



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 15, 2019 at 9:00 A.M.

The Clay County Board of Supervisors met October 15, 2019, as per public notice given in the Clay County News on October 9, 2019. 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 Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Fintel; absent: Johnson. Minutes of the meeting held September 24, 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. All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Shaw to approve the minutes of the meeting held September 24, 2019 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Fintel; absent: Johnson. Motion carried.

There was no Public Input.

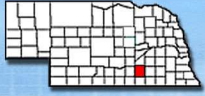
Thomas Roemmich II, Highway Superintendent reported on bridge and culvert projects, hauling gravel and salt. They are working north of Harvard on areas that received damage from floods.

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

Motion by Pavelka and seconded by Bitterman to approve the easement requested by Kevin Kissinger for R Lazy K Inc to install an electrical line across Road 311 from SW $\frac{1}{4}$ Sec. 7-T6N-R8W to NW $\frac{1}{4}$ Sec. 18-T6N-R8W to power a pivot. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Johnson. Motion carried.

An easement request from Windstream was presented. Motion by Shaw and seconded by Samuelson to approve the request from Windstream Nebraska, Inc. to construct telecommunications facilities occupying the Right-of-Way on Road U from the SE $\frac{1}{4}$ Section 7, T7N-R6W and SW $\frac{1}{4}$ of Section 8, T7N-R6W; work order #715090030-00017;OSP-15183. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel; absent: Johnson. Motion carried.

Ted Griess, County Attorney discussed tax foreclosures. No bids were received for the sale of the Service Building.



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Barb Barnett, Zoning Administrator presented information and answered questions about solar farms and regulations. Clay County does not currently have zoning regulations for solar. After discussion, the consensus of the Board is that they are not interested in obtaining or adopting any solar regulations at this time for Clay County.

The fee reports were circulated for review. Motion by Samuelson and seconded by Bitterman to accept the fee reports for the following county officials for the month of September 2019: County Clerk, 7,869.05, County Court, \$11,690.99, Clerk of District Court, \$9,476.80, County Sheriff, 7,770.50 and County Treasurer receipts #19090001 through #19090045 in the amount of \$160,404.57. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Fintel; absent: Johnson. Motion carried.

Snow removal around the courthouse and the annex building was discussed. The County has an agreement through December 2019 with Rod's Total Property Maintenance. Rod McDonald has been asked if he would continue this service at the courthouse and also the annex building. He said he would do it for the current rate. The Board would like him to submit a rate sheet for 2020.

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 10:46 AM; next meeting scheduled for October 22, 2019. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Fintel; absent: Johnson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman