



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

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

Chairman, Ivan Fintel 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 Schmidt to approve the minutes of the meeting held March 12, 2019, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Sue Hofstetter and Rosalind Bush were present during public input time. They are still concerned about the ongoing problems in Edgar. They have talked to the Edgar City Council, the Sheriff and the County Attorney and are frustrated.

Thomas Roemmich II, Highway Superintendent reported that they are hauling rock and dirt. He also reported on the progress of box culverts. Tom said he had talked to Loren and they have documented all work related to the storm. He asked the Board for an Emergency Declaration. Loren Uden, Emergency Management Coordinator was present and told the Board that he had talked to Ivan Fintel yesterday to request that a state of emergency be declared.

Engineering studies have been completed and resolutions to place stop signs were presented.

Motion by Samuelson and seconded by Bitterman to adopt and authorize the chairman to sign Resolution #19-05 concerning stop sign placement at the northwest corner of Section 14, T8N-R6W, on the southeast corner of the intersection of Road 323 and Road R, to stop traffic traveling North on Road R. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried. (Resolution on file in Clerk's office.)

Motion by Samuelson and seconded by Pavelka to adopt and authorize the chairman to sign Resolution #19-06 concerning stop sign placement at the southeast corner of Section 10, T8N-R6W, on the northwest corner of the intersection of Road 323 and Road R, to stop traffic traveling South on Road R. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried. (Resolution on file in Clerk's office.)



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Motion by Shaw and seconded by Schmidt to open the public hearing for a water easement in Spring Ranch Township at 9:21 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Tom Roemmich II, Highway Supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received. The hearing was left open for a few minutes to allow time for any public input.

The board discussed placing load limits on roads. The limits can remain on the roads for up to 90 days but may be removed sooner depending on the weather.

Motion by Samuelson and seconded by Bitterman to adopt and authorize the chairman to sign Resolution #19-07 concerning Asphalt Road Weight Limits for limitations and restrictions for operation of vehicles on county roads for up to 90 days beginning April 1, 2019. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson, and Fintel. Motion carried. (Resolution on file in Clerk's office)

Motion by Samuelson and seconded by Pavelka to close the public hearing at 9:30 A.M. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The easement for a water line was presented. Motion by Shaw and seconded by Samuelson to approve the easement requested by Zach Herz (Craig Buescher, landowner) for a water line across Road F from SE ¼ Sec. 26-T5N-R8W to SW ¼ Sec. 25-T5N-R8W for irrigation – agricultural use only. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

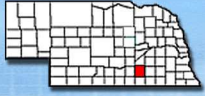
Chairman Fintel went into the main hall and announced the board was going into executive session.

Motion by Shaw and seconded by Johnson to enter into executive session at 9:37 A.M. to discuss personnel matters; job evaluation of Emergency Manager. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Shaw and seconded by Pavelka to go out of executive session and resume regular session at 10:34 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

A letter from South Heartland District Health Department concerning an upcoming vacancy for a “public spirited” board member was discussed. Nanette Shackelford has been serving in that capacity and is eligible to serve another term. She has agreed to be considered for reappointment.

Motion by Johnson and seconded by Samuelson to reappoint Nanette Shackelford to the South Heartland District Health Department board of health for a three year term beginning in April 2019. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.



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The documents for the new fax agreement has been received from Eakes. Motion by Pavelka and seconded by Shaw to authorize the chairman to sign the eGoldFax letter of authorization and the Cloud Services Billing Agent Agreement. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Recording equipment options were discussed. It was decided to do nothing at this time.

A quote for spraying the courthouse lawn was received from V & M Sales and Lawn Service. The amount is the same as last year.

Motion by Bitterman and seconded by Shaw to accept the quote from V & M Sales and Lawn Service in the amount of \$496.00 per application for 2019 lawn spraying for the courthouse lawn. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Johnson and seconded by Shaw to adjourn this meeting at 10:55 A.M.; next regular meeting scheduled for March 26, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman