

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 27, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met January 27, 2015 as per public notice given in the Clay County News on January 21, 2015 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 Nuss presided with roll call showing the following present: Fintel, Samuelson, Schmidt, Shaw and Nuss; absent: Anderson and Johnson. Minutes of the meeting held January 20, 2015 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, 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.

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

Motion by Fintel and seconded by Schmidt to approve the minutes of the meeting held January 20, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Motion carried.

There was no public input.

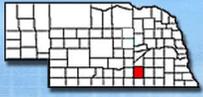
Thomas Roemmich II, Highway Superintendent reported that the driveways are finished and they will be working on tree removal around bridges per the inspection last fall. Bridges are being assessed by engineers from Kirkham Michael Associates and Olsson Associates to determine if box culverts or bridges are necessary and what sizes are needed. Blessing Construction Co. will be coming to crush concrete; the cost will be lower than last year.

Three easement requests were presented and discussed.

Motion by Fintel and seconded by Samuelson to approve the easement requested by Brad Nunnenkamp POA for Mike Jacobson for an electrical line across Road R from the SW ¼ Sec. 11 T8N-R6W to the SE ¼ Sec. 10 T8N-R6W for irrigation - agriculture use only. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson and Nuss; nay: Anderson; absent: Johnson. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the easement requested by Brad Nunnenkamp POA for Mike Jacobson for an electrical line across Road 323 from the SE ¼ Sec. 10 T8N-R6W to the NE ¼ Sec. 15 T8N-R6W for irrigation - agriculture use only. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson and Nuss; nay: Anderson; absent: Johnson. Motion carried.

Motion by Shaw and seconded by Schmidt to approve the easement requested by Brad Nunnenkamp POA for Mike Jacobson for an electrical line across Road S from the NW



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¼ Sec. 12 T8N-R6W to the NE ¼ Sec. 11 T8N-R6W for irrigation - agriculture use only. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt and Nuss; nay: Anderson; absent: Johnson. Motion carried.

The road work report was presented. Motion by Schmidt and seconded by Shaw to approve the Highway Superintendent's road work report for the month of January 2015. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Johnson. Motion carried.

Tom presented a preliminary look at the 1 & 6 year road plan. A list of the projects that were on the plan last year and that have been completed was discussed. Tom also discussed culvert and grading projects that were being carried over. A lot of the culverts had already been purchased for use last year but because of the two major storms last spring those projects were not completed. Two new projects were added this year. Tom asked the board if there was anything they wanted changed or added. A grading project will be added. Tom will have the official 1 & 6 maps made and ready for distribution at the 1 & 6 hearing in February.

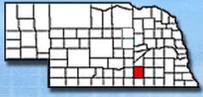
Ted Griess, County Attorney reported on an EPC case. A resolution for the change to the BlueCross BlueShield agreement concerning the number of hours for eligibility for coverage will be presented at the next meeting.

Jeff Franklin, County Sheriff presented patrol car bids. Friesen's had the lowest bids (lower than the state bid). He can get a 2014 Impala and a Ford pickup for \$42,344.90 plus two free light bars. The board said to go ahead with the purchases. Jeff reported that the tuck pointing company had come to look over the building. In addition to the tuck pointing, the eaves need painted and the porches need sealed. An estimate will be sent with August being the earliest the work can be scheduled.

The communications building was discussed while both Jeff and Loren were present. Jeff said the existing building could be wrapped (including roof) for \$1,000 to \$1,500. Loren reported that a 12' x 12' concrete building resistant up to 150 mph wind would be about \$28,000.00. This would include the heating, cooling, electrical and tile floor. It is estimated that it will cost \$3,000 to \$5000 to move the equipment from the present building to a new building. The board asked the two of them to work together and check out other options.

Loren Uden, Emergency Management Coordinator reported that there was no interlocal agreement to sign; it was for hospitals. The county's agreement is still in force. The AED and CPR equipment has been updated and training is available. Loren discussed an E-9-1-1 audit that is in process; findings will be received in about a month. Names were submitted for re-appointments to the 9-1-1 committee.

Motion by Fintel and seconded by Anderson to approve the re-appointments of the following people to the Clay County 9-1-1 Committee: Sandra Nejezchleb, Mike Overturf, Brad Brennfoerder and Tom Roemmich II; terms to expire on December 31, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Motion carried.



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Schmidt left the meeting at 10:30 A.M.

Mike Carroll, Custodian presented a bid for electrical work for the courtroom. A new circuit is needed for part of the courtroom and the adjoining offices on the north side of the courtroom. Mike also discussed prices for two pedestal sinks for the men's restroom. The board told him to see if there would be a price break on four. The women's restroom could be done at the same time. Progress on work in the Veteran's Service office and the results of the boiler inspection were also discussed. The board told Mike to proceed with the electrical work for the third floor, adding a light in a stairwell and moving the emergency shut off for the boilers.

Jenny Rees, Extension Educator met with the board for a planning session.

Some of the board members went to the Jail for the quarterly visit.

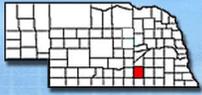
The board discussed having the courthouse tested for radon as a follow up of the testing done a year ago.

Correspondence from the Department of Environmental Quality concerning Traudt Enterprises application for a Construction and Operating Permit for a concentrated animal feeding operation was distributed.

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

GENERAL FUND

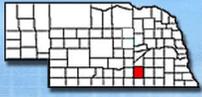
Employees, Full Time Wage	\$87,767.65
AFLAC, Insurance	855.51
Ameritas Life Ins., Retirement, Vision	14,539.23
AS Central, Service	499.00
Ask Supply Co., Supplies	136.75
Aspegren Repair, Service	257.33
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	16.45
Blue Cross Blue Shield, Ins.	46,133.26
Donna Boeka, Prior service, Meals	78.77
Braxton - Bragg, Supplies	696.73
Business World, Supplies	24.99
Cash-Wa, Supplies	213.52
City of Clay Center, Utilities	559.00
Clay Center Market, Supplies	1,159.37
Clay County News, Ads	773.28
Clay County Sheriff, Fees	27.93
Clay County Treasurer, Postage	755.18
Connecting Point, Parts & Labor, Internet	428.75
Cooney Refrigeration LLC, Service	176.87



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Corner Market, Supplies	210.38
Cornerstone Bank, Taxes, Child Support	32,044.66
CPI, Fuel	1,395.13
Credit Management Services, Garnishment	575.62
Culligan's of Hastings, Rent	10.00
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	2,736.58
First Concord Benefits Group, Sec. 125	1,482.51
Christine Flesner, Prior service	12.00
George's 66 Service, Fuel	601.81
Lonnie Godtel, Mowing	600.00
Lawrence Griess, Prior service	10.00
Group Mobile, Computer	2,130.00
Janet Hajny, Prior service, Meals, Mileage	85.61
Hamilton County Treasurer, VSO Agreement	2,250.00
Frances Heinrichs, Mileage	28.00
Hixson Plumbing Heating & Air Cond, Parts	6,750.00
Hometown Leasing, Service	1,202.90
Horizon Recovery, Budget	1,500.00
Interstate Batteries, Supplies	202.95
Sarah Krause, Cleaning	500.00
Leichleiter Construction, Service	3,830.75
Madison National Insurance Services Inc., Ins.	112.57
Robert Matticks, Prior service	25.00
Mead Law Office, Service	469.50
Menards, Supplies	188.39
MIPS, Service	3,286.41
Nationwide, 457 Plan	2,675.00
NACO, Directory	17.00
NAPA Auto Parts, Supplies	174.66
NE Assoc. of Co Treasures, Dues	75.00
NE Clerk of Dist. Court Assoc., Dues, Registration	75.00
NE Public Health Environmental Lab, Service	105.00
NE Health & Human Services, Service	186.00
NE Planning & Zoning Assoc., Dues	40.00
Nebrasks.Gov. Supplies	7.00
New Victorian Inn & Suites, Lodging	199.96
O'Keefe Elevator Co., Maintenance	304.00
Deanna Peshek, Supplies	73.30
Professional Collection Service, Garnishment	62.28
Jenny Rees, Mileage	80.64
Region 3 Behavioral Health Services, Service,3rd Qtr.	4,774.28
Reliable Office Supplies, Supplies	91.43
Maria Sinohui Romero, Witness fee, Mileage	32.32
Seward County Court, Service	3.25



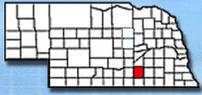
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Skalka & Baack Law Firm, Service	979.52
Blake Smidt, Meals	37.70
Source Gas, Utilities	1,828.65
South Central Unified #5, Utilities	2,455.21
South Central Public Power, Utilities	1,452.38
Stanard Appraisal Service, Service	534.00
Sullivan Shoemaker PC, Service	2,600.00
Sutton Electric, Repair	234.29
Sutton Lumber, Supplies	116.55
Sutton Memorial Chapel, Service	575.00
Terwey Law Office, Service	451.76
The Cover Up, Repair	1,870.81
US Bank, Supplies	875.76
USDA-APHIS, Service	1,337.28
Verizon Wireless, Cell Phones	299.46
Holli Weber, Mileage	171.35
Linda Whiting, Supplies	164.99
Windstream, Service	1,564.97
Woodward's, Garbage	197.50

ROAD FUND

Employees, Full Time Wage	\$39,169.98
Action Auto Supply, Supplies	252.88
AFLAC, Insurance	447.33
Ameritas Life Ins., Retirement, Vision	6,057.03
Aurora Coop, Supplies	327.29
Beck's Farm Equipment, Inc., Supplies	58.01
Blue Cross Blue Shield, Ins.	69.50
Card Services, Supplies	139.43
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	87.53
Colonial Life, Insurance	93.90
Clay County News, Subscription	38.52
Cornerstone Bank, Withholdings, Taxes	13,606.03
Cornhusker Cleaning Systems, Supplies	68.98
CPI, Fuel	5,108.40
C W Rainforth, Supplies	47.50
Dane Electric LLC, Repairs	423.35
Deweese Sand & Gravel, Gravel	10,340.41
Fairfield Non-Stock Coop, Supplies	92.56
Fastenal, Supplies	797.00
Filter Care of NE, Supplies	122.15
First Concord Benefits Group, Sec. 125	135.00



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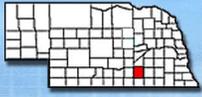
Fleet Pride, Parts	145.64
George Bros., Fuel	6,809.76
George's 66 Service, Fuel	150.11
Island Supply Welding, Supplies	212.63
John Deere Financial, Supplies	314.84
Ken & Al's Service Inc., Fuel	1,534.20
Kully Pipe & Steel, Supplies	6.10
Lone Oak Metal Works, Labor	180.00
Madison National Insurance Services Inc., Ins.	80.84
Mary Lanning, Service	75.00
Matheson Tri-Gas Inc., Supplies	12.09
Menards, Supplies	3258.36
Mid Nebraska Aggregate, Gravel	1,814.88
Midwest Service, Supplies	2,705.00
Nationwide, 457 Plan	30.00
Nebraska Peterbuilt, Parts	121.50
Newman Traffic Signs, Supplies	818.48
NMC, Supplies	4,003.05
North Central Air, Inc., Supplies	24.00
Olsson Associates, Engineering	5,069.80
Overhead Door, Repair	42.50
Paramount Linen & Uniforms, Supplies	129.14
Platte Valley Communications, Supplies, Repairs	1,009.40
Printing MD, Supplies	123.70
R&K Services Inc., Supplies	60.70
Simon Contractors, Service	3,186.00
Source Gas, Utilities	174.13
South Central Public Power, Utilities	412.67
Sutton Auto Supply, Supplies	276.66
Village of Trumbull, Rent	2,100.00
Windstream, Service	101.61
Woodward's, Garbage	45.00
Yant, Supplies	900.00

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



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Phelps/Harlan County CASA	450.00
STARS, Grant	4,570.00
Strategic Pioneer, Grant	1,767.00
Carissa Uhrmacher, Admin Exp.	2,206.05
YWCA/Zone Grant	2,832.00

INHERITANCE FUND

Bottorf & Maser, Refund	\$84.69
Krieger Electric, Service	30,127.05

HEALTH FUND

Employees, Full Time Wage	\$7,129.89
AFLAC, Insurance	37.50
Ameritas Life Ins., Retirement	1,153.32
Eleanor Clark, Mileage	189.75
Clay County News, Advertising	93.05
Cornerstone Bank, Withholding, Taxes	3,207.14
Culligan's of Hastings, Supplies	27.65
Eakes, Supplies	15.92
Kristi Eggers, Mileage	17.25
First Concord Benefits Group, Sec. 125	183.34
Janet Hajny, Mileage	10.93
Memorial Health Clinic, Consultant fee	100.00
Laurie Sheridan, Mileage	137.82
Sutton Chamber, Registration	35.00
US Post Office, Postage	105.00
Windstream, Service	189.00

E911 FUND

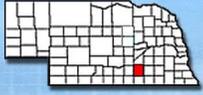
Windstream, Service	\$576.54
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WEED FUND

Employees, Full Time Wage	\$2,352.99
AFLAC, Insurance	38.48
Ameritas Life Ins., Retirement	422.98
Connecting Point, Internet	28.50
Cornerstone Bank, Withholding, Taxes	1,118.86
CPI, Fuel	101.71
Nationwide, 457 Plan	365.00
Source Gas. Utilities	141.30
South Central Public Power District, Utilities	110.86
Windstream, Phone	50.85

911 FUND

Connecting Point, Internet	\$68.50
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Windstream, Phone

310.44

Motion by Shaw and seconded by Fintel to adjourn this meeting at 11:16 A.M.; next meeting scheduled for February 10, 2015. On roll call, yea: Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Schmidt and Johnson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman