

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 28, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met February 28, 2012 as per public notice given in the Clay County News on February 22, 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 February 21, 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 Schmidt to approve the minutes of the meeting held February 21, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

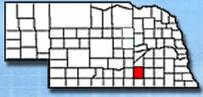
There was no public comment.

Thomas Roemmich II, Highway Superintendent reported that road maintaining has begun. They have been working on the JD tractor and seeder. Bid information for the patrol buildings has been sent out. Culverts are being ordered. LeRoy Johnson will be contacted for a quote to crush concrete. Tom told the board that he did not need to have the road dept. added to the GIS website. The receipt certification for the barricades that were received from the state has been received. The cost to the county will be \$323.00.

Motion by Johnson and seconded by Nuss to authorize the chairman to sign the certification of receipt for Project HRRR-STWD(108) Work Zone and Road Closure Traffic Control Devices. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

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

Mark Bailey spokesperson for Greenlief Training Site was present for the discussion on the MARC road. No one from MARC was present. The road in question is comprised of two Federal aid routes; funds for Federal lands are no longer available. Information for grants available will be sent to the highway superintendent but the money being applied for would be for 2013 as the grant deadlines have already passed for the 2012 money. Nebraska is not a preference state for the grant money but the feeling is that with the military training site and the Meat Animal Research Center located on these roads there may be a chance for some grant money. The supervisors asked Tom to pursue the grant process because they don't feel the taxpayers of Clay County should



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be burdened with the repair of this road. The only tax money received from the two sites that occupy thousands of acres of land is impact aid to the schools. Mr. Bailey offered to help in any way they can.

Jeff Franklin, County Sheriff did not meet with the board.

Loren Uden, Emergency Management Coordinator's time was moved up. Loren distributed his February report and discussed some of the meetings and trainings he had attended as well as other projects. Loren told the board that he did not think any other information for his department needed to be added to the GIS website.

Linda Whiting, County Assessor passed along information received from GIS Workshop about grant money available to add tabs for other offices to the existing site. Bruce Rumsey who was also present at this time was asked if the weed department wanted a tab on the website. Bruce told the board that he wasn't interested because the Nebraska Weed Control Association had the information he would need on a website already. The clerk also told the board that for the cost of the maintenance, she did not feel it was worth adding a tab for her office. Some of the information that would have been added as a tab for the clerk may be able to be added to the Assessor's tab. Linda will check in to the possibility and cost of adding things to her site. She will also see if any of this would be eligible for grant funds.

Bruce Rumsey, Weed Superintendent distributed reports on the cost of roadside spraying in each of the townships in 2011 and a comparison of the number of miles sprayed in the past eight years. Chemical prices, availability and needs were discussed. Bruce reported that it looks like the grant money will be available through the Trailblazer RC&D for the tire recycling.

Gene Ulmer, CPA and the county's budget preparer met with the board to answer questions about using interlocal agreements to help with the restricted funds limit. Levy limits, valuations and bonds were also discussed.

Ted Griess, County Attorney was not able to meet with the board.

The board did discuss the county burial policy and what if any changes need to be made. Information from local funeral directors will be gathered and this will be discussed again in.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:33 A.M.; next meeting scheduled for March 13, 2012. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman