COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on March 25, 2025 at 9:00 A.M., as per public notice given in the Clay County News on March 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 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 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 March 18, 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.

Haley Malone, Emergency Manager, provided her monthly report and advised the Board that she would be filing a Disaster Declaration for last week's storm.

Greg Shuck, Weed Superintendent, provided his monthly report.

Mark Johnson, Building & Grounds, provided his monthly report.

Mike Boden with the Nebraska Association of County Officials (NACO) was present to discuss health insurance policies and other services available to Clay County through NACO. Motion by Pavelka and seconded by Mohnike to move broker services for Clay County to NACO, effective July 1, 2025. Health insurance policies available to Clay County will be reviewed over the next few months. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

The Board discussed an application for county burial assistance for decedent Jolene Markland. 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.

Motion by Pavelka and seconded by Bitterman to enter executive session at 11:00 AM to discuss personnel matters. 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 Mohnike to exit executive session and resume regular session at 11:34 AM. 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	\$131,325.20
Adams County Justice Center, Inmate Hold	\$275.00
Aflac, Insurance	\$413.85
Aksamit, Cassie, Wellness Clinic Snacks	\$37.18
Alcohol Countermeasure Systems Inc, Supplies	\$139.80
Alley, Holli, Mileage Reimbursement	\$180.60
Applied Connective Technologies, IT Service	\$20,171.08

Aspegran Panair Tira Panaire	\$646.30
Aspegren Repair, Tire Repairs AT & T Mobility, Cell Phones	\$1,053.38
Barnett, Barb, Mileage Reimbursement	\$191.52
Beck's Farm Equipment, Repairs	\$23.96
Beyke Signs Inc, Lettering & Stickers	\$335.00
Black Hills Energy, Utilities	\$1,597.22
Blue Cross Blue Shield, Insurance	\$2,753.93
BTS Communications, Yearly Fee	\$3,294.92
Business World Products, Supplies	\$62.50
Capital Business Systems Inc, Copier Lease	\$107.77
Carey's Pest Control, Spraying	\$121.00
Cash-Wa Distributing, Supplies	\$1,831.85
City of Clay Center, Utilities	\$412.52
Clay County Court, Case Costs	\$469.75
Clay County News, Advertising & Subscription	\$3,085.34
Clay County Treasurer, Transfer	\$37,253.29
Clearfly, Phone System	\$429.87
Colonial, Insurance	\$563.80
Contryman Associates PC, 2024 Audit	\$20,000.00
Corner Market, Supplies	\$839.09
Cornerstone Bank, Deductions & HRA	\$75,397.23
CPI, Fuel	\$3,134.95
Credit Management Services Inc, Garnishment	\$347.56
Crowne Plaza, Lodging	\$309.90
Culligan of Hastings, Rent	\$76.20
DAS, Services	\$1,132.80
Dollar General, Supplies	\$121.95
Douglas County Sheriff, Service Fees	\$28.55
Eakes, Supplies	\$690.72
Ellis, Mary Lynne, Mileage Reimbursement	\$30.80
Fairfield NS Co-op, Parts	\$48.48
Felber, Cara, Mileage Reimbursement	\$35.00
First Concord, Insurance	\$1,661.66 \$771.20
Friesen Ford, Parts & Repairs	\$771.29 \$79.98
Gilbert, Robin, Title Supplies Hamilton County Sheriff's Office, Service Fees	\$79.98 \$27.42
Hamilton County Treasurer, VSO Contract	\$2,291.67
Hester, Jeff, Water Heater	\$987.50
Hometown Leasing, Lease	\$1,292.48
Integrated Security Solutions, Fees	\$720.00
Johnson, Keith, Mileage Reimbursement	\$20.30
Knueven, Kyle Mileage Reimbursement	\$29.80
Leichleiter, Andrew, Mileage Reimbursement	\$9.87
Lieske Lieske & Ensz PC LLO, Attorney Fees	\$1,027.00
Livingston Butler Volland Funeral Home, Storage & Supplies	\$575.00
Lynn Peavey Company, Supplies	\$134.39
Madison National Life, Insurance	\$414.46
MDM Pest & Termite Control, Treatment	\$110.00
Medica, Health Ins.	\$82,902.35
Medical Air Services Assoc. (MASA), Insurance	\$800.00
Memorial Health Clinic, Office Visits	\$260.00
Menards, Supplies	\$384.02
Microfilm Imaging Systems Inc, Rental	\$49.00
MIPS, Service, Supplies	\$3,037.16
NACEB, Dues	\$100.00
NAPA, Parts	\$27.89
Nationwide, Retirement	\$1,625.00
Nebraska Department of Revenue, Education	\$600.00
Nebraska Law Enforcement Training Center, Education & Lodging	\$250.00
Nebraska Public Health Environmental Lab, Testing	\$210.00

N. J. O. J. D. J. Li.	4007.50
Nebraska State Patrol, License Fees	\$697.50
Nebraska State Treasurer, Unclaimed Property	\$10.64 \$0.738.05
Nesbitt & Associates, Security & Mileage Newmyer, Mariah, Mileage	\$9,728.05 \$73.22
Nunnenkamp, Brett, Mileage Reimbursement	\$16.10
Phelps County Sheriff, Inmate Holding	\$650.00
Physicians Lab Services, Autopsy	\$2,750.00
Platte Valley Communications, Repairs	\$95.00
Platte Valley Transfer, Remains Transfer	\$430.00
Point C Health, Employee Benefits	\$537.00
Priessler, Elliott, Mileage Reimbursement	\$29.80
Secretary of State, Certification & Reproduction	\$40.00
Secretary of State, Voter ID Cards	\$10.00
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$3,046.54
Small Town Famous, Shirts	\$196.00
South Central Public Power Dist., Utilities	\$1,953.47
Sullivan Shoemaker, Public Defender	\$2,600.00
Superior Industries, Cage	\$1,625.00
Sutton Auto Supply, Parts	\$33.66
Sutton Lumber, Paint Supplies	\$37.85
Sutton Pharmacy, Medication	\$114.82
Unite Private Network LLC, Internet	\$1,156.00
US Bank, Postage, Supplies & Software	\$955.69
US Cellular, Phones	\$178.74
VanDewalle, Brandy, Mileage Reimbursement	\$116.34
Vision Service Plan (CT), Vision	\$564.44
Voss Plumbing Inc, Toilet Repair	\$90.00
Wangila, David, Mileage Reimbursement	\$155.75
Wharton, Heather, Mileage Reimbursement	\$16.80 \$682.50
Windstream, Services Woods Aitken LLP, Services	\$1,919.50
Woodward's Disposal, Garbage	\$360.00
Zelle, Human Resource Solutions, Consulting Services	\$4,500.00
ROAD FUND	ψ+,000.00
Employees, Wages	\$58,098.95
A Street Auto Parts Inc, Parts	\$31.78
Aflac, Insurance	\$1,571.67
Aurora Coop, Fuel	\$49.89
Beck's Farm Equipment, Supplies	\$1,032.42
Black Hills Energy, Utilities	\$1,737.88
Blue Cross Blue Shield, Insurance	\$212.36
C & M Supply Inc, Fuel	\$2,184.24
Carey's Pest Control, Spraying	\$72.00
City of Clay Center, Utilities	\$86.71
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$88.56
City of Harvard, Utilities	\$72.50
City of Sutton, Utilities	\$154.51
Colonial, Insurance	\$450.19
Cornerstone Bank, Deductions	\$28,401.39
Cornhusker Cleaning Systems, Service	\$452.86
CPI-Juniata, Fuel	\$3,010.67
DeWeese Sand & Gravel, Material	\$18,203.02
Diamond Mowers Inc, Parts	\$2,118.97
Dollar General, Supplies	\$34.55 \$50.27
Eakes, Supplies	\$59.37 \$3.816.80
Equipment Blades Inc, Parts	\$3,816.80
Fike, Marlyn Jr, CDL License Filter Care of Nebraska, Filters	\$31.00 \$271.05
First Concord, Insurance	\$271.05 \$275.00
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Fleetpride, Parts	\$19.75
Friesen Chevrolet Inc, Repairs	\$282.86
George Bro's Propane, Fuel	\$19,981.41
George's 66 Service, Fuel	\$652.77
Grace's Locksmith Service, Locks	\$325.00
Hamilton Telephone, Internet	\$74.95
Inland Truck Parts & Service, Parts	\$2,134.33
Island Supply Welding Co, Supplies	\$98.56
Jacobs, Adam, Mailbox	\$69.40
John Deer Financial, Service	\$1,028.07
Kully Pipe & Steel Supply Inc, Supplies	\$64.73
Madison National Life, Insurance	\$10.77
Mary Lanning Healthcare, Drug Screen	\$25.00
Medica, Insurance	\$1,600.00
Medical Enterprises Inc, Testing	\$36.00
Menards, Supplies	\$355.40
Mid-Nebraska Aggregate Inc, Gravel	\$10,188.00
Miller Tire & Service Point S, Tires	\$1,050.00
MIPS, Service	\$131.92
Murphy Tractor & Equip Co Inc, Parts	\$1,385.11 \$250.00
Nationwide, Retirement NMC LLC, Plow	\$16,650.00
NMC Exchange, Repairs	\$3,512.04
Nutrien AG Solutions Inc, Fuel	\$124.32
Protex Central Inc, Inspection	\$1,188.82
Richweld Fabrication, Steel	\$37.29
Rush Truck Centers of NE Inc, Parts	\$36.90
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist, Utilities	\$691.81
Southern Power Dist, Utilities	\$153.80
Superior Outdoor Power, Parts	\$73.20
Sutton Auto Supply, Parts	\$450.72
Theis Inspection Service LLC, Drainage Study	\$150.00
Thermo King Christensen, Parts	\$496.85
Truck Center Companies, Parts & Labor	\$1,420.90
US Bank, Supplies	\$302.59
Vestis, Uniforms	\$850.36
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$222.37
Windstream, Internet	\$784.04
Woodward's, Garbage	\$65.00
ROD PRESERVATION & MODERNIZATION FUND	
US Bank, Postage & Supplies	\$6.62
HEALTH FUND	¢9 000 40
Employees, Wages Blue Cross Blue Shield, Insurance	\$8,099.40 \$121.96
City of Clay Center, Utilities	\$35.98
Clay County News, Advertising	\$109.70
Cornerstone Bank, Deductions	\$2,997.08
Culligan of Hastings, Rent	\$36.00
Koenig, Daphne, Mileage Reimbursement	\$30.80
Madison National Life, Insurance	\$17.75
Marshall, Sara, Mileage	\$319.20
Medica, Insurance	\$600.00
US Bank, Supplies	\$649.16
Vision Service Plan (CT), Vision	\$63.68
911 FUND	
Black Hills Energy, Utilities	\$146.15
Echo Group Inc, Maintenance	\$900.00
Glenwood, Internet	\$204.95

E911 FUND

Century Link dba Lumen, Internet

\$2,669.80

Motion by Bitterman and seconded by Shaw 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 Becker to adjourn this meeting at 11:35 A.M; next regular meeting scheduled for April 15, 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