

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 31, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met December 31, 2013 as per public notice given in the Clay County News on December 26, 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, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Minutes of the meeting held December 24, 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 Johnson to approve the minutes of the meeting held December 24, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

There was no public input.

Anderson entered the meeting at 9:05 A.M.

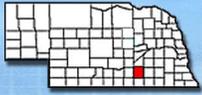
Thomas Roemmich II, Highway Superintendent reported that the guys are cutting trees in their areas and removing trees in preparation of upcoming projects. Matt Friend has the snow plow mounted on the truck but electrical is not complete. Valley Corp. has been contacted to crush concrete. Bridge work was discussed. The need to transfer funds into the Road Fund was discussed. One of the motor grader buildings will come out of the Road Fund and one out of the Misc. Sinking Fund. Tom also told the board he would like to purchase a self propelled Sheep's Foot, semi truck (to be purchased with Misc. Sinking Fund budget), new motor grader and a pickup for the road foreman (Road Fund budget).

The road work report was distributed. Motion by Samuelson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of December 2013. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Schmidt and seconded by Nuss to adopt Resolution #13-13 transferring \$20,000.00 from the Inheritance Tax Fund to the Road Fund as a loan to be repaid. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; stepped out: Anderson. Motion carried.

RESOLUTION # 13-13

The Clay County Board of Supervisors find that it is necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for Road projects.



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Whereby it is hereby resolved by the Clay County Board of Supervisors that \$20,000.00 be transferred from the Inheritance Tax Fund to the Road Fund as a loan to be paid back when funds are available.

Adopted this 31st day of December 2013

ATTEST: Deborah Karnatz
Clay County Clerk

Ivan Fintel
Chairman Clay County Board of Supervisors

AT 9:30 A.M. the bids for motor grader maintenance buildings were opened. Tom Roemmich II, highway supt. and two bid company representatives were also present. Bids were received from:

KenWorks, Inc. – Sutton location: 60'x80'x15' \$119,525.00 (bid did not meet specs)

KenWorks, Inc. – Fairfield location : 40'x60'x15' \$76,970.00

Astro Buildings – Sutton location: 60'x81'x16'6" \$104,708.00

Astro Buildings – Fairfield location: 42'x63'x16'6" \$69,353.00

Axxent Buildings, LLC – Sutton location: 60'x80'x16' \$103,375.00 (bid did not meet specs)

Axxent Buildings, LLC – Fairfield location: 40'x60'x16' \$65,075.00

Master Builder Associates – Sutton location: 60'x80' \$136,273.00

Master Builder Associates – Fairfield location: 40'x60' \$85,052.00

Motion by Nuss and seconded by Shaw to accept the bid from Astro Buildings in the amount of \$104,708.00 for a 60'x81'x16'6" building for the Sutton motor grader maintenance shop. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; nay: Anderson. Motion carried.

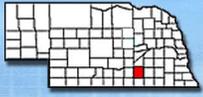
Motion by Johnson and seconded by Anderson to accept the bid from Axxent Buildings, LLC in the amount of \$65,075.00 for a 40'x60'x16' building for the Fairfield motor grader maintenance shop. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Jeff Franklin, County Sheriff presented bids for a patrol car for the board to review. Friesen's had the lowest bid which was also lower than the state bid. The board said to go ahead and order it. Jeff also discussed transporting a prisoner from San Diego to Clay County. He will contact an extradition service to see if it is cheaper than if he did it.

Tara Stevenson and Kent Trelford-Thompson from BCBS explained changes due to the Affordable Care Act. Staying in the NACO pool vs. an independent policy was discussed. After the discussion, the board decided to talk to a consultant and wait for more information before making any decisions.

Bruce Rumsey, Weed Superintendent told the board he had been pricing heaters and was waiting for estimates for insulation of the shop. The leaks in the roof would need to be fixed before insulating. There is no gas to the building so that would be an extra expense.

Loren Uden, Emergency Management Coordinator did not have a written report but discussed future broadband changes.



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Mike Carroll, Custodian reported on work being done in the men's restroom; plans for the woodwork in the entrances and the outside railings. He also discussed buying a portable work light and building a work bench in the maintenance shed.

Laurie Smith, Health Director reported that she had contacted two companies for bids to clean the furnace rooms. Two moving companies have also been contacted for estimates.

Barb Barnett, Zoning Administrator sent information concerning the expiration of terms for Mary Lynne Ellis, Jamie Nejezchleb and Brett Nunnenkamp on the Clay County Joint Planning and Zoning Commission. Mary Lynne Ellis and Brett Nunnenkamp have both stated that they are willing to serve again. A replacement is needed for Jamie Nejezchleb.

Motion by Samuelson and seconded by Johnson to re-appoint Mary Lynne Ellis and Brett Nunnenkamp to the Clay County Joint Planning and Zoning Commission for a three year term that will expire on December 31, 2016. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Nuss and seconded by Schmidt to appoint Dan Baumert to the Clay County Joint Planning and Zoning Commission for a three year term that will begin January 1, 2014 and expire December 31, 2016. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Ted Griess, County Attorney discussed the personal property taxes owed by PCT. They have paid the last three years but still owe for taxes and interest prior. Ted will find out how other counties handle this. The interlocal agreement with South Central Unified school district was discussed. There is a lot of information missing. Ted will try to find someone to address the county's concerns with the agreement.

The lease for the S ½ SW ¼ 10-8-8 has been signed and returned by the Lessee. However, there is information missing. Ted was asked to revise the lease, have it signed by the Lessee and then present it to the board for signatures.

Motion by Shaw and seconded by Anderson to adjourn this meeting at 11:55 A.M.; next meeting scheduled for January 14, 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman