



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 11, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met October 11, 2016, as per public notice given in the Clay County News on October 2, 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: Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel and Shaw. Minutes of the meeting held September 27, 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 Anderson and seconded by Schmidt to approve the minutes of the meeting held September 27, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Samuelson and Nuss; absent: Fintel and Shaw. Motion carried.

There was no Public Input.

Ryan Prescott and Corey Scheidemann from CAT presented and explained the invoice for the motor grader rebuild. They also told the board that the corporate office would reduce the base price and continue the 20% discount on parts if the county wanted to do another machine or two.

Thomas Roemmich II, Highway Superintendent presented a resolution to vacate streets and alleys in Spring Ranch. He explained that there had been a modification of the legal descriptions that were presented at the last meeting after hearing from landowners that wanted to keep a two block stretch open. Tom reported that the streets and alleys are currently unimproved, over grown with vegetation, not maintained, and inaccessible by the traveling public, and there are no plans for development in the future. The Clay County Highway Supt. recommends that it would be in the best interest of the public to vacate the streets and alleys that are listed on the Resolution.

Today's meeting is the next regularly scheduled Board meeting following the public hearing and this Board may now make a decision regarding the vacating of streets and alleys in Unincorporated Spring Ranch.

Motion by Johnson and seconded by Anderson to adopt Resolution #16-15 vacating certain streets and alleys in Spring Ranch and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Samuelson, Anderson and Nuss; absent: Fintel and Shaw. Motion carried. (Resolution on file in County Clerk's office.)



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Tom also discussed culverts, drive ways and bridge work. He discussed advertising in December or January for bids for bridge work and armor coating.

Linda Whiting, County Assessor did not meet with the board.

Mike Carroll, Custodian and Jerry Berggren with Berggren Architects discussed the condition of the front steps of the courthouse. After discussion, it was decided that Mike Carroll would contact Farris Construction and have them coordinate with Mr. Berggren to set up a time to inspect the steps and make a recommendation.

Mike also discussed signage for the parking lot behind the courthouse. He will mark two spaces as senior citizen parking and an area for deliveries.

The fee reports were circulated for review. Motion by Johnson and seconded by Schmidt to accept the fee reports for the following county officials for the month of September 2016: County Clerk, \$4,383.85, County Court \$9,960.73, Clerk of District Court, \$7,340.22, County Sheriff, \$3,835.16 and County Treasurer receipts #16090001 through #16090043 in the amount of \$201,291.52. On roll call, yea: Johnson, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel and Shaw. Motion carried.

After adjournment, a couple of the board members went to the Jail for the quarterly visit.

Motion by Schmidt and seconded by Samuelson to adjourn this meeting at 10:50 A.M.; next meeting scheduled for October 18, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman