



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 30, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met January 30, 2018 as per public notice given in the Clay County News on January 24, 2018 a copy of the proof of publication being 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 January 23, 2018 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 Shaw and seconded by Fintel to approve the minutes of the meeting held January 23, 2018 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; abstain: Anderson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent, presented an easement from Windstream. Work will not be done until spring as they want to bore along the road.

Motion by Shaw and seconded by Anderson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way from S Road to 1882 303 Road to bury 2850' of BFCR25X22 down the road. Work Order #71508003200001. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

An application to receive federal surplus property was presented. Signing this will allow Tom to purchase surplus items.

Motion by Fintel and seconded by Schmidt to authorize the chairman to sign the Federal Surplus Property Certification. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Tom presented a preliminary look at the 1 & 6 year road plan. A list of the projects that were on the plan last year and that have been completed were discussed. 23 Bridge/Culverts were completed as well as 46 driveway culverts and 17 culverts across roads. The projects that were not completed will be placed on the 2018 plan as current projects. 17 Bridge and/or culvert projects have been added to the 2018 plan. Tom wants to concentrate on the grading projects this year. Tom asked the board if there was anything they wanted changed or added. Tom will have the official 1 & 6 maps made and ready for distribution after the 1 & 6 hearing in February.

Ted Griess, County Attorney discussed a letter from the Dept. of Transportation concerning the selling of the maintenance yard in Sutton. This property will be offered



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for sale to other governmental subdivisions. If it doesn't sell that way, the property will be offered for sale through the sealed bid process.

Jeff Franklin, County Sheriff reported that the security cameras will be installed this week. The jail passed an inspection by the Fire Marshall. Staffing of dispatchers and deputies was discussed. Dispatcher training was also discussed.

Mike Carroll, Custodian reported that the windows he was concerned about will not need the whole window replaced; only the glass needs to be replaced. Work has begun on replacing the air handlers. Mike has researched ATV's and had a couple he is interested in. The board asked him to check the state bid and report back to them.

Loren Uden, Emergency Management Coordinator presented his report of meetings and projects. Loren reported that he has been filling out a lot of surveys, working on putting together a mass casualty training and an active shooter table top exercise. Training for dispatchers was also discussed.

Copies of the handbook were given to the board members. The chairman asked everyone to look them over before the next meeting and be ready to discuss any concerns or changes they would like to see made.

Some of the board members visited the Jail.

Motion by Fintel and seconded by Shaw to adjourn at 11:27 A.M.; next meeting scheduled for February 13, 2018. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman