



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 11, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met April 11, 2017, as per public notice given in the Clay County News on April 5, 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 and Nuss; absent: Black and Shaw. Minutes of the meeting held March 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.

There was no Public Input.

Motion by Samuelson and seconded by Fintel to approve the minutes of the meeting held March 28, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Fintel and Nuss; absent: Black and Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on road and culvert work. He asked the board if they wanted to pull the weight limit restrictions; board consensus was yes. A National Joint Powers Alliance was discussed as a purchasing group. The board will have the County Attorney look into this and discuss it again at the next meeting. Tom said he had been talking to the Clay Center mayor about the county sharing the cost of putting a gate at the land fill. The county does have aggregate stored there. The road work report was presented.

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

The gravel contract with Deweese Sand and Gravel, Inc. has been returned.

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

Ted Griess, County Attorney reported that he had been in contact with the City of Edgar concerning paying back taxes.

Michele Bever, Executive Director South Heartland District Health Department presented the annual report for July 2016. The report included 10 Essential Public Health Services, 5 priority goals, surveillance and disease investigation as well as other services and information. Radon information was distributed and discussed.



Clay County Board Minutes



Barb Barnett, Safety Committee chair reported on enhancements to the alarm system and discussed the tornado drill that had been held.

Wayne Johnson, Clay Center Mayor discussed issues of illegal dumping or use at the landfill. There is a problem with the gate not always being closed by the road dept. or other entities. He proposed installing an electronic gate and asked if the county would consider sharing the cost. Board consensus was that he and Tom get the figures together and report back. The board is willing to split the cost 50/50.

The fee reports were circulated for review. Motion by Fintel and seconded by Samuelson to accept the fee reports for the following county officials for the month of March 2017: County Clerk, \$18,056.20, County Court \$14,745.87, Clerk of District Court, \$27,636.75, County Sheriff, \$9,196.66 and County Treasurer receipts #17020043 through #17020049 and #17030001 through #17030078 in the amount of \$544,839.57. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Black and Shaw. Motion carried.

Some of the Board members went to the Jail for the quarterly visit.

Motion by Anderson and seconded by Schmidt to adjourn this meeting at 11:10 A.M.; next meeting scheduled for April 18, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Fintel and Nuss; absent: Black and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman