

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 13, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met October 13, 2015, as per public notice given in the Clay County News on October 7, 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, Schmidt, Johnson and Nuss; absent: Anderson and Shaw. Minutes of the meeting held September 29, 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 Fintel and seconded by Johnson to approve the minutes of the meeting held September 29, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Fintel and Nuss; absent: Anderson and Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that he is still trying to get information and a quote from Windstream for service into the shop buildings and discussed culvert work.

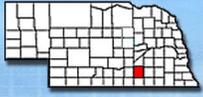
A certification was presented for the chairman's signature. Motion by Schmidt and seconded by Fintel to authorize the chairman to sign the Certification and Addendum for fiscal year 2015-2016 SSAR Report. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

Bill Boyer, Murphy Tractor, was present for the discussion of the motor grader. The state bid would be for the same motor grader purchased for the Edgar area; price, warranty, etc. Tom was satisfied with the trade in value of \$63,500.00 for the 2007 John Deere 770D and recommended going with the state bid. After discussion, the board decided to go with the state bid. Cash price of \$227,000.00 less the trade in for a total of \$163,500.00

Motion by Fintel and seconded by Johnson to purchase a 2016 John Deere 770G motor grader from Murphy Tractor at the State Bid of \$163,500.00 and authorize the Highway Supt. to sign the paperwork necessary to complete the transaction. On roll call, yea: Johnson, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson and Shaw. Motion carried.

The Highway Supt. and representatives from Van Kirk Bros. Contracting and K2 Construction as well as engineers from Kirkham Michael and Olsson Associates were present for the opening of the culvert bids.

At 9:15 A.M. the bids for Box Culvert project C18-199 were opened. One bid was received from: Van Kirk Bros. Contracting in the amount of \$155,014.26.



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Motion by Johnson and seconded by Schmidt to accept the bid from Van Kirk Bros Contracting for Box Culvert project C18-199 in the amount of \$155,014.26. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson and Shaw. Motion carried.

At 9:30 A.M. the bids for Box Culvert project C18-279 were opened. Bids were received from: Van Kirk Bros. Contracting in the amount of \$180,360.00 and K2 Construction in the amount of \$322,237.50.

Motion by Fintel and seconded by Samuelson to accept the bid from Van Kirk Bros. Contracting for Box Culvert project C18-279 in the amount of \$180,360.00. On roll call, yea: Samuelson, Schmidt, Johnson, Fintel and Nuss; absent: Anderson and Shaw. Motion carried.

An amendment to the BlueCross BlueShield group contract was presented. Motion by Samuelson and seconded by Schmidt to authorize the chairman to sign the BlueCross BlueShield of Nebraska Amendment of Application for Group Contract to no longer offer BCBSNE insurance coverage to employee's spouses effective November 1, 2015. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

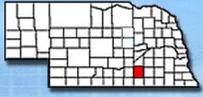
At the request of Laurie Sheridan, Director of Clay County Board of Health the board discussed a Health Board appointment.

Motion by Fintel and seconded by Samuelson to appoint Kelli Griess to serve on the Clay County Health Department Board of Health for a 3 year term from October 2015 to October 2018. On roll call, yea: Johnson, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson and Shaw. Motion carried.

A contract for appraisal services was presented by the Assessor's office. Motion by Samuelson and seconded by Fintel to authorize the chairman to sign the Contract for Appraisal Services between Clay County and Stanard Appraisal Services Inc. for the conducting of appraisal review of 119 Commercial properties & 633 Residential properties in Sutton City. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson and Shaw. Motion carried.

The chairman asked the rest of the board their thoughts on replacement versus reproduction insurance on the courthouse. This discussion was prompted by correspondence received from NIRMA. Consensus was to continue with replacement cost for the courthouse. Chairman Nuss will contact NIRMA.

The fee reports were circulated for review. Motion by Johnson and seconded by Samuelson to accept the fee reports for the following county officials for the month of September 2015: County Clerk, \$5,906.50, County Court \$9,084.84, Clerk of District Court, \$19,580.37, Sheriff fees for September for \$1,966.99, County Treasurer receipts #15090001 through #15090051 in the amount of \$174,966.74. On roll call, yea: Samuelson, Schmidt, Johnson, Fintel and Nuss; absent: Anderson and Shaw. Motion carried.



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At 10:00 A.M. the bids for the communication building were opened with Loren Uden, Emergency Management Coordinator present. Bids were received from: Enviro Buildings in the amount of \$20,480.90 for a 12'x10'x10' building and Thermo Bond Buildings in the amount of \$27,091.00 for a 10'x12'x8' building. A copy of the bids were given to Loren to review to determine if all the specifications were met.

Motion by Schmidt and seconded by Fintel to table the bids for the communication building until November 10, 2015. On roll call, yea: Schmidt, Johnson, Fintel, Samuelson and Nuss; absent: Anderson and Shaw. Motion carried.

The board discussed contacts and processes to follow when contacted by residents needing assistance from Health and Human Services. The chairman will contact HHS to get more information.

Ted Griess, County Attorney answered questions and discussed penalty options for violators. This will be discussed with the Sheriff.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 10:50 A.M.; next meeting scheduled for October 20, 2015. On roll call, yea: Johnson, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman