



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 15, 2020 at 9:00 A.M.

The Clay County Board of Supervisors met September 15, 2020, as per public notice given in the Clay County News on September 9, 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 September 8, 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 Schmidt and seconded by Bitterman to approve the minutes of the meeting held September 8, 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 that work on Road K should be completed this week. Once they are caught up with culvert work, they will start hauling concrete.

A resolution for signing of the county annual certification of program compliance for 2020 was received. The county annual certification of program compliance to Nebraska Board of Public Roads Classifications and Standards 2020 was also received. The resolution authorizes the signing of the certification by the County Board Chairperson.

Motion by Bitterman and seconded by Shaw to adopt Resolution #20-28 for the annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried. (on file in the Clerk's office)

Motion by Shaw and seconded by Johnson to approve the easement request from Black Hills Nebraska Gas LLC dba Black Hills Energy to install a natural gas pipeline starting at the NE corner of the NE ¼ Section 2-T5N-R7W thence east across Road M to the NW corner of the NW ¼ Section 1-T5N-R7W. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried. (complete legal descriptions and maps filed with request)



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At 9:15 AM the bids for a pickup were opened. The only bid was received from Friesen Chevrolet, Inc. The bid was for a 2021 Chevrolet 3500 pickup.

Motion by Johnson and seconded by Bitterman to accept the bid from Friesen Chevrolet Inc. for a 2021 Chevrolet 3500 in the amount of \$36,129.00. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Jeff Franklin, County Sheriff explained the new record keeping/management system that he and the Emergency Manager are moving to. This will replace the Sleuth program currently being used. The Explorers may be delivered anywhere from two to five weeks. He is still looking for a different transport vehicle. The certification of the AR's has been completed. They will need to re-certify every year.

Barb Barnett, Zoning Administrator went over the information that will be presented and discussed at the Public Hearing this evening. Barb also answered questions from the Board.

Ted Griess, County Attorney presented the information concerning the purchase of the South Central Public Power District building.

Motion by Pavelka and seconded by Shaw to adopt Resolution #20-29 authorizing the chairman to sign all documents related to the purchase of the South Ninety feet of Lots Seven, Eight and Nine, Block Four, Eller's Addition to the City of Clay Center, Clay County, Nebraska. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

The HVAC committee had no report.

The Building committee reported that Jorge Zamudia, Midwest Plastering will be coming to the October 13th meeting. Mike Carroll would like some of the Board members to look at the courthouse roof after the meeting today.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 10:26 AM; next meeting scheduled for September 22, 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