

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 25, 2014 at 8:00 A.M.

The Clay County Board of Supervisors met November 25, 2014 as per public notice given in the Clay County News on November 19, 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, Schmidt, Johnson, Shaw and Fintel; absent: Anderson and Samuelson. Minutes of the meeting held November 18, 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.

The claims were distributed for review and approval.

Anderson entered the meeting at 8:04 A.M.

Motion by Johnson and seconded by Nuss to approve the minutes of the meeting held November 18, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the box culvert by Edgar was being poured today. They have been working on office spaces in the new buildings and working on equipment. Tom would like to hire one more person. He would like to purchase a new motor grader and dump truck; this will be discussed again after the first of the year.

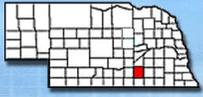
The work report was distributed. Motion by Shaw and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of November 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Ted Griess, County Attorney discussed upcoming TERC hearings. Linda Whiting, County Assessor was also present for the discussion.

Motion by Johnson and seconded by Schmidt to get an appraisal for a Glenvil Village protest to prepare for the TERC hearing. On roll call, yea: Johnson, Shaw, Anderson, Schmidt and Fintel; nay: Nuss; absent: Samuelson. Motion carried.

Bruce Rumsey, Weed Superintendent said he was transitioning from fall spraying and inspections to shop and office work and meetings.

Jeff Franklin, County Sheriff reported on the progress of the kitchen remodel. He is in the process of getting bids for tuck-pointing. Two light bars have been purchased for



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the vehicles that don't currently have them. The room previously occupied by the Emergency Management Coordinator has been remodeled and an updated computer system has been installed.

Mike Carroll, Custodian discussed issues with the work being done on the floors of the courthouse. The water lines have been drained and the electricity and heat have been turned off at the old service building. The estimate for the boiler and other repairs were discussed with Mike.

Motion by Anderson and seconded by Shaw to accept the estimate from Hixson Plumbing and Heating for replacement boiler and replacement/repair of air handlers. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Shaw left the meeting at 10:40 A.M.

Mark Headrick, representative for Washington National Ins. explained the three products the company is now offering to everyone; previously offered only to farmers and ranchers. The Cancer, Heart and Accident are supplemental products being offered as non-payroll, non-taxed items with a premium return. Mr. Headrick would like to speak to employees to explain the products and then would come back at a later date to enroll anyone interested. The board said they would discuss it and get back to him.

Donnie Batterman visited with the board about county and cemetery mowing and maintenance. His service would be for the same rate as last year. The board decided to continue with the same mowing schedule for 2015.

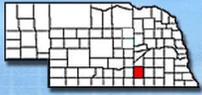
Information received from Madison National Insurance concerning adding Employee Assistance Program and Identity Theft Assistance Services to our benefit coverage at no charge was discussed. Supervisor Nuss had contacted NACO about this service and recommended adding it to the employee benefit package.

Motion by Anderson and seconded by Johnson to table General Fund claim #001400 in the amount of \$2000.00. On roll call, yea: Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson and Shaw. Motion carried.

Motion by Nuss and seconded by Schmidt to approve the remainder of the claims and authorize the county clerk to issue warrants on the respective funds. On roll call, yea: Anderson, Schmidt, Johnson, Nuss and Fintel; absent: Samuelson and Shaw. Motion carried.

## GENERAL FUND

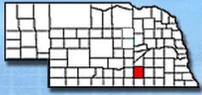
Employees, Full Time Wage	\$80,605.36
Action Auto Supply, Supplies	15.50
Adams County Sheriff, Fees	53.00
AFLAC, Insurance	855.51
Ameritas Life Ins., Retirement, Vision	13,028.22
Gene Arnold, Prior service	7.00
AS Central, Service	499.00



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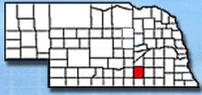
Ask Supply Co., Supplies	296.81
Aspegren Repair, Service	622.30
Aurora Coop, Parts	3.61
Baird & Griess, Wireless,	24.25
Bane-Clene Corp., Supplies	516.12
Barb Barnett, Mileage	43.68
Bear Graphics, Supplies	219.25
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Cheryl Blome, Mileage	5.60
Blue Cross Blue Shield, Ins.	45,356.62
Donna Boeka, Prior service	12.00
Bottorf & Maser, Service	349.45
Sharon Brehm, Mileage	112.00
Brumuda Triangle, Service	588.94
Business World, Supplies	331.24
Cash-Wa, Supplies	18.87
CEI Security & Sound, Supplies	419.00
City of Edgar, Rent	100.00
City of Fairfield, Rent	100.00
City of Harvard, Rent	100.00
City of Sutton, Rent	100.00
Clay Center Market, Supplies	720.51
Clay County Ag Society, Rent	200.00
Clay County Clerk, Filing fees	60.00
Clay County News, Ads	1,881.20
Clay County Sheriff, Fees	53.06
Clay County Treasurer, Postage	966.00
Cleaning Equipment Direct, Supplies	90.85
Clerk of the Dist. Court, Fees	329.00
Connecting Point, Parts & Labor, Internet	1,181.50
Cooney Refrigeration LLC, Service	65.00
Cornerstone Bank, Taxes, Child Support, Box rent	28,135.15
Jack Cox, Prior Service	36.00
CPI, Fuel	2,013.11
Credit Management Services, Garnishment	330.41
Culligan's of Hastings, Rent	10.00
Jill Cunningham, Service	736.25
Dell Marketing, Supplies	614.93
Don's Lawn Service, Mowing	400.00
Eakes, Supplies	609.21
Election Workers, Wages	8,653.12
First Concord Benefits Group, Sec. 125	2,270.49
Christine Flesner, Prior service	12.00
Friesen Chevrolet, Service	26.50



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Galls, Supplies	277.86
George's 66 Service, Fuel	885.74
Graham Tires, Tires	386.68
Lawrence Griess, Prior service	10.00
Robin Gilbert, Mileage	30.80
Janet Hajny, Prior service	25.00
Hall County Sheriff, Service	58.72
Hamilton County Treasurer, VSO Agreement	2,250.00
Brenda Hansen, Signs	93.18
Dean Hansen, Service	300.00
Ed Harms, Service	20.00
Hixson Plumbing, Heating & Air, Service	2,852.15
Hometown Leasing, Service	1,202.90
Immanuel Lutheran Church, Rent	100.00
Deborah Karnatz, Supplies	65.52
Lyle Karnatz, Service	20.00
Kearney Co Sheriff, Service	18.75
Sarah Krause, Cleaning	500.00
Kully Pipe & Steel, Supplies	877.59
Sharon Lavene, Mileage	61.60
Lehman Reporting, Service	394.90
Leichleiter Construction, Service	4,990.00
Lifestyle Kitchens, Remodel	5,969.62
Madison National Insurance Services Inc., Ins.	56.83
Robert Matticks, Prior service	25.00
Menards, Supplies	50.75
Mid-Nebraska Individual Services Inc., 1st Qtr.	1,635.50
MIPS, Service	3,595.80
Mr. Tire, Repair	15.81
Nationwide, 457 Plan	675.00
Nebraska County Court Assoc., Dues	25.00
Nebraska .Gov, Service	10.00
NE Health & Human Services, Service	186.00
Nebraska State Bar Assoc., Directories	70.00
Danalee Nelson, Mileage	168.56
Ron Nelson, Service	55.00
Nuckolls County Court, Service	5.50
O'Keefe Elevator Co., maintenance	487.31
Overland Ready Mix, Supplies	4,565.25
Deanna Peshek, Supplies	24.64
Platte Valley Communications, Supplies	617.15
Poster Compliance, Supplies	243.30
Quality Sound & Communication, Supplies	147.00
Jenny Rees, Mileage, Supplies	321.08
Reliable Office, Supplies	52.19



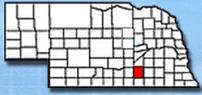
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Tonya Schmidt, Prior service	48.00
Skalka & Baack Law Firm, Service	1,889.76
Blake Smidt, Supplies	100.00
Source Gas, Utilities	714.16
South Central NE USD #5, Utilities	572.89
South Central Public Power, Utilities	1,355.26
Janice Stratman, Prior service	60.00
Sullivan Shoemaker PC, Service	2,600.00
Sutton Lumber, Supplies	464.44
Sutton Pharmacy, Supplies	68.50
The Thompson Co., Supplies	303.86
Trumbull Community Center, Rent	100.00
US Bank, Supplies	597.38
Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	532.09
Village of Deweese, Rent	100.00
Walmart, Supplies	85.14
Linda Whiting, Mileage	31.36
Windstream, Service	1,591.26
Woodward's, Garbage	242.50

## ROAD FUND

Employees, Full Time Wage	\$40,480.31
A & L Electric, Plumbing, Heating & Air, Service	194.55
Action Auto Supply, Supplies	11,571.00
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	6,202.06
ARTeCK Enterprises, Supplies	86.42
Aspegren Repair, Service	248.12
Astro Buildings, Buildings	300.00
Aurora Coop, Supplies	22.50
Beck's Farm Equipment, Inc., Supplies	30.48
Chemsearch, Supplies	336.92
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
City of Sutton, Utilities	67.43
Clay Center Market, Supplies	14.95
Colonial Life, Insurance	93.90
Connecting Point, Internet	38.50
Consolidated Concrete, Supplies	2,118.00
Cornerstone Bank, Withholdings, Taxes	14,378.31
CPI, Fuel	7,340.46
CPS, Fuel	196.30



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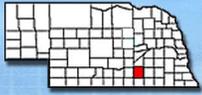


CW Rainforth, Supplies	138.80
Dane Electric LLC., Service	5,508.09
Deweese Sand & Gravel, Gravel	27,630.48
Diamond Mowers, Parts	2,259.50
Dayle DuBois, Prior Service	60.00
Dutton-Lainson Co., Supplies	50.80
Extreme Transfer LLC., Labor & Parts	2,703.49
Filter Care of NE, Supplies	74.00
First Concord Benefits Group, Sec. 125	135.00
Fleet Pride, Parts & Labor	14.59
George Bros., Fuel	10,224.05
George's 66 Service, Fuel	332.11
Graham Tires, Tires	1,034.16
Hays Land Surveying, LLC, Surveyor	1,026.80
Jerry Hinrichs, Prior Service	36.00
John Deere Financial, Parts	17.88
Ken & Al's Service Inc., Fuel	543.00
Madison National Insurance Services Inc., Ins.	38.85
Matheson Tri-Gas Inc., Supplies	241.61
Menards, Supplies	1809.28
Mid Nebraska Aggregate, Gravel	14,919.19
Mid West Services & Sales, Supplies	15,226.00
Murphy's Power Plan, Parts	361.81
Napa Auto Parts, Supplies	459.28
Nationwide, 457 Plan	30.00
NCS, Rental	588.00
Nebraska Salt & Grain, Supplies	1,464.38
NMC, Parts & Labor	7,117.61
Olsson Associates, Engineering	5,243.91
Paramount Linen & Uniforms, Supplies	85.11
Printing MD, Supplies	701.35
R&K Services Inc., Supplies	124.26
Source Gas, Supplies, Utilities	10,126.42
South Central Public Power, Utilities	205.82
Stern Oil, Oil	3,942.86
Superior Outdoor Power Center, Inc.,	222.27
Sutton Lumber, Supplies	2,093.96
Windstream, Service	104.75
Woodward's, Garbage	42.50
Yant, Supplies	47.35

## ROD P M FUND

MIPS, Service	\$110.32
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND



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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
JoAnn Hunter, Mileage	111.00
Kearney/Buffalo County CASA, Grant	450.00
Kearney County Attorney, Grant	900.00
Jennifer Lewis, Meals	45.00
Maryland Living Center, Grant	1,200.00
Phelps/Harlan County CASA	450.00
RuAnn Root, Lodging, Meals	321.28
Dan Rutt, Meals	79.00
Sue Rutt, Lodging, Meals	321.28
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin Exp.	2,703.70
YWCA/Zone Grant	2,832.00

## INHERITANCE TAX FUND

Wayne Rasmussen, Refund	\$8,858.20
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## HEALTH FUND

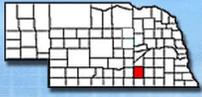
Employees, Full Time Wage	\$7,088.79
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,112.36
Eleanor Clark, Mileage	370.16
Clay County News, Ads, Subscription	310.90
Cornerstone Bank, Withholding, Taxes	3,103.78
Culligan's of Hastings, Supplies	25.65
Eakes, Supplies	57.87
First Concord Benefits Group, Sec. 125	183.34
GlaxoSmithKline Pharmaceuticals, Vaccine	1,617.98
Positive Promotions Inc., Supplies	364.93
Shared Services, Supplies	932.09
Laurie Sheridan, Mileage, Supplies	271.24
State of NE HHS Licensure Unit, License Renewal	650.00
US Post Office, Postage	49.00
Windstream, Service	190.15

## E911 FUND

Windstream, Service	\$575.89
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## ROAD IMPROVEMENT BOND FUND

BOK Financial Crop Trust Services, Interest	64,280.00
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## WEED FUND

Employees, Full Time Wage	\$2,489.14
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	448.31
Aurora Coop, Chemicals	358.75
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,214.94
CPI, Fuel	392.69
Dane Electric LLC., Service	84.74
Nationwide, 457 Plan	365.00
Ramada Inn, Lodging	66.00
Source Gas Distribution, Utilities, Heater	2,770.99
South Central Public Power District, Utilities	49.11
Windstream, Phone	51.65

## 911 FUND

Platte Valley Communications, Supplies	\$284.00
Windstream, Phone	310.09

Motion by Nuss and seconded by Johnson to adjourn this meeting at 11:17 A.M.; next meeting scheduled for December 16, 2014. On roll call, yea: Schmidt, Johnson, Nuss, Anderson and Fintel; absent: Samuelson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman