

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 20, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met February 20, 2018 as per public notice given in the Clay County News on February 14, 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 February 13, 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 Anderson to approve the minutes of the meeting held February 13, 2018 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 snow removal, trees and equipment servicing. He is going to check out 4-wheelers at surplus today.

At 9:15 A.M. the gravel bids were opened. Representatives from Mid-Nebraska Aggregate, Inc. and Deweese Sand & Gravel, Inc. were present. The proposals were:

Mid-Nebraska Aggregate, Inc.:

PROJECT #1-9,000 cu. yds. more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$13.25 per cu. yd.

PROJECT #2-9,000 cu. yds. more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$13.75 per cu. yd.

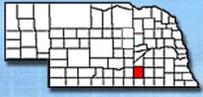
PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships. No bid.

PROJECT #4-9,000 cu. yds. more or less, for Marshall, Sheridan, Edgar, and Logan Townships. No bid.

PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County.

Delivered for Clay County for the sum of \$13.75 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County Pit-no bid and \$8.00 per cu. yd. Hall County Pit.



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Deweese Sand and Gravel, Inc.:

PROJECT #1-9,000 cu. yds. more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$12.54 per cu. yd.

PROJECT #2-9,000 cu. yds. more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$12.25 per cu. yd.

PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$13.34 per cu. yd.

PROJECT #4-9,000 cu. yds. more or less, for Marshall, Sheridan, Edgar, and Logan Townships.

Delivered for Clay County for the sum of \$14.44 per cu. yd.

PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County.

Delivered for Clay County. No bid.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$11.50 per cu. yd. Clay County Pit and \$7.75 per cu. yd. Hall County Pit.

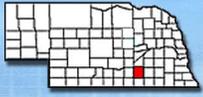
The bids were discussed.

Motion by Fintel and seconded by Shaw to accept all bids; with the option to purchase from either company. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Mike Carroll, custodian reported on the progress of the air handlers, the information he had received on 4 wheelers and repairs in the men's restroom. The board discussed looking at used 4 wheelers and also at looking at skid steers.

The John Deere Gator was discussed as a possible trade in for whatever option the board decided (4 wheeler or skid steer). Motion by Anderson and seconded by Shaw to declare the John Deere Gator as surplus. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The County Clerk presented suggestions for meeting changes for 2018. The first meeting in May is also Election Day so the Clerk would like to not have a board meeting on that day. The board decided to only hold two meetings in May; the 22nd and the 29th. In July the Board of Equalization has to have decisions made concerning property valuation protests by the 25th. It was decided to move the meeting dates up to July 10th, 17th and 24th. Because levies have to be set by the 15th of October, the October meeting dates will be the 9th, 16th and 23rd. Christmas this year falls on a Tuesday so the last meeting date in December will be changed to Thursday, December 27th.



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Because there were openings on this agenda, it was decided to do the Board of Equalization business at this time. Both agendas reflected the possibility of this.

Motion by Shaw and seconded by Fintel to recess as the Board of Supervisors at 10:15 AM. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Samuelson and seconded by Schmidt to resume session at 10:19 AM. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Ted Griess, County Attorney reported on tax foreclosure proceedings. The board asked questions and discussed the county burial policy.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:47 A.M.; next meeting scheduled for February 27, 2018. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman