

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met July 9, 2013 as per public notice given in the Clay County News on July 3, 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 June 25, 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 Samuelson to approve the minutes of the meeting held June 25, 2013 with the following correction: Sidewalk repair of the Southeast and Southwest corners of the courthouse square was also discussed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no Public Input.

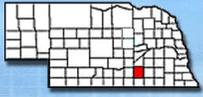
Thomas Roemmich II, Highway Superintendent discussed the progress of the asphalt project. Approximately 40 weight limit signs will be needed; the board told him to go ahead and order them. Culvert and bridge work were discussed. Tom reported that he had only received two applications for the full time position and none for the part time position. The new motor grader has been delivered. Tom went over his budget; preliminary request is for an increase.

Motion by Nuss and seconded by Schmidt to open the public hearing for water easement in Glenvil Township at 9:15 A.M. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Tom Roemmich II, Highway Supt. was present; no other persons were present to discuss this matter; no written or oral comments or objections were received. This approval request is part of the ongoing remediation work being performed by the US Army Corps of Engineers at the Agricultural Research Service, US Meat and Animal Research Center (ARS USMARC).

Motion by Johnson and seconded by Samuelson to close the public hearing at 9:34 A.M. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Shaw and seconded by Samuelson to approve the easement requested by US Army Corps of Engineers for a water line across Road C between Sections 4 and 5 of Glenvil Township for piping associated with the groundwater remediation system. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.



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Deanna Peshek, Office Manager Extension office presented the preliminary budget request. That office is not asking for any increase, they feel they can manage with the same amount as last year.

Sharon Lavene, County Treasurer presented her preliminary budget request which is less than last year. MIPS has been contacted about microfilming; the cost is not known at this time. Sharon also talked to the board about new carpet in their office. The board suggested that she keep her budget the same as last year in order to accommodate the microfilming and carpet.

Linda Whiting, County Assessor presented the preliminary budget request for her office. The request included an increase for appraiser fees. The car the office uses for reviewing property is still needing repairs. The board discussed different options for the car.

A check that has been outstanding for over two years was discussed. Several unsuccessful attempts have been made to contact the party in order to issue a duplicate.

Motion by Shaw and seconded by Nuss to adopt resolution #13-10 to cancel outstanding warrant #09100199 and authorize the chairman to sign. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

## RESOLUTION #13-10

WHEREAS, there remain outstanding warrants drawn on the COUNTY GENERAL FUND which warrants have been outstanding for more than two years, and WHEREAS, under the provisions of Sec. 77-2205, Revised Statutes of Nebraska, the County Treasurer shall not pay any warrant, unless registered, which is presented for payment more than two years after the date of issuance, NOW THEREFORE BE IT RESOLVED THAT the following warrant shall be cancelled from the COUNTY GENERAL FUND dated 7-01-2011 #11070123 in the amount of \$50.60 and the County Clerk is hereby instructed to make proper notation of such cancellation of the Warranty Register.

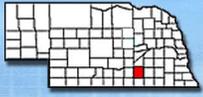
Dated this 9th day of July, 2013.

ATTEST: /s/Deborah Karnatz  
Clay County Clerk

/s/ Ivan Fintel  
Chairman Clay County Board of Supervisors

The bond for LaRue Rader was submitted to the board for approval. Motion by Samuelson and seconded by Anderson to approve the bond for LaRue Rader as Secretary/Treasurer for Trumbull Rural Fire District. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The board discussed the request from Horizon Recovery received at the last meeting. Consensus was not to fund this organization.



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The fee reports were circulated for review. Motion by Anderson and seconded by Schmidt to accept the fee reports for the following county officials for the month of June 2013: County Clerk, \$4,814.15, County Court \$11,447.75, Clerk of District Court, \$3,868.92, Sheriff's fees for May 2013 \$6,559.89 and County Treasurer receipts #13060001 thru #13060052 in the amount of \$286,021.69. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Joni Skalka, Clerk of the District Court was asked her opinion on a company to provide Indirect Cost consulting services. The different styles of service were discussed. Joni and County Clerk, Deb Karnatz both said it took a lot of time to email/fax the information to MGT; whereas, Sequoia comes to the courthouse and looks at the documents and gathers the information needed. Both companies use the same formulas and guidelines to figure the cost. Sequoia submitted the lowest proposal.

Motion by Schmidt and seconded by Johnson to accept the proposal from Sequoia Consulting Group to provide cost allocation services for fiscal years 2013, 2014 and 2015. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

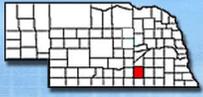
Gene Ulmer, CPA and the county's budget preparer discussed the bonding and how to budget for it. The Inheritance Tax fund budget was discussed. Budgeting and spending from the Misc. Sinking fund was discussed. It was decided to create a fund for the Highway Buyback program.

Scott Stemper, Executive Director Area Substance & Alcohol Abuse Prevention asked for support for the 2013-2014 budget cycle. All state and federal funds were eliminated for all prevention coalitions in Nebraska starting in October 2012. This money was used for prevention strategies in Adams, Clay, Nuckolls and Webster counties. Currently, ASAAP is providing prevention in county schools, presentations to the public, conducting positive community norms campaign, media attention and conducting assessment/evaluations of communities. The county support will be used entirely to support the ASAAP office and not for personnel salaries or benefits. The federal government estimates that for every \$1 spent in prevention it will save \$10 in treatment, medical expenses, crime and social strain on the community.

Motion by Nuss and seconded by Anderson to grant the budget request of ASAAP in the amount of \$5000.00 for fiscal year 2013-2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Jeff Franklin, County Sheriff presented preliminary budget requests for the Sheriff and Jail budgets as well as the Sheriff's grant fund. Jeff told the board that together the Jail and Sheriff's budgets were under budget last year by \$100,000.00. Jeff said he was unable to get the surplus electronics to the recycling due to an emergency that day. He also reported that he has sprayed the weeds in the lot and around the buildings. Jeff reported that a lot of equipment was being removed from the tower today; Loren had that arranged.

Ted Griess, County Attorney was unable to meet with the board but Deputy County Attorney Jennifer Fleischer did meet with them. Jennifer presented a deed for the



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chairmans signature to transfer Clay County's interest in a part of Sections 16 and 17, Township 7 North, Range 8 West. The deed will be filed in the Clerk's office. There was no employee discussion. Linda Whiting, County Assessor who was also present told the board that she would not be filing for office next year and reminded the board that whoever files must be certified at the time of filing for office. The certification tests will be held in August, November and February. Information on testing will be posted in the courthouse. Linda encouraged the board to get the word out to any interested in filing for the office. The amendment to Resolution #13-08 was discussed; no action taken at this time.

The board asked the clerk to figure different percentage of increases for wages and give those figures to the board for further discussion.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:56 A.M.; next meeting scheduled for July 16, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman