

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 21, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met October 21, 2014 as per public notice given in the Clay County News on October 15, 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, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Minutes of the meeting held October 14, 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.

The claims were distributed for review and approval.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held October 14, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson and Nuss; abstain: Shaw; absent: Fintel. Motion carried.

There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent reported that they will be finishing up on culverts and driveways. The box culvert on Road R will be started the week of November 3<sup>rd</sup> and should take a couple of weeks to complete. The Glenvil shop is done. Tom told the board he is advertising for help. County Surveyor and Engineering services were discussed.

Motion by Anderson and seconded by Samuelson to authorize the Highway Superintendent to advertise for proposals for County Surveyor to be opened on December 16, 2014 at 9:05 A.M. and for on call Engineering services to be opened on December 16, 2014 at 9:20 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

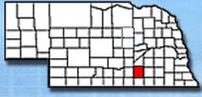
Tom had presented a letter concerning the stop sign engineering study that was done that recommended stop signs be installed controlling the lesser westbound and eastbound traffic at the intersection of Road 311 and Road L.

Motion by Johnson and seconded by Anderson to adopt Resolution #14-12 to place stop signs at the intersection of Road 311 and Road L in Sections 15 and 11 of Lone Tree township and authorize the vice chairman to sign. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

## RESOLUTION #14-12

WHEREAS Stop Signs and Traffic Control Devices have been installed at several intersections and other locations in Clay County, Nebraska, and it is the intention and desire of the Clay County Board

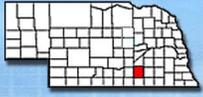




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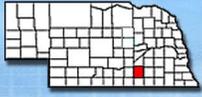
Bottorf & Maser, Service	663.90
Robert E Bowen, MD, Service	2,740.00
Business World, Supplies	127.04
Carey's Pest Control, Service	90.00
Carpenter Reporting, Service	131.20
Central NE Child Advocacy Center, Funding	4,000.00
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	886.60
Clay County News, Ads	1,078.36
Clay County Sheriff, Fees	6.25
Clay County Treasurer, Postage, Supplies	1,893.48
Clerk of the Dist. Court, Fees	169.00
Connecting Point, Parts & Labor, Internet	2,327.85
Cornerstone Bank, Taxes, Child Support	27,215.17
CPI, Fuel	2,019.66
Credit Management Services, Garnishment	337.34
Culligan's of Hastings, Rent	10.00
Gary & Marcia Davis, Mowing	550.00
Deweese Sand & Gravel, Sand	33.97
Don's Lawn Service, Mowing	929.68
Douglas County Treasure, Service	750.00
Eakes, Supplies	1,721.50
Election Systems & Software, Service	15,020.60
Fairfield Inn & Suites, Lodging	311.67
First Concord Benefits Group, Sec. 125	844.33
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	39.06
Gage County Clerk, Probation	3,276.00
George's 66 Service, Fuel	927.75
Lawrence Griess, Prior service	10.00
Ted Griess, Lodging, Meals	336.77
Janet Hajny, Prior service, Meals, Mileage	91.41
Hamilton County Clerk, Contracted Vet Services	2,250.00
Hastings Tribune, Subscription, Ad	200.23
Holiday Inn Kearney, Lodging	281.85
Hometown Leasing, Service	1,218.90
Interstate All Battery Center, Battery	189.99
Sarah Krause, Cleaning	500.00
Sharon Lavene, Mileage	88.48
Leichleiter Construction, Service	9,512.25
Madison National Insurance Services Inc., Ins.	56.83
Robert Matticks, Prior service	25.00
Mead Law Office, Service	426.78
Memorial Health Clinic, Service	927.00



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Menards, Supplies	92.13
Midwest Court reporting Inc., Service	41.25
MIPS, Service	3,286.41
Mr. Tire, Repair	60.69
National Assoc. of Co Officials, Dues	450.00
NE Assoc. of Co Official, Reg	55.00
Nationwide, 457 Plan	675.00
NE Health & Human Services, Service	180.00
Danalee Nelson, Mileage	15.12
NESCA, Membership	15.00
William Ouren, Service	75.00
Overland Ready Mixed, Supplies	2,066.10
Paint & Paper Palace, Supplies	2,695.12
Deanna Peshek, Supplies	209.39
Platte Valley Communications, Supplies	753.20
Printing MD, Supplies	200.00
Ramada Inn, Lodging	92.35
Jenny Rees, Mileage, Supplies	561.87
Region 3 Behavioral Health Services, 2nd Qtr.	3,330.50
Reliable Office, Supplies	148.88
S & S Byproducts, Service	60.00
Schoenholz Family Lawn, Service	463.60
Skalka & Baack Law Firm, Service	1,098.64
Joni Skalka, Mileage	153.44
Source Gas, Utilities	303.12
South Central Public Power, Utilities	1,848.28
South Central NE USD #5, Utilities	100.59
State Treasurer Management Division, Repayment	1,449.97
Sullivan Shoemaker PC, Service	2,600.00
Sutton Lumber, Supplies	24.43
Sutton Memorial Chapel, Service	1,016.00
Sutton Pharmacy, Supplies	92.97
The Cover up, Service	1,650.00
The Thompson Co., Supplies	514.10
Todd Boman Carpet Service, Service	64.00
Todd's Stump Removal, Service	170.00
Trailblazer Pipeline Co., Refund	11,212.67
US Bank, Supplies	667.54
Verizon Wireless, Cell Phones	282.97
Walmart, Supplies	114.60
Holli Weber, Mileage	122.08
Linda Whiting, Mileage	201.60
Windstream, Service	1,732.04
Woodward's, Garbage	190.00

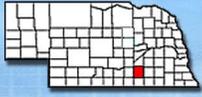


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## ROAD FUND

Employees, Full Time Wage	\$35,069.16
Action Auto Supply, Supplies	1,709.74
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	5,337.48
ARTeCK Enterprises, Supplies	39.56
Tim Aspegren, Supplies	9.35
Astro Buildings, Buildings	35,869.20
Aurora Coop, Supplies	138.50
Beck's Farm Equipment, Inc., Supplies	120.67
City of Clay Center, Utilities	83.75
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	39.30
City of Harvard, Utilities	49.00
Clay Center Market, Supplies	201.46
Colonial Life, Insurance	93.90
Connecting Point, Internet	77.00
Consolidated Concrete, Supplies	5,515.50
Cornhusker Cleaning, Supplies	181.28
Cornerstone Bank, Withholdings, Taxes	11,864.69
CPI, Fuel	21,118.59
CPS, Fuel	275.17
CW Rainforth, Supplies	34.50
Dane Electric LLC., Service	5,254.93
Deweese Sand & Gravel, Gravel	21,316.67
Don's Lawn Service, Mowing	200.00
Eakes, Supplies	81.98
Extreme Transfer LLC., Labor	48.75
Fastenal, Supplies	174.39
Filter Care of NE, Supplies	141.25
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts & Labor	503.24
Friesen Chevrolet, Parts & Labor	210.92
George Bros., Fuel, Supplies	11,982.92
George's 66 Service, Fuel	229.66
Grace's Locksmith Services, Supplies	6.00
H & H Construction, Building	16,720.00
Hastings Outdoor Power, Supplies	39.84
John Deere Financial, Parts	1,786.44
Kelly Supply Co., Supplies	16.56
Ken & Al's Service Inc., Fuel	2,497.84
Kully Pipe & Steel, Supplies	483.21
Mainelli Wagner & Associates, Inc., Engineering	4,269.00



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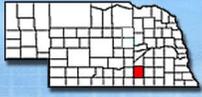
Madison National Insurance Services Inc., Ins.	38.85
Mary Lanning, Testing	75.00
Matheson Tri-Gas Inc., Supplies	11.70
Medical Enterprises Inc., Testing	93.00
Menards, Supplies	347.43
Mid Nebraska Aggregate, Gravel	23,906.44
Mid West Services & Sales, Supplies	23,266.06
Napa Auto Parts, Supplies	27.29
Nationwide, 457 Plan	30.00
NCS, Rental	37.90
Nebraska Truck Center, Parts	75.70
Newman Traffic Signs, Supplies	3,124.80
Nuckolls County Road Dept., Service	9,100.00
Oregon Trail, Supplies	17,250.00
Paramount Linen & Uniforms, Supplies	84.66
Patch Master Central , Service	4,022.50
Platte Valley Communications, Supplies	37.75
Quality Red D Mix. Supplies	1,957.00
R&K Services Inc., Supplies	1,804.74
Source Gas, Supplies, Utilities	115.41
South Central Public Power, Utilities	242.94
Superior Outdoor Power Center, Supplies	150.23
Sutton Lumber, Supplies	5,665.43
Theis Inspection Services, Service	150.00
Trausch Dynamics, Supplies	39.07
Windstream, Service	108.01
Woodward's, Garbage	42.50

## 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	1,500.00
Kearney/Buffalo County CASA, Grant	450.00
Kearney County Attorney, Grant	900.00
Maryland Living Center, Grant	1,200.00
Phelps/Harlan County CASA	450.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin Exp.	800.00



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YWCA/Zone Grant 2,832.00

## HEALTH FUND

Employees, Full Time Wage	\$6,671.14
Debra Ablott, Mileage	\$16.24
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,058.76
Leslie Anderson	7.84
Eleanor Clark, Mileage	416.08
Clay County News, Ads	109.80
Cornerstone Bank, Withholding, Taxes	2,915.25
Culligan's of Hastings, Supplies	47.30
Eakes, Supplies	183.91
Kristi Eggers	16.80
First Concord Benefits Group, Sec. 125	183.34
Janet Hajny, Mileage	10.64
Mustang Inc., Advertising	179.96
Tonya Perrien, Mileage	16.80
Sanofi Pasteur Inc., Vaccine	1,032.22
Laurie Sheridan, Mileage, Supplies	191.52
US Post Office, Postage	34.00
Windstream, Service	190.00

## E911 FUND

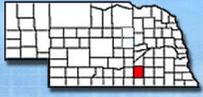
Windstream, Service \$570.04

## WEED FUND

Employees, Full Time Wage	\$2,130.59
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	385.98
Clay County News, Ads	146.40
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,001.97
CPI, Fuel	327.39
Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage	1.19
South Central Public Power District, Utilities	35.62
Windstream, Phone	51.48

## 911 FUND

Connecting Point, Internet	\$68.50
Ramada Inn, Lodging	\$144.00
Windstream, Phone	306.95



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The recommitment resolution for membership in NIRMA for another three year period was discussed. By extending the county's membership, Clay County will receive a recommitment dividend of \$5,152.00.

Motion by Shaw and seconded by Schmidt to adopt resolution #14-13 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Motion carried. (on file in Clerk's office).

Anderson left the meeting at 10:20 A.M.

Laurie Sheridan, Director Clay County Health Department presented the director's Quarterly Report for July, August and September. The report showed the type of service performed, number served and additional comments. A grant was received through Every Woman Matters program. Some of the money was used to buy cholesterol testing equipment; pedometers will also be purchased. Laurie discussed the Vaccine for Children grant and also reported on web calls discussing Ebola.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:00 A.M.; next meeting scheduled for October 28, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel and Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Vice Chairman