



# Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Activities Building 705 N. Martin Ave., Clay Center, Nebraska

9:00 A.M.

The Clay County Board of Supervisors met January 19, 2021 as per public notice given in the Clay County News on January 13, 2021 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held January 12, 2021 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 Johnson, stated that the open meeting law act is available on the table by the entrance. All present stood for the Pledge of Allegiance.

Motion by Schmidt and seconded by Fintel to approve the minutes of the meeting held January 12, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Fintel, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the box culverts on Roads 319, 321, 311 and J are all nearing completion. They are working on shredding trees. Tom has talked to CAT and John Deere about excavators and mulchers. They both have a lease program.

The agreement between Clay County and Reece Construction Co. Inc. for the bridge replacement on KL Road generally described as Clay County 2020 Bridge Replacement KL Road, County Bridge C001801905P Olsson Project #020-2062 was presented and discussed. This project is also known as Clay County Bridge Project C-18(276).

Motion by Samuelson and seconded by Shaw to authorize the chairman to sign the Agreement Between Owner (Clay County, NE) and Contractor (Reece Construction Co., Inc.) for Construction Contract C-18(276). On roll call, yea: Pavelka, Schmidt, Shaw, Fintel, Bitterman, Samuelson and Johnson. Motion carried.

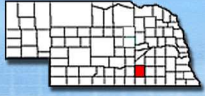
Jeff Franklin, County Sheriff reported on the status of the new cars. All of the deputies have received their new phones. The computer equipment for the vehicles has arrived. Two potential new hires were discussed.

Ted Griess, County Attorney reported that he hadn't received anything back from Burlington Northern yet.

There were no reports from the Road, Building or EM committees.

After the meeting, three of the Board members made the quarterly visit to the jail.

Motion by Bitterman and seconded by Schmidt to adjourn this meeting at 10:00 A.M.; next regular meeting scheduled for January 26, 2021 and will be held at the Activities



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Building at the Fairgrounds. On roll call, yea: Schmidt, Shaw, Fintel, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Deb Karnatz, County Clerk

L. Wayne Johnson, Chairman