



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 18, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met January 18, 2022 as per public notice given in the Clay County News on January 12, 2022 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: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Minutes of the meeting held January 11, 2022 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 Fintel to approve the minutes of the meeting held January 11, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported the guys have been cutting trees, working in the shop and hauling lime.

An easement request to bury a fiber optic cable/line was discussed. Motion by Shaw and seconded by Pavelka to approve the request from Glenwood Telecommunications Inc. to bury a fiber optics cable/line from the NW corner of Section 16 T5N-R7W to the NE corner of Section 17 T5N-R7W across Road J. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Jeff Franklin, County Sheriff discussed LB51 with the Board which pertains to the hiring of law enforcement. Jeff explained all procedures are in place to protect inmates and employees in his office for COVID.

Correspondence from Brandy VanDeWalle, Extension Educator was received advising of an offer that was made for the office manager position in the Clay County Extension. Motion by Shaw and seconded by Bitterman to approve the hiring of Cara Felber as the Clay County Extension office manager with a starting wage of \$18.00 an hour. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Cornerstone Bank has requested board approval to remove a name and add a name to a Cornerstone bank account. Motion by Bitterman and seconded by Fintel to remove Natalie Holman as secretary and add Gabrielle Schmidt as secretary for the Clay County Sheriff for the Cornerstone Bank account as requested by Cornerstone Bank.



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

Jail Visit was postponed till next week.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 9:47 A.M.; next regular meeting scheduled for January 25, 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Danalee Nelson, Deputy County Clerk

L. Wayne Johnson, Chairman