

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 16, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met April 16, 2013 as per public notice given in the Clay County News on April 10, 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, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held March 26, 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 26, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input.

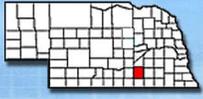
Thomas Roemmich II, Highway Superintendent, reported since it had dried up the guys were able to work on trees. Rock crushing might start next week. Tom would like to reject the truck bids and re-advertise so he could take time to find the right one. The Trumbull Village shed that houses our motor patrol grader was discussed. The Village would like to put in a bigger door on the building. Tom will contact Brett Farrall to discuss options.

Motion by Nuss and seconded by Schmidt to reject all truck bids. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Anderson to approve the easement requested by Bach Ha Lange (Barry Sheridan) for a natural gas line across Road Y from the SE ¼ Sec. 14-T7N-R5W to SW ¼ Sec. 13-T7N-R5W for an irrigation motor—agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to approve the easement requested by JDM Farms (Mike Lichti) for an electrical line across Road W from the NE ¼ Sec. 16-T5N-R5W to SW ¼ Sec. 15-T5N-R5W for electrical to run a pivot and well—agricultural use only. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Johnson and Fintel. Motion carried.

Motion by Samuelson and seconded by Shaw to authorize the chairman to sign the contract between Werner Construction and Clay County for the county wide asphalt overlay project. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



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Maps were received from the Nebraska Department of Roads who is currently conducting a review of the National and State Functional Classification Systems. The Highway Superintendent reviewed the information and confirmed the information is correct. Tom presented the maps for board approval.

Motion by Johnson and seconded by Schmidt to authorize the chairman to sign the maps for the National and State Functional Classification System as recommended by the Highway Superintendent. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

At 9:15 A.M. a bid for the scraper was opened. Larry Schmidt, NMC representative was also present. NMC was the only bid received.

Motion by Shaw and seconded by Johnson to accept the bid from NMC for a 2005 615 C Scraper in the amount of \$174,751.00. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Laurie Smith, the new Director of the Clay County Health Department introduced herself to the board members she hadn't met yet. She told the board her first 2 weeks were very good, training went well and she will give them her quarterly report on the 30th.

Paul Grieger, D.A. Davidson & Co. discussed the preliminary Highway Allocation Fund Pledge Bond. Tom Roemmich was also present to explain the amount of money he thinks would be needed for the project. The board decided to have the amount increased to have enough money to cover the project and if there is money left over it could be used for other related projects.

Three of the board members went to the Jail for the quarterly visit.

Ted Griess, County Attorney told the board he was writing a letter to the Sheriff concerning the formulation of their personnel policy. One of the board members mentioned there was interest in purchasing property that didn't sell on the last tax sale and was wondering if it could still be sold. Ted said that it would be possible, but he would have to advertise again.

The fee reports were circulated for review. Motion by Anderson and seconded by Johnson to accept the fee reports for the following county officials for the month of March 2013: County Clerk, \$19,817.60, County Court \$10,097.04, Clerk of District Court, \$180,975.92, County Sheriff for the month of February 2013 \$1,309.73 and County Treasurer receipts #13030001 thru #13030104 in the amount of \$862,579.80. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Rates for natural gas from the different suppliers will be discussed again next week.

Travis Songster, Custodian discussed shredding options. He had contacted Woodward's who would supply containers to hold paper to be shredded once a month for a \$25.00 cost to start June 1. The board told Travis to go ahead with Woodward's for



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shredding. The recent ice storm was discussed and the board suggested ice melt/salt be purchased in bulk in a form that won't harm the concrete or yard.

The bond for Bruce Schwenk was submitted to the board for approval. Motion by Schmidt and seconded by Samuelson to approve the bond for Bruce Schwenk as Treas./Sec. for Harvard Rural Fire District. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Samuelson and seconded by Anderson to adjourn this meeting at 11:52 A.M.; next meeting scheduled for April 23, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Danalee Nelson, Deputy County Clerk

Ivan Fintel, Chairman