



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 29, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met August 29, 2017, as per public notice given in the Clay County News on August 23, 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 August 22, 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 Samuelson and seconded by Fintel to approve the minutes of the meeting held August 22, 2017 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; abstain; Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent; reported on road work being done, the condition of the gravel being used for the roads and any wash outs that may have occurred from the past storm.

Larry Dix, Executive Director, director of the Nebraska Association of County Officials. As executive director, he is responsible for coordinating and administering all association activities as directed by the NACO Executive Committee and Board of Directors. This includes serving as principal state and national lobbyist for the association along with developing and providing training and continuing education programs for Nebraska county officials with many other duties as well. Larry stopped by to visit with the Board and asked if they had any concerns or questions for him that he might be able to help with.

Motion by Shaw and seconded by Fintel to authorize the chairman to sign the GIS Workshop Statement of Work for Clay County for Simple Culverts Inventory Management Software. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; abstain; Anderson. Motion carried.

Chairman Nuss discussed via phone the GIS Address Point Layer with Loren Uden. At this current time Loren doesn't feel he needs this as he has it through his present system.

Motion by Fintel seconded by Shaw to table signing of the GIS Workshop Statement of work for Clay County for Development of an Address Point Layer. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.



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Jeff Franklin, County Sheriff, reported that he got a Grant for car cameras & explained the usage of them. Jeff said they are helping Harvard City with there patrol till they get the vacated positions filled. Jeff explained plumbing work being done in the basement along with plumbing and wiring that will need replacing.

Mike Carroll, Custodian, discussed cleaning in the men’s bathroom at the Health Dept and reported he had not heard anything about a contract for the courthouse front steps. Todd Nuss will let Mike know if he needs to clean at the Health Dept after talking to Randall Gilson.

Loren Uden, Emergency Management Coordinator, was not able to meet with the Board.

Gene Ulmer, CPA: presented the Notice of Budget Hearing and Budget Summary to the Board, explained it and answered questions.

“Pursuant to State Statute Section 23-347. Within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said officer.” The inventories that were received from the various offices were distributed.

Motion by Shaw and seconded by Black to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5, 6 &7; County owned property; Board of Supervisor’s Board Room; Clerk; Assessor; Treasurer; County Court; Clerk of District Court; County Attorney; Highway Department; Veteran Service Officer; Clay County Extension; Zoning; Custodian; Health Department; Weed Department; Sheriff’s Department; 911 and Emergency Manager and place on file in the County Clerk’s office. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

The Assessor’s 3-year plan of assessment was distributed for the Board to review.

Payroll Claims & deductions were presented for review and discussion.

Motion by Anderson and seconded by Black to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

GENERAL FUND

Employees, Full Time Wage	\$85,865.48
AFLAC, Insurance	499.46
Ameritas Life Ins., Retirement	13,262.67
Blue Cross Blue Shield, Ins.	53,770.16
Colonial Life, Ins	884.75
Cornerstone Bank, Withholdings	29,600.66
Credit Management Services, Garnishment	161.91
First Concord Benefits Group, Sec. 125	6,423.42
Madison National Life, Ins.	52.84



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Nationwide, 457 Plan	1,175.00
Vision Service Plan, Vision	338.36

ROAD FUND

Employees, Full Time Wage	\$44,165.69
AFLAC, Insurance	896.74
Ameritas Life Ins Co., Retirement	6,535.41
Blue Cross Blue Shield, Ins.	121.96
Colonial Life, Ins	336.79
Credit Management Services, Garnishment	315.67
Cornerstone Bank, Withholdings	14,915.91
First Concord Benefits Group, Sec. 125	381.66
Madison National Life, Ins.	43.36
Nationwide, 457 Plan	180.00
Vision Service Plan, Vision	202.26

DRUG LAW ENFORCEMENT FUND

Fillmore County Clerk, R.A.P.	\$12,832.00
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HEALTH FUND

Employees, Full Time Wage	\$7,331.04
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement	1,161.12
Colonial Life, Ins	111.86
Cornerstone Bank, Withholdings	3,236.66
First Concord Benefits Group, Sec. 125	183.33
Vision Service Plan, Vision	8.34

WEED FUND

Employees, Full Time Wage	\$2,540.49
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement	455.83
Cornerstone Bank, Withholdings	1,232.54
Nationwide, 457 Plan	365.00

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 12:07 P.M.; next meeting scheduled for September 12, 2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman