

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 12, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met July 12, 2022 as per public notice posted in various locations on July 7, 2022 a copy of the notice 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, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held June 28, 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 Shaw and seconded by Fintel to approve the minutes of the meeting held June 28, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

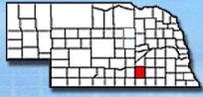
Thomas Roemmich II, Highway Superintendent: reported that Road X is almost complete; Tom got an update on the potential funding through the federal funds purchase program; the new motor grader is being delivered tomorrow; Tom has not received any updates on the Railroad bridge project; a lease agreement for a skid loader may need to be discussed in the fall; Tom asked the Board for a motion for the public hearing for the 1 & 6 Year Road Plan.

Motion by Shaw and seconded by Fintel to advertise for a public hearing for Revision to the 1 & 6 Year Road Plan. Hearing will be to discuss, approve, and add Bridge Project #BRO-7018(26), Deweese Northwest, County Project #C-18(337) to the 1 year Road Plan. The hearing is to be held July 26th at 9:15 a.m. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Pavelka and seconded by Schmidt to approve the fee reports for the following county officials for the month of June 2022: County Clerk \$10,426.00; County Court \$6,291.79; Clerk of District Court \$17,430.61; Sheriff \$8,834.68 and County Treasurer receipts numbered 22060001 through 22060049 in the amount of \$254,561.72. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

The Letter of Agreement between Regional Governing Board for Region 3 Behavioral Health Services and Clay County for the period of July 1, 2022 through June 30, 2024 was discussed. Motion by Fintel and seconded by Bitterman to approve the Letter of Agreement and authorize the chairman and county attorney to sign the same. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

A resolution for the First Concord Benefits Group cash in lieu program was discussed. Motion by Samuelson and seconded by Bitterman to adopt Resolution #22-14 offering a cash in lieu of group medical insurance to elected officials and full-time employees in the amount of \$450.00 per month. Policy is effective July 1, 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried. (Resolution is on file in the Clerk's office)



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The audit report for 2020-2021 has been received and is available in the County Clerk's office.

Robin Gilbert, County Treasurer: presented a resolution to create the STOP Program Fund (#2356) as recommended by the State Auditor Office. Motion by Pavelka and seconded by Schmidt to adopt Resolution #22-15 to establish a Fund 2356 STOP Program Fund. The fund will be separate from the general fund, the monies collected from the closed Cornerstone Bank Account #2375675 is to be transferred into Fund 2356. That fund should be used to hold monies deposited with the County Treasurer and only be paid out when approved by the County Board through the claims process. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried. (Resolution is on file in the Clerk's office)

Robin presented a request to the Board to rescind the previously approved tax certificate #22-36. Motion by Samuelson and seconded by Fintel to rescind approval of tax certificate #22-36 as this is a mobile home and should be viewed as an IOLL (Improvement on Leased Land) which would receive a Distress Warrant. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Robin presented the semi-annual statement. Motion by Fintel and seconded by Bitterman to accept the semi-annual statement from January 1, 2022 to June 30, 2022 as presented by the County Treasurer. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Robin presented a Resolution for security pledge CUSIP #3130AMA36 for \$500,000.00 through Waypoint Bank, Clay Center, NE. Motion by Shaw and seconded Samuelson to adopt Resolution 22-16 for security pledge CUSIP #3130AMA36 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the Chairman to sign the same. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried. (Resolution is on file in the Clerk's office)

Robin notified the Board that payment has been received from the Nebraska Community Foundation and that all of the previous county attorney bank accounts have been closed.

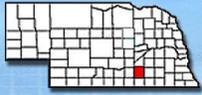
Jeff Franklin, County Sheriff: presented the Sheriff and Jail preliminary budgets.

Janelle Heuton with gWorks presented the Board with information regarding the services provided to Clay County though the GIS website and additional features that each department tab is capable of.

Holli Alley, Extension 4-H Associate: presented the preliminary budget for the Extension office.

Mike Carroll, Custodian: presented the preliminary budget for the Building & Grounds; the tile in the handicap entrance of the Courthouse is being replaced tomorrow; two proposals from Integrated Security Solutions (I.S.S.) were presented to integrate the duress system with the Health, Road and Weed departments and to proceed with the camera system at the Courthouse.

Motion by Shaw and seconded by Pavelka to approve the proposal from I.S.S. for the duress systems at the Health, Road and Weed departments and authorize the Chairman



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

Motion by Schmidt and seconded by Pavelka to approve the proposal from I.S.S. for the camera system at the Courthouse and authorize the Chairman to sign. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Mike presented the Planned Service Agreement from Engineer Controls, Inc. Motion by Fintel and seconded by Bitterman to approve the Planned Service Agreement from Engineer Controls, Inc for the 2022-2023 year in the amount of \$3,900.00 and authorize the Chairman to sign. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Mike will reach back out to A&L Plumbing to move forward with the plumbing updates in the Courthouse; Mike would like to have the radon protection barriers checked again in the Courthouse and repaired if necessary. The Board authorized Mike to contact Tillotson to discuss an option for sealing the foundation and obtain an estimate.

Barb Barnett, Planning and Zoning: The report for the 2nd Quarter was presented to the Board along with a comparison of previous years.

Greg Shuck, Weed Superintendent: met with the Board to discuss a complaint of crop damage from spraying the road ditches. It was determined that some of the crop is planted in the County right-of-way in the ditch and advised that Greg make contact back to the individual to discuss the same.

The Board discussed the proposed Sheriff Deputy retention/recruitment wages 2022 that was presented by the wage committee. Motion by Fintel and seconded by Pavelka to accept the proposed Sheriff Deputy retention/recruitment wages 2022. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

The Board of Supervisors will review all other department wage requests at the July 26th board meeting.

Brenda Hansen, County Assessor: inquired on getting the windows of the Courthouse cleaned. Cassie Aksamit, County Clerk is to ask other counties for suggestions on a company to contact.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:10 A.M.; next regular meeting scheduled for July 19, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman