

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 19, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met February 19, 2013 as per public notice given in the Clay County News on February 13, 2013 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. Vice-Chairman Nuss presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Minutes of the meeting held February 12, 2013 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.

Vice-Chairman, Todd Nuss 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 February 12, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent, disturbed the 1 & 6 Year Road Plan Maps. Tom reported that they are servicing equipment, cutting trees and maintaining. Tomorrow they will get the trucks and equipment ready for the upcoming snow. Because some of the millings can be recycled, the estimated cost of the asphalt projects could be lowered by \$775,000.00; plus the extra millings could possibly be sold.

At 9:30 A.M. the gravel bids were opened as stated in the Notice to Bidders published in the Clay County News. Representatives from Mid-Nebraska Aggregate, Inc. and Deweese Sand & Gravel, Inc. The proposals were:

Mid-Nebraska Aggregate, Inc.:

PROJECT #1-9,000 cu. yds., more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$10.50 per cu. yd.

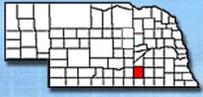
PROJECT #2-9,000 cu. yds., more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$10.98 per cu. yd.

PROJECT #3-9,000 cu. yds., more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$11.77 per cu. yd.

PROJECT #4-9,000 cu. yds., more or less, for Marshall, Sheridan, Edgar, and Logan Townships.



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Delivered for Clay County for the sum of \$12.99 per cu. yd.

PROJECT #5-36,000 cu. yds., more or less, for the entire Clay County.

Delivered for Clay County for the sum of \$11.11 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of no bid per cu. yd. Clay County Pit. \$6.99 per cu. yd. Hall County Pit.

Deweese Sand and Gravel, Inc.:

PROJECT #1-9,000 cu. yds., more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$10.74 per cu. yd.

PROJECT #2-9,000 cu. yds., more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County for the sum of \$11.04 per cu. yd.

PROJECT #3-9,000 cu. yds., more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$11.39 per cu. yd.

PROJECT #4-9,000 cu. yds., more or less, for Marshall, Sheridan, Edgar, and Logan Townships.

Delivered for Clay County for the sum of \$12.22 per cu. yd.

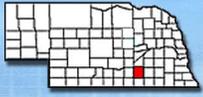
PROJECT #5-36,000 cu. yds., more or less, for the entire Clay County.

Delivered for Clay County for the sum of \$11.27 per cu. yd.

Bid for Class "A" gravel loaded in County trucks at the pit site for the sum of \$9.75 per cu. yd. Clay County Pit. \$6.60 per cu. yd. Hall County Pit.

Motion by Anderson and seconded by Johnson to accept all bids and to award Projects #1 & #2 to Mid-Nebraska Aggregate, Inc. and Projects #3 & #4 to Deweese Sand & Gravel, Inc. as bid; with the understanding that if there is a shortage in an area, the other company can be called on. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Bruce Rumsey, Weed Superintendent reported that tentatively the Twin Valley Weed Management Area will receive money from the Environmental Trust for work on the Little Blue River. The project would address vegetative issues and log jam removal along the river. This would take pressure off of county bridges and will result in water savings. The Household Hazardous Waste collection will be April 12, 2013 from 4:00 to 6:30 P.M. at the fairgrounds. Items that may be brought in include paint, chemicals, batteries, used oil, fluorescent bulb, etc. Bruce told the board that he strongly supports them signing and returning the form in support of declaring Sericea lespedeza as a Noxious Weed.



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Motion by Shaw and seconded by Samuelson to authorize the vice-chairman to sign the form in support of adding Sericea lespedeza as a noxious weed in Nebraska. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

The only pickup bid that was received last week was discussed.

Motion by Anderson and seconded by Shaw to accept the bid from Friesen Chevrolet for a 2013 Chevrolet Silverado for \$24,800.00 for the Weed Department. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried.

Janice Stratman, County Treasurer presented information requesting personal property and real estate taxes to be stricken or discharged. The board will talk to the County Attorney before taking any action.

A contract for building rent in Trumbull was presented by Supervisor Samuelson. It was decided to wait until the County Attorney could look it over; this will be placed on next week's agenda.

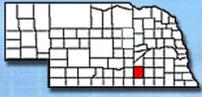
LB451 was discussed. Supervisor Johnson reported that other counties had sent letters supporting the bill. Supervisor Anderson will contact another county to get a copy of their letter. This will be put on the agenda for next week.

A letter from the Clay County Health Director indicating that Dr. Gary Lehn, DDS, has agreed to serve on the Clay County Health Department, Board of Health was given to the board last week. He would replace Dr. Daly.

Motion by Shaw and seconded by Schmidt to appoint Dr. Gary Lehn to replace Dr. Sean Daly on the Clay County Health Board. The term to begin February 19, 2013 for 3 years. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Motion carried.

The board asked Zoning Administrator Barb Barnett to be present for the discussion of small tract zoning. The discussion centered on the inability to sell or purchase a tract less than 5 acres. The number of acres was reduced from 10 to 5 in 2005; the state requires 10 acres. The board asked about allowing exceptions to the 5 acres. Barb provided information from state statutes and Clay County zoning regulations.

Ted Griess, County Attorney could not meet with the board but deputy county attorney Jennifer Fleischer did meet with the board. Deb Ablott, president of the Clay County Board of Health was also present for discussion about the health department director position. The board was told that without a full time RN on staff the department could not function and would have to be temporarily closed. The current director's resignation is effective as of March 1, 2013. The health board's suggestion is to have her stay on as interim director until a new director is appointed and possibly stay on part time to train the new director as well as be a part time employee thereafter. The question was presented as to what type of an agreement or contract was needed for an interim term.



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Mrs. Ablott told the board the people she had been talking to had a pretty casual agreement. This will be discussed again next week.

Loren Uden, Emergency Management Coordinator was present for the discussion of the Homeland Security Grant Monitoring Visit. Mr. Uden reported that the visit had gone well. There were two recommendations: 1. Lack of a County written Reimbursement Policy and 2. Need a written annual performance appraisal/evaluation to be a part of personnel files. The County Attorney will be asked how to best address these recommendations.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:55 A.M.; next meeting scheduled for February 26, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Vice-Chairman