

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on October 21, 2025 at 9:00 A.M., as per public notice given in the Clay County News on October 15, 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, Jesse Mohnike, Richard Shaw and L. Wayne Johnson; absent: Jim Pavelka.

All present stood for the Pledge of Allegiance.

Minutes of the meeting held October 14, 2025 were provided to the board members prior to the meeting. Motion by Mohnike and seconded by Shaw to approve the minutes of the meeting held October 14, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Thomas Roemmich, II, Highway Superintendent presented his roads report. Discussion was had regarding the possible need for a stop sign on Road 3025. Motion by Shaw and seconded by Bitterman to start an engineering study for stop sign installation on Road 3025. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Mohnike, Shaw and Johnson; Nay: None. Motion Carried.

Jeff Franklin, County Sheriff, provided his monthly report.

Nicholas Schaefer, Mayor of the City of Edgar, was present to express concerns of the citizens of the Edgar regarding drug activity in Edgar. Mr. Schaefer will continue the conversation with Sheriff Franklin.

Jennifer Fleischer, County Attorney, provided her monthly report.

Barb Barnett, Planning & Zoning Administrator, presented the quarterly report.

Motion by Shaw and seconded by Bitterman to approve the Maintenance Agreement with Cerris Systems for semi-annual inspections of the HVAC system at the Courthouse for the 25-26 fiscal year in the amount of \$5,586.00 and authorize the Chairman to sign the same. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Mohnike, Shaw and Johnson; Nay: None. Motion Carried.

Motion by Bitterman and seconded by Shaw to adjourn this meeting at 10:29 A.M; next regular meeting scheduled for October 28, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Mohnike, Shaw and Johnson; Nay: None. Motion Carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman