

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on September 17, 2024 at 9:00 A.M., as per public notice given in the Clay County News on September 11, 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 September 10, 2024 were provided to the board members prior to the meeting. Motion by Shaw and seconded by Pavelka to approve the minutes of the meeting held September 10, 2024. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Pavelka, Fintel, Shaw and Johnson; Abstain: Becker; Nay: None. Motion carried.

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

An Easement request from Windstream Nebraska, LLC was presented to bury copper cable. Motion by Becker and seconded by Bitterman to approve the Easement request of Windstream Nebraska, LLC to bury copper cable and authorize the Chairman to sign the same. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; Nay: None. Motion carried.

An Easement request from Randy Harms was presented. Motion by Pavelka and seconded by Shaw to approve the Easement request of Randy Harms as presented 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 Engineering Agreement for the asphalt overlay project was presented. Tom and the Board discussed possible revisions to the map of possible asphalt overlay miles. Motion by Fintel and seconded by Pavelka to approve the Master Agreement Work Order No. 1 Olsson Project No. 024-00564 between Clay County, NE and Olsson, Inc for the asphalt overlay project in the amount of \$135,430.00 and authorize the Chairman to sign the same. Upon roll call, the vote was as follows: Aye: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson; Nay: None. Motion Carried.

Jennifer Fleischer, County Attorney provided her monthly report.

The Board will do the quarterly jail visit.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 9:52 A.M. Next regular meeting scheduled for September 24, 2024. On roll call, Aye: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson; Nay: None. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Board Chairman