

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 31, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met January 31, 2012 as per public notice given in the Clay County News on January 25, 2012 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. Chairman Fintel presided with roll call showing the following present: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Minutes of the meeting held January 24, 2012 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 Shaw and seconded by Nuss to approve the minutes of the meeting held January 24, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

There was no public input.

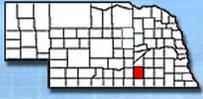
Thomas Roemmich II, Highway Superintendent reported on bridge/culvert work. The Federal Aid projects were discussed. Tom had made phone calls to the state and surrounding counties. It was decided to withdraw Clay County's projects from the state Federal aid plan. These are inactive projects and are not in the state's 5-year Federal aid program and are unlikely to be programmed for Federal aid in the future. Normally the state would withdraw the projects and bill the county for state incurred expenses but if the county voluntarily withdraws the projects before February 28, 2012, those state incurred expenses will be waived.

Motion by Johnson and seconded by Schmidt to adopt Resolution # 12-01 concerning the withdrawal of Federal aid projects. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried. (on file in the Clerk's office)

The road work report was distributed. Motion by Schmidt and seconded by Nuss to approve the Highway Superintendent's road work report for the month of January 2012. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

There was a preliminary discussion of the 1 & 6 year road plan. Tom reviewed the projects that will be put on the 1 year plan. 14 new projects consisting mostly of bridges being replaced with culverts and grading of roads were discussed.

The public hearing to discuss any water concerns in Harvard Township was opened at 9:45 A.M. The notice of hearing was published in the Clay County News. Tom Roemmich II, highway supt. was present; no other persons were present; no written or oral comments or objections were received.



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The public hearing was closed at 9:53 A.M.

The easement requested by Stan Koehler to transfer water and electricity was discussed. Motion by Schmidt and seconded by Anderson to approve the easement requested by Stan Koehler for an electric and water line across Road 322 from the SE ¼ Sec. 15-T8N-R7W to NE ¼ Sec. 22-T8N-R7W for a pivot—agricultural use only. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Travis Songster, Custodian reported on the new boilers being installed. The new system has the capability of supplying hot water to the courthouse should the present hot water system fail. Work in the service building has been completed. A portion of the ceiling in the Clerk's back office that was falling was examined.

Ted Griess, County Attorney discussed the public defender bids and told the board he felt all the candidates were qualified. Because there was only \$100.00 difference in the bids and the board is satisfied with the present public defender, it was decided to not change.

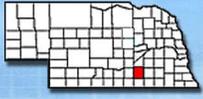
Motion by Anderson and seconded by Schmidt to accept the bid from Sullivan Shoemaker for the \$2400.00 per month with \$200.00 monthly office allowance for the position of Public Defender for Clay County from March 1, 2012 through February 28, 2013. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

The board made the quarterly visit to the jail.

Because of open times on the agenda and because the GIS representative was here, the board moved the 1:00 P.M. appointment up to 11:00 A.M. Brenda Wilson, sales manager for GIS Workshop showed the board some of the changes that have been made to the Assessor's website as well as examples of other counties GIS websites. The different capabilities for other departments to use the mapping system were discussed. The board asked Brenda to come up with a proposal for the other departments.

The changes to the NACo prescription drug discount card program were discussed. The National Association of Counties has announced that they have renewed the contract with CVS Caremark to continue to provide the NACo prescription discount card exclusively for member counties for the uninsured and underinsured county residents. The renewed contract adds a new transaction revenue sharing fee option where the county could collect \$1.00 per prescription filled. Because this is a program to help the residents of the county, the board decided to not participate in the revenue sharing option.

Motion by Anderson and seconded by Johnson to adjourn this meeting at 12:17 P.M.; next meeting scheduled for February 14, 2012. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.



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Deb Karnatz, County Clerk

Ivan Fintel, Chairman