

COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 22, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met August 22, 2023, as per public notice posted in the Clay County News on August 16, 2023, a copy of the notice being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Board Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Glen Becker, James Pavelka, Ivan Fintel and L. Wayne Johnson: absent: Dick Shaw. Minutes of the meeting held August 15, 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.

Board 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 Pavelka and seconded by Fintel to approve the minutes of the meeting held August 15, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Bitterman and Johnson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent: provided his weekly road report.

Chris Long with Adams County Veterans Services came to talk about fundraising with the DAV for a new vehicle. They need a new transportation vehicle with an expected cost of approximately \$24,000 to be split between Adams, Clay, Nuckolls & Webster counties. Clay County has approximately 380 veterans in the area. Motion by Bitterman and seconded by Fintel to approve assisting the DAV with acquiring a new transportation vehicle in the amount of \$2,000.00. On roll call, yea: Becker, Pavelka, Fintel, Bitterman, Samuelson and Johnson. Motion carried.

Tina Nelson, Clay County Legion Auxiliary, came in place of Rose Bauder and Cheryl Miller to request assistance with the expenses of providing County Government Day to students who reside in Clay County. County Government Day will be on Monday, October 30, 2023. Motion by Bitterman and seconded by Becker to approve supporting the County Government Day in 2023 in the amount of \$1,000.00. On roll call, yea: Pavelka, Fintel, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Motion by Pavelka and seconded by Fintel to authorize the Chairman to sign the Master Group Contract between Clay County and Medica Insurance Co for the 2023-2024 medical plan renewal. On roll call, yea: Fintel, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

A surplus list from the County Court Clerk Magistrate was submitted for review and approval. Motion by Becker and seconded by Samuelson to approve the request for surplus from Inventory of the Clay County Court Clerk Magistrate. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried. (The surplus request will be on file in the Clerk's Office)

Jennifer Fleischer, Clay County Attorney, provided her monthly report; the Clerk discussed with Fleischer the next step with the vacancy of School Creek Township – Fleischer will prepare a Resolution for Termination of said township; Fleischer advised the Clerk to reach out to Gene Ulmer with Dana F. Cole Company to request a budget be prepared for School Creek Township; the Clerk was directed to send correspondence to the prior Treasurer of School Creek Township to request all records of the Township be turned over to the County Board; discussion was had about back tax foreclosure sales.

Robin Gilbert, Treasurer, discussed a request to strike personal taxes from the record of distress warrants. After discussion with Jennifer Fleischer, County Attorney, they believe that there are items on the list that are uncollectible.

Motion by Fintel and seconded by Samuelson to adopt Resolution #23-10 to strike personal taxes of \$233.24 for 2020 on ID# 3627 AJS LLC. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Bitterman and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Bitterman and seconded by Samuelson to adopt Resolution #23-11 to strike personal taxes of \$932.96 for 2017, 2018, 2019, 2020 on ID# 3272 Brent and Jennifer

Blau. On roll call, yea: Becker, Pavelka, Fintel, Bitterman, Samuelson and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Fintel and seconded by Pavelka to adopt Resolution #23-12 to strike personal taxes of \$76.94 for 2020 on ID# 789900 Alexander Custard. On roll call, yea: Pavelka, Fintel, Bitterman, Samuelson, Becker and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Pavelka and seconded by Fintel to adopt Resolution #23-13 to strike personal taxes of \$476.54 for 2014, 2015, 2016, 2017, 2018, 2019, 2020 on ID# 7894 Anthony & Kelly Pitmann % Mickey Fox. On roll call, yea: Fintel, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Bitterman and seconded by Samuelson to adopt Resolution #23-14 to strike personal taxes of \$247.16 for 2020 on ID# 3821 Andrew & Kayla Smidt. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Bitterman and seconded by Becker to adopt a resolution to strike personal taxes of \$11,842.16 for 2017, 2018, 2019 on ID# 959 Paul & Janet Soucie. On roll call, yea: Becker and Bitterman; Nay: Samuelson, Pavelka, Fintel and Johnson. Motion Denied.

Donna Jensen, County Health Director, provided her monthly update and yearly stats summary.

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 11:10 A.M.: next regular meeting scheduled for August 29, 2023. On roll call, yea: Becker, Pavelka, Fintel, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Board Chairman