

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on May 21, at 9:00 A.M., as per public notice given in the Clay County News on May 15, 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 May 14, 2024 were provided to the board members prior to the meeting. Motion by Bitterman and seconded by Fintel to approve the minutes of the meeting held May 14, 2024. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Fintel, Shaw, Bitterman and Johnson; Abstain: Pavelka; Nay: None. Motion carried.

Tina Nelson was present during Public Input on behalf of the Clay Center Community Club. The Club would like permission to place an item for a scavenger hunt during the 4th of July festivities on the Courthouse lawn. The Board is okay with this but asked that the Club be cognizant of the placement of the item so as to keep the public from scouring the buildings.

Thomas Roemmich, II, Highway Superintendent presented his roads report. Andy Forney with DA Davidson was present to provide financing options for Clay County for an asphalt overlay project. Tom is going to gather additional information from our engineering firm for estimates on additional asphalt miles and then bring the information back to the Board for review and consideration. Andy will wait to get the revised estimates from Tom as well to come back to present additional options to the Board.

Sharon Hueftle, Executive Director of South Central Economic Development District (SCEDD) presented their annual report.

Jennifer Fleischer, County Attorney presented her monthly report.

Jeff Franklin, County Sheriff presented his monthly report.

Haley Malone, Emergency Manager presented her monthly report.

Tammy Musgrave was present on behalf of the Village of Ong to discuss zoning procedures within the Village of Ong.

A request for carpet to be replaced in the Zoning Office at the Courthouse was submitted by the Zoning Administrator. Motion by Shaw and seconded by Fintel to approve the quote from Todd Boman and Paint & Paper Palace for carpet replacement in the Zoning Office in the amount of \$1,686.52. Upon roll call, the vote was as follows: Aye: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; Nay: None. Motion carried.

Ric Ortmeier, CPA with Ric Ortmeier & Associates LLC, was present to do an overview of the Budget for Clay County.

An invoice from Flatwater Technologies was presented to the Board. The Board advised the Clerk to put the invoice in with the monthly claims for review.

Motion by Becker and seconded by Shaw to adjourn this meeting at 12:11 P.M.; next regular meeting scheduled for May 28, 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