone Grant	2,832.00

HEALTH FUND

Employees, Full Time Wage	\$6,843.64
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,081.76
Denise Carroll, Supplies	16.99
Eleanor Clark, Mileage	379.68
Clay Center Market, Supplies	8.89
Clay County News, Ads	97.60
Cornerstone Bank, Withholding, Taxes	2,994.60
Culligan's of Hastings, Supplies	10.00
First Concord Benefits Group, Sec. 125	183.34
Hopkins Medical Products, Supplies	81.90



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Sanofi Pasteur Inc., Vaccine	2,195.36
Shared Services, Supplies	293.32
Laurie Sheridan, Mileage, Supplies	199.36
Windstream, Service	190.42

WEED FUND

Employees, Full Time Wage	\$2,648.92
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	479.48
Aurora Coop, Supplies	679.00
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,340.92
CPI, Fuel	482.59
Friesen Chevrolet, Maintenance	36.50
Nationwide, 457 Plan	365.00
NE Weed Control Assoc., Training	120.00
South Central Public Power District, Utilities	32.56
Windstream, Phone	51.01

911 FUND

Connecting Point, Internet	\$205.50
Windstream, Phone	306.60

Motion by Shaw and seconded by Nuss to adjourn this meeting at 11:46 A.M.; next meeting scheduled for October 14, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman