



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 20, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met June 20, 2017, as per public notice given in the Clay County News on June 14, 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 and Nuss; absent: Shaw. Minutes of the meeting held June 13, 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 Fintel and seconded by Samuelson to approve the minutes of the meeting held June 13, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that the box culvert projects should be started in the middle of July. The belly dump is here and the back hoe trailer should be here sometime this week. Tom reported on culvert and dirt work. The lease for the skid steer may be renewed for a year instead of leasing a new one.

Easements were presented and reviewed.

Motion by Fintel and seconded by Samuelson to approve the easement request from Black Hills Energy to install a natural gas pipeline across Road 303 from S ½ Sec.20-T5N-R7W to N ½ Sec. 29-T5N-R7W. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

Motion by Anderson and seconded by Black to approve the easement requested by Paul Weiler on behalf of Brian Herbek to install a natural gas pipeline across Road H from SW ¼ Sec.20-T5N-R7W to SE ¼ Sec.19-T5N-R7W to supply fuel to an irrigation well. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Motion by Black and seconded by Fintel to approve the easement requested by Paul Weiler on behalf of George Skalka to install a natural gas pipeline across Road J from SE ¼ Sec.20-T5N-R7W to SW ¼ Sec. 21-T5N-R7W to supply fuel to house and shop buildings. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

Ted Griess, County Attorney reported on the TERC hearing that he, the County Assessor and two board members attended.



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Stefanie Creech-Will, executive director of ASAAP and Kerry Webster, project director met with the board to discuss the 2016-2017 programs and request funding for 2017-2018. Their funding from the state was cut \$12,000.00 in February which not only impacted this past budget year but will also affect this next fiscal year. The Peer to Peer Youth Leadership Program was discussed. At the beginning of each school year the students and administrations are asked what topics they would like to learn about. Speakers are brought in throughout the year to add first hand experiences to the lessons. Harvard Public School is the most active with this program. Resources in the forms of dvd's, books, brochures and pamphlets are lent to the teachers through the lending library. Stefanie also explained the drug take back program and activities held during Red Ribbon week. The budget request is the same as last year.

Motion by Schmidt and seconded by Anderson to accept the budget request of ASAAP in the amount of \$5000.00 for fiscal year 2017-2018. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Shaw. Motion carried.

Brandy VanDewalle, the 4-H Educator in Fillmore Co. presented the budget for the Clay County Extension Office. Some line items were adjusted in order to add some part time wages for help during the fair. The budget request is the same as last year.

RuAnn Root, Executive Director of CASA presented a report of the budgeted and actual expenses for the past year and the projected expenses for the next fiscal year. There are 4 trained volunteers advocating for 13 children; all Clay County children are assigned a CASA. 592 volunteer hours were provided to youth last year. CASA helped provide financial resources to children in Clay County amounting to \$1250.00. 3 youth from Clay County sought assistance from the Mary Land Living Center. They received housing, food, clothing, hygiene products and case management support totaling \$4,960.00 in services. The request is the same as the last 12 years.

Motion by Anderson and seconded by Black to accept the budget request of CASA in the amount of \$16396.00 for fiscal year 2017-2018. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

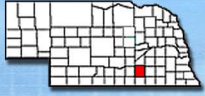
Laurie Sheridan, Director Clay County Health Department presented the Director's report and the proposed budget for her department. The report listed nursing and aide visits, clinic and meeting information. Flu vaccine has been ordered. The request this year reflects a \$700.00 increase due to the increased cost of the vaccines.

Sharon Lavene, County Treasurer presented her budget request.

Barb Barnett, Zoning Administrator presented her budget request.

The Master Agreement from Olsson Associates was reviewed.

Motion by Anderson and seconded by Fintel to authorize the chairman to sign the Master Agreement Work Order Clay County Courthouse Step Replacement between Clay County and Olsson Associates. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.



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Robin Gilbert, Deputy County Treasurer presented information on Tax Sales Certificates and parcels of real estate that were not sold at the last annual public tax sale in March 2017. The County Treasurer requested that the board approve a list of parcels of real estate in Clay County on which taxes are delinquent and were not sold for want of bidders at the last annual public tax sale.

Motion by Fintel and seconded by Black to approve the tax sale certificates numbered 17-01 through 17-63. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

Robin also presented information of Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 20, 2017. The Treasurer's office is requesting that the Board of Supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Anderson and seconded by Samuelson to direct the County Attorney to start foreclosure proceedings on 2014 County tax sales numbered #14-04, #14-41, #14-44, #14-45, #14-51 and #14-52. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

Motion by Fintel and seconded by Black to adjourn this meeting at 11:30 A.M.; next meeting scheduled for June 27, 2017. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman