

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 17, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met November 17, 2015, as per public notice given in the Clay County News on November 11, 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 November 10, 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.

There was no Public Input.

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held November 10, 2015 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

Thomas Roemmich II, Highway Superintendent was not able to meet with the board.

An easement was presented for discussion and approval. Motion by Samuelson and seconded by Anderson to approve the easement requested by Paul Wiebe on behalf of Jerry Van Groningen for a pipe line and tracer wire across Road W from SW ¼ Sec. 22-T8N-R5W to SE ¼ Sec. 21-T8N-R5W to deliver natural gas to a farmstead. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney discussed the process to sell County owned property. Representatives from the Fair Board and the golf course were also present for the discussion. Those in attendance are in favor of transfer of property that the fairgrounds does not need and the golf course would like to acquire since some of their property is already located on this location. This will be discussed again next week.

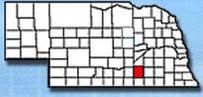
Supervisor Samuelson reported on conversations he has had concerning roads in the NAD area. This will be put on the agenda for discussion next week.

An estimate has been received for a system to eradicate radon. The company will be contacted to come to a meeting and explain the process. This is the only company that responded to the Chairman's calls.

Motion by Shaw and seconded by Anderson to adjourn this meeting at 10:04 A.M.; next meeting scheduled for November 24, 2015. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman



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