

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 20, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met December 20, 2022 as per public notice given in the Clay County News on December 14, 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: Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson; absent: Scott Bitterman. Minutes of the meeting held December 13, 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 Fintel and seconded by Pavelka to approve the minutes of the meeting held December 13, 2022 as mailed. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Samuelson and Johnson; absent: Bitterman. Motion carried.

There was no Public Input.

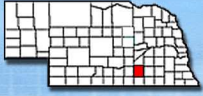
Thomas Roemmich II, Highway Superintendent presented a Preliminary Engineering Services Agreement between Clay County, Nebraska and Olsson, Inc for Project No. BRO-7018(26) Deweese Northwest. Motion by Pavelka and seconded by Shaw to approve and adopt Resolution #22-31 for Signing of the Preliminary Engineering Services Agreement BK2286 with Olsson, Inc. On roll call, yea: Schmidt, Fintel, Shaw, Samuelson, Pavelka and Johnson; absent: Bitterman. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Pavelka and seconded by Fintel to approve the Olsson On-Call Professional Service Task Order Agreement, No. BK2286, Project No. BRO-7018(26) Deweese Northwest Preliminary Engineering Services. On roll call, yea: Fintel, Shaw, Samuelson, Pavelka, Schmidt and Johnson; absent: Bitterman. Motion carried.

Jeff Palik with Olsson, Inc was present to open the bids for the Road X Bridge Project at 9:15 a.m. Bids received: Reese Construction \$876,426.32; Kea Constructors \$1,090,762.00; Diamond Engineering \$855,795.51; Simon Construction \$949,300.00; General Excavating \$752,779.62. Olsson estimated the cost for the Project to be around \$737,000.00.

Jeff Franklin, County Sheriff reported that due to the damages to one patrol vehicle that the vehicle is considered totaled by the County's insurance company and the vehicle will need to be turned over to NIRMA upon their request. Motion by Fintel and seconded by Schmidt to turn over the totaled Ford Explorer from the Sheriff's Department to NIRMA. The title will be turned over upon NIRMA's request. On roll call, yea: Shaw, Samuelson, Pavelka, Schmidt, Fintel and Johnson; absent: Bitterman. Motion carried.

Jeff and Tom reviewed all bids to confirm bid calculations. Motion by Fintel and seconded by Shaw to accept the bid from General Excavating for the Road X Bridge Project in the amount of \$752,779.62. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson; absent: Bitterman. Motion carried.



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Donna Jensen, Health Department Director provided the Board with a monthly report.

Haley Malone, Emergency Manager provided the Board with a monthly report.

Motion by Pavelka and seconded by Samuelson to adjourn this meeting at 10:31 A.M.; next regular meeting scheduled for December 27, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Samuelson and Johnson; absent: Bitterman. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman