



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 28, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met July 28, 2020, as per public notice given in the Clay County News on July 22, 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, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held July 21, 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 Johnson and seconded by Samuelson to approve the minutes of the meeting held July 21, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. 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 work on Road K, culverts and sign work. Tim Baxter from NIRMA came and did a safety audit. Tom went over his preliminary budget request. His proposal will be an increase over last year.

Jeff Franklin, County Sheriff reported on a bid that was received for the two cars that had been declared as surplus. He has ordered two more cars and is looking for a transport vehicle. The roof on the Cleary building was discussed. Jeff will also look into getting electricity to that building.

Bruce Rumsey, Weed Superintendent reminded everyone that the tire recycling will be on August 13th. There will also be a household hazardous waste collection on August 28th. He will need help with both of those events. Right of way spraying is being done. Bruce also told the Board of his plans to retire at the end of the year. He asked them if they would like to hire someone while he is still here so he could get them trained. This will be discussed at the next meeting.

Mike Carroll, Custodian reported on a leak in the basement caused by a plugged pipe from the air handler drain. There are other plumbing issues that need attention as well. He is going to put a sealer on the new concrete.



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The concrete replacement in the parking lot was also discussed at this time. Only portions of the older cracked concrete will be replaced. One proposal has been submitted.

Motion by Bitterman and seconded by Shaw to accept the bid from AAA Best Concrete to replace concrete in Courthouse parking lot in the amount of \$13,305.00. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Tim Lewis, Emergency Manager said he is speaking with other counties, Public Service Commission, 911 committee to discuss options, costs, feasibility of doing something with the dispatch center. He will report back to the Board with his findings from the study.

Robin Gilbert, County Treasurer presented the semi-annual statement and a resolution for a new security pledge.

Motion by Shaw and seconded by Bitterman to accept the semi-annual statement from January 1, 2020 to June 30, 2020 as presented by the County Treasurer. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Motion by Pavelka and seconded by Johnson to adopt Resolution #20-23 for security pledge CUSIP #3133ELK86 for \$500,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried. (Resolution on file in Clerk's office.)

After processing the claims that were approved on July 21, 2020, it was noted that there was a short fall in the cash on hand in the General Fund. It was decided to transfer funds from the Inheritance Tax Fund.

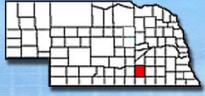
Motion by Johnson and seconded by Samuelson to adopt and authorize the chairman to sign Resolution #20-24 to transfer \$29,000.00 from the Inheritance Tax Fund to the General Fund as a loan to be paid back if/when funds are available. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

RESOLUTION # 20-24

The Clay County Board of Supervisors find that it is necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for payment.

Whereby it is hereby resolved by the Clay County Board of Supervisors that \$29,000.00 be transferred from the Inheritance Tax Fund to the General Fund; to be paid back if/when funds are available.

Adopted this 28th day of July 2020.



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ATTEST: Deborah Karnatz
Clay County Clerk

Ivan Fintel, Chairman
Clay County Board of Supervisors

Motion by Pavelka and seconded by Samuelson to adjourn this meeting at 11:20 AM; next meeting scheduled for August 11, 2020 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman