



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 15, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met November 15, 2022 as per public notice given in the Clay County News on November 9, 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 October 25, 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 Pavelka and seconded by Fintel to approve the minutes of the meeting held October 25, 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 was present to discuss the need to advertise for bids for the Road X Bridge Project C-18(323) and the Agreement and Resolution between Clay County and the State of Nebraska for Land Survey Corner Preservation.

Motion by Bitterman and seconded by Fintel to advertise for bids for the Road X Bridge Project C-18(323); bids to be opened on December 13, 2022 at 9:15 A.M. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Shaw and seconded by Bitterman to authorize the Chairman to sign the Agreement and Resolution #22-25 between Clay County, Nebraska and the State of Nebraska Department of Transportation for Land Survey Corner Preservation. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried. (Resolution on file in the County Clerk's office).

Jeff Franklin, County Sheriff reported on the receipt of the Grant reimbursement for the cameras purchased last month; Jeff also got the confirmation of Clay County being accepted into the CAN DO program and will have the participation agreement soon.

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 October 2022: County Clerk \$4,568.57; County Court \$7,644.09; Clerk of District Court \$98,698.58; County Sheriff \$3,056.78 and County Treasurer receipts numbered 22090046 through 22100036 in the amount of \$262,913.10. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

An estimate from Provision Windows for window cleaning at the Courthouse was presented. Motion by Shaw and seconded by Bitterman to approve the window cleaning estimate of Provision Windows. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.



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A quote/service order from Glenwood was presented. Motion by Fintel and seconded by Shaw to approve the quote/service order from Glenwood to install fiber to the Emergency Management Tower near Deweese and authorize the Chairman to sign the same. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

No action was taken on the Application for County Burial Financial Affidavit & Agreement.

Donna Jensen, Director of the Clay County Health Department presented the Director's report for the July through September 2022 quarter.

Tina Nelson with the Clay Center Community Club was present to request permission from the Board of Supervisors to allow Christmas lights to be hung on the trees in the Courthouse Courtyard for this year's Parade of Lights. The Board was okay with this.

Robin Gilbert, County Treasurer presented a certification of the list of distress warrants that had been printed and were delivered to the Clay County Sheriff's Office on November 1, 2022 for the collection of delinquent 2021 and prior years personal property taxes. The total taxes due are \$32,175.35; Robin also presented the Board with a Resolution to create a Fund Opioid Recovery Fund as advised for holding the monies deposited with the Clay County Treasurer for Opioid Recovery services. Motion by Fintel and seconded by Pavelka to adopt Resolution #22-26 to establish a Fund 2320 Opioid Recovery Fund. The Fund will be separate from the General Fund. The Fund should be used to hold monies deposited with the Clay County Treasurer and only paid out when approved by the County Board through the claims process. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried. (Resolution on file in the Clerk's office)

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 10:36 A.M.; next regular meeting scheduled for November 22, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman