

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 28, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met March 28, 2023 as per public notice in the Clay County News on March 22, 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 March 21, 2023 were mailed to the Board members. All 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 Shaw to approve the minutes of the meeting held March 21, 2023 as mailed. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; abstain: Samuelson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent provided his weekly report; Bridge Fund in the amount of \$228,472.48 was received; Road X Bridge project is in progress; there will be training on FEMA disaster coming in April; the Roads Department will be implementing on an on-call schedule.

Motor grader options were discussed with NMC CAT. The proposal included a 2023 articulated motor grader in the amount of \$291,360.00 with expected delivery in September 2023. We will use the 2005 Cat 140H the county currently has as trade in and utilize our membership with Sourcewell to lock in the price. Motion by Fintel and seconded by Pavelka to move forward with the proposal of NMC CAT for the 2023 motor grader to be paid in the next fiscal year budget. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Dan Schwartzkopf, Jones Insurance, provided updates with Medica and the Annual Preventative Care Clinic through Wellness Partners. Dan is working with Medica to determine coverage of the Clinic. The Clerk is to go ahead and schedule the Clinic with Wellness Partners and Dan will provide updates regarding Medica to the Board at the next meeting.

Cassie Aksamit, County Clerk advised the Board of communications received of people able to assist with Township vacancies at this time.

Motion by Pavelka and seconded by Shaw to appoint the following to fulfill the term of Spring Ranch Township Members: William (Bill) Nejezchleb, Owen Nelson and Ryan L Hinrichs. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

There was discussion on assigning a vendor to print the LB644 postcards for 2023. Motion by Fintel and seconded by Bitterman to designate the State Print Shop as the printing vendor for the LB644 postcards in 2023. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Motion by Pavelka and seconded by Becker to authorize the Chairman to sign the Memorandum of Understanding for the Nebraska Courtroom Technology Transfer of Ownership for the Courtroom Technology upgrade. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion Carried.

Discussion was had regarding the Security System at the Courthouse, Roads Department and Weeds Department. The Clerk will work with Integrated Security Solutions to get an update available for the Board at the next meeting.

The Clerk presented the option to reimburse funds to the Inheritance Tax Fund from the General, Road and Health Funds for amounts borrowed. Motion by Bitterman and seconded by Pavelka to adopt Resolution 23-07 to transfer \$426,775.00 from General, Road and Health Funds to Inheritance Tax Fund to pay back amounts borrowed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion Carried. (Resolution on file in the Clerk's Office)

Additional discussion was had on the possibility of part-time Emergency Management personnel. At this time there has been no request from the Emergency Manage; however, the Board will reevaluate the need for part-time personnel if the request is made.

Claims were submitted by the County Clerk to be reviewed. Motion by Bitterman and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

GENERAL FUND	
Employees, Wages	\$126,887.00
Aflac, Insurance	\$314.08
Blue Cross Blue Shield, Insurance	\$2,891.80
Colonial, Insurance	\$643.65
Cornerstone Bank, Deductions	\$61,804.32
First Concord, Insurance	\$1,486.66
Madison National Life, Insurance	\$358.02
Medica, Insurance	\$71,780.44
Mid American Benefits, Insurance Fees	\$6,008.06
Nationwide, Retirement	\$875.00
Vision Service Plan (CT), Vision	\$491.61
ROAD FUND	
Employees, Wages	\$55,471.89
Aflac, Insurance	\$1,580.16
Blue Cross Blue Shield, Insurance	\$384.78
Colonial, Insurance	\$548.04
Cornerstone Bank, Deductions	\$28,207.72
First Concord, Insurance	\$462.50
Madison National Life, Ins	\$40.55
Medica, Insurance	\$2,200.00
Nationwide, Retirement	\$350.00
Vision Service Plan (CT), Vision	\$190.82
HEALTH FUND	
Employees, Wages	\$1,712.69
Blue Cross Blue Shield, Insurance	\$111.44
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,667.63
First Concord, Insurance	\$250.00
Donna Jensen, Mileage	\$123.80
Madison National Life, Insurance	\$14.20
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
Vision Service Plan (CT), Vision	\$28.17
WEED FUND	
Employees, Wages	\$1,712.69
Aflac, Insurance	\$52.78
Blue Cross Blue Shield, Insurance	\$50.46
Cornerstone Bank, Deductions	\$2,218.98
First Concord, Insurance	\$50.00
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00

Motion by Shaw and seconded by Samuelson to adjourn the meeting at 10:58 A.M., next regular meeting scheduled for April 11, 2023. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L Wayne Johnson, Chairman