

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 16, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met October 16, 2018, as per public notice given in the Clay County News on October 9, 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, Shaw and Nuss; absent: Black. Minutes of the meeting held October 9, 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 Shaw to approve the minutes of the meeting held October 9, 2018 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Shaw, Fintel and Nuss; absent: Black. Motion carried.

Tim Horst, Ducks Unlimited reported that the property transfer has been completed, the endowment is funded and the county should be receiving payment.

Julie Bergen, Clerk Magistrate left agendas for County Government Day and asked for Board participation. Supervisor Nuss volunteered to do the welcome and introductions.

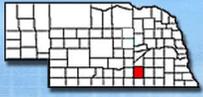
Thomas Roemmich II, Highway Superintendent reported on culvert work; they are putting plows and spreaders on and are hauling salt from Kansas. Tom presented the SSAR (Budget and Expenditure report) for the chairman's signature.

Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the Certification and Addendum for fiscal year 2017-2018 SSAR Report. On roll call, yea: Anderson, Schmidt, Shaw, Fintel, Samuelson and Nuss; absent: Black. Motion carried.

Ted Griess, County Attorney answered questions about the sale of the Services Building. The records that are stored there will need to be moved to another location before he advertises to sell it. Ted will have a representative from the Secretary of State's record retention office come to look at the records stored in the Services Building and the attic of the Courthouse to see what needs to be kept and what can be disposed of.

Donnie Batterman discussed mowing the cemeteries one more time and wanted the Boards input. The Board told him to do what he needed to do for the upkeep.

The miscellaneous fee report from the Treasurer's office was circulated for review. Motion by Fintel and seconded by Schmidt to accept the miscellaneous fee report for the County Treasurer for the month of September 2018 receipts #18080062; #18090001 through #18090028 in the amount of \$142,466.67. On roll call, yea: Schmidt, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Black. Motion carried.



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Motion by Fintel and seconded by Samuelson to adjourn this meeting at 10:25 AM; next meeting scheduled for October 23, 2018. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss; absent: Black. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman