

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 28, 2017 at 9:00 A.M.

The Clay County Board of Supervisors met November 28, 2017, as per public notice given in the Clay County News on November 22, 2017. 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, Anderson, Schmidt, Black, Shaw and Nuss; absent: Samuelson and Shaw. Minutes of the meeting held November 14, 2017 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 Black to approve the minutes of the meeting held November 21, 2017 as mailed. On roll call, yea: Anderson, Schmidt, Black and Fintel; abstain: Nuss; absent: Samuelson and Shaw. Motion carried.

There was no Public Input.

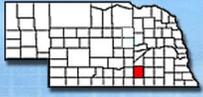
Thomas Roemmich II, Highway Superintendent reported on culvert work. They are blading, putting plows and spreaders on equipment and hauling dirt. The Interlocal Agreements with the Townships were discussed at this time. The possibility of the county being responsible for more gravel roads was discussed. Tom will put together some information for the board. The board may ask the budget preparer and the township officers to meet with them sometime next year.

An easement was presented for approval. Motion by Black and seconded by Anderson to approve the easement requested by Ryan Hinrichs to install an electrical line across Road D from SE ¼ Sec.21-T6N-R8W to SW ¼ Sec. 22-T6N-R8W to supply power to a house. On roll call, yea: Schmidt, Black, Fintel, Anderson and Nuss; absent: Samuelson and Shaw. Motion carried.

Ted Griess, County Attorney answered questions about the lease on one of the county owned farms.

Bruce Rumsey, Weed Superintendent reported that he had finished the right of ways. He has been working on equipment, doing office work and going to meetings. At the RC&D meeting yesterday, they were finalizing grant applications. The tire recycling awards should be announced in February or March. Three bids are needed for the electronic recycling grant application.

Mike Carroll, Custodian reported on the poor condition of the men's restroom located at the school near the Emergency Manager and Veteran's Service offices. Rasmussen's have ordered the air handler units but are still 4 to 5 weeks out before work will begin. There are about a half a dozen windows that need to be replaced. Mike will get bids.



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Loren Uden, Emergency Management Coordinator went over his report for October and November of meetings, trainings and other projects. He discussed the county wide radiation training that will be held on December 9th. The upcoming 9-1-1 meeting and switching from GIS Workshop to GEO Comm were also discussed.

Salaries for elected officials for the next term will be discussed at the next meeting.

A letter was submitted by Laurie Sheridan, Director of the Clay County Health Department requesting an appointment to the board. There is a vacancy due to a resignation.

Motion by Anderson and seconded by Schmidt to appoint Heidi Bergen to fill the remainder of Carol Griess' term on the Clay County Health Board. The term will begin December 2017 and expire November 2019. On roll call, yea: Black, Fintel, Anderson, Schmidt and Nuss; absent: Samuelson and Shaw. Motion carried.

Motion by Anderson and seconded by Fintel to adjourn this meeting at 10:58 A.M.; next meeting scheduled for December 12, 2017. On roll call, yea: Fintel, Anderson, Schmidt, Black and Nuss; absent: Samuelson and Shaw. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman