

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on March 18, 2025 at 9:00 A.M., as per public notice given in the Clay County News on March 12, 2025 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in 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 March 11, 2025 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 March 11, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Thomas Roemmich II, Highway Superintendent provided a report on the roads.

Tom presented the Board with an easement request from Kristin Marsiglia by Farmers National Company Agent, Lancy Pachta to bury an electrical line from the SE ¼ of 6-7-5 crossing County Road U to the SW ¼ of 5-7-5. Motion by Bitterman and seconded by Mohnike to approve the easement request as presented. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Jeff Frankin presented his monthly report.

Jennifer Fleischer presented her monthly report. Jennifer also presented an application for county burial assistance for decedent Sheila Nuss. Motion by Pavelka and seconded by Samuelson to deny the application. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Sharonn Hueftle with South Central Economic Development District (SCEDD) presented the 2024 annual report for the district.

Casey Muzic with Midland Area Agency on Aging was present to make a budget request for Fiscal Year 2025-2026. Motion by Mohnike and seconded by Bitterman to approve the request as presented to provide in the 2025-2026 Fiscal Year Budget \$1,598.00 for Clay County's annual membership to the agency and \$11,000.00 for senior services and public transit in Clay County. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Brenda Hansen presented a contract with Stanard Appraisal Services, Inc for review work in Clay County. Motion by Pavelka and seconded by Bitterman to approve the contract as presented. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk, presented the Board with an estimate for the lawn care of the Courtyard from Smith Lawn Care. Motion by Bitterman and seconded by Mohnike to approve the estimate as presented. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Bitterman and seconded by Becker to adjourn this meeting at 10:34 A.M; next regular meeting scheduled for March 25, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman