



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 20, 2018 at 9:00 A.M.

The Clay County Board of Supervisors met November 20, 2018, as per public notice given in the Clay County News on November 14, 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: Anderson, Schmidt, Black and Nuss; absent: Fintel, Samuelson and Shaw. Minutes of the meeting held October 23, 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 Black to approve the minutes of the meeting held October 23, 2018 as mailed. On roll call, yea: Schmidt, Black, Anderson and Nuss; absent: Fintel, Samuelson and Shaw. Motion carried.

Shaw entered the meeting at 9:04 A.M.

Sue Hofstetter and Roz Bush were present for Public Input. They are still concerned about the drug activity and unlicensed vehicles in Edgar. After discussion, the Chairman told them that the Board would discuss this with the Sheriff and County Attorney but they don't really have any authority in this area.

Thomas Roemmich II, Highway Superintendent reported on culvert work; hauling sand and salt and tree removal. Van Kirks want to start on the box culverts next week.

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

The proposals that were received for the county surveyor position were opened. Those submitting proposals were: Hays Land Surveying LLC, Initial Point Surveying LLC and Grummert Professional Services, LLC. Chris Hays was present also. Two of the proposals were open ended in some aspects; therefore the actual costs of services is unknown at this time. After review and discussion, the board made their decision for the appointment.

Motion by Anderson and seconded by Schmidt to appoint Chris Hays, Hays Land Surveying, LLC, as the County Surveyor for the 4 year term beginning January 2019 and accept the proposal for surveying fees. On roll call, yea: Shaw, Anderson, Schmidt, Black and Nuss; absent: Fintel and Samuelson. Motion carried.

Motion by Schmidt and seconded by Black to authorize the Highway Superintendent to advertise for proposals for On Call Engineering Services for 2019 to be opened on



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December 18, 2018 at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Black, Shaw and Nuss; absent: Fintel and Samuelson. Motion carried.

The Certification for the Highway Superintendent was discussed. Motion by Shaw and seconded by Black to authorize the chairman to sign the Certification of County Highway Superintendent for determining incentive payment for 2018. On roll call, yea: Schmidt, Black, Shaw, Anderson and Nuss; absent: Fintel and Samuelson. Motion carried.

Snow removal was discussed while Tom was still present. The Road Dept. did the snow removal around the courthouse the last time it snowed. Tom said he doesn't mind doing it but needs advanced notice and if it's a major snow storm, he wouldn't have anyone available to do it. It was decided to advertise for bids for snow removal.

Ted Griess, County Attorney discussed an interlocal agreement that he had received from Adams County concerning mental health board costs. Ted does not think this is the most cost effective way of handling mental health hearings and is looking into other options. Ted also discussed properties that were not sold on tax sales. He will compile a list of unsold properties for the Board to look at. The Board did discuss the concerns that were mentioned during the Public Input time.

Linda Whiting, County Assessor presented the agreement from Stanard Appraisal Services Inc. for appraisal services. The County Attorney had also reviewed it.

Motion by Shaw and seconded by Anderson to authorize the chairman to sign the contract with Stanard Appraisal for one year of services for \$91,670.00. On roll call, yea: Black, Shaw, Anderson, Schmidt and Nuss; absent: Fintel and Samuelson. Motion carried.

The fee reports were circulated for review. Motion by Anderson and seconded by Schmidt to accept the fee reports for the following county officials for the month of October 2018: County Clerk, \$3,340.70, County Court \$8,219.18, Clerk of District Court, \$11,117.79, County Sheriff, \$6,707.80 and County Treasurer receipts #18100001 through #18100037 in the amount of \$195,371.46. On roll call, yea: Shaw, Anderson, Schmidt, Black and Nuss; absent: Fintel and Samuelson. Motion carried.

A certification from the County Treasurer stating that a list of distress warrants has been printed and were delivered to the Clay County Sheriff's Office on October 31, 2018 for the collection of delinquent 2017 and prior years personal property taxes.

The alternate for voting purposes for the NACO convention was discussed. The chairman is not planning to attend the convention at this time so an alternate must be named in order for Clay County to be able to cast any votes.

Motion by Schmidt and seconded by Shaw to appoint Mike Anderson as the person to cast the ballot for Clay County at the NACO convention in December. On roll call, yea: Schmidt, Black, Shaw and Nuss; abstain: Anderson; absent: Fintel and Samuelson. Motion carried.



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Jeff Franklin had left a bid for a vehicle for the board to approve. The bid is lower than the State bid. Motion by Black and seconded by Shaw to approve the bid from Friesen Ford for a 2019 F150 pickup for the Sheriff's department for \$25,263.68. On roll call, yea: Schmidt, Black Shaw and Nuss; nay: Anderson; absent: Fintel and Samuelson. Motion carried.

Motion by Anderson and seconded by Schmidt to adjourn this meeting at 10:39 A.M.; next meeting scheduled for November 27, 2018. On roll call, yea: Black, Shaw, Anderson, Schmidt and Nuss; absent: Fintel and Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman