



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 31, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met January 31, 2023 as per public notice given in the Clay County News on January 25, 2023 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: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held January 24, 2023 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 Fintel to approve the minutes of the meeting held January 24, 2023 as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; abstain: Bitterman. Motion carried.

Thomas Roemmich II, Highway Superintendent provided a report on the roads and provided input on the standing issue with township vacancies. Tom also presented his preliminary 1 & 6 Year Road Plan.

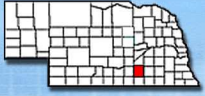
Monitoring Agreements from Integrated Security Solutions were provided to the Board prior to the meeting. Motion by Shaw and seconded by Bitterman to authorize the Chairman to sign the Monitoring Agreements for the security systems at the Roads and Weeds Departments. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Greg Shuck, Weed Superintendent presented his monthly report and the annual report from the Trailblazer RC&D Council. Sponsorship for the Trailblazer RC&D recycling events was discussed. Motion by Shaw and seconded by Becker to sponsor the Trailblazer RC&D recycling events for 2023 in the amount of \$400.00. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The Farm Lease for the S1/2 SW1/4 10-8-8 (Leicester Farm) was presented for signature as prepared by the Clay County Attorney. Motion by Fintel and seconded by Samuelson to authorize the Chairman to sign the Farm Lease for crop years 2023, 2024 and 2025 for the S1/2 SW1/4 10-8-8, Clay County (Leicester Farm). On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The Board discussed the NIRMA 2023-2024 coverages and Renewal Application.

Motion by Shaw and seconded by Pavelka to adjourn this meeting at 10:09 A.M.; next regular meeting scheduled for February 14, 2023. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.



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Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman