

COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 16, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met May 16, 2023, as per public notice in the Clay County News on May 10, 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: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held April 25, 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 April 25, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent, provided his weekly report. Bridge work continues at Road X.

An easement request from Lyle Nunnenkamp was provided to the Board. Motion by Bitterman and seconded by Fintel to approve the easement request from Lyle Nunnenkamp to bore an electric line across County Road 318 from NW 1/4 8-7-5 to SW 1/4 5-7-5 for purpose of an electric well. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

An easement request from Clay Fisher was provided to the Board. Motion by Shaw and seconded by Pavelka to approve the easement request from Clay Fisher to bore electric line across County Road L from NE 1/4 27-6-7 to NW 1/4 26-6-7 for the purpose of an electric well. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Jennifer Fleischer, County Attorney, provided her monthly report. Jennifer discussed the need for an Interlocal Agreement for Cooperative Law Enforcement Services for Mental Health Board Proceedings. A proposed Agreement from Adams County has been reviewed but Jennifer would like to follow up on a few items in the Agreement before proceeding and will bring the final Agreement to the Board once available. Jennifer advised the Board that a public hearing on the lot in Saronville will be held during the regular meeting on May 23rd, 2023.

Fee Reports were sent to the board prior to the meeting. Motion by Bitterman and seconded by Samuelson to accept the fee reports for the following County Officials for the month of April 2023: County Clerk \$8,600.75; County Court \$8,376.44; Clerk of the District Court \$2,632.22; County Sheriff \$3,070.41; County Treasurer receipts 23040001 thru 23040040 in the amount of \$315,591.96. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Blue Cross Blue Shield submitted rates for the 2023-2024 on the current dental plan, there was a 3.98% increase. Motion by Pavelka and seconded by Bitterman to authorize the County Clerk to sign the BCBS Sub-group Application for 2023-2024 and continue with the current dental plan. On roll call yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

County Burial requests were submitted to the Board and Clay County Attorney for review. The County Attorney will provide a recommendation at the next meeting.

Allen Harpham with Flatwater Technologies and Paul Krieger with Krieger Electric Co. provided an update on the fiber project for County offices. Clay County Attorney Jennifer Fleischer will contact Unite Fiber to discuss the contracts the County is currently obligated to that could tie into the upcoming fiber project. An estimate from Krieger Electric Co. for the Courtroom Technology Upgrade Project was also provided. Motion by Fintel and seconded by Shaw to approve the estimate of Krieger Electric Co for installation of data wiring at the Clay County Courthouse for the Courtroom Technology Upgrade Project and to use the Covid American Rescue Plan (ARPA) Fund #2580 to pay for the project. On roll call yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Haley Malone, Emergency Manager, provided her monthly report. Haley discussed two estimates for an Emergency Response Computer. Motion by Shaw and seconded by Fintel to

approve the estimate from Brite Company for \$6,062.00 for the purchase of an Emergency Response Computer. On roll call yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Jeff Franklin, County Sheriff, provided his monthly report.

Motion by Bitterman and seconded by Shaw to adjourn the meeting at 11:23 A.M., next regular meeting scheduled for May 23, 2023. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman