



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 30, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met May 30, 2017, as per public notice given in the Clay County News on May 24, 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, Black, Shaw and Nuss. Minutes of the meeting held May 23, 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 Shaw and seconded by Fintel to approve the minutes of the meeting held May 23, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Mike Carroll, Custodian reported on the damage to the yard from the tree that fell. The tree stump will be removed in the next day or so. He will contact someone to work on the holes and repair the lawn. Work around the Veteran's monument is underway. A new water fountain has been purchased for the first floor. Mike will get estimates for new doors on the east and west sides of the courthouse. He will follow up on the replacement of the air handlers.

Ted Griess, County Attorney answered questions about determining valuations.

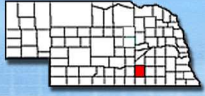
The Crime Commission had sent money for the South Central Partnership Grant fund that should not have been sent. That money needs to be refunded but in order to do so the Treasurer needs authorization from the board.

Motion by Fintel and seconded by Anderson to authorize the County Treasurer to refund \$31,000.00 to the Nebraska Crime Commission. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The subgroup application from BlueCross BlueShield was discussed. The Chairman had expressed his recommendation to keep everything the same as last year.

Motion by Fintel and seconded by Samuelson to authorize the County Clerk to sign the BlueCross BlueShield Subgroup Application keeping the \$1500.00 deductible for the Health Insurance and choosing Option 3 Premier for the Dental Insurance. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Loren Uden, Emergency Management Coordinator presented a report with April and May meetings, training, responses and other projects. Some of the items discussed in



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more detail were setting up safety meetings with the schools, renewal of Code Red and redistricting the fire districts.

Geneie Andrews from GIS Workshop explained what could be integrated onto each office tab on the website. Road Dept., Clerk, Treasurer, Zoning, Emergency Management would be added if the board wants to move forward. The address point portion could be added later as well as the Weed Dept. With 5 or more tabs there would be a 25% discount on the maintenance. After a brief discussion, the board decided to approve the proposal and add the additional tabs.

Motion by Shaw and seconded by Anderson to move forward with the proposal from GIS Workshop for additional tabs. On roll call, yea: Black, Shaw, Fintel, Anderson, Schmidt and Nuss; abstain: Samuelson. Motion carried.

Dave Meyer and Craig Johnson, Account Executive with Holmes Murphy & Associates presented the captive concept of self-insured health insurance.

Paul Moyer from the Nebraska Department of Agriculture came with Bruce Rumsey, Weed Supt. to meet with the board. Paul presented information on the requirements of the Noxious Weed Control Act and also went over the 2016 evaluation of the Clay County Weed Department. Bruce received a score of 3400 points from a possible 3400 points. Bruce reported that he has been busy spraying.

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 12:30 P.M.; next meeting scheduled for June 13, 2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman