



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 18, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met April 18, 2017, as per public notice given in the Clay County News on April 12, 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, Schmidt, Black, Shaw and Nuss; absent: Samuelson, Anderson. Minutes of the meeting held April 11, 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 Fintel and seconded by Schmidt to approve the minutes of the meeting held April 11, 2017 as mailed. On roll call, yea: Schmidt, Shaw, Fintel and Nuss; abstain: Black; absent: Samuelson and Anderson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert and driveway work. A revised quote for the electronic gate at the Clay Center landfill was discussed. The utility trailer will be discussed next week. Pivots watering the roads and the need for more forceful enforcement was discussed.

Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinics and meeting information. Laurie reported that the community health patients have declined. She also explained some of the services that are provided during home health visits. The cost of vaccines is going up.

Sharon Hueftle, Executive Director South Central Economic Development District presented an annual update. They are one of eight districts in the state and they primarily work with communities. Sharon discussed projects in Clay County and answered questions. Information was presented about the services available to communities and businesses.

Fintel left the meeting at 10:30 A.M.

Motion by Shaw and seconded by Black to adjourn this meeting at 10:35 A.M.; next meeting scheduled for April 25, 2017. On roll call, yea: Black, Shaw, Schmidt and Nuss; absent: Fintel, Samuelson and Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman