

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on February 25, 2025 at 9:00 A.M., as per public notice given in the Clay County News on February 19, 2025 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, James Pavelka, Jesse Mohnike, Richard Shaw and L. Wayne Johnson.

All present stood for the Pledge of Allegiance.

Minutes of the meeting held February 18, 2025 were provided to the board members prior to the meeting. Motion by Pavelka and seconded by Mohnike to approve the minutes of the meeting held February 18, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent provided a report on the roads and the January mechanic's work report.

Tom presented two Easement Requests from Ethan Kreutz.

Motion by Samuelson and seconded by Becker to approve the easement request to bury 12" casing for an 8" water line to provide water to a pivot for irrigation from the NE ¼ of Sec 29-8-8 crossing County Road C to the NW ¼ of Sec 28-8-8, as long as it does not conflict with NRD rules and regulation. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Samuelson and seconded by Bitterman to approve the easement request to bury an electric line to provide electric service to an irrigation well from the SE ¼ of Sec 20-8-8 crossing County Road 321 to the NE ¼ of Sec 29-8-8. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Tom presented the Board with the 2025 gravel bid contracts with Overland Sand & Gravel, Island Landhandlers, Mid-Nebraska Aggregate and Deweese Sand & Gravel, as approved in the February 18, 2025 meeting. Motion by Pavelka and seconded by Mohnike to authorize the Chairman to sign the contracts. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Haley Malone, Emergency Manager, presented her monthly report.

Greg Shuck, Weed Superintendent, presented his monthly report for December and January.

Mark Johnson, Building & Grounds, presented his monthly report and gave the board an update on the plumbing upgrade project at the Courthouse.

Dan Schwartzkopf with Jones Insurance provided the Board with additional information on health insurance options.

Motion by Bitterman and seconded by Shaw to authorize the Chairman to sign the Farm Lease between Clay County (Lessor) and Lorraine and Bradley Hofmann (Lessee) for the county owned land at the East Half (E1/2) of Section Five (5), Township Six (6) North, Range Six (6) West of the 6th P.M., Clay County, Nebraska. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Claims were submitted by the County Clerk to be reviewed.

GENERAL FUND

Employees, Wages	\$151,659.02
A Street Auto Parts, Parts	\$1.40
Aflac, Insurance	\$413.85
Alcohol Countermeasure Systems Inc, Supplies	\$179.80
Applied Connective Technologies, IT Service	\$7,287.40
Aspegren Repair, Tire Repairs	\$854.10
AT & T Mobility, Cell Phones	\$994.16
Barnett, Barb, Mileage	\$91.00
Benchmark Government Solutions LLC, Meals	\$156.35
Bergen, Julie, Reimbursement-trophy engraving	\$25.00
Black Hills Energy, Utilities	\$2,025.16
Blue Cross Blue Shield, Insurance	\$2,400.21
Business World Products, Supplies	\$233.83
CANDO, Dues	\$3,500.00
Capital Business Systems Inc, Copier Lease	\$76.41
Cash-Wa Distributing, Supplies	\$512.39
Central NE Assessor's Association, Dues	\$25.00
City of Clay Center, Utilities	\$356.53
City of Hastings, SCALES Dues	\$1,000.00
Clay County News, Advertising	\$732.14
Clay County Treasurer, Dodge Title & Registration	\$10.00
Clay County Treasurer, Transfer	\$139,109.47
Clearly, Phone System	\$429.87
Colonial, Insurance	\$563.80
Corner Market, Supplies	\$1,502.64
Cornerstone Bank, Deductions & HRA	\$84,614.53
CPI, Fuel	\$2,754.76
Credit Management Services Inc, Garnishment	\$413.44
Culligan of Hastings, Rent	\$152.10
DAS, Services	\$1,132.80
DetectaChem Inc, Drug Testing	\$158.68
Dollar General, Supplies	\$6.65
Douglas County Sheriff, Service Fees	\$45.11
Eakes, Supplies	\$557.47
Farmer, Jim, Meals	\$77.18
Fillmore County Sheriff, Service Fees	\$20.10
First Concord, Insurance	\$1,661.66
Friesen Ford, Parts	\$1,054.15
Great Plains Reporting Co, Depositions	\$506.90
Hall County Court, Certified Copies	\$3.00
Hamilton County Sheriff, Inmate Holding	\$50.00
Hamilton County Treasurer, VSO Contract	\$2,291.67
Holiday Inn, Lodging	\$279.90
Hometown Leasing, Lease	\$1,292.48
Jill Cunningham, Attorney Fees	\$950.10
Johnson, L. Wayne, Mileage	\$310.80
Lieske Lieske & Ensz PC LLO, Attorney Fees	\$1,294.70
Lynn Peavey Company, Supplies	\$144.45
Madison National Life, Insurance	\$370.29
Medica, Health Ins.	\$79,532.00
Medical Air Services Assoc. (MASA), Insurance	\$775.00
Memorial Health Clinic, Office Visits	\$590.00
Menards, Supplies	\$91.72
Microfilm Imaging Systems Inc, Rental	\$49.00
Mid-American Benefits, Insurance Fees	\$520.25
Mid-Nebraska Individual Services, Disabled Services	\$1,526.00

Midland Area Agency, Meal Program & Dues	\$6,299.00
MIPS, Service, Supplies	\$3,239.55
Nationwide, Retirement	\$1,625.00
Nebraska.gov, Certified Copies	\$2.00
NACO, Spring Meeting	\$50.00
Nebraska Association of County Clerks, Dues	\$50.00
Nebraska Association of Emergency Managers, Conference	\$135.00
Nebraska Planning & Zoning Association, Member Fee & Conference	\$275.00
Nebraska Weed Control Association, Dues & Spring Training	\$435.00
Newmyer, Mariah, Mileage	\$50.12
Phelps County Sheriff, Medication	\$659.98
Pitney Bowes, Lease Agreement	\$400.89
Quality Sound Communications, Water System Rental	\$147.00
Sarpy County Sheriff's Dept, Juvenile Detention	\$2,350.00
Sherman County Sheriff, Service Fees	\$95.38
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$2,125.20
South Central Public Power Dist., Utilities	\$2,058.60
Stahlecker, Karah, Witness	\$186.60
Stanard Appraisal Service Inc, Permit Work	\$2,104.00
Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Auto Supply, Parts	\$23.61
Sutton Lumber, Paint Supplies	\$37.85
Sutton Pharmacy, Medication	\$26.68
Unite Private Network LLC, Internet	\$1,156.00
US Bank, Postage, Supplies & Software	\$390.39
US Cellular, Phones	\$227.48
Vision Service Plan (CT), Vision	\$471.03
Voss Plumbing Inc, Toilet Repair	\$1,211.08
Windstream, Service	\$674.98
Woodward's Disposal, Garbage	\$357.50
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,635.80

ROAD FUND

Employees, Wages	\$68,564.48
A Street Auto Parts Inc, Parts	\$5.65
Aflac, Insurance	\$1,571.67
Aurora Coop, Fuel	\$51.19
Auto Glass Experts LLC, Windshield	\$250.00
Beaver Bearing Co of York LLC, Parts	\$1,070.88
Beck's Farm Equipment, Supplies	\$603.42
Black Hills Energy, Utilities	\$2,334.34
Blue Cross Blue Shield, Insurance	\$222.88
BSNF Railway Company, RR Bridge	\$86,764.49
C & M Supply Inc, Fuel	\$38.00
City of Clay Center, Utilities	\$90.59
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$83.67
City of Harvard, Utilities	\$72.50
City of Sutton, Utilities	\$212.82
Clay County News, Advertising	\$232.89
Colonial, Insurance	\$450.19
Cornerstone Bank, Deductions	\$34,659.56
Cornhusker Cleaning Systems, Service	\$284.34
CPI-Juniata, Fuel	\$6,399.27
Diamond Mowers Inc, Parts	\$455.99
Dollar General, Supplies	\$17.60
Eakes, Supplies	\$371.64
First Concord, Insurance	\$275.00
Friesen Auto, Repairs	\$1,031.42
George Bro's Propane, Fuel	\$18,727.27

George's 66 Service, Fuel	\$480.38
Hamilton Telephone, Internet	\$74.95
Island Supply Welding Co, Supplies	\$277.59
John Deer Financial, Service	\$1,040.00
Kully Pipe & Steel Supply Inc, Supplies	\$458.00
Madison National Life, Insurance	\$26.01
Mary Lanning Healthcare, Drug Screen	\$75.00
Medica, Insurance	\$1,600.00
Menards, Supplies	\$262.41
Mid-Nebraska Aggregate Inc, Gravel	\$6,364.28
Midwest Service & Sales, Culverts	\$1,680.40
Miller Tire Pros & Service, Tires	\$3,810.12
MIPS, Service	\$131.92
Murphy Tractor & Equip Co Inc, Parts	\$1,116.15
Nationwide, Retirement	\$250.00
NMC Exchange, Repairs	\$1,108.09
Nutrien AG Solutions Inc, Fuel	\$140.95
Overland Sand & Gravel, Gravel	\$21,169.10
Platte Valley Communications, Lightbar	\$1,907.00
Rush Truck Centers of NE Inc, Parts	\$705.90
Sarah Dasher, Cleaning	\$375.00
South Central Public Power Dist, Utilities	\$638.36
Southern Power Dist, Utilities	\$146.98
Superior Outdoor Power, Parts	\$482.25
Sutton Auto Supply, Parts	\$3,488.09
Sutton Electric Inc, Parts & Labor	\$2,715.93
Theis Inspection Service LLC, Inspections	\$1,936.71
Thermo King Christensen, Parts	\$424.41
Truck Center Companies, Parts & Labor	\$6,906.26
Vestis, Uniforms	\$764.77
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$203.13
Windstream, Internet	\$740.53
Winzer, Parts	\$125.68
Woodward's, Garbage	\$65.00

INHERITANCE FUND

Axon Enterprises, Body cams	\$23,356.72
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HEALTH FUND

Employees, Wages	\$10,456.15
Blue Cross Blue Shield, Insurance	\$121.96
City of Clay Center, Utilities	\$2.86
Clay County News, Advertising	\$79.73
Culligan of Hastings, Rent	\$36.00
Cornerstone Bank, Deductions	\$4,430.40
DASH Medical Gloves, Supplies	\$92.00
Madison National Life, Insurance	\$17.75
Marshall, Sara, Mileage	\$377.30
McKesson, Recliner	\$1,575.00
Medica, Insurance	\$600.00
Mertens, Sara, Mileage	\$115.50
US Bank, Supplies	\$290.26
Vision Service Plan (CT), Vision	\$63.68

911 FUND

Black Hills Energy, Utilities	\$154.47
Glenwood, Internet	\$204.95
South Central Public Power Dist, Utilities	\$81.20

E911 FUND

Century Link dba Lumen, Internet

\$5,339.60

Motion by Bitterman and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Pavelka and seconded by Mohnike to adjourn this meeting at 11:26 A.M; next regular meeting scheduled for March 11, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Cheryl Blome, Deputy County Clerk

L. Wayne Johnson, Chairman