



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 20, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met September 20, 2016, as per public notice given in the Clay County News on September 14, 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 September 13, 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 Johnson and seconded by Fintel to approve the minutes of the meeting held September 13, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; abstain: Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that he had sent off information for 26 bridges for Olsson Associates to begin design work. The work on Road R should be done this week and then will start work on Road U. The machine that was being rebuilt is done except for painting; it should be back in about a week.

A request was presented from Great Plains Communications to bore and hand dig about 400 feet of right of way to replace a fiber optic cable that got damaged.

Motion by Fintel and seconded by Anderson to approve the easement requested by Great Plains Communications to replace a fiber optic cable at the intersection of Road Y and Road 319 Sec. 36-T8N-R5W. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The Road Dept. inventory was presented. Motion by Anderson and seconded by Shaw to approve the Road Dept. inventory and place on file in the County Clerk's office. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

A few employees from the Road Dept. were present to discuss comp. time. They would like to see it remain the same as it currently is. They also asked if the board could appoint a committee of 2 or 3 of their members to meet 3 of them on at least a quarterly



Clay County Board Minutes



basis to exchange information and ideas. The board will discuss that at the next meeting. They also thanked the board for the increase in wages.

Ted Griess, County Attorney answered questions about the information from Ducks Unlimited that had been forwarded to him. He will return to the meeting during Tim Horst's time.

Chairman Nuss discussed the upcoming NIRMA Self Defense conference. He encouraged some of the board to attend this.

Tim Horst, Land Manager Ducks Unlimited arrived early so Ted was called back as there was open time on the agenda. Tim explained that the Memorandum of Understanding between Clay County and Ducks Unlimited, Inc. is an agreement that Ducks Unlimited will contribute to the endowment fund which is intended to establish a permanent endowment associated with 37.61 acres located in the NW ¼ NW ¼ Sec. 2-5-6. The Nebraska Community Foundation has established a designated fund as a component fund of the Foundation. The governance policies and guidelines pertaining to the Fund are set forth in the Nebraska Wildlife Conservation Community Fund Statement of Governance Policies and Guidelines that was presented. Tim answered questions from the board and Ted.

Motion by Shaw and seconded by Anderson to authorize the chairman to sign the Memorandum of Understanding between Clay County and Ducks Unlimited, Inc. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to authorize the chairman to sign the Statement of Governance Policies and Guidelines of the endowment with the Nebraska Wildlife Conservation Community Fund. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Mike Carroll, Custodian was told that a pickup hadn't been found yet. He reported that a motor had gone bad in the air handler in the Assessor's office. In October, the rooms will be measured and options for repairs/replacement will be presented.

Dennis Valentine and Dave Higbea reported on the Ag Society's plans to expand the activities building at the fairground. The East side of the building will have a 25' addition. Dave Higbea went over the financial aspect of the project.

Wesley Ehlers, Sequoia Consulting Group sent the cost allocation plan for the fiscal year ending in June 2015. This is the process of figuring costs to be reimbursed to the county for overhead associated with child support activities that the district court has. The information was emailed to the board prior to the meeting.



Clay County Board Minutes



Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the certification of cost allocation plan and the Nebraska Health & Human Services Systems Computation of Indirect Costs for the fiscal year ending June 30, 2015. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 12:01 P.M.; next meeting scheduled for September 27, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman