

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 10, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met June 10, 2014 as per public notice given in the Clay County News on June 5, 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, Johnson, Shaw and Fintel; absent: Schmidt. Minutes of the meeting held May 27, 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 Nuss to approve the minutes of the meeting held May 27, 2014 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw and Nuss; abstain: Fintel; absent: Schmidt. Motion carried.

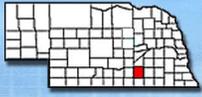
There was no Public Input at this time.

Thomas Roemmich II, Highway Superintendent was delayed and will meet with the board later.

The letter from Region 3 requesting funds was forwarded to the board members prior to the meeting. The governing board voted to not increase the overall amount of tax match from all twenty-two counties but did change the amount allocated to each county based on the most recent U.S. Census population estimates. This resulted in a decrease in the Clay County tax match for the upcoming fiscal year.

Motion by Nuss and seconded by Johnson to grant the budget request of Region 3 Behavioral Health Services in the amount of \$13,321.98 for fiscal year 2014-2015. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

Jaime Manzer, Executive Director SASA Crisis Center presented an organizational chart, staff & roles diagram, flowchart of funders, information on 2013 activity and a budget request for the 2014-2015 fiscal year. SASA provides 24 hour crisis hotline; crisis counseling; emergency financial assistance, including transportation, medical and child care; safe shelter; medical and legal advocacy; support and education group for victims; batterer intervention program; community awareness and education. SASA recently hired a Clay County resident as an advocate; have begun reviewing policies, protocols and outreach efforts; began efforts to offer emergency shelter to victims in Clay County if preferred rather than Adams County; and have begun the process of contracting with the Child Advocacy Center in Grand Island to be a satellite site. There were 2,577 total clients served in 2013 compared to 2,464 in 2012 and 2,119 in 2011.



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Motion by Anderson and seconded by Shaw to grant the budget request of SASA in the amount of \$5000.00 for fiscal year 2014-2015. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

Tom Roemmich II, Highway Supt. reported that the Sutton and Fairfield motor patrol buildings are finished. The start time for the new buildings in Harvard and Glenvil has been set for July 15th. Tom also reported on culvert work.

Carissa Uhrmacher, Project Coordinator presented the grant awards for the Community Based and Enhancement Grants.

Motion by Samuelson and seconded by Anderson to authorize the chairman to sign the grant awards and sub conditions for the Community Based and Enhancement Grants. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Johnson and Fintel; absent: Schmidt. Motion carried.

At 10:15 AM the County Board held the hearing to amend the originally adopted budget of the South Central Partnership Grant Fund. The notice was published in the Clay County News on June 5, 2014. Carissa Uhrmacher, Project Coordinator and Gene Ulmer, budget preparer were also present.

Motion by Shaw and seconded by Nuss to open the hearing to amend the 2013-2014 budget for the South Central Partnership Grant Fund at 10:15 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

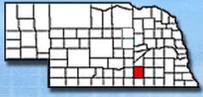
No other persons appeared and there were no written or oral comments or objections filed with the County Board. The amended budget pages were given to the board for review.

Motion by Anderson and seconded by Johnson to close the public hearing to amend the 2013-2014 budget for the South Central Partnership Grant Fund at 10:34 A.M. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.

Gene answered questions about the upcoming budget year. At this time, discussion was held on other funds that were overspent.

Motion by Nuss and seconded by Shaw to take no action on amending the 2013-2014 budget at this time due to a second hearing needing to be held. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

The fee reports were circulated for review. Motion by Shaw and seconded by Nuss to accept the fee reports for the following county officials for the month of May 2014: County Clerk, \$13,299.75, County Court \$8,635.56, Clerk of District Court, \$5,753.92, County Sheriff for the month of April 2014 \$1,901.52 and County Treasurer receipts #14050001 thru #14050066 in the amount of \$171,230.69. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.



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The board discussed the over spending of several office budgets. Motion by Shaw and seconded by Nuss to adopt Resolution #14-05 transferring budget authority. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

RESOLUTION #14 - 05

WHEREAS, due to unforeseen circumstances, proposed expenditures exceed budget authority allocated for the County Assessor office function, the Buildings and Grounds office function and the Veteran's Service Office function in the General Fund Budget, and

WHEREAS, budget authority in the County Miscellaneous budget, also an office function of the General Fund Budget, is adequate to allow for a transfer to meet current fiscal year expenditures, and

NOW, THEREFORE, BE IT RESOLVED, that an additional Eighty two dollars and 58 cents (\$82.58) of budget authority is hereby allocated to the County Assessor office function from the County Miscellaneous budget function; an additional Six thousand eight hundred eighty eight dollars and 38 cents (\$6,888.38) of budget authority is hereby allocated to the Building and Grounds office function from the County Miscellaneous budget function; and an additional Three hundred twenty nine and 99 cents (\$329.99) of budget authority is hereby allocated to the Veteran's Service office function from the County Miscellaneous budget function..

Dated this 10th day of June 2014.

CLAY COUNTY BOARD OF SUPERVISORS

/s/ Todd Nuss /s/ Eric Samuelson /s/ Mike Anderson /s/ Gary Johnson
/s/ Dick Shaw /s/ Ivan Fintel

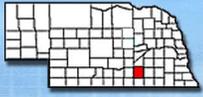
ATTEST: /s/ Deborah Karnatz

Transfers that were made from the Inheritance Fund to the Road Fund were discussed. Motion by Anderson and seconded by Johnson to adopt Resolution #14-06 transferring money from the Road Fund to the Inheritance Tax Fund to repay a loan. On roll call, yea: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. Motion carried.

RESOLUTION # 14-06

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

Whereas Clay County Board of Supervisors resolved 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.



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Whereas there is now sufficient funds in the Road Fund to pay this loan back.

Therefore be it resolved by the Clay County Board of Supervisors that \$20,000.00 be transferred from the Road Fund to the Inheritance Tax Fund to pay back the loan received per Resolution #13-13 dated December 31, 2013.

Adopted this 10th day of June 2014

/s/ Ivan Fintel, Chairman Clay County Board of Supervisors

ATTEST: /s/ Deborah Karnatz, Clay County Clerk

Mike Carroll, Custodian did not meet with the board.

The board discussed adding meeting dates to the July calendar in order to accommodate valuation protest hearings. It was decided to meet on July 8, 2014 for protest hearings. July 15th and July 22nd will also be dates the Board of Equalization will meet to view properties and make final determinations.

Ted Griess, County Attorney answered questions about disposing of the old motor patrol building in Glenvil, abandoning a cemetery and the Veteran's Service Committee.

Motion by Johnson and seconded by Samuelson that in order to prepare the building site in Glenvil for the new motor patrol building, Gary Kemper is authorized to clean up and dispose of the old motor patrol building at his own expense by July 15, 2014. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.

Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:58 A.M.; next meeting scheduled for June 17, 2014. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman