

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 22, 2015 at 8:00 A.M.

The Clay County Board of Supervisors met September 22, 2015, as per public notice given in the Clay County News on September 16, 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 and Nuss; absent Fintel, Johnson and Shaw. Minutes of the meeting held September 15, 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.

Claims were presented for review and discussion.

Johnson entered the meeting at 9:00 A.M.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held September 15, 2015 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Samuelson and Nuss; absent: Shaw and Fintel. Motion carried.

There was no Public Input.

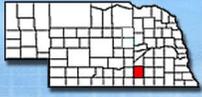
Thomas Roemmich II, Highway Superintendent discussed road and culvert work. The revision for the 1 & 6 Year Road Plan has been sent to and received by the state. They will meet on the 25th; Tom doesn't think there will be any problem getting the revision passed. FEMA will be coming next week to pick up the last of the paperwork concerning the spring flooding. The new dump truck will be here next week. The state bidding process was discussed.

An easement was presented for discussion and approval. Motion by Johnson and seconded by Anderson to approve the easement requested by Steve Kluver for an electric line across Road 304 from SE ¼ Sec. 15-T5N-R7W to NE ¼ Sec. 22-T5N-R7W to power an irrigation well – agricultural use only. On roll call, yea: Schmidt, Johnson, Samuelson, Anderson and Nuss; absent: Shaw and Fintel. Motion carried.

Ted Griess, County Attorney handed out information on Unsold Tax Foreclosure Properties. These were discussed. Some of the properties may be advertised for sale again.

Motion by Schmidt and seconded by Samuelson to recess as Board of Supervisors at 9:45 A.M. On roll call, yea: Johnson, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw and Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to resume session at 10:16 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Shaw and Fintel. Motion carried.



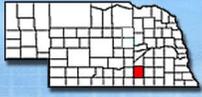
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Motion by Anderson and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Anderson, Schmidt, Johnson, Samuelson and Nuss; absent: Shaw and Fintel. Motion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

GENERAL FUND

Adams County Sheriff, Service	\$18.50
Alamar Uniforms, Supplies	155.08
AS Central, Service	512.00
Ask Supply, Supplies	151.00
Aurora Cooperative, Tires repair	22.50
Baird & Griess, Wireless, Copies, Postage	422.25
Barb Barnett, Mileage	148.87
Dan Baumert, Mileage	16.68
Beal Plumbing, Repair	75.00
Blinds.Com, Blinds	723.20
Cheryl Blome, Supplies	9.87
Donna Boeka, Prior Service	12.00
Business World, Supplies	187.92
Carey's Pest, Pest control	90.00
Mike Carroll, Supplies	4.95
Cash-Wa, Supplies	196.54
Clay Center Market, Supplies	786.01
Clay County News, Ads, Renewal	391.51
Clay County Sheriff, Service	83.79
Clay County Treasurer, Postage	217.54
Clerk of the District Court, Fees	160.00
Commercial Vacuum, Supplies	207.99
Connecting Point, Parts & Labor, Internet	1,145.00
CPI, Fuel	2,746.29
Culligan's of Hastings, Rent	10.00
Dana F Cole & Co., Service	3,175.00
Gage County Clerk, Dist. 1 Probation costs	3,276.00
Gary & Marcia Davis, Mowing	550.00
Don's Lawn Service, Service	3,853.20
Eakes, Supplies	1,982.16
Mary Lynne Ellis, Mileage	25.30
Erb Plumbing, Repair	108.00
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	533.92
Lawrence Griess, Prior Service	10.00
Ted S Griess, Foreclosures	150.00
Janet Hajny, Prior Service	25.00
Hall County Sheriff, Fees	24.66
Hamilton Co. Treas., Veterans Services	2,291.67



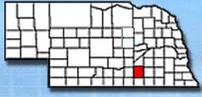
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Hometown Leasing, Copier lease	1,202.90
Hixson Plumbing & Heating, Repairs	1,680.00
Integrated Security Solutions, Service	85.00
Deb Karnatz, Mileage	96.05
Sarah Krause, Cleaning	500.00
Larry's Pest Control, Pest Control Spraying	90.00
Andrew Leichleiter, Mileage	8.11
Menards, Supplies	195.59
MIPS, Service	2,307.21
NACO, Registrations	50.00
National 4-H Supply Service, Supplies	55.85
NE Health & Human Services, Service	93.00
NE Planning & Zoning Assoc., Registration	70.00
Brett Nunnenkamp, Mileage	13.80
Penguin Management Inc., Service	1,398.00
Deanna Peshek, Mileage, Supplies	136.15
Platte Valley Communications, Service	140.00
Printing MD, Supplies	857.76
Quality Inn & Suites, Lodging	414.00
Jenny Rees, Mileage, Phone	454.80
Saline Co. Clerk, Bailiff costs	9,458.44
Secretary of State - Election Division, Registration	100.00
Skalka & Baack, Service	556.40
Joni Skalka, Mileage	205.85
SCPETR, Dues	100.00
Source Gas, Utilities	100.41
South Central Public Power, Utilities	2,957.68
South Central USD #5, Heating fuel	55.13
Sullivan Shoemaker PC, Service, Foreclosures	2,825.00
Sutton Lumber, Supplies	41.85
UNL-ITS Communications Center, Phone Service	47.15
US Bank, Supplies	273.62
Verizon Wireless, Cell Phones	285.09
Robin Von Spreckelsen, Mileage	5.18
Walmart, Supplies	96.75
Holli Weber, travel expense	278.99
Linda Whiting, Mileage, Meal	296.39
Windstream, Service	1,747.75
Woodward's, Garbage	200.00

ROAD FUND

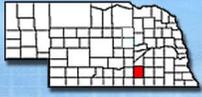
Action Auto, Parts, Supplies	\$126.00
ARTeCK, Supplies	1,268.18
Beck's Farm Equipment, Inc., Supplies	491.95



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Biltoft Truck Sales LLC, Rental	8,000.00
City of Edgar, Utilities	43.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	95.05
Clay Center Market, Supplies	65.98
Clay County Treasurer, Title, Postage	29.99
CPI, Fuel	7,501.00
CPS, Supplies	52.67
Don's Lawn Service, Service	200.00
Filter Care of NE, Supplies	133.95
Fleetpride, Parts	544.22
Friesen Ford, Parts	66.82
George Bros., Fuel, Building repairs	11,405.19
George's 66 Service, Fuel	74.59
Island Supply Welding, Shop Supplies	85.14
John Deere Financial, Supplies, Equipment Supplies	275.08
Ken & Al's Service Inc., Fuel	2,229.30
Kirkham-Michael Associates, Engineering	806.00
Kully Pipe & Steel Supply, Supplies	126.35
Matheson Tri-Gas Inc., Supplies	13.33
Mid-Nebraska Aggregate Inc., Gravel	18,733.50
Midwest Service, Supplies	5,260.80
Murphy's, Parts, Labor, Supplies	3,296.47
NAPA, Supplies	264.91
Nebraska Peterbilt, Parts	66.18
NSG, Chemicals	3,169.65
Nebraska Truck Center, Truck, Supplies	101,925.24
Nitro Construction Inc., Gravel	2,744.25
NMC, Supplies	383.63
Paramount Linen & Uniforms, Supplies	88.22
Patchmaster Central, Maintenance	2,027.50
Platte Valley Communications, Supplies	133.40
Printing MD, Supplies	241.35
Road Builders, Rental	600.00
Source Gas, Utilities	305.17
South Central Public Power, Utilities	308.43
Stern Oil Co., Inc., Oil	1,557.76
Superior Outdoor Power, Supplies	103.02
Sutton Lumber, Supplies	149.36
Windstream, Service	111.46
Woodward's, Garbage	45.00
Yant Equipment, Parts	29.70



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ROD P M FUND

MIPS, Service	\$111.86
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SOUTHCENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment Grant	4,265.00
Big Brothers Big Sisters, Community Based Grant	1,300.00
Horizon Recovery, We CAN Grant	1,899.00
STARS, Transportation Grant	4,650.00
Strategic Pioneer, Community Based Grant	650.00
YWCA, Community Act Grant	1,414.00
Carissa Uhrmacher, Admin Expenses	2,987.83

HEALTH FUND

Denise Carroll, Mileage	\$236.29
Central Community College, Supplies	\$6.00
Eleanor Clark, Mileage	273.70
Clay County News, Advertising	175.40
Connecting Point, Repairs	97.50
Culligan's of Hastings, Supplies	27.65
Dash Medical Gloves, Supplies	83.90
Eakes, Supplies	24.27
GlaxoSmithKline Pharmaceuticals, Vaccine	2,868.52
Merck Sharp & Dohme Corp.,	1,813.74
Sanofi Pasteur, Inc., Vaccine	1,503.30
Laurie Sheridan, Mileage	319.70
US Post Office, Postage	69.00
Windstream, Service	193.05

E911 FUND

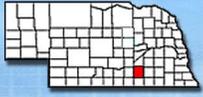
Windstream, Service	\$586.42
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WEED FUND

Connecting Point, Internet	\$28.50
CPI, Fuel	299.68
Bruce Rumsey, Fuel, Postage	64.80
Source Gas, Utilities	27.27
South Central Public Power District, Utilities	34.49
Windstream, Phone	53.56

911 FUND

Connecting Point, Internet	68.50
Windstream, Phone	315.76



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Pat Gewecke, Highway Dept. Office Manager spoke to the board concerning the wage increase the department received. She reminded the board of the dedication and hard work of the employees and said the raises should reflect that. Tom Roemmich, Highway Supt. was also present and said that each department should have to come in and discuss raises with the board; not everyone should get the same raise. The Highway Dept. and the Sheriff's Dept. are different than the courthouse and that should be considered. They also questioned dropping the spouse coverage on health insurance. No one has had spousal coverage for several years. Chairman Nuss explained that by dropping that coverage it opened up the possibility to be eligible for subsidies for that coverage through the Marketplace. There were also questions about using the time clocks. The system will be set up for the normal daily schedules. The scenarios/exceptions that were mentioned can be handled on an individual basis with adjustments made accordingly. Concerns about pivots watering the roads and nothing being done about it were also discussed.

Samuelson left the meeting at 10:47 A.M.

Wesley Ehlers, Sequoia Consulting Group sent the cost allocation plan for the fiscal year ending in June 2014. This is the process of figuring costs to be reimbursed to the county for overhead associated with child support activities that the district court has. The information was emailed to the board prior to the meeting.

Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the certification of cost allocation plan and the Nebraska Health & Human Services Systems Computation of Indirect Costs for the fiscal year ending June 30, 2014. On roll call, yea: Schmidt, Johnson, Samuelson, Anderson and Nuss; absent: Shaw and Fintel. Motion carried.

Motion by Johnson and seconded by Schmidt to adjourn this meeting at 11:00 A.M.; next meeting scheduled for September 29, 2015. On roll call, yea: Schmidt, Johnson, Samuelson, Anderson and Nuss; absent: Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman