

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 19, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met September 19, 2023, as per public notice posted in the Clay County News on September 13, 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, Glen Becker, Jim Pavelka, Dick Shaw and L. Wayne Johnson; Absent: Eric Samuelson and Ivan Fintel. Minutes of the meeting held September 19, 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 Shaw and seconded by Bitterman to approve the minutes of the meeting held September 19, 2023, as mailed. On roll call, yea: Becker, Shaw, Bitterman and Johnson; Abstain: Pavelka. Motion carried.

There was no public input.

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

An easement request from Jason Schneider was presented. Motion by Becker and seconded by Pavelka to approve the easement request of Jason Schneider to bore a 1 ¼" gas line and tracer wire across Road 325 (Clay/Hamilton County line) from the NE ¼ of 1-8-7 (Clay) to the SE ¼ of 36-9-7 (Hamilton) for the purpose of supplying a natural gas line to a house and shop. On roll call, yea: Pavelka, Shaw, Bitterman, Becker and Johnson. Motion carried.

Eric Samuelson joined the meeting at 9:07 a.m.

Jennifer Fleischer, County Attorney, provided her monthly report.

Motion by Pavelka and seconded by Bitterman to appoint the County Clerk as the budget making authority for the Fiscal Year 2023-2024. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

A Cost Allocation Plan prepared by WJE Consulting was presented to the Board. Motion by Bitterman and seconded by Samuelson to approve the Cost Allocation Plan prepared by WJE Consulting and authorize the Chairman to sign the Certification Statement. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Shaw and Johnson. Motion carried.

Donna Jensen, Health Department Director, provided her monthly report.

Jeff Franklin, Sheriff, provided his monthly report.

Motion by Shaw and seconded by Pavelka to open the budget hearing and budget summary hearing for the Fiscal Year 2023-2024 for School Creek Township at 10:00 a.m. On roll call, yea: Samuelson, Becker, Pavelka, Shaw, Bitterman and Johnson. Motion carried.

Cassie Aksamit, County Clerk, presented the Fiscal Year 2023-2024 budget of School Creek Township, as prepared by Eugene Ulmer, CPA. The budget request is lower than last year.

Motion by Samuelson and seconded by Shaw to close the budget hearing and budget summary hearing of School Creek Township at 10:02 a.m. On roll call, yea: Becker, Pavelka, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Bitterman and seconded by Pavelka to approve the Fiscal Year 2023-2024 School Creek Township budget as advertised and presented. On roll call, yea: Pavelka, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Clerk Aksamit had provided to the Board, prior to the meeting, the budget requests received for Fiscal Year 2023-2024 from the following entities: Horizon Recovery, ASAP, First Light Child Advocacy, CASA and enCourage.

Motion by Shaw and seconded by Bitterman to approve the budget request of Horizon Recovery for Fiscal Year 2023-2024 in the amount of \$6,000.00. On roll call, yea: Shaw, Bitterman, Samuelson, Becker and Pavelka; Nay: Johnson. Motion carried.

Motion by Pavelka and seconded by Becker to approve the budget request of CASA for Fiscal Year 2023-2024 in the amount of \$16,396.00. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Shaw and Johnson. Motion carried.

No action was taken on the budget requests for the Fiscal Year 2023-2024 from the following: ASAAP for \$5,000.00; First Light Child Advocacy for \$5,500.00; and enCourage for \$5,500.00.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 10:12 A.M. Next regular meeting scheduled for September 26, 2023. On roll call, yea: Samuelson, Becker, Pavelka, Shaw, Bitterman and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Board Chairman