

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 24, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met November 24, 2015, as per public notice given in the Clay County News on November 18, 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, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson, Anderson. Minutes of the meeting held November 17, 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.

Anderson entered the meeting at 8:05 A.M.

There was no Public Input.

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held November 17, 2015 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

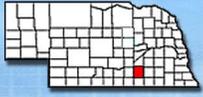
Thomas Roemmich II, Highway Superintendent reported the project on Road Q is done; the road was opened yesterday. Tom also discussed other culvert projects, taking trees out and FEMA paperwork that will be finalized. The new motor grader will be delivered tomorrow. The state bid on motor graders is good until March 4, 2016. Tom would also like to get another dump truck and pickup next year. Tom also reported on rock that will be crushed and transferring an old pickup to the Custodian.

The road work report was presented.

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

Ted Griess, County Attorney discussed NAD roads. Persons living or who have businesses in that area were also present. Ted has not been able to find a resolution or other documentation defining county roads. He will continue to research this and it will be discussed again. The board asked about the transfer of the fairgrounds property. Ted said that after he had researched it further, it is up to the fair board to start the procedure. They can transfer the property with the supervisors' approval.

At the Clerk's request, Ted discussed how to make the process better known. The handbook outlines the PTO policy and the FMLA policy but the employees do not seem to be informed of the process and the department heads are failing to make sure procedures are followed. It is ultimately the employee's responsibility but an email to everyone reminding them that if they will be gone for more than three days for anything medically related, they need to contact the County Clerk.



Clay County Board Minutes



Bruce Rumsey, County Weed Superintendent was not able to meet with the board.

Jeff Franklin, County Sheriff was not able to meet with the board but Natalie Holman, office manager and Dustin Friesen, chief deputy were present. Dustin told the board that it was difficult to get part time new hires to the clerk's office to fill out paperwork during regular hours. The Clerk has been willing to be available after hours but this hasn't seemed to work either. It was decided to have Natalie be responsible for the W-4 and I-9's for part time new hires that cannot come to the Clerk's office between 8:30 and 5:00. All of the other new hires part time and full time are to report to the Clerk's office before beginning work.

Mike Carroll, Custodian reported on walls in the Judge's chamber, rest rooms upstairs and Extension office that need to be repaired and replaced. He has spoken to Krieger's about the light conversion at the Health Dept. Mike also told the board about searching on the web to find a liquid ice melt especially for new concrete that won't rust or corrode aluminum. It is \$135.00 for 5 gallons. The board asked him to check on the shipping charge.

Loren Uden, Emergency Management Coordinator presented an interlocal agreement. This agreement is with 15 other entities for operational benefits from common ownership and management of a shared/hosted 9 1 1 call handling system. Being a part of this group, means Clay County's share would be in the \$83,000.00 range compared to \$135,000.00 if we purchased the equipment on our own.

Motion by Fintel and seconded by Johnson to authorize the chairman to sign the Second Amended and Restated Interlocal Cooperation Agreement Southeast Region 911 Communication Services Procurement and Delivery. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Anderson left at 10:55 A.M.

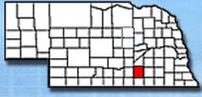
A check that was issued to Platte Valley Communications in April has never been cashed. The claim was submitted by the Emergency Manager but upon further investigation, the same invoice had been included on a claim from the previous month and had been paid in March. Platte Valley was contacted and told the Clerk that the second check had never been received. After consulting with the County Attorney, the County Clerk asked the board for permission to stop payment on the missing check. The board agreed to have the Clerk stop payment on the check.

The board discussed the correspondence from R. Scott Japp concerning LB 344. They decided to see if this is discussed at the NACO convention before acting on it.

Motion by Schmidt and seconded by Fintel to adopt Resolution #15-16 to transfer \$10,000.00 from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available. On roll call, yea: Shaw, Fintel, Schmidt, Johnson and Nuss; absent: Samuelson and Anderson. Motion carried.

RESOLUTION # 15-16

The Clay County Board of Supervisors find that it is necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for general use.



Clay County Board Minutes



Whereby it is hereby resolved by the Clay County Board of Supervisors that \$10,000.00 be transferred from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available.

Adopted this 24th day of November 2015

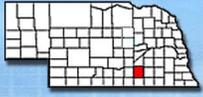
Attest: Deb Karnatz, County Clerk

Todd Nuss, Chairman of the Board

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

GENERAL FUND

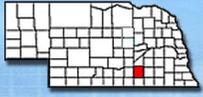
Employees, Full Time Wage	\$85,230.66
Alarmlink USA, Service	383.40
Apfel Funeral Home, Burial	1,750.00
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	13,848.75
AS Central, Service	512.00
Aspegren Repair, Service	262.21
Aurora Cooperative, Tires	541.60
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage, Registration	69.12
Blue Cross Blue Shield, Ins.	45,333.34
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	1,287.10
Business World, Supplies	188.24
Mike Carroll, Supplies	30.00
CASA, Funding	8,198.00
Cash-Wa, Supplies	132.22
Clay Center Market, Supplies	1,191.84
Clay County News, Notices	283.77
Clay County Sheriff, Service fees	109.00
Clay County Treasurer, Postage	1,592.19
Clerk of the Dist. Court, Filing Fees	179.50
Connecting Point, Parts & Labor, Internet	1,458.94
Cornerstone Bank, Withholdings, Rent	30,961.97
CPI, Fuel	1,760.75
Culligan's of Hastings, Rent	10.00
Don's Lawn Service, Service, Tires	1,054.32
Eakes, Supplies	1,165.12
Ed Roehr, Supplies	81.60
F & F construction, Service	10,100.00
First Concord Benefits Group, Sec. 125	2,333.38
Christine Flesner, Prior Service	12.00
Galls, Supplies	324.04



Clay County Board Minutes



George's 66 Service, Fuel	382.30
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hall County Sheriff, Service	18.50
Hamilton County Treasurer, VSO Agreement	2,291.67
Holiday Inn, Lodging	191.90
Hometown Leasing, Service	1,202.90
Dean Hansen, Service	150.00
Jurors, Jury duty, Mileage	4,567.88
Sarah Krause, Cleaning	800.00
Law Enforcement Training Center, Training	190.00
Lynn Peavey Co., Supplies	53.50
Marriott Hotel, Lodging	317.00
Memorial Health Clinic, Service	247.76
Madison National Life, Ins.	53.05
Menards, Supplies	64.26
Midwest Court Reporting, Service	75.00
MIPS, Service	2,885.93
Nationwide, 457 Plan	1,025.00
Nebraska Assoc. of County Officials, Reg.	120.00
NE Clerks of the District Court Assoc., Dues	25.00
Nebraska .Gov, Service	11.00
NE Health & Human Services, Service	93.00
NE Public Health Environmental Lab, Service	210.00
Platte Valley Communications, Supplies	226.35
Platte Valley Transfer, Service	352.80
Professional Collection Services, Garnishment	76.77
Quality Sound & Communications, Rental	147.00
Jenny Rees, Mileage, Supplies, Phone	324.47
SASA, Funding	5,000.00
Secretary of State, Supplies	20.00
Sequoia Consulting Group, Service	1,460.00
Skalka & Baack, Service	738.95
Sleuth, Supplies	1,550.97
Source Gas, Utilities	368.43
South Central Unified #5, Utilities	459.89
South Central Public Power, Utilities	1,494.52
Sullivan Shoemaker PC LLO, Service	2,856.00
Superior Publishing, Supplies	95.00
Sutton Electric, Service	107.97
Sutton Lumber, Supplies	26.40
Sutton Memorial Chapel, Service	500.00
Sutton Pharmacy, Supplies	667.34
Sylvane, Inc. Supplies	1,246.00



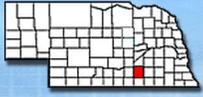
Clay County Board Minutes



T-C Seamless Guttering, Service	250.00
The Cover-up, Service	1,151.70
The Place, Meals	312.69
UNL-ITS Communication Center, Broadband	47.15
US Bank, Supplies	765.88
Verizon Wireless, Cell Phones	291.95
Holli Weber, travel expense	49.45
Windstream, Service	1,604.54
Woodward's, Garbage	200.00

ROAD FUND

Employees, Full Time Wage	\$46,184.53
Action Auto, Supplies	43.10
AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	7,172.77
ARTeCK Enterprises, Supplies	25.00
Aurora Cooperative, Repair	195.90
Beck's Farm Equipment, Inc., Supplies	102.39
Beyke Sign, Signs	141.00
Blue Cross Blue Shield, Ins.	60.98
Central NE County Official Assoc., Registration	50.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	97.62
Clay Center Market, Supplies	91.04
Clay County News, Notices	54.36
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	16,360.62
Crop Productive Service, Fuel	35.91
CPI, Fuel	5,338.00
Deweese Sand & Gravel, Gravel	1,105.07
Eakes, Supplies	10.68
Filter Care of NE, Supplies	84.00
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Parts	34.15
Friesen Chevrolet, Parts	10.36
George Brothers, Fuel	7,079.14
George's 66 Service, Fuel	142.20
Hays Land Surveying LLC, Service	320.26
Island Supply Welding, Supplies	84.54
John Deere Financial, Supplies	1.91
Ken & Al's Service Inc., Fuel, Tires	1,268.40
Kirkham & Michael , Service	357.50



Clay County Board Minutes



Kully Pipe & Steel Supply, Supplies	312.97
Madison National Life, Ins.	40.42
Matheson Tri-Gas Inc., Equipment Rental	13.33
Matt Friend Truck Equip. Inc., Parts	1,545.00
Menards, Supplies	36.65
Mid-Nebraska Aggregate Inc., Gravel	13,777.02
Midwest Service & Sales, Materials	19,687.40
Murphy's, Parts & Labor, Supplies	1,171.22
NACO, Registration	135.00
NAPA, Supplies	131.02
Nationwide, 457 Plan	180.00
NMC Exchange, Parts & Labor, Supplies	5,332.33
NE Peterbuilt, Supplies	30.00
NE Truck Center, Parts	73.71
Olsson, Service	7,403.91
Paramount Linen & Uniforms, Supplies	89.02
Source Gas, Utilities	258.14
South Central Public Power, Utilities	229.47
Superior Outdoor Power Center, Supplies	101.94
Sutton Irrigation & Repair, Rental	69.60
Sutton Lumber, Supplies	26.22
Theis Inspection, Engineering	150.00
Todd's Feed, Supply & Trailers, Supplies	388.00
Trausch, Dynamics, Supplies	40.20
Windstream, Service	109.78
Woodward's, Garbage	47.50

ROD P M FUND

MIPS, Service	\$111.86
---------------	----------

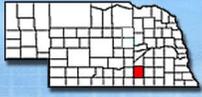
SOUTH CENTRAL PARTNERSHIP GRANT FUND

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
Jennifer Lewis, Mileage	69.58
STARS, Transportation Grant	4,650.00
Strategic Pioneer, Community Based Grant	650.00
Carissa Uhrmacher, Admin Expenses	3,328.48
YWCA, Community Act Grant	1,414.00

INHERITANCE TAX FUND

Thermo Bond Buildings, Building	6,772.75
---------------------------------	----------

HEALTH FUND



Clay County Board Minutes



Employees, Full Time Wage	\$7,538.89
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,187.85
Eleanor Clark, Mileage	546.83
Clay County News, Notices	162.93
Cornerstone Bank, Withholdings	3,349.54
Culligan's of Hastings, Supplies	33.65
Eakes, Supplies	235.32
First Concord Benefits Group, Sec. 125	208.34
Hebron Sport Shack, Supplies	137.00
Laurie Sheridan, Mileage, Liability Ins.	93.73
Walmart, Supplies	51.00

E911 FUND

Windstream, Service	\$586.19
---------------------	----------

ROAD IMPROVEMENT BOND FUND

BOK Financial Corporate Trust, Bond	\$63,267.50
-------------------------------------	-------------

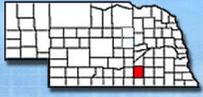
WEED FUND

Employees, Full Time Wage	\$2,635.57
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	475.65
Aurora Coop, Repairs	7.07
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,319.22
CPI, Fuel	277.00
Nebraska Weed Control Assn., Training	135.00
Nationwide, 457 Plan	365.00
Ramada Inn, Lodging	69.00
Source Gas, Utilities	27.22
South Central Public Power District, Utilities	28.10
Windstream, Phone	51.04

911 FUND

Connecting Point, Internet, Service	\$85.00
Endura LLC, Supplies	1,303.00
Platte Valley Communication of Hastings, Service	420.00
Ramada Inn, Lodging	148.00
Windstream, Phone	315.64

Motion by Johnson and seconded by Fintel to adjourn this meeting at 11:15 A.M.; next meeting scheduled for December 15, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson and Anderson. Motion carried.



Clay County Board Minutes



Deborah Karnatz, County Clerk

Todd Nuss, Chairman