



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met October 9, 2018, as per public notice given in the Clay County News on October 3, 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 25, 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 Shaw and seconded by Schmidt to approve the minutes of the meeting held September 25, 2018 as mailed. On roll call, yea: Samuelson, Schmidt, Black, Shaw, Fintel and Nuss; abstain: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent was not able to meet with the Board until later in the morning.

Motion by Black and seconded by Samuelson to adopt and authorize the chairman to sign Resolution #18-20 concerning stop sign placement at the Southwest corner of Section 13, T6N-R7W, Lone Tree Township, on the Northeast corner of the intersection of Road 310 and Road M to stop traffic traveling West on Road 310. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Motion by Black and seconded by Anderson to adopt and authorize the chairman to sign Resolution #18-21 concerning stop sign placement at the Northeast corner of Section 23, T6N-R7W, Lone Tree Township, on the Southwest corner of the intersection of Road 310 and Road M to stop traffic traveling East on Road 310. On roll call, yea: Schmidt, Black, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Motion by Black and seconded by Fintel to adopt and authorize the chairman to sign Resolution #18-22 concerning stop sign placement at the Southwest corner of Section 14, T6N-R7W, Lone Tree Township, on the Northeast corner of the intersection of Road 310 and Road L to stop traffic traveling West on Road 310. On roll call, yea: Black, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Sharon Lavene, County Treasurer had presented information and a resolution prior to the meeting concerning a security pledge. Motion by Fintel and seconded by Shaw to adopt Resolution #18-19 for security pledge CUSIP #3134GBY97 for \$1,300,000.00



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and authorize the chairman to sign. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Black and Nuss. Motion carried. (Resolution on file in Clerk's office.)

Carissa Uhrmacher, Project Manager South Central Partnership updated the Board on the Juvenile Services Funding. The funding has been cut by approximately 10%. The Budget reflects each of the organizations allocation being lowered by 10%. Carissa briefly went over each recipient organizations programming, which counties are served by the program, and the past and present allocations for those organizations.

Motion by Anderson and seconded by Shaw to authorize the chairman to sign the Memorandum of Understanding for the Community Based Juvenile Services application. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Black, Shaw and Nuss. Motion carried.

The fee reports were circulated for review. Motion by Fintel and seconded by Schmidt to accept the fee reports for the following county officials for the month of September 2018: County Clerk, \$6,813.25, County Court \$8,626.89, Clerk of District Court, \$2,163,176.80, and Sheriff \$1385.14. On roll call, yea: Samuelson, Anderson, Schmidt, Black, Shaw, Fintel and Nuss. Motion carried.

While there was time on the agenda, three of the Board members did the quarterly visit to the jail.

Justin Mommens from Rasmussen Mechanical Services explained needed repairs and preventive maintenance. Some employees from the courthouse were also present to ask questions.

Motion by Anderson and seconded by Fintel to accept the quote from Rasmussen Mechanical Services for preventive maintenance for 3 years for \$5,155.00 per year. On roll call, yea: Anderson, Schmidt, Black, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Fintel left the meeting at 10:35 AM.

Motion by Shaw and seconded by Anderson to accept the quote from Rasmussen Mechanical Services for repairs on the cooling/heating system for \$4,172.00; with the understanding if other small repairs are discovered, those will be made as well. On roll call, yea: Schmidt, Black, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they had been removing trees and fencing along Sunflower Trail to prepare for next Spring's work. This week they will be servicing equipment.

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



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Motion by Anderson and seconded by Samuelson to adjourn this meeting at 11:00 AM; next meeting scheduled for October 16, 2018. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Black and Nuss; absent: Fintel. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman