

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 20, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met August 20, 2013 as per public notice given in the Clay County News on August 14, 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: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Minutes of the meeting held August 13, 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.

Nuss entered the meeting at 9:01 A.M.

Motion by Samuelson and seconded by Schmidt to approve the minutes of the meeting held August 13, 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 on bridge and driveway culvert progress. It will be another week before the next phase of the asphalt work begins.

The tabled truck bids were discussed. The Highway Superintendent and representatives from Peterbilt and Nebraska Truck Center were also present.

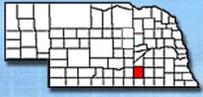
Motion by Shaw and seconded by Johnson to accept the bid from Nebraska Truck Center for the 2014 Freightliner in the amount of \$94,433.00. On roll call, yea: Johnson, Shaw, Nuss, Samuelson and Fintel; nay: Anderson and Schmidt. Motion carried.

The pivots watering the roads was not discussed.

Gene Ulmer, CPA from Alvin Alms & Co., distributed and discussed budget notes updating the board on the tax requests, estimated receipts, valuation and restricted funds.

Motion by Anderson and seconded by Schmidt to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2013-2014 County budget year. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Incentive pay for employee longevity was discussed. It was decided to apply longevity pay to the wages at the time of the raises effective in January 2014.



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Motion by Shaw and seconded by Anderson to give extra incentive pay for employee longevity; increasing \$25.00 a month after each 5 years of continuous full time employment. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Nuss and seconded by Johnson to advertise the Notice of Budget and Budget Summary hearing for 2013-2014, the hearing to be held September 10, 2013 at 10:30 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Shaw and seconded by Anderson to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior years tax request. Hearing to be held September 10, 2013 at 10:45 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The board discussed the amount to be paid for mowing abandoned cemeteries. The current rate is \$550.00 per season.

Motion by Anderson and seconded by Schmidt to raise the amount paid for mowing abandoned cemeteries to \$600.00 per season. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

A re-appointment and suggestions for two new appointments for the Clay County Planning and Zoning Board of Adjustment had been submitted by the Zoning Administrator prior to the meeting.

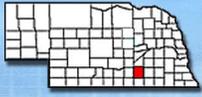
Motion by Johnson and seconded by Nuss to re-appoint Andrew Leichleiter to the Clay County Board of Adjustment for a 3-year term effective September 1, 2013 to August 31, 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Shaw and seconded by Schmidt to appoint Wayne Peshek as a replacement member to the Clay County Board of Adjustment to finish the term of Scott Whitcomb whose term ends on August 31, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Motion by Schmidt and seconded by Johnson to appoint Jody Gallagher as a replacement member to finish the term of Kent McCartney as alternate to the Clay County Board of Adjustment for the remainder of that term ending on August 31, 2015. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

At 11:00 A.M. bids for the courtroom audio/video system were opened. One bid was received from CEI Security and Sound. The board will discuss the bid with Judge Burns later in the day.

Robin Gilbert, Deputy County Treasurer presented information on Tax Sale Certificates and parcels of real estate that were not sold at the last annual public tax sale.



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Motion by Schmidt and seconded by Nuss to approve the tax sale certificates numbered 13-01 through 13-72. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Ted Griess, County Attorney discussed foreclosure properties. The board asked Ted about how the audio/video system would help in the courtroom. Ted was also asked to stay for the security system discussion.

Trey Parsons, Integrated Security Solutions explained a proposal for a new courthouse security system. The system would include panic buttons, motion sensors and could be supervised and monitored every 45 seconds.

Motion by Anderson and seconded by Shaw to accept the proposal from Integrated Security Solutions to replace the security system in the Courthouse in the amount of \$4375.00 with an additional \$40.00 per month monitoring fee. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Judge Burns visited with the board about the audio/video proposal. Judge Burns explained ways the system would be used in the court system. A representative of the company will be asked to meet with the board to answer questions about the system and the proposal.

Motion by Nuss and seconded by Samuelson to table the bids for the courtroom audio/video system until August 27, 2013. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Motion by Schmidt and seconded by Samuelson to adjourn this meeting at 12:45 P.M.; next meeting scheduled for August 27, 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman