

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 18<sup>th</sup>, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met April 18<sup>th</sup>, 2023, as per public notice in the Clay County News on April 12, 2023, a copy of the proof of publication being on file in the County Clerk's Office. The availability of the agenda was communicated in advance notice of the meeting. Chairman L Wayne Johnson presided with roll call showing the following present: Becker, Pavelka, Shaw and Johnson. Absent: Bitterman, Samuelson, Fintel. Minutes of the meeting held April 11, 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 Becker and seconded by Shaw to approve the minutes of the meeting held April 11, 2023, as mailed. On roll call, yea: Pavelka, Shaw, Becker and Johnson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent, provided his weekly report; the bridge at Rd 321 is coming out today.

Elaine Menzel, Legal Counsel for Nebraska Association of County Officials (NACO), provided NACO updates.

Jennifer Fleischer, County Attorney, provided monthly report. School Creek Township is still vacant. There has been difficulty filling the Township boards this year, there is discussion to eliminate Townships.

Donna Jensen, County Health Department Director, provided the Director's report.

Barb Barnett, Planning and Zoning Administrator provided her quarterly report.

Haley Malone, Emergency Manager, provided her monthly report. They are going to be canceling the gworks account for the E911 and proceed with Geocomm.

The Board would like the Clerk to move forward with scheduling the Employee Safety Meeting.

There was no jail visit today.

Motion by Pavelka and seconded by Shaw to adjourn the meeting at 11:03 A.M., next regular meeting scheduled for April 25, 2023. On roll call, yea: Shaw, Becker, Pavelka and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L Wayne Johnson, Chairman