

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 28, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met July 28, 2015, as per public notice given in the Clay County News on July 22, 2015. A copy of the proof of publication is 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: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Minutes of the meeting held July 21, 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.

Motion by Schmidt and seconded by Samuelson to approve the minutes of the meeting held July 21, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Claims were presented for review and discussion.

Motion by Fintel and seconded by Shaw to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried. (listed below)

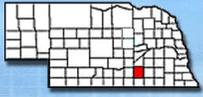
Thomas Roemmich, Highway Superintendent reported on his meetings with FEMA and the information he is gathering for their reports. Other road and ditch matters were discussed with the board.

The road work report was presented.

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

Ted Griess, County Attorney presented the Agreement with Hamilton County for shared Veterans Service Officer.

Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Interlocal Agreement with Hamilton County in the amount of \$27,500.00 for shared Veterans Service Officer. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.



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Bruce Rumsey, Weed Superintendent reported that he has sprayed 900 miles of road right-of-way so far. The RC&D has received a grant for an electronic recycling event. They hope to do this in the first part of October at the Clay County Fairgrounds.

Jeff Franklin, County Sheriff reported that the new deputy will start in the next day or two. He reported that the office has been inundated with calls about pivots watering the roads. When the pivot owners were contacted, they reported their pivots were not on. Investigation indicates someone is circumventing the codes and starting the pivots. Jeff also discussed the problems that occurred with the Mud Drags at the County Fair. He will discuss the situation with the Fair Board.

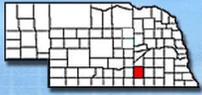
Mike Carroll, Custodian discussed a rebate being offered by the electric company. The rebate is \$5.00 to \$7.00 per light (bulbs cost \$27.00 apiece). The lights will be replaced in two offices as a trial before replacing all lights. The boring for the drains has been completed. Mike reported on repair work and painting as well as air conditioning work that has been completed on the third floor. Two more air handlers will be replaced, the pickup has been fixed and faucets throughout the courthouse will be replaced.

Loren Uden, Emergency Management Coordinator presented his report for July outlining meetings he attended, weather responses, county fair and other projects. The 4<sup>th</sup> quarter EMPG work has been completed, the expected 2015 EMPG will be \$31,752.50. Loren asked all supervisors to attend the Hazard Mitigation Plan in Edgar on August 27<sup>th</sup>. He will be attending the Regional LEPC Conference August 6<sup>th</sup> through 8<sup>th</sup> in Nebraska City.

The budget from the First Probation District was received and reviewed.

## GENERAL FUND

Employees, Full Time Wage	\$81086.01
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	13,244.72
Mike Anderson, Mileage	100.63
ASAAP, Funding	5,000.00
Blue Cross Blue Shield, Ins.	44,582.34
Donna Boeka, Prior Service	12.00
Clay County News, Notices	406.01
Cornerstone Bank, Withholdings	29,413.62
Credit Management Services Inc., Garnishment	513.81
Eakes, Supplies	38.99
First Concord Benefits Group, Sec. 125	3,413.17
Christine Flesner, Prior Service	12.00
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hometown Leasing, Service	1,202.90
Madison National Life, Ins.	53.05
Mid-Nebraska Individual Services, 1st Qtr.	1,635.50
Nationwide, 457 Plan	1,025.00



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Nebraska Assoc. of County Officials, Dues, /Reg.	1,820.01
Todd Nuss, Mileage	97.75
Professional Collection Service, Garnishment	62.28
Region 3, 1st Qtr.	3,279.41
SASA, Funding	5,000.00
Gerald Schmidt, Mileage	11.50
Walmart, Supplies	200.11

## ROAD FUND

Employees, Full Time Wage	42,785.62
AFLAC, Insurance	686.01
Ameritas Life Ins Co., Retirement, Vision	6,628.02
Blue Cross Blue Shield, Ins.	60.98
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	14,764.68
First Concord Benefits Group, Sec. 125	185.00
Madison National Life, Ins.	40.42
Nationwide, 457 Plan	180.00

## HEALTH FUND

Employees, Full Time Wage	\$6,851.14
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,099.77
Cornerstone Bank, Withholdings	3,037.81
First Concord Benefits Group, Sec. 125	208.34

## WEED FUND

Employees, Full Time Wage	\$2,292.81
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	412.91
Cornerstone Bank, Withholdings	1,086.70
Nationwide, 457 Plan	365.00

Motion by Anderson and seconded by Fintel to adjourn this meeting at 10:47 AM.; next meeting scheduled for August 11, 2015. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss.

Deb Karnatz, County Clerk

Todd Nuss, Chairman