



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 19, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met July 19, 2022 as per public notice given in the Clay County News on July 13, 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: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held July 12, 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 Bitterman to approve the minutes of the meeting held July 12, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work continues on Road X; one of the new motor graders was delivered last week and Tom would like to get instruction on where the funding is coming from for payment for the motor grader – the Board agreed to have the payment come from the Inheritance Tax Fund; Tom believes the next motor grader will come towards the end of this year; the variances for the Sutton Railroad Bridge project have been approved by the engineer and sent off to the railroad; the asphalt weight limits have been taken down; Tom presented the board with the project agreement for the Spring Ranch bridge project.

Motion by Pavelka and seconded by Samuelson to approve and sign the Project Program Agreement and Resolution #22-17 between Clay County and the State of Nebraska Department of Transportation for Project #BRO-7018(26) Deweese Northwest. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried. (Resolution is on file in the Clerk's office)

Dick Shaw asked that the Board continue to discuss and address the wage concerns for the Roads Department. Wages will be discussed again at next week's meeting.

Jared Reimers, District Coordinator for Congressman Smith's office in Grand Island was present to brief the Board on the Congressman's current policy items and how the Grand Island office provides casework assistance to constituents.

Robin Gilbert, County Treasurer presented the preliminary budget request for her office.

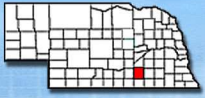
The Board discussed their preliminary budget and requested that the Clerk make some adjustments and present it again at the next meeting.

After the meeting, three of the Board members made the quarterly visit to the jail.

Motion by Bitterman and seconded by Fintel to adjourn this meeting at 9:50 A.M.; next regular meeting scheduled for July 26, 2022. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



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