

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 26, 2016 at 8:00 A.M.

The Clay County Board of Supervisors met July 26, 2016, as per public notice given in the Clay County News on July 20, 2016. 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 July 19, 2016 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 Fintel and seconded by Schmidt to approve the minutes of the meeting held July 19, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; abstain: Johnson. Motion carried.

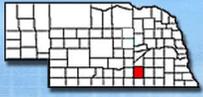
Thomas Roemmich II, Highway Superintendent reported on culvert work, presented his work report and an easement.

Motion by Shaw and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of July 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to approve the easement requested by PinPoint Communications for an electrical line along the Right of Way 120' North of the intersection of Road Y and Road 319 SE ¼ Sec. 35-T8N-R5W for electrical power to a communications cabinet. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney answered questions from the board.

Bruce Rumsey, Weed Superintendent reminded the board that the tire recycling event will be this Friday at the fairgrounds and that the board's help counts to the in-kind the county has to provide for the grant. He discussed a grant available through DEQ for illegal dump site cleanup. The grant would cover some of the cost of equipment, labor,



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fuel, mileage and proper disposal. The board asked Bruce to move forward with the grant application. He attended and RC&D meeting and leafy spurge conference and has been spraying road right of ways.

Jeff Franklin, County Sheriff reported that the lights on Highway 14 are in, gas company came yesterday to install the line for service to the communications building and the grant money for the car cameras has been received. He also discussed purchasing vests for the deputies.

Mike Carroll, Custodian discussed leaks that appear to be coming from the perimeter of the roof. He will contact someone to look at the problem. Since the parking lot is not going to be repaired at this time, he will re-stripe it. Electrical work and replacing the handicapped accessible door was discussed.

Loren Uden Emergency Management Coordinator presented a report for June and July that showed meetings, trainings, responses and other projects. These included (4)TRIMERS Executive Board, NEMA monitoring visit, SCPETR, Resource Unit Leader Course in Lincoln, Institute of Excellence, 1 weather operation, 4 days at county fair, EMPG report, work on Continuity of Operations Plan, 911 phone system installation and training of dispatchers. LEADERS and foreign animal disease conferences in August. Loren told the board that he had been asked to be on the Incident Response Team and part of the Emergency Operation Center at the State Fair during the first three nights and working the outdoor concerts.

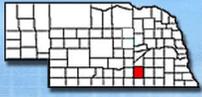
Having an automatic lunch programmed into the time keeping system for certain departments was discussed.

Closing of State Road Department in Sutton was discussed. The board decided to have the chairman compose a letter to be sent to the state. This will be presented at the next meeting.

Since the Relief Medical budget has not been used since the Department of Health and Human Services closed the Clay County office, it was decided to not budget any money for that this year. A County Burial line item will be added to the General Misc. fund.

Wages and comp. time were discussed. Information will be forwarded to the budget preparer.

Lynn Nejezchleb has requested board approval for a Special Designated Liquor License for the Fairfield Opera House Bar & Grill to cater an event in the county. The board reviewed the application. After discussion, a vote was held to recommend approval of the application.



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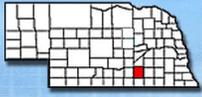


Motion by Anderson and seconded by Schmidt to recommend approval of the application for a special designated liquor license to Fairfield Opera House Bar & Grill whose address is 30480 Road E Fairfield, NE 68938 for an event to be held in Clay County on August 11, 2016 located at 1131 East Hwy 74 Fairfield, Nebraska. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

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

## GENERAL FUND

Employees, Full Time Wage	\$84,956.30
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	13,487.38
Alamar Uniforms, Uniforms	181.83
Aspegren Repair, Service	302.81
Aurora Coop, Supplies	76.54
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	98.39
Blue Cross Blue Shield, Ins.	48,007.00
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	713.60
Brown's Thrift Store, Supplies	56.89
Business World, Supplies	84.96
Cash-Wa, Supplies	339.59
Central Nebraska Collections, Garnishment	58.80
City of Clay Center, Utilities	715.00
Clay Center Market, Supplies	782.78
Clay County News, Notices, Subscription	1,196.56
Clay County Treasurer, Postage	189.34
Clerk of the Dist. Court, Fees	128.00
Connecting Point, Parts & Labor, Internet	416.95
Cooney Refrigeration. Service	65.00
Cornerstone Bank, Withholdings	30,976.98
CPI, Fuel	1,937.16
Culligan's of Hastings, Rent	11.00
Don's Lawn Service, Mowing	3,150.00
DAS State Accounting, Service	512.00
Dodge County Sheriff, Fees	19.14
Eakes, Supplies	507.85
First Concord Benefits Group, Sec. 125	2,754.99
Christine Flesner, Prior Service	12.00
Galls, Supplies	137.34
George's 66 Service, Fuel	202.25
Lawrence Griess, Prior Service	10.00

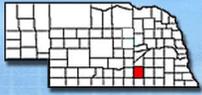


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Janet Hajny, Prior Service, Mileage, Meals	92.34
Hamilton County Treasurer, VSO Agreement	2,291.67
Hixson Plumbing & Heating, Service	1,175.00
Natalie A Holman, Supplies	11.46
Holiday Inn Express, Lodging	356.00
Hometown Leasing, Service	1,267.90
Sarah Krause, Cleaning	500.00
Lieske, Lieske & Ensz, Service	47.50
Madison National Life, Ins.	54.56
Midwest Court Reporting, Service	195.00
Menards, Supplies	557.38
MIPS, Service	3,002.33
Murray Wilson Funeral Directing, Burial	1,750.00
NACO, Registration	680.00
Nationwide, 457 Plan	1,025.00
Nebraska.gov, Service	6.00
NE Health & Human Services, Service	90.00
O'Brien Straatmann Redinger, Burial	1,750.00
O'Keefe Elevator Co., Maintenance	316.16
Deanna Peshek, Supplies, Mileage	200.89
Region 3 Behavior Health Services, 1st Quarter	4,033.12
Roger's Inc., Refrigerator	1,228.00
Secretary of State, Fees	20.00
Seiler & Parker PC, Service	560.50
Source Gas, Utilities	149.71
Skalka & Baack, Service	594.84
South Central Unified #5, Utilities	218.07
South Central Public Power, Utilities	3,047.38
Sullivan Shoemaker PC LLO, Service	2,695.00
Sutton Lumber, Supplies	72.17
Taser Training Academy, Training	225.00
Theobald Law Office, Service	675.82
Tonniges & Associates, Audit	6,978.00
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	174.42
V&M Sales & Lawn Service, Service	463.60
Brandy VanDewalle, Mileage	51.84
Verizon Wireless, Cell Phones	296.29
Vision Service Plan (CT)	346.75
Walmart, Supplies	65.82
Holli Weber, Mileage	97.20
Windstream, Service	1,621.21
Woodward's, Garbage	200.00

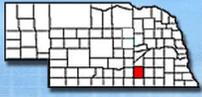
ROAD FUND



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Employees, Full Time Wage	\$43,789.04
Action Auto, Supplies	567.88
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement, Vision	6,761.82
Astro Buildings, Building	19,816.00
ARTeCK Enterprises LLC., Supplies	23.88
Auto Glass Experts, Parts & Labor	160.00
Arnold Motor Supply, Supplies	173.99
Barco Municipal Products Inc., Supplies	900.00
Beck's Farm Equipment, Inc., Supplies	601.73
Blue Cross Blue Shield, Ins.	899.98
Card Services, Supplies	525.98
City of Clay Center, Utilities	167.50
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	62.06
City of Harvard, Utilities	49.00
City of Sutton, Utilities	98.13
Colonial Life, Ins	36.32
Connecting Point, Labor	99.00
Consolidated Concrete, Concrete	5,127.00
Cornerstone Bank, Withholdings	16,026.12
CPI, Fuel	3,226.68
CPS, Fuel	93.84
CW Rainforth Sales, Supplies	287.00
Diamond Mowers, Parts	555.06
Don's Lawn Service, Mowing	200.00
Extreme Transfer LLC., Parts & Labor	1,258.79
Filter Care of NE, Supplies	53.35
First Concord Benefits Group, Sec. 125	210.00
Friesen Ford, Parts & Labor	647.83
George Brothers, Fuel	8,891.12
George's 66 Service, Fuel	108.54
GIS, Signs	429.24
Graham Tire Grand Island, Tires	459.60
H & H Concrete & Construction, Building	7,776.00
Ken & Al's Service Inc., Fuel, Tires	4,198.74
Kully Pipe & Steel, Supplies, Repair	762.08
John Deere Financial, Supplies & Labor	2,006.78
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	13.80
Menards, Supplies	44.05
Mid-Nebraska Aggregate Inc., Gravel	20,481.81
MIPS, Service	257.62
NACO, Registration	110.00
NAPA, Supplies	21.78



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Nationwide, 457 Plan	180.00
Newman Signs, Signs	2,022.00
NMC, Parts & Labor, Supplies	2,795.24
Olson Builders, Building	4,125.00
Paramount Linen & Uniforms, Supplies	140.31
PatchMaster Central, Service	2,150.00
Printing MD, Supplies	352.00
R & K Service, Fuel	1,787.55
Ridgway Repair, Parts & Labor	1,700.25
South Central Public Power, Utilities	260.46
Southern Power District, Utilities	21.79
Straight Line Striping, Service	26,190.80
Sutton Irrigation, Rental	80.40
Todd's Feed Supply & Trailer Sales, Supplies	594.75
Vision Service Plan (CT)	183.02
Windstream, Service, Internet	922.25
Woodward's, Garbage	45.00
Wy-Ad Utility Contractors, Rental	9,000.00

## ROD P M FUND

MIPS, Service	\$109.43
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## HEALTH FUND

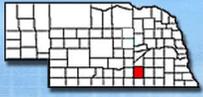
Employees, Full Time Wage	\$7,564.47
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,177.64
Anstine Fire Equipment Co., Service	15.70
Eleanor Clark, Mileage	228.96
Clay County News, Notices	62.31
Cornerstone Bank, Withholdings	3,337.42
CPR Savers, Supplies	73.69
Culligan's of Hastings, Supplies	34.65
Eakes, Supplies	86.98
First Concord Benefits Group, Sec. 125	233.33
Laurie Sheridan, Mileage	55.62
Sign Design, Signs	40.00
Vision Service Plan (CT)	8.34
Windstream, Phone	195.97

## E911 FUND

Windstream, Service	\$886.06
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## WEED FUND

Employees, Full Time Wage	\$2,590.82
AFLAC, Insurance	38.48



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Ameritas Life Ins Co., Retirement, Vision	466.77
Aurora Coop, Supplies	3.60
Connecting Point, Internet	28.50
Cornerstone Bank, Withholdings	1,282.44
CPI, Fuel	413.17
Friesen Chevrolet, Inc., Repairs	36.04
Nationwide, 457 Plan	365.00
Bruce Rumsey, Lodging, Meal	168.67
Source Gas, Utilities	31.01
South Central Public Power District, Utilities	38.54
Windstream, Phone	53.91

## 911 FUND

Connecting Point, Internet	\$167.50
ERC Communications, Repairs	75.00
Nemaha County, Joint Agreement	223.34
South Central Public Power Dist., Utilities	15.75
Windstream, Phone	590.71

The board went to the Jail for the quarterly visit.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:06 P.M.; next meeting scheduled for August 16, 2016. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman