



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 19, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met February 19, 2019 as per public notice given in the Clay County News on February 13, 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. Vice Chairman Schmidt presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Johnson and Schmidt; absent: Fintel and Shaw. Minutes of the meeting held February 12, 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.

Vice Chairman, Gerald Schmidt stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Bitterman and seconded by Pavelka to approve the minutes of the meeting held February 12, 2019, as mailed. On roll call, yea: Pavelka, Johnson, Bitterman, and Schmidt; abstain: Samuelson; absent: Fintel and Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent asked for some equipment to be declared as surplus.

Motion by Samuelson and seconded by Pavelka to declare a 1992 Chevrolet 2500 4x4 pickup, a 1968 3000 gallon water trailer and a 1999 International 4900 Tandem Axle Truck (wrecked parts) as surplus. On roll call, yea: Pavelka, Johnson, Bitterman, Samuelson and Schmidt; absent: Fintel and Shaw. Motion carried.

Shaw entered the meeting at 9:05 A.M.

Tom reported on the box culvert projects; 297 and 305 are now done. Friday, Sunday and Monday were spent moving snow. Equipment is being prepared for the projected snows this week. Tom told the Board he had been approached by the City of Clay Center to help with the demolition of the pool. The County could have all of the concrete. After discussion, the Board asked Tom to put together an estimate of the cost for the demolition and also figure the value of the concrete.

At 9:15 A.M. the gravel bids were opened. Representatives from Mid-Nebraska Aggregate, Inc. and Deweese Sand & Gravel, Inc. were present. The proposals were:

Mid-Nebraska Aggregate, Inc.:

PROJECT #1-9,000 cu. yds. more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$13.74 per cu. yd.

PROJECT #2-9,000 cu. yds. more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$13.99 per cu. yd.



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PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$14.74 per cu. yd.

PROJECT #4-9,000 cu. yds. more or less, for Marshall, Sheridan, Edgar, and Logan Townships. No bid.

PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County.

Delivered for Clay County for the sum of \$13.99 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County Pit-no bid and \$8.05 per cu. yd. Hall County Pit.

Deweese Sand and Gravel, Inc.:

PROJECT #1-9,000 cu. yds. more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$12.84 per cu. yd.

PROJECT #2-9,000 cu. yds. more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$12.54 per cu. yd.

PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$13.64 per cu. yd.

PROJECT #4-9,000 cu. yds. more or less, for Marshall, Sheridan, Edgar, and Logan Townships.

Delivered for Clay County for the sum of \$14.74 per cu. yd.

PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County.

Delivered for Clay County. No bid.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$11.75 per cu. yd. Clay County Pit and \$8.25 per cu. yd. Hall County Pit.

The bids were discussed.

Motion by Samuelson and seconded by Bitterman to accept all bids to supply gravel to Clay County from March. 15, 2019 to March 15, 2020; with the option to purchase from either company. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Schmidt; absent: Fintel. Motion carried.

Ted Griess, County Attorney reported that he had ordered another autopsy. He explained to the new Board members that this is usually done when there is potential for foul play or it is an unattended death with no obvious cause. He also said they were



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working on foreclosure and would hopefully have a list for each Supervisor that had property in their area. Ted also reported that the Secretary of State's office had been contacted and someone would be coming to give advice on the disposition of records.

Robin Gilbert, County Treasurer discussed the computer and programming updates needed in her office. Some of the updates are coming from the DMV, some from MIPS and some are due to the "end of life" for Windows 7. The Board told her to go forward with whatever she needs for her office.

At 10:00 AM the bids for Bridge projects #-18(178) & C-18(294) were opened. A representative from Midwest Infrastructure, Inc. and a representative from Olsson's the engineering firm overseeing the projects were also present. The bids were reviewed by Jay Bleier and the Highway Supt.

Bids were as follows (total for all projects): Reece Construction Co., Inc. \$870,811.84; Simon Contractors \$994,800.00 and Midwest Infrastructure, Inc. \$1,247,669.44.

Tom and the Engineer went over all the bids.

Motion by Johnson and seconded by Bitterman to accept the bid from Reece Construction Co., Inc. for Clay County Bridget project #'s C-18(178) and C-18(294) in the amount of \$870,811.84. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Schmidt; absent: Fintel. Motion carried.

The Board decided to put the Clearly discussion on the next meeting's agenda in order to get more information on the billing timeline and check out other options for the faxes.

Motion by Johnson and seconded by Pavelka to adjourn this meeting at 11:25 A.M.; next regular meeting scheduled for February 26, 2019. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Schmidt; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Gerald Schmidt, Vice Chairman