

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 23, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met August 23, 2016, as per public notice given in the Clay County News on August 17, 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. Vice-Chairman Fintel presided with roll call showing the following present: Samuelson, Schmidt, Shaw and Fintel; absent: Anderson, Johnson and Nuss. Minutes of the meeting held August 16, 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.

Claims were presented for review and discussion.

Johnson entered the meeting at 8:10, Nuss at 8:15 and Anderson at 8:30 A.M.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Fintel and seconded by Johnson to approve the minutes of the meeting held August 16, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; abstain: Anderson. Motion carried.

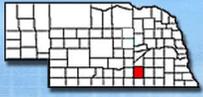
There was no public input.

Thomas Roemmich II, Highway Superintendent told the board he was getting the information together for the bridge projects he would like to do. The engineering study will begin on 20 bridges so that permits can be obtained.

Ryan Prescott, Product Support Rep. explained the rebuild program offered by Caterpillar. The program covers Engine, Transmission, Drive Line and Operator Station reconditioning plus new paint. Optional items were discussed. This includes a 5 year 6000 hr. warranty. The base price is \$114,000; optional items not included. Tom would like to have 3 machines rebuilt. It takes about 1 to 1 ½ months to complete the rebuild. A loaner machine would be available for \$80 an hour.

Motion by Johnson and seconded by Anderson to rebuild a 2005 140H CAT. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The skid steer lease was delivered last week. The lease is for a 2016 Caterpillar. The lease rate is the same as last year; \$3300.00.



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Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Governmental Lease Purchase Agreement with Caterpillar for lease of a 2016 skid steer for \$3,300.00. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney discussed the letter from Edgar Township while Tom was present. After discussion, it was decided to invite Tim Horst and Dan Shaw to a board meeting.

Don Batterman met with the board to discuss trees growing around headstones in some of the cemeteries that he mows for the county. He asked the board for permission to cut the trees and get Tordon from the Weed Dept. to kill them. Some headstones have fallen over because of the tree roots so he would like to fix those he can and stand them back up. He would like the help of the Road Dept. with tree removal and also making brackets/stands to put the headstones upright. The board agreed to this project. The Road and Weed Departments will help with materials and possibly some labor.

Wages were discussed with the Highway Superintendent. Figures have been given to the budget preparer but nothing has been finalized yet. No decision on comp. time has been made.

A letter from the Nebraska Public Service Commission was received by Loren Uden, EMA Coordinator on August 2, 2016. The contents were the result of the Commission reviewing audits from fiscal years 2011-2012, 2012-2013 and 2013-2014.

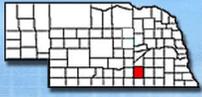
The results of the three audits showed ineligible taxes and surcharges were paid out of the E-9-1-1 funds provided by the commission. The Commission has identified the following discrepancies and request that funds be deposited back in the 2913 E 9-1-1 account.

In the 2011-2012 audit, Windstream invoices not eligible for wireless funding in the amount of \$79.70 were found. In 2012-13 audit, Windstream invoices included an ineligible use of wireless funding in the amount of \$632.02 and the 2013-2014 audit review showed ineligible expenses of \$957.00. For a total of \$ 1,668.72.

Motion by Shaw and seconded by Johnson to adopt Resolution #16-14 to transfer funds from the 9-1-1 Fund (5907) to the E 9-1-1 Fund (2913). On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

RESOLUTION # 16-14

WHEREAS, the Clay County Board of Supervisors adopted Resolution #10-06 on July 27, 2010 establishing a separate fund entitled "E911 Wireless Service Fund" (2913);



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WHEREAS, a portion of the telephone service costs for 911 can be paid out of the E911 Wireless Service Fund (2913);

WHEREAS, it has been found that some of the amounts paid were not eligible use of wireless funding and will need to be reimbursed to the E911 Wireless Service Fund;

In Fiscal Year 2011-2012, the ineligible amount is \$79.70;

In Fiscal Year 2012-2013 the ineligible amount is \$632.02

In Fiscal Year 2013-2014 the ineligible amount is \$957.00

THEREFORE, be it resolved by the Clay County Board of Supervisors that \$1,668.72 be transferred from the 911 Fund (5907) to the E911 Wireless Fund (2913)

Dated this 23rd day of August, 2016.

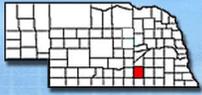
Clay County Board of Supervisors, Todd Nuss, Chairman

Attest: Deb Karnatz, County Clerk

Motion by Anderson and seconded by Shaw 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

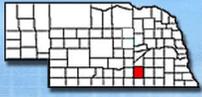
Employees, Full Time Wage	\$82,500.33
AFLAC, Insurance	929.63
Ameritas Life Ins., Retirement	13,143.95
Aspegren Repair, Service	563.66
Baird & Griess, Wireless, Postage	37.50
Barb Barnett, Mileage	23.87
Peggy Birky, Service	110.00
Joseph Bixby, Service	225.00
Cheryl Blome, Supplies	49.99
Blue Cross Blue Shield, Ins.	48,007.00
Donna Boeka, Prior Service	12.00
Bottorf & Maser, Service	374.40
Business World, Supplies	90.42
Carey's Pest Control, Service	95.00
Mike Carroll, Supplies	35.03
Cash-Wa, Supplies	165.52
Central District Co. Official Assoc., Registration	200.00
Central Nebraska Child Advocacy Center, Service	150.00
Clay Center Market, Supplies	908.83
Clay County, Reimbursement	46.10
Clay County Assessor, Map	20.00
Clay County Court, Supplies	40.00
Clay County News, Notices	840.72
Clay County Sheriff, Fees	76.63
Clay County Treasurer, Postage	242.70
Connecting Point, Parts & Labor, Internet	416.95



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Cooney Refrigeration. Service	11.56
Corner Market, Supplies	363.42
Cornerstone Bank, Withholdings	29,755.67
CPI, Fuel	1,884.99
Credit Management Services, Garnishment	203.19
Culligan's of Hastings, Rent	12.00
DAS State Accounting, Service	512.00
Don's Lawn Service, Mowing	500.00
Des Moines Stamp, Supplies	45.85
Douglas County Sheriff, Fees	21.85
Eakes, Supplies	505.12
Election Source, Supplies	1,015.49
Elite Court Reporting, Service	530.25
First Concord Benefits Group, Sec. 125	5,712.16
Christine Flesner, Prior Service	12.00
George's 66 Service, Fuel	103.24
Robin Gilbert, Mileage	52.92
Greater Nebraska Business Center, Registration	75.00
Lawrence Griess, Prior Service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Treasurer, VSO Agreement	2,291.67
Dean Hansen, Service	375.00
Hixson Plumbing & Heating, Service	681.00
Justin Hofstetter, Witness fees, Mileage	57.95
Hometown Leasing, Service	1,267.90
Howards Glass, Repairs	144.00
Interstate Batteries, Supplies	64.88
Deb Karnatz, Mileage	91.80
Sarah Krause, Cleaning	500.00
Lehman Reporting Services, Service	448.93
Lieske, Lieske & Ensz, Service	71.90
Madison National Life, Ins.	54.56
Mary Lanning Healthcare, Service	609.50
Menards, Supplies	162.70
Midlands Area Agency on Aging, 1st Half Membership & Food	2,299.00
MIPS, Service	4,032.75
Nationwide, 457 Plan	1,025.00
NE Health & Human Services, Service	93.00
Nebraska Public Health Environmental Lab, Tests	105.00
O'Keefe Elevator Co., Maintenance	28.50
Physician's Laboratory, Service	190.00
Professional Collections Services, Garnishment	73.96
Quality Sounds & Communication. Service	147.00
Jenny Rees, Mileage	128.52
Seiler & Parker PC, Service	380.00



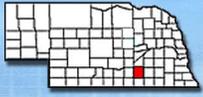
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Skalka & Baack, Service	1,072.02
Source Gas, Utilities	128.77
South Central Unified #5, Utilities	73.05
South Central Public Power, Utilities	3,490.80
Sullivan Shoemaker PC LLO, Service	2,904.66
Sutton Electric Inc., Service	267.84
Sutton Pharmacy, Supplies	22.32
Jodi Taylor, Witness fees, Mileage	57.95
UNL-ITS Communication Center, Broadband	46.02
US Bank, Supplies	314.03
USDA, APHIS, Service	1,345.06
Brandy VanDewalle, Mileage	25.92
Dr. Carroll Verhage, Service	225.00
Verizon Wireless, Cell Phones	295.75
Vision Service Plan (CT)	346.75
Holli Weber, Mileage	81.00
Linda Whiting, Mileage	193.86
Williams Funeral Home, Service	414.60
Windstream, Service	1,460.92
Woodward's, Garbage	250.00

ROAD FUND

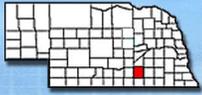
Employees, Full Time Wage	\$43,343.11
Action Auto, Supplies	57.59
AFLAC, Insurance	567.06
Ameritas Life Ins., Retirement, Vision	6,679.68
ARTeCK Enterprise LLC., Supplies	28.98
Arnold Motor Supply, Supplies	87.24
Aurora Coop, Supplies	24.50
Beck's Farm Equipment, Inc., Supplies	51.45
Doyle & Carol Benson, Rental	9,500.00
Bill Miller Astro Sales, Service	5,300.00
Blue Cross Blue Shield, Ins.	899.98
C & M Supply, Inc., Supplies	157.31
Caterpillar Financial Services Corp., Rental	3,300.00
City of Edgar, Utilities	48.00
City of Fairfield, Utilities	62.06
City of Harvard, Utilities	49.00
City of Sutton, Utilities	96.63
Clay Center Market, Supplies	194.65
Clay County Treasurer, Postage	36.24
Colonial Life, Ins	36.32
Connecting Point, Labor	195.00
Consolidated Concrete, Concrete	5,574.31
Cornerstone Bank, Withholdings	15,718.61



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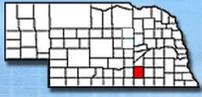
Cornhusker Cleaning Systems, Supplies	864.71
CPS, Fuel	55.90
Dane Electric, Service	942.52
Deweese Sand & Gravel. Gravel	70,328.20
Diamond Mowers, Parts	269.52
Don's Lawn Service, Mowing	200.00
Dutton Lainson, Supplies	246.31
Extreme Transfer LLC., Parts & Labor	2,291.65
Filter Care of NE, Supplies	210.10
First Concord Benefits Group, Sec. 125	210.00
Garrett Enterprises Inc., Tires	10,170.80
George Brothers, Fuel	6,133.36
George's 66 Service, Fuel	78.01
Graces Locksmith Service, Service	12.00
Harvard Foodmart, Fuel	106.31
Island Supply Welding, Supplies	383.25
John Deere Financial, Supplies	137.92
Ken & Al's, Fuel	3,453.71
Kully Pipe & Steel Supply, Supplies	28.03
Lawson Products. Supplies	96.53
Madison National Life, Ins.	41.75
Matheson Tri-Gas Inc., Rental	14.26
Matt Friend Truck Equipment, Supplies	70.00
Menards, Supplies	2,802.44
Mid-Nebraska Aggregate Inc., Gravel	45,413.81
Midwest Service & Sales, Culverts	16,760.00
Murphy's Power Plan, Rental	5,725.05
Nationwide, 457 Plan	180.00
Nebraska Peterbuilt, Parts	1,249.19
Newman Traffic Sales. Signs	1,360.80
NMC, Parts & Labor, Supplies	6,112.87
Paramount Linen & Uniforms, Supplies	93.54
Pioneer Door Inc., Supplies	6,676.00
Platte Valley Communications, Repair	18.10
R & K Service, Fuel	75.44
Source Gas, Utilities	155.68
South Central Public Power, Utilities	306.62
Southern Power District, Utilities	50.99
Sutton Irrigation, Rental	144.84
Sutton Lumber, Supplies	26.16
Universal Hydraulics, Parts	124.59
Vision Service Plan (CT)	183.02
Windstream, Service, Internet	474.61
Wiseman Construction, Service	25,057.21
Woodward's, Garbage	45.00



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Wy-Ad Utility Contractors, Rental		10,000.00
	VISITORS FUND	
Edgar Community Club, Grant		300.00
	ROD P M FUND	
MIPS, Service		\$109.43
	SOUTH CENTRAL PARTNER GRANT FUND	
Adams County Diversion, Treatment		12,577.00
Big Brothers Big Sisters, Grant		1,888.00
Horizon Recovery, WeCAN		2,055.00
Stars, Transportation		5,055.00
Strategic Pioneer, Community Based		722.00
Carissa Uhrmacher, Admin Expenses		4,670.00
YWCA, Community Act		1,465.00
	HEALTH FUND	
Employees, Full Time Wage		\$7,421.71
Aflac, Insurance		37.50
Ameritas Life Ins Co., Retirement, Vision		1,170.65
Eleanor Clark, Mileage		401.76
Clay County News, Notices		48.80
Compass Health-Apex Brand, Supplies		444.00
Cornerstone Bank, Withholdings		3,296.41
Culligan's of Hastings, Supplies		34.65
Eakes, Supplies		48.84
First Concord Benefits Group, Sec. 125		233.33
Merck Sharp & Sohme Corp, Vaccine		51.81
National Pen Co., LLC, Supplies		93.40
Laurie Sheridan, Mileage		127.98
Vision Service Plan (CT)		8.34
Windstream, Phone		193.05
	E911 FUND	
Windstream, Service		\$882.79
	WEED FUND	
Employees, Full Time Wage		\$2,634.91
AFLAC, Insurance		38.48
Ameritas Life Ins Co., Retirement, Vision		475.36
Aurora Coop, Supplies		85.25
Connecting Point, Internet		28.50
Cornerstone Bank, Withholdings		1,317.20
CPI, Fuel		237.85



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Nationwide, 457 Plan	365.00
Bruce Rumsey, Postage	1.36
Source Gas, Utilities	31.01
South Central Public Power District, Utilities	32.27
Windstream, Phone	54.34

911 FUND

Connecting Point, Internet	\$68.50
South Central Public Power Dist., Utilities	15.75
Windstream, Phone	588.45

Motion by Schmidt and seconded by Fintel to adjourn this meeting at 11:07 A.M.; next meeting scheduled for August 30, 2016. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Deborah Karnatz, County Clerk
Ivan Fintel, Vice Chairman

Todd Nuss, Chairman