



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 10, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met July 10, 2018, as per public notice given in the Clay County News on July 4, 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, Shaw and Nuss; absent: Fintel. Minutes of the meeting held June 26, 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 Black to approve the minutes of the meeting held June 26, 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 on grading on Road K and culvert work. The sign inventory and gathering information for FEMA are in progress. Patching is done and the roads are ready for armor coating. The road work report was presented.

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

The only bid that was received was opened at 9:30 A.M. The Highway Supt. opened the bid from Midwest Coatings Company, Inc. Crack routing & sealing 29.25 miles for \$81,900.00; Single Chip Seal (armor coat) 13.5 miles for \$459,000.00; Slurry leveling 13.5 miles for \$78,300.00 for a total bid of \$619,200.00.

Motion by Shaw and seconded by Samuelson to accept the bid from Midwest Coatings Company, Inc. for the Armor Coating, Crack Sealing and Slurry Leveling in the amount of \$619,200.00. On roll call, yea: Black, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Ted Griess, County Attorney reported that he had spoken with an asbestos inspector who would come and inspect the Service Building for \$550.00 if that is what the Board wanted to do. The Board agreed that the building should be inspected. The public hearing to establish a value on the Dykema house has been advertised to take place on July 24th at 9:30 am.

Mike Irons, Veteran's Service Officer presented budget requests for that office and Veterans Aid Fund. Mike also reported on activity in his office.



Clay County Board Minutes



Robin Gilbert, Deputy County Treasurer presented the Treasurer's budget. The semi annual statement will be presented next week.

The fee reports were circulated for review. Motion by Anderson and seconded by Samuelson to accept the fee reports for the following county officials for the month of June 2018: County Clerk, \$5,718.25, County Court \$8,373.74, Clerk of District Court, \$9,863.49, County Sheriff, \$2,121.88 and County Treasurer receipts #18060001 through #18060050 in the amount of \$1,072,096.50. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.

Benefit payment schedules were discussed. Some benefits are paid the first of the month for that month and some are paid the first of the month for the previous month. This will be discussed again next week.

Barb Barnett, Zoning Administrator put in a request to have an office chair declared as surplus. Motion by Anderson and seconded by Black to declare a Serta office chair as surplus and remove it from the Zoning inventory. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel. Motion carried.

The County Board prepared their budget. Budgets for Relief Medical, Institutions, Employment Security, Handicapped Accessibility, Visitor Promotion, Visitor Improvements, Drug Law Enforcement – Co., Federal Drug Law Enforcement, Inheritance Tax, Misc. Sinking and Road Improvement Bond were presented and discussed.

A spreadsheet with different percentages for raises was prepared by the Clerk for the Board. Those figures will be given to the budget preparer.

Motion by Samuelson and seconded by Schmidt to adjourn this meeting at 11:40 AM; next meeting scheduled for July 17, 2018. On roll call, yea: Anderson, Schmidt, Black, Shaw, Samuelson and Nuss; absent Fintel. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman