



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 14, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met November 14, 2017, as per public notice given in the Clay County News on November 8, 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 24, 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 October 24, 2017 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; abstain: Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they are working on the bridge on Road 309. They will be going to Kansas to get salt. Van Kirk's have finished two more of the culvert projects and have started on three more. Seven of the fifteen projects are done. Tom discussed an issue with a farmer hitting a guard rail with a disc and the damage that was done.

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

The Certification for the Highway Superintendent was discussed. Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Certification of County Highway Superintendent for determining incentive payment for 2017. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

A certification was presented for the chairman's signature. Motion by Shaw and seconded by Fintel to authorize the chairman to sign the Certification and Addendum for fiscal year 2016-2017 SSAR Report. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to approve the easement requested by Mike Brodrick to install an electrical line across Road 303 from SE ¼ Sec.23-T5N-R7W to NE ¼ Sec. 26-T5N-R7W to supply power for a well and pivot. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Ted Griess, County Attorney reported that the new tax foreclosures would be filed soon.



# Clay County Board Minutes



Donnie Batterman discussed with the board what he has been doing to clean up and fix headstones in the various cemeteries and what still needs to be done. A large headstone in the Spring Ranch cemetery needs to be re-set but he will need help. The board suggested the road dept. could possibly help with that. There are also some dead trees that need to be removed from the Inland Cemetery. There are two cemeteries that have badger problems with many holes to be filled in. Donnie was given the number of the animal control person to call and was given the ok to fill in the holes. He also requested that the sprinkler system timers be re-adjusted to not run on Friday night/Saturday mornings since he mows on Saturdays. He told the board he appreciated the trust they had in him to take care of the cemeteries. He offered his services for next year.

Motion by Anderson and seconded by Schmidt to continue with Don's Lawn Service for 2018; rates and services will be the same as 2017. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

The fee reports were circulated for review. Motion by Fintel and seconded by Schmidt to accept the fee reports for the following county officials for the month of October 2017: County Clerk, \$16,287.00, County Court \$11,034.74, Clerk of District Court, \$4,603.50, County Sheriff, \$1,508.21 and County Treasurer receipts #17100001 through #17100033 in the amount of \$269,738.41. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

The life insurance and long term disability policies for employees who chose the cash in lieu (of health insurance) was discussed. It was decided to set up side policies for those individuals with the county paying the premiums.

The 2019-2022 salary recommendations for county officials from NACO was distributed to the board members. They requested the Clerk gather some more information before this is discussed at the November 28<sup>th</sup> meeting.

Carissa Uhrmacher, Project Manager South Central Partnership presented a report of the 2014-2015, 2015-2016 and 2016-2017 Juvenile Services Community Based Grant describing the organization, programs, amounts and what counties are involved. The report showed budget amounts and figures showing the number of youth served by each program in each county.

Motion by Anderson and seconded by Fintel to authorize the chairman to sign the Memorandum of Understanding for the Community Based Juvenile Services application, the budget page, certified assurances and the enhancement based budget page and certified assurances. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

A certification from the County Treasurer stating that a list of distress warrants has been printed and were delivered to the Clay County Sheriff's Office on October 31, 2017 for the collection of delinquent 2016 and prior years personal property taxes.



# Clay County Board Minutes



The alternate for voting purposes for the NACO convention was discussed. The chairman is not planning to attend the convention at this time so an alternate must be named in order for Clay County to be able to cast any votes.

Motion by Fintel and seconded by Samuelson to appoint Mike Anderson as the person to cast the ballot for Clay County at the NACO convention in December. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; abstain: Anderson. Motion carried.

Sharon Lavene, County Treasurer had presented information and a resolution concerning a pledge release. Motion by Schmidt and seconded by Shaw to adopt Resolution #17-21 for release of security pledge CUSIP #3130A7UQ6 for \$3,400,000.00 and authorize the chairman to sign. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Motion by Fintel and seconded by Black to adjourn this meeting at 11:17 A.M.; next meeting scheduled for November 21, 2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman