



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 10, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met October 10, 2017, as per public notice given in the Clay County News on October 4, 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 September 26, 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 Fintel and seconded by Samuelson to approve the minutes of the meeting held September 26, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Shaw, Fintel and Nuss; abstain: Schmidt; absent: Black. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on culvert work, hauling gravel, working on equipment and working in the shops.

An easement from Windstream was presented.

Motion by Fintel and seconded by Anderson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way to provide OC3 service to Mainstay by interconnecting at Road 319 and Road Y. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Black. Motion carried.

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

At 9:30 A.M. the bids for the replacement of the steps at the north entrance of the courthouse were opened. Michael Spilinek from Olsson Associates was present to open the bids. A representative from Farris Construction was also present. Bids were received from Phillip Carkoski Construction \$91,741.00 and Farris Construction \$78,146.00. Mr. Spilinek will look over the paperwork.

Motion by Anderson and seconded by Fintel to accept the bid from Farris Construction in the amount of \$78,146.00 for the replacement of the steps at the north entrance to the courthouse on the condition that all bid bonds and documents are in order and approved by Olsson Associates. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Black. Motion carried.



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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 September 2017: County Clerk, \$30,326.30, County Court \$8,553.32, Clerk of District Court, \$4,005.00, County Sheriff, \$13,968.83 and County Treasurer receipts #17090001 through #17090041 in the amount of \$189,870.43. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Shaw and Nuss; absent: Black. Motion carried.

Wesley Ehlers, Sequoia Consulting Group sent the cost allocation plan for the fiscal year ending in June 2016. This is the process of figuring costs to be reimbursed to the county for overhead associated with child support activities that the district court has. The information was emailed to the board prior to the meeting.

Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the certification of cost allocation plan and the Nebraska Health & Human Services Systems Computation of Indirect Costs for the fiscal year ending June 30, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Black. Motion carried.

The board members went to the Jail for the quarterly visit.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:25 A.M.; next meeting scheduled for October 17, 2017. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Black. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman