



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 17, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met October 17, 2017, as per public notice given in the Clay County News on October 11, 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 October 10, 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 Shaw to approve the minutes of the meeting held October 10, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent was not able to meet with the board but emailed a report to the board.

Ted Griess, County Attorney reported the results of TERC case and spoke about the process.

The Board had questions in light of the Presidential executive order that was signed recently. Chairman Nuss said there were no definitive changes at this time but that he would keep the board informed as he received information.

Fintel left the meeting at 9:50 A.M.

A request from the Treasurer for a resolution to transfer money from the E911 Fund to the 911 Fund that was receipted incorrectly in 2016 was discussed.

Motion by Samuelson and seconded by Schmidt to adopt Resolution #17-19 transferring \$6,399.00 from E911 to 911. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

### RESOLUTION #17-19

WHEREAS, the Clay County Board of Supervisors adopted Resolution #10-06 on July 27, 2010 establishing a separate fund entitled "911 Wireless Service Fund";

WHEREAS, \$6,399.00 was received from the State of Nebraska on November 18, 2016 and was receipted into the E911 (2913/Wireless) Fund with receipt number 16110029;

WHEREAS, the money received should have been receipted into the 911 (2910) Fund;



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THEREFORE, be it resolved by the Clay County Board of Supervisors that \$6,399.00 be transferred from the E911 Wireless Fund to the 911 Fund.

Adopted this 17th day of October 2017

Todd Nuss, Chairman Clay County Board of Supervisors

ATTEST: Deborah Karnatz, Clay County Clerk

The recommitment resolution for membership in NIRMA for another three year period was discussed. By extending the county's membership, Clay County will receive a recommitment dividend of \$9,307.00.

Motion by Anderson and seconded by Black to authorize the chairman to sign resolution #17-20 for Amendment and Addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements committing to another three years. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried. (resolution on file in Clerk's office).

Motion by Shaw and seconded by Black to adjourn this meeting at 10:10 A.M.; next meeting scheduled for October 24, 2017. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman