

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 12, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met June 12, 2018, as per public notice given in the Clay County News on June 6, 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: Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel and Shaw. Minutes of the meeting held May 29, 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.

There was no Public Input.

Motion by Black and seconded by Anderson to approve the minutes of the meeting held May 29, 2018 as mailed. On roll call, yea: Anderson, Schmidt, Black, Samuelson and Nuss; absent: Fintel and Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on road work and presented the road work report. Tom discussed crack sealing and new options available. He suggested crack sealing the roads that need it in preparation for armor coating in the future. There are some roads that he recommended armor coating this year.

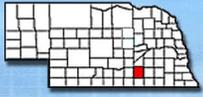
Motion by Samuelson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of May 2018. On roll call, yea: Schmidt, Black, Samuelson, Anderson and Nuss; absent: Fintel and Shaw. Motion carried.

Fintel entered the meeting at 9:24 A.M.

Motion by Schmidt and seconded by Black to advertise for the armor coat, slurry creek leveling and crack sealing project; bids to be opened July 10, 2018 at 9:15 A.M. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

Jerry Feist, USDA-APHIS representing Jerad Fullerton who was unable to attend, presented the work/financial plan that included objectives/goals, plan of action, stipulations and restrictions. Jerry reported on calls and activities that Jerad did over the past year. The cost estimate for services for the next fiscal year is 5% more than the previous year.

Motion by Schmidt and seconded by Anderson to accept the Work/Financial Plan between Clay County and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (USDA APHIS-WS) for 2018-2019 in the



Clay County Board Minutes



amount of \$6,731.42 and authorize the chairman to sign. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Shaw. Motion carried.

Deb Karnatz, County Clerk presented the budget requests for County Clerk, Election Commissioner, Register of Deeds P & M Fund and the Election Equipment Sinking Fund. There was no increase in any of them.

The fee reports were circulated for review. Motion by Fintel and seconded by Samuelson to accept the fee reports for the following county officials for the month of May 2018: County Clerk, \$8,427.91, County Court \$15,885.68, Clerk of District Court, \$4,336.65, County Sheriff, \$9,308.17 and County Treasurer receipts #18050001 through #18050048 in the amount of \$194,008.02. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

A resolution from the bond company naming the people authorized to conduct transactions was presented. Motion by Fintel and seconded by Anderson to adopt Resolution #18-11 authorizing the Board Chairman and County Treasurer to sign bond documents. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried. (resolution on file in County Clerk's office)

Other documents from the bond company were also presented for signatures. Motion by Samuelson and seconded by Schmidt authorizing the appropriate people to sign the new account application paperwork received from D.A. Davidson. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent: Shaw. Motion carried.

The board discussed the over spending of office budgets. The Board's budget was overspent due to adopting the cash in lieu of health insurance after the budget had been submitted. The Jail budget was overspent due to unforeseen inmate medical bills and boarding costs. Motion by Fintel and seconded by Schmidt to adopt Resolution #18-12 transferring budget authority. On roll call, yea: Black, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Shaw. Motion carried.

RESOLUTION #18 - 12

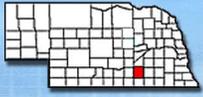
WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Board office function and the County Jail office function in the General Fund Budget, and

WHEREAS, budget authority in the County Miscellaneous budget, also an office function of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures, and

NOW, THEREFORE, BE IT RESOLVED, that an additional Eleven thousand nine hundred nineteen dollars and eighty nine cents (\$11,919.89) of budget authority is hereby allocated to the County Board office function from the County Miscellaneous budget function and an additional Thirty five thousand five hundred ninety five dollars and fourteen cents (\$35,595.14) of budget authority is hereby allocated to the County Jail office function from the County Miscellaneous budget function.

Dated this 12th day of June 2018.

CLAY COUNTY BOARD OF SUPERVISORS



Clay County Board Minutes



/s/ Ivan Fintel, Eric Samuelson, Michael Anderson, Gerald Schmidt, Robert Black, Todd Nuss

ATTEST: /s/ Deb Karnatz, Clay County Clerk

The internet problems in the courthouse a couple of weeks ago were due to a failing switch. A loaner switch was installed at that time. A quote of \$212.76 from Connecting Point to replace the switch was discussed. The Board agreed to replace the switch.

A Letter of Agreement was received from Region 3 Behavioral Services. The agreement is effective for two years. Motion by Fintel and seconded by Anderson to direct the Chairman of the board and the County Attorney to sign the Letter of Agreement between Regional Governing Board for Region 3 Behavioral Health Services and Clay County. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Shaw. Motion carried.

NIRMA sent the renewal billing statement for the next fiscal year. Clay County's contribution will decrease by \$2,822.00.00 or 2.46% from last year. There is an opportunity to change deductibles but the board decided there was no need to do so at this time.

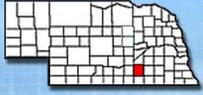
Nationwide sent information regarding investment options that will be updated or added in July and September. The board saw no problem with the changes; therefore no action is needed.

Letters from Olsson Associates that had been sent to Farris Construction regarding defective concrete work, from the Department of Environmental Quality transferring permit coverage, and FEMA regarding floodplain management were distributed.

Stefanie Creech-Will, executive director of ASAAP and Kerry Block, project director met with the board to discuss the 2017-2018 programs and request funding for 2018-2019. In 2014 they launched a campaign at Central Community College challenging college alcohol abuse through positive social norming media. Between 2014 and 2016 there was a 14.1% drop in binge drinking on campus. The Peer to Peer Youth Leadership Program was discussed. At the beginning of each school year the students and administrations are asked what topics they would like to learn about. Speakers are brought in throughout the year to add first hand experiences to the lessons. Harvard Public School is the most active with this program. Resources in the forms of dvd's, books, brochures and pamphlets are lent to the teachers through the lending library. Stefanie also explained the drug take back program. Sutton Pharmacy is participating as a place to dispose of drugs all year long. The budget request is the same as last year.

Motion by Schmidt and seconded by Anderson to accept the budget request of ASAAP in the amount of \$5000.00 for fiscal year 2018-2019. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent: Shaw. Motion carried.

Ted Griess, County Attorney discussed the Dykema property that the county now owns. He suggested setting a value, advertising and taking sealed bids to have the house



Clay County Board Minutes



moved. The service building was also discussed. There will be a tax foreclosure sale next Tuesday. The county will not bid on any of the properties.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 11:40 A.M; next meeting scheduled for June 19, 2018. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent: Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman