

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 18, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met June 18, 2013 as per public notice given in the Clay County News on June 12, 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 June 11, 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 Samuelson to approve the minutes of the meeting held June 11, 2013 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that they are still working on driveways; two bridges are about done; the asphalt project is getting started. He also presented easement requests.

Motion by Samuelson and seconded by Schmidt to advertise for a public hearing for an easement request for a water line crossing Road C between Sections 4 and 5 of Glenvil Township; hearing to be held July 9, 2013 at 9:15 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

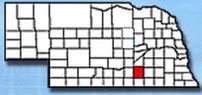
The building in Trumbull that the Road Dept. rents space in to house a motor grader was discussed at this time. Supervisor Samuelson will take a proposal back to the Trumbull Village Board concerning the door and rent.

An easement requested by Brian & Steve Shaw was withdrawn.

Motion by Johnson and seconded by Shaw to approve the easement requested by Brian Shaw for an electric line across Road K from the SE ¼ Sec. 28-T6N-R7W to SW ¼ Sec. 27-T6N-R7W to provide electricity for a pivot/well — agricultural use only. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Nuss; absent: Fintel. Motion carried.

Scott Stemper was unable to meet with the board.

A Subgrant agreement from the Clerk of the District Court was discussed. Motion by Anderson and seconded by Shaw to authorize the vice chairman to sign the Subgrant Agreement between The Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Clay County Clerk of



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The District Court effective October 1, 2013 through September 30, 2014. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Nuss; absent: Fintel. Motion carried.

Pam Bourne discussed court rulings on PTO (paid time off) and how the county's policy is affected by the latest supreme court ruling. Different options were discussed. This will be discussed again at the next meeting.

Bret Schlyer, MGT of America presented a proposal for indirect cost consulting services. The board told him they will look over the agreement and decide what they want to do.

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 Anderson to recess as the Board of Supervisors at 11:07 A.M. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel. Motion carried.

Motion by Samuelson and seconded by Johnson to resume session as the Board of Supervisors at 11:35 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel. Motion carried.

Ted Griess, County Attorney discussed the protest process, progress of the sheriff's storage building inventory process and progress of the ADA policy.

Motion by Anderson and seconded by Schmidt to adjourn this meeting at 12:06 P.M.; next meeting scheduled for June 25, 2013. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Nuss; absent: Fintel. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Vice Chairman