COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on September 30, 2025 at 9:00 A.M., as per public notice given in the Clay County News on September 24, 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, Glen Becker, James Pavelka, Jesse Mohnike, Richard Shaw and L. Wayne Johnson; absent: Eric Samuelson.

All present stood for the Pledge of Allegiance.

Jon Capps, District 38 Candidate for Legislature, introduced himself and discussed some of his campaign agenda items with the Board. Our Board provided Mr. Capps with issues in Clay County that they would like to see addressed. A priority for the Board is to find a way to gain property tax revenue from the federal lands in Clay County.

Minutes of the meeting held September 23, 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 September 23, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

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

Greg Shuck, Weed Superintendent, provided his monthly report.

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

Motion by Shaw and seconded by Mohnike to open the budget hearing and budget summary hearing for the Fiscal Year 2025-2026 for Marshall Township at 9:30 A.M. Upon roll call, the vote was as follows: Aye: Bitterman, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

The budget notice for the Fiscal Year 2025-2026 budget of Marshall Township was published in the Clay County News on September 3, 2025.

After review of the County Attorney and no concerns reported, motion was made by Bitterman and seconded by Pavelka to authorize the Chairman to sign the Master Services Agreement with EagleView as approved on September 16, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Due to an incomplete application, a motion was made by Bitterman and seconded by Pavelka to deny the Application for County Burial Financial Affidavit & Agreement from Kay Jones regarding Tracey Allen Jones, decedent. Upon roll call, the vote was as follows: Aye: Bitterman, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Becker and seconded by Shaw to adopt Resolution #25-15 for the Clay County FSA Plan through First Concord for the 25-26 Fiscal Year. Upon roll call, the vote was as follows: Aye: Bitterman, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Bitterman and seconded by Mohnike to advertise for bids for the S ½ SW ¼ of Section 10, Township 8 North, Range 8 West of the 6th P.M., Clay County, Nebraska ('Leicester Farm'). Upon roll call, the vote was as follows: Aye: Bitterman, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Chairman Johnson asked the Board if there were any questions or concerns regard the Fiscal Year 2025-2026 budget of Marshall Township, as prepared by Cindy Johnson. Nothing noted.

Motion by Shaw and seconded by Mohnike to close the budget hearing and budget summary hearing of Marshall Township at 9:53 A.M. Upon roll call, the vote was as follows: Aye: Bitterman, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Becker and seconded by Shaw to approve the Fiscal Year 2025-2026 Marshall Township budget as the audit waiver and to increase the budget request by an additional 1% allowance. Upon roll call, the vote was as follows: Aye: Bitterman, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Bitterman and seconded by Shaw to approve the bills paid in the 2024-2025 Fiscal Year and approve and adopt the Fiscal Year 2025-2026 Marshall Township budget as presented. Upon roll call, the vote was as follows: Aye: Bitterman, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Members of the Board will make the quarterly jail visit.

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 9:57 A.M; next regular meeting scheduled for October 14, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman