

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 28, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met April 28, 2015 as per public notice given in the Clay County News on April 22, 2015 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 Nuss presided with roll call showing the following present: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Minutes of the meeting held April 21, 2015 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, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held April 21, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw Fintel and Nuss; absent: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on bridge and culvert work. Township roads were discussed. The work report was distributed.

Motion by Schmidt and seconded by Fintel to approve the Highway Superintendent's road work report for the month of April 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

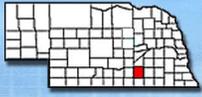
Motion by Shaw and seconded by Fintel to start the engineering study for a stop sign at the Southeast corner of Road 311 and Road R. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Ted Griess, County Attorney was not able to meet with the board.

Bruce Rumsey, Weed Superintendent reported on the Household Hazardous Waste recycling event last week. He will find out in June if the grant for the electronic waste recycling will be awarded. He has completed his Spring training and has been spraying.

Jeff Franklin, County Sheriff reported on the Jail inspection and upcoming training. The door on the communications building has been replaced and he thinks it can be repaired and used until it is decided whether to get a new building or not. A deputy has resigned so he is looking for someone to fill that position.

Loren Uden, Emergency Management Coordinator discussed the different options and needs for a communications building. Loren also discussed joining with other counties to share the expense of a new 911 phone system.



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Mike Carroll, Custodian told the board the new restroom fixtures have arrived and will be installed over the next couple of weeks. Carpeting has been installed on the third floor. He reported on repairs to plaster, ceilings and duct work. Sidewalk issues were discussed. The lawn will be treated for grubs the first of June and then new sod laid in a few areas. Mike wants to remove the plants on the west side of the courthouse and replace with ornamental bushes. The board decided to just put rock in that area instead of any bushes or plants. Mike asked for approval to buy scaffolding, a bike rack and a floor scrubber. The board said to put those expenditures into his budget request.

The Sheriff's fee report for March was distributed. Motion by Fintel and second by Samuelson to approve the Sheriff's fee report for the month of March 2015 in the amount of \$1,995.57. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

Brady Kerkman, Executive Director presented information about Central Nebraska Child Advocacy Center. He explained their mission, who they serve, what services they provide and the counties that are covered. Children served increased from 171 to 330 last year. These numbers don't necessarily mean abuse has increased that much but reporting has improved. It is believed that 93% of instances go unreported. Financial assistance continues to be essential in providing valuable services to child victims of abuse, sexual assault, those removed from a drug endangered environment, those recovered from a kidnapping and/or witness of a violent crime. The request for assistance is the same as last fiscal year.

Motion by Shaw and seconded by Fintel to grant the budget request of Central Nebraska Child Advocacy Center in the amount of \$4,000.00 for fiscal year 2015-2016. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:56 A.M.; next meeting scheduled for May 12, 2015. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman