



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 19, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met October 19, 2021 as per public notice given in the Clay County News on October 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. Vice Chairman James Pavelka presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Gerald Schmidt, Dick Shaw and Pavelka; absent: Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held October 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.

Vice Chairman, James Pavelka stated that the open meeting law poster is posted on the west wall in the back of the room.

All present stood for the Pledge of Allegiance.

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

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on the progress of the bridge on Road KL; it should be open in a couple of weeks. The salt has been brought in from Kansas, gravel is being hauled and shredding is being done.

Because there was open time on the agenda it was decided to take care of the Board of Equalization business at this time.

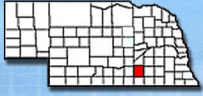
Motion by Samuelson and seconded by Schmidt to recess at 9:18 A.M. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson and Pavelka; absent: Fintel and Johnson. Motion carried.

Motion by Shaw and seconded by Schmidt to resume session at 9:25 A.M. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt and Pavelka; absent: Fintel and Johnson. Motion carried.

Jeff Franklin, County Sheriff presented information to surplus two vehicles. Moving a part time employee to a full-time position was discussed. Jeff is also interested in purchasing two more vehicles and hiring two more officers.

Motion by Bitterman and seconded by Shaw to declare the Sheriff's 2014 Chevrolet Impala police car and 2015 Chevrolet Impala transport vehicle as surplus. On roll call, yea: Bitterman, Samuelson, Schmidt, Shaw and Pavelka; absent: Fintel and Johnson. Motion carried.

Pam Maynard and Rita Engel from the Clay County Tourism Committee told the board that they had met, reviewed the requests and came up with recommendations. Their intent is to help with funding but not to be a total funding source. As of September 30, 2021, there is \$4,653.93 available for the Improvement Fund and \$8,662.05 for the Promotion Fund. Pam went over the requests and the recommendations of the committee. There are five entities requesting funds for improvements for 2022 totaling \$10,500.00. There are seven entities requesting funds for



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promotions for 2022 totaling \$3,850.00. The committee recommends granting the Improvement Fund requests in the amount of \$1,900.00 and the Promotion Fund requests in the amount of \$2,150.00.

Motion by Samuelson and seconded by Schmidt to approve the Clay County Tourism Committee's recommendations concerning the request for funding for Improvements and Promotions for 2022. On roll call, yea: Samuelson, Schmidt, Shaw, Bitterman and Pavelka; absent: Fintel and Johnson. Motion carried.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 10:11 A.M.; next regular meeting scheduled for October 26, 2021. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson and Pavelka; absent: Fintel and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

James Pavelka, Vice Chairman