



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 18, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met September 18, 2018, as per public notice given in the Clay County News on September 12, 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 September 11, 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 Samuelson and seconded by Shaw to approve the minutes of the meeting held September 11, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Black, Shaw, Fintel and Nuss; abstain: Schmidt. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent was unable to meet with the board but had emailed a report to the County Clerk. The report was distributed to the board at the meeting. The grading project on Road K is finished for this year. Tree and fence removal will be done on the last 3.5 miles this fall so that portion can be finished next spring. The report also listed work being done on culverts, driveways, hauling gravel and mowing.

Ted Griess, County Attorney told the Board that he will put a notice in the paper to take bids on the Service Building; to be opened on October 9<sup>th</sup>. Ted is holding a meeting with Department heads this afternoon to discuss disposition of old records. A resolution for disposition of the house on county property was discussed.

Motion by Fintel and seconded by Anderson to adopt Resolution #18-18 donating the house located on Lot 7 Block 4 Hager's Addition to the City of Clay Center to the Clay Center Fire Department. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Loren Uden, Emergency Management Coordinator reported that the 2018 EMPG had been approved. He also reported that he had discussed with the EM committee and the 9-1-1 committee about the direction to go for the county's communications needs. A quote from Shaffer Communications, Inc. was discussed. The quote is for a repeater; he will get informal bids to remove two coax cables and antenna from the tower and replace with three coax and add another antenna. Loren also told the board that he had been approached by someone wanting to buy the Gator. This has already been declared as surplus so the Board told him to proceed.



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Motion by Shaw and seconded by Fintel to accept the bid from Shaffer Communications, Inc. for UHF Hytera repeater in the amount of \$6,587.18. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The Sheriff's fee report was presented. Motion by Anderson and seconded by Schmidt to accept the Sheriff's fee report for the month of August. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

Wesley Ehlers, Sequoia Consulting Group sent the cost allocation plan for the fiscal year ending in June 2017. This is the process of figuring costs to be reimbursed to the county for overhead associated with child support activities that the district court has.

Motion by Fintel and seconded by Shaw to authorize the chairman to sign the certification of cost allocation plan and the Nebraska Health & Human Services Systems Computation of Indirect Costs for the fiscal year ending June 30, 2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried.

The wages for the deputies who are now in the academy were discussed. Some of the Board members had visited with the Sheriff about this.

On August 28<sup>th</sup> during Public Input time, Barb Otto visited with the Board to present the idea of displaying the national motto, In God We Trust, in the courthouse. The chairman will look into the cost of signage to be paid for by the Board members.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:30 AM; next meeting scheduled for September 25, 2018. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman