

## COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on February 20, 2024 at 9:00 A.M., as per public notice given in the Clay County News on February 14, 2024 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. All of 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 and presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Glen Becker, Jim Pavelka, Ivan Fintel, Richard Shaw and L. Wayne Johnson.

All present stood for the Pledge of Allegiance.

Minutes of the meeting held February 13, 2024 were provided to the board members prior to the meeting. Motion by Pavelka and seconded by Shaw to approve the minutes of the meeting held February 13, 2024. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

An Easement Request from Tom Preissler was presented to the Board to bury an electric line for an irrigation well from the SW ¼ of Section 30, Township 8 North, Range 7 West across Road 321 to the NW ¼ of Section 19, Township 8 North, Range 7 West. Motion by Samuelson and seconded by Bitterman to approve the easement request as presented. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Jennifer Fleischer, County Attorney provided her monthly report.

Jeff Franklin, County Sheriff provided his monthly report and gave the Board an update on the open positions at the Sheriff's Office and Jail. Another vehicle will be prepared for surplus upon the Board's approval next week.

Mark Johnson, Building and Grounds provided his monthly report and notified the Board that the plumbers have begun the plumbing upgrade in the Courthouse.

Greg Shuck, Weed Superintendent provided his monthly report along with his Reports and Requirements Summary from the Nebraska Department of Agriculture for Clay County. Motion by Fintel and seconded by Shaw to accept the Report and authorize the Chairman to sign the same. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Haley Malone, Emergency Manager provided her monthly report. Haley reported that there was a bit of water in the basement of the Dispatch/911 Center recently. The Board advised her to contact Thrasher for a site review.

Cassie Aksamit, County Clerk, read a list of surplus items from Thomas Roemmich, II, Highway Superintendent. Items requested for surplus: 2010 Chevrolet 1500 Suburban, 2012 Chevrolet 2500 4x4 Crew Cab Pickup, Bobcat 6' Angle Blade, Wacker RT 4' Remote Sheepsfoot Compactor, Shop-made Tilt Top 4-Wheeler Trailer, King Cutter 72" 3-Point Springtooth, and 2005 Ford F150 Ext Cab Pickup. Motion by Pavelka and seconded by Fintel to approve the list for surplus as presented. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Motion by Fintel and seconded by Pavelka to adjourn this meeting at 10:51 A.M.; next regular meeting scheduled for February 27, 2024. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman