

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met October 9, 2012 as per public notice given in the Clay County News on October 3, 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, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held September 25, 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 September 25, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent was attending a refresher course to stay current on hours for the RC certification. Tom left a report stating that they are done with driveways and culverts. The new backhoe was delivered last Thursday and the paperwork has been signed. Dirt and rock has been hauled to the Edgar shop to backfill around the building. Electric work, sewer and water hook ups should be done this week. The Nuckolls County Board voted to accept the bid from Theisen Construction for the project on the county line. Tom left two easement requests and a contract for the board to act on.

Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the contract for the Harvard Northeast project C-18 (127) between Clay County and Ed Hoebet Excavating. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

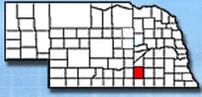
Motion by Nuss and seconded by Anderson to advertise for a public hearing for an easement request for a water line in Sutton Township to go across Road 316 between sections 16 and 21; hearing to be held October 23, 2012 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to advertise for a public hearing for easement requests for a water line in Inland Township crossing Road C between Sections 32 and 33; hearing to be held October 23, 2012 at 9:20 A.M. On roll call, yea: Johnson, Nuss, Samuelson, Anderson, Schmidt and Fintel; abstain: Shaw. Motion carried

Loren Uden, Emergency Management Coordinator could not meet with the board but presented a Resolution to transfer money from Fund 2913 Enhanced 911 to Fund 2914 911 Holding Fund.

Motion by Johnson and seconded by Nuss to adopt Resolution #12-13 to transfer \$8139.41 from the E911 Wireless Service Fund (2913) to the County 911 Wireless Service Holding Fund (2914). On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

RESOLUTION #12-13



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WHEREAS, a Resolution establishing and creating a separate fund 2914 for County 911 Wireless Service Holding Fund was adopted December 13th 2011 for the purpose of creating a separate fund to hold money accumulated for various equipment updates,

WHEREAS, the money collected for this purpose has been held in the E911 Wireless Fund (2913),

WHEREAS, it is the desire of Clay County to have these funds transferred to the County 911 Wireless Service Holding Fund (2914) for tracking purposes,

THEREFORE BE IT RESOLVED, by the Clay County Board of Supervisors that \$8,139.41 be transferred from the E911 Wireless Fund (2913) to the County 911 Wireless Service Holding Fund (2914)

Dated this 9th day of October, 2012.

Attest: /s/ Deb Karnatz, County Clerk

Clay County Board of Supervisors

/s/ Ivan Fintel, Chairman

An inspection agreement from General Fire & Safety was submitted for discussion. General Fire & Safety has been inspecting the fire alarm system and providing the monthly monitoring since the system was installed. The agreement is for an initial term of three years and shall automatically be renewed from year to year but can be modified by written instrument signed by either Company and Customer.

Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Inspection Agreement between General Fire & Safety Company of Lincoln, Inc. and Clay County. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

An amendment to the original EECBG Aid Agreement (Energy Grant) has been received and needs a signature in order for the remainder of the grant funds to be released to the county.

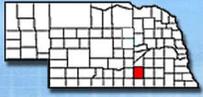
Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the Request for Amendment EECBG Aid Agreement. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Carrie Brening, Director Clay County Senior Services met with the board to ask if they would be willing to donate muffins and help with the Health Fair to be held on November 3, 2012. The vendor numbers are up from the previous year. The board decided they would rather make a cash donation of \$50.00. Carrie will purchase muffins, etc. and submit a claim for the \$50.00.

Supervisor Anderson reported that the insurance company advised listing his skid steer on the county's Inland Marine Schedule if it was going to be housed in the maintenance building behind the courthouse. The board agreed to this and the information needed to do this will be given to the clerk.

L. Wayne Johnson, Clay Center City Mayor visited with the board about the building that formerly was the Landing. The interior was destroyed by fire more than 10 years ago and a late snow fall and heavy winds have caused the roof to collapse. The City would like to purchase the property and get it cleaned up. The deed is still in the Landing's name. It has been up for tax sales and no one has purchased it. The mayor said there seems to be a question as to who owns the property, is it the county since the county has advertised the property on the tax sale list? Chairman Fintel told Mr. Johnson they would need to talk to the County Attorney to see what the procedure would be. Mr. Johnson requested that this be done as quickly as possible, he would like an answer by the next meeting. He also suggested the board talk to the deputy county attorney since the county attorney is on vacation.

Larry Dix, Executive Director of NACO sent an email to the board asking them to consider adopting a resolution proclaiming October as National Cyber Security Awareness Month.



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Motion by Johnson and seconded by Shaw to adopt Resolution #12-14 proclaiming October as National Cyber Security Awareness Month. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Resolution #12-14
Cyber Security Month - October 2012
Clay County

WHEREAS, counties recognize the vital role that the Internet and information technology play in their county staffs and residents daily lives,

WHEREAS, counties understand that critical sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

WHEREAS, Internet users and the nation's information infrastructure face an increasing threat of malicious cyber attack, loss of privacy from spyware and adware and significant financial and personal privacy losses due to identity theft and fraud; and

WHEREAS, National Association of Counties President Chris Rodgers has established Cyber Security Awareness as a principal focus of his term and is encouraging the nation's county governments to enhance their cyber security efforts and encourage their citizens to adopt secure online practices , and

WHEREAS, The Stop.Think.Connect. Campaign (www.stoptCo) is a national effort coordinated by a coalition of private companies, nonprofits and government organizations to help all digital citizens stay safer and more secure online; and

WHEREAS, the Multi-State Information Sharing and Analysis Center (www.msisac.org) is designated by the U.S. Department of Homeland Security as a key resource for cyber threat prevention, protection, response and recovery for the nation's state, local, territorial and tribal governments, and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role, and awareness of computer security essentials will improve the security of Clay County information infrastructure and economy; and

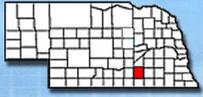
WHEREAS, the U.S. Department of Homeland Security, and the National Cyber Security Alliance (www.staysafeonline.org) have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit their sites, to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses.

Now, therefore, I, Ivan Fintel, chief elected official of the County of Clay do hereby proclaim the month of October 2012 as: Cyber Security Awareness Month in the County of Clay.

The fee reports were circulated for review. Motion by Anderson and seconded by Nuss to accept the fee reports for the following county officials for the month of September 2012: County Clerk, \$6,008.95, County Court \$15,558.18, Clerk of District Court, \$4,797.73, County Treasurer receipts #12090001 thru #12090047 in the amount of \$178,212.96. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Shaw and seconded by Johnson to recess as the Board of Supervisors at 10:10 A.M. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt, Nuss and Fintel. Motion carried.



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Motion by Anderson and seconded by Schmidt to resume session as the Board of Supervisors at 10:36 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Jennifer Fleischer, Deputy County Attorney explained that she had been contacted by attorney David Maser in regard to a client of his wanting to sell some land. The underwriters said in order for title insurance some streets and alleys in a detached area by Harvard needed to be vacated. Chairman Fintel asked Jennifer about the procedures that need to be followed. It was decided that the board needed to talk to the county attorney before proceeding.

The board also asked Jennifer about the property that the Clay Center mayor had spoken to them about earlier. This will also be discussed with the county attorney.

Motion by Shaw and seconded by Johnson to adjourn this meeting at 11:34 A.M.; next meeting scheduled for October 16, 2012. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman