



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 14, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met August 14, 2018, as per public notice given in the Clay County News on August 8, 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, Shaw and Nuss. Minutes of the meeting held July 24, 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 Fintel and seconded by Samuelson to approve the minutes of the meeting held July 24, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on work on Sunflower trail and mowing. The Road Work Report was presented.

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

Charlie Rudeen from Nebraska Machinery Company explained the skid steer lease. The lease rate has increased and will be a flat rate of \$4100.00.

Motion by Anderson and seconded by Shaw to authorize the chairman to sign the Governmental Down Payment Lease with Caterpillar for lease of a 2019 262D skid steer for \$4,100.00. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The advertisement to open box culvert bids did not get placed when it was supposed to so the date to open the bids is different then what the original motion stated. The bids will not be opened until August 28th; changed from August 21st. Because the box culvert bid opening was moved to the 28th, the time for the bids for the pickups to be opened had to be advertised for a different time; 9:10 AM instead of 9:15 AM on August 28th.

Motion by Shaw and seconded by Fintel to advertise for two pickups for the road department; bids to be opened on August 28, 2018 at 9:10 A.M. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Fintel and seconded by Black to advertise for Clay County Box Culvert Project, Phase 3; project #'s C-18(92), C-18(272), C-18(295), C-18(296), C-18(297), C-



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18(298), C-18(299), C-18(300), C18-(301) and C-18(305). Bids to be opened August 28, 2018 at 9:15 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Black and Nuss; abstain: Anderson. Motion carried.

Two easements request was presented. Motion by Samuelson and seconded by Shaw to approve the easement requested by Sargent Drilling/Dustin Nissen on behalf of U.S. Fish & Wildlife to install an electrical line across Road R from SE ¼ Sec.27-T8N-R6W to SW ¼ Sec. 26-T8N-R6W to power a submersible pump to fill the wetland. On roll call, yea: Samuelson, Schmidt, Black, Shaw and Nuss; nay: Fintel and Anderson. Motion carried.

Motion by Shaw and seconded by Black to approve the easement requested by Sargent Drilling/Dustin Nissen on behalf of U.S. Fish & Wildlife to install an electrical line across Road 307 from NE ¼ Sec.2-T5N-R5W to SE ¼ Sec. 35-T6N-R5W to power a submersible pump to fill the wetland. On roll call, yea: Samuelson, Schmidt, Black, Shaw and Nuss; nay: Anderson and Fintel. Motion carried.

Robin Gilbert, Deputy County Treasurer was unable to meet with the board.

An agreement from Election Systems & Software for ballot layout, coding and printing services and also for voice file services was discussed. ES&S have been providing these services. By entering into this agreement, the county will be saving money.

Motion by Anderson and seconded by Samuelson to authorize the chairman to sign the agreement between Election Systems & Software, LLC and Clay County for election coding and printing services. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

An email requesting a signature for the warranty on the phone equipment was discussed.

Motion by Anderson and seconded by Fintel to sign the signature page for the warranty on all Wildix (phone) equipment for 5 years. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The fee reports were circulated for review. Motion by Schmidt and seconded by Shaw to accept the fee reports for the following county officials for the month of July 2018: County Clerk, \$4,457.05, County Court \$10,775.70, Clerk of District Court, \$35,374.20, County Sheriff, \$3,316.69 and County Treasurer receipts #18070001 through #18070031 in the amount of \$224,996.55. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Gene Ulmer, CPA, distributed and discussed budget notes updating the board on the tax requests, estimated receipts, valuations, Interlocal agreements, Inheritance Tax fund and restricted funds. Gene will put more concrete figures together and get them to the board at the next meeting.



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Motion by Anderson and seconded by Fintel to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2018-2019 County budget year. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

Motion by Fintel and seconded by Samuelson to advertise the Notice of Budget and Budget Summary hearing for 2018-2019, the hearing to be held September 11, 2018 at 10:30 A.M. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Motion by Fintel and seconded by Black to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior year's tax request. Hearing to be held September 11, 2018 at 10:45 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

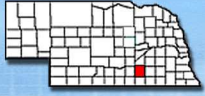
Mike Sindelar, Extension Educator did not meet with the board.

Shannon Kreci, director of the Central Nebraska Child Advocacy Center reported that in 2017 there were approximately 90 cases in Clay County. CNCAC provided forensic interviews to 242 children within the 10 counties in 2017. Funds will help continue to provide quality forensic interviews, advocacy, referral services, court preparation, forensic medical exams, wellness exams and case management to children in the 10 counties. The request for financial assistance is based on the 2013 US Census, which places Clay County in a Tier 4 out of five tiers, at a rate of \$5,500. This is the first time in the last five years they have asked for an increase in funding.

Motion by Shaw and seconded by Black to accept the budget request of Central Nebraska Child Advocacy Center in the amount of \$5,500.00 for fiscal year 2018-2019. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

The requests from the townships, fire districts and Ag society for preliminary levy requests were presented and discussed. The levy requests were: **Fire Districts:** Clay Center Rural General \$26,926.00, Sinking \$17,405.00; Edgar Rural General \$41,761.36 Sinking \$18,183.34; Fairfield Rural General \$38,360.00 Sinking \$18,190.00; Harvard Rural General \$26,755.31; Sutton Rural General \$58,380.21; Trumbull Rural General \$29,815.00 Sinking \$19,395.00; Bond \$34,407.50. **Townships:** Edgar \$10,187.51; Eldorado \$5,750.00; Fairfield \$6,018.00; Glenvil \$9,712.44; Harvard \$9,753.94; Inland \$6,851.49; Leicester \$7,500.00; Lewis \$8,120.21; Logan \$9,066.41; Lone Tree \$2,945.40; Lynn \$4,840.20; Marshall \$6,454.85; School Creek \$7,528.00; Sheridan \$8,361.00; Spring Ranch \$12,062.00; Sutton \$11,084.85. **Clay County Ag Society** \$182,986.74.

Motion by Fintel and seconded by Black to approve the preliminary requests for levy allocation from the Fire Districts, Townships and the Clay County Agricultural Society. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.



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Barb Barnett submitted requests for re-appointments to the Clay County Zoning Board of Adjustments.

Motion by Anderson and seconded by Shaw to re-appoint Lori Samuelson and DudLee Brennforder to the Clay County Zoning Board of Adjustments for a three year term that will begin September 1, 2018 and expire on August 31, 2021. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Motion by Anderson and seconded by Black to re-appoint Sharon (Griess) Ryan as alternate to the Clay County Zoning Board of Adjustments for a three year term that will begin September 1, 2018 and expire on August 31, 2021. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

The request from District #10 State Probation Office was distributed prior to the meeting. Motion by Shaw and seconded by Samuelson to accept the budget request of District #10 State Probation Office in the amount of \$3,173.00 for fiscal year 2018-2019. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Motion by Fintel and seconded by Anderson to adjourn this meeting at 11:55 AM; next meeting scheduled for August 21, 2018. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman