



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

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

Pam Maynard and Rita Engel, from the Clay County Tourism Committee told the board that they had met, reviewed the requests and came up with recommendations. There is \$7,234.81 available for the Improvement Fund and \$7,756.09 for the Promotion Fund. The requests for the Improvement Fund total \$9,300.00 and for the Promotion Fund \$4,250.00. The committee's recommendation for the Improvement Fund is \$5,800.00 and for the Promotion fund is \$3,750.00.

Motion by Anderson and seconded by Black to approve the Clay County Tourism Committee's recommendations concerning the request for funding for Improvements and Promotions. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent, Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on the progress of the Box Culverts and bridges being worked on in the county, tree cutting in the Trumbull area and gravel being hauled. Tom had met with Eldorado and Lewis Townships concerning questions about road maintenance for the future.

The on call engineering service proposals were opened at 9:30 A.M. Proposals were received from: Kirkham Michael and Olsson & Associates. The proposals were read and discussed.

Motion by Fintel and seconded by Schmidt to appoint Kirkham Michael and Olsson & Associates for on call engineering services for 2018 as proposed. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent, Shaw. Motion carried.

Ted Griess, County Attorney answered questions from the board. He's concerned about the cash-in-lieu for elected officials. Information from NACO Benefit Services was given to Ted and he will call the executive director of NACO to discuss his concerns.



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An employee evaluation form was presented by Supervisor Fintel. The board discussed having all Departments use this form (or one similar) for employee evaluations. The Department heads will be given a copy of the evaluation form to use. Evaluations should be conducted annually prior to employee raises being given. Those evaluations should be completed prior to the first meeting in November. The official will report at that time that they have conducted the evaluation with each employee. Evaluations will be kept in the each officials' office.

A resolution to set the elected officials salaries was presented. Motion by Fintel and seconded by Anderson to adopt Resolution #17-23 setting elected officials salaries for the years of 2019, 2020, 2021 and 2022. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent, Shaw. Motion carried. (Resolution on file in Clerk's office)

Mike Anderson left the meeting at 10:25 AM.

Motion by Fintel and seconded by Samuelson to recess at 10:45 AM to go out of the Board of Supervisors meeting and into the Board of Equalization meeting. On roll call, yea; Fintel, Samuelson, Schmidt, Black and Nuss, absent: Anderson and Shaw.

Motion by Black and seconded by Schmidt to resume as the Board of Supervisor's at 10:56 AM. On roll call yea; Samuelson, Schmidt, Black, Fintel and Nuss; absent: Anderson and Shaw.

Barb Barnett, Zoning Administrator, was asked to explain to the board the Zoning Regulations in the Agricultural District for Clay County.

There was no Public Input.

Motion by Fintel and seconded by Black to adjourn this meeting at 11:40 AM; next meeting scheduled for December 26, 2017. On roll call, yea: Schmidt, Black, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman