

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, February 8, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met February 8, 2011 as per public notice given in the Clay County News on February 2, 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: Schmidt, Johnson, Shaw and Fintel; absent: Nuss, Samuelson and Anderson. Minutes of the meeting held January 25, 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 Johnson and seconded by Schmidt to approve the minutes of the meeting held January 25, 2011 as mailed. On roll call, yea: Schmidt, Johnson, Shaw and Fintel; absent: Samuelson, Anderson and Nuss. Motion carried.

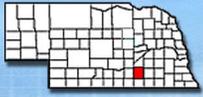
Samuelson entered the meeting at 9:02 AM and Anderson entered the meeting at 9:05 AM.

Mike Onnen, Director Little Blue NRD presented an overview of the Hazard Mitigation program; a process that has taken three years. Any entity wanting to apply for federal funds for a disaster or post disaster has to have a plan in place. It made sense to have regional planning. In this region, there are 102 entities. A list of projects was submitted by the entities to be made part of the plan. The Little Blue/Lower Big Blue All-Hazards Mitigation Plan has been approved by FEMA. With the signing of the Lower Big Blue Resolution of Approval on December 30th, the way was paved for entities that have projects ready, to submit applications for funding from FEMA. Approval resolutions from all entities that were parties to the plan need formal action to approve the plan and the resolution needs to be signed and returned to the Little Blue Natural Resources District. CD's for all Clay County entities were left with Jeff Franklin and board members for distribution. Two binders containing Clay County's plan was left with Jeff Franklin.

Motion by Schmidt and seconded by Shaw to adopt the Resolution of Hazard Mitigation Plan Approval and authorize the chairman to sign. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Rollo Gass spoke during the time for Public Input. Mr. Gass expressed concern about the way Bob Rose had been treated.

Thomas Roemmich II, Highway Superintendent, reported on snow removal. They have built a new culvert trailer and have been working on equipment. The new tractor may be here by the end of the week. Tom reported that the county had received money from FEMA for the storms from November 2009 through January 2010.



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Information from the Nebraska Dept. of Roads concerning Project No. BR-NBIS (91), Fracture Critical Bridge Inspections was discussed. Included in the information was an agreement for consultant inspection and re-load rating. A signing resolution was prepared by the highway superintendent (on file in the Clerk's office). A list of bridges currently scheduled for inspection was enclosed. To ensure uniformity of inspection procedures, NDOR has hired consultants to conduct the inspections.

Motion by Anderson and seconded by Johnson to adopt Resolution #11-01 Signing of an Engineering Services Agreement. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Motion by Samuelson and seconded by Shaw to authorize the chairman to sign the agreement between Clay County and the State of Nebraska Department of Roads for Consultant Inspection and Re-Load Rating on County fracture critical bridges; Project No. BR-NBIS (91). On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to open the One & Six Year Road Plan public hearing at 10:00 A.M. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Tom asked the board if they had any questions or anything to add. The maps and information handed out previously had no changes.

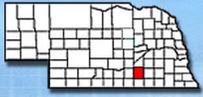
No list was presented for the surplus property. This will be put on the agenda again next week.

The board discussed having preliminary budget projections be given to them by next week in order to start some budget planning. The clerk was asked to email the department heads to request the information.

Motion by Johnson and seconded by Schmidt to approve the fee reports for the following county officials for the month of January 2011: County Clerk \$8,703.12; County Court \$11,081.71; Clerk of District Court \$17,994.64; and accept the County Treasurer receipts numbered from 11010001 through 11010058 in the amount of \$213,321.26; and accept the County Sheriff's fee report for December 2010 in the amount of \$5,645.55 On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Brad Nunnenkamp did not appear before the board. The board had been given information from the Zoning Administrator on procedures for variances. The board agreed that this was a zoning issue and should be handled accordingly by the Zoning boards.

Janis Johnson, Director Clay County Health Department presented the quarterly report for that department. Janis explained that the community health visits were through the County Health Department and the home health and hospice visits were contracted with Mary Lanning Memorial Hospital. Janis also explained the fee structure. The new



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refrigerator and freezer have been delivered; the old frig will go to the road dept. and will be removed from the health departments inventory.

Motion by Anderson and seconded by Shaw to increase the Health Department Director's salary by \$41.00 a month retroactive to January 1, 2011. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Motion by Anderson and seconded by Shaw to close the One & Six Year Road Plan hearing at 11:17 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Motion by Samuelson and seconded by Johnson to approve the 1 & 6 Year Road plan as presented by Thomas Roemmich II, Highway Superintendent, and adopt the following Resolution #11-02. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

RESOLUTION 11-02

WHEREAS: The Clay County Board of Supervisors met February 8, 2011, at 10:00 A.M. for a public hearing in the Clay County Courthouse, Clay Center, Nebraska to consider the County One and Six Year Road Plan, as prepared by Thomas Roemmich II, and,

WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 8, 2011, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, that the One and Six Year Road Plan as prepared, and presented by Thomas Roemmich II, Clay County Highway Superintendent, is hereby adopted.

Passed and approved this 8th day of February, 2011.

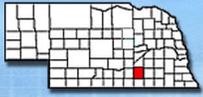
ATTEST: /s/ Deborah Karnatz, County Clerk

CLAY COUNTY: /s/ Ivan Fintel
Board Chairman

Jan Stratman, Clay County Treasurer answered questions about how grant money was handled. Jan said that most all the money received arrives with an explanation of what it is for. Those that don't have an explanation, have a phone number listed so they can call if they need to know what it is for.

Tina Nelson asked the board what they wanted her to do and who she is supposed to report to concerning the gathering and entering of information as well as making the ID cards. She had been working with Bob Rose who was working with each department to get paperwork done and back. They were anticipating setting up a system for county wide qualifications that could be entered. This will take someone with knowledge and time to formulate. The consensus of the board was to keep doing what she was doing; she will keep all the records for now; she will be paid for services performed so far and a new contract will be drawn up to be in effect from this point forward.

Ted Griess, County Attorney was unable to meet with the board but had left a claim from Mary Lanning Memorial Hospital.



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Motion by Anderson and seconded by Johnson to reject the claim received from Mary Lanning Memorial Hospital dated August 24, 2010. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

The board discussed forming a committee to check on options for Emergency Manager. The chairman appointed Todd Nuss, Dick Shaw and Gary Johnson to the committee. This will be discussed again in the afternoon.

The board recessed for lunch at 12:15 PM and resumed session at 1:00 PM.

Jim Fitzgerald wanted to discuss the situation with Bob. Jim said he was wondering if the board would continue to support LEPC and Haz Mat. The board of supervisors doesn't have control of the LEPC but that board has always wanted to maintain a relationship with the supervisors. Bob and Carol Rose were the hub of that committee; Carol has resigned as secretary. Bob was the one that got the grants for the finances; more financial responsibility will have to come from the county. Jim said he hopes the new person they hire will be involved with the LEPC. The Haz mat team was also discussed. Bob was the coordinator and had formulated that team. Again Jim expressed the hope that whoever is hired will be trained and will take responsibility for equipment and keeping up with it. This too, requires financial responsibility. Jim mentioned the LEOP book and the fact that it takes a lot of time and extra work to put it together. Dan Hansen mentioned the 911 system and the need to keep on top of equipment and training. He also talked about the ID cards and their role from the perspective of those responding to situations. Both agreed that this needs to continue moving forward; Bob did a good job and kept the whole county together as far as emergency response. The board said they were glad that these organizations are well structured and going. The board asked if the two had any suggestions on qualifications for an emergency manager. Some of their suggestions were someone who has the knowledge to keep the LEPC going, good with the public, knows emergency response, keep up with changing technology, able to write grants and have the time it takes to coordinate everything. The board thanked them for their input.

The board discussed some options for the committee to check out; sharing with another county, full time or part time. Fintel appointed Shaw as chairman of the committee that is looking into options for emergency management.

Motion by Anderson and seconded by Samuelson to adjourn this meeting at 2:20 PM; next meeting scheduled for February 15, 2011. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman