



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met March 20, 2018 as per public notice given in the Clay County News on March 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, Schmidt, Black, Shaw and Nuss; absent: Anderson. Minutes of the meeting held March 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 Shaw and seconded by Fintel to approve the minutes of the meeting held March 13, 2018 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw and Nuss; abstain: Fintel; absent: Anderson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent was not able to meet with the Board.

The Extension office had submitted names for two new appointments and one re-appointment to that board. Josh Andersen and Brad Nunnenkamp have both completed two terms.

Motion by Black and seconded by Shaw to re-appoint Amanda Skalka to the Clay County Extension Board for a second three year term to run from January 2018 to January 2021. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Samuelson to appointment Nate Anderson and Paul Althouse to the Clay County Extension Board for a three year term to run from January 2018 to January 2021. On roll call, yea: Black, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

The Treasurer gave the board lists of all of the parcels in Clay County which were issued a tax sale certificate for delinquent real estate taxes at the public auction held on March 5th.

Motion by Shaw and seconded by Fintel to adjourn this meeting at 10:35 A.M.; next meeting scheduled for March 27, 2018. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman



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