

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 14, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met August 14, 2012 as per public notice given in the Clay County News on August 8, 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: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; and absent: Nuss. Minutes of the meeting held July 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 Schmidt to approve the minutes of the meeting held July 24, 2012 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

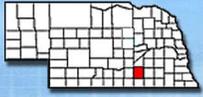
There was no public input.

Thomas Roemmich II, Highway Superintendent reported that the north bridge on Road 302 & B was done and has been re-opened. They are working on repairing the back wall of a bridge today and then will move back to Road 302 to do the south bridge. The bid opening for the bridge has been moved to August 28th due to one of the notices not being published. Three consecutive publishings are required but the 2nd notice was not published by the paper. Tom read an email from Dawn Miller, Adams County Highway Superintendent regarding the action taken by the Adams County Board of Supervisors concerning the closure of Road A. The email stated that Adams County voted to deny the vacation of the Adams County road know as Riverview, Road A in Clay County.

Motion by Johnson and seconded by Shaw contingent on Adams County Board of Supervisors decision to deny closure of Road A, Clay County will not close their portion of Road A. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

The bids for the backhoe that were opened at the last meeting were discussed. Representatives from the three companies that bid were also present. All the representatives were given a chance to speak. After discussion, the board made their decision. Motion by Anderson and seconded by Samuelson to accept the bid for a 2012 John Deere 410K backhoe from Murphy Tractor in the amount of \$77,665.00. On roll call, yea: Johnson, Shaw, Samuelson, Anderson and Fintel; nay: Schmidt; absent: Nuss. Motion carried.

Dan Shaw, Chairman Edgar Township board visited with the board about some things that were discussed at their last meeting. He told the board that they had received the interlocal agreement and had returned it. They realize the cost of fuel, equipment, etc. is continually increasing. Dan also told the board that the township is going to put a levy override on the general election ballot hoping that it will pass so that they can get caught up on gravel and culvert expenses and would have money to do some things that are needing to be done. Dan talked to the board about a request the township had from Ducks Unlimited to close a township road. This is a road that borders both Edgar and Marshall townships. Marshall township is against the road closure. There are concerns that closing the road would deny emergency access into the area. Edgar township does not want the road closed either.



Clay County Board Minutes



The cost of repairing the sidewalk by the Jail/Sheriff department was not discussed as there have been no estimates of doing partial work. This will be discussed again next week.

Janis Johnson, Clay County Health Department Director sent a request for approval of a new board member. Motion by Anderson and seconded by Shaw to appoint Tonya Perrien to the Clay County Health Board for a term of 3 years; term beginning July 1, 2012 and ending June 30, 2015. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. 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 \$17,405.00; Edgar Rural General \$36,386.53 Sinking \$15,851.83 Bond \$14,422.80; Fairfield Rural General \$32,100.00 Sinking \$18,190.00; Harvard Rural General \$21,765.50; Sutton Rural General \$47,794.50; Trumbull Rural General \$28,917.00 Sinking \$11,179.20. **Townships:** Edgar \$4,033.40; Eldorado \$4,500.00; Fairfield \$7,918.00; Glenvil \$7,929.76; Harvard \$8,200.00; Inland \$3,641.66; Leicester \$7,600.00; Lewis \$6,605.80; Logan \$7,375.53; Lone Tree \$2,405.16; Lynn \$3,648.14; Marshall \$5,251.01; School Creek \$6,125.00; Sheridan \$7,144.00; Spring Ranch \$10,630.00; Sutton \$9,267.87. **Clay County Ag Society** \$117,761.67.

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

Deb Karnatz, County Clerk asked the board to declare 12 of the old ballot boxes as surplus property as they are no longer needed. Motion by Samuelson and seconded by Schmidt to declare 12 of the old ballot boxes as surplus property. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

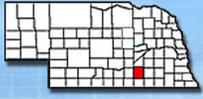
The fee reports were circulated for review. Motion by Johnson and by Samuelson to accept the fee reports for the following county officials for the month of July 2012: County Clerk, \$7,137.90, County Court \$16,593.47, Clerk of District Court, \$4,537.58, County Treasurer receipts #12070001 thru #12070057 in the amount of \$180,783.28 and the County Sheriff's fees for May 2012 \$4,417.89 and for June 2012 \$2,963.58. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Janice Stratman, County Treasurer presented information on Tax Sale Certificates and parcels of real estate that were not sold at the last annual public tax sale. Jan also went over the Report to County Board by County Treasurer which is an itemized report covering the amount of uncollected personal taxes as shown by distress warrants returned by the sheriff unsatisfied.

Motion by Samuelson and seconded by Johnson to direct the County Attorney to start foreclosure proceedings on 2009 county tax sales numbered 09-03, 09-07, 09-17, 09-20, 09-21, 09-29, 09-37, 09-41, 09-46, 09-47, 09-51, 09-53, 09-76, 09-79, 09-87, 09-88, 09-89, 09-96, 09-97, 09-98, 09-117 and 09-119. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the tax sale certificates numbered 12-01 through 12-97. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Ted Griess, County Attorney was also present for the above discussion. Janice Stratman discussed personal property with the board, Ted and Linda Whiting, County Assessor.



Clay County Board Minutes



Ted talked to the board about a culvert that he been contacted about. He also talked to the board about the Verizon equipment on the county tower that the Emergency Manager had contacted him about.

The interlocal agreements that have been returned were signed by the chairman.

Motion by Samuelson and seconded by Anderson to adjourn this meeting at 12:12 P.M.; next meeting scheduled for August 21, 2012. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman