



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Activities Building 705 N. Martin Ave., Clay Center, Nebraska

9:00 A.M.

The Clay County Board of Supervisors met October 20, 2020, as per public notice given in the Clay County News on October 14, 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, Shaw, Johnson and Fintel. Minutes of the meeting held October 13, 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 Bitterman and seconded by Schmidt to approve the minutes of the meeting held October 13, 2020 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Fintel; abstain: Johnson. Motion carried.

Larry Cerny, Fillmore County Supervisor and a member of the NIRMA Board of Directors stopped in to say hi, congratulate L. Wayne Johnson on his appointment to the NIRMA Board, give a quick history of NIRMA and discuss the recommitment resolution.

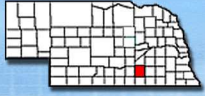
Thomas Roemmich II, Highway Superintendent reported on the progress of the box culverts on Road D and E. Road M should be open today. Driveway work should be completed and then they will begin hauling concrete. The roadsides along the asphalt roads will be shredded one more time.

The applications that were received for the Weed Superintendent position were reviewed. Bruce Rumsey, Weed Superintendent was present to give input. Bruce explained some of his duties, responsibilities and record keeping.

Mike Carroll, Custodian met with the Board but Jorge Zamudio, Midwest Plastering was unable to attend. Mike reported that he has sealed the new concrete sidewalk. He reported that he will make an appointment for one of the boilers to be looked at as well as to have the heat in the steps recharged. He wants to order 55 gallons of de-icer and a new sprayer. The walls in the County Court office will need some repair. It was decided to advertise for bids for the repairs needed on the exterior of the courthouse.

Motion by Johnson and seconded by Pavelka to advertise for bids for exterior structural work and refurbishing of the courthouse building. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Ted Griess, County Attorney reported that there will be 14 properties on the tax foreclosure proceedings. This number is significantly more than in the past but there is



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not significant value in any of the properties. He is hoping that they will get sold and back on the tax rolls. The agreement with Rasmussen's was discussed. Ted said he had looked over the recommitment resolution from NIRMA and recommended signing it. If the county commits to another three-year membership, it will be eligible to receive a recommitment dividend of \$6,121.00.

Motion by Shaw and seconded by Bitterman to adopt Resolution #20-35 for amendment and addendum to NIRMA/NIRMA II Intergovernmental/Interlocal Agreements. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Motion by Pavelka and seconded by Johnson to re-appoint Tim Lewis as Clay County Emergency Manager. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

The HVAC committee had been waiting to hear from the County Attorney regarding the Rasmussen agreement. Since Ted had said there is no opt out clause in the agreement, there will not be anything done at this time.

The Building committee will work on the advertisement for bids for the work needed on the courthouse.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 10:46 AM; next meeting scheduled for October 27, 2020 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman