

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 29, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met November 29, 2016, as per public notice given in the Clay County News on November 23, 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, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Minutes of the meeting held November 22, 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 November 22, 2016 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent presented his work report. Work on Road W should be finished soon. They have begun hauling concrete to be crushed; all the driveways are done and the plows are on the trucks ready for snow removal.

Motion by Fintel and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of November 2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

Tom made a recommendation to place stop signs on the intersections of Roads 312 and W and also at Roads 304 and K.

Motion by Fintel and seconded by Johnson to start the engineering study for a stop sign at the southeast corner of the intersection of Road 312 and Road W. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Johnson to start the engineering study for a stop sign at the northeast corner of the intersection of Road 304 and Road K. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.

Ted Griess, County Attorney discussed the Tort Claim that was filed earlier. After discussion, a recommendation to deny the claim was made.

Motion by Shaw and seconded by Johnson to deny the Tort Claim filed by Matthew Lambie. On roll call, yea: Fintel, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Samuelson. Motion carried.



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Bruce Rumsey, Weed Superintendent discussed the meetings he had attended. The Trailblazer RC & D is working on a grant for Household Hazardous Waste. Bruce presented the County Noxious Weed Program Evaluation. He received a perfect score on this first half of his evaluation.

Jeff Franklin, County Sheriff discussed repairs and a project to upgrade lights in some of the jail cells.

Mike Carroll, Custodian did not meet with the board.

Loren Uden, Emergency Management Coordinator presented a report covering meetings, trainings, responses and other projects for October and November. Sign wording and locations directing the public to the different offices at the school were discussed. Loren will get a couple of quotes. When asked if he still wanted the Gator, Loren said he would like to keep it. He said the Sheriff would like to get a blade for it to use for snow removal. A place to store the communications truck was also discussed.

Donnie Batterman updated the board on what he has been doing to clean up and fix headstones in the various cemeteries. He also visited with the board about county and cemetery mowing and maintenance.

Motion by Anderson and seconded by Schmidt to continue with Don's Lawn Service for 2017; rates and services will be the same as 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

The County offices at the school were not discussed. The chairman is still trying to get ahold of the Superintendent.

Chairman Nuss had contacted Blue Cross and Blue Shield and learned that the county must offer dependent health insurance coverage.

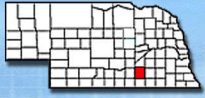
Chairman Nuss reported that the Clerk of the District Court had told him the number of chairs that are needed in the courtroom. The remainder of the chairs will be put on the board's inventory and distributed to areas where they are needed.

Security for the courthouse computer system was discussed. After talking with Connecting Point, the chairman recommended discussing possible upgrades or changes next year at renewal time.

Because there has not been enough revenue collected to pay all the bills for the Health Department and the Weed Department, it was decided to transfer funds from the Inheritance Tax.

Motion by Fintel and seconded by Johnson to adopt Resolution #16-17 to transfer \$20,000.00 from the Inheritance Tax Fund to the Health Fund as a loan to be paid back if/when funds are available. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

RESOLUTION # 16-17



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The Clay County Board of Supervisors find that it is necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for payment.

Whereby it is hereby resolved by the Clay County Board of Supervisors that \$20,000.00 be transferred from the Inheritance Tax Fund to the Health Fund; to be paid back if/when funds are available.

Adopted this 29th day of November 2016

/s/ Todd Nuss, Chairman Clay County Board of Supervisors

ATTEST: Deborah Karnatz, Clay County Clerk

Motion by Anderson and seconded by Shaw to adopt Resolution #16-18 to transfer \$6,000.00 from the Inheritance Tax Fund to the Weed Fund as a loan to be paid back if/when funds are available. On roll call, yea: Johnson, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

RESOLUTION # 16-18

The Clay County Board of Supervisors find that it is necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for payment.

Whereby it is hereby resolved by the Clay County Board of Supervisors that \$6,000.00 be transferred from the Inheritance Tax Fund to the Weed Fund; to be paid back if/when funds are available.

Adopted this 29th day of November 2016

Todd Nuss, Chairman Clay County Board of Supervisors

ATTEST: Deborah Karnatz, Clay County Clerk

Motion by Fintel and seconded by Anderson to adjourn this meeting at 11:02 A.M.; next meeting scheduled for December 13, 2016. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Johnson and Nuss; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman