

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 28, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met June 28, 2016, as per public notice given in the Clay County News on June 22, 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: Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Minutes of the meeting held June 21, 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.

Payroll and payroll deduction claims were presented for review and discussion.

There was no Public Input.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held June 21, 2016 as mailed. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel and Anderson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on culvert and road work.

The Road Work report was presented.

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

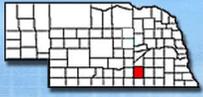
The Road Dept. budget request was discussed. The overall budget request is lower than last year.

An easement from Windstream was not discussed. The legal description on the request was not a complete legal so this will be presented at the next meeting.

Transferring money was discussed. Motion by Schmidt and seconded by Shaw to adopt Resolution #16-10 to transfer \$150,000.00 from the Road Fund to the Miscellaneous Sinking Fund. On roll call, yea: Shaw, Samuelson, Schmidt, Johnson and Nuss; absent: Fintel and Anderson. Motion carried.

### RESOLUTION #16-10

The Clay County Board of Supervisors has established a Miscellaneous Sinking Fund for the purpose of having a fund for the repair, replacement, improvement, purchase and construction of capital assets, including buildings and infrastructures.



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WHEREAS, it is good fiscal policy to set aside amounts in a fund for future expenditures for such assets and infrastructure, and

WHEREAS, State budget laws allow such funds to be established,

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$150,000.00 be transferred from the Road Fund to the Miscellaneous Sinking Fund to be set aside for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 28, 2016

ATTEST: /s/ Deb Karnatz, County Clerk

/s/ Todd Nuss, Chairman Clay County Board of Supervisors

Bruce Rumsey, Weed Supt. gave his monthly report. 59 inspections have been completed and 670 miles of road right of way have been sprayed. The repair bill for the Gator was \$900.00. The tire recycling will be held July 29<sup>th</sup> 8:00 AM to Noon at the Clay County Fairgrounds. Bruce reviewed his budget with the board. The budget request is the same as last year.

Jeff Franklin, County Sheriff discussed vehicles with the board and presented budget requests for the Sheriff, Jail and Sheriff's Grant Fund. The Sheriff and Jail budget requests are less than last year.

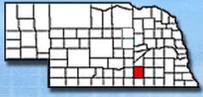
Mike Carroll, Custodian gave his report on repairs throughout the courthouse. Someone who does historic restoration will be coming to look at the front steps, the basement walls and the foundation by the handicap entrance. Repair work around the Veterans memorial in front of the courthouse was discussed. His budget request is the same as last year.

Robin Gilbert, Deputy County Treasurer presented information on Tax Sales Certificates and parcels of real estate that were not sold at the last annual public tax sale in March 2016. The County Treasurer requested that a list of parcels of real estate in Clay County on which taxes are delinquent and were not sold for want of bidders at the last annual public tax sale be approved by the board.

Motion by Johnson and seconded by Samuelson to approve the tax sale certificates numbered 16-01 through 16-39. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Motion carried.

Robin also presented information of Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 28, 2016. The Treasurer's office is requesting that the Board of Supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Shaw and seconded by Schmidt to direct the County Attorney to start foreclosure proceedings on 2013 County tax sales numbered #13-01, #13-16, #13-33, #13-38, #13-40, #13-53, #13-54, #13-55, #13-60, #13-68 and #13-69. On roll call, yea:



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Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel and Anderson. Motion carried.

Dan Rutt, Director of Horizon Recovery presented information on the number of clients, a budget form showing expenses (2015 and 2016), board of directors and volunteer statistics. The 2014 unduplicated clients for Clay County was 19; 2015 unduplicated clients for Clay County was 25. The money that was not covered for these services in Clay County amounted to \$1,812.00 in 2014 and \$665.00 in 2015. Dan explained that Robin Craig who taught the Life Skills program to youth ages 12-15 in Harvard is no longer working there but they plan to continue the program this next year. A grant paid for Robin's wages but the cost of her trips to Clay County each week were not subsidized. The cost of that mileage was estimated at \$750.00. That along with the \$665.00 loss last year is resulting in a request for additional funding. The budget request is \$500.00 more than last year.

Motion by Schmidt and seconded by Shaw to accept the budget request of Horizon Recovery in the amount of \$1500.00 for fiscal year 2016-2017. On roll call, yea: Johnson, Shaw, Samuelson, Schmidt and Nuss; absent: Fintel and Anderson. Motion carried.

Deanna Peshek, Extension Office Manager and Brandy VanDewalle, the 4-H Educator in Fillmore Co. who has been assigned Unit Leader during the transition time met with the board to present the budget request. Overtime and extra hours worked were discussed. The budget request is the same as last year.

Ted Griess, County Attorney presented a Resolution for the Rural Apprehension Program. The Interlocal Agreement would be between the cities of York and Henderson and the counties of York, Fillmore, Jefferson, Thayer and Clay.

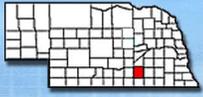
Motion by Johnson and seconded by Schmidt to adopt Resolution #16-09 authorizing the County Attorney to enter Clay County into an Interlocal agreement for the administration of the RAP project and authorize the chairman to sign. On roll call, yea: Shaw, Samuelson, Schmidt, Johnson and Nuss; absent: Fintel and Anderson. Motion carried. (Resolution on file in Clerk's office)

The budget for the County Attorney's office was presented and discussed. The asking is \$1100.00 more than last year due to increased costs for autopsies.

Mid-Nebraska Individual Services, Inc. submitted their budget request (via a claim) based on \$1.00 per capita. The request is the same as last year. Motion by Samuelson and seconded by Schmidt to accept the budget request of Mid-Nebraska Individual Services, Inc. for fiscal year 2016-2017 in the amount of \$6542.00. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Motion carried.

Wages were discussed.

Comp. time was discussed.



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The end of the fiscal year transfers were discussed.

Motion by Shaw and seconded by Samuelson to adopt Resolution #16-11 to transfer \$30,000.00 from the General Fund to the Miscellaneous Sinking Fund and authorize the chairman to sign. On roll call, yea: Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Motion carried.

## RESOLUTION #16-11

The Clay County Board of Supervisors has established a Miscellaneous Sinking Fund for the purpose of having a fund for the repair, replacement, improvement, purchase and construction of capital assets, including buildings and infrastructures.

WHEREAS, it is good fiscal policy to set aside amounts in a fund for future expenditures for such assets and infrastructure, and

WHEREAS, State budget laws allow such funds to be established,

IT IS THEREFORE RESOLVED by the Clay County Board of Supervisors that \$30,000.00 be transferred from the General Fund to the Miscellaneous Sinking Fund (4600) to be set aside for future use for expenditures for replacing and improving capital assets (including buildings) infrastructure purchases, replacements and improvements, and to be governed by the laws of the State of Nebraska.

Dated: June 28, 2016

ATTEST: /s/ Deb Karnatz, County Clerk

/s/ Todd Nuss, Chairman Clay County Board of Supervisors

Motion by Shaw and seconded by Johnson to adopt Resolution #16-12 transferring money from the General Fund to the Inheritance Tax Fund to repay a loan and authorize the chairman to sign. On roll call, yea: Johnson, Shaw, Samuelson, Schmidt and Nuss; absent: Fintel and Anderson. Motion carried.

## RESOLUTION # 16-12

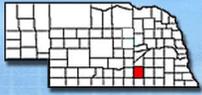
The Clay County Board of Supervisors found that it was necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for general use.

Whereas Clay County Board of Supervisors resolved that \$10,000.00 be transferred from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available.

Whereas there is now sufficient funds in the General Fund to pay this loan back.

Therefore be it resolved by the Clay County Board of Supervisors that \$10,000.00 be transferred from the General Fund to the Inheritance Tax Fund to pay back the loan received per Resolution #15-16 dated November 24, 2015./s/

Adopted this 28<sup>th</sup> day of June 2016



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/s/ Todd Nuss, Chairman Clay County Board of Supervisors  
ATTEST:/s/ Deborah Karnatz, Clay County Clerk

Motion by Schmidt and seconded by Shaw to adopt Resolution #16-13 transferring money from the Road Fund to the Inheritance Tax Fund to repay two loans and authorize the chairman to sign. On roll call, yea: Shaw, Samuelson, Schmidt, Johnson and Nuss; absent: Fintel and Anderson. Motion carried.

## RESOLUTION # 16-13

The Clay County Board of Supervisors found that it was necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for Road projects.

Whereas Clay County Board of Supervisors resolved that \$278,500.00 be transferred from the Inheritance Tax Fund to the Road Fund as loans to be paid back when funds are available.

Whereas there is now sufficient funds in the Road Fund to pay these loans back.

Therefore be it resolved by the Clay County Board of Supervisors that \$278,500.00 be transferred from the Road Fund to the Inheritance Tax Fund to pay back the loans received per Resolution #15-14 dated October 27, 2015 and Resolution #15-18 dated December 29, 2015.

Adopted this 28<sup>th</sup> day of June 2016

/s/Todd Nuss, Chairman Clay County Board of Supervisors  
ATTEST: /s/ Deborah Karnatz, Clay County Clerk

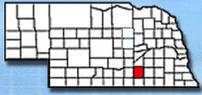
Motion by Samuelson and seconded by Johnson to approve the payroll and payroll deduction claims and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Fintel and Anderson. Motion carried.

### GENERAL FUND

Employees, Full Time Wage	\$83,746.0
AFLAC, Insurance	868.84
Ameritas Life Ins., Retirement, Vision	13,542.85
Blue Cross Blue Shield, Ins.	45,434.26
Central Nebraska Collections, Garnishment	73.96
Cornerstone Bank, Withholdings	30,049.91
First Concord Benefits Group, Sec. 125	3,062.06
Madison National Life, Ins.	54.56
Nationwide, 457 Plan	1,025.00

### ROAD FUND

Employees, Full Time Wage	\$40,079.8
AFLAC, Insurance	686.01



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Ameritas Life Ins Co., Retirement, Vision	6,226.96
Blue Cross Blue Shield, Ins.	60.98
Colonial Life, Ins	36.32
Cornerstone Bank, Withholdings	13,906.06
First Concord Benefits Group, Sec. 125	185.00
Madison National Life, Ins.	41.75
Nationwide, 457 Plan	180.00

## HEALTH FUND

Employees, Full Time Wage	\$7,301.22
Aflac, Insurance	37.50
Ameritas Life Ins Co., Retirement, Vision	1,145.89
Cornerstone Bank, Withholdings	3,241.31
First Concord Benefits Group, Sec. 125	208.34

## WEED FUND

Employees, Full Time Wage	\$2,416.32
AFLAC, Insurance	38.48
Ameritas Life Ins Co., Retirement, Vision	433.65
Cornerstone Bank, Withholdings	1,153.33
Nationwide, 457 Plan	365.00

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:30 P.M.; next meeting scheduled for July 12, 2016. On roll call, yea: Schmidt, Johnson, Shaw, Samuelson and Nuss; absent: Fintel and Anderson. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman