

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 18, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met January 18, 2011 as per public notice given in the Clay County News on January 12, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meetings held January 11, 2011 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 poster is posted on the west wall in the back of the room.

Motion by Nuss and seconded by Johnson to approve the minutes of the meetings held January 11, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent, reported on snow removal and equipment repairs. Tom asked the board if there was any projects that they wanted on the 1 & 6 year road plan. An easement request from Windstream was discussed.

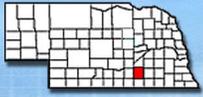
Motion by Nuss and seconded by Anderson to approve the request from Windstream NE Inc. to replace a buried communications facility between Section 3 T-7-N, R-5-W and Section 34 T-8-N, R-5-W west of Sutton; work order #15029813410001; scheduled to be completed approximately March 25, 2011 weather permitting. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Carissa Uhrmacher, project director explained the break down of funds that are allocated for the nine counties and what those funds are used for. Paperwork for the Juvenile Services County Aid grant funding through the Crime Commission was presented.

Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Memorandum of Understanding, budget summaries and the forms for the county aid and competitive enhancement grants; all for the Juvenile Services County Aid grant funding through the Nebraska Crime Commission. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Michele Bever, Director South Heartland District Health Department presented the annual report and explained the interlocal agreement between Adams, Clay, Nuckolls and Webster counties; the funding for the department comes from state funds, grants and contracts. Michele expressed appreciation for the Clay County representatives on the board. Some points were highlighted from the Progress Report on Action Plans.

The department heads were invited to meet with the board to discuss the revised employee handbook. The board went over changes and answered questions. The



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department heads unable to attend the meeting will be able to sign the resolution at a later time.

Motion by Nuss and seconded by Shaw to adopt Resolution #11-01 Joint Resolution and Agreement adopting the employee handbook. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried. (on file in Clerk's office)

Chris Meininger, Meininger Fire Protection reported that the fire sprinkler system is all functional. It has been tested and is ready to be turned on. He is hoping the fire marshal will be able to come next week to inspect and test the system. Chris and the board went throughout the courthouse and looked at the work that has been done.

Motion by Samuelson and seconded by Johnson to recess as the Board of Supervisors at 11:12 AM. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to resume session at 11:27 AM. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The need for additional heat in the Jury room was discussed. Two informal quotes have been received. The board discussed trying a space heater before purchasing heaters and having wiring done.

Motion by Anderson and seconded by Johnson to recess as the Board of Supervisors at 11:56 AM. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

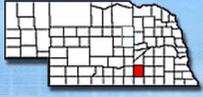
Motion by Shaw and seconded by Schmidt to enter session as the Weed Control Board at 11:57 AM. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried. Bruce Rumsey, Weed Supt. was also present.

Copies of the Activity Report for 2010, the Noxious Weed Control Plan for 2011, Infestation Report, Board Report and Budget Report were passed out to the board for their review. Bruce went over the reports and answered questions.

The board conducted the evaluation of the Weed Supt. The board feels that Bruce is doing an excellent job and represents the county well as the President of the Nebraska Weed Control Association.

Motion by Anderson and seconded by Shaw to re-appoint Bruce Rumsey as the Weed Superintendent for 2011. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Schmidt and seconded by Johnson to recess at 12:15 PM as the Weed Control Board until 11:45 A.M. on January 25, 2011. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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Motion by Samuelson and seconded by Shaw to resume session as the Board of Supervisors at 12:16 PM. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Janice Stratman, County Treasurer, presented the semi-annual statement. Motion by Shaw and seconded by Nuss to accept the semi-annual statement from July 1, 2010 to December 31, 2010 as presented by the County Treasurer. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Nuss and seconded by Schmidt to adjourn this meeting at 1:08 .PM.; next meeting scheduled for January 25, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman