



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 30, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met April 30, 2019 as per public notice given in the Clay County News on April 24, 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, Schmidt, Johnson, Shaw and Fintel; absent: Pavelka. Minutes of the meeting held April 23, 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 Bitterman and seconded by Johnson to approve the minutes of the meeting held April 23, 2019, as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Pavelka. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert progress. Once the culverts are done, they will be working on the grading. The Union Pacific Railroad will be working on crossing across the county. Two to three crossings a day may be closed while they make repairs.

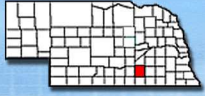
Tom requested to advertise for 9-1-1 equipment. Motion by Johnson and seconded by Schmidt to advertise for bids for the 9-1-1 radio system; bids to be opened May 28, 2019 at 10:00 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel; absent: Pavelka. Motion carried.

Tom also requested an appointment to the 9-1-1 committee. Motion by Bitterman and seconded by Shaw to appoint Haley Roemmich to the 9-1-1 committee effective January 1, 2019 for a two year term. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Schmidt and Fintel; absent: Pavelka. Motion carried.

Ted Griess, County Attorney was unable to meet with the Board due to illness.

Bruce Rumsey, Weed Superintendent reported on the household hazardous waste recycling event that was held recently. 3680 pounds of paint, 1320 pounds of pesticides, 130 pounds of batteries, 17 pounds of bulbs, 151 pounds of recyclables, 64 gallons of used oil and 30 gallons of antifreeze were collected. Bruce reported that he was pretty much done with the bare ground treatments and he is trying to get started on spraying road right of ways. He has been doing inspections and finding a lot of noxious weeds. He has completed spring training for the continuing education required by the state.

Jeff Franklin, County Sheriff reported that he had interviewed someone for a deputy position. The Board asked him to review his wage scale and get comparables from surrounding law enforcement entities. They want Clay County to be competitive in order to attract and keep deputies. Cleaning out the storage shed was also discussed.



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Mike Carroll, Custodian reported that the replacement light globes have arrived. The heating system will be changed to cooling on the 9<sup>th</sup> and 10<sup>th</sup> of May. A tree on the east side of the courthouse fell down. Supervisor Johnson asked if that tree would be replaced; Mike would like to replace that one and also one on the corner. Mike will call Olsson's to get someone to come and look at the front steps again.

Robin Gilbert, County Treasurer reported on what she had learned about the computer jacks. She has contacted the State to see what requirements they have for their equipment. Some clarification on the specifications is still needed. The Board told once she got all her questions answered to do what she needed to.

Motion by Johnson and seconded by Bitterman to adjourn this meeting at 10:25 A.M.; next regular meeting scheduled for May 14, 2019. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt, Johnson and Fintel; absent: Pavelka. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman