

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, August 16, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met August 16, 2011 as per public notice given in the Clay County News on August 10, 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: Samuelson, Anderson, Shaw, Johnson, Schmidt and Fintel; absent: Nuss. Minutes of the meeting held July 26, 2011 were sent 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, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held July 26, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

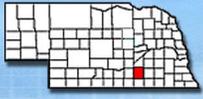
Nuss entered the meeting at 9:02 A.M.

Travis Songster, Custodian reported that a requirement of the Energy Grant that the County received for the lighting project was to notify the contractor that the contract was subject to the Davis Bacon Act. The contractor who was awarded the bid was not notified of that requirement. Because of the provisions of the act, it was discovered that there are additional wages due to the contractors employee. Travis asked if the board would considered helping with the additional cost. The board told Travis to come back after the grant money is received and they would discuss it again.

Andy Leichlieter was also present at this time to present the additional bids that the board had asked him for.

Motion by Nuss and seconded by Johnson to accept the bids from Leichleiter Construction for concrete work in the amount of \$10,425.00 and the bid to insulate and finish the interior of the maintenance building behind the courthouse in the amount of \$2,872.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the first mile of the Edgar road is done and they have started on the second mile; progress has been slow because of the rains. They are putting culverts in by Trumbull today and lumber for 2 bridges should be here today also. A bridge that had the wing wall washed out as well as part of the road was discussed. Tom has asked for a hydraulic study in order to determine what the options are. NACO has been contacted about the bonding process for the resurfacing project. Interest rates are low so this would be a good time to proceed. Kirkham Michael will be contacted to get the process started.



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Motion by Samuelson and seconded by Johnson to advertise for bids for the Glenvil SE project, Project #C18-242. Bids will be opened on September 13, 2011 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Nuss to authorize the Highway Superintendent to advertise for help. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Ron Sanchez Dept. of Interior U.S. Fish and Wildlife Service Project Leader Rainwater Basin Wetland Management District met with the board. The chairman read an opening statement, introduced the board members and also the advisory board members who were in attendance. Points of concerns were discussed. Mr. Sanchez told the board that he hoped to break any barriers of communications and wanted to know what the county's vision is and how they could all work together. After discussion on the points of concern, Mr. Sanchez said that they would not always agree but hoped they could find areas where their views overlapped and build on them. Mr. Sanchez will meet with the board again on Sept. 20, 2011 at 9:30 A.M.

There were no bids received for the purchase and removal of the storage building.

Final interviews for the Emergency Manager position were conducted.

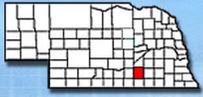
Loren Uden, Emergency Management Consultant reported on a letter that was received concerning the equipment audit. Out of 382 pieces of equipment they are still looking for 32 pieces. The board asked what would happen if that equipment is not found; worse case scenario is that the county would have to pay back those funds. Loren reported that he trained staff at Sandy Creek school on Delta Alert and wants to get Harvard and Sutton trained in the next two weeks. There will be an Emergency Management table at Old Trusty Days. He has put in a request for a decon shower to be put into the HazMat trailer. Information on the Fire Assistance Grant Program has been received and will be given to Fire Departments.

Anderson left the meeting at 11:20 A.M.

Ted Griess, County Attorney discussed NAD roads. The roads were platted and the county accepted the plat years ago. The problem is trying to determine what was platted and then determine if those roads exist or if the existing roads are in the right place.

After a break for lunch, the board discussed the final two candidates for the Emergency Manager position and the starting wage.

Motion by Johnson and seconded by Nuss to appoint Loren Uden as Clay County's full time Emergency Manager beginning September 1, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.



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Motion by Shaw and seconded by Schmidt to set the salary of the Emergency Manager at \$37,000.00 a year. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.

The fee reports were circulated for review. Motion by Shaw and seconded by Nuss to accept the fee reports for the following county officials for the month of July 2011: County Clerk, \$4,328.00, County Court \$12,793.64, Clerk of District Court, \$106,602.15, and County Treasurer receipts #11070001 thru #11070043 in the amount of \$115,531.99; and for the County Sheriff's fee report for the month of June in the amount of \$3,806.28. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

The requests from the townships, fire districts and ag society for preliminary levy requests were presented and discussed. The levy requests were: **Fire Districts:** Clay Center Rural General \$11,661.00, Sinking \$12,055.00; Edgar Rural General \$36,386.53 Sinking \$15,851.83 Bond \$14,422.80; Fairfield Rural General \$27,012.00 Sinking \$4,740.00; Harvard Rural General \$21,568.17; Sutton Rural General \$46,402.43; Trumbull Rural \$18,200.00 Sinking \$19,783.00. **Townships:** Edgar \$3,897.00; Eldorado \$3,990.00; Fairfield \$6,102.00; Glenvil \$7,452.00; Harvard \$7,500.00; Inland \$3,544.88; Leicester \$7,000.00; Lewis \$6,382.42; Logan \$7,126.12; Lone Tree \$2,323.83; Lynn \$3,648.14; Marshall \$5,073.44; School Creek \$5,887.00; Sheridan \$6,970.00; Spring Ranch \$9,630.00; Sutton \$8,694.00. **Clay County Ag Society** \$109,663.07.

Motion by Schmidt and seconded by Nuss to approve the Resolutions submitted by the Fire Districts, Townships and the Clay County Agricultural Society for preliminary requests for levy allocations. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

The Clay County 3-Year Plan of Assessment was presented for review.

The bids for the electrical work for the maintenance building were accepted. Motion by Shaw and seconded by Johnson to accept the proposal from Double A Electric LLC for electrical work on the maintenance building in the amount of \$4,650.00. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 1:52 P.M.; next meeting scheduled for August 23, 2011. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman