



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met July 11, 2017, as per public notice given in the Clay County News on July 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, Johnson, Shaw and Nuss. Minutes of the meeting held June 27, 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 Schmidt and seconded by Fintel to approve the minutes of the meeting held June 27, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; abstain: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work is being finished on Road B and they will be working on a bridge on Road U next. The new belly dump trailer has arrived and is being used.

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

Charlie Rudeen from Nebraska Machinery Company who explained the skid steer lease. The lease is for the same model and same details as last year. The lease rate has increased and will be a flat rate of \$3600.00.

Motion by Shaw and seconded by Black to authorize the chairman to sign the Governmental Down Payment Lease with Caterpillar for lease of a 2016 246D skid steer for \$3,600.00. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The Highway Dept. budget request was presented. Tom told the board that he would like to purchase another dump truck, shredder tractor and motor grader.



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Ted Griess, County Attorney presented his budget request and the request for the R.A.P. (Drug Enforcement) budget.

Paul Grieger, D.A. Davidson & Co. met with the board to answer questions about the bond money and to give an update of the account.

Al Vetter, Veteran's Service Officer presented the budget request for that office and the Veterans Aid Fund. Al told the board the Hamilton County Board would like to keep the Interlocal agreement with Clay County and keep the same amount as last year. The budget request for the Veteran's Aid Fund is zero as there is money left from last year.

Brenda Hansen, Deputy County Assessor presented the budget request for the Assessor's office.

The fee reports were circulated for review. Motion by Fintel and seconded by Shaw to accept the fee reports for the following county officials for the month of June 2017: County Clerk, \$9,230.30, County Court \$13,721.99, Clerk of District Court, \$5,585.25, County Sheriff, \$1,920.84 and County Treasurer receipts #17060001 through #17060047 in the amount of \$267,274.61. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

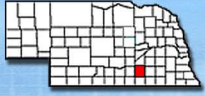
The Board worked on their budget request for the next fiscal year.

The budget request from the District Court Judge for the bailiff was presented. The request is \$379.51 less than last year. Motion by Fintel and seconded by Black to accept the budget request for the District Court bailiff budget for fiscal year 2017-2018 in the amount of \$12,195.39. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Mid-Nebraska Individual Services, Inc. submitted their budget request (via a claim) based on \$1.00 per capita. The request is the same as last year. Motion by Fintel and seconded by Samuelson to accept the budget request of Mid-Nebraska Individual Services, Inc. for fiscal year 2017-2018 in the amount of \$6542.00. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Evacuation protocol was discussed. The Board will meet with the Safety Committee to discuss this.

Wages were discussed. It was decided to give the budget preparer a couple of options to see how the overall budget would be affected and make a decision after seeing that.



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Sharon Lavene, County Treasurer had left copies of the Treasurer's semi-annual statement for the board. Motion by Anderson and seconded by Schmidt to accept the semi-annual statement from January 1, 2017 to June 30, 2017 as presented by the County Treasurer. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 11:52 A.M.; next meeting scheduled for July 18, 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman