



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 14, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met February 14, 2017 as per public notice given in the Clay County News on February 8, 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: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Minutes of the meeting held January 31, 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 Black to approve the minutes of the meeting held January 31, 2017 as mailed. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that they are maintaining and cutting trees. They will need to put a 10' x 20' lean to on the shops in Glenvil, Edgar and Trumbull to house the generators that he bought.

The road work report was presented. Motion by Samuelson and seconded by Black to approve the Highway Superintendent's road work report for the month of January 2017. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

The board discussed placing load limits on roads. The limits can remain on the roads for up to 90 days but may be removed sooner depending on the weather.

Motion by Shaw and seconded by Anderson to adopt Resolution #17-03 concerning Asphalt Road weight limits for limitations and restrictions for operation of vehicles on county roads for up to 90 days beginning March 1, 2017. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried. (Resolution on file in Clerk's office)

Tom made a recommendation to place stop signs on the southeast and northeast side of the intersection of Roads 310 and Road R.

Motion by Anderson and seconded by Samuelson to start the engineering study for a stop sign on the southeast corner of the intersection of Road 310 and Road R. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.



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Motion by Anderson and seconded by Schmidt to start the engineering study for a stop sign at the northeast corner of the intersection of Road 310 and Road R. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Motion carried.

Tom asked to start the process to purchase another belly dump trailer. Motion by Black and seconded by Shaw to advertise for bids for a belly dump trailer; bids to be opened March 14, 2017 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

An agreement was received from the State of Nebraska Department of Roads for Project Number: STP-14-1(119) advising that they would begin the project in Clay County within the next few months. The project consists of 10.7 miles, including asphalt overlay on Nebraska Hwy 14. The State asks the County to provide a Registered Land Surveyor to tie out land monuments prior to the construction and tie and remonument after construction. The agreement states that the State will reimburse the County for actual costs.

Motion by Anderson and seconded by Shaw to authorize the chairman to sign the Agreement between Clay County Nebraska and the State of Nebraska, Department of Roads to tie out land monuments as necessary for Project No. STP-14-1(119) and receive reimbursement for those costs. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

At 9:30 A.M. the bids for Project #C-18 (277), Project #C-18 (280), Project #C-18 (281), Project #C-18 (282), Project #C-18 (283), Project #C-18 (284) and Project #C-18 (285) were opened. Representative from Midlands Contracting, Inc., Saul Ramos Construction Inc., Starostka Group Unlimited, Inc. and Van Kirk Bros. Contracting and a representative from Olsson Associates the engineering firm overseeing the projects were also present. The bids were reviewed by Jeff Polak and the Highway Supt.

Bids were as follows (total for all projects): Midlands Contracting, Inc. \$612,557.44; Saul Ramos Construction Inc. \$484,793.63; Starostka Group Unlimited, Inc. \$484,316.21 and Van Kirk Bros. Contracting \$458,074.77.

Motion by Anderson and seconded by Shaw to accept the bid from Van Kirk Bros. Contracting for Project #C-18 (277) and Projects #C-18 (280) through C-18 (285) in the amount of \$458,074.77. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Ted Griess, County Attorney answered questions about ditch use age.

Dennis Maggart from NACO Benefit Services explained the services they provide and discussed some health insurance options. The chairman will contact him to get comparisons of different plan options.

The Fee Reports were distributed. Motion by Anderson and seconded by Shaw to approve the fee reports for the following county officials for the month of January 2017:



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County Clerk \$4,762.25; County Court \$9,704.79; Clerk of District Court \$40,865.95; Sheriff's fees \$1,898.58 and County Treasurer receipts numbered 17010001 through 17010036 in the amount of \$96,203.09. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

The board will visit the Jail next week.

What to do with a trailer that is no longer used or needed was discussed. It was decided to declare it as surplus and park it by the Highway Dept. with a for sale sign. Motion by Anderson and seconded by Black to declare the military trailer as surplus. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Motion carried.

Road Department holiday hours were discussed and it was decided to pay holiday hours at the rate of time and a half plus the holiday pay. The clerk asked for direction on paying the road dept. for the December and January holidays and snow days.

Motion by Shaw and seconded by Samuelson to direct the County Clerk to figure the additional pay for the Road Dept. employees for holidays worked in December and January and also for the day the courthouse was closed due to weather. The time is to be added to their comp. time. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:05 P.M.; next meeting scheduled for February 21, 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman