



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 16, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met November 16, 2021 as per public notice given in the Clay County News on November 10, 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: Eric Samuelson, Gerald Schmidt, Ivan Fintel, Dick Shaw and Jim Pavelka; absent: Scott Bitterman and L. Wayne Johnson. Minutes of the meeting held October 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.

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 Samuelson and seconded by Schmidt to approve the minutes of the meeting held October 26, 2021 as mailed. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw and Pavelka; absent: Bitterman and Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent was unable to attend the meeting. The Clerk had spoken with him about the items on the agenda prior to the meeting.

Motion by Schmidt and seconded by Shaw to authorize the Highway Superintendent to advertise for proposals for On Call Engineering Services for 2022; bids to be opened on December 14, 2021 at 9:15 A.M. On roll call, yea: Schmidt, Fintel, Shaw, Samuelson and Pavelka; absent: Bitterman and Johnson. Motion carried.

A letter was received from the Nebraska Department of Transportation that included a resolution for signing the year end certification of county highway superintendent. The resolution gives the chairman the authority to sign the certification for determining incentive payment.

Motion by Fintel and seconded by Shaw to adopt Resolution #21-26 Signing of the Year-End Certification of County Highway Superintendent 2021. On roll call, yea: Fintel, Shaw, Samuelson, Schmidt and Pavelka; absent: Bitterman and Johnson. Motion carried. (resolution on file in the County Clerk's office).

A list of surplus property was sent to the board prior to the meeting. Motion by Fintel and seconded by Schmidt to declare a 1999 GMC pickup, 2000 Ford pickup, 1980 offset disk, misc. truck, pickup and tractor tires, CAT front and rear window guards, John Deere 3 point hitch and arms, misc. pickup rims, steel tracks, HYD skid steer sweeper, misc. oil pump hoses and reels, misc. rear tow hitches, misc. front and rear JD rims, drill press, Lincoln grease guns, DeWalt tool cases, old chains saws, gas cans, tool boxes, big A filters, generator, chain hoist, roller tool box, Honda motor and HYD pump, bench vice, plow lift and 16' dump box and hoist as surplus. On roll call, yea: Shaw, Samuelson, Schmidt, Fintel and Pavelka; absent: Bitterman and Johnson. Motion carried.

A copy of the easement and maps were sent to the board prior to the meeting. Motion by Samuelson and seconded by Fintel to approve the request from Windstream Nebraska, LLC to



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construct a buried copper cable/line in SE ¼ Section 3, T8N-R7W; work order #1501000060610633; PR-4005. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw and Pavelka; absent: Bitterman and Johnson. Motion carried.

Jeff Franklin, County Sheriff reported on inmate transfers. Deputies are going through rifle school to get re-certified. Jeff is working with NIRMA and has contacted other counties for samples of policies that may be implemented/added to the employee handbook.

Donna Jensen, Director of the Clay County Health Department presented the directors report for the July through September 2021 quarter and a recommendation for an appointment to the Clay County Health Board. The COVID booster vaccine is available and the pediatric vaccine will be available soon. A preliminary quote for office furniture was discussed. The repairs to the building have been completed but there is still a leak in the ceiling of her office.

Motion by Shaw and seconded by Fintel to appoint Lynn Lipovsky to the Clay County Health Board for a three-year term beginning November 16, 2021. On roll call, yea: Schmidt, Fintel, Shaw, Samuelson and Pavelka; absent: Bitterman and Johnson. Motion carried.

Robin Gilbert, County Treasurer presented a certification of the list of distress warrants that had been printed and were delivered to the Clay County Sheriff's Office on November 1, 2021 for the collection of delinquent 2020 and prior years personal property taxes. The total taxes due are \$27,440.48.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Fintel and seconded by Schmidt to approve the fee reports for the following county officials for the month of October 2021: County Clerk \$7,678.85; County Court \$12,211.19; Clerk of District Court \$8,357.64; County Sheriff \$7,171.89 and County Treasurer receipts numbered 21100001 through 21100050 in the amount of \$337,401.70. On roll call, yea: Fintel, Shaw, Samuelson, Schmidt and Pavelka; absent: Bitterman and Johnson. Motion carried.

Supervisor maps of the proposed supervisor districts were distributed and discussed. The county contracted gworks for redistricting and maps. The only changes will be to Supervisor districts 3 & 4. Motion by Schmidt and seconded by Shaw to approve the Clay County 2021 Supervisors districts proposal #3 provided by gworks. On roll call, yea: Shaw, Samuelson, Schmidt, Fintel and Pavelka; absent: Bitterman and Johnson. Motion carried.

A list of surplus items was submitted by the Clay County Attorney's office. Motion by Shaw and seconded by Fintel to declare a sharp calculator, HP LaserJet printer, Toshiba laptop, Lenovo ThinkPad laptop and a Broyhill office chair and rolling cart as surplus. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw and Pavelka; absent: Bitterman and Johnson. Motion carried.

No action was taken on the EM and Communications Center inventories.

Motion by Shaw and seconded by Fintel to adjourn this meeting at 10:45 A.M.; next regular meeting scheduled for November 23, 2021. On roll call, yea: Schmidt, Fintel, Shaw, Samuelson and Pavelka; absent: Bitterman and Johnson. Motion carried.

Deb Karnatz, Clay County Clerk

James Pavelka, Vice Chairman



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