



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 20, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met December 20, 2016, as per public notice given in the Clay County News on December 14, 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 and Nuss absent; Shaw. Minutes of the meeting held December 13, 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 Fintel to approve the minutes of the meeting held December 13, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Fintel and Nuss; absent, Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent, reported they were getting salt from Kansas to have available for the roads in the future. Work on the county farm that needed dikes was being done along with tree work on roads. Tom will start looking for another pickup to replace a current one.

An easement was presented for discussion and review. Motion by Fintel and seconded by Samuelson to approve the easement requested by Dean Olson for a natural gas line and an electric line across Road W from NW ¼ 10-T5N-R5W to NE ¼ Sec. 9-T5N-R5W for heat and electrical to calving barn. On roll call, yea: Anderson, Schmidt, Johnson, Fintel, Samuelson and Nuss; absent, Shaw. Motion carried.

The on call engineering service proposals were opened and discussed. Proposals were received from: Kirkham Michael, Olsson Associates and JEO Consulting Group, Inc.

Motion by Anderson and seconded by Schmidt to appoint Kirkham Michael, Olsson & Associates and JEO Consulting Group, Inc. for on call engineering services for 2017 as proposed. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson, Anderson and Nuss; absent, Shaw. Motion carried.

Carissa Uhrmacher did not meet with the board.

Ted Griess, County Attorney was not able to meet with the board.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. These were reviewed by the Clerk, Highway Supt. and Sheriff. The schedules were emailed to the board prior to the meeting.



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Motion by Fintel and seconded by Johnson to authorize the chairman to sign the Auto Fleet, Inland Marine, and Building & Contents Schedules. On roll call, yea: Johnson, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent, Shaw. Motion carried.

The proposal from Eakes was not received prior to the meeting; will be discussed next week.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 10:30 A.M.; next meeting scheduled for December 27, 2016. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent, Shaw. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman