

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

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

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that both dump trucks had been purchased; they should be done on Road B by the end of the week and then will start working on driveways again. Tom discussed correspondence from the State of Nebraska concerning soft match funds. Everything should be in place in two or three weeks to begin the process of bidding for the asphalt overlays. Tom told the board that he is ready to advertise for the Deweese South project.

Motion by Nuss and seconded by Shaw to approve the two road claims and authorize the County Clerk to issue the warrants. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

ROAD FUND

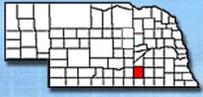
Nebraska Truck Center Inc. Dump Truck	\$45,977.00
Trout Machinery Inc. Dump Truck	\$35,200.00

Motion by Shaw and seconded by Johnson to advertise for bids for the Deweese South project C-18 (256); bids to be opened September 25, 2012 at 11:00 A.M. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

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 August 2012. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

At 9:30 A.M. the bids for the construction of the bridge northeast of Harvard project #C-18 (127) were opened. The Highway Supt. and representatives from Wilke Contracting Corp. and Ed Hoevet Excavating were also present. The bid from Wilke Contracting Corp. was for \$294,420.00. The bid from Ed Hoevet Excavating was for \$207,234.26. While the bid numbers were being confirmed the board went on with other agenda items.

Reappointments for the Board of Adjustment had been submitted by the Zoning Administrator prior to the meeting.



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Motion by Johnson and seconded by Shaw to reappoint Lori Samuelson and DudLee Brennforder to the Clay County Board of Adjustment for a 3-year term effective September 1, 2012 to August 31, 2015. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw, and Fintel; absent: Samuelson. Motion carried.

Motion by Nuss and seconded by Anderson to reappoint Kent McCartney as alternate to the Clay County Board of Adjustment for a 3-year term effective September 1, 2012 to August 31, 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Jeff Franklin, County Sheriff talked to the board about a car he wants declared as surplus, the new roofing was done last week and the electrical work that needs to be done will be completed by the end of October. The kitchen still needs to be rebuilt.

In checking the bids, some math errors were found. The bid from Wilke Contracting should have been \$294,020.00 and the bid from Ed Hoevet should have been \$201,520.94.

Motion by Anderson and seconded by Schmidt to accept the bid from Ed Hoevet Excavating for Clay County Harvard Northeast Project #C-18 (127) in the amount of \$201,520.94. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Gene Ulmer, CPA from Alvin Alms & Co., presented the budget figures for the 2012-2013 fiscal year. The restricted funds limit is a problem once again this year. Transfers from the Inheritance Fund, utilizing the Misc. Sinking Fund and interlocal agreements were discussed as ways to help with the problem. How the bonding would affect the budget was also discussed. The valuation has increased about 9%. The preliminary figures show a 28 cent levy; the bond would increase it to 28.7 cents. Last years levy was 28.94 and the year before was 30.66.

Bruce Rumsey, Weed Supt. asked for a letter of support for funding for the Eastern Republican and Little Blue Riparian Improvement Project. The board agreed to do this and it will be put on next week's agenda. There were 79.6 tons collected at the tire recycling event. Bruce is finishing right of way spraying and is starting on the fall spraying list. The Little Blue River inspection has been completed and Bruce has started spraying Leafy Spurge countywide. Inspection of the Rain Water Basin for Phragmites and Purple Loose Strife has begun.

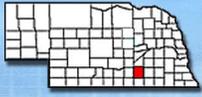
The conference call did not take place; more information will be gathered.

Travis Songster, Custodian reported on the painting on the 3rd floor, caulking of sidewalks and the down spouts for the Service Building. The bigger downspouts that are needed will have to be fabricated. The board gave Travis the ok to go ahead with the project.

Loren Uden, Emergency Management Coordinator presented a report of the meetings and trainings that he had attended as well as other projects he is working on. The Harvard paging problem was discussed. The problem was tracked down to a damaged radio control station that has now been replaced. Loren told the board that the 5 year agreement for the South Central Planning, Exercise and Training Regional group has expired. Paperwork for the new agreement was presented.

Motion by Anderson and seconded by Johnson to adopt Resolution #12-12. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

RESOLUTION #12-12



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WHEREAS the Counties of Adams, Buffalo, Clay, Dawson, Franklin, Frontier, Gosper, Hall, Hamilton, Harlan, Kearney, Lincoln, Nuckolls, Phelps, and Webster and the cities and villages within such counties desire to form a Planning, Exercise, and Training Region among the public safety agencies within such counties, and

WHEREAS, an Interlocal Government Agreement has been drafted that addresses issues as to creation, operation, and governance of entity described within the interlocal agreement as "South Central Planning, Exercise, and Training Regional" Group, a/k/a "SCPETR", and

NOW THEREFORE, be it resolved that Clay County accepts the Interlocal Agreement between itself, the named counties and cities and/or villages therein, and this Board authorizes its Chairperson to sign such agreement on behalf of Clay County, to sign South Central Region Memorandum of Understanding presented with the Interlocal Agreement and to do all necessary to carry out the provisions of such Interlocal agreement.

ATTEST: /s/ Deborah Karnatz
Clay County Clerk

/s/Ivan Fintel
Chairperson, Clay County Board Of Supervisors

Motion by Nuss and seconded by Shaw to authorize the chairman to sign the South Central (PET) Region Memorandum of Understanding. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Schmidt and seconded by Nuss to authorize the chairman to sign the County Board Record of Appointment appointing Loren Uden, Emergency Management Coordinator and Jeff Franklin, Clay County Sheriff (alternate) to the Emergency Management Regional group known as the South Central Region to fulfill all duties as required by the regional group. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

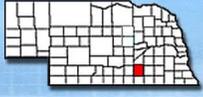
Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Interlocal Agreement for Cooperative Public Safety Services. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Ted Griess, County Attorney told the board that he had met with the Assessor and Treasurer to discuss the personal property taxes. Since that time, some have been paid. Ted will contact the lease holders of some of the other properties as well as try and find out more information concerning the ones that have been in bankruptcy.

"Pursuant to State Statute Section 23-347. Within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said officer." The inventories that were received from the various offices were distributed.

Motion by Anderson and seconded by Shaw to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5, 6 & 7; County owned property; Board of Supervisor's board room; Clerk; Assessor; Treasurer; County Court; Clerk of District Court; County Attorney; Veteran Service Officer; Clay County Extension; Zoning; Custodian of Courthouse; Emergency Management; Sheriff/911; Health Department; Weed Department, and Road Department and place on file in the County Clerk's office. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Wages for the board of supervisors and county employees were discussed.



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Motion by Anderson and seconded by Nuss effective January 1, 2013 a 60 cent an hour raise will be given to all full time employees, at the discretion of the department heads, with the exception of the Department heads hired by the Board of Supervisors. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Motion by Johnson and seconded by Shaw to keep the Board of Supervisors salaries the same as they currently are. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 12:28 P.M.; next meeting scheduled for September 11, 2012. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman