



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 30, 2021 at 9:00 A.M.

The Clay County Board of Supervisors met November 30, 2021 as per public notice given in the Clay County News on November 24, 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 and L. Wayne Johnson; absent: Fintel. Minutes of the meeting held November 23, 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, L. Wayne Johnson 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 Pavelka to approve the minutes of the meeting held November 23, 2021 as mailed. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman and Johnson; abstain: Samuelson; absent: Fintel. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that the bridge on Road KL is done and open. They will be cleaning ditches, cutting trees, working on culverts and doing grading.

Greg Shuck, Weed Superintendent reported on trainings, meetings and the status of the transmission he ordered.

Brandy VanDeWalle and Nate Anderson handed out the position description of the extension office manager and interview questions. A wage range was discussed.

Mike Carroll, Custodian reported on the leak at the health department. Ziemba caulked around the roof vent but will be back to remove it and patch the roof. The enclosure for the A/C unit was discussed. One proposal was received.

Motion by Bitterman and seconded by Schmidt to accept the proposal from J.P. Remodeling Inc. to install a shadow box treated fence around A/C units on the south concrete parking lot of the building along with two 56" outward swinging gates in the amount of \$5,758.00. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

Deb Sherlock, Colonial was not able to meet with the board.

There was no executive session held.



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Chairman L. Wayne Johnson introduced a resolution to declare Clay County a Constitutional County.

Motion by Shaw and seconded by Bitterman to adopt Resolution #21-27 a Declaration of Clay County, Nebraska as a Constitutional County within the United States of America. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

A proposal from J.P. Remodeling Inc. to install an enclosure around the A/C units at the courthouse has been received and was discussed.

Robin Gilbert, County Treasurer discussed a request to strike personal taxes from the record. Robin said that she had spoken with Ted Griess, County Attorney and they believe that the items on the list are uncollectible.

Motion by Shaw and seconded by Schmidt to adopt Resolution #21-28 to strike personal taxes of \$762.70 for 2016, 2017 and 2018 on ID# 344900 KCGW Radio 107.01 c/o Dustin Williams. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Fintel. Motion carried. (Resolution on file in Clerk's office.)

Because there has not been enough revenue collected to pay all the bills for the General, Road and Health Funds, it was decided to transfer funds from the Inheritance Tax.

Motion by Pavelka and seconded by Schmidt to adopt Resolution #21-29 to transfer money from the Inheritance Tax Fund with \$171,345.00 going to the General Fund, \$52,547.00 going to the Road Fund and \$8350.00 going to the Health Fund as loans to be paid back if/when funds are available. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried. (Resolution on file in the Clerk's office)

Motion by Bitterman and seconded by Schmidt to adjourn this meeting at 11:32 A.M.; next regular meeting scheduled for December 14, 2021. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

Deb Karnatz, Clay County Clerk

L. Wayne Johnson, Chairman