



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 15, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met August 15, 2017, as per public notice given in the Clay County News on August 9, 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, Shaw and Nuss; absent: Black. Minutes of the meeting held July 25, 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 Schmidt to approve the minutes of the meeting held July 25, 2017 as mailed. On roll call, yea: Anderson, Schmidt, Shaw, Fintel and Nuss; abstain: Samuelson; absent Black. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported work on Road U was being completed along with road grading work being done and culverts that will be replaced in the near future.

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

An easement was presented and reviewed.

Motion by Anderson and seconded by Fintel to approve the easement requested by Leland Slepicka to install an electric line across Road 0 from SE ¼ Sec.31-T7N-R6W to SW ¼ Sec.32-T7N-R6W for irrigation. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Black. Motion carried.

Motion by Fintel and seconded by Anderson to advertise for a new dump truck with bids to be opened September 12, 2017 9:15 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Black. Motion carried.



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Ted Griess, County Attorney and Robin Gilbert, Deputy County Treasurer presented information on distress warrants returned by the Sheriff's Department unsatisfied and answered questions.

Gene Ulmer, CPA, distributed and discussed budget notes updating the board on the tax requests, estimated receipts, valuations, Interlocal agreements, Inheritance Tax fund and restricted funds. Gene will put more concrete figures together and get them to the board later this month.

Motion by Anderson and seconded by Fintel to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2017-2018 County budget year. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Black. Motion carried.

Motion by Shaw and seconded by Schmidt to advertise the Notice of Budget and Budget Summary hearing for 2017-2018, the hearing to be held September 12, 2017 at 10:30 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Black. Motion carried.

Motion by Schmidt and seconded by Shaw to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior year's tax request. Hearing to be held September 12, 2017 at 10:45 A.M. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Black. Motion carried

The bids for Air Handlers were opened at 10:45 AM. Representatives from Rasmussen Mechanical Services were present also. Bids received were: Trane Building Services & Rasmussen Mechanical Services. The Board discussed the bids and asked questions of those present.

Motion by Anderson and seconded by Shaw to reject all bids for the courthouse air handlers. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Black. Motion carried.

Motion by Fintel and seconded by Shaw to advertise for replacement of courthouse air handlers. Bids to be opened on September 12th at 9:45 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Black. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Fintel to accept the fee reports for the following county officials for the month of July 2017: County Clerk, \$5,165.50, County Court \$11,072.18, Clerk of District Court, \$37,974.55, County Sheriff, \$4,196.51 and County Treasurer receipts #17070001 through #17070038 in the amount of \$222,729.50. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Black. Motion carried.



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The requests from the townships, fire districts and ag society for preliminary levy requests were presented and discussed. The levy requests were: **Fire Districts:** Clay Center Rural General \$21,826.00, Sinking \$17,405.00; Edgar Rural General \$40,349.14 Sinking \$17,568.44; Fairfield Rural General \$41,730.00 Sinking \$18,190.00; Harvard Rural General \$25,850.54; Sutton Rural General \$56,821.91; Trumbull Rural General \$28,810.00 Sinking \$18,740.00; Bond \$34,720.00. **Townships:** Edgar \$9,849.75; Eldorado \$5,600.00; Fairfield \$7,918.00; Glenvil \$9,385.95; Harvard \$9,424.10; Inland \$6,623.05; Leicester \$7,500.00; Lewis \$7,845.62; Logan \$8,759.82; Lone Tree \$2,846.18; Lynn \$4,676.52; Marshall \$6,236.57; School Creek \$7,284.00; Sheridan \$8,194.00; Spring Ranch \$12,062.00; Sutton \$10,969.09. **Clay County Ag Society** \$181,668.97.

Motion by Fintel and seconded by Schmidt to approve the preliminary requests for levy allocation from the Fire Districts, Townships and the Clay County Agricultural Society. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Black. Motion carried.

The engagement letter from Dana F. Cole and Company was discussed. Motion by Anderson and seconded by Fintel to authorize the chairman to sign the letter of engagement from Dana D. Cole and Company regarding budget preparation for 2018, 2019 and 2020. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Black Motion carried.

Barb Barnett, Zoning Administrator, submitted requests for re-appointments to the Clay County Zoning Board of Adjustments.

Motion by Shaw and seconded by Anderson to re-appoint Lynn Lipovsky and Wayne Peshek to the Clay County Zoning Board of Adjustments for a three year term that will begin September 1, 2017 and expire on August 31, 2020. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Black. Motion carried.

Wages will be discussed at the next meeting.

Correspondence from Heartland Pet Connection was discussed and decided at this time Clay County would not be in need of their services.

The courthouse will be open normal hours on August 21, 2017.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 12:52 P.M.; next meeting scheduled for August 22, 2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Black. Motion carried.



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Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman