



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met March 14, 2017, as per public notice given in the Clay County News on March 8, 2017. 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, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Minutes of the meeting held February 28, 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 Schmidt and seconded by Fintel to approve the minutes of the meeting held February 28, 2017 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw and Nuss; abstain: Fintel; absent: Anderson. Motion carried.

Steve Johnson from South Central Public Power met with the board during Public Input time per the boards' request. Steve answered questions about policies of placing electric poles along properties. He explained that the majority of the time the poles are placed in the portion of the right of way that is basically reserved for the utilities. The power company tries to work with the road dept. and landowners as best they can.

At 9:15 A.M. the bids for a belly dump trailer were opened. The Highway Supt., representatives from Murphy Tractor and NMC were present. Bids were received from: Murphy Tractor & Equipment Co.: 2017 Ranco 42' 3 axle bottom dump trailer (some exceptions to specs) for \$47,670.00 minus \$8,000.00 trade in for a total of \$39,670.00 Nebraska Machinery Company: 2017 Trail King 42'11" 3 axle bottom dump trailer (no exceptions to specs) for \$54,359.00 minus \$6,000.00 trade in for a total of \$48,359.00.

The bids were discussed. Bill Boyer, Murphy Tractor answered questions about the Ranco. They have only been dealers for about three months and don't have any customers in this part of the state for references. The Highway Supt. recommended the Trail King since the department already has one, he is familiar with the trailer and the bid met all the specs. All the trucks are already wired for hookup to the Trail King.

Motion by Shaw and seconded by Fintel to accept the bid from Nebraska Machinery Co. in the amount of \$48,359.00 for a 2017 Trail King bottom dump trailer as recommended by the Highway Supt. On roll call, yea: Schmidt, Black, Shaw, Fintel and Nuss; nay: Anderson and Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on driveway and culvert work. Work should begin on the box culvert projects in June. The road work report was presented. Tom also presented two resolutions for the installation of stop signs. The highway supt. recommended the installations as a result of sight distance problems at the intersections.



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

Motion by Anderson and seconded by Black to adopt Resolution #17-05 concerning stop sign placement on the southwest corner of the intersection of Road 316 and Road R and authorize the chairman to sign. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Motion by Anderson and seconded by Black to adopt Resolution #17-06 concerning stop sign placement on the northeast corner of the intersection of Road 316 and Road R and authorize the chairman to sign. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Ted Griess, County Attorney said the new gravel contracts are ok to send out.

The fee reports were circulated for review. Motion by Anderson and seconded by Fintel to accept the fee reports for the following county officials for the month of February 2017: County Clerk, \$3,101.70, County Court \$10,468.41, Clerk of District Court, \$5,228.75, County Sheriff, \$3,936.73 and County Treasurer receipts #1702001 through #17020042 in the amount of \$1,249,797.83. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

There is a printer that no longer works in the County Clerk's office. The Clerk requests that it be declared as surplus so that it can be disposed. Motion by Fintel and seconded by Shaw to declare the HP 5550 color printer from the Clerk's office as surplus. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Motion by Shaw and seconded by Black to adjourn this meeting at 10:22 A.M.; next meeting scheduled for March 21, 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman