

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on October 14, 2025 at 9:13 A.M., as per public notice given in the Clay County News on October 8, 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.

Vice-Chairman Jim Pavelka 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, Jesse Mohnike, Richard Shaw and Jim Pavelka; absent: L. Wayne Johnson.

All present stood for the Pledge of Allegiance.

There was no public input.

Minutes of the meeting held September 30, 2025 were provided to the board members prior to the meeting. Motion by Mohnike and seconded by Bitterman to approve the minutes of the meeting held September 30, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Mohnike, Shaw and Pavelka; Nay: None. Motion carried.

Thomas Roemmich, II, Highway Superintendent presented his roads report as well as the mechanic's report for September. The County received \$5,000.00 in a NIRMA Assist Grant as reimbursement towards the cost of placing security cameras at the Highway Roads Department shops in 2024.

The County Annual Certification of Program Compliance presented. Motion by Shaw and seconded by Becker to approve the County Annual Certification of Program Compliance to Nebraska Board of Public Roads Classifications and Standards 2025 and authorize the Vice-Chairman to sign the same. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Mohnike, Shaw and Pavelka; Nay: None. Motion Carried.

Resolution #25-16 for the Signing of the County Annual Certification of Program Compliance 2025 was presented. Motion by Mohnike and seconded by Bitterman to adopt Resolution #25-16 for the Signing of the County Annual Certification of Program Compliance 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Mohnike, Shaw and Pavelka; Nay: None. Motion Carried. (Resolution on file in the Clerk's office)

The September Fee Reports were sent to the Board prior to the meeting. Motion by Bitterman and seconded by Samuelson to approve the fee reports for the following county officials for the month of September 2025: County Clerk \$13,657.88; County Court \$7,778.83; Clerk of District Court \$51,188.05; Sheriff \$1,898.31; County Health Department \$3,623.30 and County Treasurer receipts numbered 25090001 and 25090059 in the amount of \$552,132.59. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Mohnike, Shaw and Pavelka; Nay: None. Motion Carried.

Motion by Shaw and seconded by Becker to adjourn this meeting at 10:12 A.M; next regular meeting scheduled for October 21, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Mohnike, Shaw and Pavelka; Nay: None. Motion Carried.

Cassie Aksamit, County Clerk

Jim Pavelka, Vice-Chairman