



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met March 13, 2018 as per public notice given in the Clay County News on March 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: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Minutes of the meeting held February 27, 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 Samuelson and seconded by Schmidt to approve the minutes of the meeting held February 28, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that they were cutting trees and then will go back to maintaining roads. All the weight limit signs are up and bridge inspections are being done. Game and Parks met with him about closing a township road. This will be up to the township board. Armor coating roads was discussed. Tom will put together some information and discuss a time to put that project out for bids.

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

Tom made a recommendation to place stop signs at the intersection of Road 311 and Road Q. These would be replacing yield signs that are already there.

Motion by Anderson and seconded by Black to start the engineering study for a stop sign to be placed on the northwest corner of the intersection of Road 311 and Road Q. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Motion by Anderson and seconded by Black to start the engineering study for a stop sign to be placed on the southeast corner of the intersection of Road 311 and Road Q. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.

The gravel contracts with Mid-Nebraska Aggregate, Inc. and Deweese Sand & Gravel Inc. have been returned.



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Motion by Black and seconded by Samuelson to authorize the Chairman to sign the Contract Agreement between Mid-Nebraska Aggregate Inc. and Clay County. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to authorize the Chairman to sign the Contract Agreement between Deweese Sand & Gravel Inc. and Clay County. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Ted Griess, County Attorney discussed upcoming tax foreclosure hearings. The County's responsibilities for a county burial were discussed. The county application may be modified to require information to help determine residency.

Dan Spray, Connecting Point discussed what is being done with computer security for the county. The chairman asked if there were other measures that should be done. He recommended checking the firewall and training employees. The board would like all county computers to be on the same security system. A training time will be set up as well as an inventory of all computers.

The Fee Reports were distributed. Motion by Shaw and seconded by Black to approve the fee reports for the following county officials for the month of February 2018: County Clerk \$6,952.81; County Court \$7,388.94; Clerk of District Court \$5,834.94; Sheriff's fees \$2,746.83 and County Treasurer receipts numbered 18020001 through 18020051 in the amount of \$237,269.98. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

The change order has been received from Rasmussen Mechanical Services regarding the courthouse air handler replacement project.

Motion by Anderson and seconded by Black to accept the terms of the change order for the compresurized ERV from Rasmussen Mechanical Services and authorize the chairman to sign. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

A quote from Associated Computer Systems, LTD was received for a 3 year maintenance agreement for the AS400. MIPS was contacted and suggested to ask about a 1 year agreement as there will be changes affecting the AS400 later this year. The 1 year agreement was presented to the board for review and discussion.

Motion by Black and seconded by Shaw to authorize the chairman to sign the Maintenance Renewal from ACS (Associated Computer Systems, LLC) for 1 year of hardware maintenance. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss, absent: Fintel. Motion carried.

Motion by Anderson and seconded by Black to adjourn this meeting at 10:45 A.M.; next meeting scheduled for March 20, 2018. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Motion carried.



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Deb Karnatz, County Clerk

Todd Nuss, Chairman