

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 14, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met February 14, 2023 as per public notice posted in various locations on February 2, 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: Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson; absent: Shaw. Minutes of the meeting held January 31, 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.

There was no Public Input.

Motion by Samuelson and seconded by Fintel to approve the minutes of the meeting held January 31, 2023 as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Bitterman and Johnson; absent: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent provided his roads report.

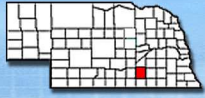
An Agreement for Construction Contract was received from Olsson that is by and between Clay County, NE ("Owner") and General Excavating, LLC ("Contractor") for the Road "X" County Bridge Project. Motion by Bitterman and seconded by Fintel to authorize the chairman to sign the Agreement for Construction Contract by and between Clay County, NE ("Owner") and General Excavating, LLC ("Contractor") for the Road "X" County Bridge Project. On roll call, yea: Becker, Pavelka, Fintel, Bitterman, Samuelson and Johnson; absent: Shaw. Motion carried.

A Notice to Proceed to General Excavating, LLC for the Road "X" County Bridge Project was received from Olsson. Motion by Becker and seconded by Fintel to authorize the Chairman to sign the Notice to Proceed to General Excavating, LLC for the Road "X" County Bridge Project. On roll call, yea: Pavelka, Fintel, Bitterman, Samuelson, Becker and Johnson; absent: Shaw. Motion carried.

Tom discussed the need to look at bidding for a belly dump trailer and motor grader.

Motion by Fintel and seconded by Samuelson to advertise for a motor grader for the Roads Department. On roll call, yea: Fintel, Bitterman, Samuelson, Becker, Pavelka and Johnson; absent: Shaw. Motion carried.

Motion by Pavelka and seconded by Bitterman to advertise for a belly dump trailer for the Roads Department. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson; absent: Shaw. Motion carried.



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Motion by Samuelson and seconded by Bitterman to open the One & Six Year Road Plan public hearing at 9:15 A.M. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Bitterman and Johnson; absent: Shaw. Motion carried.

Maps of the 1 and 6 Year Plan were handed out and discussed.

There was no one else present during the hearing. There were no written or oral comments, suggestions or objections received.

There being no other discussion on the 1 & 6 Plan, other agenda items were dealt with during the hearing time.

Jennifer Fleischer, County Attorney was present to address the procedures for the Board regarding Township vacancies. Jennifer will provide the Clerk with guidance on these procedures moving forward.

Michele Bever, Executive Director South Heartland District Health Department presented the annual report for the fiscal year of 2022. Part of the district's responsibilities are to assess a community's needs and work on a plan to address those needs. Community Health Improvement Plan priorities are mental health, cancer, substance misuse, access to care, obesity and related health conditions.

The Fee Reports were sent to the Board prior to the meeting. Motion by Samuelson and seconded by Fintel to approve the fee reports for the following county officials for the month of January 2023: County Clerk \$35,757.65; County Court \$7,475.79; Clerk of District Court \$55,369.24; Sheriff's fees \$3,959.37 and County Treasurer receipts numbered 23010001 through 23010046 in the amount of \$1,810,588.24. On roll call, yea: Becker, Pavelka, Fintel, Bitterman, Samuelson and Johnson; absent: Shaw. Motion carried.

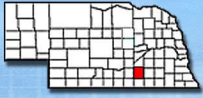
The Board discussed the questionnaire for the Catastrophic Medical Inmate Insurance Policy. The Clerk will gather the appropriate data from the Sheriff's Department prior to submitting the questionnaire for a renewal quote.

Motion by Samuelson and seconded by Fintel to close the One & Six Year Road Plan hearing at 10:15 A.M. On roll call, yea: Pavelka, Fintel, Bitterman, Samuelson, Becker and Johnson; absent: Shaw. Motion carried.

Motion by Pavelka and seconded by Becker to approve the 1 & 6 Year Road plan as presented, with no changes, by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #23-04. On roll call, yea: Fintel, Bitterman, Samuelson, Becker, Pavelka and Johnson; absent: Shaw. Motion carried.

## *RESOLUTION #23-04*

*WHEREAS: The Clay County Board of Supervisors met February 14, 2023, at 9:15 A.M. for a public hearing at the Clay County Courthouse, Clay Center, Nebraska, during the regular meeting of the Clay County Board of Supervisors Clay Center, Nebraska to consider the County One and Six Year Road Plan, as prepared by Thomas Roemmich II,*



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*WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 14, 2023, therefore,*

*BE IT RESOLVED by the Clay County Board of Supervisors, that the One and Six Year Road Plan as prepared and presented by Thomas Roemmich II, Clay County Highway Superintendent is hereby adopted.*

*Passed and approved this 14<sup>th</sup> day of February, 2023.*

*ATTEST:*

*Cassie Aksamit, County Clerk*

*CLAY COUNTY*

*L. Wayne Johnson, Board Chairman*

Christopher Morrison with Midland Area Agency on Aging was present to discuss internet / network options for the Agency in the County Building. It was requested that Mr. Morrison work directly with the County's IT, Flatwater Technology, to discuss options. Discussion was also had regarding the County's ability to provide a Letter of Intent for funding to Midland Area Agency on Aging for the next fiscal year. The Board will meet regarding this at the next meeting.

Motion by Fintel and seconded by Pavelka to adjourn this meeting at 10:45 A.M.; next regular meeting scheduled for February 21, 2023. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson; absent: Shaw. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman