



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 18, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met February 18, 2020, as per public notice given in the Clay County News on February 12, 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, Pavelka, Johnson, Schmidt, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held February 11, 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 Pavelka and seconded by Bitterman to approve the minutes of the meeting held February 11, 2020 as mailed. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported on bridge work. They are hauling rock, maintaining, shredding and cutting trees.

An easement for Hamilton Telephone Company was presented. Motion by Johnson and seconded by Bitterman to approve the request from Hamilton Telephone Co. to bury a telephone cable along the road right of way along Sections 15 through 22 and Sections 27 & 28 in Leicester Township. (complete legal on file in Clerk's office) On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

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 \$14.00 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 \$14.30 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 \$15.50 per cu. yd.



Clay County Board Minutes



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

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 Clay County Pit-no bid and \$8.25 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 \$13.84 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 \$13.54 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 \$14.64 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 \$15.74 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 Clay County for the sum of \$12.25 per cu. yd. and \$8.75 per cu. yd. Hall County Pit.

The bids were discussed.

Motion by Bitterman and seconded by Pavelka to accept all bids to supply gravel to Clay County from March 15, 2020 to March 15, 2021; with the option to purchase from either company. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

Holli Alley, Extension 4-H Associate presented an annual report of her activities. The 2019 yearly summary included information on youth entrepreneurship activities and new this year Connect the Dots which is a college readiness program for freshman and sophomores. The various programs were explained. Holli went over accomplishments, goals, teaching opportunities, professional development and answered questions from the Board.

Ted Griess, County Attorney answered questions from the Board.



Clay County Board Minutes



Recommendations for a re-appointment and two new appointments were received from the Extension office. Amanda Skalka has resigned and Alicia Gundlach has served for two terms.

Motion by Pavelka and seconded by Shaw to re-appoint Shawna Taylor to the Clay County Extension Board for a second three-year term; January 2020 – January 2023. On roll call, yea: Shaw, Bitterman, Pavelka, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Motion by Bitterman and seconded by Shaw to appoint Elaine Shuck to the Clay County Extension Board for a three-year term; January 2020 – January 2023. On roll call, yea: Bitterman, Pavelka, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Johnson and seconded by Pavelka to appoint Brad Ablott to the Clay County Extension Board for the remainder of Amanda Skalka's term that will end January 2021. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel; absent: Samuelson. Motion carried.

The Clay County Sheriff's fee report has been received and was reviewed by the Board. Motion by Schmidt and seconded by Bitterman to accept the fee report from the Sheriff's office for the month of January 2020 in the amount of \$2,304.72. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Pavelka and Fintel; absent: Samuelson. Motion carried.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:34 AM; next meeting scheduled for February 25, 2020. On roll call, yea: Johnson, Shaw, Bitterman, Pavelka, Schmidt and Fintel; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman