

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on July 15, 2025 at 9:00 A.M., as per public notice given in the Clay County News on July 9, 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 June 25, 2025 were provided to the board members prior to the meeting. Motion by Mohnike and seconded by Pavelka to approve the minutes of the meeting held June 25, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Tallgrass representative John Hladik met with the Board to provide a construction update on the CO2 pipeline project in Clay County. The majority of the project components are ahead of schedule.

Thomas Roemmich II, Highway Superintendent provided a report on the roads and the June mechanic's report. A renewal sign permit was presented to the Board for the City of Clay Center sign at the corner of Highway 6 and Highway 14 South. Motion by Shaw and seconded by Pavelka to approve the sign permit. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Darwin Dimmit asked the Board to consider maintenance of Road C from Highway 6 down to Remington Seed. Remington Seed representative Joe Melnick was also present for the discussion. Conversation was had regarding the road not being a Clay County road. Motion was entered by Eric Samuelson to have the Clay County Highway Department maintain Road C from Highway 6 down to Remington Seed and seconded by Glen Becker. Upon roll call, the vote was as follows: Aye: Becker, Mohnike, Shaw, Bitterman, Samuelson; Nay: Pavelka and Johnson. Motion Carried.

Jennifer Fleischer, County Attorney, presented her monthly report. Fleischer discussed the unfilled Deputy County Attorney position with the Board.

Jeff Franklin, County Sheriff, presented his monthly report.

Robin Gilbert, County Treasurer: presented the semi-annual statement. Motion by Pavelka and seconded by Bitterman to accept the semi-annual statement from January 1, 2025 to June 30, 2025 as presented by the County Treasurer. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Tanner Hagge did not attend the meeting.

The June Fee Reports were sent to the Board prior to the meeting. Motion by Bitterman and seconded by Shaw to approve the fee reports for the following county officials for the month of June 2025: County Clerk \$14,686.50; County Court \$6203.13; Clerk of District Court \$5,101.38; Sheriff \$5,362.19; County Health Department \$3,290.66 and County Treasurer receipts numbered 25060001 through 25060093 in the amount of \$488,199.21. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

The renewal of the Administrative Service Agreement with Point C (f/k/a Mid-American Benefits) and the Health Reimbursement Arrangement Plan Document and Summary Plan Document Amendment #1 for the Clay County Medical Insurance Claims and

Deductible Administration were discussed. Motion by Becker and seconded by Pavelka to approve the renewal with Point C for the Clay County Medical Insurance Claims and Deductible Administration. 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, provided the Board with information on the Board vacancy for Marshall Township and how to move forward with getting a fiscal year budget established for said township. Aksamit has had conversation with the State Auditor's office to establish the process.

Motion by Bitterman and seconded by Samuelson to adjourn this meeting at 10:31 A.M; next regular meeting scheduled for July 22, 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