



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 28, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met February 28, 2017 as per public notice given in the Clay County News on February 22, 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 February 21, 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 Samuelson and seconded by Schmidt to approve the minutes of the meeting held February 21, 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 on snow removal and driveways.

An easement request was discussed. Motion by Shaw and seconded by Black to approve the easement requested by Wes Mosier for an electrical line across Road 301 from SE ¼ 33-T5N-R5W Clay County to NE ¼ Sec. 4-T4N-R5W Nuckolls County for electrical power to an irrigation well - pivot. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

At 9:15 A.M. the gravel bids were opened. Representatives from Mid-Nebraska Aggregate, Inc. and Deweese Sand & Gravel, Inc. were present. The proposals were:

Mid-Nebraska Aggregate, Inc.:

PROJECT #1-9,000 cu. yds. more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$12.25 per cu. yd.

PROJECT #2-9,000 cu. yds. more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$12.55 per cu. yd.

PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships. No bid.

PROJECT #4-9,000 cu. yds. more or less, for Marshall, Sheridan, Edgar, and Logan Townships. No bid.



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PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County.
Delivered for Clay County for the sum of \$12.72 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County Pit-no bid and \$8.00 per cu. yd. Hall County Pit.

Deweese Sand and Gravel, Inc.:

PROJECT #1-9,000 cu. yds. more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$12.24 per cu. yd.

PROJECT #2-9,000 cu. yds. more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$12.54 per cu. yd.

PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$12.99 per cu. yd.

PROJECT #4-9,000 cu. yds. more or less, for Marshall, Sheridan, Edgar, and Logan Townships.

Delivered for Clay County for the sum of \$14.04 per cu. yd.

PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County.

Delivered for Clay County for the sum of \$12.72 per cu. yd.

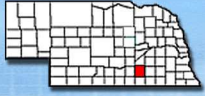
Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$11.50 per cu. yd. Clay County Pit and \$7.75 per cu. yd. Hall County Pit.

The bids were discussed.

Motion by Shaw and seconded by Anderson to accept all bids; with the understanding that if there is a shortage in an area, the other company can be called on. On roll call, yea: Black, Shaw, Samuelson, Anderson and Nuss; nay: Schmidt; absent: Fintel. Motion carried.

Ted Griess, County Attorney and Barb Barnett, Zoning Administrator were present for the discussion with Elwyn and Tyler Fitzke. They told the board that they have been doing this for 11 years and also explained the process of how they move the waste product. After discussion, the board asked the Fitzke's if they could call the Road Dept. to let them know when they would be working in Clay County. They said that would be no problem since they already call when there is a need to go over a road.

Bruce Rumsey, Weed Superintendent reported that he had been busy with paperwork, meetings, trainings and equipment maintenance. The household hazard waste collection will be March 31st from 4 pm to 6 pm at the fairgrounds.



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Mike Carroll, Custodian asked if it was ok to purchase a surface cleaner for the sidewalks and parking lot. He has been using the power washer and this would save a considerable amount of time for a cost of about \$600.00. He also wants to purchase a de-icer spreader at the same time. The board was ok with the purchases. He also discussed pipes in the basement that need replaced.

Loren Uden, Emergency Management Coordinator did not meet with the board.

Chairman Nuss reported that he had talked to Olsson Associates about providing engineering services regarding the steps at the north entrance to the courthouse. Since they already provide engineering services for the road department, the board agreed to have them handle this project.

Motion by Schmidt and seconded by Anderson to adjourn this meeting at 11:17 A.M.; next meeting scheduled for March 14, 2017. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman