

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met November 19, 2013 as per public notice given in the Clay County News on November 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, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held November 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 Schmidt to approve the minutes of the meeting held November 12, 2013 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input.

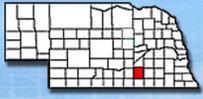
Thomas Roemmich II, Highway Superintendent met with the board later in the morning.

Carissa Uhrmacher, Project Director South Central Partnership and Jennifer Lewis, Executive Director YWCA explained the break down of funds that are allocated for the nine counties and what those funds are used for. The STARS and Zone programs were discussed. Paperwork for the Juvenile Services County Aid grant funding through the Crime Commission was presented.

Motion by Shaw and seconded by Anderson to authorize the chairman to sign the Memorandum of Understanding, budget summaries and the forms for the county aid and competitive enhancement grants; all for the Juvenile Services County Aid grant funding through the Nebraska Crime Commission. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Bill Hilton, NIRMA Property/Liability Claims Adjuster visited with the board via phone and answered questions about the claims process for the roof repair on the Services and Road Dept. buildings. Bill wants to look at both buildings but thought the estimate was reasonable. Hopefully the work can wait until spring when the weather is consistently warmer. Bill told the board there is no time frame to get the work completed as long as they (NIRMA) know that the county is taking action and does plan to do the repairs. The repair of screens and door frames was also discussed. The county will need to get a paintless dent repair estimate for the county car as well.

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.



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Motion by Nuss and seconded by Schmidt to recess as the Board of Supervisors at 10:17 A.M. On roll call, yea: Schmidt, Shaw, Nuss, Samuelson, Anderson and Fintel; stepped out: Johnson. Motion carried.

Motion by Shaw and seconded by Johnson to resume session as the Board of Supervisors at 10:24 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Mike Carroll, Custodian discussed maintenance and repair items that need to be taken care of. Mike was given names and phone numbers of individuals and companies to contact for various issues. The board told Mike that he can use the county car to get supplies as long as it is not needed by the Assessor's office. Snow removal was discussed.

Sharon Lavene, explained the agreement for the payport credit payments and asked that the chairman sign the agreement. The Treasurer's office has credit card capabilities at the present but this would change to a Nebraska based vendor.

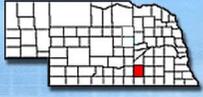
Motion by Anderson and seconded by Johnson to authorize the chairman to sign the agreement between Nebraska Interactive LLC, the Nebraska State Records Board and Clay County for payport credit card and electronic payments. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

The amendment to the cafeteria plan that was received from First Concord was explained by Supervisor Nuss. This is a one time opportunity to change health insurance plans before January 1st. Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the Amendment to Cafeteria Plan. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

South Heartland District Health Department has received a grant to reduce radon exposure in public buildings as a lung cancer prevention activity and has asked if the County would like the courthouse to be tested. The Memorandum of Understanding was sent to board members prior to the meeting. After discussion, the board decided to allow radon testing in the Clay County Courthouse through the SHDHD Radon and Cancer Prevention Project.

Motion by Johnson and seconded by Nuss to authorize the chairman to sign the Memorandum Of Understanding between Clay County and South Heartland District Health Department in regards to radon testing in the Clay County Courthouse. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; nay: Anderson. Motion carried.

Ted Griess County Attorney, Tom Roemmich II Highway Supt. and Dayle DuBois Sutton Township officer discussed the procedure for closing a township road. Dayle voiced concerns about field and pasture access. Tom said after he received a letter from the township, he would do a 30 day study, write letters to the affected landowners and advertise for a hearing. The landowners and any interested parties will have an opportunity to discuss concerns at the hearing.



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Tom reported that the asphalt project is done. Work is being done on culverts, he was working on getting specs together for a belly dump trailer and he is also working on running numbers for another blade and operator.

Motion by Shaw and seconded by Johnson to adjourn this meeting at 12:02 P.M.; next meeting scheduled for November 26, 2013. On roll call, yea: Anderson, Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman