

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 15, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met November 15, 2016, as per public notice given in the Clay County News on November 9, 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, Shaw and Nuss; absent: Johnson. Minutes of the meeting held October 25, 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 Shaw and seconded by Fintel to approve the minutes of the meeting held October 25, 2016 as mailed. On roll call, yea: Samuelson, Schmidt, Shaw, Fintel and Nuss; abstain: Anderson; absent: Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent did not meet with the board.

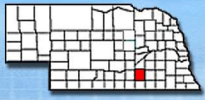
The Certification for the Highway Superintendent was discussed. Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Certification of County Highway Superintendent for determining incentive payment for 2016. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Johnson. Motion carried.

The pickup that the Custodian had been using has been taken back to the Highway Department.

Ted Griess, County Attorney discussed information received at the NIRMA Self Defense conference about bullying. It was suggested at the conference that the county should add a policy addressing bullying in the work place. After discussion, Ted recommended adding an anti-bullying policy to the employee handbook. The actual wording will be decided on at a later date.

Ted presented a draft of the lease agreement for the farm in Leicester Township and a Resolution to establish cash drawers for county court. After discussion, it was decided to send the Lease to the Lessee for approval and his signature. The resolution request and wording came from the state.

Motion by Shaw and seconded by Samuelson to adopt Resolution #16-16 establishing cash drawers for Clay County Court and authorize the chairman to sign. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Johnson. Motion carried.



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The State Auditor's office will be conducting random county audits in the future. The Auditor of Public Accounts has suggested language that could be added to audit contracts or engagements to address this and prevent the county from being billed for more than one audit. Ted will talk to the firm that does Clay County's audit to see if that provision can be added to our agreement.

At the request of Laurie Sheridan, Director of Clay County Board of Health, the board discussed three Health Board appointments.

Motion by Fintel and seconded by Anderson to appoint Carol Griess, Janice Stratman and Monica Whitmore to serve on the Clay County Health Department Board of Health. Each will serve a 3 year term to start on November 1, 2016. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Johnson. Motion carried.

A certification from the County Treasurer stating that a list of distress warrants has been printed and were delivered to the Clay County Sheriff's Office on October 27, 2016 for the collection of delinquent 2015 and prior years personal property taxes.

The alternate for voting purposes for the NACO convention was discussed. The chairman is not planning to attend the convention at this time so an alternate must be named in order for Clay County to be able to cast any votes.

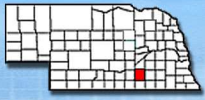
Motion by Fintel and seconded by Schmidt to appoint Mike Anderson as the alternate for voting purposes at the NACO convention in December 2016. On roll call, yea: Fintel, Samuelson, Schmidt, Shaw and Nuss; abstain: Anderson; absent: Johnson. Motion carried.

The board discussed cleaning responsibilities at the school where the county offices are located. The chairman will contact the Sandy Creek School Supt. to clarify the school and county's responsibilities. Adding a sign to the Veterans Service Office door to designate it as the entrance for that office was also discussed. The board also discussed putting up a sign to direct all other traffic to the Main Entrance.

The fee reports were circulated for review. Motion by Fintel and seconded by Shaw to accept the fee reports for the following county officials for the month of October 2016: County Clerk, \$6,223.25, County Court \$10,088.27, Clerk of District Court, \$11,551.51, County Sheriff, \$1,529.37 and County Treasurer receipts #160100001 through #160100044 in the amount of \$407,972.18. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Johnson. Motion carried.

The renewal rates for the Barracuda backup through Connecting Point were discussed. The chairman will get more information and this will be discussed again next week.

The County Clerk asked the board if permission was needed every year to put up the Giving Tree in the courthouse. The tree that will be used this year will be donated by an employee and the names are put on by the committee that is in charge of that program. The board said there is no need to ask for permission each year.



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Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:03 A.M.; next meeting scheduled for November 22, 2016. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Johnson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman