



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 11, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met February 11, 2020, as per public notice given in the Clay County News on February 5, 2020. 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, Johnson, Shaw and Fintel. Minutes of the meeting held January 28, 2020 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 Samuelson and seconded by Pavelka to approve the minutes of the meeting held January 28, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported on road work, shredding of trees and work being done for the bridge project. The airport road is shaping up better than he had expected.

Motion by Pavelka and seconded by Samuelson to open the One & Six Year Road Plan public hearing at 9:15 A.M. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Tom went over the projects that were completed this past year and discussed the 28 that were on the one year plan. The new maps were given to the Board.

There was no one else present during the hearing. There were no written or oral comments, suggestions or objections received.

There being no other discussion on the 1 & 6 Plan, other agenda items were dealt with during the hearing time.

Ted Griess, County Attorney; answer questions regarding a possible Resolution prohibiting weapons on county premises. No Resolution was done at this time as the Board feels the current statute already covers Clay County. Ted had sent a letter to Aurora Coop per the Board's request, regarding payment for damages done to the Airport Road from the hauling of spoiled grain. Ted asked Tom to have his employees keep track of the time spent on work done to this road.

Discussion of the Solar Farm was held with each board members input of pros and cons from constituents of their District. It was decided to move this to the Planning and Zoning Board.



# Clay County Board Minutes



Motion by Johnson and seconded by Schmidt to ask planning and zoning to conduct research into regulations for renewable solar energy for Clay Co. Nebraska. On roll call, yea; Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel: abstain, Pavelka. Motion Carried.

Motion by Shaw and seconded by Pavelka to close the One & Six Year Road Plan hearing at 10:15 A.M. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Motion by Bitterman and seconded by Johnson to approve the 1 & 6 Year Road plan as presented, with no changes, by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #20-01. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

## RESOLUTION #20-01

WHEREAS: The Clay County Board of Supervisors met February 11, 2020, at 9:15 A.M. for a public hearing in the Clay County Courthouse, Clay Center, Nebraska to consider the County One and Six Year Road Plan, as prepared by Thomas Roemmich II,

WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 11, 2020, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, that the One and Six Year Road Plan as prepared and presented by Thomas Roemmich II, Clay County Highway Superintendent is hereby adopted.

Passed and approved this 11<sup>th</sup> day of February, 2020.

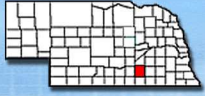
ATTEST:  
Deborah Karnatz, County Clerk

CLAY COUNTY  
Ivan Fintel, Board Chairman

Michele Bever, Executive Director South Heartland District Health Department, presented the annual report for 2019. A list of the Districts activities in Clay County in 2019 was also passed out and discussed. Michele answered questions from the board members and explained about the corona virus.

Motion by Pavelka and seconded by Shaw to re-appoint Sandra Nejezchleb to the South Heartland District Board of Health for a 3 year term beginning April 2020 through March 2023. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Discussion of the WJE Consulting LLC Proposal and ISS security system was done with information given by Deb Karnatz. Further information is needed before either proposal/contract will be signed. Items will be moved to future agendas.



# Clay County Board Minutes



The fee reports were circulated for review. Motion by Bitterman and seconded by Samuelson to accept the fee reports for the following county officials for the month of January 2020: County Clerk, \$11,521.00, County Court, \$10,702.10, Clerk of District Court, \$41,490.00 and County Treasurer receipts 20010001 thru 20010052 in the amount of \$1,461,428.54. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

Motion by Schmidt and seconded by Shaw to adjourn this meeting at 11:13 AM; next meeting scheduled for February 18, 2020. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman