

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on March 26, 2024 at 9:00 A.M., as per public notice given in the Clay County News on March 20, 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 March 19, 2024 were provided to the board members prior to the meeting. Motion by Fintel and seconded by Pavelka to approve the minutes of the meeting held March 19, 2024. Upon roll call, the vote was as follows: Aye: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; Abstain: Samuelson; Nay: None. Motion carried.

Thomas Roemmich II, Highway Superintendent provided his roads report.

An easement request from Paul Althouse was presented to bury electric line from the SW ¼ of 7-8-5 across County Road 323 to the NW ¼ of 18-8-5, Clay County, Nebraska. Motion by Bitterman and seconded by Fintel to approve the easement request of Paul Althouse as presented. Upon roll call, the vote was as follows: Aye: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; Nay: None. Motion carried.

An easement request from Sean Ablott was presented to bury electric line to pivot/well from the NE ¼ of 28-8-8 across County Road D to the NW ¼ of 27-8-8, Clay County, Nebraska. Motion by Samuelson and seconded by Bitterman to approve the easement request of Sean Ablott as presented. Upon roll call, the vote was as follows: Aye: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk, presented an estimate from Smith Lawn Care for a 3 Step Program for the Courthouse Lawn. Motion by Bitterman and seconded by Fintel to approve the estimate of Smith Lawn Care as presented in the amount of \$1,875.00. Upon roll call, the vote was as follows: Aye: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson; Nay: None. Motion carried.

Jennifer Fleischer was present to discuss the Title Search of the Midstate Industrial Co. Area B-2 ("NAD") roads. The Board would like to move forward with the process to vacate the roads. Attorney Fleischer will start working through this.

Jennifer presented a revised Resolution to submit the question of discontinuance of township organization to the voters of Clay County, Nebraska at the 2024 General Election. Motion by Becker and seconded by Pavelka to adopt Resolution #24-03 to submit the question of discontinuance of township organization to the voters of Clay County, Nebraska at the 2024 General Election. Upon roll call, the vote was as follows: Aye: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson; Nay: None. Motion carried.

Jennifer discussed an Agreement with the Lancaster County Youth Services Center for juvenile detention services. Motion by Shaw and seconded by Bitterman to authorize the Chairman to sign the Agreement with the Lancaster County Youth Services Center for juvenile detention services. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Greg Shuck, Weed Superintendent presented information on the 2024 NAISMA Conference. Motion by Bitterman and seconded by Samuelson to authorize the Clay

County Weed Superintendent to attend the 2024 NAISMA Conference in Montana. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; Nay: None. Motion carried.

The Board discussed correspondence received from Ken Spray regarding the items of surplus from the Courtroom technology upgrade. Chairman Johnson will reach back out to Ken Spray to discuss the items.

The claims were distributed for review and discussion.

GENERAL FUND	
Employees, Wages	\$133,900.93
Aflac, Insurance	\$413.85
Alley, Holli, Mileage	\$65.66
ARL Credit Services, Garnishment	\$449.92
Aspegren Repair, Repairs	\$1,098.35
AT & T Mobility, Cell Phones	\$649.89
Barnett, Barb, Mileage, Meals	\$117.85
Beck's Farm Equipment, Supplies	\$169.22
Black Hills Energy, Utilities	\$1,137.95
Blue Cross Blue Shield, Insurance	\$2,663.58
Bockstader & Glen Law LLC. Service	\$961.40
BTS Communications, Service	\$3,941.48
Capital Business Systems, Inc., Copier Lease	\$89.70
Charter Title & Escrow Services Inc., Service	\$800.00
City of Clay Center, Utilities	\$381.44
Clay County News, Advertising	\$1,357.00
Clay County Treasurer, Postage	\$5,019.70
Clay County Treasurer, Transfer to Road Fund	\$66,553.17
Clearly, Phone System	\$423.14
Colonial, Insurance	\$643.65
Contryman Associates PC, Audit	\$11,000.00
Corner Market, Supplies	\$1,388.97
Cornerstone Bank, Deductions	\$66,477.77
CPI, Fuel	\$3,650.68
Crown Plaza, Lodging	\$434.85
Culligan's of Hastings, Rent	\$51.45
DAS, Services,	\$1,193.55
Dollar General, Supplies	\$240.75
Eakes, Supplies	\$1,165.36
Felber, Cara, Mileage	\$66.58
First Concord, Insurance	\$802.50
First Light Child Advocacy Center, Testing	\$351.00
Flatwater Technologies, Service	\$5,909.59
Gilbert Robin, Mileage	\$62.98
Hall, Dillon, Meals, Fuel	\$297.62
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$183.58
Hometown Leasing, Lease	\$1,292.48
Julich, Sean, Meals, Fuel, Lodging, Postage, Tolls, Supplies	\$381.92
Lieske Lieske & Ensz, PC LLO, Attorney Fees	\$584.82
Madison National Life, Insurance	\$356.03
MDM Pest & Termite Control, Service	\$100.00
Medica, Health Ins.	\$68,591.42
Medical Air Services Assoc. (MASA), Insurance	\$762.50
Menards, Supplies	\$263.18
Microfilm Imaging Systems Inc., Rent	\$49.00
Mid-America Benefits, Insurance Fees	\$12,557.38
Mid-Nebraska Individual Services, 3rd Qtr.	\$1,526.00
MIPS, Service, Supplies	\$2,954.26

NAISMA, Conference	\$400.00
Nationwide, Retirement	\$1,625.00
NE Public Health Environmental Lab, Testing	\$105.00
Newmyer, Mariah, Mileage	\$105.93
Patino King & Yost LLC, Service	\$857.48
Phelps County Sheriff, Inmate Holding	\$330.00
Platte Valley Communications of Hastings, Supplies	\$1,039.90
Professional Choice Recovery	\$406.96
Ribeiro, Matheus, Mileage	\$30.82
Secretary of State, Title 177	\$60.00
Sirchie Command Every Scene, Supplies	\$102.90
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$1,437.84
South Central Public Power Dist., Utilities	\$1,585.55
Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Auto Supply, Supplies	\$19.94
Sutton Pharmacy, Supplies	\$52.65
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$613.82
US Cellular, Phones	\$129.24
University of Nebraska, Computer	\$2,526.90
VanDewalle, Brandy, Mileage	\$99.29
Van Diest, Chemicals	\$1,314.75
Vision Service Plan (CT), Vision	\$499.28
Windstream, Service	\$667.25
Woodward's, Garbage	\$370.00
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,500.00
4H Showworks Billing, Supplies	\$175.00

ROAD FUND

Employees, Wages	\$61,608.83
Action Auto Supply-Sutton, Supplies	\$56.16
Aflac, Insurance	\$1,696.74
Auca, Supplies	\$451.12
Aurora Cooperative, Fuel	\$87.75
Auto Glass Experts LLC, Repairs	\$680.00
Beck's Farm Equipment, Supplies	\$163.12
Black Hills Energy, Utilities	\$1,364.68
Blue Cross Blue Shield, Insurance	\$283.86
BTS Communications, Service	\$890.41
C & M Supply Inc., Fuel	\$263.30
Carey's Pest Control Inc., Service	\$65.00
Certified Trust & Trailer Repair Inc., Parts & Labor	\$601.74
City of Clay Center, Utilities	\$105.91
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$82.42
City of Harvard, Utilities	\$74.50
City of Sutton, Utilities	\$122.89
Clay County News, Advertising	\$203.06
Colonial, Insurance	\$450.40
Cornerstone Bank, Deductions	\$30,988.02
Cornhusker Cleaning, Supplies	\$100.61
CPI, Fuel	\$9,668.18
Eakes, Supplies	\$186.87
Extreme Transfer LLC., Parts & Labor	\$216.38
Farrallbuilt LLC, Parts & Labor	\$6,921.00
Fast-Break, Parts	\$60.00
Fastenal Company, Supplies	\$63.00
Filter Care of Nebraska, Supplies	\$124.35
First Concord, Insurance	\$275.00
Flatwater Technologies, Service	\$180.41
Fleetpride, Repairs	\$192.40

Friesen Auto, Repairs	\$3,446.04
Geneva Tire & Auto Inc., Parts	\$115.35
George Bro's Propane, Fuel	\$15,606.79
George's 66 Service, Fuel	\$223.51
Gerhold Concrete Company Inc., Concrete	\$262.48
Hamilton Telephone, Internet	\$74.95
Hays Land Surveying LLC, Surveying	\$1,225.19
Interstate Battery Center, Supplies	\$26.10
Island Landhandlers, Inc., Gravel	\$34,576.52
Island Supply Welding., Supplies	\$650.73
LCL Truck Equipment, Parts	\$3,254.06
Mach, Gale, CDL	\$31.00
Madison National Life, Insurance	\$41.40
Medica, Insurance	\$1,800.00
Menards, Supplies	\$1,448.88
Mid-Nebraska Aggregate Inc., Gravel	\$3,817.20
Midwest Service & Sales, Supplies	\$6,630.00
MIPS, Service	\$131.92
Moore Electric, Repairs	\$7,600.00
Murphy Tractor & Equipment Co., Inc., Parts	\$1,818.10
Napa Auto Parts, Supplies	\$393.01
Nationwide, Retirement	\$350.00
Nebraska Truck Center, Parts	\$15.30
NMC Exchange, Repairs	\$9,504.06
Nutrien Ag Solutions, Inc, Fuel	\$227.37
Oak Creek Engineering, Service	\$7,800.00
Olsson, Engineer Services	\$2,029.91
Pad LLC, Landfill Fees	\$3,767.40
Protex Central, Inspection	\$280.00
R& K Service, Fuel	\$98.88
Richweld Fabrication, Repairs	\$165.00
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist., Utilities	\$440.72
Southern Power Dist., Utilities	\$98.44
Sutton Auto, Parts, Supplies	\$81.37
Theis Inspection Services LLC, Inspection	\$300.00
Trausch Dynamics, Parts	\$44.94
Truck Center Companies, Repairs	\$1,910.43
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$247.50
Windstream, Service, Internet	\$600.34
Woodward's, Garbage	\$65.00
ROD PM FUND	
MIPS, Service, Supplies	\$499.66
INHERITANCE FUND	
Certified Sound & Security LLC, Cameras	\$16,000.00
Friesen Auto, 2 Police Crusers	\$88,972.00
Ziamba Roofing, 911 Roof	\$23,637.00
HEALTH FUND	
Employees, Wages	\$9,269.62
Blue Cross Blue Shield, Insurance	\$50.46
Clay County News, Advertising	\$97.00
CLIA Laboratory Program, Renewal	\$248.00
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,048.15
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$30.34
First Concord, Insurance	\$250.00
Flores, Esmeralda, Interpreter	\$121.00
Jensen, Donna, Mileage	\$76.38

Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$320.93
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
911 FUND	
Black Hills Energy, Utilities	\$184.35
Glenwood, Internet	\$127.11
South Central Public Power Dist., Utilities	\$76.21
Superior iNet, Internet	\$89.99
E911 FUND	
Century Link dba Lumen, Internet	\$1,154.75
Windstream, Service, Internet	\$1,217.64
MISCELLANEOUS SINKING FUND	
Andrew Malone, Painting	\$720.00

Motion by Samuelson and seconded by Shaw to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. Upon roll call, the vote was as follows: Aye: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; Nay: None. Motion carried.

There was a pre-construction meeting for the Road W Bridge Replacement over BNSF near Sutton, NE held on March 20, 2024 for the County Highway Superintendent, Project Managers and Utility companies involved. A copy of the full Agenda was provided to the Clerk to keep on file.

Motion by Shaw and seconded by Becker to adjourn this meeting at 11:14 A.M.; next regular meeting scheduled for April 16, 2024. Upon roll call, the vote was as follows: Aye: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman