

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 29, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met April 29, 2014 as per public notice given in the Clay County News on April 24, 2014 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 April 22, 2014 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 April 22, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent reported on driveway/culvert work, presented the Road work report and discussed the auction items. The board gave Tom a price range for the purchase of the disks and trailer. The resolution for a stop sign was discussed.

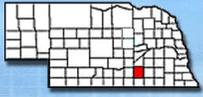
Motion by Schmidt and seconded by Nuss to approve the Highway Superintendents Road work report for the month of April 2014. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to adopt Resolution #14-04 concerning stop sign placement in the Northeast corner of Sec. 31 T8N-R5W on the intersection of Road 320 and Road U and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried. (attached)

Bruce Rumsey, Weed Superintendent told the board that he had begun spraying using the new equipment. He has performed some inspections and has met with the contractor that will be doing the work on the Little Blue River. The RC&D may be doing a tire recycling event in May and they are looking into having another electronic recycling event this year.

Jeff Franklin, County Sheriff reported that the Jail Standards and Fire Marshall inspections have been completed with no deficiencies. Jeff told the board that he has hired another deputy to start on July 1st. Cleaning out the storage building was discussed.

Motion by Shaw and seconded by Nuss that by order of the Clay County Supervisors the County Sheriff is authorized to dispose of the contents in the east Sheriff's storage



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building that is not required to be held for evidence. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Loren Uden, Emergency Management Coordinator reported on conferences and trainings he attended in April. A press release will be going in to the paper reminding people of the CodeRed service. Generator needs were discussed. A grant will be applied for to purchase a generator big enough to run all the offices in the older portion of the school building. In the meantime, the board asked Loren to find something that would work for the health department in case of a power outage. Loren showed the board a certificate he received for attending the National Search and Rescue School.

Motion by Schmidt and seconded by Shaw to authorize Loren Uden, Emergency Management Coordinator to purchase a generator and cord for the refrigerators at the Health Department. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Shaw. Motion carried.

Laurie Sheridan, Director of the Clay County Health Department was also present for discussion of the generator. She was told that once a generator is purchased she would be contacted with a plan of operation should the need arise.

Mike Carroll, Custodian reported on work being done around the courthouse. He is also getting bids to strip and seal the floors in the courthouse. Equipment purchases were discussed. Mike will be attending a Custodian conference the first part of June. The board asked Mike to gather information regarding the heating/cooling system; new system versus replacing the units we have.

Lodging committee members were discussed. Supervisor Nuss reported that one member has moved away leaving a vacancy on the committee. The other members that were appointed for four year terms need to be re-appointed. Members and length of terms were discussed.

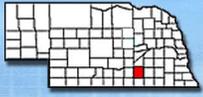
Jenny Rees, Ag Extension Educator presented a candidate for re-appointment and a candidate to fill a vacant seat on the Clay County Extension Board.

Motion by Shaw and seconded by Nuss to re-appoint Sandra Nienkamp to the Clay County Extension Board for a 3 year term beginning January 2014. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Schmidt and seconded by Samuelson to appoint Alicia Gundlach to the Clay County Extension Board for a 3 year term beginning March 2014. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Sharon Lavene, County Treasurer asked the board if they would pay for Shelly Watson to be a notary. The board said it would be ok to pay for the expenses out of her budget.

Claims for South Central Partnership Grant Fund were presented for discussion and approval. Motion by Anderson and seconded by Samuelson to approve the South Central Partnership Grant Fund claims and authorize the County Clerk to issue warrants



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on the fund. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

JUVENILE SERVICES GRANT FUND

Adams County Diversion, Treatment	\$5,161.64
ASAAP, Grant	448.00
Big Brothers, Big Sisters, Grant	3,919.23
Horizon Recovery, Comm Based Grant	6,580.97
Kearney/Buffalo Co CASA, WeCAN	399.00
Kearney Co Attorney, Comm Based Grant	2,562.00
Maryland Living Center, Comm Based Grant	3,210.00
Phelps/Harlan County CASA, WeCAN	450.23
STARS, Transportation	6,698.00
Strategic Pioneer, Act. Grant	1,767.00
Carissa Uhrmacher, Admin Exp	292.55
YWCA, Comm Based Grant	1,869.57

The letter from the USDA Summer Food Service Program was discussed. No action or decision was made concerning this.

Ted Griess, County Attorney answered questions and discussed the zoning permit applications. Linda Whiting, County Assessor was also present for this discussion. The Assessor would like language added to the permit. Linda had copies of other county's zoning permits. Ted was asked to look them over and see if anything needs to be added or deleted from ours. Zoning requirements versus those of the Assessor's office were discussed. After much discussion, it was decided that Linda would send a letter, once she received a permit, enclose the state statutes and advise the recipient that inspections would be done in the fall and that someone from the office would be stopping by.

There was no discussion about the flooring in the old supt. room.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:17 P.M.; next meeting scheduled for May 20, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman