

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 14, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met June 14, 2016, as per public notice given in the Clay County News on June 8, 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 May 31, 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 Johnson and seconded by Shaw to approve the minutes of the meeting held May 31, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Fintel and Nuss; abstain: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work had been completed on the Deweese project. Culvert work was started today in the Trumbull area. There was discussion on progress of the Trumbull Patrol building & upcoming motor graders for the future.

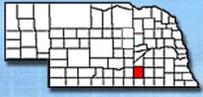
Ted Griess, County Attorney presented a Resolution for the board's consideration. A Tort Claim that was received was discussed.

Motion by Fintel and seconded by Shaw to adopt Resolution #16-07 and authorize the chairman to sign. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel Samuelson and Nuss. Motion carried. Resolution on file in the Clerk's office.

After discussion with the County Attorney, the board decided to table the Tort Claim. Motion by Fintel and seconded by Anderson to table the Tort Claim filed by Langvardt, Valle & James, P.C., L.L.O. for Claimant until November 29, 2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted explained to the Board about the Rural Apprehension Program. Clay County at one time was a member of this program, which is a drug task force. Ted and Jeff Franklin, also present, explained they feel it is beneficial to the county and would like the board to reconsider being a member again at a cost of \$2.00 per person according to population, which would start the next fiscal year. With the Boards approval Ted will draw up an interlocal agreement with other counties involved in the program to have Clay County be a member again.

RuAnn Root, Executive Director of CASA presented a report of the budgeted and actual expenses for the past year and the projected expenses for the next fiscal year. There



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are 4 trained volunteers advocating for 11 children; all Clay County children are assigned a CASA. CASA helped provide financial resources to children in Clay County amounting to \$990.00. 2 youth from Clay County sought assistance from the Mary Land Living Center. They received housing, food, clothing, hygiene products and case management support totaling over \$7,000.00 in services. The request is the same as the last 11 years.

Motion by Samuelson and seconded by Shaw to accept the budget request of CASA in the amount of \$16396.00 for fiscal year 2016-2017. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Jeff Franklin, County Sheriff discussed the grant process for the car cameras.

The board will discussed employee wages at a later date.

The fee reports were circulated for review. Motion by Schmidt and seconded by Samuelson to accept the fee reports for the following county officials for the month of May 2016: County Clerk, \$14,363.60, County Court \$11,847.68, Clerk of District Court, \$9,471.94, County Sheriff, \$8,322.30 and County Treasurer receipts #16050001 through #16050056 in the amount of \$304,151.36. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Motion by Schmidt and seconded by Fintel to appoint Rita Engel to a four year term on the Clay County Lodging Committee beginning June 1, 2016. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

The annual billing statement from NIRMA was forwarded to the board prior to the meeting. Clay County's amount decreased by 3.39% or \$4,215.00 based on individual loss history and changes in exposure base, such as property values, number and kind of vehicles, employee counts as well as other factors. The statement also included alternate property deductible levels. The board decided to make no changes to the deductibles.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 10:35 A.M.; next meeting scheduled for June 21, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman