



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 11, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met October 11, 2022 as per public notice given in the Clay County News on October 5, 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, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held September 27, 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 Schmidt to approve the minutes of the meeting held September 27, 2022 as mailed. On roll call, yea: Bitterman, Schmidt, Shaw and Pavelka; abstain: Samuelson, Fintel and Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that he received correspondence stating the denial of the road project funding assistance from the Federal Lands Fund; the shredder should be picked up this week; Tom submitted all paperwork for reimbursement of \$5,000.00 from NIRMA for the purchase of the shredder; Tom and the Board discussed the need to see if the County could contract some fuel purchasing to help curve the fluctuating prices; bids will be opened soon for the Road X project.

Jennifer Fleischer was present to discuss with the Board her candidacy for the Clay County Attorney position for the General Election.

The Fee Reports were emailed to the Board prior to the meeting. Motion by Fintel and seconded by Shaw to approve the fee reports for the following county officials for the month of September 2022: County Clerk \$21,293.90; County Court \$9,422.33; Clerk of District Court \$42,158.40; County Sheriff \$10,784.16 and County Treasurer receipts numbered 22090001 through 22090045 in the amount of \$215,448.51. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

The proposal and contract from Meininger Fire Protection was reviewed. The Board will discuss this further at another meeting.

The Audit Services Agreement between Contryman Associates, PC and Clay County was emailed to the Board prior to the meeting. Motion by Pavelka and seconded by Fintel to accept the Audit Services Agreement for annual auditing in the estimated amount of \$11,000.00 - \$13,000.00 and authorize the chairman to sign the same. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The Special Designated License request from Meyer Vineyards, Inc d/b/a Superior Estate Winery was emailed to the Board prior to the meeting. Motion by Shaw and seconded by Pavelka to approve the Special Designated License request and authorize the Chairman to sign



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

The Master Human Resources Outsourcing Agreement between Zelle, LLC and Clay County was emailed to the Board prior to the meeting. Motion by Pavelka and seconded Shaw to accept the Master Human Resources Outsourcing Agreement for a period of 6 months and authorize the Chairman to sign the same. On roll call, yea: Fintel, Shaw, Bitterman, Pavelka, Schmidt and Johnson; Nay: Samuelson. Motion carried.

Correspondence supporting the EMPG Grant request of Haley Malone was emailed to the Board prior to the meeting. The correspondence is to request grant funding to reimburse some of the Emergency Management payroll and benefit costs that are paid by Clay County. Motion by Bitterman and seconded by Schmidt to authorize the Chairman to sign the correspondence. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

No Board of Equalization meeting was held.

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

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:03 A.M.; next regular meeting scheduled for October 18, 2022. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman