

# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 30, 2014 at 9:00 A.M.

The Clay County Board of Supervisors met December 30, 2014 as per public notice given in the Clay County News on December 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: Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss and Anderson. Minutes of the meeting held December 23, 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.

Nuss entered the meeting at 9:03 A.M.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held December 23, 2014 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Fintel; abstain: Nuss; absent: Anderson. Motion carried.

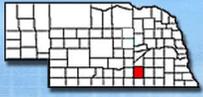
There was no public input.

Thomas Roemmich II, Highway Superintendent reported on the progress of the box culvert on Road B. They are working on the shop in Glenvil and servicing equipment. Tom told the board that he had talked with a representative from CAT about servicing 15 pieces of equipment once a year (every 1000 hours); this would be a 2 year agreement. It would average out to about \$1422.00 per piece of equipment (motor graders, dozer, loaders, scraper, excavator, etc.) The board said to go ahead.

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

Ted Griess, County Attorney did not have the draft for personal use of county vehicles ready at this time but will bring it in before the board adjourns. Ted discussed upcoming TERC cases and the rescheduling of a hearing for an Inheritance Tax refund. He has reviewed the changes in the employee handbook and said the clerk can send them to everyone.

Bruce Rumsey, Weed Superintendent presented the County Noxious Weed Program Evaluation performed by the Nebraska Department of Agriculture Bureau of Plant Industry. 100% of the minimum state requirements were met. Inspection reports, notices and licenses were checked. He received a perfect score again this year. Bruce also reported on RC&D work. They are applying for a grant for electronic recycling. A grant for household hazardous waste and another tire recycling event are also being worked on.



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Jeff Franklin, County Sheriff reported that he is looking to replace the transport car with a full sized car that can accommodate a full size cage. There are more occasions where more than one prisoner must be transported at a time. He is also working on trying to get a system where they can communicate with the State Patrol better. The board talked to Jeff about part time dispatcher hours as they pertain to benefits.

Loren Uden, Emergency Management Coordinator presented his report of meetings with EMS captains and the Sutton Rural Fire board in reference to 12 Lead Grant. He did an advanced Airway Class for Clay Center Rescue and CPR training for dispatchers and deputies. A list of other projects was also discussed.

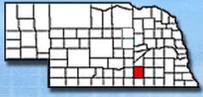
Pam Maynard, Vice Chairman and Dennis Valentine, Chairman of the Clay County Tourism Committee told the board that they had met, reviewed the requests and came up with recommendations for amounts that they feel are justifiable for the requests. There is \$4,298.15 available for the Improvement Fund and \$5,102.58 for the Promotion Fund. The requests for the Improvement Fund total \$2,100.00 and for the Promotion Fund \$4,350.00. Because the committee meets once a year, these are the requests for the upcoming year.

Motion by Schmidt and seconded by Samuelson to approve the Clay County Tourism Committee's recommendations concerning the request for funding for Improvements and Promotion for the 2014 requests. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Ted Griess presented the office policy for the Board of Supervisors concerning the personal use of county vehicles. These will be placed on file in the Clerk's office and a copy given to the Highway Superintendent and the Emergency Management Coordinator.

Mike Carroll, Custodian told the board he would like to have another light placed in the east stairway. The board told him to contact some electricians to see what the cost would be. Mike reported that he received an estimate for carpet for the Veterans Service/DMV office and was waiting on an estimate for painting the room. The bill for stripping the floors in the courthouse was discussed. There are some old boilers and other things in the basement that need to be removed. The board suggested contacting the road dept. to see if they could come with some equipment to get the heavier items out. The roof drains were discussed; this will need to be dealt with in the spring. The board told Mike to contact some companies that could bore underground for a drainage system. Mike also reported that the parking lot has a lot of bad spots that will need to be taken care of next year.

Supervisor Nuss reported that we cannot change plan years at this point but can change the minimum hours worked to qualify for health insurance. The County Attorney and BCBS will be contacted to begin the process of changing the hours. It was decided to discuss only using one company through payroll deduction for supplemental insurance next spring when all the benefit renewals are reviewed.



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Motion by Nuss and seconded by Shaw to adjourn this meeting at 11:50 A.M.; next meeting scheduled for January 13, 2015. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman