

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on April 30, 2024 at 9:00 A.M., as per public notice given in the Clay County News on April 24, 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, Richard Shaw and L. Wayne Johnson; Absent: Ivan Fintel.

All present stood for the Pledge of Allegiance.

Minutes of the meeting held April 23, 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 April 23, 2024. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Shaw, Bitterman and Johnson; Nay: None. Motion carried.

Thomas Roemmich, II, Highway Superintendent presented his roads report. The Agreement with Van Kirk Bros Contracting for Box Culvert Project #C-18(321) is not ready for review.

Barb Barnett, Zoning Administrator, presented her 2024 1st Quarter Report.

Haley Malone, Emergency Manager, presented her monthly update.

Board member Ivan Fintel joined the meeting at 9:34 A.M.

Nicholas Andrews with City County Solutions (CC Solutions) presented a Workforce Housing Program to the Board. Nicholas informed the Board that CC Solutions is looking for two Nebraska counties to contract with for bringing in a Workforce Housing taskforce and hoped Clay County would be interested in being one of the two counties. The Board of Supervisors did not feel this program was a fit for Clay County at this time and thought CC Solutions would be better fit to work directly with the cities and villages of Clay County.

Beth Ferrell with Nebraska Association of County Officials (NACO) provided the Board with NACO and Legislative updates.

Mandy and Kyle with Applied Connective presented options for IT services for all Clay County Departments as well as discussed fiber network options and other services they can provide to Clay County. Motion by Fintel and seconded by Pavelka to accept the Master Services Agreement between Clay County and Applied Connective for a term of twelve (12) months and authorize the Chairman to sign the same. Upon roll call, the vote was as follows: Aye: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; Nay: None. Motion carried.

An Application for County Burial Financial Affidavit and Agreement was presented to the Board as received from the Sutton Memorial Chapel. Motion by Shaw and seconded by Pavelka to approve the Application as presented. Upon roll call, the vote was as follows: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson; Nay: None. Motion carried.

Laurie Kohmetscher was present to ask if the Health Department Subcommittee would be willing to start meeting with the Health Department Board. Meetings will begin in June.

Board member Scott Bitterman left the meeting at 11:32 A.M.

Motion by Fintel and seconded by Pavelka to adjourn this meeting at 11:36 A.M.; next regular meeting scheduled for May 14, 2024. Upon roll call, the vote was as follows: Aye: Fintel, Shaw, Samuelson, Becker, Pavelka and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman