

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 29, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met September 29, 2015, as per public notice given in the Clay County News on September 23, 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: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held September 22, 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.

Motion by Johnson and seconded by Anderson to approve the minutes of the meeting held September 22, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson and Nuss; abstain: Shaw and Fintel. Motion carried.

There was no Public Input.

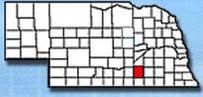
Thomas Roemmich II, Highway Superintendent reported on culvert work. FEMA has gathered additional information. The rate of reimbursement will be 75% of eligible costs unless the work is completed within 90 days of the disaster then the percentage is increased to 85%. Tom feels that the county should qualify for the 85%. Bill Boyer, Murphy Tractor explained the state bid process and will come back after the trade in amount is established.

The road work report was presented.

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

Bruce Rumsey, Weed Superintendent talked about the electronic recycling event to be held on October 7th and reminded the board members that if they could help, that would count towards the county's in-kind portion. 955 miles of right of way spraying have been completed and fall spraying has begun. Bruce worked at a booth for one day at both the State Fair and Husker Harvest Days.

Jeff Franklin, County Sheriff reported on the tuck pointing at the Jail/Sheriff's office. Jeff asked if it was ok to get rid of some things in the storage building that is no longer any good or useable (beds and some furniture). The board said yes; these items can be put in the dumpster being used by the company doing the tuck pointing. As far as the pivots watering the road, Jeff explained the procedure his office follows. The board asked that a deputy make a call to the landowner/renter instead of the dispatcher. This will be discussed with the County Attorney to clarify state statutes and penalties. Jeff



Clay County Board Minutes



was told the new time clocks would be here around the 1st of November and that everyone will be trained on them at that time; questions can also be addressed at that time.

A number of county officials and employees were present for the discussion on response procedures when someone pushes their panic button. Jeff explained his office procedure. After discussion, it was decided to have the Safety Committee and Jeff come up with some policy and procedures to be followed when an incident occurs as well as setting up testing and drills. The alarm company will be contacted to see if modifications can be made to the system.

Mike Carroll, Custodian reported on sink replacements, grubs in the lawn and the condition of the parking lot. Putting up gutters around the maintenance building was discussed. The Health Dept. would like new LED lights installed. An electrician will be contacted for an estimate. Mike also discussed replacing the chairs in the second floor hallway by the Treasurer's office.

The discussion with Department heads and employees about the time keeping system was mostly a time for questions to be answered.

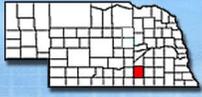
Motion by Anderson and seconded by Fintel to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$79,449.81
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	12,858.36
Blue Cross Blue Shield, Ins.	45,333.34
Cornerstone Bank, Withholdings	28,082.95
Credit Management Services Inc., Garnishment	171.16
First Concord Benefits Group, Sec. 125	2,031.71
Madison National Life, Ins.	53.05
Nationwide, 457 Plan	1,025.00
Professional Collection Services, Garnishment	31.52
Gerald Schmidt, Mileage	6.33

ROAD FUND

Employees, Full Time Wage	\$41,376.17
AFLAC, Insurance	686.01
Ameritas Life Ins Co., Retirement, Vision	6,396.08
Blue Cross Blue Shield, Ins.	60.98
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	14,047.84
First Concord Benefits Group, Sec. 125	185.00



Clay County Board Minutes



Madison National Life, Ins.	40.42
Nationwide, 457 Plan	180.00

HEALTH FUND

Employees, Full Time Wage	\$6,940.34
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,102.42
Cornerstone Bank, Withholdings	3,059.89
First Concord Benefits Group, Sec. 125	208.34

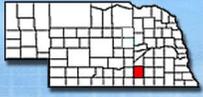
WEED FUND

Employees, Full Time Wage	\$2,368.04
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	425.50
Cornerstone Bank, Withholdings	1,126.89
Nationwide, 457 Plan	365.00

The Sheriff's August fee report was distributed. Motion by Fintel and seconded by Samuelson to accept the Sheriff's fee report for the month of August in the amount of \$3,460.62. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

In order to take advantage of the electronic recycling event on October 7th, various offices submitted inventory to be declared as surplus.

Motion by Anderson and seconded by Shaw to declare a Del Computer SN 0932RY, monitor and keyboard Model L100 from the Road Dept.; 4 Desktop Lenovo Think Center Computers SN#'s MJHZV19, MJHZV32, MJHZV20, MJHZV25, 2 Dell monitors CN-0D5428-72201-434-6155, CN-DM1609-46633-420-6K55, 1 APC Battery Back up QS0232141355, 1 HP External Print Server SN SG491A0E72, 2 Dell Speaker Set, & Lenovo Keyboards, 1 Dell Keyboard, 6 Lenovo mice, 1 Dell mouse, 1 Seagate Hard Drive from the Assessor's office; 1 Swintec Adding Machine SN 1110211, 3 Sharp Adding Machines SN's 5D012724, 5D011266, 7D019338, 3 Panasonic phones #'s 4L1F077725, 4L1F077726, KX-T3281W, 1 RCA phone # 50090584, 1 Hewlett Packard Laserjet Printer #CNBJ235024, 1 Hewlett Packard Deskjet Printer #MY05H111K6, 2 Dell Computer Towers #'s D65S451 and B5S451, 2 Keyboards, 2 mice, 5 toners, 1 blue secretary chair and 1 typewriter table from the Clerk of the District Court's office; 2 Dell Computers SN BTO0000126639 and BTO0000126640, 1 Logitech and 3 Lenova keyboards with mice, 1 Lenova laptop computer SN L3-PN568 07/09 and 1 Sharp adding machine SN 5D007584 from the County Clerk's office; 1 Thinkpad laptop computer SN L3-M3775 08/04 from the Custodian, 1 Dell Thin Client Model 1708FPt from the Treasurer's office and 1 Dell computer SN HPKK261, monitor, keyboard and mouse from the Weed Dept. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.



Clay County Board Minutes



Motion by Anderson and seconded by Schmidt to adjourn this meeting at 11:40 A.M.; next meeting scheduled for October 13, 2015. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman