

## COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on May 14, 2024 at 9:00 A.M., as per public notice given in the Clay County News on May 8, 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, Ivan Fintel, Richard Shaw and L. Wayne Johnson; absent: Jim Pavelka.

All present stood for the Pledge of Allegiance.

Minutes of the meeting held April 30, 2024 were provided to the board members prior to the meeting. Motion by Fintel and seconded by Bitterman to approve the minutes of the meeting held April 30, 2024. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Fintel, Shaw, Bitterman and Johnson; Nay: None. Motion carried.

Thomas Roemmich, II, Highway Superintendent presented his roads report.

An easement request was presented from B6 Farms, LLC to bury an electrical line from the N ½ NE ¼ of 4-7-6 crossing County Road 319 to the SE ¼ of 33-8-6. Motion by Bitterman and seconded by Fintel to approve the easement request as presented. Upon roll call, the vote was as follows: Aye: Becker, Fintel, Shaw, Bitterman, Samuelson and Johnson; Nay: None. Motion carried.

An easement request was presented from Ardyth Anderson to bury an electrical line for a pivot from the SE ¼ of 3-6-6 crossing County Road 312 to the NE ¼ of 10-6-6. Motion by Becker and seconded by Samuelson to approve the easement request as presented. Upon roll call, the vote was as follows: Aye: Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson; Nay: None. Motion carried.

Tom presented the contract with Van Kirk Bros Construction for Box Culvert Project #C-18(321). Motion by Shaw and seconded by Fintel to approve the contract as presented and authorize the Chairman to sign the same. Upon roll call, the vote was as follows: Shaw, Bitterman, Samuelson, Becker, Fintel and Johnson; Nay: None. Motion carried.

Applied Connective presented quotes for Security Enhancement Options for the Clay County Courthouse and monitoring services for Clay County Departments. Applied will gather information from the County Clerk to prepare another option and present at a future meeting.

The Fee Reports were sent to the Board prior to the meeting. Motion by Fintel and seconded by Samuelson to approve the fee reports for the following county officials for the month of April 2024: County Clerk \$14,956.50; County Court \$7,501.39; Clerk of District Court \$13,786.40; Sheriff's fees \$4,640.59; County Health Department \$1,691.28 and County Treasurer receipts numbered 24040001 through 24040082 in the amount of \$2,235,158.22. Upon roll call, the vote was as follows: Bitterman, Samuelson, Becker, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Blue Cross Blue Shield submitted rates for the 2024-2025 on the current dental plan, there was no increase. Motion by Shaw and seconded by Bitterman to authorize the County Clerk to sign the BCBS Sub-group Application for 2024-2025 and continue with the current dental plan. On roll call yea: Samuelson, Becker, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:05 A.M.; next regular meeting scheduled for May 21, 2024. Upon roll call, the vote was as follows: Aye: Becker, Fintel, Shaw, Bitterman, Samuelson and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman