



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 12, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met December 12, 2017, as per public notice given in the Clay County News on December 6, 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 November 28, 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 Black to approve the minutes of the meeting held November 28, 2017 as mailed. On roll call, yea: Anderson, Schmidt, Black, Fintel and Nuss; abstain: Samuelson and Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge/culvert work. There are three projects left.

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

An easement was presented. Motion by Anderson and seconded by Fintel to approve the easement requested by Chad Dane to install an electrical line across Road MN from SW ¼ Sec.1-T6N-R7W to SE ¼ Sec. 1-T6N-R7W to supply power for a pivot. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Ted Griess, County Attorney answered questions from the board.

Al Vetter, Veteran Service Officer introduced Mike Irons who will be the new Veterans Service Officer. Al will be on call as of January 1, 2018. Mike will be formally designated as the Veteran Service Officer at the end of February.

Mike Carroll, Custodian talked to the board about plumbing work that needs to be done and a leaking cooling coil in the basement. The Board told Mike to go forward with the plumbing repairs and to get an estimate on replacing the cooling coil. The progress on the front steps was also discussed.

Barb Barnett, Zoning Administrator had presented a request for re-appointments prior to the meeting. Motion by Shaw and seconded by Black to re-appoint Steve Furman, Heather Wharton and Robyn VonSpreckelsen to the Clay County Joint Planning and



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Zoning Commission; terms will run from January 1, 2018 through December 31, 2020. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; nay: Anderson. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Fintel to accept the fee reports for the following county officials for the month of November 2017: County Clerk, \$3,025.90, County Court \$9,589.79, Clerk of District Court, \$7,201.83, County Sheriff, \$11,619.33 and County Treasurer receipts #17110001 through #17110045 in the amount of \$178,821.62. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Joel Standeven from Eakes had contacted the Clerk with information regarding the Health Departments printing needs. That department needs the ability to print on media sizes up to 11 x 17; something the current printer cannot do. They are also having trouble with the printer that they use to print labels. He has a trade in that would work for the larger size printing needs and a good used printer that would run their labels. Eakes would service both devices under the current contract. The modification would add \$35.00 per month to the lease.

Motion by Fintel and seconded by Anderson to contact Eakes to modify the current lease to include replacing the two printers for the Health Department for an additional \$35.00 a month. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Sharon Lavene, County Treasurer had presented information and a resolution concerning a pledge release. Motion by Anderson and seconded by Black to adopt Resolution #17-22 for release of security pledge CUSIP #3130AA5E46 for \$600,000.00 and authorize the chairman to sign. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried. (Resolution on file in Clerk's office.)

The 2019-2022 salary recommendations for county officials were discussed. A resolution will be prepared for approval.

Information from the Department of Environmental Quality was given to the board. The Zoning Administrator had looked at it prior to the meeting.

Motion by Shaw and seconded by Schmidt to adjourn this meeting at 12:05 P.M.; next meeting scheduled for December 19, 2017. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman