



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 19, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met September 19, 2017, as per public notice given in the Clay County News on September 13, 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, Anderson, Schmidt, Black, Shaw and Nuss; absent: Samuelson. Minutes of the meeting held September 12, 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 Schmidt and seconded by Fintel to approve the minutes of the meeting held September 12, 2017 as mailed. On roll call, yea: Schmidt, Black, Shaw, Fintel and Nuss; abstain: Anderson, absent: Samuelson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they were done at Harvard and would be moving to Glenvil. They are getting on a quarterly schedule with NIRMA to conduct safety meetings. The Truck has been ordered and should be here by the end of November or the first part of December. Advertising for a tractor and mower was discussed.

Motion Shaw and seconded by Fintel to advertise for bids for a tractor and mower; bids to be opened October 24, 2017 at 9:10 A.M. On roll call, yea: Schmidt, Black, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried.

It was decided to put the state statute information concerning trees and hedges in ditches in the paper after harvest and also to include this information in tax statements when they are sent out again.

Ted Griess, County Attorney asked the board's direction on the purchase of property in Clay Center. Pete Dykema the land owner was also present. It was decided to let Ted and Pete work out the details. Ted will bring back a resolution and contract for the board next week.

Pam Maynard and Julie Bergen reported that County Government Day will be held on October 30<sup>th</sup>. They also discussed the agenda for that day.



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Carl Ewing from Rassmussen Mechanical Services brought in the acceptance page from last week's proposal and a (no cost) change order that clarified a couple of items on the original proposal. The board will have Ted look over the papers before signing next week.

The Cost Allocation Plan has not been received yet.

Motion by Anderson and seconded by Black to adjourn this meeting at 10:47 A.M.; next meeting scheduled for September 26, 2017. On roll call, yea: Black, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman