

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

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

The Clay County Board of Supervisors met July 29, 2014 as per public notice given in the Clay County News on July 23, 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: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Minutes of the meeting held July 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 Johnson and seconded by Schmidt to approve the minutes of the meeting held July 22, 2014 as mailed. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

During Public Input time, Brenda Hansen deputy county Assessor visited with the board about the next step available for protestors.

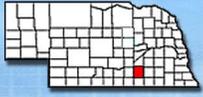
Thomas Roemmich II, Highway Superintendent presented the road work report. The Harvard building was delivered yesterday and the Glenvil site should be ready for that building to be delivered. Tom told the board that the hydraulic study has not been completed yet so he cannot advertise for bids for Project #C-18 (237). The motion made last week when he was unable to be at the meeting stated the bids were to be opened August 19th. That will not be possible but he will let the board know when the study is done and then proceed with the advertising process. There was a lengthy discussion about pivots watering the road and what can be done. Some roads are being significantly damaged and will take years to get back to a good condition. Ted Griess, County Attorney was present for some of the discussion. It was decided that the board would talk to the Sheriff about writing tickets for violators. Having the owner or renter pay for gravel and repair of the road was also discussed.

Motion by Anderson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of July 2014. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Ted Griess, County Attorney discussed with the board the different legal avenues that can be pursued concerning the pivots watering the road. The liability of the owner/renter for repair of the road as well as if an accident should occur due to the condition of the road due to the pivot water was also discussed.

The Interlocal Agreement has not been returned for board approval at this time.

Bruce Rumsey, Weed Superintendent handed out a flyer with information on the next tire recycling event. It will be August 15, 2014 from 8:00 A.M. to 12:00 P.M. at the Clay County Fairgrounds for



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Clay County residents only; no commercial operations or dealers. He also reported on work on the river and spraying.

Jeff Franklin, County Sheriff did not meet with the board.

Loren Uden, Emergency Management Coordinator reported on meetings with the cities, villages and departments. He attended two trainings; a two day LEDERS Livestock Ag Vet Conference and a one day Traffic Management. He will be attending a two day meeting in Broken Bow for School Safety and Security. Weather, county fair and fire responses were also discussed. He is continuing to work on the rewrite of the Local Emergency Operation Plan, has moved his office, and has completed work on the 4th quarter 2013 EMPG. The 2014 EMPG grant award will be \$32,000.00 and the E 9-1-1 funds for FY14-15 should be \$35,227.38.

The budget request for the District Court bailiff expenses was sent to the board members. The request is based on percentages of caseloads. The request is less than last year.

Motion by Shaw and seconded by Anderson to grant the budget request for District Court Bailiff expenses for fiscal year 2014-2015 in the amount of \$11,480.47. On roll call, yea: Johnson, Shaw, Samuelson, Anderson, Schmidt and Fintel; absent: Nuss.. Motion carried.

L. Wayne Johnson, chairman of the Veterans Service Committee presented a draft for an Interlocal Agreement with Hamilton County to share services of their Veterans Service Officer and asked that the board move forward with this. The draft will be given to the County Attorney. He also presented a request for a committee member appointment and an alternate appointment.

Motion by Johnson and seconded by Anderson to appoint Lee Sherman from Glenvil to the Clay County Veteran's Service Committee; term will expire June 30, 2018. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; absent: Nuss. Motion carried.

Motion by Johnson and seconded by Shaw to appoint Gerald Palmer from Fairfield as an alternate to the Clay County Veteran's Service Committee. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Motion carried.

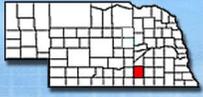
A recommendation from Michele Bever, Executive Director of South Heartland District Health Department for a board member was discussed.

Motion by Samuelson and seconded by Anderson to appoint Nanette Shackelford to the SHDHD board of health to replace Merrill Duntz; term to expire March 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Samuelson and Fintel; absent: Nuss. Motion carried.

Motion by Shaw and seconded by Anderson to adjourn this meeting at 11:18 A.M.; next meeting scheduled for August 12, 2014. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson, Anderson and Fintel; absent: Nuss. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman



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