



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 30, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met June 30, 2020, as per public notice given in the Clay County News on June 24, 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. The meeting was held at the Activities Building at the Clay County Fairgrounds located at 705 N. Martin Ave., Clay Center, NE 68933. Chairman Fintel presided with roll call showing the following present Bitterman, Samuelson, Pavelka, Johnson, Shaw and Fintel; absent: Schmidt. Minutes of the meeting held June 23, 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 act is available on the table by the entrance.

All present stood for the Pledge of Allegiance.

Motion by Samuelson and seconded by Johnson to approve the minutes of the meeting held June 23, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Johnson, Shaw, Bitterman and Fintel; absent: Schmidt. Motion carried.

All information being discussed was emailed to the Board prior to the meeting and available to the public upon request.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on equipment repairs, culverts and mowing.

Motion by Bitterman and seconded by Pavelka to advertise for bids for Road F Bridge Project C-18(310); bids to be opened at 10:00 AM on July 21, 2020. On roll call, yea: Pavelka, Johnson, Shaw, Bitterman Samuelson and Fintel; absent: Schmidt. Motion carried.

How to go about selling the generator that was declared as surplus was discussed. Tom will look into options for online auctions.

Jeff Franklin, County Sheriff presented the budget requests for the Sheriff and Jail budgets. The requests are pretty much the same as this past year's budget. Purchasing vehicles and hiring another deputy were also discussed.

Tim Lewis, Emergency Manager presented the budget request for the Emergency Manager, 911, E911 and E911 Holding Fund. Progress on the radio project was discussed. An EMT shortage in Sutton was also discussed.



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A resolution to transfer funds from the E911 Fund to the E911 Holding Fund was presented and discussed.

Motion by Shaw and seconded by Bitterman to adopt Resolution 20-21 transferring \$165,000.00 from the E911 Fund to the E911 Holding Fund and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel; absent: Schmidt.

RESOLUTION #20-21

WHEREAS, a Resolution establishing and creating a separate fund 2914 for County 911 Wireless Service Holding Fund was adopted December 13th, 2011 for the purpose of creating a separate fund to hold money accumulated for various equipment and software updates,

WHEREAS, the money collected for this purpose has been held in the E911 Wireless Fund (2913),

WHEREAS, it is the desire of Clay County to have these funds transferred to the County 911 Wireless Service Holding Fund (2914) for tracking purposes,

THEREFORE BE IT RESOLVED, by the Clay County Board of Supervisors that \$165,000.00 be transferred from the E911 Wireless Fund (2913) to the County 911 Wireless Service Holding Fund (2914)

The \$165,000.00 represents the E-911 Allocation balance in the fund as of June 1, 2020 after all qualifying allocation expenses had been charged to this account for the 2019-2020 fiscal year.

Dated this 30th day of June 2020.

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Attest: Deb Karnatz, County Clerk

Ivan Fintel, Chairman

Mike Carroll, Custodian presented his budget request. He reported on the process/progress of cleaning the attic of the courthouse. The AC in the courthouse is not working properly and some of the walls on the 3rd floor are deteriorating. A Building committee and a HVAC committee were formed to do some research on these issues.

Repairs and options for cement work in the parking lot south of the courthouse were discussed.

Bruce Rumsey, Weed Superintendent presented his budget. The request is an increase over last years due to the need for tires for vehicles. The electronic recycling resulted in about 7 tons being collected. The tire recycling is still scheduled for August 13th. The household hazardous waste recycling has not been cancelled but there is no date set for this yet.

Transferring funds was discussed. It was decided to transfer money that is left in capital outlay in the general fund at this time. This could be used for any capital expenses that may come up.

Motion by Johnson and seconded by Shaw to adopt Resolution #20-22 to transfer \$50,000.00 from the General Fund to the Miscellaneous Sinking Fund and authorize the



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chairman to sign. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Johnson and Fintel; absent: Schmidt. Motion carried.

RESOLUTION #20-22

The Clay County Board of Supervisors has established a Miscellaneous Sinking Fund for the purpose of having a fund for the repair, replacement, improvement, purchase and construction of capital assets, including buildings and infrastructures.

WHEREAS, it is good fiscal policy to set aside amounts in a fund for future expenditures for such assets and infrastructure, and

WHEREAS, State budget laws allow such funds to be established,

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$50,000.00 be transferred from the General Fund to the Miscellaneous Sinking Fund (4600) to be set aside for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 30, 2020

ATTEST:

CLAY COUNTY BOARD OF SUPERVISORS

Deb Karnatz, Clay County Clerk By: Ivan Fintel, Chairman

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:17 AM; next meeting scheduled for July 14, 2020 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Bitterman, Samuelson, Pavelka, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman