



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 12, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met February 12, 2019 as per public notice given in the Clay County News on February 6, 2019 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Bitterman, Pavelka, Schmidt, Johnson, and Fintel; absent: Samuelson and Shaw. Minutes of the meeting held January 29, 2019 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, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

There was no Public Input.

Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held January 29, 2019, as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Bitterman and Fintel; absent: Samuelson and Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on the progress of the Box Culvert projects. Asphalt roads were salted yesterday and this morning.

The Road work report was presented. Motion by Johnson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of January 2019. On roll call, yea: Schmidt, Johnson, Bitterman, Pavelka and Fintel; absent: Samuelson and Shaw. Motion carried.

Shaw entered the meeting at 9:08 A.M.

Motion by Pavelka and seconded by Bitterman to have the Highway Superintendent start the engineering study for a stop sign to be placed on the northwest corner of intersection of Road R and Road 323 Section 14 8-6. On roll call, yea: Johnson, Shaw, Bitterman Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

Motion by Bitterman and seconded by Johnson to have the Highway Superintendent start the engineering study for a stop sign to be placed on the southeast corner of intersection of Road R and Road 323 Section 10 8-6. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Johnson to open the One & Six Year Road Plan public hearing at 9:15 A.M. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Tom went over the projects that were completed this past year and discussed the 30 that were on the one year plan. 12 of the projects should be completed by May. The new maps were given to the Board.



Clay County Board Minutes



There was no one else present during the hearing. There were no written or oral comments, suggestions or objections received.

There being no other discussion on the 1 & 6 Plan, other agenda items were dealt with during the hearing time.

The Fee Reports were distributed. Motion by Bitterman and seconded by Shaw to approve the fee reports for the following county officials for the month of January 2019: County Clerk \$12,663.65; County Court \$9,922.68; Clerk of District Court \$62,839.08; Sheriff's fees \$4,573.37 and County Treasurer receipts numbered 19010001 through 19010068 in the amount of \$284,304.65. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

Ted Griess, County Attorney could not meet with the Board. Ted sent the signed Lease Agreement for the Marshall farm for the Chairman's signature.

Motion by Johnson and seconded by Bitterman to authorize the chairman to sign the Lease between Lorraine Hofmann and Bradley Hofmann and Clay County for lease of the E ½ of Section Five (5), Township Six (6) North, Range Six (6), West of the 6th P.M. for crop years 2019, 2020 and 2021. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

The Clerk asked the Board if election supplies could be declared as surplus since they will not be needed anymore because of going to all mail elections. Other counties may be interested in purchasing some of the items. Some were given to us so they may be offered at no cost. Others may be disposed of.

Motion by Schmidt and seconded by Pavelka to declare the election items that are no longer needed as surplus. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

Mike Carroll, Custodian reported that the bad sensor that caused the icing problem on the front steps has been replaced. A & L has started replacing plumbing in the men's restroom. Some repair work that is needed on the brick tuck pointing in the basement was discussed.

Kirk Hopkins, BTS discussed the SIP trunks (a type of phone lines) that will be installed once the fiber optic is installed sometime in May. The number of trunks that would be needed and the number of fax lines that are needed was discussed.

Motion by Johnson and seconded by Bitterman to start with 8 SIP trunks and to keep the current number of fax lines from BTS. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Pavelka to close the One & Six Year Road Plan hearing at 10:27 A.M. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.



Clay County Board Minutes



Motion by Pavelka and seconded by Bitterman to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #19-01. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

RESOLUTION #19-01

WHEREAS: The Clay County Board of Supervisors met February 12, 2019, at 9:15 A.M. for a public hearing in the Clay County Courthouse, Clay Center, Nebraska to consider the County One and Six Year Road Plan, as prepared by Thomas Roemmich II,

WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 12, 2019, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, that the One and Six Year Road Plan as prepared and presented by Thomas Roemmich II, Clay County Highway Superintendent is hereby adopted.

Passed and approved this 12th day of February, 2019.

ATTEST:
Deborah Karnatz, County Clerk

CLAY COUNTY
Ivan Fintel, Board Chairman

Michele Bever, Executive Director South Heartland District Health Department introduced herself and gave some background as to the formation of the district for the new board members. The annual report for 2018 was presented and discussed. A list of the Districts activities in Clay County in 2018 was also passed out and discussed. Michele answered questions from the board members.

Motion by Pavelka and seconded by Schmidt to adjourn this meeting at 11:17 A.M.; next regular meeting scheduled for February 19, 2019. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman