



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 29, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met November 29, 2022 as per public notice given in the Clay County News on November 23, 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 November 22, 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 November 22, 2022 as mailed. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman and Johnson; abstain: Samuelson and Schmidt. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that Road O is done and they are working on tree cutting.

Recommendations for appointments to the Clay County Health Board were discussed. Motion by Shaw and seconded by Bitterman to appoint Donna Alberts, DudLee Brennforder, Leslie Robbins and Judy Schwenk to serve on the Clay County Health Board for a term of three (3) years. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Recommendation for appointment to the Clay County Board of Adjustments was discussed. Motion by Schmidt and seconded by Samuelson to appoint Andrew Leichter to serve on the Clay County Board of Adjustments for a term of three (3) years. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Greg Shuck, Weed Superintendent provided his monthly report to the Board.

Robin Gilbert, Treasurer and Walker Zulkoski with the Nebraska Public Agency Investment Trust (NPAIT) presented financial management resource options to the Board. Additional information will be provided over the next couple of weeks and the Board will readdress the options at the next meeting.



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Cassie Aksamit, County Clerk advised the Board that the General Fund did not have enough to cover this month's claims. Motion by Fintel and seconded by Bitterman to adopt Resolution #22-28 to transfer \$123,100.00 from the Inheritance Tax Fund to the General Fund as a loan to be paid back if/when funds are available. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried. (Resolution on file in the Clerk's office)

Motion by Shaw and seconded by Schmidt to adjourn this meeting at 10:43 A.M.; next regular meeting scheduled for December 13, 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman