

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 31, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met May 31, 2016, as per public notice given in the Clay County News on May 25, 2016. 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, Johnson, Shaw and Nuss; absent: Schmidt. Minutes of the meeting held May 24, 2016 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 May 25, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, and Fintel; abstain: Nuss; absent: Schmidt. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on road conditions/work due to the rains. Work on culverts by Deweese should be finished this week. Tom told the board he had an applicant he was considering hiring part time to haul gravel.

The Road Work report was presented.

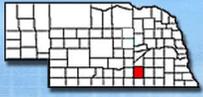
Motion by Anderson and seconded by Fintel to approve the Highway Superintendent's road work report for the month of May 2016. On roll call, yea: Anderson, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Schmidt. Motion carried.

Ted Griess, County Attorney reported that he would be moving ahead with tax foreclosures. Once the Judge has entered the order, the towns will be notified. Criteria for holding a closed meeting was discussed.

Bruce Rumsey, Weed Superintendent reported that the new sprayer has been installed and he has begun using it to spray pastures. The Gator is back but he hasn't priced a sprayer for it yet. He has been busy with inspections and spraying roadsides.

Jeff Franklin, County Sheriff told the board that he has re-advertised for a deputy position. He also discussed getting the new car ready and installation of the cameras. Another grant will be applied for this next fiscal year for two more cameras. The board also discussed a meeting in Red Cloud where several counties discussed sharing jail facilities or building a new jail.

Mike Carroll, Custodian reported on the door that has been installed in the Assessor's office and the remote entry they want. This would require extensive hard wiring. The board suggested a keyless entry pad similar to the one at the Services Building. Air handler and other repairs were discussed. The parking lot and driveway entry south of the courthouse were also discussed. Mike will talk to the Highway Supt. about the advertising and specs for that project.



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Motion by Fintel and seconded by Anderson to advertise for bids for driveway and parking lot repair south of the courthouse; bids to be opened June 21, 2016 at 10:00 A.M. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson and Nuss; absent: Schmidt. Motion carried.

Loren Uden, Emergency Management Coordinator told the Board he didn't have a whole lot to report because of the last two weeks were heavy with weather operations.

He reported (meetings) on the update of ID cards for the Sutton Fire & Rescue, attended to TRIMERS Executive Board meetings; (trainings) did CPR training for Sutton Lifeguards, attended the Institute of Excellence and two Mental Health First Aid in Blue Hill; (responses) & days of weather operations. Other projects: 4<sup>th</sup> quarter EMPG, working on Continuity of Operations Plan for Clay County, gathering information for NEMA Monitoring visit; submitted 2016 EMPG application; waiting on vendors to finish work on communications building and has had two meetings about a Safe Room at Sandy Creek. Loren expressed his thanks to all the departments for their work and late hours in weather operations. Asked if he could foresee the use of radar more and spotters less, Loren said that radar doesn't pick up everything; he can see more use of the weather cameras though.

Stefanie Creech-Will, executive director of ASAAP met with the board to discuss the 2015-2016 programs and request funding for 2016-2017. The twice monthly visits each to the Sandy Creek and Harvard Schools for the Peer to Peer program were discussed. They continue to promote Red Ribbon Week. The Teen Court that has been implemented in Adams County may be expanded to other counties. This serves first time juvenile offenders who have been cited or referred to the county attorney for a nonviolent infraction or misdemeanor. Teen Court allows these juveniles to have their case heard by a jury of their peers who decide what sanction(s) the juvenile must complete. Once the juvenile completes the sanctions, no further legal actions will be pursued. Stephanie brought some of the visuals that are used during presentations to the students. The budget request is the same as last year.

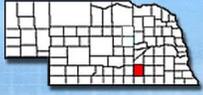
Motion by Shaw and seconded by Johnson to accept the budget request of ASAAP in the amount of \$5000.00 for fiscal year 2016-2017. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Johnson and Nuss; absent: Schmidt. Motion carried.

The information received from National Insurance Services announcing their partnership with NACO Benefit Services for vision insurance offered through VSP. This is the same plan as we currently have but will have reduced premium rates through NACO.

Motion by Fintel and seconded by Anderson to authorize the chairman to sign the NACO Benefit Services VSP Vision Insurance Pool Participation Agreement. On roll call, yea: Fintel, Samuelson, Anderson, Johnson, Shaw and Nuss; absent: Schmidt. Motion carried.

The letter from Region 3 requesting funds was received. The governing board voted to not increase the overall amount of tax match from all twenty-two counties but did change the amount allocated to each county based on the most recent U.S. Census population estimates. This resulted in an increase of \$3014.87 in the Clay County tax match for the upcoming fiscal year.

Motion by Fintel and seconded by Samuelson to accept the budget request of Region 3 Behavioral Health Services in the amount of \$16,132.50 for fiscal year 2016-2017. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Fintel and Nuss; absent: Schmidt. Motion carried.



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Motion by Anderson and seconded by Shaw to adjourn this meeting at 11:30 A.M.; next meeting scheduled for June 14, 2016. On roll call, yea: Anderson, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman