



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 November 10, 2020, as per public notice given in the Clay County News on November 4, 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, Johnson, Shaw, and Fintel. Minutes of the meeting held October 27, 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 Pavelka to approve the minutes of the meeting held October 27, 2020 as mailed. On roll call, yea; Samuelson, Pavelka, Schmidt, Johnson, Shaw, Bitterman and Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on Road projects that had been finished, bridges that would be started on next and the locations they will be working at next. Tom also reported the Bridge inspector had been down to inspect 2 bridges. Those have been closed due to needed repairs. Tom discussed advertising for a bridge project and on call engineering services. Tom would also like to start an engineering study to put up stop signs on a road.

Motion by Samuelson and seconded by Schmidt to advertise for bids for Bridge Project C-18(276); bids to be opened at 9:15 AM on December 15, 2020. On roll call, yea: Pavelka, Schmidt, Johnson, Shaw, Bitterman, Samuelson and Fintel. Motion carried.

Motion by Bitterman and seconded by Pavelka to authorize the Highway Superintendent to advertise for proposals for On Call Engineering Services for 2021; bids to be opened on December 15, 2020 at 9:30 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Bitterman, Samuelson, Pavelka and Fintel. Motion carried.

Ted Griess, County Attorney was unable to meet with the Board.

Robin Gilbert, County Treasurer did not meet with the Board but had sent a certification of the list of distress warrants that had been printed and were delivered to the Clay County Sheriff's Office on October 30, 2020 for the collection of delinquent 2019 and prior years personal property taxes. The total taxes due are \$21,697.71.

Laurie Sheridan, Director Clay County Health Department presented the Director's report. The report listed nursing and aide visits, clinics and meeting information for the



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July through September 1st quarter. She said that this report was about the same as last quarter with a couple exceptions. Individuals needing the foot clinic had been making appointments to come into the office for them to keep social distancing. Laurie explained that they had received more grant money and used the extra money for a new freezer to store extra children's vaccines.

The fee reports were emailed to the Board prior to this meeting. Motion by Shaw and seconded by Bitterman to accept the fee reports for the following county officials for the month of October 2020: County Clerk \$11,148.56, County Court \$8,672.26, Clerk of District Court \$7,614.25, County Sheriff \$1,410.07 and County Treasurer receipts 20100001 thru 20100048 in the amount of \$233,833.93. On roll call, yea: Johnson, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Fintel. Motion carried.

Tim Lewis, Emergency Manager presented a resolution to clarify some things for the 911 Center and explained the change made to it. Tim explained he had been contacted to maybe pickup another county for the dispatch center. The board asked him to check into it and report back at the next meeting. No final dates have been set when the new dispatch center will be ready as he is waiting on instillations from various places to get it up and running.

Motion by Bitterman and seconded by Shaw to adopt Resolution #20-41 and authorize the chairman to sign. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Johnson and Fintel. Motion carried. (resolution on file in the Clerk's office).

The Building committee had no report.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 10:15 AM; next meeting scheduled for November 17, 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.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman