



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 19, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met June 19, 2018, as per public notice given in the Clay County News on June 13, 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, Samuelson, Anderson, Schmidt, Black and Nuss; absent Shaw. Minutes of the meeting held June 12, 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 Schmidt and seconded by Fintel to approve the minutes of the meeting held June 12, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent Shaw. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on road work being done, tree removal and grading of roads. He will clean up trees around property recently purchased by the county.

Ted Griess, County Attorney was present for the executive session.

Chairman Nuss went into the main hall and announced the board was going into executive session.

Motion by Fintel and seconded by Samuelson to enter into executive session at 9:30 A.M. for an update on lawsuit. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent Shaw. Motion carried.

Motion by Fintel and seconded by Samuelson to go out of executive session and resume regular session at 10:25 A.M. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent Shaw. Motion carried.

Barb Barnett, Zoning Administrator presented a resolution and other information regarding floodplain regulations. This is for flood plain management for the county not the towns. FEMA and Nebraska Department of Natural Resources have reviewed the resolution. The County would not receive any FEMA money without this in place. If passed it would be effective July 5, 2018.

Motion by Anderson and seconded by Black to adopt and authorize the chairman to sign Resolution #18-13 creating floodplain districts defining the same and setting forth regulations. On roll call, yea: Black, Fintel, Anderson and Nuss; Nay: Samuelson, Schmidt; absent Shaw. Motion carried.



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Barb also presented the budget request for the zoning office. The budget request for her office is the same as the last two years.

Laurie Sheridan, Director Clay County Health Department presented the Director's report and the budget request for that department. The director's report listed nursing and aide visits, clinics and meeting information for April and May of the 4th quarter. At this time they see 10 patients on a regular basis. The budget request is lowered by \$11,000.00 due to no grant money being received. The Federal Government is taking it away from the children's program. The Health Department will make sure that any child that is in need, will get directed to the proper help if Clay County cannot provide the service.

Brandy VanDewalle, the 4-H Educator in Fillmore Co. presented the budget request for the Clay County Extension Office. Some line items were adjusted with an increase of \$1500.00 due to expected training for the full time Crop & Soil Educator for Clay County, Michael Sindelar, who will start July 1, 2018. Brandy will be in Clay County through the transition.

Joni Skalka, Clerk of the District Court presented the budget request for her office. She lowered her budget by \$1625.00 from last year.

Julie Bergen, Clerk Magistrate presented the budget request for the County Court's office. The request is the same as last year.

Robin Gilbert, Deputy County Treasurer presented information on Tax Sales Certificates and parcels of real estate that were not sold at the last annual public tax sale in March 2018. The County Treasurer requested that the board approve a list of parcels of real estate in Clay County on which taxes are delinquent and were not sold for want of bidders at the last annual public tax sale.

Motion by Fintel and seconded by Anderson to approve the tax sale certificates numbered 18-01 through 18-68. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black and Nuss; absent Shaw. Motion carried.

Robin also presented information of Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 19, 2018. The Treasurer's office is requesting that the Board of Supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Anderson and seconded by Schmidt to direct the County Attorney to start foreclosure proceedings on 2015 County tax sales numbered #15-28, #15-40, #15-44, #15-46, #15-49, #15-59, #15-64. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Fintel and Nuss; absent Shaw. Motion carried.

Transferring funds was discussed. It was decided to transfer money that is left in capital outlay in the general fund at this time. This could be used for any capital expenses that may come up.



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Motion by Black and seconded by Samuelson to adopt Resolution #18-14 to transfer \$18,000.00 from the General Fund to the Miscellaneous Sinking Fund. On roll call, yea: Anderson, Schmidt, Black, Fintel, Samuelson and Nuss; absent Shaw. Motion carried.

RESOLUTION #18-14

The Clay County Board of Supervisors has established a Miscellaneous Sinking Fund for the purpose of having a fund for the repair, replacement, improvement, purchase and construction of capital assets, including buildings and infrastructures.

WHEREAS, it is good fiscal policy to set aside amounts in a fund for future expenditures for such assets and infrastructure, and

WHEREAS, State budget laws allow such funds to be established,

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$18,000.00 be transferred from the General Fund to the Miscellaneous Sinking Fund (4600) to be set aside for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 19, 2018

ATTEST: Danalee Nelson, Deputy Clay County Clerk
Todd Nuss, Chairman County Board of Supervisors

A letter from the Nebraska Emergency Management Agency was received explaining the modification to the five year revision deadlines for the Local Emergency Operations Plans (LEOP). The change ensures uniformity across all 93 counties in regard to the ability to meet deadlines and ensure grant compliance.

Motion by Black and seconded by Fintel to adjourn this meeting at 11:40 AM; next meeting scheduled for June 26, 2018. On roll call, yea: Schmidt, Black, Fintel, Samuelson, Anderson and Nuss; absent Shaw. Motion carried.

Danalee Nelson, Deputy County Clerk

Todd Nuss, Chairman