

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met April 19, 2016, as per public notice given in the Clay County News on April 13, 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 April 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.

There was no Public Input.

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

Thomas Roemmich II, Highway Superintendent reported on culvert and driveway work. They are finishing the barricades and will be hauling gravel when it dries up. Mowing of roadsides will begin the 16th of May. Tom will begin advertising for help; start date will be June 1st.

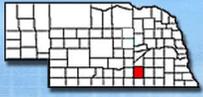
The driveway in to the parking lot on the south side of the courthouse was discussed. Mike Carroll will measure the area. Specs will be drawn up before advertising begins.

Motion by Fintel and seconded by Shaw to advertise for bids for driveway repair south of the courthouse; bids to be opened May 31, 2016 at 11:00 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney reported on an amended Inheritance Tax settlement that will result in more tax being collected. The tax foreclosure process was discussed. Ted suggested that NACO be contacted for help with legislative changes that could improve the process.

The board went to the Jail for the quarterly visit and viewed the storage building.

Sharon Hueftle, Executive Director South Central Economic Development District presented an annual update. They primarily work with communities. There are 13 counties and 92 communities in this district covering 7,600 square miles. For every \$1 of dues money they are able to access \$26.37 from grants and other sources. Environmental reviews are something relatively new that they are doing. Sharon discussed projects in Clay County and presented information about the services available to communities and businesses. Nuisance abatement in communities was discussed.



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Motion by Fintel and seconded by Shaw to adjourn this meeting at 11:20 A.M.; next meeting scheduled for April 26, 2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman