

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on December 23, 2025 at 9:00 A.M., as per public notice given in the Clay County News on December 17, 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, Jim Pavelka, Jesse Mohnike, Richard Shaw and L. Wayne Johnson.

All present stood for the Pledge of Allegiance.

Minutes of the meeting held December 16, 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 December 16, 2025. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

There was no public input.

Thomas Roemmich, II, Highway Superintendent presented his roads report. The Board provided Tom with a printed job description and duties and asked that he review and provide feedback as needed. The Board will meet with Tom again to discuss the same and for an annual evaluation.

Holli Alley presented the quarterly report. The Board provided Holli with a printed job description and duties and asked that she review and provide feedback as needed. The Board will meet with Holli again to discuss the same and for an annual evaluation.

The Board provided Cara Felber, UNL Extension Office Manager with a printed job description and duties and asked that she review and provide feedback as needed. The Board will meet with Cara again to discuss the same and for an annual evaluation.

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

Barb Barnett was unable to make today's meeting. Recommendation for appointments to the Joint Planning and Zoning Commission was received and reviewed.

Motion by Samuelson and seconded by Bitterman to reappoint Mary Lynne Ellis, Dan Baumert and Brett Nunnenkamp to the Joint Planning and Zoning Commission to serve for three years, effective January 1, 2026 through December 31, 2028. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Mohnike and seconded by Shaw to appoint Shelli Traudt to the Joint Planning and Zoning Commission as replacement to Robyn VonSpreckelsen and complete the term from January 1, 2026 through December 31, 2026. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Becker and seconded by Mohnike to approve the Agreement between Clay County and WJE Consulting, LLC for preparing professional indirect cost allocation plans for Clay County for FY 2025, 2026 and 2027. 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	\$144,226.36
A Street Auto Parts, Parts	\$36.54
Adams County District Court, Mental Health Board	\$586.70
Adams County Justice Center, Inmate Holds	\$2,327.97
Adams County Sheriff, Service Fees	\$33.57
Advanced Family Healthcare LLC, Inmate Care	\$110.80
Aflac, Insurance	\$1,129.90
Applied Connective Technologies, IT, Surveillance, Laptop, Server Update	\$14,212.75
Aspegren Repair, Vehicle Repair	\$738.80
AT & T Mobility, Cell Phones	\$1,019.96
Bert's Pharmacy, Prescriptions	\$13.51
Big G Ace, Brass Key	\$5.99
Black Hills Energy, Utilities	\$1,711.64
Blue 360 Media LLC, Traffic Law Manual	\$105.95
Blue Cross Blue Shield, Insurance	\$75,496.89
Brandy VanDewalle, Mileage Reimbursement	\$138.32
Brett Nunnenkamp, Mileage Reimburssement	\$16.10
Capital Business Systems Inc, Copier Lease	\$107.19
Capital City Transfer, Transport Fees	\$481.45
Carey's Pest Control, Spraying	\$121.00
CenTec Cast Metal Products Inc, Veteran Markers	\$1,637.80
Cerris Systems, Preventive Maintenance Agreement	\$5,586.00
City of Clay Center, Utilities	\$394.24
Clay County Clerk, Filing Fees	\$30.00
Clay County Court, Court Costs	\$344.00
Clay County News, Advertising	\$658.74
Clay County Sheriff's Office, Service Fees	\$235.83
Clay County Treasurer, Postage	\$72.95
Clay County Treasurer, Real Estate Taxes 1st Half	\$17,167.66
Clay County Treasurer, Transfer to Road & Bridge Fund	\$172,270.23
Clearly, Phone System	\$430.78
Colonial, Insurance	\$395.02
CPI, Fuel	\$3,017.80
Cornerstone Bank, Deductions/HRA	\$102,417.03
Credit Management Services Inc, Garnishment	\$1,280.21
Culligan of Hastings, Rent	\$76.20
Dan Baumert, Mileage Reimbursement	\$20.30
DAS State Accounting, Services	\$1,132.80
Eakes, Supplies	\$797.36
First Concord, Insurance	\$1,804.17
Goding Law LLC, Attorney Fees	\$1,345.50
Hamilton County Treasurer, VSO Contract	\$2,291.67
Hastings Tribune, Legal Notices	\$100.65
Hometown Leasing, Lease	\$1,563.56
Integrated Security Solutions, Smoke Detectors	\$179.91
Jackson Glass, Handicap Door Repair	\$330.80
Jim Farmer, Meal Reimbursements	\$57.15
Keith Johnson, Mileage Reimbursement	\$20.30
Lancaster County Sheriff, Service Fees	\$25.46
Lieske Lieske & Ensz PC LLO, Attorney Fees	\$235.50
Lonny Godtel, Cemetary Mowing	\$600.00
Madison National Life, Insurance	\$323.66
Mary Lanning Healthcare, ER Visit	\$9,825.23
Mary Lynn Ellis, Mileage Reimbursement	\$30.80
Medical Air Services Assoc. (MASA), Insurance	\$812.50
Melissa A Wentling, Attorney Fees	\$115.00
Menards, Supplies	\$230.73
Microfilm Imaging Systems Inc, Rental	\$49.00
Mid-Nebraska Individual Services, 3rd Qtr Billing	\$1,526.00

MIPS, Service	\$3,525.38
Murray Law PC LLO, Attorney Fees	\$4,471.00
Mutual of Omaha, Insurance	\$1,567.94
Nationwide, Retirement	\$2,025.00
NESCA, Membership Dues	\$45.00
Nebraska Law Enforcement Training Center, Field Training	\$800.00
Nebraska Sheriff's Association, Membership	\$200.00
Nebraska Weed Control Association, Annual Conference Fee	\$150.00
Nebraska.gov, Certified Copies	\$2.00
Professional Choice Recovery, Garnishment	\$370.66
Propio LS LLC, Interpretation Services	\$15.80
Quality Healthcare Clinic, Drug Testing	\$20.00
Samantha Samuelson, Court Transcript	\$141.10
Skalka, Baack & Fiala Law, Attorney Fees	\$3,968.00
Smith Lawn Care, Spraying & Sprinklers	\$900.00
Sorsen's Corner Market, Supplies	\$1,014.28
South Central Public Power District, Utilities	\$1,399.18
Sullivan Shoemaker, Public Defender	\$2,600.00
Summit Fire Protection, Inspections	\$995.75
Sutton Pharmacy, Medication	\$56.97
The Radar Shop, Recertification	\$448.00
Theobald Law Office, Attorney Fees	\$2,255.55
TK Elevator Corporation, Elevator Service	\$410.07
Trustmark Universal Life, Insurance	\$762.41
Unite Private Network LLC, Internet	\$1,156.00
University of Nebraska-Lincoln Ext, 4-H Fair Program	\$225.00
US Bank, Supplies/Subscriptions/Registration	\$415.78
US Cellular, Phones	\$54.26
Vision Service Plan (CT), Vision	\$832.10
VK Electronics & Appliances, Dishwasher	\$610.99
Windstream, Service	\$548.83
WJE Consulting, Plan Services	\$1,460.00
Woods Aitken LLP, Professional Services	\$104.00
Woodward's Disposal, Garbage	\$502.50
Zelle, Human Resource Solutions, Consulting Services	\$4,780.00

ROAD FUND

Employees, Wages	\$66,886.18
Aurora Cooperative Elevator Co, Fuel	\$49.39
Auto Glass Experts LLC, Windshield Repairs	\$865.00
Beck's Farm Equipment Inc, Parts	\$133.74
Black Hills Energy, Utilities	\$1,542.48
C & M Supply Inc, Fuel	\$1,594.45
Carey's Pest Control, Spraying	\$152.00
City of Clay Center, Utilities	\$91.41
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$83.67
City of Harvard, Utilities	\$74.50
City of Sutton, Utilities	\$100.21
Cornerstone Bank, Deductions	\$12,895.47
CPI-Juniata, Fuel	\$8,496.19
Eakes, Supplies	\$77.16
Fleetpride, Parts	\$23.59
Floyd's Truck Center, Parts	\$1,463.31
Friesen Chevrolet Inc, Repairs	\$65.83
George Bro's Propane, Fuel	\$21,471.94
George's 66 Service, Fuel	\$331.97
Gessford Machine Shop Inc, Repairs	\$5,654.08
Hamilton Telephone, Internet	\$74.95
Husker Power Products, Generator Pads	\$3,182.40
Island Landhandlers Inc, Gravel	\$13,922.72

Island Supply Welding Co, Supplies	\$105.60
John Deer Financial, Service	\$10,000.00
Diamond Lime, Lime Rock	\$9,282.80
Matt Friend Truck Equipment, Repairs	\$4,668.02
Menards, Supplies	\$45.99
Mid-Nebraska Aggregate Inc, Gravel	\$25,225.28
MIPS, Service	\$131.92
Murphy Tractor & Equipment, Parts	\$245.35
Newman Signs, Signage	\$1,224.99
NMC Exchange, Repairs	\$5,754.08
Platte Valley Communications, Service	\$811.20
Sarah Dasher, Cleaning	\$300.00
Shirt Shack, Safety Clothing	\$201.40
South Central Public Power District, Utilities	\$390.20
Southern Public Power District, Utilities	\$84.79
Straight-Line Striping Inc, Asphalt Project	\$8,323.25
Sutton Auto Supply, Parts	\$10,274.29
Sutton Lumber, Supplies	\$248.95
Trausch Dynamics Inc, Parts	\$400.55
Vestis Uniforms & Workplace Inc, Uniforms	\$601.77
Village of Trumbull, Utilities	\$89.00
Werner Aggregates Inc, Road Gravel	\$67,963.94
Werner Construction, Asphalt Overlay Project	\$520,239.25
Windstream, Internet	\$294.97
Winzer, Parts	\$279.55
Woodward's, Garbage	\$65.00
VISITOR PROMOTION FUND	
Fairfield Community Club, Triple F Advertising	\$400.00
ROD PRESERVATION & MODERNIZATION FUND	
MIPS Inc, Program costs	\$538.81
STOP FUND	
Clay County Treasurer, Intoximeter Grant	\$3,500.00
HEALTH FUND	
Employees, Wages	\$9,367.19
Black Hills Energy, Utilities	\$181.88
City of Clay Center, Utilities	\$42.63
Clay County News, Advertising	\$54.25
Cornerstone Bank, Deductions	\$1,662.85
Culligan of Hastings, Rent	\$36.00
DHHS Licensure Unit, Licensure Renewal	\$650.00
Eakes, Supplies	\$9.39
Maria Del Carmen Ramirez, Interpreter Services	\$210.00
South Central Public Power District, Utilities	\$86.02
US Bank, Supplies	\$157.46
911 FUND	
Applied Connective Technologies, Battery Backup	\$943.80
Black Hills Energy, Utilities	\$164.42
Glenwood, Internet	\$204.95
South Central Public Power District, Utilities	\$76.00
E911 FUND	
Century Link dba Lumen, Internet	\$2,695.16
E911 HOLDING FUND	
First Wireless Inc, Microphone	\$655.25
Justice Data Solutions Inc, Software Support	\$2,100.00
Platte Valley Communications, Service	\$752.50

Motion by Shaw and seconded by Pavelka to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 10:42 A.M; next regular meeting scheduled for December 30, 2025. Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman