



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 February 9, 2021 as per public notice given in the Clay County News on February 3, 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, Dick Shaw, Ivan Fintel and L. Wayne Johnson; absent: Gerald Schmidt. Minutes of the meeting held January 26, 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 Samuelson and seconded by Bitterman to approve the minutes of the meeting held January 26, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Shaw, Fintel, Bitterman and Johnson; absent: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported on snow removal and culvert work that has been completed or is near completion.

Motion by Fintel and seconded by Samuelson to authorize the chairman to sign the Notice to Proceed for bridge replacement on KL Road; Engineer's Project #020-0262 between Clay County and Reece Construction Co. Inc. On roll call, yea: Pavelka, Shaw, Fintel, Bitterman, Samuelson and Johnson; absent: Schmidt. Motion carried.

Motion by Pavelka and seconded by Shaw to open the One & Six Year Road Plan public hearing at 9:15 A.M. On roll call, yea: Shaw, Fintel, Bitterman, Samuelson, Pavelka and Johnson; absent: Schmidt. Motion carried.

Tom went over the projects that were completed this past year which included 22 driveways without culverts, 51 driveways with culverts, 75 culverts across roads, grading projects, 34,163 yds of gravel hauled and 6258 tons of crushed concrete hauled. The projects that are slated to be continued this year plus 4 new projects that have been added to the plan were discussed. The new maps were given to the Board.

There was no one else present during the hearing. There were no written or oral comments, suggestions or objections received.

There being no other discussion on the 1 & 6 Plan, other agenda items were dealt with during the hearing time.

Ted Griess, County Attorney said he had received an email from Burlington Northern's legal department approving the changes. This will be on next weeks agenda for board action.



Clay County Board Minutes



Armando Leal, Al's Old House Repairs and Richard Fiese Done Right Masonry LLC discussed what they thought needs to be done for the repairs and restoration of the courthouse. They plan to submit a bid for their services.

Mike Carroll, Custodian discussed the need for a water softener system at the courthouse.

Motion by Samuelson and seconded by Fintel to close the One & Six Year Road Plan hearing at 10:15 A.M. On roll call, yea: Fintel, Bitterman, Samuelson, Pavelka, Shaw and Johnson; absent: Schmidt. Motion carried.

Motion by Bitterman and seconded by Pavelka to approve the 1 & 6 Year Road plan as presented, with no changes, by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #21-03. On roll call, yea: Bitterman, Samuelson, Pavelka, Shaw, Fintel, and Johnson; absent: Schmidt. Motion carried.

RESOLUTION #21-03

WHEREAS: The Clay County Board of Supervisors met February 9, 2021, at 9:15 A.M. for a public hearing at Activities Building 705 N. Martin Ave., Clay Center, Nebraska during the regular meeting of the Clay County Board of Supervisors Clay Center, Nebraska to consider the County One and Six Year Road Plan, as prepared by Thomas Roemmich II,

WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 9, 2021, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, that the One and Six Year Road Plan as prepared and presented by Thomas Roemmich II, Clay County Highway Superintendent is hereby adopted.

Passed and approved this 9th day of February 2021.

ATTEST:

Deborah Karnatz, County Clerk

CLAY COUNTY

L. Wayne Johnson, Board Chairman

The Fee Reports were distributed. Motion by Fintel and seconded by Shaw to approve the fee reports for the following county officials for the month of January 2021: County Clerk \$3466.75; County Court \$9,332.00; Clerk of District Court \$73,916.90 and County Treasurer receipts numbered 21020001 through 21020045 in the amount of \$181,806.54. On roll call, yea: Samuelson, Pavelka, Shaw, Fintel, Bitterman and Johnson; absent: Schmidt. Motion carried.

Motion by Bitterman and seconded by Fintel to adjourn this meeting at 10:38 A.M.; next regular meeting scheduled for February 16, 2021 and will be held at the Activities Building at the Fairgrounds. On roll call, yea: Pavelka, Shaw, Fintel, Bitterman, Samuelson and Johnson; absent: Schmidt. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes

