



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met March 28, 2017, as per public notice given in the Clay County News on March 22, 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, Anderson, Schmidt, Johnson and Nuss; absent: Shaw. Minutes of the meeting held March 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.

There was no Public Input.

Motion by Black and seconded by Fintel to approve the minutes of the meeting held March 21, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert work. The guys are working in the shop and John Deere is here this week servicing machines.

The box culvert contracts were received from Olsson Associates. The County Attorney was given copies to review before approving/signing.

Motion by Fintel and seconded by Anderson to authorize the chairman to sign the contract documents with Van Kirk Bros. Contracting for Clay County Box Culverts – 2017 OA Project No. 016-0186 for box culvert Project #C-18 (277) and Projects #C-18 (280) through C-18 (285). On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

The gravel contract with Mid-Nebraska Aggregate, Inc. has been returned.

Motion by Black and seconded by Schmidt to authorize the Chairman to sign the Contract Agreement between Mid-Nebraska Aggregate Inc. and Clay County. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Motion by Anderson and seconded by Fintel to approve the easement requested by Jordan Overturf on behalf of John Overturf for a natural gas line across Road 308 from SW ¼ Sec. 26-T6N-R6W to NW ¼ Sec. 35-T6N-R6W to supply fuel for an irrigation well. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.



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Bruce Rumsey, Weed Superintendent reminded the board about the hazardous household waste event being held on March 31st and asked for help at the event. He's been working on equipment and will start bare ground spraying.

Jeff Franklin, County Sheriff reported on the jail inspection that showed no deficiencies. He reported on trainings that the deputies have completed. Jeff will attend jail administrator training in Kearney next week. The time keeping system that the rest of the county is on was discussed. Different options for reporting in and out were discussed. It was decided to put a time clock in the Sheriff's office for the dispatchers and office manager. The deputies will clock in and out using the mobile app.

Mike Carroll, Custodian discussed plumbing issues, the alarm system and the tiles in the handicap entrance.

Ted Griess, County Attorney discussed a problem with a foreclosure property.

Loren Uden, Emergency Management Coordinator distributed a report outlining meetings, trainings and other projects. He discussed a problem with the generator at the communications building and proposed a solution. Loren also discussed the current Safety Manual and suggested it be expanded upon.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:08 A.M.; next meeting scheduled for April 11, 2017. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman