

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 19, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met January 19, 2016 as per public notice given in the Clay County News on January 13, 2016 a copy of the proof of publication being 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, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Minutes of the meeting held January 12, 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.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held January 12, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Fintel; abstain: Nuss; absent: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported the progress of work on the two box culverts. They have been working in the shop, servicing equipment, cutting trees and building barricades and trailers. Tom reported that the county may be receiving a half a million dollars of FEMA money for the damages incurred last spring. A preliminary discussion will be held next week on the 1 & 6 year plan.

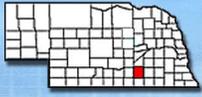
The on call engineering service proposals were opened and discussed. Proposals were received from: Kirkham Michael, Olsson Associates and JEO Consulting Group, Inc.

Motion by Fintel and seconded by Schmidt to appoint Kirkham Michael, Olsson & Associates and JEO Consulting Group, Inc. for on call engineering services for 2016 as proposed. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

At 10:00 A.M. the County Board opened cash rent bids on the E ½ Sec. 5-T6N-R6W, as advertised in the Clay County News and Hastings Tribune. No other persons were present. One bid was submitted and opened. Lorraine Hofmann & Bradley Hofmann bid a total of \$367,680.00 for the three years.

Motion by Johnson and seconded by Shaw to accept the cash rent bid of \$367,680.00 for a 3 year lease on the E ½ Sec. 5-T6N-R6W, Marshall Township from Lorraine & Bradley Hofmann for the 2016, 2017 and 2018 crop years ; rent payable on April 1<sup>st</sup> of each of the three years. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Barb Barnett, Zoning Administrator presented a 2015 Summary of Specific Items showing 19 additions to homes, porches and decks, 8 new residences, 4 grain bins, 7 ag buildings, 17 garages, 28 garden sheds, fences/shelter/comm., 5 commercial, 2 flood plain permits, 1 livestock permit and 5 changes in zoning. This report also showed year end summaries from 2005 through 2015. A comparison of all four quarters as well as the activity of each quarter was included. Total permits and improvements for 2015 were \$4,480,590.00. Barb told the board that the public likes the 3 acre minimum and everyone is being more cooperative about



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obtaining permits. The new flood plain maps have been received but haven't been approved yet.

Barb, as the Safety Committee Chair also gave a Safety Committee report.

Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinic and meeting information. The grant for telecommunications should be finalized in February. This grant would pay for some of the phone bill and other communications. The Health Dept. will be taking over the foot clinics from the Senior Services.

Sharon Lavene, County Treasurer discussed what she needs from the Supervisors in order to accept partial payments for Real Estate Taxes. After discussion, the board asked Sharon to come back during the County Attorney's time.

Cheryl Blome, President of the Clay County Food Pantry passed along information she learned at a recent meeting. Food pantry availability within Clay County was discussed. Catholic Social Services has case workers available in Hastings to help citizens in Clay County with services they might need. More contact information and a list of services that are available will be given to the board at a later date.

Motion by Shaw and seconded by Fintel to recess as the Board of Supervisors at 11:17 A.M. and resume session as the Weed Control Board. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

Bruce Rumsey, Weed Superintendent presented the annual reports with an updated board roster. The reports were accepted as presented; they had been reviewed last week. Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2016 as presented by the Weed Superintendent. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Schmidt to adjourn at 11:22 A.M. as the Weed Control Board and resume session as the Board of Supervisors. On Roll Call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

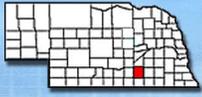
Ted Griess, County Attorney presented the Resolution concerning the maintenance of the NAD roads.

Motion by Fintel and seconded by Shaw to adopt Resolution #16-01 creating an historical record of roads that are maintained in the Naval Ammunition Depot and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion Carried.

## RESOLUTION #16-01

Be it resolved by the Clay County Board of Supervisors that the following is a listing of those roads currently maintained by the Clay County Highway Department within the former Naval Ammunition Depot:

- Road 313, an asphalt road, starting at the intersection of Rd C and Rd 313, thence East 5.5 miles to the entrance of the MARC Office Building, this point is also the beginning of the State of Nebraska 18D Spur.
- Rd C, an asphalt road, starting at the intersection of Rd 312 and Rd C, thence north 4 miles to the intersection of Rd C and Rd 316.



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- Rd 316, an asphalt road, starting at the Clay/Adams County Line, thence east 2 miles to the intersection of Rd 316 and Rd C.
- Rd 312/Rd BC, an asphalt road, starting at the intersection of Rd C and Rd 312, thence west ½ mile, thence south ¼ mile to the Union Pacific Railroad Tracks.
- Rd C, a gravel road, starting at the intersection of Hwy 6 and Rd C, thence south ¼ mile to the intersection of Rd C and Rd 3168.
- Rd D, a gravel road, starting at the intersection of Hwy 6 and Rd D, thence south and southwest 1 mile the intersection of Rd 316 and Rd D.
- Rd 316, a gravel road, starting at the intersection of Rd C and Rd 316, thence east ½ mile to the intersection of Rd D and Rd 316.
- Rd 3168, a gravel road, starting at the intersection of Rd C and Rd 3168, thence east 1 mile to the intersection of Rd D and Rd 3168.

The purpose of this resolution is to create a historical record of roads in that area which are maintained by Clay County, Nebraska and any other roads are deemed to be private property.

Approved: January 19, 2016

/s/ Todd Nuss, Chairman Clay County Board of Supervisors

ATTEST: /s/ Deborah Karnatz, Clay County Clerk

The board discussed the procedure for purchasing lots in Trumbull to be used for building a motor patrol building. The County Attorney will prepare an offer and present it to the board next week for discussion/approval.

Sharon Lavene, County Treasurer was present for further discussion on the partial payment of taxes. Sharon and Ted will work together to see what should be done and get back to the board next week.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:56 A.M.; next meeting scheduled for January 26, 2016. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman