



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 31, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met January 31, 2017 as per public notice given in the Clay County News on January 25, 2017 a copy of the proof of publication being 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, Black, Shaw and Nuss; absent: Anderson. Minutes of the meeting held January 24, 2017 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 Schmidt to approve the minutes of the meeting held January 24, 2017 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that he had purchased generators for all the shops. They have been cutting trees and have begun to maintain roads again. A request was made to declare a Ford and three Chevy pickups as surplus.

Motion by Fintel and seconded by Samuelson to declare as surplus four road department pickups (1996 Ford, 1993 Chevy, 1994 Chevy, 1998 Chevy). On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Tom made a recommendation to place stop signs on the East and West side of the intersection of Roads 316 and Road R.

Motion by Fintel and seconded by Black to start the engineering study for a stop sign on the southwest corner of the intersection of Road 316 and Road R. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Fintel to start the engineering study for a stop sign at the northeast corner of the intersection of Road 316 and Road R. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. Motion carried.

Tom presented a preliminary look at the 1 & 6 year road plan. A list of the projects that were on the plan last year and that have been completed was discussed. The new projects being added this year are the box culverts (bids to be opened next meeting). The projects slated for this year are bridges, bridge replacements and grading. Tom asked the board if there was anything they wanted changed or added. Tom will have



Clay County Board Minutes



the official 1 & 6 maps made and ready for distribution after the 1 & 6 hearing in February.

Jeff Franklin, County Sheriff presented the signed Scales agreement and discussed officer training and legislative issues. He presented a state bid for a 2017 police car.

Motion by Shaw and seconded by Black to accept the State bid of \$31,222.28 for a 2017 Ford Police Interceptor. On roll call, yea: Fintel, Samuelson, Schmidt, Black, Shaw and Nuss; absent: Anderson. Motion carried.

Mike Carroll, Custodian reported that Justin Carroll will be filling in while he is on vacation. The Road Dept. has been contacted to help out with snow removal if needed. Supervisor Anderson is to be called if any problems occur during his absence.

Loren Uden, Emergency Management Coordinator presented a report of meetings, trainings, responses and other projects. Loren went over some of the completed and ongoing projects.

Ted Griess, County Attorney answered questions about the use of roadside ditches. A resolution will be drawn up to provide guidance.

Barb Barnett, Zoning Administrator presented a 2016 Summary of Specific Items showing 16 additions to homes, porches and decks, 3 new residences, 2 grain bins, 6 ag buildings, 7 garages, 30 garden sheds, fences/shelter/comm., 10 commercial, 1 flood plain permits, 1 livestock permit and 1 changes in zoning. This report also showed year end summaries from 2005 through 2016. A comparison of all four quarters as well as the activity of each quarter was included. Total permits and improvements for 2016 were \$3,505,160.00.

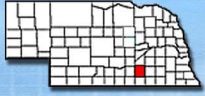
The Chairman told the board that he had been approached about health insurance options. Discussions will start in February.

A letter has been received from the Trailblazer RC&D hoping to continue the partnership between the county and that entity. The 2017 sponsorship fee would be \$200.00.

A revised proposal from I.S.S. was discussed. Motion by Fintel and seconded by Shaw to accept the proposal from Integrated Security Solutions, LLC, adding the option for the virtual keypad app and authorize the chairman to sign. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Sutton City Mayor, Council members and City Administrator met with the board. Linda Whiting, County Assessor and Brenda Hansen, Deputy County Assessor were also present. The processes of reviewing and assessment were discussed. Linda and board members answered questions. Homestead exemptions were also discussed.

Advertising for the repair/replacement of the front steps of the courthouse was not discussed.



Clay County Board Minutes



Motion by Fintel and seconded by Shaw to adjourn this meeting at 12:50 P.M.; next meeting scheduled for February 14, 2017. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman