



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

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

Thomas Roemmich II, Highway Superintendent reported that they are done on Road B and will move to the bridge on Road U. He will have a list of surplus property for the board next meeting.

The box culvert contracts were received from Olsson Associates. Motion by Fintel and seconded by Anderson to authorize the chairman to sign the contract documents with Van Kirk Bros. Contracting for Clay County Box Culverts Phase 2 – 2017 OA Project No. 016-0186 for box culvert Project #C-18 (180) and Projects #C-18 (286) through C-18 (294). On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

An agreement from the State of Nebraska Department of Roads was presented. The cost to the county for the inspection of fracture critical bridges is estimated to be \$18,462.44. Soft match credit will be used for counties that have available and eligible soft match balances for the 20% local share.

Motion by Shaw and seconded by Black to adopt Resolution #17-13 authorizing the chairman to sign the Agreement between Clay County and the State of Nebraska Department of Roads for 2017 Fracture Critical Bridge Inspections -- Project # STP-NBIS (110). On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried. (Resolution of file in the Clerk's office)



Clay County Board Minutes



A license agreement from GIS Workshop and a Scope of Work document for the Road Dept. was received and discussed. Someone from GIS Workshop will be asked to come to the next meeting to answer questions.

The Cash-In-Lieu option for the Health Insurance was discussed. This offer is for employees that are on or are eligible to get on another group health insurance. This offer needs to follow the Insurance and Cafeteria plan year. The board decided to make this effective July 1, 2017. A representative from First Concord will be in Clay County on August 7th to meet with interested employees.

Motion by Samuelson and seconded by Shaw to adopt Resolution #17-12 consenting to a Cash-In-Lieu option to Clay County's group medical insurance. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

RESOLUTION 17-12

We, the Supervisors of Clay County, Nebraska consent and agree that the following resolution was made on July 18, 2017

WHEREAS, the Supervisors of Clay County consent to adoption of Cash-In-Lieu as an option to our group medical insurance available to the elected officials and full time employees of Clay County, Nebraska, and

WHEREAS, those elected officials and full time employees of Clay County, Nebraska electing to participate in the Cash-In-Lieu option, after presenting notice of Proof of Coverage and submitting a signed Affidavit of Other Coverage to the Supervisors of Clay County, Nebraska be eligible for said cash-in-lieu benefits in the amount of \$450 (single coverage) monthly.

THEREFORE, IT IS RESOLVED BY THE CLAY COUNTY BOARD OF SUPERVISORS that the Cash-In-Lieu Option offered by First Concord Benefits Group be offered to those elected officials and full time Clay County employees wishing to participate according to the above requirements. Said Cash-In-Lieu payment shall be addressed as monthly income and all withholding requirements will be administered accordingly.

This policy will go into effect on July 1, 2017

PASSED AND APPROVED THIS 18th DAY OF JULY, 2017

/s/Clay County Board of Supervisors

The agreement for the cash out option was received from First Concord Benefits Group, LLC. Motion by Anderson and seconded by Fintel to authorize the chairman to sign the Administrative Agreement Conditional Cash Out Option with First Concord Benefits Group LLC. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.



Clay County Board Minutes



The new Employee Handbook had been given to the board to look over. The Board is ok with all of the changes. The Elected Officials, Health Director and Road Supt. will be given copies. A Joint Resolution was prepared for the County Board and the Elected/Appointed Officials to sign at the next meeting.

The Clerk of the District Court had left an Amendment for the Subgrant Agreement from DHHS to be signed by the chairman. The purpose of the amendment is to extend the current agreement and to account for the work of the Clerk of the District Court as it relates to Child Support Enforcement. The amendment is effective from October 1, 2017 until September 30, 2018.

Motion by Fintel and seconded by Schmidt to authorize the chairman to sign agreement between Nebraska Department of Health and Human Services, Division of Children and Family Services and Clay County. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Some of the board members went to visit the jail.

Motion by Fintel and seconded by Black to adjourn this meeting at 11:37 A.M.; next meeting scheduled for July 25, 2017. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman