



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 18, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met October 18, 2016, as per public notice given in the Clay County News on October 12, 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, Schmidt, Johnson and Nuss; absent: Anderson and Shaw. Minutes of the meeting held October 11, 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 Fintel to approve the minutes of the meeting held October 11, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson and Nuss; abstain: Fintel; absent: Anderson and Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on culvert, driveway and road work. He will meet with Nuckolls County and JEO about the bridge program. He has a project he wants to submit for consideration. If it meets the criteria, it would be a 50/50 match for the cost.

A certification was presented for the chairman's signature. Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Certification and Addendum for fiscal year 2016-2017 SSAR Report. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

Two easements were presented.

Motion by Fintel and seconded by Samuelson to approve the easement requested by Colin Hoarty/Halbur Electric for Steve Johnson for a gas line across Road 305 from E ½ NW ¼ and W ½ NE ¼ Sec. 14-T5N-R5W to W ½ SE ¼ Sec. 11-T5N-R5W to fuel a generator. On roll call, yea: Johnson, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson and Shaw. Motion carried.

Motion by Johnson and seconded by Schmidt to approve the easement requested by Colin Hoarty/Halbur Electric for Steve Johnson for an electrical line across Road 305 from E ½ NW ¼ and W ½ NE ¼ Sec. 14-T5N-R5W to W ½ SE ¼ Sec. 11-T5N-R5W for electrical power to a building. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson and Shaw. Motion carried.



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Ryan Prescott and Corey Scheidemann from CAT explained the \$10,000.00 discount that the corporate office has offered and reviewed everything that the rebuild covers.

Motion by Fintel and seconded by Johnson to rebuild two motor graders; a 2005 140H Caterpillar and a 2006 140H Caterpillar. On roll call, yea: Samuelson, Schmidt, Johnson, Fintel and Nuss; absent: Anderson and Shaw. Motion carried.

Ted Griess, County Attorney discussed the results of a TERC case. He told the board that he felt the procedure had changed and discussed if maybe the county procedure should change as well. The engagement letter for auditing was discussed. The County Attorney will write a clause to address the possibility of an audit being conducted by the State and the audit company will be contacted to see if it can be added to the agreement.

Laurie Sheridan, Director Clay County Health Department presented the Director's report covering the time period from July through September. The report listed the number of nursing, aide, home health and hospice visits, clinic and meeting information. Clay County will receive \$10,500 from the vaccine for children grant.

Chairman Nuss discussed concerns about computer security throughout the county offices. A representative from Connecting Point will be asked to come and explain the security measures that are in place.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 10:12 A.M.; next meeting scheduled for October 25, 2016. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman