



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 17, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met April 17, 2018, as per public notice given in the Clay County News on April 11, 2018. A copy of the proof of publication is 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, Shaw and Nuss; absent: Samuelson. Minutes of the meeting held April 10, 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.

Wayne Alley was present for Public Input. He introduced himself as a candidate for Sheriff and spoke of some things he would like to implement/accomplish if he is elected.

Motion by Fintel and seconded by Schmidt to approve the minutes of the meeting held April 10, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Fintel, and Nuss; abstain: Shaw; absent: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they were working on driveways and progress of work on Road 309. He reported that he had performed an engineering study for the intersection of Road 311 and Road Q. There are yield signs on the north and south corners at present. Because this is now a school bus route, he is recommending stop signs be installed.

Motion by Anderson and seconded by Fintel to adopt Resolution #18-05 concerning stop sign placement on the northwest corner of the intersection of Road 311 and Road Q and authorize the chairman to sign. On roll call, yea: Schmidt, Black, Shaw, Fintel, Anderson and Nuss; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)

Motion by Anderson and seconded by Black to adopt Resolution #18-06 concerning stop sign placement on the southeast corner of the intersection of Road 311 & Road Q and authorize the chairman to sign. On roll call, yea: Black, Shaw, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)

A Resolution to trade roads was presented. The roads were split with half being owned by the County and half owned by Spring Ranch Township. The trade would give a full mile to the County and a full mile to the Township.

Motion by Shaw and seconded by Anderson to adopt Resolution #18-07 trading roads between Clay County and Spring Ranch Township. On roll call, yea: Shaw, Fintel, Anderson, Schmidt, Black and Nuss; absent: Samuelson. Motion carried. (Resolution on file in Clerk's office.)



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An easement was presented for approval.

Motion by Shaw and seconded by Black to approve the easement requested by Clay Fisher to install a gas line across Road 305 from S ½ SE ¼ Sec.7-T5N-R6W to NE ¼ Sec. 18-T5N-R6W for an irrigation motor. On roll call, yea: Fintel, Anderson, Schmidt, Black, Shaw and Nuss; absent: Samuelson. Motion carried.

Kelly Lovgren was also present during the County Attorney's time. Kelly came at the Board's request to explain the changes in the commissary procedure. A resolution is needed to set up guidelines. The board asked Ted to prepare the resolution.

The Board asked Ted about procedures for selling property. This will be discussed next week.

Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinics and meeting information for the January through March quarter. The state has inspected the records relating to the Vaccines for Children grant; everything is in order. The 2018 grant for the Rural Health Care Grant for Rural Telecommunications has been received. The Department has received an Achievement Award for the Vaccines for Children Program from the Nebraska Department of Health and Human Services. They increased immunization coverage with the HPV vaccine coverage level. Phone calls and postcards are utilized as reminders for immunization follow ups. 93% of the teens immunized in the clinic are now fully immunized.

The board discussed rates for natural gas from the different suppliers. It was decided to wait until next week to make a decision.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:17 A.M.; next meeting scheduled for April 24, 2018. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel and Nuss; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman