



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 13, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met February 13, 2018 as per public notice given in the Clay County News on February 7, 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, Anderson, Schmidt, Black and Nuss; absent: Samuelson and Shaw. Minutes of the meeting held January 30, 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 Fintel and seconded by Black to approve the minutes of the meeting held January 30, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Fintel and Nuss; absent: Samuelson and Shaw. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported on snow removal and equipment issues. Progress of the culvert projects was discussed.

The road work report was presented. Motion by Schmidt and seconded by Black to approve the Highway Superintendent's road work report for the month of January 2018. On roll call, yea: Schmidt, Black, Fintel, Anderson and Nuss; absent: Samuelson and Shaw. Motion carried.

The board discussed placing load limits on roads. The limits can remain on the roads for up to 90 days but may be removed sooner depending on the weather.

Motion by Anderson and seconded by Schmidt to adopt Resolution #18-02 concerning Asphalt Road Weight Limits for limitations and restrictions for operation of vehicles on county roads for up to 90 days beginning March 1, 2018. On roll call, yea: Black, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson and Shaw. Motion carried. (Resolution on file in Clerk's office)

Motion by Fintel and seconded by Schmidt to open the One & Six Year Road Plan public hearing at 9:15 A.M. On roll call, yea: Fintel, Anderson, Schmidt, Black and Nuss; absent: Samuelson and Shaw. Motion carried.

Tom went over the projects that were completed this past year. They consisted of 15 box culvert projects and 8 grading and bridge removal projects. There are 28 projects on the 1 year plan and 3 projects on the 6 year plan. 14 of the 28 are new projects which include 7 new box culverts, 2 bridges and several grading projects. During discussion, it was learned that there are actually 3 bridge projects that need to be done. The Board asked Tom to include all three when preparing for bids.



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There was no one else present during the hearing. There were no written or oral comments, suggestions or objections received.

There being no other discussion on the 1 & 6 Plan, other agenda items were dealt with during the hearing time.

Ted Griess, County Attorney answered questions from the board about people moving pivots. Signs are being taken down by whoever is moving the pivots but are not being put back up. It was decided Tom would come up with some sort of permit and guidelines and have Ted look at. Penalties for non-compliance were also discussed.

The Fee Reports were distributed. Motion by Fintel and seconded by Black to approve the fee reports for the following county officials for the month of January 2018: County Clerk \$7,677.25; County Court \$10,014.97; Clerk of District Court \$41,880.70; Sheriff's fees \$3,200.61 and County Treasurer receipts numbered 18010001 through 18010037 in the amount of \$261,198.28. On roll call, yea: Anderson, Schmidt, Black, Fintel and Nuss; absent: Samuelson and Shaw. Motion carried.

Mike Carroll, Custodian wanted to talk to the board about information he had received on the air circulation problems in the courthouse. Mike will get more information and get on the agenda next week to discuss it further. He also wanted to discuss issues with the new steps at the front entrance of the courthouse. He will contact the Engineer and report back next week.

Motion by Fintel and seconded by Schmidt to close the One & Six Year Road Plan hearing at 10:15 A.M. On roll call, yea: Schmidt, Black, Fintel, Anderson and Nuss; absent: Samuelson and Shaw. Motion carried.

Motion by Fintel and seconded by Schmidt to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #18-03. On roll call, yea: Black, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson and Shaw. Motion carried.

## RESOLUTION #18-03

WHEREAS: The Clay County Board of Supervisors met February 13, 2018, at 9:15 A.M. for a public hearing in the Clay County Courthouse, Clay Center, Nebraska to consider the County One and Six Year Road Plan, as prepared by Thomas Roemmich II,

WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 13, 2018, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, that the One and Six Year Road Plan as prepared and presented by Thomas Roemmich II, Clay County Highway Superintendent is hereby adopted.

Passed and approved this 13<sup>th</sup> day of February, 2018.



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ATTEST:  
Deborah Karnatz, County Clerk

CLAY COUNTY  
Todd Nuss, Board Chairman

Information regarding two potential candidates for appointment to the South Heartland District Health Board was given to the board prior to the meeting. After review of the information and discussion, the board decided on an appointment.

Motion by Anderson and seconded by Black to appoint Sandra Nejezchleb to the South Heartland District Health Board to complete the remainder of Dixie Siemsen's 2 year term; March 2018-March 2020. On roll call, yea: Fintel, Anderson, Schmidt, Black and Nuss; absent: Samuelson and Shaw. Motion carried.

The need to change some of the board meeting dates throughout the year was discussed. The Clerk will bring suggestions to the next meeting for board approval.

The board discussed the Employee Handbook and what changes they would like. The information will be passed on to the handbook committee.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:34 A.M.; next meeting scheduled for February 20, 2018. On roll call, yea: Anderson, Schmidt, Black, Fintel and Nuss; absent: Samuelson and Shaw. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman