

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

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

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

There was no Public Input.

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

Thomas Roemmich II, Highway Superintendent reported that the box culvert by Sutton is progressing. They have graded and hauled crushed concrete to the NAD road that was discussed at earlier meetings. They are working on equipment and cutting trees.

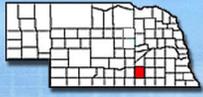
Bill Boyer, Murphy Tractor told the board that the state bid expires on March 6, 2016. If the board is interested, a motor grader would need to be ordered, paid for and delivered prior to that.

Ted Griess, County Attorney asked for descriptions of the roads in the NAD that are or will be maintained by the county. He will prepare a resolution for the board's approval at the first meeting in January. The agreement with Ducks Unlimited was discussed. If Ted is in contact with them, the board asked that he discuss some of their concerns.

Advertising for the county owned farm in Marshall Township was discussed. It was decided to advertise for three weeks in the Clay County News and the Hastings Tribune.

Motion by Fintel and seconded by Schmidt to advertise in the Clay County News and Hastings Tribune for bids to rent the E ½ Section 5, Township 6, Range 6; bids to be opened January 19, 2016 at 10:00 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

Loren Uden, Emergency Management Coordinator presented his report for December that included meetings with city and villages: CPR Edgar Rescue, NACO Conference, TRIMR Executive Board, 9-1-1 Phone System in Beatrice, TRIMRS Steering



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Committee. Training: Traffic Incident Management Conference, NACO Training, Pan-Flu and Surge Capacity Workshop in Kearney. Other projects included: 1<sup>st</sup> Quarter Reimbursements; review of the Hazard Mitigation Plan before it is submitted to the State and Federal agencies; work on the yearly update of the Local Emergency Operation Plan; report on FirstNet and NRIN working out problems; report on the 9-1-1 Phone system meeting governing board establishment; working with Nuckolls and Fillmore Counties to back up call centers if the phone system goes down and reported on our region challenging the State on State level of grant funding.

Loren submitted names for the LEPC committee. Motion by Anderson and seconded by Johnson to approve the appointments of the following people to the Clay County Local Emergency Planning Committee: Daniel Hansen, David Studnicka and Tory Duncan as recommended by the current members of the LEPC. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Barb Barnett, Zoning Administrator had requested three re-appointments to the Clay County Joint Planning and Zoning Commission. Motion by Fintel and seconded by Schmidt to re-appoint Andrew Leichter, Keith Johnson and Lyn Waegli to three year terms that would expire December 31, 2018. On roll call, yea: Johnson, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

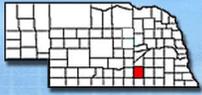
Trey Parsons, Integrated Security Solutions answered questions from the board about the system operations and enhancement options.

The Board discussed transferring money from the Bond Fund back to the Inheritance Tax Fund.

Motion by Fintel 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: Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Shaw. Motion carried.

## GENERAL FUND

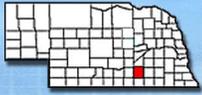
Employees, Full Time Wage	\$79,317.16
Adams County Sheriff, Fees	38.50
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	12,741.27
Gene Arnold, Prior Service	84.00
AS Central, Service	512.00
Ask Supply, Supplies	12.00
Aspegren Repair, Service	137.68
Aurora Cooperative, Tires	41.00
Baird & Griess, Wireless	694.46
Barb Barnett, Mileage, Registration	98.33
Dan Baumert, Mileage	16.68
Blue Cross Blue Shield, Ins.	45,333.34
Donna Boeka, Prior Service	12.00
Business World, Supplies	15.49



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BW Plus Mid NE Inns & Suites, Lodging	191.90
Carey's Pest Control, Service	90.00
Mike Carroll, Supplies	26.41
Cash-Wa, Supplies	230.04
Clay Center Housing, Garnishment	7.88
Clay Center Market, Supplies	1,644.69
Clay Center Clerk, Filings	164.00
Clay County Court, Fees	759.00
Clay County News, Notices, Subscriptions	454.16
Clay County Sheriff, Service fees	91.55
Clay County Treasurer, Postage, Taxes	22,433.70
Clerk of the Dist. Court, Fees	483.00
Connecting Point, Parts & Labor, Internet	1,028.95
Cooney Refrigeration, Repairs	68.90
Cornerstone Bank, Withholdings, Rent	28,010.09
Jack Cox, Prior Service	72.00
CPI, Fuel	1,283.92
Culligan's of Hastings, Rent	10.00
Don's Lawn Service, Service, Tires	100.00
Douglas County Treasurer, Fees	250.00
Eakes, Supplies	1,869.57
Mary Lynne Ellis, Mileage	25.30
Fairfield Inn, Lodging	199.90
First Concord Benefits Group, Sec. 125	4,051.63
Christine Flesner, Prior Service	12.00
Ivan Fintel, Mileage	103.50
Four Rivers Sportsman Club, Membership	120.00
Galls, Supplies	315.01
George's 66 Service, Fuel	461.06
Lonny Godtel, Mowing	600.00
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hall County Court, Copies	2.25
Hamilton County Treasurer, VSO Agreement	2,291.67
Hastings, Honda, Parts	72.89
Hixson Plumbing, Heating & A/C, Service	595.00
Natalie Holman, Supplies, Postage	16.61
Holiday Inn, Lodging	199.90
Hometown Leasing, Service	1,202.90
Integrated Security Solutions, Service	565.00
Interstate Products, Supplies	997.95
Keith Johnson, Mileage	33.36
Deborah Karnatz, Mileage, Meals	116.41
Sarah Krause, Cleaning	500.00
Lancaster County Sheriff's Office, Service	56.43



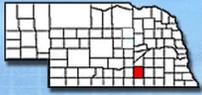
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Sharon Lavene, Mileage	84.30
Andrew Leichleiter, Mileage	16.22
Madison National Life, Ins.	54.56
Maxsur, Supplies	299.00
Menards, Supplies	39.96
MIPS, Service	2,915.75
Nationwide, 457 Plan	1,025.00
Nebraska Assoc. of County Officials, Reg., Dues	1,940.01
NE Emergency Service Comm. Assoc., Dues	15.00
NE Health & Human Services, Service	90.00
NE Sheriffs Assoc., Dues	120.00
Danalee Nelson, Mileage, Meals	135.98
New Victorian Inns & Suites, Lodging	99.98
Brett Nunnenkamp, Mileage	13.80
Todd Nuss, Mileage	98.90
Platte Valley Communications, Repair	25.00
RC Booth Enterprises, Supplies	58.58
Radwen Inc., Service	1,000.00
Jenny Rees, Mileage, Supplies, Phone	372.06
Roger Rodenbeck, Meal	11.05
Nancy Sapp, Service	15.00
Tonya Schmidt, Prior Service	48.00
Secretary of State, Supplies	20.00
Sirchie Fingerprinting, Supplies	49.13
Skalka & Baack, Service	392.50
Joni Skalka, Lodging, Mileage	404.50
Source Gas, Utilities	829.28
South Central Unified #5, Utilities	1,422.08
South Central Public Power, Utilities	1,275.84
Janice Stratman, Prior Service	60.00
Sullivan Shoemaker PC LLO, Service	2,664.00
Sunheat International, Heaters	778.00
Sutton Lumber, Supplies	7.04
Sutton Pharmacy, Supplies	691.26
UNL-ITS Communication Center, Broadband	47.15
US Bank, Supplies	1,252.28
Verizon Wireless, Cell Phones	298.92
Robyn VonSpreckelsen, Mileage	5.18
Holli Weber, travel expense	238.35
Windstream, Service	1,583.94
Woodward's, Garbage	200.00

## ROAD FUND

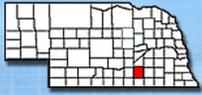
Employees, Full Time Wage	\$38,764.21
Action Auto, Supplies	217.57



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AFLAC, Insurance	686.01
Ameritas Life Ins., Retirement, Vision	6,031.99
ARTeCK Enterprises, Supplies	413.34
Aspegren Repair, Service	342.50
Aurora Cooperative, Repair	22.50
Beck's Farm Equipment, Inc., Supplies	394.17
Byke Sign, Signs	282.00
Blue Cross Blue Shield, Ins.	60.98
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	66.09
City of Harvard, Utilities	49.00
City of Sutton, Utilities	91.57
Clay Center Market, Supplies	98.82
Clay County News, Subscription	29.00
Clay County Treasurer, Title	10.00
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	13,320.77
CPI, Fuel	3,782.52
CW Rainforth, Supplies	281.76
Del Ray, Parts	260.87
Deweese Sand & Gravel, Gravel	6,061.19
Dale DuBois, Prior Service	60.00
ERC Communications, Supplies	21.06
Extreme Transfer, Parts & Labor	13,093.75
Fastenal, Parts	138.37
Filter Care of NE, Supplies	175.05
First Concord Benefits Group, Sec. 125	185.00
Fleet Pride, Parts & Labor	5,210.07
Friesen Chevrolet, Parts	21.98
George Brothers, Fuel	6,552.54
George's 66 Service, Fuel	108.70
Jerry Hinrichs, Prior Service	36.00
Island Supply Welding, Supplies	230.20
John Deere Financial, Supplies	1,913.18
Kelly Supply Company, Parts	80.17
Ken & Al's Service Inc., Fuel, Tires	560.80
Kully Pipe & Steel Supply, Supplies	1,476.16
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Equipment Rental	154.40
Menards, Supplies	61.59
Mid-Nebraska Aggregate Inc., Gravel	10,202.69
Murphy's, Parts & Labor, Supplies	684.87
NAPA, Supplies	304.04
Nationwide, 457 Plan	180.00
NMC Exchange, Parts & Labor, Supplies	4,157.41



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NE Peterbuilt, Supplies	8.05
NE Truck Center, Parts	1.98
Olsson, Service	8,679.30
Paramount Linen & Uniforms, Supplies	89.02
Platte Valley Communication, Radio, Parts	957.50
Printing MD, Supplies	215.55
R & K Services Inc., Fuel	56.99
Source Gas, Utilities	208.61
South Central Public Power, Utilities	284.35
Stern Oil Co., Inc., Oil	2,815.14
Trausch, Dynamics, Supplies	213.72
Universal Hydraulics, Parts & Labor	4,939.66
Windstream, Service	104.30
Woodward's, Garbage	45.00

## ROD P M FUND

MIPS, Service	\$111.86
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## 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
STARS, Transportation Grant	4,650.00
Strategic Pioneer, Community Based Grant	650.00
Carissa Uhrmacher, Admin Expenses	2,247.84
YWCA, Community Act Grant	1,414.00

## HEALTH FUND

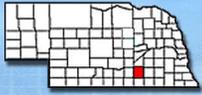
Employees, Full Time Wage	\$6,952.44
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,106.11
Eleanor Clark, Mileage	274.85
Clay County News, Notices	91.50
Cornerstone Bank, Withholdings	3,083.00
Culligan's of Hastings, Supplies	39.65
First Concord Benefits Group, Sec. 125	208.34
NE Dept. Of HHS, Licensure Unit, License Renewal	650.00
Shared Service Systems, Supplies	42.31
Laurie Sheridan, Mileage	62.68

## E911 FUND

Windstream, Service	\$586.18
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## WEED FUND

Employees, Full Time Wage	\$2,314.52
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AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	416.55
Beck's Farm Equipment, Inc., Supplies	12.76
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,098.32
CPI, Fuel	169.48
Hastings, Honda, Repair	325.62
Nationwide, 457 Plan	365.00
Source Gas, Utilities	29.31
South Central Public Power District, Utilities	67.66
Windstream, Phone	51.33

## 911 FUND

Connecting Point, Internet	\$68.50
Windstream, Phone	315.64

Motion by Schmidt and seconded by Fintel to adjourn this meeting at 11:32 A.M.; next meeting scheduled for December 29, 2015. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman