

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 11, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met August 11, 2015, as per public notice given in the Clay County News on August 5, 2015. A copy of the proof of publication is 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: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held July 28, 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 Shaw and seconded by Fintel to approve the minutes of the meeting held July 28, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

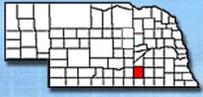
Tim Horst was present for the Public Input time. He handed out information on the Morgan Tract in Clay County concerning tax revenue neutral public land transfers for the board to review. He wanted the board to have an idea about what would be discussed at the next meeting.

Thomas Roemmich II, Highway Superintendent introduced Charlie Rudeen from Nebraska Machinery Company who explained the skid steer lease. The lease is for the same model and same details as last year. The lease rate has increased and will be a flat rate of \$3300.00.

Motion by Johnson and seconded by Shaw to authorize the chairman to sign the Governmental Down Payment Lease with Caterpillar for lease of a 2015 skid steer for \$3,300.00. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Tom discussed culvert work, mowing and driveway work. He is working on getting the necessary paperwork done and information in order to bid two bridges in late September.

Ted Griess, County Attorney discussed and answered questions about upcoming tax sales.



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The fee reports were circulated for review. Motion by Fintel and seconded by Anderson to accept the fee reports for the following county officials for the month of July 2015: County Clerk, \$6,285.60, County Court \$11,821.15, Clerk of District Court, \$6,125.83, Sheriff fees for June 2015 for \$8,233.72, County Treasurer receipts #15070001 through #15070050 in the amount of \$169,649.23. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

The Clerk asked for equipment supplied to her office by the Secretary of State to be declared as surplus. The equipment either doesn't work or is outdated. The equipment will be disposed of at the electronic recycling event in October.

Motion by Anderson and seconded by Shaw to declare the Fujitsu FI4010CU Scanner SN 606480, Dell E173FP Monitor SN CN-0D5428-72872-545-67WL and Dell OptiPlex 170L Desktop Computer SN 00045-574-129-338 as surplus. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

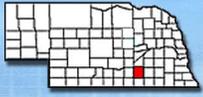
A bond for Steve Turner was submitted to the board for approval. Motion by Samuelson and seconded by Schmidt to approve the bond for Steve Turner as Secretary/Treasurer for Trumbull Rural Fire District. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

The requests from the townships, fire districts and ag society for preliminary levy requests were presented and discussed. The levy requests were: **Fire Districts:** Clay Center Rural General \$24,501.00, Sinking \$17,405.00; Edgar Rural General \$37,660.05 Sinking \$16,406.64; Fairfield Rural General \$41,730.00 Sinking \$18,190.00; Harvard Rural General \$24,131.80; Sutton Rural General \$53,247.86; Trumbull Rural General \$26,900.00 Sinking \$17,500.00 **Townships:** Edgar \$9,391.00; Eldorado \$5,300.00; Fairfield \$7,918.00; Glenvil \$8,791.87; Harvard \$8,797.50; Inland \$6,268.34; Leicester \$7,000.00; Lewis \$7,323.97; Logan \$8,177.38; Lone Tree \$2,666.65; Lynn \$4,365.58; Marshall \$5,821.90; School Creek \$6,785.00; Sheridan \$7,650.00; Spring Ranch \$12,062.00; Sutton \$10,275.46. **Clay County Ag Society** \$165,346.01.

Motion by Fintel and seconded by Anderson to approve the preliminary requests for levy allocation from the Fire Districts, Townships and the Clay County Agricultural Society. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Anderson left the meeting at 9:55 A.M.

Carissa Uhrmacher, Project Manager South Central Partnership presented a revised budget request for the Community Based Juvenile Aid. An additional \$67,000.00 has been received from the State. This money will be used in the Juvenile Court system to establish a Teen Court.



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Motion by Fintel and seconded by Shaw to approve the supplemental allocation revised budget for 2015-2016 Community Based Juvenile Aid as presented by Carissa Uhrmacher, Project Manager and authorize the chairman to sign the document. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 10:47 A.M.; next meeting scheduled for August 18, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman