

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on July 16, 2024 at 9:00 A.M., as per public notice given in the Clay County News on July 10, 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 July 9, 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 July 9, 2024. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Thomas Roemmich, II, Highway Superintendent presented his roads report and reminded the Board that the tire recycling is July 31st.

Jeff Franklin, County Sheriff, provided his monthly update.

Robin Gilbert, County Treasurer, presented a Resolution to the Board regarding monies needing moved between funds per the audit of the 2910, 2913 and 2914 funds. Motion by Fintel and seconded by Pavelka to adopt Resolution #24-05. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; Nay: None. Motion carried.

Joni Bitterman, Clerk of District Court, discussed the need to replace the computer for her Deputy.

Leah Smillie, Executive Director for First Light Child Advocacy Center was present. Though this was not on the agenda, Leah was able to present information of services provided to children of Clay County in the last year and present a request for the 2024-2025 fiscal year budget. The Board advised Leah that they would consider this budget request at the same time as others that have come in once Clay County is further into their 2024-2025 fiscal year budget preparation.

Cassie Aksamit, County Clerk, discussed the phone line in the DMV room. The line has continuously been down leaving no good communication options for the DMV services while they are in Clay County. The Board is okay with transferring the phone line over to our Clearlyfy line to be managed by BTS. Cassie will notify all parties.

Per the Board's request from the last meeting, Clerk Aksamit presented a Resolution to increase the Cash-in-Lieu benefit. Motion by Fintel and seconded by Shaw to adopt Resolution #24-06 which increases the Cash-in-Lieu benefit to \$500.00 per month effective with the July 31, 2024 payroll. Upon roll call, the vote was as follows: Aye: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; Nay: None. Motion carried.

The Clerk and Chairman presented information from Contryman Associates regarding the federal awards audit options for Clay County. Motion by Becker and seconded by Bitterman to authorize Contryman Associates proceed with the Alternative Compliance Examination Engagement ("ACEE") reporting. Upon roll call, the vote was as follows: Aye: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson; Nay: None. Motion carried.

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 10:09 A.M.; next regular meeting scheduled for July 16, 2024. Upon roll call, the vote was as follows: Aye: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman