



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 13, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met December 13, 2016, as per public notice given in the Clay County News on December 7, 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 November 29, 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 Johnson to approve the minutes of the meeting held November 29, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Tom Roemmich II, reported work on Road W had been completed, Bid inspections on bridges finished and they would be doing tree trimming on various roads.

Thomas Roemmich II, Highway Superintendent requested an amended motion for the engineer study for a stop sign at the northeast corner of the intersection of Road 304 & Road H. The original motion was made for Road K.

Motion by Fintel and seconded by Schmidt to amend the motion to start the engineering study for a stop sign at the southwest corner (not the northeast corner) of the intersection of Road 304 and Road H (not Road K). On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney wasn't able to meet with the board.

The Document Analysis Report from Eakes Office Solutions of all machines in our current contract was reviewed and will be discussed at the next meeting.

Mike Carroll, Custodian discussed refinishing the floors in the courthouse hallways. The Board approved him to continue with the work as planned. Mike talked to the Security Company about modifications to the current system. Mike explained that a new sensor will be put on the second floor, an adjustable sound will be added to each monitor along with a yearly contract to change batteries in January. If the sound is adjustable, Mike will continue with the upgrade. Due to the elevator inspection, it was requested by State of Nebraska that a Rail be added to the inside for safety purposes when the elevator needs to be worked on. Todd Nuss will talk to NACO about the requirements for it and if there are grants available to cover the expense and report back to the board.



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Monica Grummert, Washington National discussed supplemental insurance. Her policies would cover cancer, heart and accidental injury. Todd Nuss will be in contact with the board's decision.

The fee reports were circulated for review. Motion by Fintel and seconded by Anderson to accept the fee reports for the following county officials for the month of November 2016: County Clerk, \$8,832.05, County Court \$13,593.28, Clerk of District Court, \$7,866.50, County Sheriff, \$10,221.68 and County Treasurer receipts #160110001 through #1601100039 in the amount of \$419,299.62. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The farm lease for the Leicester was presented. Jason Preissler has reviewed, signed and returned the lease. Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the lease for the S ½ SW ¼ 10-8-8 between Clay County and Jason Preissler. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to adjourn this meeting at 10:35 A.M.; next meeting scheduled for December 20, 2016. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman