

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

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

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 Anderson to approve the minutes of the meeting held March 12, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Thomas Roemmich II, Highway Superintendent, the asphalt contract and the construction engineering agreement will be discussed next week. Tom is checking into getting quotes for crushing rock so that it can be done in this budget year. Tom presented pictures of a 615C scraper which Caterpillar has purchased. Tom will go and look at the scraper next Monday. The board would like Larry Schmidt from Caterpillar to come meet with them at the next meeting to discuss the machine and prices.

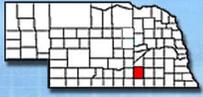
Motion by Shaw and seconded by Anderson to approve the easement requested by Gary Haake for a natural gas line across Road W from the NE ¼ Sec. 28-T5N-R5W to NW ¼ Sec. 27-T5N-R5W to supply natural gas to irrigation well — agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

The truck bids were not discussed. Motion by Schmidt and seconded by Johnson to table all bids until March 26, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Bruce Rumsey, Weed Superintendent reported that when he had talked to Kelly Supply to place the order for spray equipment, it was discovered that the quoted price was not for a steel tank. The steel tank will be about a \$1,000.00 higher; board consensus was for Bruce to order the steel tank instead of fiberglass.

A letter from Andersen Lawn Spraying with a proposal for spraying the courthouse yard again this year was discussed. The rates are the same as last year.

Motion by Nuss and seconded by Schmidt to retain the services of Andersen Lawn Spraying for spraying the courthouse yard in 2013; 3 applications at \$463.60 each. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.



Clay County Board Minutes



Loren Uden, Emergency Management Coordinator presented the 9-1-1 Committee by-laws and the membership terms of the 9-1-1 committee. The new Verizon tower was denied by the Clay Center Planning & Zoning Commission due to safety reasons. Loren told the board the 911 committee thought he should be Chair & facilitator of the meetings since he was aware of most issues that would be presented to them.

Motion by Nuss and seconded by Anderson to adopt the 9-1-1 Committee By-laws as presented. On roll call, yea: Shaw, Nuss, Anderson, Schmidt, Johnson and Fintel; absent: Samuelson. Motion carried.

Carol VanKirk, Carol Sheierman and Christine Flesner met with the board to discuss County Government Day. Some county employees were also present. Carol VanKirk said that they, as the Auxiliary, would like to have County Government Day reinstated and they would take it over so that students would become more motivated in county government and voting. They had contacted all the schools, which were very interested in participating. They had a suggested program from the State but would like to form a committee to come up with ideas to make it more interesting. They would like the committee to be organized of teachers, students, auxiliary members and a board of supervisor member. Julie Bergen and Judge Mike Burns had volunteered to be on the committee and stated that they would very much like to see county government day again in the county. Pros and Cons were discussed and presented. Carol Scheierman will pick the committee members. Once they have worked out some of the details they will meet with the board of supervisors again. Dick Shaw, county supervisor volunteered to be on the committee.

Ted Griess, County Attorney told the board that he had reviewed a contract for Linda Whiting, everything looked ok. Ted reported that transporting costs for an autopsy has increased alot. Ted will check some other transporting places for pricing.

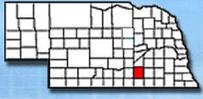
The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

Motion by Shaw and seconded by Schmidt to recess as the Board of Supervisors at 10:57 A.M. On roll call, yea: Nuss, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Samuelson. Motion carried.

Motion by Nuss and seconded by Shaw to resume session as the Board of Supervisors at 11:09 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.

Linda Whiting, County Assessor discussed GIS and Appraisal contracts.

Motion by Schmidt and seconded by Shaw to authorize the chairman to sign the agreement with Stanard Appraisal Services, Inc. for appraisals. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Samuelson. Motion carried.



Clay County Board Minutes



Motion by Nuss and seconded by Johnson to accept the proposal from GIS Workshop for Oblique Imagery for the Assessor's office. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Anderson and Fintel; absent: Samuelson. Motion carried.

Motion by Anderson and seconded by Nuss to adjourn this meeting at 11:50 A.M.; next meeting scheduled for March 26, 2013. On roll call, yea: Johnson, Shaw, Nuss, Anderson, Schmidt and Fintel; absent: Samuelson. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman