

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 11, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met January 11, 2022 as per public notice given in the Clay County News on January 5, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Minutes of the meeting held December 28, 2021 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

Motion by Fintel and seconded by Pavelka to approve the minutes of the meeting held December 28, 2021 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

The chairman asked if there was any other old business; there was none.

Motion by Schmidt and seconded by Fintel there being no further old business, to adjourn the business meeting for the year 2021, Sine Die. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Samuelson and seconded by Shaw to appoint Deb Karnatz to act as Temporary Chairman. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

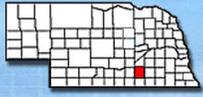
Motion by Fintel and seconded by Pavelka to nominate L. Wayne Johnson for Chairman for 2022 and cast a unanimous ballot. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka and Schmidt; abstain: Johnson. Motion carried.

Motion by Samuelson and seconded by Fintel to nominate Jim Pavelka for Vice Chairman for 2022 and cast a unanimous ballot. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt, Fintel and Johnson; abstain: Pavelka. Motion carried.

Roll call was taken by the newly elected Chairman to commence business for the 2022 year showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

The board reviewed the various governing boards that they are currently serving on.

Motion by Fintel and seconded by Bitterman to have the governing board appointments be: Eric Samuelson to serve on the Mid-Nebraska Individual Services, Inc. board with Gerald Schmidt as alternate; Scott Bitterman to serve on the Midland Area Agency on



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Aging board with L. Wayne Johnson as alternate; Ivan Fintel to serve on the Region 3 Behavioral Services board with James Pavelka as alternate; L. Wayne Johnson to serve as alternate on the Clay County Health Board (Dick Shaw is currently the representative serving a 3 year term); Dick Shaw to serve on the South Heartland District Health board with Scott Bitterman as alternate; Gerald Schmidt and L. Wayne Johnson to serve on the LEPC committee; and Jim Pavelka and L. Wayne Johnson to serve on the Clay County 9-1-1 committee. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Greg Shuck said he would be the representative on the RC&D board. Motion by Shaw and seconded by Bitterman to appoint Greg Shuck to serve on the Trailblazer RC & D board with Eric Samuelson as alternate. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson; abstain: Samuelson. Motion carried.

Barb Barnett, Zoning Administrator was asked if she would be willing to continue to serve on the South Central Economic Development District board. Barb said she is the chair of that board and would like to continue serving.

Motion by Fintel and seconded by Shaw to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2022. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

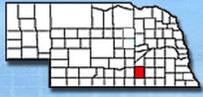
Motion by Fintel and seconded by Schmidt to appoint Cassie Aksamit as NIRMA contact person for 2022. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Motion by Shaw and seconded by Bitterman to designate the Clay County News as the county's official newspaper for 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Motion by Pavelka and seconded by Fintel to designate the Clay County website as an additional method of publishing notice of meetings of the Board of Supervisors/Board of Equalization; other departments may use this method at their discretion. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Designation of the broadcast media for Clay County was discussed. Motion by Bitterman and seconded by Schmidt to designate KHAS radio station and KSNBC Nebraska TV station as licensed broadcast media for 2022. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

The Treasurer submitted a list of banks that are available to hold the deposits and CD's for Clay County. Motion by Fintel and seconded by Schmidt that the following banks be named as holding agencies for county funds for the year 2022: Cornerstone Bank branches in Clay Center, Edgar, Harvard, Glenvil, Sutton and York; Waypoint Bank Clay Center; Astra Bank Sutton and Pinnacle Bank Fairfield, NPAIT (Nebraska Public Agency Investment Trust affiliated with NACO. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.



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Thomas Roemmich II, Highway Superintendent reported that they are cutting trees and running equipment through the shops. He also discussed a few things that will go on the 1 & 6 Year Road Plan. The preliminary discussion for that is scheduled for January 25, 2022. There was also discussion on use of ARPA funds.

Advertising for the 1 & 6 Year Road Plan and gravel bids were discussed.

Motion by Bitterman and seconded by Pavelka to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 8, 2022 at 9:15 A.M. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Motion by Schmidt and seconded by Bitterman to advertise for gravel bids to supply gravel for the county roads for the year 2022; bids to be opened on Feb. 15, 2022 at 9:15 A.M. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Wes Ehlers, WJE Consulting explained what he does with the cost allocation program for Clay County. Figuring the indirect cost is complicated that is why most counties use a consultant.

Barb Barnett, Zoning Administrator presented the 2021 annual summary report for Planning and Zoning. The report also showed the statistics from 2005 to present.

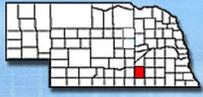
Maddie Hughes and Steph Ledbetter with Zelle, HR explained the HR services that they provide and answered questions. They will put a formal proposal together and meet with the board again.

Since there was time, the Board took care of other agenda items.

The Fee Reports were sent to the Board prior to the meeting. Motion by Fintel and seconded by Pavelka to approve the fee reports for the following county officials for the month of December 2021: County Clerk \$23,051.25; County Court \$10,036.23; Clerk of District Court \$9,141.54; Sheriff's fees \$1,667.98 and County Treasurer receipts numbered 21120001 through 21120043 in the amount of \$205,097.47. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

A memorandum of understanding from Mike Irons, Veterans Service Officer was emailed prior to the meeting. Motion by Shaw and seconded by Bitterman to authorize the chairman to sign the Memorandum of Understanding between the Nebraska Department of Veterans' Affairs and Clay County. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

The resolution to set the elected official's salaries for the next term was reviewed. Motion by Shaw and seconded by Fintel to authorize the chairman to sign Resolution #2022-01 setting elected official's salaries for 2023, 2024, 2025 and 2026 per the December 28, 2021 motion. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.



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The call list for the security system needs to be updated. Motion by Bitterman and seconded by Schmidt to authorize the chairman to sign the Signal and Zone Confirmation with Integrated Security Solutions. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The board signed the Annual Report of County Officers, Signatures and Seals as requested by the Secretary of State.

The Marshall Township lease expires February 28, 2022. Advertising for the county owned farm in Marshall Township was discussed. It was decided to advertise for three weeks in the Clay County News and the Hastings Tribune.

Motion by Bitterman and seconded by Fintel to advertise in the Clay County News and Hastings Tribune for bids to rent the E ½ Section 5, Township 6, Range 6; bids to be opened February 15, 2022 at 9:45 A.M. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

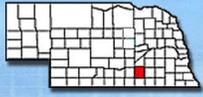
The EM and Communications Center inventories were not discussed.

Brenda Hansen, County Assessor was present for public input. Leaving the heat on during the weekend was discussed.

Motion by Bitterman and seconded by Pavelka to adjourn this meeting at 11:37 A.M.; next regular meeting scheduled for January 18, 2022. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Deb Karnatz, County Clerk

L. Wayne Johnson, Chairman



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COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 18, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met January 18, 2022 as per public notice given in the Clay County News on January 12, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Minutes of the meeting held January 11, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Fintel to approve the minutes of the meeting held January 11, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no Public Input.

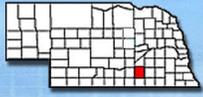
Thomas Roemmich II, Highway Superintendent reported the guys have been cutting trees, working in the shop and hauling lime.

An easement request to bury a fiber optic cable/line was discussed. Motion by Shaw and seconded by Pavelka to approve the request from Glenwood Telecommunications Inc. to bury a fiber optics cable/line from the NW corner of Section 16 T5N-R7W to the NE corner of Section 17 T5N-R7W across Road J. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Jeff Franklin, County Sheriff discussed LB51 with the Board which pertains to the hiring of law enforcement. Jeff explained all procedures are in place to protect inmates and employees in his office for COVID.

Correspondence from Brandy VanDeWalle, Extension Educator was received advising of an offer that was made for the office manager position in the Clay County Extension. Motion by Shaw and seconded by Bitterman to approve the hiring of Cara Felber as the Clay County Extension office manager with a starting wage of \$18.00 an hour. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Cornerstone Bank has requested board approval to remove a name and add a name to a Cornerstone bank account. Motion by Bitterman and seconded by Fintel to remove Natalie Holman as secretary and add Gabrielle Schmidt as secretary for the Clay County Sheriff for the Cornerstone Bank account as requested by Cornerstone Bank.



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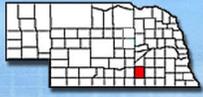
On roll call, yea: Fintel, Shaw, Bitterman Samuelson, Pavelka, Schmidt and Johnson.
Motion carried.

Jail Visit was postponed till next week.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 9:47 A.M.; next regular meeting scheduled for January 25, 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Danalee Nelson, Deputy County Clerk

L. Wayne Johnson, Chairman



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COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 25, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met January 25, 2022 as per public notice given in the Clay County News on January 19, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Minutes of the meeting held January 18, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

Motion by Schmidt and seconded by Fintel to approve the minutes of the meeting held January 18, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no Public Input.

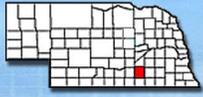
Thomas Roemmich II, Highway Superintendent reported that he got a shredder with a mulcher on it for the removal of trees, they are taking out fences and working in the shop. Preliminary discussion of the 1 & 6 Year Road Plan included explaining the completion of projects from the previous year 1 & 6 plan, answered questions about upcoming projects for the 2022 1 & 6. There are only 5 timber bridges left that can be replaced with culverts.

An easement request for a natural gas line was discussed. Motion by Fintel and seconded by Bitterman to approve the request from Black Hills Nebraska Gas LLC to replace a natural gas line crossing Road T from NW1/4 30-8-5 to NE ¼ 25-8-6. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

An easement request for an underground electric line for Irrigation was discussed. Motion by Shaw and seconded by Pavelka to approve the request from Skalka Bros Inc to install an electric line across Road J SW1/4 16-5-7 to SE1/4 17-5-7 to power a pivot for irrigation. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Motion by Schmidt and seconded by Fintel to recess as the Board of Supervisors at and enter into Session as the Weed Control Board at 9:30 A.M. with the following present: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson.

Greg Shuck, Weed Superintendent discussed getting a cell phone for the Weed department and the need for a hotspot for his laptop. Greg presented the annual



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reports with an updated board roster. The reports were accepted as presented; they had been given to the Board previously.

Motion by Pavelka and seconded by Bitterman to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report for 2021, Weed Infestations Report, Budget Report and the Weed Control Plan for 2022 as presented by the Weed Superintendent. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Schmidt and seconded by Shaw to adjourn at 9:37 A.M. as the Weed Control Board and enter session as the Board of Supervisors. On Roll Call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Fintel and seconded by Bitterman to resume session as the Board of Supervisors at 9:38 AM. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion Carried.

The EM and Communications Center inventories were discussed and will be placed on the next agenda.

A Joinder Agreement for the added supplemental life insurance was received from National Insurance Services. Motion by Schmidt and seconded by Bitterman to authorize the chairman to sign the Joinder Agreement for Group Term Life Insurance. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

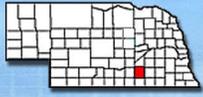
Robin Gilbert, County Treasurer submitted the semiannual statement prior to the meeting. Motion by Bitterman and seconded by Shaw to accept the semi-annual statement from July 1, 2021 to December 31, 2021 as presented by the County Treasurer. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Because there has not been enough revenue collected to pay all the bills for the Weed Fund, it was decided to transfer funds from the Inheritance Tax.

Motion by Fintel and seconded by Bitterman to adopt Resolution #22-02 to transfer money from the Inheritance Tax Fund of \$1795.00 going to the Weed Fund as a loan to be paid back if/when funds are available. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried. (Resolution on file in the Clerk's office)

The paperwork from Zelle for the Master Human Resources Outsourcing Agreement between Zelle, LLC and Clay County was discussed and it was decided to wait to contract with them at this time.

Mike Carroll, Custodian reported that the light fixtures on the 3rd floor needed repairs, but due to their age, parts couldn't be obtained. It was the consensus of the Board that he should check into getting them replaced. It was also brought to his attention that



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handrails should be placed on a portion of the sidewalk out to the street edge. Mike will contact someone to install them.

Tim Lewis, Emergency Manager was asked questions and explained the Mitigation Plan, the Modification Requirements for Local Emergency Operations and the Policy on Cooperation in Volunteer Emergency Services. The board will look into the Volunteer Emergency Services policy further before making a decision. Tim gave an update on the LEPC meeting and progress of his inventory.

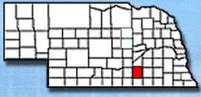
Motion by Fintel and seconded by Bitterman to authorize the chairman to sign Resolution #22-03 for the Little Blue Natural Resources District and Lower Big Blue Natural Resources District Hazard Mitigation Plan Update 2021. On roll call, yea: Fintel, Shaw Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

The claims were distributed for review and discussion.

Motion by Shaw and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

GENERAL FUND

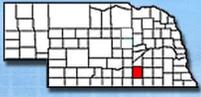
Employees, Wages	\$120,306.01
AFLAC, Insurance	621.07
Aspegren Repair, Parts, Labor	81.65
Barb Barnett, Mileage	33.11
Big G Ace, Supplies	15.58
Black Hills Energy, Utilities	1,424.16
Blue Cross Blue Shield, Ins.	73,435.73
Bob Barker Company, Supplies	87.33
Bockstadter & Glen Law LLC, Attorney Fees	1,067.15
Don C. Bottorf PC, Attorney Fees	190.00
Butler Volland Funeral Home, Burial	2,000.00
Capehart Sales Inc, Parts	399.00
Capital Business Systems, Inc., copier lease	104.67
Capital One, Supplies	91.72
City of Clay Center, Utilities,	411.74
Clay County News, Advertising	585.94
Clay County Sheriff, Service fees	114.30
Clay County Treasurer, Postage	567.38
Clearly, Phone	440.23
Colonial Life, Ins	740.78
Collection Associates, Garnishment	205.21
Cooney Refrigeration LLC, Service	153.00
Corner Market, Food	2,544.77
Cornerstone Bank, Withholdings & Retirement, checks	60,533.12
CPI, Fuel	3,385.56



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Credit Management Services Inc., Garnishment	159.36
Culligan's of Hastings, Rent	11.00
Jill Cunningham, Attorney Fees	219.00
DAS, Services	795.52
Eakes, Supplies	7,700.29
First Concord Benefits Group, Sec. 125	4,490.11
Friesen Ford, Service	15.43
Galls, Supplies	92.65
General Collection Co, Garnishment	371.17
Ted Griess, Prior Service	15.00
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	62.01
Hastings Tribune, Advertising	86.70
Hometown Leasing, Lease	1,292.48
Integrated Security Solutions, Service	1,716.00
Jurors, Mileage	63.28
Madison National Life, Ins.	67.72
MDM Pest & Termite Control, Service	100.00
Menards, Supplies	745.54
Microfilm Imaging Systems, Rental	98.00
Midland Area Agency on Aging, Dues & Support	6,299.00
Mid-States Organized Crime Info Center, Dues	100.00
MIPS, Service, Supplies	2,762.68
NACO Planning & Zoning, Dues	40.00
Nationwide, 457 Plan	975.00
Mariah Newmyer, Mileage	41.54
NSA, Dues	120.00
Office Depot, Supplies	153.98
Onsolve, Service	3,500.00
Deanna Peshek, Supplies	83.99
Platte Valley Communications, Service	425.50
Police Officers Association of Nebraska, Dues	15.00
PrecisionIT, Server, Service, Supplies	2,413.75
Region 3 Behavioral Health Services, 3rd Qtr funding	4,090.75
Gabby Schmidt, Supplies	4.50
Secretary of State Elections Division, Supplies	10.00
Skalka & Baack Law Firm, Attorney fees	1,111.50
Smith Trenching Inc, Service	225.00
South Central Economic Development District, Dues	5,000.00
South Central Public Power Dist., Utilities	1,620.23
Sullivan Shoemaker, Attorney Fees	2,665.00
Sutton Auto Supply, Parts	7.99
Sutton Lumber, Supplies	69.48
Sutton Pharmacy, Prescriptions	19.54
TK Elevator Corporation, Service	1,025.82



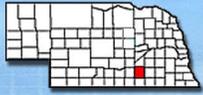
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Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	158.81
US Cellular, Cell Phones	733.95
USDA, APHIS General, Service	1,321.07
Brandy VanDewalle, Mileage	83.04
Verizon Wireless, Cell Phones	40.01
Vision Service Plan (CT), Vision	388.74
Windstream, Service	557.83
WJE Consulting LLC, Service	1,325.43
Woodward's, Garbage	367.50
Ziamba Roofing, Service	31,516.00

ROAD FUND

Employees, Wages	\$58,323.56
Action Auto Supply, Supplies	134.64
AFLAC, Insurance	1,248.47
Auca Chicago Lockbox, Supplies	709.44
Barco Municipal Products, Supplies	7,291.00
Beck's Farm Equip, Service	1,237.60
Ben Pavelka Enterprises LLC, Service	40,179.00
Black Hills Energy, Utilities	1,491.07
Blue Cross Blue Shield, Ins.	2,334.32
Card Services, Supplies	253.85
Certified Truck & Trailer Repair, Parts, Labor	935.14
City of Clay Center, Utilities	100.46
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	72.20
City of Sutton, Utilities	114.57
Clay County News, Advertising	14.50
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	30,781.04
CPI, Fuel	6,785.02
Andy Critel, CDL, Supplies	79.99
Diamond Lime, Supplies	8,337.55
Dollar General, Supplies	45.75
Fastenal Company, Supplies	102.70
Filter Care of Nebraska, Service	120.65
First Concord Benefits Group, Sec. 125	315.00
Friesen Chevrolet, Inc., Service	338.21
George Bros. Propane, Fuel	15,848.37
George's 66 Service, Fuel	280.17
Hamilton Telecommunication, Internet	85.85
Hays Land Surveying LLC, Service	1,078.02
Island Supply Welding, Supplies	395.53



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John Deere Financial, Parts	6,484.07
Ken & Al's, Fuel	442.90
Kully Pipe & Steel, Supplies	289.01
Lawson Products, Supplies	121.56
LCL Truck Equipment, Supplies	162.80
Madison National Life, Ins.	49.64
Matt Friend Truck Equipment, Parts & Labor	2,864.15
Menards, Supplies	12.74
Mid-Nebraska Aggregate Inc, Supplies	4,187.02
MIPS, Service	133.20
Murphy Tractor & Equip., Parts & Labor	7,527.83
NAPA Auto Parts, Supplies	54.62
Nationwide, 457 Plan	350.00
NEIA Fasteners & National Fasteners, Supplies	41.88
Newman Traffic Signs, Supplies	282.16
NMC Exchange, Parts & Labor	15,581.16
Nutrien Ag Solutions, Inc, Supplies	210.03
Olsson, Engineering	6,160.00
Platte Valley Communications, Service	99.25
R & K Services, Fuel	2,872.32
Raynor Garage Doors, Parts	52.43
Richweld Fabrication, Service	252.89
Sarah's Cleaning, Service	375.00
Shirt Shack, Uniform	323.66
South Central Public Power, Utilities	479.37
Southern Power Dist., Utilities	60.09
Superior Outdoor Power, Parts	36.00
Sutton Lumber, Supplies	25.58
Theis Inspection Service, Inspections	2,690.16
Trausch Dynamics, Parts	636.88
Universal Hydraulics Inc, Parts	295.00
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	734.13
Woodward's, Garbage	55.00

VISITOR PROMOTION FUND

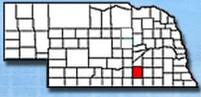
Harvard Comm. Foundation, Memorial Car Show	\$423.82
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ROD P M FUND

MIPS, Service, Supplies	\$456.66
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HEALTH FUND

Employees, Wages	\$9,310.31
Apple Inc, Supplies	6,230.00



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Blue Cross Blue Shield, Ins.	260.98
Clay County News, Advertising	55.60
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,476.44
Culligan's of Hastings, Rent	36.00
Dash Medical Gloves, Supplies	136.90
Eakes, Supplies	68.89
First Concord Benefits Group, Sec. 125	225.00
Flood Communications Tri City, Supplies	1,820.00
Donna Jensen, Mileage	156.28
Sara Marshall, Mileage	376.03
Nationwide, 457 Plan	100.00
State of NE / Dept of Health, Licensure Unit, Dues	650.00
Vision Service Plan (CT), Vision	28.17

911 FUND

Black Hills Energy, Utilities	\$136.87
Nemaha County Sheriff, Dues	\$106.78
South Central Public Power District, Utilities	\$61.87
Windstream, Service, Internet	380.34

E911 FUND

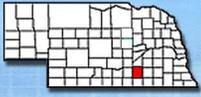
Windstream, Service, Internet	1,028.34
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WEED FUND

Employees, Wages	\$2,076.15
AFLAC, Insurance	52.78
Black Hills Energy, Utilities	92.67
Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	2,301.88
CPI, Fuel	58.39
Friesen Chevrolet, Inc., Parts & Labor	3,999.75
Nationwide, 457 Plan	270.00
Nebraska Weed Control Assoc., Registration	120.00
Nextlink, Internet	62.00
Nebraska Weed Control Association, Dues	15.00
Precision IT, Service	32.50
South Central Public Power Dist., Utilities	137.31
Windstream, Phone	54.68

After the meeting, three of the Board members made the quarterly visit to the jail.

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 11:15 A.M.; next regular meeting scheduled for February 8, 2022. On roll call, yea: Bitterman, Samuelson Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

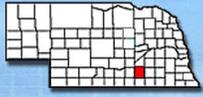


Clay County Board Minutes



Danalee Nelson, Deputy County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 8, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met February 8, 2022 as per public notice given in the Clay County News on February 2, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Schmidt, Fintel, Shaw and Johnson; absent: Pavelka. Minutes of the meeting held January 25, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

There was no Public Input.

Motion by Fintel and seconded by Bitterman to approve the minutes of the meeting held January 25, 2022 as mailed. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw, Bitterman and Johnson; absent: Pavelka. Motion carried.

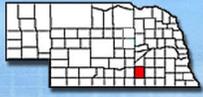
Thomas Roemmich II, Highway Superintendent reported that they are shredding trees, cleaning ditches and working on culverts. The progress on the Railroad bridge by Sutton was discussed. The survey is done, it is getting close to the final design stage and he is hoping to be able to advertise for bids in late summer or early fall.

An agreement was received from the State of Nebraska Department of Roads for Project Number: STP-74-5(110) for the purpose of highway improvements on Highway 74 and Ong Spur. The State asks the County to provide a Registered Land Surveyor to tie out land monuments prior to the construction and tie and re-establish monuments after construction. The agreement states that the State will reimburse the County for actual costs.

Motion by Shaw and seconded by Bitterman to authorize the chairman to sign the Agreement and the Resolution between Clay County Nebraska and the State of Nebraska, Department of Roads to tie out land monuments as necessary for Project No. STP-74-5(110) and receive reimbursement for those costs. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson; absent: Pavelka. Motion carried.

Motion by Samuelson and seconded by Fintel to open the One & Six Year Road Plan public hearing at 9:15 A.M. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Schmidt and Johnson; absent: Pavelka. Motion carried.

Maps of the 1 and 6 Year Plan were handed out. Some of the projects that were discussed included asphalt overlays, culverts, bridges and grading. 95% of the timber bridges in the county have been replaced.



Clay County Board Minutes



There was no one else present during the hearing. There were no written or oral comments, suggestions or objections received.

There being no other discussion on the 1 & 6 Plan, other agenda items were dealt with during the hearing time.

The Fee Reports were sent to the Board prior to the meeting. Motion by Fintel and seconded by Bitterman to approve the fee reports for the following county officials for the month of January 2022: County Clerk \$13,636.73; County Court \$7,310.72; Clerk of District Court \$60,811.35; Sheriff's fees \$12,067.18 and County Treasurer receipts numbered 22010001 through 22010054 in the amount of \$1,522,563.53. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt, Fintel and Johnson; absent: Pavelka. Motion carried.

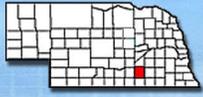
A cover letter and Resolution for the Local Emergency Operations Plan was received from the Nebraska Emergency Management Agency. Nebraska Emergency Management Agency is modifying the requirement for a county to complete its local emergency operations plan (LEOP). By December 31, 2022, and from that point forward, all LEOPs will need to be completely uploaded into, and kept current in, the BOLDplanning platform.

Motion by Schmidt and seconded by Bitterman to adopt Resolution #22-05 adopting the County Local Emergency Operations Plan. On roll call, yea: Bitterman, Samuelson, Schmidt, Fintel, Shaw and Johnson; absent: Pavelka. Motion carried. (resolution on file in County Clerk's office)

The Assessor has asked that a printer used by her office be declared as surplus; Eakes will remove and dispose of it. Motion by Fintel and seconded by Shaw to declare a HP5200 laser printer as surplus. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw, Bitterman and Johnson; absent: Pavelka. Motion carried.

The EM and Communications Center inventories were discussed. Motion by Shaw and seconded by Fintel to approve the inventories for the Emergency Manager and Communications Center and place on file in the County Clerk's office. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson; absent: Pavelka. Motion carried.

Donna Jensen, Director of the Clay County Health Department presented the directors report for the October through December 2021 quarter. The report has been formatted differently in order to compare the current information with the last quarter and the last year. A quote for the office furniture was presented. The chairs are available now but they are waiting for delivery information for the rest. Donna had questions concerning shared office space with a non-county office. Privacy and security concerns were discussed and she asked if something should be put in the handbook. The board felt that the concerns were not really needing to be addressed in the handbook but should be managed by the office. It was concluded that the concerns could be addressed by installing locks on the office doors. Mobile clock ins, mileage and work hour flexibility were also discussed.



Clay County Board Minutes



Recommendations for board appointments for the Clay County Health Board were received and reviewed. Laurie Kohmetscher has agreed to serve a second term. Jolene Hakanson has resigned and Esmeralda Flores has agreed to serve for the remainder of that term. It was discovered that Dick Shaw's term on the board had expired in January.

Motion by Schmidt and seconded by Bitterman to re-appoint Laurie Kohmetscher to the Clay County Health Board for a second three-year term ending in February 2025. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Schmidt and Johnson; absent: Pavelka. Motion carried.

Motion by Shaw and seconded by Fintel to appoint Esmeralda Flores to the Clay County Health Board to fill the remainder of Jolene Hakanson's term that ends in January of 2024. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt, Fintel and Johnson; absent: Pavelka. Motion carried.

Motion by Fintel and seconded by Samuelson to appoint Dick Shaw as the County Board of Supervisors representative to a three-year term on the Clay County Health Board. On roll call, yea: Bitterman, Samuelson, Schmidt, Fintel, Shaw and Johnson; absent: Pavelka. Motion carried.

Megan Burda, Engagement Zone Coordinator Nebraska Extension introduced Cara Felber as the new office manager in the Clay County Extension office. She also told the board that Michael Sindelar will be leaving UNL Extension with his last day being April 11, 2022.

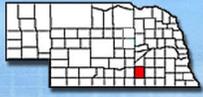
A list of surplus property for emergency management was received from Tim Lewis, Emergency Manager. The electronic items will be placed on the next electronic recycling. Motion by Fintel and seconded by Shaw to declare 2 computer towers, 2 laptop computers, 7 tablets, 2 PC batteries, 1 AED battery, off brand battery, pager and RAE kit as surplus from emergency management. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw, Bitterman and Johnson; absent: Pavelka. Motion carried.

Chairman Johnson reported that he would be testifying in support of Senator Murman's bill (LB1135). Conservation easements and the money Clay County is losing in tax dollars due to the land that is owned by Federal entities were discussed.

Motion by Bitterman and seconded by Fintel that the Clay County Board of Supervisors unanimously support Senator Murman's bill LB1135. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson; absent: Pavelka. Motion carried.

Motion by Shaw and seconded by Samuelson to close the One & Six Year Road Plan hearing at 10:18 A.M. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Schmidt and Johnson; absent: Pavelka. Motion carried.

Motion by Fintel and seconded by Samuelson to approve the 1 & 6 Year Road plan as presented, with no changes, by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #22-04. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt, Fintel and Johnson; absent: Pavelka. Motion carried.



Clay County Board Minutes



RESOLUTION #22-04

WHEREAS: The Clay County Board of Supervisors met February 8, 2022, at 9:15 A.M. for a public hearing at the Clay County Courthouse, Clay Center, Nebraska, during the regular meeting of the Clay County Board of Supervisors Clay Center, Nebraska to consider the County One and Six Year Road Plan, as prepared by Thomas Roemmich II,

WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 8, 2022, therefore,

BE IT RESOLVED by the Clay County Board of Supervisors, that the One and Six Year Road Plan as prepared and presented by Thomas Roemmich II, Clay County Highway Superintendent is hereby adopted.

Passed and approved this 8th day of February, 2022.

ATTEST:

Deborah Karnatz, County Clerk

CLAY COUNTY

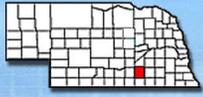
L. Wayne Johnson, Board Chairman

Michele Bever, Executive Director South Heartland District Health Department presented the annual report for the fiscal year that ended in June of 2021. The financial report was discussed with Michele explaining that the majority of the expenses went to preparedness and response to the pandemic. Part of the district's responsibilities are to assess a community's needs and work on a plan to address those needs. Community Health Improvement Plan priorities are mental health, cancer, substance misuse, access to care, and Obesity and related health conditions. The departments COVID-19 dashboard was discussed and the information on it was explained. The districts community positivity is going down but remains high.

Motion by Schmidt and seconded by Shaw to adjourn this meeting at 11:05 A.M.; next regular meeting scheduled for February 15, 2022. On roll call, yea: Bitterman, Samuelson, Schmidt, Fintel, Shaw and Johnson; absent: Pavelka. Motion carried.

Deb Karnatz, County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 15, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met February 15, 2022 as per public notice given in the Clay County News on February 9, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Minutes of the meeting held February 8, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

There was no Public Input.

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held February 8, 2022 as mailed. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw, Bitterman and Johnson; abstain: Pavelka. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they have been cutting trees and hauling concrete. Bridge and culvert projects were discussed.

At 9:15 A.M. the gravel bids were opened. Representatives from Mid-Nebraska Aggregate, Inc. and Dewese Sand & Gravel, Inc. were present. The proposals were:

Mid-Nebraska Aggregate, Inc.:

PROJECT #1-9,000 cu. yds. more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County for the sum of \$16.00 per cu. yd.

PROJECT #2-9,000 cu. yds. more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

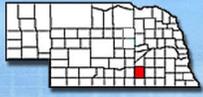
Delivered for Clay County for the sum of \$16.50 per cu. yd.

PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County for the sum of \$17.50 per cu. yd.

PROJECT #4-9,000 cu. yds. more or less, for Marshall, Sheridan, Edgar, and Logan Townships. Delivered for Clay County. No bid.

PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County. Delivered for Clay County. No bid.



Clay County Board Minutes



Bid for Class “A” gravel loaded in County trucks at the pit site for Clay County Pit-\$9.75.

Bid for Class “A” oversized road gravel loaded in County trucks at the pit site for Clay County Pit and Hall County Pit – no bid.

Deweese Sand and Gravel, Inc.:

PROJECT #1-9,000 cu. yds. more or less, for Leicester, Harvard, Inland, and Lynn Townships.

Delivered for Clay County – no bid.

PROJECT #2-9,000 cu. yds. more or less, for Eldorado, Lewis, School Creek and Sutton Townships.

Delivered for Clay County – no bid.

PROJECT #3-9,000 cu. yds. more or less, for Glenvil, Lone Tree, Spring Ranch, and Fairfield Townships.

Delivered for Clay County – no bid.

PROJECT #4-9,000 cu. yds. more or less, for Marshall, Sheridan, Edgar, and Logan Townships. Delivered for Clay County – no bid.

PROJECT #5-36,000 cu. yds. more or less, for the entire Clay County.

Delivered for Clay County – no bid.

Bid for Class “A” gravel loaded in County trucks at the pit site for Clay County for the sum of \$13.75 per cu. yd. and \$9.50 per cu. yd. Hall County Pit.

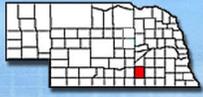
Bid for Class “A” oversized road gravel loaded in County trucks at the pit site for Clay County Pit and Hall County Pit – no bid.

The bids were discussed. Motion by Pavelka and seconded by Bitterman to accept all bids to supply gravel to Clay County from March 15, 2022 to March 15, 2023; with the option to purchase from either company. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

There was open time on the agenda so other items were taken care of.

A letter from South Heartland District Health Department concerning an upcoming vacancy for a “public spirited” board member was discussed. Nanette Shackelford has been serving in that capacity and is eligible to serve another term. She has agreed to be considered for reappointment.

Motion by Shaw and seconded by Fintel to reappoint Nanette Shackelford to the South Heartland District Health Department board of health for a three-year term beginning in April 2022. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.



Clay County Board Minutes



A conservation easement application was received and emailed to the board members prior to the meeting. The process for handling this was discussed.

Motion by Fintel and seconded by Schmidt to require Wetlands America Trust Inc. go through the process of permitting as set out in the Clay County Comprehensive Plan for conditional use permits for Conservation Easements. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

At 9:45 A.M. the County Board opened cash rent bids on the E ½ Sec. 5-T6N-R6W, as advertised in the Clay County News and Hastings Tribune. One bid was received and opened.

For 3 years: Quad H Ag, Inc./Lorraine and Bradley Hofmann \$291,090.00.

Motion by Samuelson and seconded by Bitterman to accept the cash rent bid of \$291,090.00 for a 3-year lease on the E ½ Sec. 5-T6N-R6W, Marshall Township from Quad H Ag, Inc./Lorraine and Bradley Hofmann for the 2022, 2023 and 2024 crop years; rent payable on April 1st of each of the three years. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

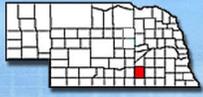
Brandy VanDeWalle, Extension Educator presented information on the key accomplishments of 2021. 1 in 2 Clay County youth were reached through 4-H and Extension programming. 106 high school students experienced Connecting the Dots, an interactive career exploration simulation. 74 youth and 13 volunteer leaders participated in the 4-H shooting sports program. 99 elementary students were reached by school enrichment nutrition kits. 76 people attended the cow/calf college.

Jeff Franklin, County Sheriff reported on the purchase of a vehicle. Jeff also talked about the increase in drug trafficking and drug arrests. The cost of holding inmates for other counties was discussed. The board feels that the rate Clay County charges is too low so this will be discussed again next week. Bitterman left the meeting at 10:21 A.M.

Motion by Fintel and seconded by Pavelka to adjourn this meeting at 10:35 A.M.; next regular meeting scheduled for February 22, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw and Johnson; stepped out: Samuelson; absent: Bitterman. Motion carried.

Deb Karnatz, County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 22, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met February 22, 2022 as per public notice given in the Clay County News on February 16, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Minutes of the meeting held February 15, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

There was no Public Input.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held February 15, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that they would be working in the shop this week. Placing load limits on roads was discussed. The limits can remain on the roads for up to 90 days but may be removed sooner depending on the weather.

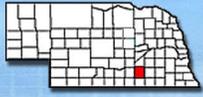
Motion by Schmidt and seconded by Shaw to adopt and authorize the chairman to sign Resolution #22-06 concerning Asphalt Road Weight Limits for limitations and restrictions for operation of vehicles on county roads for up to 90 days beginning March 1, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried. (Resolution on file in Clerk's office)

Brenda Hansen, County Assessor had presented information on the licensed day cares in the county. Impact funding using ARPA funds was discussed.

A proposal for a postage meter was presented. After discussion, the board decided they would like to talk to a representative in order to get some of their questions answered.

Greg Shuck, Weed Superintendent reported that he is getting equipment ready for the spraying season. The tire recycling date has been set for March 31, 2022. Household hazardous waste and electronic recycling events may happen in the fall.

Mike Carroll, Custodian reported that all of the keypads for the health department have arrived and he will be installing them. Mike is also working on a manual for emergency procedures at the courthouse. This will include instructions and contact numbers.



Clay County Board Minutes



LeAnn Jochum, Deputy Director South Central Economic Development District presented information on statewide broadband needs. There will be a statewide event to collectively seek solutions for improved broadband service on March 21, 2022. The South Central Economic Development Districts annual report for 2021 was also presented.

Robin Gilbert, County Treasurer discussed the bank accounts that are being used or have been used in the past by the county attorney's office. Robin explained the status of the accounts and the purpose of them. This will be discussed again in March.

Jeff Franklin, County Sheriff reported on the amount being charged by other counties that hold inmates for other entities. After discussion, it was decided to increase the rate Clay County charges.

Motion by Fintel and seconded by Schmidt to set the daily rate for holds in the Clay County jail from other counties at \$65.00 beginning March 1, 2022. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Tim Lewis, Emergency Manager reported that he was getting caught up and closing out old projects. Windstream does not have the contract for the next generation 911. This service is moving to an internet-based service and Clay County already has that capability so the county should be ready when the switch over happens.

Because there has not been enough revenue collected to pay all the bills for the Weed and Road Funds, it was decided to transfer funds from the Inheritance Tax.

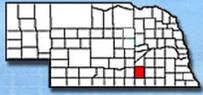
Motion by Schmidt and seconded by Pavelka to adopt Resolution #22-07 to transfer \$2,000.00 from the Inheritance Tax Fund to the Weed Fund and \$29,000.00 to the Road Fund as loans to be paid back if/when funds are available. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried. (resolution on file in the Clerk's office)

The claims were distributed for review and discussion.

Motion by Bitterman and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

GENERAL FUND

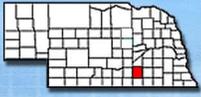
Employees, Wages	\$114,061.60
13 Fifty Apparel, Uniforms	\$1,194.75
AFLAC, Insurance	531.24
Holli Alley, Mileage, Supplies	147.76
Aspegren Repair, Parts, Labor	960.35
AT&T Mobility, Cell Phones	133.49
Barb Barnett, Mileage	55.46
Beck's Farm Equip, Service	32.98
Black Hills Energy, Utilities	1,356.38



Clay County Board Minutes



Blue Cross Blue Shield, Ins.	78,265.87
Bockstadter & Glen Law LLC, Attorney Fees	367.47
Brown's Thrift Store, Supplies	15.68
Capital Business Systems, Inc., Copier lease	104.67
Capital One, Supplies	95.22
Carpenter & Skalka Court Reporting, Inc., Deposition	69.50
Denise Carroll, Locks	222.56
Mike Carroll, Supplies	14.85
Cash-Wa Distributing, Food, Supplies	742.61
City of Clay Center, Utilities,	633.04
Clay County News, Advertising	2,059.00
Clay County Treasurer, Postage	899.96
Clearly, Phone	440.23
Collection Associates, Garnishment	333.52
Colonial Life, Ins	740.78
Consolidated Management Company, Jail School	146.97
Cooney Refrigeration LLC, Water heater	3,187.94
Cornerstone Bank, Withholdings & Retirement, checks	56,672.19
CPI, Fuel	3,540.14
Credit Management Services Inc., Garnishment	149.14
Culligan's of Hastings, Rent	11.00
Jill Cunningham, Attorney Fees	232.75
DAS, Services	795.52
Dollar General, Supplies	163.08
Eakes, Supplies	2,152.54
Fairfield Opera House, Safety Meeting	1,155.06
Farmers & Son Funeral Home, Burial	2,000.00
Cara Felber, Mileage	28.08
First Concord Benefits Group, Sec. 125	6,994.72
Friesen Chevrolet, Service	719.34
Galls, Supplies	222.04
General Collection Co, Garnishment	285.39
Goding Law LLC, Attorney Fees	731.50
Shawn Hagerty, Autopsy Admin Service	75.00
Hamilton County Treasurer, VSO Contract	2,291.67
Hometown Leasing, Lease	1,292.48
Deborah Karnatz, NACREC membership	75.00
Madison National Life, Ins.	188.57
Menards, Supplies	1,155.50
Microfilm Imaging Systems, Rental	49.00
Mid NE Individual Services, 2nd & 3rd Qtr	3,271.00
MIPS, Service, Supplies	2,973.35
Murray Law PC, Attorney Fees	826.50
Nationwide, 457 Plan	775.00
NE Assoc of County Officials, Registration	160.00



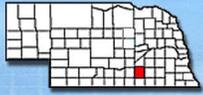
Clay County Board Minutes



NE Assoc of County Treasurers, NACT dues	50.00
NE Assoc of Emergency Managers, NAEM Conference	220.00
NE Law Enforcement Training Center, Lodging	475.00
Nebraska.gov	108.50
Mariah Newmyer, Mileage	47.97
Platte Valley Communications, Service	3,027.00
PrecisionIT, Server, Service, Supplies	1,747.75
Quality Sound & Communications, Rental	147.00
Rod's Total Property, Snow removal	515.00
South Central Area Law Enforcement, Annual Dues	1,000.00
Secretary of State Elections Division, Supplies	10.00
Skalka & Baack Law Firm, Attorney fees	3,233.72
Smart Sign, Asset tags	180.00
South Central Public Power Dist., Utilities	1,817.85
Stehlik Law Firm, Attorney fees	393.50
Sullivan Shoemaker, Attorney Fees, Disposition	2,810.50
Sutton Lumber, Supplies	46.68
TK Elevator Corporation, Maintenance contract	353.16
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	235.05
US Cellular, Cell Phones	1,068.20
Brandy VanDewalle, Mileage	112.32
Verizon Wireless, Cell Phones	40.01
Vision Service Plan (CT), Vision	414.27
White Bear Lincoln, Ford Explorer	33,800.00
Windstream, Service	654.95
Woodward's, Garbage	367.50

ROAD FUND

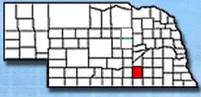
Employees, Wages	\$54,044.36
Action Auto Supply, Supplies	388.63
AFLAC, Insurance	1,248.47
Auca Chicago, Supplies	721.26
Aurora Cooperative Elevator, Supplies	15.25
Beck's Farm Equip, Service	396.24
Black Hills Energy, Utilities	1,470.75
Blue Cross Blue Shield, Ins.	2,334.32
Card Services, Supplies	405.29
Certified Truck & Trailer Repair, Parts, Labor	1,703.51
City of Clay Center, Utilities	101.68
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	72.20
City of Sutton, Utilities	138.11
Clay County Sheriff, Inspection	10.00



Clay County Board Minutes



Clay County Treasurer, Postage	10.00
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	28,028.48
CPI, Fuel	3,100.49
Deweese Sand & Gravel, Gravel	36,670.24
Dollar General, Supplies	11.00
Eakes, Supplies	221.98
Extreme Transfer, Used tires	2,000.00
Fastenal Company, Supplies, Barricades	1,030.99
First Concord Benefits Group, Sec. 125	315.00
Fleet Pride, Supplies	3.50
Friesen Chevrolet, Supplies, Tire, Vehicle	20,992.52
George Bros. Propane, Fuel	11,275.97
George's 66 Service, Fuel	517.84
Hamilton Telecommunication, Internet	85.98
Island Supply Welding, Supplies	357.09
John Deere Financial, Parts	212.96
Ken & Al's, Fuel	726.90
Kully Pipe & Steel, Supplies	470.50
LCL Truck Equipment, Supplies	891.95
Madison National Life, Ins.	50.74
Menards, Supplies	99.72
Mid-Nebraska Aggregate Inc, Supplies	16,795.92
Midwest Service, Culverts, Supplies	39,053.05
MIPS, Service	133.20
Murphy Tractor & Equip., Parts	45.15
NAPA Auto Parts, Supplies	275.05
Nationwide, 457 Plan	350.00
Newman Traffic Signs, Supplies	486.81
NMC Exchange, Parts	107.48
Nutrien Ag Solutions, Inc, Supplies	310.83
Petro Plus, Tires	15,757.80
Protex Central, Supplies	160.23
R & K Services, Fuel	1,481.67
Richweld Fabrication, Parts & Labor	5,647.15
Sarah's Cleaning, Service	300.00
Shirt Shack, Uniform	116.00
South Central Public Power, Utilities	544.67
Southern Power Dist., Utilities	123.40
Sutton Lumber, Supplies	15.99
Transit Works, Supplies	146.35
True Blue Diesel, Parts & Labor	4,546.41
US Bank, Supplies	524.00
Van Diest Supply, Supplies	2,107.50
Village of Trumbull, Utilities	85.60



Clay County Board Minutes



Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	527.79
Woodward's, Garbage	55.00

ROD P M FUND

MIPS, Service, Supplies	\$456.66
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HEALTH FUND

Employees, Wages	\$8,729.96
Leslie Anderson, Mileage	\$9.36
Apple Inc, Supplies	99.00
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Grant Supplies	135.77
Clay County News, Advertising	78.39
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,152.88
Culligan's of Hastings, Rent	36.00
First Concord Benefits Group, Sec. 125	225.00
Flood Communications, Supplies	1,810.00
Hopkins Medical Products, Supplies	46.95
Donna Jensen, Mileage, Supplies	131.27
Madison National Life, Ins.	7.10
Sara Marshall, Mileage	330.53
Memorial Health Clinic, Consultant Fee	100.00
Nationwide, 457 Plan	100.00
Precision IT, Service	112.50
Judy Schwenk, Mileage	16.38
Alyce Sherman	14.63
US Post Office	73.60
Vision Service Plan (CT), Vision	28.17

911 FUND

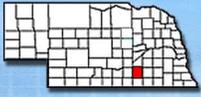
Black Hills Energy, Utilities	\$131.21
South Central Public Power District, Utilities	\$65.66
Windstream, Service, Internet	381.31

E911 FUND

Windstream, Service, Internet	1,031.04
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WEED FUND

Employees, Wages	\$1,852.72
AFLAC, Insurance	52.78
Beck's Farm Equip, Supplies	17.28
Black Hills Energy, Utilities	98.87
Blue Cross Blue Shield, Ins.	250.46



Clay County Board Minutes

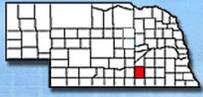


Cornerstone Bank, Withholdings & Retirement	2,160.68
CPI, Fuel	67.74
Dollar General, Supplies	7.25
Nationwide, 457 Plan	270.00
Nebraska Weed Control Assoc., Spring Reg.	120.00
Nextlink, Internet	13.30
Norfolk Lodge and Suites, Lodging	208.00
Precision IT, Service	113.75
Protex Central, Supplies	87.35
Greg Shuck, Supplies	81.61
South Central Public Power Dist., Utilities	199.75
Windstream, Phone	54.71

Motion by Shaw and seconded by Pavelka to adjourn this meeting at 11:50 A.M.; next regular meeting scheduled for March 15, 2022. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Deb Karnatz, County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 15, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met March 15, 2022 as per public notice given in the Clay County News on March 9, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Minutes of the meeting held February 22, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

There was no Public Input.

Motion by Fintel and seconded by Pavelka to approve the minutes of the meeting held February 22, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

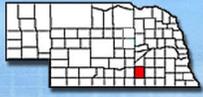
Thomas Roemmich II, Highway Superintendent reported on the status of tree removal on Road 316 and as soon as this project is done, they will move to working on culverts. Tom spoke with Jake with Murphy regarding replacing motor graders. Inflation is looking to put the cost of motor graders up about 15% coming June. Discussion was had that Tom could look into getting bids prior to June for 2 motor graders and the payment options on them. Further discussion will be had at next week's meeting for authorizing Tom to get bids on motor graders. Johnson provided Tom with information he had received from SPUD on road resurfacing. Tom will review the same.

The gravel contract with Mid-Nebraska Aggregate, Inc came in. Motion by Fintel and seconded by Bitterman to authorize the chairman to sign the gravel contract with Mid-Nebraska Aggregate, Inc. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The gravel contract with Deweese Sand & Gravel came in. Motion by Shaw and seconded by Schmidt to authorize the chairman to sign the gravel contract with Deweese Sand & Gravel. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

An easement request from Black Hills NE Gas LLC for a natural gas pipeline was discussed. Motion by Samuelson and seconded by Bitterman to approve the request from Black Hills NE Gas LLC for a natural gas pipeline undercrossing Road B from NE1/4 corner 30-8-8 to NW1/4 corner 29-8-8. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

An easement request from Ben Onken for an electric line for irrigation was discussed. Motion by Pavelka and seconded by Shaw to approve the request from Ben Onken to install an electric line across Road 306 from NW1/4 10-5-8 to SW1/4 3-5-8 for irrigation. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.



Clay County Board Minutes



An easement request from Ben Onken for an electric line for irrigation was discussed. Motion by Pavelka and seconded by Shaw to approve the request from Ben Onken to install an electric line across Road D from NE1/4 4-5-8 to NW1/4 3-5-8 for irrigation. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

An easement request from Doug Rader for an electric line for irrigation was discussed. Motion by Samuelson and seconded by Schmidt to approve the request from Doug Rader to install an electric line across Road D from SE1/4 9-8-8 to SW1/4 10-8-8 to power an irrigation well. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Jeff Palik with Olsson presented options and status of the Sutton Railroad Bridge Project. The Board advised that Tom and Jeff continue on track with where they are at with the project options and gather additional information to assist with making the final decision on which project option to construct.

Kimberly with Pitney Bowes called in for a telephone conference with the Board to answer their questions regarding a postage meter proposal.

Jeff Franklin, County Sheriff reported that he is preparing for the annual jail inspection happening tomorrow. Franklin advised that his injured officer has obtained his work release; Clay County has received a Highway Safety Grant Award – with this Jeff has ordered 2 car cameras; however, the grant does not cover the full cost of the cameras so the remaining cost will be covered by stop funds. The new patrol car was received last week and is now with Platte Valley to get communication hardware installed. Jeff mentioned to the Board that at a future meeting he would like to discuss budgeting for wage changes for deputies.

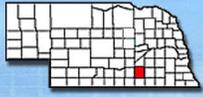
Chairman Johnson brought back discussion of the Pitney Bowes postage meter. Additional information was provided by Brenda Hansen, County Assessor. Motion by Fintel and seconded by Shaw to authorize the chairman to sign the 5 year rental installment agreement with Pitney Bowes for a postage meter. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Information pertaining to a Resolution for funds for licensed daycares has not been received from attorney John Lyons. Chairman L. Wayne Johnson will follow up with Mr. Lyons.

The Fee Reports were sent to the Board prior to the meeting. Motion by Schmidt and seconded by Bitterman to approve the fee reports for the following county officials for the month of February 2022: County Clerk \$11,460.56; County Court \$6,482.83; Clerk of District Court \$21,898.89; Sheriff's fees \$10,198.96 and County Treasurer receipts numbered 22020001 through 22020061 in the amount of \$207,978.33. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

A request from the Assessor's office to declare a cabinet and typewriter stand and a request from the Health Department to declare 2 desks as surplus was provided to the Board. Motion by Pavelka and seconded by Bitterman to approve and declare the cabinet and typewriter stand from the Assessor's office and 2 desks from the Health Department as surplus. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

An Amended Joinder Agreement for the added supplemental life insurance was received from National Insurance Services. Motion by Schmidt and seconded by Fintel to authorize the chairman to sign the Amended Joinder Agreement for Group Term Life Insurance. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.



Clay County Board Minutes



CISA Service Agreements were presented to the Board to authorize CISA to begin their Vulnerability Scanning Assessments. Motion by Fintel and seconded by Bitterman to authorize the chairman to sign the CISA Service Agreements. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

The regional Community Wildlife Protection Plan was received for review. Johnson made a phone call to Tim Lewis to get additional information. The Board requests that Tim present additional information to the Board at the next meeting.

The Marshall Township Farm Lease was received with tenant's signatures. Motion by Bitterman and seconded by Fintel to authorize the chairman to sign the Marshall Township Farm Lease. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

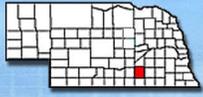
A proposal from V&M Lawn Spraying was received for the 2022 year. Motion by Bitterman and seconded by Schmidt to accept the proposal from V&M Lawn Spraying for the 2022 year for fertilizer and grub control in the amount of \$1,635.00. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to adopt Resolution #22-08 for security pledge CUSIP #3133ENCZ1 for \$500,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried. (Resolution on file in Clerk's office.)

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 10:35 A.M.; next regular meeting scheduled for March 22, 2022. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Cassie Aksamit, Board Secretary

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 22, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met March 22, 2022 as per public notice given in the Clay County News on March 16, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Minutes of the meeting held March 15, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

There was no Public Input.

Motion by Pavelka and seconded by Schmidt to approve the minutes of the meeting held March 15, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

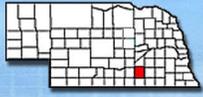
Thomas Roemmich II, Highway Superintendent: reported that the guys are getting ready to start working up by Trumbull. Tom attended the Central District Meeting last week and reported that additional funds are coming next year for the purchase program. Currently with the federal funds that came in about 2 weeks ago there is enough money that could be used for the Sutton bridge or asphalt project. Tom brought the Board up to date regarding LB791 and LB750. Discussion was had regarding the county responsibility of the road out to the Research Center outside of Clay Center. Tom is going to get in touch with the Director out there to discuss a plan for the next overlay project and how to get funding to assist with the cost of the same.

An easement request from Richard Kahman for a water line was discussed. Motion by Pavelka and seconded by Shaw to approve the easement requested by Richard Kahman for a 2" to 1 1/2" line from city water main across Road K from SW1/4 3-5-7 to SE1/4 4-5-7 for water supply to shop building. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

Tom gave an update on the two motor graders that he is looking to replace; one being out of warranty and one is in for work covered by warranty. The possibility of having federal funds available for this was discussed. The Board asked Tom to gather additional information on payment options and bring to the Board for discussion at the next meeting.

Greg Shuck, Weed Superintendent: the Monthly Report was provided to the Board. Greg informed the Board that there are proposed verbiage changes to the State of Nebraska's Rules and Regulations pertaining to the exemption of non-native Phragmites in political subdivision wastewater treatment plants. Greg has written a letter to Senator Murman and is asking the Board to also compose a letter on behalf of Clay County. The Board has asked Greg to have the information ready for the next meeting for the Board to review and act on. The Trail Blazer sponsorship request of \$400.00 for the year 2022 was discussed.

No resolution for funds for licensed daycares was presented.



Clay County Board Minutes



Keith Marvin discussed a proposal for updating the Clay County Comprehensive Plan. Examples of plans from surrounding counties was provided for review. Keith will send over a proposal for what he believes the County needs done to update the Comprehensive Plan and the estimated cost for the same but advises that it is likely to range from \$22,000.00 to \$25,000.00. It appears that the County could be more attractive for some grants if we show that we are keeping current with our Comprehensive Plan. It could take anywhere from 9-12 months to complete the update to the Plan; once we have a completed update, we would have full access to the Plan to keep it current going forward. If or when we need assistance with updates to the Plan, Keith would be available and would discuss at that time the cost for said assistance. Keith will have the proposal with fee breakdown sent over for the Board to review at the next meeting.

Holli Alley, Extension: 4H updates were provided and Holli let the Board know that she is finally starting to get more activities going for the first time in the last two years. Some of the recent activities have included: shooting sports, after school workshop and invention day. Holli is gearing up for the 4H season and County Fair. The new office manager, Cara Felber, is doing well and Holli believes she is able to handle the office management duties on her own now.

Robin Gilbert, Treasurer: The Tax Sale Report was provided to the Board for review; Robin reported that this month the total real estate and personal property taxes collected is around \$750,000.00.

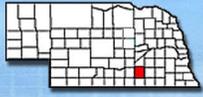
Tim Lewis, Emergency Manager: Chairman Johnson asked if the County has a Hazard Mitigation Plan that is current; Tim reported that this just got finished up at the beginning of this year. Details on the South Central East Community Wildlife Protection Plan were discussed. Lewis advised that the local fire chiefs would still set the regulations but that participating in the Plan could allow for possible cost sharing with the state if we would look to maintain the areas that have "burning fuel" (i.e., heavy grass lands, etc.). Lewis also noted that Fish & Wildlife is participating in this plan and this would allow areas like Massie's Lagoon to have controlled burns to try to prevent wildfires. On Monday a diesel spill occurred but the Department of Energy and Environment is overseeing the clean up. Lewis noted that the engineering with Next Link is done; he is to provide the information once he receives it to get it on the agenda.

Chairman Johnson brought up for discussion a phone call he received from the Rural Fire Board regarding ways to get financial assistance for an ambulance. Tim Lewis advised the Board that Nebraska just passed legislation that allows ARPA funds to be used for equipment such as this. Johnson provided Lewis with the phone number for a member of the Rural Fire Board so that he can have that conversation with them directly.

Motion by Schmidt and seconded by Shaw to adopt the South Central East Community Wildfire Protection Plan, to authorize the chairman to sign the same and designate Tim Lewis as the contact person for the steering committee. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Fintel. Motion carried.

Brenda Hansen discussed the LB644 print shop designation that was discussed at the Central District Meeting last week. The County has the opportunity to utilize the state print shop and can get the processing of the postcards at \$0.48/postcard. Services of the state print shop would include: MIPS transferring the data from the Assessor's program to the state print shop, printing of the required postcard, postage applied and mailing.

Motion by Pavelka and seconded by Bitterman to designate the state print shop as the County's printer for the LB644 postcards. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Fintel. Motion carried.



Clay County Board Minutes



Chairman Johnson gave a summary on the Catastrophic Inmate Medical Insurance quote.

Motion by Schmidt and seconded by Pavelka to authorize the chairman to sign the Catastrophic Inmate Medical Insurance quote with Option 6 being full coverage with a \$7,512.96 annual deductible. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried.

Motion by Schmidt and seconded by Bitterman to recess from the Board of Supervisors meeting at 11:06 AM to go into the Board of Equalization meeting. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

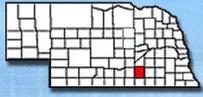
Motion by Bitterman and seconded by Shaw to resume the Board of Supervisors meeting at 11:09 AM. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Motion carried.

The claims were distributed for review and discussion.

Motion by Samuelson and seconded by Bitterman to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw, Bitterman and Johnson; absent: Fintel. Motion carried.

GENERAL FUND

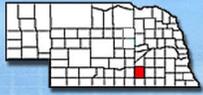
Employees, Wages	\$113,113.40
Adams County Clerk, 21-22 Probation budget	5,391.22
AFLAC, Insurance	531.24
Cassie Aksamit, Mileage, Wellness supplies	196.84
Holli Alley, Mileage, Supplies	60.26
Aspegren Repair, Parts, Labor	3,940.60
AT&T Mobility, Cell Phones	114.19
Aurora Cooperative Elevator, tires	313.10
Barb Barnett, Mileage	106.59
Joni Bitterman, Mileage	104.13
Black Hills Energy, Utilities	1,392.33
Blue Cross Blue Shield, Ins.	74,442.15
Bockstadter & Glen Law LLC, Attorney Fees	485.02
BTS, Sheriff phone system	2,385.69
Business World, Supplies	157.41
Capital Business Systems, Inc., Copier lease	78.02
Cash-Wa Distributing, Food, Supplies	910.73
Central NE Assessor Association, Dues	20.00
City of Clay Center, Utilities,	396.77
Clay County News, Advertising	833.41
Clay County Treasurer, Postage	10,026.00
Clearly, Phone	430.26
Clerk of the District Court, Filing Fees	359.00
Collection Associates, Garnishment	11.31
Colonial Life, Ins	740.78
Consolidated Management Company, Jail School	20.56
Corner Market, Food, Supplies	3,198.58



Clay County Board Minutes



Cornerstone Bank, Taxes, Retirement, Child Support	55,977.38
CPI, Fuel	3,251.22
Credit Management Services Inc., Garnishment	435.67
Culligan's of Hastings, Rent	11.00
Dollar General, Supplies	307.80
Eakes, Supplies	2,399.43
ES&S, Election supplies	770.63
Cara Felber, Mileage	32.76
First Concord Benefits Group, Sec. 125	6,012.97
Friesen Chevrolet, Service	49.95
Robin Gilbert, Mileage	88.92
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage, Office equip.	339.52
Hometown Leasing, Lease	1,292.48
Howards Glass, Door repair	120.78
JP Remodeling, Fence at Courthouse	6,622.00
Taylor Jacobs, Fuel reimbursement	25.00
Madison National Life, Ins.	188.57
MDM Pest & Termite, Pest control	100.00
Memorial Health Clinic, Medical	766.00
Menards, Supplies	42.95
Midwest Radar & Equip., Radar recertification	320.00
MIPS, Service, Supplies	2,762.68
Mustang Inc., Supplies	21.40
Nationwide, 457 Plan	475.00
NE Law Enforcement Training Center, Lodging	450.00
NE Assoc of County Officials, Registration	40.00
Mariah Newmyer, Mileage	14.04
Obstetricians & Gynecologists, Health Dept. furniture	1,200.00
Office Depot, Supplies	251.64
ONSOLVE, Code Red	1,000.00
James Pavelka, Reg.	40.00
PrecisionIT, Server, Service, Supplies	1,895.50
Rod's Total Property, Snow removal	585.00
Gabby Schmidt, Supplies	68.44
Skalka & Baack Law Firm, Attorney fees	2,519.92
South Central Public Power Dist., Utilities	1,560.89
Stehlik Law Firm, Attorney fees	678.50
Sullivan Shoemaker, Public Defender	2,600.00
Sutton Electric, Repairs	189.79
Sutton Lumber, Supplies	26.58
Sutton Pharmacy, Inmate medicine	108.91
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	99.98
US Cellular, Cell Phones	333.55



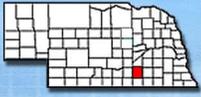
Clay County Board Minutes



Brandy VanDewalle, Mileage	56.16
Verizon Wireless, Cell Phones	40.03
Vision Service Plan (CT), Vision	422.78
Windstream, Service	653.39
Woodward's, Garbage	367.50
Ziamba Roofing, Roof repair Health Dept.	296.00
4H Showworks, License renewal	175.00

ROAD FUND

Employees, Wages	\$50,893.72
Action Auto Supply, Supplies	742.88
AFLAC, Insurance	1,248.47
All Road Barricades, Battery	241.20
Aspegren Repair, Parts, Labor	150.67
Aramark, Janitorial supplies	604.32
Aurora Cooperative Elevator, Supplies	26.34
Beck's Farm Equip, Service, Supplies	77.21
Black Hills Energy, Utilities	1,528.11
Blue Cross Blue Shield, Ins.	2,334.32
Card Services, Supplies	145.19
Carey's Pest Control, Pest Control	65.00
City Limits Auto Salvage, Parts	135.00
City of Clay Center, Utilities	100.05
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	72.20
City of Sutton, Utilities	138.42
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	26,598.49
Cornhusker Cleaning, Supplies	96.36
CPI, Fuel	4,573.51
Sarah Dasher, Cleaning service	300.00
Diamond Mowers, Parts	154.02
Dollar General, Supplies	20.50
Eakes, Supplies	61.50
Eggers Landscape, Materials	490.00
Equipment Blades, Grader blades	3,436.00
Fastenal Company, Signs	240.40
Filter Care of NE, Service	567.40
First Concord Benefits Group, Sec. 125	315.00
Fleet Pride, Supplies, Parts, Labor	5,505.44
Friesen Chevrolet, Supplies, Parts, Labor	2,515.26
Garrett Enterprises, Loader tires	5,971.80
George Bros. Propane, Fuel	9,096.31
George's 66 Service, Fuel	568.21



Clay County Board Minutes



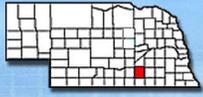
Hamilton Telecommunication, Internet	85.98
Hays Land Surveying, Surveying	347.50
Island Supply Welding, Supplies	360.37
John Deere Financial, Parts	166.31
Ken & Al's, Fuel	715.40
Kully Pipe & Steel, Supplies	595.52
Lawson Products, Supplies	327.29
LCL Truck Equipment, Supplies	464.00
Leroy Johnson, Lime rock	6,743.20
Madison National Life, Ins.	50.74
Mary Lanning Healthcare, Tests	100.00
Matheson Tri-Gas, Parts	133.23
Medical Enterprises, Drug costs	140.00
Menards, Supplies	3,335.36
Mid-Nebraska Aggregate Inc, Supplies	29,355.57
Midwest Service, Culverts, Supplies	31,237.00
MIPS, Service	133.20
Moore Electric, Parts, Labor	145.00
NAPA Auto Parts, Supplies	97.97
Nationwide, 457 Plan	350.00
Nebraska Truck Center, Supplies	426.70
Newman Traffic Signs, Supplies	7,360.00
NMC Exchange, Parts	3,641.24
Nutrien Ag Solutions, Inc, Supplies	244.56
Olsson, Surveying	15,820.00
Plains Excavating, Excavator Rental	2,325.00
Platte Valley Communications, Radio equip.	665.85
PrecisionIT, Service	32.50
Protex Central, Supplies	150.57
R & K Services, Fuel	55.70
RAKA, Equipment rental	9,470.97
South Central Public Power, Utilities	506.91
Southern Power Dist., Utilities	115.23
Sutton Lumber, Supplies	19.99
True Blue Diesel, Parts & Labor	196.00
Village of Trumbull, Utilities	171.20
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	618.75
Woodward's, Garbage	55.00

ROD P M FUND

MIPS, Service, Supplies	\$456.66
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HEALTH FUND

Employees, Wages	\$8,307.76
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Clay County Board Minutes



Leslie Anderson, Mileage	\$9.36
Blue Cross Blue Shield, Ins.	260.98
Denise Carroll, Nursing Supplies	59.79
Clay County News, Advertising	55.60
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	3,891.55
Creighton University, Registration	170.00
Culligan's of Hastings, Rent	36.00
Eakes, Supplies	13.41
First Concord Benefits Group, Sec. 125	225.00
Flood Communications, Supplies	1,810.00
Donna Jensen, Mileage, Supplies	488.69
JP Remodeling, Remodeling	5,424.00
Madison National Life, Ins.	7.10
Sara Marshall, Mileage	391.95
Nationwide, 457 Plan	100.00
Precision IT, Service	16.25
Rainier Medical, Cont. Ed.	275.00
Smile Makers, Grant supplies	34.49
Vision Service Plan (CT), Vision	28.17

911 FUND

Black Hills Energy, Utilities	\$146.60
ERC Communications, Tower rent	1,080.00
First Wireless, Headsets	498.54
Midwest Engines, Generator transfer switch	\$1,153.44
South Central Public Power District, Utilities	\$65.03
Windstream, Service, Internet	381.34

E911 FUND

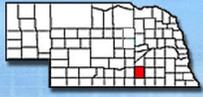
First Wireless, Headsets	\$1,347.89
Windstream, Service, Internet	1,031.04

E 911 HOLDING FUND

Midwest Engines, Generator transfer switch	3,118.56
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WEED FUND

Employees, Wages	\$1,622.94
Action Auto Supply, Supplies	\$10.75
AFLAC, Insurance	52.78
AT&T Mobility, Cell phone	34.49
Beck's Farm Equip, Supplies	83.01
Black Hills Energy, Utilities	78.80
Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	2,015.47



Clay County Board Minutes

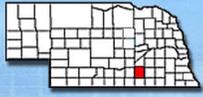


CPI, Fuel	173.34
Friesen's Chevrolet, Service	46.55
Nationwide, 457 Plan	270.00
Nextlink, Internet	28.40
Greg Shuck, Supplies	40.00
South Central Public Power Dist., Utilities	121.07
Superior Outdoor Power, Battery	79.95
Warne Chemical, Sprayer repair	140.68

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 11:50 A.M.; next regular meeting scheduled for March 29, 2022. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

Cassie Aksamit, Board Secretary

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 29, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met March 29, 2022 as per public notice given in the Clay County News on March 23, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Shaw, Fintel and Johnson. Minutes of the meeting held March 22, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

There was no Public Input.

Motion by Bitterman and seconded by Pavelka to approve the minutes of the meeting held March 22, 2022 as mailed. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; abstain: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent: The guys are working on new ditches but have come across a private fence and gate that is sitting on the county right-of-way. Tom has had discussion with the property owner and they will find a way to accommodate the expanded ditch and get the fence and gate moved; blade guys are working on wind rows.

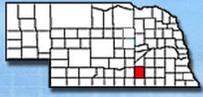
Jake Ryba and Cody Cure with Murphy Tractor & Equipment presented the Quote Summary with state bid for 2 motor graders to the Board. One motor grader would be available in June 2022 and a second would be available around January 2023.

Motion by Fintel and seconded by Pavelka to authorize the chairman to sign the Quote Summary with state bid for 2 2022 John Deere 770G motor graders from Murphy Tractor and Equipment for \$391,600.00; with the 2016 John Deere 770G and 2015 John Deere 770G as trade in. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Mike Carroll, Custodian: Mike let the Board know that the fencing around the air handler is complete other than an access gate being moved to make it wider; an estimate is being obtained to replace the tile flooring at the handicap access door; Sutton Electric has been called to take a look at the District Court breaker as it has been tripping repeatedly; Thrasher came out to assess the North entrance and how the pavement has shifted at the bottom of the staircase – an estimate of around \$2,816.00 was provided for Thrasher to lift and restabilize the pavement – Mike given the okay to go forward with having Thrasher do the work; Mike has finalized the Emergency Procedure outline and will provide the same to each office in the Courthouse; JP Remodeling will set handrails along the sidewalk on the East side near the street access.

An Application for the Catastrophic Inmate Medical Insurance Plan was presented to the Board. The Application with invoice just confirms the action of the Board accepting Option 6 on the Insurance Plan that was presented at the last meeting.

Motion by Samuelson and seconded by Pavelka to authorize the chairman to sign the Application for the Catastrophic Inmate Medical Insurance Plan and approve the invoice. On



Clay County Board Minutes



roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

A letter to Director Wellman with the Nebraska Department of Agriculture regarding non-native Phragmites was presented to the Board for approval and signature.

Motion by Fintel and seconded by Shaw to authorize the chairman to sign the letter to Director Wellman regarding non-native Phragmites. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

A Contract for Services and update outline from Marvin Planning Consultants for the Clay County Comprehensive Plan and Zoning Regulations was presented to the Board. Said contract was also provided to John Lyons and NIRMA for review prior to today's meeting. Guidance has been received from Mr. Lyons and NIRMA regarding necessary language needing incorporated into the Contract. Chairman Johnson will contact Keith Marvin and Mr. Lyons to discuss further.

The contract from NextLink was presented to the Board. Chairman Johnson made a phone call to Tim Lewis to discuss. Chairman Johnson will discuss this further with Tim Lewis and John Lyons. Tim Lewis plans to have the representative from NextLink be present at a future board meeting.

The Board discussed the information received from NACO and their suggestion to either have a consulting firm available regarding the ARPA funds or the county utilize NACO when considering spending of ARPA funds. Robin Gilbert, County Treasurer, joined the meeting. The Board along with Robin Gilbert agreed that the county would create a small ARPA Committee consisting of Robin Gilbert, James Pavelka, Ivan Fintel and Cassie Aksamit. Said committee would convene whenever needed to stay on track with the continuous information and deadlines pertaining to the County's receipt of and spending of ARPA funds.

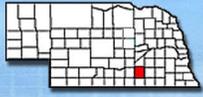
Because there has not been enough revenue collected to pay all the bills for the Weed and Road Funds, it was decided to transfer funds from the Inheritance Tax.

Motion by Fintel and seconded by Schmidt to adopt Resolution #22-09 to transfer \$2,646.00 from the Inheritance Tax Fund to the Weed Fund and \$15,880.00 to the Road Fund as loans to be paid back if/when funds are available. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Motion by Shaw and seconded by Fintel to adjourn this meeting at 10:32 A.M.; next regular meeting scheduled for April 12, 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Cassie Aksamit, Board Secretary

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 12, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met April 12, 2022 as per public notice given in the Clay County News on April 6, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson; absent: Shaw. Minutes of the meeting held March 29, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

There was no Public Input.

Motion by Fintel and seconded by Bitterman to approve the minutes of the meeting held March 29, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Bitterman and Johnson; absent: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent: The guys are working on dirt roads now and starting on getting gravel down on roads. Culverts will be available next week so they will get going with those soon.

An easement request from Black Hills Energy was received for a natural gas pipeline from Section 10, Township 5 North, Range 6 West to Section 11, Township 5 North, Range 6 West approximately 200 feet more or less North of the intersection of Road 305 & Road R.

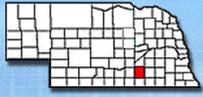
Motion by Pavelka and seconded by Fintel to approve the easement request from Black Hills Energy for a natural gas pipeline from Section 10, Township 5 North, Range 6 West to Section 11, Township 5 North, Range 6 West approximately 200 feet more or less North of the intersection of Road 305 & Road R. On roll call, yea: Pavelka, Schmidt, Fintel, Bitterman, Samuelson and Johnson; absent: Shaw. Motion carried.

Chairman Johnson shared with the Board his conversation with NIRMA associate Brandy Johnson regarding the proposed Contract from Marvin Planning Consultants (MPC) for updating the County Comprehensive Plan. Chairman Johnson will be reaching out to Keith Marvin of MPC to discuss further.

The present Board members along with Cassie Aksamit will do the jail visit today.

Barb Barnett, Planning and Zoning: The report for the 1st Quarter was presented to the Board along with a comparison of previous years. Discussion was had on a cancelled permit request. This evening the Planning & Zoning Committee will have a hearing regarding a Conservation Easement Application, which will be followed with a public hearing during the April 26th Board of Supervisors Meeting.

John Lyons, Clay County Attorney, was present and provided that if he could get the detailed information regarding the Conservation Easement Application, along with the report of tonight's



Clay County Board Minutes



Planning & Zoning hearing from Barb, he would review and advise the Board of Supervisors accordingly.

The Fee Reports were sent to the Board prior to the meeting.

Motion by Schmidt and seconded by Fintel to approve the fee reports for the following county officials for the month of March 2022: County Clerk \$26,634.38; County Court \$4,194.07; Clerk of District Court \$26,462.70; Sheriff's fees \$1,448.27 and County Treasurer receipts numbered 22020062 through 22030106 in the amount of \$1,779,400.27. On roll call, yea: Schmidt, Fintel, Bitterman, Samuelson, Pavelka and Johnson; absent: Shaw. Motion carried.

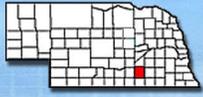
Tim Lewis, Emergency Manager, along with Aaron Clark, NextLink Representative were present for questions from the Board regarding the proposed NextLink Contract. In discussion it was determined that NextLink had not gotten proper studies done to assure the tower could handle the equipment that NextLink has been placing on said tower, that NextLink has failed to present a satisfactory Contract to the County ever since they took over the internet service from DataCC. A motion was made to remove NextLink from the tower immediately. John Lyons advised Mr. Clark that NextLink is to provide their liability insurance to the County prior to removal of their equipment.

Motion by Fintel and seconded by Samuelson to remove NextLink equipment from the tower immediately and cease further action for a Contract. On roll call, yea: Fintel, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Shaw. Motion carried.

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 10:15 A.M.; next regular meeting scheduled for April 19, 2022. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson; absent: Shaw. Motion carried.

Cassie Aksamit, Board Secretary

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 19, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met April 19, 2022 as per public notice given in the Clay County News on April 13, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Fintel. Minutes of the meeting held April 12, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

There was no Public Input.

Motion by Schmidt and seconded by Bitterman to approve the minutes of the meeting held April 12, 2022 as mailed with the exception of correcting the wording from Planning and Zoning Committee to Planning and Zoning Commission. On roll call, yea: Samuelson, Pavelka, Schmidt, Bitterman and Johnson; abstain: Shaw; absent: Fintel. Motion carried.

Thomas Roemmich II, Highway Superintendent: The guys are keeping busy with grading the roads; culverts are showing up tomorrow; dash cams have been delivered so Tom will use the NIRMA grant to apply towards the purchase of them; grant funds are available for purchase of a bush shredder or tree cutter – Tom says there is time to decide on which piece of equipment the County would like to purchase in order to receive the grant funds.

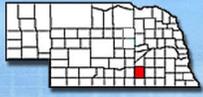
An easement request from Black Hills Energy was received for a natural gas pipeline from Section 10, Township 5 North, Range 6 West to Section 11, Township 5 North, Range 6 West approximately 200 feet more or less North of the intersection of Road 305 & Road R crossing; starting at a point 2,650 feet South of Road R and Road 305 then continue North 1,290 feet.

Motion by Shaw and seconded by Bitterman to approve the easement request from Black Hills Energy for a natural gas pipeline from Section 10, Township 5 North, Range 6 West to Section 11, Township 5 North, Range 6 West approximately 200 feet more or less North of the intersection of Road 305 & Road R crossing; starting at a point 2,650 feet South of Road R and Road 305 then continue North 1,290 feet. On roll call, yea: Pavelka, Schmidt, Shaw, Bitterman, Samuelson and Johnson; absent: Fintel. Motion carried.

The Board discussed the possible observance of the Juneteenth Holiday. It was decided that Cassie Aksamit is to contact other Counties to see if they are going to observe this as a County Holiday and report back to the Board at a future meeting.

Chairman Johnson will be attending the 30x30 Summit on Friday – welcomes any additional Board members to join him.

Chairman Johnson has worked through the Contract with Keith Marvin (MPC) and Brandy Johnson (NIRMA). Johnson believes they have finalized the Contract and will provide the same to County Attorney John Lyons for review. Discussion and/or action on this Contract will take place at the next meeting.



Clay County Board Minutes



Chairman Johnson reminded his Board members that the Board Workshop is in June and that the registration to attend is now open.

Greg Shuck, Weed Superintendent: The Reports and Requirements Summary from the Nebraska Department of Agriculture was presented to the Board. Greg provided his monthly report and advised the Board of the NAISMA Conference coming up in November. Motion by Schmidt and seconded by Shaw to approve Greg Shuck to attend the NAISMA Conference in November. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson, Pavelka, and Johnson; absent: Fintel. Motion carried.

County Board Supervisor Ivan Fintel arrived at 9:33 A.M.

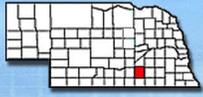
Donna Jensen, Health Department Director: The Director's Report for the 3rd Quarter was presented to the Board. Discussion of the radio announcements for child vaccinations (VFC) and Covid was brought up – Donna advised the Board that these VFC and Covid radio announcements are paid for through grants.

Jeff Franklin, County Sheriff: New rules and regulations are expected to be provided to the Sheriff's Department soon; the equipment install in the new patrol car is complete; the car from the federal surplus is ready to be picked up; the new deputy vests that were ordered in November have been delivered – Jeff will surplus the old vests; Jeff has old electronics that he will surplus for the electronic recycling event this year.

Motion by Pavelka and seconded by Fintel to adjourn this meeting at 10:15 A.M.; next regular meeting scheduled for April 26, 2022. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Cassie Aksamit, Board Secretary

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 26, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met April 26, 2022 as per public notice given in the Clay County News on April 20, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Minutes of the meeting held April 19, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

There was no Public Input.

Motion by Shaw and seconded by Bitterman to approve the minutes of the meeting held April 19, 2022 as mailed. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

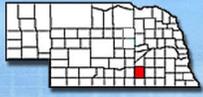
Thomas Roemmich II, Highway Superintendent reported that the guys were keeping up on road maintenance; Tom has not had a chance to reach out to the Director at the US MARC to discuss assisting with funding for resurfacing the road in their area and asked if Chairman Johnson would assist with contacting the Director – Chairman Johnson will help Tom line up a meeting.

The Amended Joinder Agreement for the NIS Group Term Life Insurance was provided to the Board prior to today's meeting. The Amendment places Clay County in the correct Group. Motion by Fintel and seconded by Bitterman to authorize the Chairman to sign the Amended Joinder Agreement for the NIS Group Term Life Insurance. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The updated Contract for Services with Marvin Planning Consultants was provided to the Board prior to today's meeting. Motion by Bitterman and seconded by Fintel to authorize the Chairman to sign the Contract for Services with Marvin Planning Consultants to begin updating the Clay County Comprehensive Plan. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Robin Gilbert, Treasurer joined the meeting to bring the Board up to date on the status of the ARPA report that is coming due. Robin reported that she was worked with NACO on the reporting and believes she will be able to file the report today.

Mike Carroll, Custodian reported that the handicap entrance door has been repaired multiple times recently and still is not functioning correctly, Mike would like to have a new digital opener installed which will allow easier functionality by users and remote troubleshooting if issues arise – the Board is okay with this. This Friday when the Courthouse is closed the following work will be done: Sutton Electric will come to install a new breaker panel for District Court and run new electrical lines to District Court; also the tile at the handicap entrance is being replaced. Mike has lined up for Sutton Electric to put together a proposal for updating the Courthouse electrical system. Next week the air conditioning units will be checked to make sure things are running properly so we don't have issues when the systems are kicked on for the summer.



Clay County Board Minutes



Josh Anderson was present to discuss conservation easements and his intake from the 30x30 Summit that he attended last week. He also went over the current comprehensive plan that the County has in place and how it ties in with conservation easements.

Motion by Shaw and seconded by Pavelka to open the public hearing on the Conservation Easement Application between Wetlands America Trust, Inc. and United States of America at 10:00 a.m. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Barb Barnett, County Joint Planning and Zoning Administrator, provided a copy of the Application for Conditional Use, Conservation Easement Application and supporting documents, along with the recommendation that came from the County Joint Planning and Zoning Commission. Barb reiterated that in their recommendation, due to the lack of a quorum at their April 12, 2022 public hearing, no action was taken on this Conservation Easement Application. As such, the Zoning Administrator is only able to advise the County Board that the Conservation Easement Application is not in conflict with the County Zoning Regulations based on the Comprehensive Plan for the Ag District of Clay County.

Attendees of public interest were able to speak.

Motion by Fintel and seconded by Pavelka to close the public hearing on the Conservation Easement Application between Wetlands America and United States of America at 10:22 a.m. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

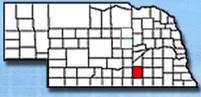
Fintel made a motion to the Clay County Board of Supervisors to deny the Conservation Easement request by Wetlands America Trust, Inc. on parcel ID# 233200 before us today, as it is not in the public interest as it conflicts with the effective Clay County Comprehensive Land Use Plan, Section 703.03; in which the Board of Supervisors may consider among other things, the conservation and stabilization of the value of real property. In accordance with the Clay County Conservation Policy, the Supervisors of Clay County shall encourage conservation efforts which do not limit future economic development and seek to encourage the highest and best productive land use of privately owned and managed conservation land. Motion seconded by Shaw to deny the Conservation Easement Application between Wetlands America Trust and United States of America. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

The claims were distributed for review and discussion.

Motion by Bitterman and seconded by Schmidt to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

GENERAL FUND

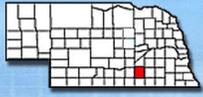
Employees, Wages	\$125,330.85
AFLAC, Insurance	531.24
Cassie Aksamit, Mileage, supplies	97.36
ASAAP, FY 21-22 funding	5,000.00
Aspegren Repair, Parts, Labor	868.65
AT&T Mobility, Cell Phones	119.14
Barb Barnett, Mileage, subscription	183.15



Clay County Board Minutes



Joni Bitterman, Mileage	89.51
Black Hills Energy, Utilities	799.43
Blue Cross Blue Shield, Ins.	72,484.10
Bockstadter & Glen Law LLC, Attorney Fees	589.29
Donna Boeka, bailiff meals	11.18
Business World, Supplies	22.55
Capital Business Systems, Inc., Copier lease	77.61
Capital One, (Walmart); Equipment	56.41
CASA, FY 21-22 funding	16,396.00
City of Clay Center, Utilities,	419.03
Clay County Court, Court costs	398.00
Clay County News, Advertising	2,393.92
Clay County Treasurer, Postage	1,577.60
Clearly, Phone	428.48
Clerk of the District Court, Filing Fees	464.00
Colonial Life, Ins	740.78
Corner Market, Food, Supplies	2,018.66
Cornerstone Bank, Taxes, Retirement, Child Support	62,768.44
CPI, Fuel	4,267.94
Credit Management Services Inc., Garnishment	519.16
Culligan's of Hastings, Rent	11.00
DAS, Services	1,591.04
Diode, Parts and Labor	55.34
Dollar General, Supplies	77.65
Don's Pioneer Uniforms, Uniform	7,579.18
Eakes, Supplies	4,614.74
Mary Lynne Ellis, Mileage	25.74
Cara Felber, Mileage	38.61
First Concord Benefits Group, Sec. 125	5,058.22
First Light Child Advocacy Center, 21-22 funding	5,500.00
General Fire & Safety, Annual inspection	200.00
Hall County Sheriff, Service Fees	18.50
Hamilton County Treasurer, VSO Contract	2,291.67
Brenda Hansen, Mileage	173.16
Hometown Leasing, Lease	1,292.48
Hunt Insurance Group, Catastrophic Inmate Medical Ins.	7,512.96
Shirley Johnson, Election help	265.05
Keith Johnson, Mileage	16.97
L. Wayne Johnson, Mileage	111.74
A. Leichleiter, Mileage	8.25
Madison National Life, Ins.	188.57
MASA, Medical Transport Ins.	2,725.00
Memorial Community Health, Medical	290.00
Menards, Supplies	147.18
Mid-NE Indiv. Services, 4th Qtr funding	1,636.00



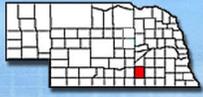
Clay County Board Minutes



MIPS, Service, Supplies	2,762.68
NACT, Registration	250.00
NASASP, Dues	39.00
Nationwide, 457 Plan	475.00
NE District Court Clerks Assoc., Registration	75.00
NE Assoc of County Officials, Registration	100.00
NE State Fire Marshall, Boiler inspection	108.00
NE State Patrol, Mach User Fees, Tracs User Fees	622.50
Nebraska.gov, Sub fee, Certified driving records	108.50
New Victorian Suites, Lodging	79.99
Mariah Newmyer, Mileage	66.12
Office Depot, Supplies	130.98
James Pavelka, Mileage	76.05
Deanna Peshek, Election help	265.05
Platte Valley Communications, Radio repair	4,173.50
PrecisionIT, Server, Service, Supplies	1,608.63
Region 3, FY 21-22 4th Qtr	4,090.75
Shirt Shack, Dispatch logos	78.00
Skalka & Baack Law Firm, Attorney fees	2,555.83
South Central Public Power Dist., Utilities	1,529.30
Spray Electric, Service	27.50
Stannard Appraisal, Sutton Revaluation	45,590.00
Stephens-Peck, Service	100.00
Sullivan Shoemaker, Public Defender	2,624.00
Surplus Property, 2015 Ford Explorer	19,000.00
Sutton Electric, Labor	52.50
Sutton Pharmacy, Inmate medicine	63.68
Thrasher, Concrete repair	2,647.34
TK Elevator, Labor and materials	696.68
Trailblazer RC&D, 2022 Sponsorship	400.00
Unite Private Network, LLC., Internet	1,606.00
US Bank, Adobe sub, Facebook, Amazon Prime, Webex, Supplies	315.51
US Cellular, Cell Phones	352.45
Brandy VanDewalle, Mileage	28.08
Verizon Wireless, Cell Phones	40.03
Vision Service Plan (CT), Vision	405.76
Windstream, Service	551.51
Woodward's, Garbage	367.50
York County Sheriff, Service fees	55.00
Thirteen Fifty Apparel, Sheriff dept. shirts	563.50

ROAD FUND

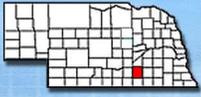
Employees, Wages	\$57,124.72
AFLAC, Insurance	1,248.47
American Fence, Supplies	225.00



Clay County Board Minutes



American Legion, Supplies	56.00
Aspegren Repair, Parts, Labor	447.96
Aramark, Janitorial supplies	782.03
Aurora Cooperative Elevator, Supplies	150.49
Beck's Farm Equip, Service, Supplies	284.05
Black Hills Energy, Utilities	852.67
Blue Cross Blue Shield, Ins.	2,334.32
Card Services, Supplies	329.67
Cardinal Tool & Die, Parts	275.00
Central NE Sod Supply, Supplies	504.00
City of Clay Center, Utilities	104.87
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	72.20
City of Sutton, Utilities	116.47
Clay County News, Subscription	34.00
Clay County Treasurer, Postage	495.00
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	30,429.64
Cornhusker Cleaning, Supplies	169.42
CPI, Fuel	8,185.37
Sarah Dasher, Cleaning service	300.00
Dollar General, Supplies	9.00
Eakes, Supplies	453.94
Extreme Transfer, Parts & Labor	6,925.45
Fastenal Company, Signs	33.94
First Concord Benefits Group, Sec. 125	315.00
Friesen Chevrolet, Supplies, Parts, Labor	1,039.52
Friesen Ford, Parts	267.24
Garrett Enterprises, Loader tires	4,055.40
George Bros. Propane, Fuel	17,833.01
George's 66 Service, Fuel	591.44
Grace's Locksmith, Supplies	110.00
Hamilton Telecommunication, Internet	85.85
Harvard Foodmart, Fuel	158.51
Hays Land Surveying, Surveying	348.91
Island Supply Welding, Supplies	455.73
John Deere Financial, Parts, Labor & Supplies	3,520.16
Ken & Al's, Fuel	335.90
Kully Pipe & Steel, Supplies	165.48
LCL Truck Equipment, Supplies	69.95
Madison National Life, Ins.	50.74
Matt Friend, Parts	5.25
Maynard, Labor	426.66
Menards, Supplies	868.36



Clay County Board Minutes



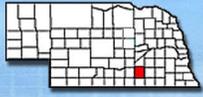
Mid-Nebraska Aggregate Inc, Supplies	54,072.05
Midwest Service, Culverts, Supplies	38,401.00
MIPS, Service	133.20
Moore Electric, Parts, Labor	219.38
Murphy Tractor & Equip., Parts, Labor	2,588.08
NAPA Auto Parts, Supplies	387.50
Nationwide, 457 Plan	350.00
Nebraska Peterbilt, Supplies	461.62
NEIA Fasteners, Supplies	209.66
NMC Exchange, Parts	744.47
Nutrien Ag Solutions, Inc, Supplies	496.34
Olsson, Surveying	18,522.50
PAD LLC, Supplies	609.57
PrecisionIT, Service	16.25
R & K Services, Fuel	3,685.64
SIDUMP'R, Parts	199.84
South Central Public Power, Utilities	464.68
Southern Power Dist., Utilities	96.55
Superior Implement, Parts	220.01
Superior Outdoor Power, Equip. Repair	106.45
Sutton Auto, Parts, Supplies	295.26
Theis Inspection Service, Engineer Fees	1,500.00
Truck Center, Parts, Labor	1,139.89
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	614.93
Woodward's, Garbage	55.00

ROD P M FUND

Bear Graphics, Supplies	\$821.37
MIPS, Service, Supplies	456.66

HEALTH FUND

Employees, Wages	\$9,320.90
Leslie Anderson, Mileage	\$9.36
Blue Cross Blue Shield, Ins.	260.98
Clay County News, Advertising	55.60
CLIA Laboratory Program, License renewal	180.00
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,512.68
Culligan's of Hastings, Rent	36.00
Eakes, Supplies, Furniture	6,898.99
First Concord Benefits Group, Sec. 125	225.00
Flood Communications, Supplies	1,810.00
Donna Jensen, Mileage, Supplies	99.59



Clay County Board Minutes



JP Remodeling, Remodeling	786.00
Madison National Life, Ins.	14.20
Sara Marshall, Mileage	497.25
Nationwide, 457 Plan	100.00
Precision IT, Service	40.00
Syncb/Amazon, Security Cam, Covidien Sharps Con	96.98
Vision Service Plan (CT), Vision	28.17

911 FUND

Black Hills Energy, Utilities	\$120.51
South Central Public Power District, Utilities	\$64.74
Windstream, Service, Internet	381.18

E911 FUND

Windstream, Service, Internet	1,030.61
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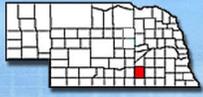
WEED FUND

Employees, Wages	\$2,067.13
AFLAC, Insurance	52.78
Aspegren Repair, Repair	268.04
AT&T Mobility, Cell phone	50.36
Beck's Farm Equip, Supplies	14.99
Black Hills Energy, Utilities	42.22
Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	2,296.22
CPI, Fuel	205.70
Friesen's Chevrolet, Service	21.55
Friesen Ford, Supplies	16.37
Kelly Supply, Equip. repair	7.95
Menards, Sprayer supplies	109.00
NAPA Auto Parts, Sprayer repair	11.39
Nationwide, 457 Plan	270.00
NE Weed Control, Fall training	120.00
Nextlink, Cell service	28.50
Ramada, Lodging	79.00
Greg Shuck, Equip. repair	19.98
South Central Public Power Dist., Utilities	101.59

Motion by Bitterman and seconded by Shaw to adjourn this meeting at 11:34 A.M.; next regular meeting scheduled for May 17, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, Board Secretary

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 17, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met May 17, 2022 as per public notice given in the Clay County News on May 11, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw and L. Wayne Johnson; absent: Scott Bitterman and Ivan Fintel. Minutes of the meeting held April 26, 2022 were mailed to the board members. 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. All present stood for the Pledge of Allegiance.

Motion by Schmidt and seconded by Pavelka to approve the minutes of the meeting held April 26, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw and Johnson; absent: Bitterman and Fintel. Motion carried.

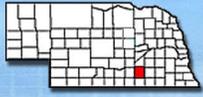
Thomas Roemmich II, Highway Superintendent reported that the crew is done working Road 324 and will move to Road X today. Roads 324 and 319 have been seeded; they will begin working with culverts in the fall. Tom discussed the upcoming removal of weight limits and requested approval to leave the weight limits on the asphalt roads that connect to the MARC, Sutton and Harvard for the reason that construction has begun on Highway 6 and he is already seeing increased traffic on these roads as drivers are bypassing the construction zone; the Board is in agreement to extend the weight limit period for these three roads and requested that Tom prepare and present a Resolution at the next meeting for the Board to review and possibly act on. Tom plans to visit the Director at the MARC today and hopefully also make a stop out at the Guards to discuss the possible upcoming road project. Chairman Johnson will try to be present with Tom during these meetings today if possible.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Pavelka and seconded by Shaw to approve the fee reports for the following county officials for the month of April 2022: County Clerk \$11,070.75; County Court \$7,493.15; Clerk of District Court \$13,670.46; County Sheriff \$7,742.17 and County Treasurer receipts numbered 22030107 through 22040052 in the amount of \$362,119.83. On roll call, yea: Pavelka, Schmidt, Shaw, Samuelson and Johnson; absent: Bitterman and Fintel. Motion carried.

Chairman Johnson had contact with the State Auditors office to get some additional guidance on some County bank accounts. He will share this information with Robin Gilbert, County Treasurer.

Cassie Aksamit addressed the Board regarding residents of Saronville that came into the County Clerk's office who have interest in purchasing an empty lot in Saronville that sits between parcels owned by said residents. Cassie met with Brenda Hansen, County Assessor, to get value and details for said lot to provide to the Board. The Board agrees that it sounds reasonable to proceed with selling this lot; however, Chairman Johnson will contact John Lyons, Clay County Attorney, to discuss proper procedure for this.

Sharon Hueftle, Director of South Central Economic Development District: presented the Board with the Annual Report of 2021 and informed the Board of the current projects and gatherings and also the Districts goals for future projects.



Clay County Board Minutes



Greg Shuck, Weed Superintendent presented his monthly report. There is a door at the Weed Department that is needing some repair – the Board gave Greg approval to find a contractor to repair said door. The Electronic recycling will be June 3rd from 1:00pm to 5:00pm.

Mike Carroll, Custodian reported that the lights in County Court, restrooms and his office have been replaced; the new electrical runs for District Court are finished; the handicap access door has new press buttons for opening; Mike requested approval to purchase a chainsaw for use to clean up trees when storms come through – the Board was okay with this; Mike advised the Board that the concrete approach at the Health Department is deteriorating and he would like to have it replaced in the near future – at this time Mike has painted the step of the approach again, and the Board will wait for Mike to get a bid for the concrete to be replaced; Mike would like to do some landscaping cleanup on the West and South side of the Courthouse by removing some flowers and replacing with bushes – the Board is okay with this.

Brady Rhodes with the Community IMPACT Network met with the Board. The Community IMPACT Network is a collaborative of non-profits and other agencies in Adams, Clay, Nuckolls and Webster Counties. This Network is under fiscal management of the United Way of South Central Nebraska and received funding from the Nebraska Children and Family Foundation. Their goal is to reduce poverty in the Clay County and surrounding county communities 30% by 2030. Brady also presented the Board with the projected costs for this over the next 8 years and the projected annual costs for Clay County. This plan brought about a request for some of the ARPA funds that have been granted to Clay County; the Board will discuss this further.

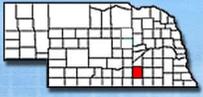
Jo Bair and Elizabeth Wilson with enCourage Advocacy Center sent information about the organization prior to the meeting. enCourage is proactive in creating a community free from violence, not just reactively responding to crises. The Green Dot program was recently launched and is providing additional resources for the community. This program is backed by research showing it is effective in decreasing violence. The budget request is the same as the past few years at \$5,000.00.

Motion was made by Shaw to add an additional 10% to the budget request and seconded by Schmidt to accept the budget request with the additional 10% of enCourage Advocacy Center in the amount of \$5,500.00 for fiscal year 2022-2023. On roll call, yea: Pavelka, Schmidt, Shaw, Samuelson and Johnson; absent: Bitterman and Fintel. Motion carried.

Dan Schwartzkopf, Jones Insurance Representative, met with the Board to discuss group health plan options for Clay County. The subgroup application from BlueCross BlueShield was also discussed. Due to the 17% rate increase, Cassie Aksamit is to provide Dan with census data so he can put together detailed plan options for Clay County to review at a future meeting.

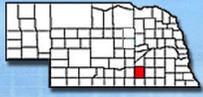
Brenda Hansen, Assessor went over the Contract for Appraisal Services from Standard Appraisal Services, Inc. Motion by Shaw and seconded by Pavelka to approve the Contract for Appraisal Services with Standard Appraisal Services, Inc as presented and authorize the Chairman to sign the same. On roll call, yea: Schmidt, Shaw, Samuelson, Pavelka and Johnson; absent: Bitterman and Fintel. Motion carried.

Motion by Schmidt and seconded by Samuelson to adjourn this meeting at 11:39 A.M.; next regular meeting scheduled for May 24, 2022. On roll call, yea: Shaw, Samuelson, Pavelka, Schmidt and Johnson; absent: Bitterman and Fintel. Motion carried.



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 24, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met May 24, 2022 as per public notice given in the Clay County News on May 18, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held May 17, 2022 were mailed to the board members. 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. All present stood for the Pledge of Allegiance.

Motion by Samuelson and seconded by Fintel to approve the minutes of the meeting held May 17, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Shaw and Johnson; abstain: Bitterman and Fintel. Motion carried.

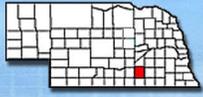
Thomas Roemmich II, Highway Superintendent reported that the crew is working the Sutton Road; measurements are done on the viaduct bridge so the Railroad plan is being updated with those; Tom discussed the railroad crossing in Inland and that he has again reached out to the railroad to repair the hole in the crossing – the Board agrees to place a flashing light near the crossing to hope to grab drivers attention to slow down before coming across the hole; a Resolution to extend the Asphalt Road Weight Limits was presented to the Board; wages for the Road crew was discussed – the Board would like to discuss wage increases with the County CPA.

Motion by Shaw and seconded by Pavelka to adopt Resolution 22-10 to extend the Asphalt Road Weight Limits for an additional 90 days starting June 1, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Samuelson and Johnson; nay: Bitterman. Motion carried.

Robin Gilbert, County Treasurer reported on the County bank accounts – Chairman Johnson will discuss with County Attorney, John Lyons, the process for closing some existing County Attorney accounts; the application period for the 2nd payment of the stimulus funds is now open; the setup for funding the postage meter is complete and Robin can now work on transferring the requested postage funds onto the machine's account; Robin presented Resolution 22-11 for security pledge CUSIP #978599DV7 for \$280,000.00 through Waypoint Bank, Clay Center, NE.

Motion by Fintel and seconded Samuelson to adopt Resolution 22-11 for security pledge CUSIP #978599DV7 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign the same. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Josie Lindell with First Light Child Advocacy Center met with the Board to present their annual report and budget request. First Light Child Advocacy Center works closely with Law Enforcement, County Attorneys, Department of Health and Human Services and Schools to get insight into the surroundings of children in the County. Their finances are primarily received through Federal and State funding. The 2022-2023 Budget Request presented was for \$5,500.00.



Clay County Board Minutes



Kerry Anne-Block and Amelia Benjamin with Area Substance & Alcohol Abuse Prevention (ASAAP) met with the Board to present their annual report and budget request. ASAAP is the only “prevention” agency in our 4-county area, working closely with South Heartland Health District and area colleges to bring awareness to County residents. Their finances are primarily received through Region 3 Behavioral Services on top of additional foundation donations. The 2022-2023 Budget Request presented was for \$6,000.00.

Tim Veenendaal, State Director for Wildlife Services met with the Board to introduce the new area Trapper and discuss the annual contract that was provided to the Board prior to today’s meeting. Motion by Fintel and seconded by Shaw to approve the Work/Financial Plan between Clay County and the United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services from July 1, 2022 through June 30, 2023 and authorize the Chairman to sign the same. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Dan Rutt with Horizon Recovery, and accompanied by Carol Harrenstein, met with the Board to update the Board on the community involvement for their program and introduce Dave Reynolds, who is the Community Educator for the Life Skills Program that has been active in the Sandy Creek School system. The Life Skills Program is hopeful to be integrated into the School system for Harvard and Sutton in the future. No amount was provided to the Board for their Budget Request, only requested that they consider continuing to support their program and maybe match last year’s budget approval which was \$6,000.00.

The Board decided to wait on acting on today’s budget requests until they have a meeting with the County CPA.

Jeff Franklin, County Sheriff reported that the County has been invited to join the CAN DO organization, which is similar to the RAP organization that the County has worked with in the past; a contract with NextLink along with liability insurance coverage for NextLink was provided to the Board prior to today’s meeting - the Board advised Jeff to let NextLink continue their service on the County tower near the Sheriff’s Office due to said contract; a Deputy has resigned so Jeff will be advertising for this position; wages for the Deputies were discussed – the Board would like to discuss wage increases with the County CPA; Cassie Aksamit informed Jeff and the Board of the information gathered from the State Auditor’s office regarding a Commissary Fund – Cassie will provide the same to Jeff.

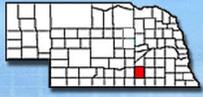
Tim Lewis, Emergency Manager, presented the Board with a Local Disaster Declaration for Clay County from the storms that occurred on May 12, 2022; the next Local Emergency Planning Committee (LEPC) meeting will be held in July and from that a list of members will be provided to the Clerk’s office and the Board.

The County Board has decided not to observe Juneteenth as a county paid holiday. Cassie Aksamit is to notify all county departments.

Deb Karnatz, County Clerk, has presented her Letter of Resignation and request for nomination of Cassie Aksamit to fulfill the term of the County Clerk effective June 1, 2022.

Motion by Pavelka and seconded by Shaw to accept the Letter of Resignation of Deb Karnatz as the Clay County Clerk effective June 1, 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Motion by Fintel and seconded by Schmidt to appoint Cassie Aksamit as the Clay County Clerk effective June 1, 2022, to fulfill the term of the Clerk position. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.



Clay County Board Minutes



Chairman Johnson informed the Board that he has had discussion with County Attorney, John Lyons, regarding the parcel in Saronville that the County owns. It is advised that the County advertise the parcel for sale and then have a public hearing on said sale. Cassie Aksamit will work with the County Attorney's office to move forward with this.

Motion by Fintel and seconded by Pavelka to recess from the Board of Supervisors meeting at 12:03 P.M to go into the Board of Equalization meeting. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Motion by Pavelka and seconded by Samuelson to resume the Board of Supervisors meeting at 12:21 P.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

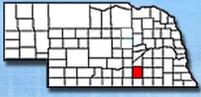
Cassie Aksamit discussed with the Board how the county credit card account would be administered. It was decided that the Clerk's office is to receive the statement each month and distribute the same to the appropriate offices for claims.

The claims were distributed for review and discussion.

Motion by Bitterman and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

GENERAL FUND

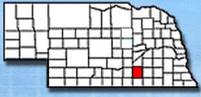
Employees, Wages	\$120,597.68
Adams County Sheriff, Service fees	\$19.50
AFLAC, Insurance	531.24
Aspegren Repair, Parts, Labor	777.94
Barb Barnett, Mileage	50.31
Beyke Signs Inc, Graphics	565.00
Black Hills Energy, Utilities	401.73
Blue Cross Blue Shield, Ins.	68,716.66
Bob Barker Company, Inc., Supplies	109.65
Bockstadter & Glen Law LLC, Attorney Fees	606.32
BTS Communications, Repairs	201.55
Buffalo County Sheriff, Service Fees	34.00
Capital Business Systems, Inc., Copier lease, Services	217.48
Capital One, (Walmart); Equipment	141.33
Carey's Pest Control, Quarterly Spraying	500.00
Cash-WA Distributing, Supplies	589.73
City of Clay Center, Utilities	393.75
Clay County News, Advertising, Supplies	2,329.01
Clay County Treasurer, Postage, Supplies	6,657.54
Clerk of the District Court, Filing Fees	177.00
Collection Associates, Collection	346.82
Colonial Life, Ins	740.78
Corner Market, Food, Supplies	1,372.49
Cornerstone Bank, Taxes, Retirement	59,703.08



Clay County Board Minutes



CPI, Fuel	4,651.18
Credit Management Services Inc., Garnishment	519.70
Culligan's of Hastings, Rent	11.00
DAS, Services	795.52
Diode, Parts and Labor	32.50
Dollar General, Supplies	189.65
Don's Lawn Service, Lawn Care	720.00
Eakes, Supplies	489.01
Cara Felber, Mileage	36.43
First Concord Benefits Group, Sec. 125	7,356.40
Friesen Chevrolet Inc, Maintenance	41.55
gWorks, Subscriptions and Fees	18,700.96
Robin Gilbert, Mileage and Fees	137.48
Goding Law LLC, Court Fees	503.50
Hall County Sheriff, Service Fees	5.75
Brenda Hansen, Mileage	62.02
Hometown Leasing, Lease	1,292.48
Howards Glass, Repairs	1,420.00
Integrated Security Solutions, Service Fees	136.00
Shirley Johnson, Election help	56.25
Lancaster County Sheriff's Office, Service Fees	20.46
Greg Lemke, Election help	71.25
Madison National Life, Ins.	172.65
MASA, Medical Transport Ins.	675.00
MDM Pest & Termite Control, Service Fees	100.00
Memorial Health Clinic, Medical	92.00
Menards, Supplies	179.80
MIPS, Service, Supplies	2,762.68
Murray Law PC LLO, Court Fees	750.50
NACEB, Dues	100.00
NACO, Registration	100.00
Nationwide, 457 Plan	475.00
NE County Attorneys Association, Dues	457.00
Mariah Newmyer, Mileage	19.89
Deanna Peshek, Election help	101.25
Phelps County Sheriff, Service Fees	45.00
Platte Valley Communications, Radio repair, Service Fees	5,459.05
PrecisionIT, Server, Service, Supplies	2,853.25
Quality Sound & Communications, Water System Rental	147.00
Rod's Total Property Maintenance, Service Fees	35.00
Kelani Rogers, Fees	113.87
Skalka & Baack Law Firm, Attorney fees	3,226.97
South Central Public Power Dist., Utilities	1,329.54
Stanard Appraisal, Sutton Revaluation	45,590.00
Stehlik Law Firm, P.C., LLO, Court Fees	233.50



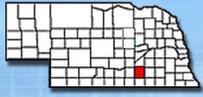
Clay County Board Minutes



Sullivan Shoemaker, Public Defender	2,600.00
Sutton Electric, Labor and Repairs	4,387.99
Sutton Lumber, Supplies	55.77
Sutton Pharmacy, Inmate medicine	39.48
TK Elevator, Labor and materials	343.16
Unite Private Network, LLC., Internet	1,606.00
US Bank, Adobe sub, Facebook, Amazon Prime, Webex, Supplies	86.34
US Cellular, Cell Phones	333.27
Brandy VanDewalle, Mileage	161.46
Verizon Wireless, Cell Phones	40.01
Vision Service Plan (CT), Vision	377.59
Windstream, Service	551.65
WJE Consulting LLC, Service Fees	1,095.00
Woodward's, Garbage	367.50
911 Custom, Supplies	319.20

ROAD FUND

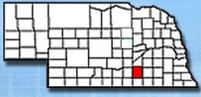
Employees, Wages	\$57,302.33
Action Auto Supply Sutton, Supplies	\$147.03
AFLAC, Insurance	1,248.47
Aramark, Supplies	617.68
Arnold Motor Supply, Supplies	196.92
Aspegren Repair, Parts, Labor	278.16
Auto Glass Experts LLC, Service Fees	275.00
Beck's Farm Equip, Service, Supplies	189.89
Black Hills Energy, Utilities	462.90
Blue Cross Blue Shield, Ins.	2,313.28
Brown's Thrift Store Inc., Supplies	297.39
C&M Supply Inc., Supplies	167.76
Card Services, Supplies	2,278.33
City of Clay Center, Utilities	148.49
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	72.20
City of Sutton, Utilities	103.91
Clay County Weed Control, Service Fees	13,230.00
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	30,174.05
Cornhusker Cleaning, Supplies	141.30
CPI, Fuel	10,739.05
CW Rainforth Sales, Supplies	1,077.90
Diamond Mowers Inc., Service Fees and Supplies	10,242.99
Don's Lawn Service, Lawn Care	500.00
Dollar General, Supplies	86.45
Eakes, Supplies	23.98



Clay County Board Minutes



Extreme Transfer, Parts & Labor	2,736.06
Fastenal Company, Signs	24.45
Filter Care of Nebraska, Service Fees	68.45
First Concord Benefits Group, Sec. 125	315.00
Friesen Chevrolet Inc, Maintenance	4,159.52
George Bros. Propane, Fuel	25,517.23
George's 66 Service, Fuel	66.45
Hamilton County Treasurer, Interlocal Agreement	2,291.67
Hamilton Telecommunication, Internet	85.85
Hastings Outdoor Power, Service Fees	100.00
Island Supply Welding, Supplies	123.10
John Deere Financial, Parts, Labor & Supplies	882.42
Ken & Al's, Fuel	673.00
Kully Pipe & Steel, Supplies	696.16
Lawson Products, Supplies	229.89
Madison National Life, Ins.	50.74
Maynard, Labor	294.70
Menards, Supplies	58.07
Mid-Nebraska Aggregate Inc, Supplies	11,088.28
Midwest Service, Culverts, Supplies	38,225.00
MIPS, Service	133.20
Nationwide, 457 Plan	350.00
NE Ass'n of CO Officials, Registration	40.00
Nebraska Truck Center, Supplies	304.24
Newman Traffic Signs, Supplies	5,318.22
NMC Exchange, Parts	9,602.81
Nutrien Ag Solutions, Inc, Supplies	302.58
Oak Creek Engineering, Service Fees	9,550.00
Olsson, Surveying	10,200.00
PAD LLC, Supplies	632.19
R & K Services, Fuel	3,678.47
Richweld Fabrication, Service Fees	500.00
Sarah's Cleaning, Service Fees	375.00
South Central Public Power, Utilities	336.78
Southern Power Dist., Utilities	75.04
Superior Outdoor Power, Equip. Repair	278.40
Sutton Auto, Parts, Supplies	6.59
Sutton Lumber, Supplies	45.36
True Blue Diesel, Labor and repairs	165.00
Vander Haag's Inc, Labor and repairs	2,555.89
Village of Trumbull, Utilities	85.60
Vision Service Plan (CT), Vision	216.42
Windstream, Service, Internet	614.26
Woodward's, Garbage	55.00



Clay County Board Minutes



ROD P M FUND

MIPS, Service, Supplies	456.66
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HEALTH FUND

Employees, Wages	\$9,099.60
Leslie Anderson, Mileage	\$9.36
Blue Cross Blue Shield, Ins.	260.98
Clay County News, Advertising	57.20
Colonial Life, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,374.76
Culligan's of Hastings, Rent	36.00
Eakes, Supplies, Furniture	72.52
First Concord Benefits Group, Sec. 125	225.00
Flood Communications, Supplies	1,800.00
Esmeralda Flores, Service Fees and Mileage	27.30
Donna Jensen, Mileage, Supplies	64.94
Madison National Life, Ins.	14.20
Sara Marshall, Mileage	451.04
Nationwide, 457 Plan	100.00
Judy Schwenk, Mileage	16.38
Alyce Sherman, Mileage	14.63
Syncb/Amazon, Supplies	45.99
Vision Service Plan (CT), Vision	28.17

911 FUND

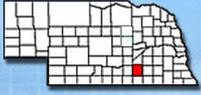
Black Hills Energy, Utilities	\$90.60
Nemaha County Sheriff's Office, Service Fees, Internet	\$319.99
South Central Public Power District, Utilities	\$66.43
Windstream, Service, Internet	1,041.19

E911 FUND

Windstream, Service, Internet	1,030.64
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WEED FUND

Employees, Wages	\$1,985.55
AFLAC, Insurance	52.78
Black Hills Energy, Utilities	36.05
Blue Cross Blue Shield, Ins.	250.46
Clay County News, Spring Notice	171.60
Cornerstone Bank, Withholdings & Retirement	2,244.65
CPI, Fuel	285.75
Eakes, Supplies	0.79
Menards, Sprayer supplies	37.07
NAISMA, Registration and Fees	655.00
Nationwide, 457 Plan	270.00



Clay County Board Minutes

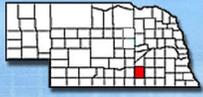


Nextlink, Cell service	28.50
Greg Shuck, Registration and Fees	573.19
South Central Public Power Dist., Utilities	65.71

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 1:09 P.M.; next regular meeting scheduled for May 31, 2022. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Cassie Aksamit, County Board Secretary

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 31, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met May 31, 2022 as per public notice given in the Clay County News on May 25, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice-Chairman James Pavelka presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Gerald Schmidt, Dick Shaw and James Pavelka; absent: L. Wayne Johnson and Ivan Fintel. Minutes of the meeting held May 24, 2022 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice-Chairman, James Pavelka stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Schmidt to approve the minutes of the meeting held May 24, 2022 as mailed. On roll call, yea: Bitterman, Samuelson, Schmidt, Shaw and Pavelka; absent: Johnson and Fintel. Motion carried.

A claim was presented for review and discussion. Motion by Samuelson and seconded by Schmidt to approve the claim that was presented and authorize the County Clerk to pay from the appropriate fund. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt and Pavelka; absent: Johnson and Fintel. Motion carried.

GENERAL FUND

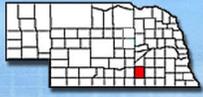
BOK Financial Corporate Trust, Bond Fees	\$494,282.50
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Wayne Bena, Deputy Secretary of State and Elections Commissioner asked the Board for time to recognize and present Deb Karnatz with a Citation from the Secretary of State to acknowledge her years of service as the Clay County Election Commissioner upon her resignation.

Deb Karnatz, County Clerk, provided the Board with some financial history regarding the budget requesters that have been presenting their requests to the Board of the last few weeks to use as a source of guidance in their decisions on the budget requests.

Thomas Roemmich II, Highway Superintendent reported that the past days of rain delayed some road work but the guys are back on the Sutton road today; Tom has part-time summer help starting in the upcoming weeks; Tom met with the Director out at the MARC regarding the application for funding assistance for the asphalt roads that surround the MARC – the Director completed an application for funding assistance and submitted it the same day – the decision on these funding applications should be made sometime near October.

Three easement requests from Black Hills Nebraska Gas LLC were received and reviewed. Motion by Bitterman and seconded by Samuelson to approve the easement request from Black Hills Nebraska Gas LLC that was received for a natural gas pipeline undercrossing Road 318 from SW1/4 of 1-7-6 to NW1/4 of 12-7-6. On roll call, yea: Bitterman, Samuelson, Schmidt, Shaw and Pavelka; absent: Johnson and Fintel. Motion carried. Motion by Bitterman and seconded by Shaw to approve the easement request from Black Hills Nebraska Gas LLC that was received for a natural gas pipeline undercrossing Road 318 from NE1/4NW1/4 of 11-7-6 to SE1/4SW1/4 of 2-7-6. On roll call, yea: Samuelson, Schmidt, Shaw, Bitterman and Pavelka; absent: Johnson and Fintel. Motion carried. Motion by Bitterman and seconded by Shaw to



Clay County Board Minutes



approve the easement request from Black Hills Nebraska Gas LLC that was received for a natural gas pipeline undercrossing Road S from SE1/4 of 2-7-6 to SW1/4 of 1-7-6. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson and Pavelka; absent: Johnson and Fintel. Motion carried.

Casey Muzic with Midland Area Agency on Aging (Midland AAA) met with the Board to present their annual report and budget request. Casey also informed the Board that Rachel Devlin is the new nutritionist for our area. The 2022-2023 Budget Request presented was for \$12,598.00 which has not changed from last year.

Motion by Bitterman and seconded by Shaw to approve the budget request for 2022-2023 from Midland Area Agency on Aging in the amount of \$12,598.00. On roll call, yea: Shaw, Bitterman, Samuelson, Schmidt and Pavelka; absent: Johnson and Fintel. Motion carried.

The Board discussed the situation with the Blue Cross Blue Shield rates and would like to continue discussion after Mike Boden meets with the Board.

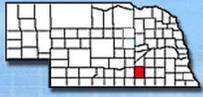
RuAnn Root with CASA of South Central Nebraska (CASA) met with the Board to present their annual report and budget request. RuAnn was happy to share with the Board that the newly utilized Maryland Living Center (MLC) has been a very useful resource for our participants of the program. The 2022-2023 Budget Request presented was for \$16,396.00 which has not changed in 18 years!

Motion by Bitterman and seconded by Shaw to approve the Budget Request for 2022-2023 from CASA of South Central Nebraska in the amount of \$16,396.00. On roll call, yea: Bitterman, Samuelson, Schmidt, Shaw and Pavelka; absent: Johnson and Fintel. Motion carried.

John Lyons, County Attorney, met with the Board to bring them up to speed with his lawsuit involving York County. John reported that the Federal Court ruling was not in John's favor and ordered that the injunction be removed. Also this morning John was notified by York County that upon this ruling of the Federal Court he was immediately terminated from employment as their County Attorney. The Deputy County Attorney, Joseph Selde, also notified John of his immediate resignation. John will put together a Resolution to present to the Board at the next meeting to modify the Contract with Clay County to have John acting solely as the Clay County Attorney until there is a County Attorney elected in the fall.

Mike Boden, Nebraska Association of County Officials (NACO) Benefit Services Representative met with the Board to review and discuss the health care benefit plan options from NACO. Mike advised the Board that this year because of the proposed increase in rates, NACO brought in an Actuary to assist with review of the rates of Blue Cross Blue Shield, and from them they were able to negotiate the rates and bring them down from approximately 32% to 17% in rate increases. There are currently about 5,000 NACO members in the BCBS pool, which consists of around 58 Nebraska counties and 12 additional entities. The pool size is used to assist members with rate negotiations. The upcoming rates and deductions were discussed, and Mike is going to explore additional insurance providers to look at additional rate options for Clay County. The option for the County to leave the NACO plan will be available even if the County signs the Sub-Group Application to enroll for the upcoming year, meaning that the County can still explore additional rate options and could drop out at any time. Mike also advised the Board that if the County decides to leave the BCBS pool, they would be subject to a two-year waiting period to try to get back into the pool. Mike will hope to have additional rate options available to present to the Board at the next meeting.

Motion by Shaw and seconded by Samuelson to authorize the Clerk to sign the BCBS Sub-Group Application for the 2022 rates to continue with the current rate plan. On roll call, yea:



Clay County Board Minutes



Samuelson, Schmidt, Shaw, Bitterman and Pavelka; absent: Johnson and Fintel. Motion carried.

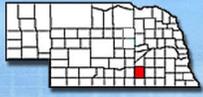
Pavelka reminded the Board that the Electronics Recycling is this Friday from 1pm-5pm.

The Board will readdress the previous budget requests that were tabled at the next meeting.

Motion by Schmidt and seconded by Samuelson to adjourn this meeting at 11:13 A.M.; next regular meeting scheduled for June 14, 2022. On roll call, yea: Schmidt, Shaw, Bitterman, Samuelson and Pavelka; absent: Johnson and Fintel. Motion carried.

Cassie Aksamit, County Board Secretary

James Pavelka, Vice-Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 14, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met June 14, 2022 as per public notice given in the Clay County News on June 8, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson; absent: Gerald Schmidt. Minutes of the meeting held May 31, 2022 were mailed to the board members. 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. All present stood for the Pledge of Allegiance.

Motion by Fintel and seconded by Bitterman to approve the minutes of the meeting held May 31, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Fintel, Shaw and Bitterman; abstain: Johnson; absent: Schmidt. Motion carried.

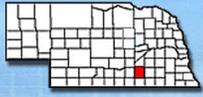
Thomas Roemmich II, Highway Superintendent reported that the guys continue to work on the Sutton road; Tom informed the Board of a fire on the engine of a motor grader – the report was already made to the insurance company and the repairs are complete – Tom planned to pick up the motor grader today; Tom discussed the two motor graders that are on order and asked the Board how these were to be paid for, Chairman Johnson asked Tom look into the ARPA funds that are available for Road equipment and they will discuss the best option for the purchase of the equipment after Tom gets that information.

John Lyons, County Attorney presented two Resolutions to the Board to consider. The first Resolution was to close existing Cornerstone bank accounts that were managed by the previous County Attorney and have the funds transferred into the County Treasurer's funds to follow instruction of the State Auditor's Office. John will also prepare a Resolution to provide the Fund Lines needed for the Treasurer's Office to continue to operate said accounts. Motion by Fintel and seconded by Pavelka to adopt Resolution #22-12 to close existing Cornerstone bank accounts that were managed by the previous County Attorney and have the funds transferred into the County Treasurer's funds. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; absent: Schmidt. Motion carried.

The second Resolution was to amend the County Attorney Contract to increase the wages of the County Attorney. Said Resolution was not approved. Instead, it was decided that the wages would be increased to what the upcoming set salary for the County Attorney is. Motion by Bitterman and seconded by Shaw to move the County Attorney annual salary to \$70,000.00 plus mileage at the IRS rate effective July 1, 2022. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent: Schmidt. Motion carried.

John brought up the status of the contract with NextLink and believes that even though Clay County engaged in a contract with DataCC in 2020, it is John's belief that said contract did not transfer to NextLink during NextLink's acquisition of DataCC. John is going to continue to look into this and report back to the Board at a future meeting.

Allen Harpham, Flatwater Technologies presented a quote to the Board to acquire the IT and Network Security services for Clay County. Harpham had made a visit to all Clay County Department locations to determine the best technician service options and put together a plan for making the switch to simplifying our workstation technician services and making sure that Clay County has the best option for Network Security. Motion by Bitterman and seconded by Fintel to move forward to switching the Clay County IT and Network Security services to Flatwater Technologies. On roll call, yea: Shaw, Bitterman, Pavelka, Fintel and Johnson; abstain: Samuelson; absent: Schmidt. Motion carried.



Clay County Board Minutes



Joni Bitterman, Clerk of the District Court presented her preliminary budget request. The Board had no questions.

Gene Ulmer, Certified Public Accountant for Clay County was present to provide some budgetary worksheets to the Board and offered advice on things the Board can use to consider when receiving the preliminary budget requests of the County Departments.

Dan Schwartzkopf, Jones Insurance presented insurance rate options that he was able to obtain for Clay County. These options were for health coverage only so Schwartzkopf will look at rates for additional coverages such as Dental, Life, Long Term Disability, etc. and bring these rates to the Board again so there is a direct comparison of benefits if the Board does choose to switch benefit coverage in the future.

Mike Boden, Benefits Representative of NACO presented insurance rate options that he was able to obtain for Clay County. Discussion was had on the possibility of continuing some of the benefits provided by NACO even if the County were to decide to move the health insurance benefit elsewhere.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Pavelka and seconded by Shaw to approve the fee reports for the following county officials for the month of May 2022: County Clerk \$8,831.25; County Court \$8,565.53; Clerk of District Court \$43,178.86; County Sheriff \$2,122.04 and County Treasurer receipts numbered 22050001 through 22050058 in the amount of \$370,702.46. On roll call, yea: Bitterman, Samuelson, Pavelka, Fintel, Shaw and Johnson; absent: Schmidt. Motion carried.

The letter from NIRMA explaining the billing statement and different options for deductibles and increased liability was discussed. It was decided to stay with what we have.

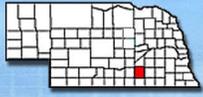
The Board revisited the budget request of Horizon Recovery. Motion by Fintel and seconded by Shaw to approve the budget request for 2022-2023 from Horizon Recovery in the amount of \$6,000.00. On roll call, yea: Samuelson, Pavelka, Fintel, Shaw and Bitterman; nay: Johnson; absent: Schmidt. Motion carried.

Cassie Aksamit, County Clerk asked the Board to make a decision on the employee health and dental deductibles and the cash-in-lieu benefits. The Board decided to leave these the same as last year.

Motion by Fintel and seconded by Pavelka to adjourn this meeting at 12:32 P.M.; next regular meeting scheduled for June 21, 2022. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; absent: Schmidt. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 21, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met June 21, 2022 as per public notice given in the Clay County News on June 15, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held June 14, 2022 were mailed to the board members. 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. All present stood for the Pledge of Allegiance.

Motion by Fintel and seconded by Pavelka to approve the minutes of the meeting held June 14, 2022 as mailed. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman and Johnson; nay: Samuelson; abstain: Schmidt. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the guys are continuing to work on Road X; Tom presented the 2021-2022 Township Expense Summary to the Board; an easement request was presented to the Board prior to the meeting from Hultman Farms, Inc to bore an electric line across Road U from NW1/4 of 5-7-5 to NE1/4 of 6-7-5; Tom advised the Board that he received correspondence from the State that the Spring Ranch bridge project has been selected for state funding – Tom is taking final paperwork to Lincoln today to turn in to begin the project planning; the railroad bridge project plans are currently 30% complete – Tom is keeping an eye on the status and will report updates to the Board accordingly. Tom presented the preliminary budget and wage request for the Road Department.

Motion by Fintel and seconded by Bitterman to approve the easement request from Hultman Farms, Inc to bore an electric line across Road U from NW1/4 of 5-7-5 to NE1/4 of 6-7-5. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

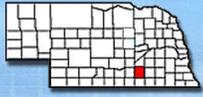
Beth Baxter, Region 3 Behavioral Health Services presented the FY 2022-2023 budget request. Motion by Fintel and seconded by Bitterman to accept the budget request of Region 3 Behavioral Health Services in the amount of \$16,415.73 for fiscal year 2022-2023. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Jeff Franklin, County Sheriff presented his Sheriff's Department wage request.

Mike Irons, Veterans Service Officer presented the preliminary budget request for the Veterans Service Office.

Julie Bergen, Clerk Magistrate presented the preliminary budget for the County Court.

Donna Jenson, Director of the Clay County Health Department presented the directors report for April and May 2022 and was happy to notify the Board that she recently started the "Ask a Nurse" program at the Senior Center in Clay Center and feels it will be a great function for County residents to meet with a nurse to get some basic health information; Donna reminded the Board that previously she was authorized to "tie" into the generator at the Communications Center once it was ready – Donna believes she has found a grant that will cover the expenses



Clay County Board Minutes



to get this done – the Board gave Donna the approval to move forward with arranging this; Donna also presented the preliminary budget request for the Clay County Health Department.

Barb Barnet, Zoning Administrator presented the preliminary budget request for her office.

Tim Lewis, Emergency Manager reported that the generator is here but he has not had luck with getting an electrician and the boring company to show up to get it hooked up; the Board asked Tim if the issues with the radio frequency has been resolved – it has not –the Board advised Tim to find another vendor to get this resolved; Tim notified the Board that a quote for the roof repair for the Communications Center has been received – the Board authorized Tim to move forward with requesting the repairs to begin; Tim presented the preliminary budget request for the Emergency Management office, Communications Center, 911, E911 and 911 Holding – due to the need to separate the requests as presented – Tim will re-present to the Board at the next meeting.

Brenda Hansen, County Assessor presented the preliminary budget request for her office; Brenda had discussion with the Board regarding the gWorks expenses – she will reach out to gWorks to see if they would come meet with the Board to answer any questions the Board may have regarding the functions of the Clay County GIS Website.

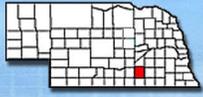
Chairman Johnson will contact Eugene Ulmer, Clay County CPA to find a date he could come meet with the Board to continue discussions on wages.

The claims were distributed for review and discussion.

Motion by Bitterman and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

GENERAL FUND

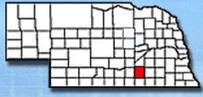
Employees, Wages	\$117,264.78
Cassie Aksamit, Mileage	173.16
Holli Alley, Mileage	92.43
Aspegren Repair, Parts & Labor	903.21
Barb Barnett, Mileage	155.38
Bear Graphics, Supplies	685.93
Joni Bitterman, Mileage	277.29
Scott Bitterman, Workshop and Mileage	200.62
Bockstadter & Glen Law LLC, Attorney Fees	1,068.96
Capital Business Systems, Inc., Lease	91.25
Carey's Pest Control, Quarterly Spraying	110.00
Cash-WA Distributing, Supplies	1,122.55
Central Community College, Training	156.00
City of Clay Center, Utilities	434.34
Clay County News, Advertising	642.73
Clay County Treasurer, Postage	35.80
Clearly, Phone	428.48
Consolidated Management, Meals	17.48
Corner Market, Food, Supplies	1,642.95
CPI, Fuel	5,952.28



Clay County Board Minutes



Culligan's of Hastings, Rent	70.90
Cummins Central Power, LLC, Service	735.28
DAS, Services	91.52
Department of Treasury, Fees	125.02
Dollar General, Supplies	222.24
Don's Lawn Service, Lawn Care	3,840.00
Eakes, Supplies	475.05
Engineered Controls, Repairs	1,020.00
Fillmore County Sheriff, Service Fees	195.00
Ivan Fintel, Mileage and Fees	256.77
Jennifer Fleischer, Service Fees	813.70
Robin Gilbert, Fees	19.35
Hamilton County Treasurer, Service Fees	2,291.67
Brenda Hansen, Mileage	132.80
Christi Harms, Mileage and Fees	181.03
Hometown Leasing, Lease	1,172.48
Integrated Security Solutions, Service Fees	391.50
L. Wayne Johnson, Mileage and Fees	100.04
Justice Data Solutions, Inc., Support and Fees	10,987.50
MASA, Medical Transport Ins.	687.50
Memorial Health Clinic, Medical	480.00
Menards, Supplies	640.89
Mid Nebraska Individual Services, Inc., Quarterly Billing	1,526.00
MIPS, Service, Supplies	2,762.68
MMC Contractors, Repairs	664.00
NE Training Center, Training	432.00
NACO, Registration and Dues	2,380.32
NE Health and Human Services, Service Fees	344.25
Mariah Newmyer, Mileage	33.35
NIRMA, Liability	123,905.00
Norfolk Lodge and Suites, Training	312.00
James Pavelka, Mileage	82.49
Phelps County Sheriff, Service Fees	135.00
PIP Marketing, Signs, and Printing, Supplies	5,268.40
PrecisionIT, Server, Service, Supplies	1,017.88
Rasmussen Mechanical Services, Service Fees	1,043.13
Skalka & Baack Law Firm, Attorney fees	1,570.55
South Central Public Power Dist., Utilities	1,579.37
Sullivan Shoemaker, Attorney fees	2,600.00
Sunset Law Enforcement, Supplies	722.90
Sutton Auto Supply, Parts	73.48
Sutton Pharmacy, Inmate medicine	49.30
Unite Private Network, LLC., Internet	1,606.00
US Bank, Supplies	944.94
US Post Office, PO Box Rent	260.00



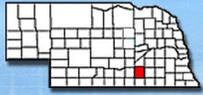
Clay County Board Minutes



Verizon Wireless, Cell Phones	79.00
V&M Lawn Spraying, Spraying	545.00
Windstream, Service	551.65
Woodward's, Garbage	367.50

ROAD FUND

Employees, Wages	\$57,493.93
Action Auto Supply, Supplies	142.52
Aramark, Supplies	427.23
Beck's Farm Equip, Parts & Labor	679.83
Black Hills Energy, Utilities	304.85
Bosselman Energy Inc, Supplies	698.10
C&M Supply Inc., Supplies	35.64
Card Services (Orschelns), Supplies	425.92
Carey's Pest Control, Quarterly Spraying	65.00
City of Clay Center, Utilities	135.97
City of Edgar, Utilities	52.00
City of Fairfield, Utilities	60.00
City of Harvard, Utilities	72.20
City of Sutton, Utilities	99.58
CPI, Fuel	8,212.05
Sara Dasher (Sara's Cleaning), Cleaning	300.00
Diamond Mowers Inc., Parts & Labor	1,063.03
Don's Lawn Service, Lawn Care	550.00
Eakes, Supplies	23.32
Extreme Transfer, Parts	14.50
Fastenal Company, Parts	1,001.36
Filter Care of Nebraska, Service	385.15
Fleet Pride, Parts	27.98
Friesen Chevrolet Inc, Parts & Labor	1,351.99
George Bros. Propane, Fuel	20,399.37
George's 66 Service, Fuel	160.80
Gworks, Signs	450.00
Hamilton Telecommunication, Internet	85.85
Harvard Food Mart, Supplies	93.56
Interstate Battery Center, Supplies	592.29
Island Supply Welding, Supplies	89.28
John Deere Financial, Parts & Labor	7,762.65
Ken & Al's, Fuel	742.40
Matheson Tri-Gas, Inc, Supplies	152.33
Menards, Supplies	731.85
Mid-Nebraska Aggregate Inc, Supplies	29,678.44
Midwest Service, Culverts, Supplies	20,230.35
MIPS, Service	133.20
Murphy Tractor & Equipment CO Inc, Parts & Labor	5,831.51



Clay County Board Minutes



NAPA Auto Parts, Parts	811.30
Newman Traffic Signs, Supplies	651.39
NMC Exchange, Parts	8,610.31
Nutrien Ag Solutions, Inc, Supplies, Fuel	164.99
Pavelka Truck and Trailer Repair, Parts & Labor	767.42
Platte Valley Communications, Service	503.50
R&K Service, Fuel	80.78
South Central Public Power, Utilities	296.03
Southern Power Dist., Utilities	59.97
Superior Outdoor Power, Labor	58.30
Sutton Auto, Parts & Labor	421.36
Sutton Lumber, Supplies	19.72
Transit Works, Parts, Supplies	190.08
True Blue Diesel, Parts & Labor	642.00
Village of Trumbull, Utilities	89.00
Windstream, Service, Internet	614.38
Woodward's, Garbage	55.00

ROD P M FUND

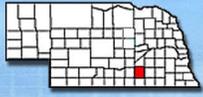
MIPS, Service	\$456.66
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HEALTH FUND

Employees, Wages	\$8,498.03
Denise Carroll, Postage	17.74
Clay County News, Advertising	57.20
Culligan's of Hastings, Rent	36.00
Eakes, Supplies	4.07
Flood Communications, Supplies	1,800.00
GlaxoSmithKline Pharmaceuticals, Vaccinations	388.56
Donna Jensen, Mileage, Supplies	151.52
Jola Publications, Supplies	38.00
Sara Marshall, Mileage and Insurance	544.75
Leslie Robbins, Mileage	15.21
Judy Schwenk, Mileage	16.38
Alyce Sherman, Mileage	14.63
Syncb/Amazon, Supplies	31.75

911 FUND

Black Hills Energy, Utilities	\$73.01
DAS, Services	704.00
Eakes, Supplies	9.57
Emergency Services Marketing, Subscription and Installation	3,195.00
Gworks, Signs	5,040.00
Hometown Leasing, Lease	120.00
JDS, Service Fees	1,500.00



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Midwest Engines, Parts and Labor	24,830.00
Platte Valley Communications, Service	107.50
South Central Public Power District, Utilities	82.68
Telelanguage, Support	37.92
Windstream, Internet	381.27

E911 FUND

Windstream, Internet	\$1,030.83
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INHERITANCE TAX FUND

Svehla Law Office, Inheritance Tax Refund	\$940.61
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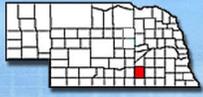
WEED FUND

Employees, Wages	\$1,800.75
Black Hills Energy, Utilities	35.02
Brian's Repair, Parts and Labor	298.13
Clay County Treasurer, Postage	58.00
CPI, Fuel	525.97
Dollar General, Supplies	6.05
Nextlink, Phone	28.50
South Central Public Power Dist., Utilities	36.82

Motion by Fintel and seconded by Shaw to adjourn this meeting at 12:07 P.M.; next regular meeting scheduled for June 28, 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 28, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met June 28, 2022 as per public notice given in the Clay County News on June 22, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held June 21, 2022 were mailed to the board members. 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. All present stood for the Pledge of Allegiance.

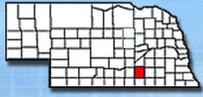
Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held June 21, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work on Road X is almost complete; Tom has received information for the gravel cost from Logan Township – Tom and the Board discussed gravel options to consider for the future; the Board and Tom will have future discussions to see if the County could eventually get a gravel pit of their own to help make the cost of gravel affordable for the townships.

An easement request from Viaero Fiber Networks, LLC to bore a fiber optic line was received and discussed. Motion by Shaw and seconded by Fintel to approve the easement request from Viaero Fiber Networks, LLC to bore a fiber optic line along Road Q from NE ¼ of 9-5-6 to SE ¼ of 9-5-6, crossing over Road 305 to the NE ¼ of 16-5-6 to SE ¼ of 16-5-6, crossing over Road 304 to NE ¼ of 21-5-6 to SE ¼ of 21-5-6, crossing over Road 303 to NE ¼ of 28-5-6 to SE ¼ of 28-5-6, along Road 302 to NW ¼ of 34-5-6 to NE ¼ of 34-5-6. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Tom asked for a motion to advertise for a public hearing. Motion by Fintel and seconded by Bitterman to advertise for a public hearing to be held August 16, 2022 at 9:15 A.M. for the purpose of vacating streets and alleys in Eldorado and Verona. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Michele Bever, South Heartland Health Department Executive Director gave the Board an annual update and an overview of the 2019-2014 Community Health Priorities Project and that on July 16th the 988 Help Line will be live nationally. Michele provided the Board with information regarding the funding and focus of the Department. The Board asked Michele if the Department can focus on finding housing options for the 4 county residents that are utilizing the Department services to help keep our jails open



Clay County Board Minutes



and available for criminals and less mental health holds due to lack of housing for the same.

John Lyons, County Attorney joined the meeting and gave his insight on how the County can proceed with looking for an option to having a county gravel pit and/or storage location.

Greg Shuck, Weed Superintendent presented his monthly report and the preliminary budget request for his department.

Gene Ulmer, County CPA joined the meeting to assist with discussions regarding the budget requests of the county departments.

Tim Lewis, Emergency Manager presented the preliminary budget request for the following funds: Emergency Management office, Communications Center, 911, E911 and 911 Holding. Tim also advised the Board that he has a communications vendor coming to meet with the 911 Committee in July regarding the radio frequency issues.

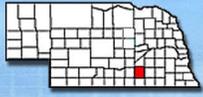
Robin Gilbert, County Treasurer presented a resolution for a new pledge. Motion by Fintel and seconded by Pavelka to adopt Resolution #22-13 for security pledge CUSIP #421065764 for \$500,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Robin presented information on Tax Sales Certificates and parcels of real estate that were not sold at the public tax sale in March 2022. Robin requested that the Board approve a list of parcels of real estate in Clay County on which taxes are delinquent and were not sold for want of bidders at the last annual public tax sale. Motion by Bitterman and seconded by Fintel to approve the list of parcels with tax sale certificates #22-01 through 22-36 as recommended by the County Treasurer. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Robin also presented information of Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 28, 2022. The Treasurer's office is requesting that the Board of Supervisors instruct the county attorney to start foreclosure proceedings on the properties.

Motion by Samuelson and seconded by Fintel to direct the County Attorney to start foreclosure proceedings on 2019 County Tax Sales numbered #19-04, 19-06, 19-12, 19-13, 19-14, 19-22, 19-23, 19-34, 19-35, 19-36 and 19-37 as recommended by the County Treasurer. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

An Administrative Agreement Conditional Cash Out Option with First Concord was reviewed and discussed. Motion by Pavelka and seconded by Bitterman to authorize the chairman to sign the Administrative Agreement Conditional Cash Out Option with First Concord Benefits Group to administer the cash in lieu of medical benefits program. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.



Clay County Board Minutes



The preliminary budget for the County Attorney was submitted and discussed.

The remainder of the claims were distributed for review and discussion.

Motion by Pavelka and seconded by Shaw to approve the remainder of the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson.
Motion carried.

GENERAL FUND

AFLAC, Insurance	\$531.24
Black Hills Energy, Utilities	166.75
Blue Cross Blue Shield, Ins.	83,129.57
Collection Associates, Garnishments	309.95
Colonial Life, Ins	527.96
Cornerstone Bank, Withholdings & Retirement	57,685.45
Credit Management, Garnishments	552.48
First Concord Benefits Group, Sec. 125	7,700.56
Madison National Life, Ins.	172.65
Nationwide, 457 Plan	475.00
Vision Service Plan (CT), Vision	453.52

ROAD FUND

AFLAC, Insurance	\$1,248.47
Blue Cross Blue Shield, Ins.	2,323.80
Colonial Life, Ins	548.04
Cornerstone Bank, Withholdings & Retirement	29,134.57
First Concord Benefits Group, Sec. 125	325.00
Madison National Life, Ins.	50.74
Nationwide, 457 Plan	350.00
Vision Service Plan (CT), Vision	199.33

HEALTH FUND

Blue Cross Blue Shield, Ins.	\$260.98
Colonial, Ins	190.59
Cornerstone Bank, Withholdings & Retirement	4,069.81
First Concord Benefits Group, Sec. 125	250.00
Madison National Life, Ins.	14.20
Nationwide, 457 Plan	100.00
Vision Service Plan (CT), Vision	28.17

WEED FUND

AFLAC, Insurance	\$52.78
Blue Cross Blue Shield, Ins.	250.46
Cornerstone Bank, Withholdings & Retirement	2,134.19
First Concord Benefits Group, Sec. 125	50.00
Nationwide, 457 Plan	270.00



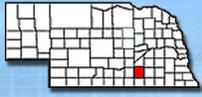
Clay County Board Minutes



Motion by Schmidt and seconded by Pavelka to adjourn this meeting at 11:59 A.M.; next regular meeting scheduled for July 12, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 12, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met July 12, 2022 as per public notice posted in various locations on July 7, 2022 a copy of the notice being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held June 28, 2022 were mailed to the board members. 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. All present stood for the Pledge of Allegiance.

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held June 28, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

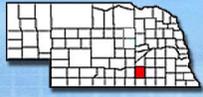
Thomas Roemmich II, Highway Superintendent: reported that Road X is almost complete; Tom got an update on the potential funding through the federal funds purchase program; the new motor grader is being delivered tomorrow; Tom has not received any updates on the Railroad bridge project; a lease agreement for a skid loader may need to be discussed in the fall; Tom asked the Board for a motion for the public hearing for the 1 & 6 Year Road Plan.

Motion by Shaw and seconded by Fintel to advertise for a public hearing for Revision to the 1 & 6 Year Road Plan. Hearing will be to discuss, approve, and add Bridge Project #BRO-7018(26), Deweese Northwest, County Project #C-18(337) to the 1 year Road Plan. The hearing is to be held July 26th at 9:15 a.m. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Pavelka and seconded by Schmidt to approve the fee reports for the following county officials for the month of June 2022: County Clerk \$10,426.00; County Court \$6,291.79; Clerk of District Court \$17,430.61; Sheriff \$8,834.68 and County Treasurer receipts numbered 22060001 through 22060049 in the amount of \$254,561.72. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

The Letter of Agreement between Regional Governing Board for Region 3 Behavioral Health Services and Clay County for the period of July 1, 2022 through June 30, 2024 was discussed. Motion by Fintel and seconded by Bitterman to approve the Letter of Agreement and authorize the chairman and county attorney to sign the same. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

A resolution for the First Concord Benefits Group cash in lieu program was discussed. Motion by Samuelson and seconded by Bitterman to adopt Resolution #22-14 offering a cash in lieu of group medical insurance to elected officials and full-time employees in the amount of \$450.00 per month. Policy is effective July 1, 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried. (Resolution is on file in the Clerk's office)



Clay County Board Minutes



The audit report for 2020-2021 has been received and is available in the County Clerk's office.

Robin Gilbert, County Treasurer: presented a resolution to create the STOP Program Fund (#2356) as recommended by the State Auditor Office. Motion by Pavelka and seconded by Schmidt to adopt Resolution #22-15 to establish a Fund 2356 STOP Program Fund. The fund will be separate from the general fund, the monies collected from the closed Cornerstone Bank Account #2375675 is to be transferred into Fund 2356. That fund should be used to hold monies deposited with the County Treasurer and only be paid out when approved by the County Board through the claims process. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried. (Resolution is on file in the Clerk's office)

Robin presented a request to the Board to rescind the previously approved tax certificate #22-36. Motion by Samuelson and seconded by Fintel to rescind approval of tax certificate #22-36 as this is a mobile home and should be viewed as an IOLL (Improvement on Leased Land) which would receive a Distress Warrant. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Robin presented the semi-annual statement. Motion by Fintel and seconded by Bitterman to accept the semi-annual statement from January 1, 2022 to June 30, 2022 as presented by the County Treasurer. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Robin presented a Resolution for security pledge CUSIP #3130AMA36 for \$500,000.00 through Waypoint Bank, Clay Center, NE. Motion by Shaw and seconded Samuelson to adopt Resolution 22-16 for security pledge CUSIP #3130AMA36 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the Chairman to sign the same. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried. (Resolution is on file in the Clerk's office)

Robin notified the Board that payment has been received from the Nebraska Community Foundation and that all of the previous county attorney bank accounts have been closed.

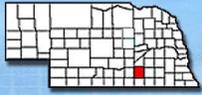
Jeff Franklin, County Sheriff: presented the Sheriff and Jail preliminary budgets.

Janelle Heuton with gWorks presented the Board with information regarding the services provided to Clay County though the GIS website and additional features that each department tab is capable of.

Holli Alley, Extension 4-H Associate: presented the preliminary budget for the Extension office.

Mike Carroll, Custodian: presented the preliminary budget for the Building & Grounds; the tile in the handicap entrance of the Courthouse is being replaced tomorrow; two proposals from Integrated Security Solutions (I.S.S.) were presented to integrate the duress system with the Health, Road and Weed departments and to proceed with the camera system at the Courthouse.

Motion by Shaw and seconded by Pavelka to approve the proposal from I.S.S. for the duress systems at the Health, Road and Weed departments and authorize the Chairman



Clay County Board Minutes



to sign. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Motion by Schmidt and seconded by Pavelka to approve the proposal from I.S.S. for the camera system at the Courthouse and authorize the Chairman to sign. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Mike presented the Planned Service Agreement from Engineer Controls, Inc. Motion by Fintel and seconded by Bitterman to approve the Planned Service Agreement from Engineer Controls, Inc for the 2022-2023 year in the amount of \$3,900.00 and authorize the Chairman to sign. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Mike will reach back out to A&L Plumbing to move forward with the plumbing updates in the Courthouse; Mike would like to have the radon protection barriers checked again in the Courthouse and repaired if necessary. The Board authorized Mike to contact Tillotson to discuss an option for sealing the foundation and obtain an estimate.

Barb Barnett, Planning and Zoning: The report for the 2nd Quarter was presented to the Board along with a comparison of previous years.

Greg Shuck, Weed Superintendent: met with the Board to discuss a complaint of crop damage from spraying the road ditches. It was determined that some of the crop is planted in the County right-of-way in the ditch and advised that Greg make contact back to the individual to discuss the same.

The Board discussed the proposed Sheriff Deputy retention/recruitment wages 2022 that was presented by the wage committee. Motion by Fintel and seconded by Pavelka to accept the proposed Sheriff Deputy retention/recruitment wages 2022. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

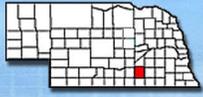
The Board of Supervisors will review all other department wage requests at the July 26th board meeting.

Brenda Hansen, County Assessor: inquired on getting the windows of the Courthouse cleaned. Cassie Aksamit, County Clerk is to ask other counties for suggestions on a company to contact.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:10 A.M.; next regular meeting scheduled for July 19, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 19, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met July 19, 2022 as per public notice given in the Clay County News on July 13, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held July 12, 2022 were mailed to the board members. 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. All present stood for the Pledge of Allegiance.

Motion by Shaw and seconded by Bitterman to approve the minutes of the meeting held July 12, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work continues on Road X; one of the new motor graders was delivered last week and Tom would like to get instruction on where the funding is coming from for payment for the motor grader – the Board agreed to have the payment come from the Inheritance Tax Fund; Tom believes the next motor grader will come towards the end of this year; the variances for the Sutton Railroad Bridge project have been approved by the engineer and sent off to the railroad; the asphalt weight limits have been taken down; Tom presented the board with the project agreement for the Spring Ranch bridge project.

Motion by Pavelka and seconded by Samuelson to approve and sign the Project Program Agreement and Resolution #22-17 between Clay County and the State of Nebraska Department of Transportation for Project #BRO-7018(26) Deweese Northwest. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried. (Resolution is on file in the Clerk's office)

Dick Shaw asked that the Board continue to discuss and address the wage concerns for the Roads Department. Wages will be discussed again at next week's meeting.

Jared Reimers, District Coordinator for Congressman Smith's office in Grand Island was present to brief the Board on the Congressman's current policy items and how the Grand Island office provides casework assistance to constituents.

Robin Gilbert, County Treasurer presented the preliminary budget request for her office.

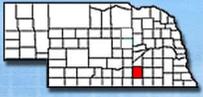
The Board discussed their preliminary budget and requested that the Clerk make some adjustments and present it again at the next meeting.

After the meeting, three of the Board members made the quarterly visit to the jail.

Motion by Bitterman and seconded by Fintel to adjourn this meeting at 9:50 A.M.; next regular meeting scheduled for July 26, 2022. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

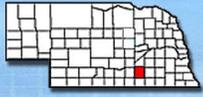
Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 26, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met July 26, 2022 as per public notice given in the Clay County News on July 20, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel and L. Wayne Johnson; absent: Dick Shaw. Minutes of the meeting held July 19, 2022 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Johnson stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Pavelka to approve the minutes of the meeting held July 19, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Bitterman and Johnson; absent: Shaw. Motion carried.

Correspondence from Tonniges & Associates PC was provided to the Board prior to the meeting. Motion by Fintel and seconded by Bitterman instructing the Clerk to advertise for an auditing firm. On roll call, yea: Pavelka, Schmidt, Fintel, Bitterman, Samuelson and Johnson; absent: Shaw. Motion carried.

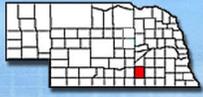
Thomas Roemmich II, Highway Superintendent reported on the progress of work being done on Road X and upcoming work on Road R. The Board continued discussion of wages with Tom. Tom advised the Board that the Public Hearing will need to be opened for the Revision to the 1 & 6 Year Road Plan.

Motion by Fintel and seconded by Pavelka to open the Public Hearing for the Revision to the 1 & 6 Year Road Plan at 9:15 A.M. On roll call, yea: Schmidt, Fintel, Bitterman, Samuelson, Pavelka and Johnson; absent: Shaw. Motion carried.

Greg Shuck, Weed Superintendent provided the Board with his monthly report; Greg plans to attend the fall training in August; Household Hazardous recycling is August 26th from 4pm-6pm.

Mike Carroll, Custodian let the Board know that he received a proposal from Tillitson for radon protection and will address this again at a future meeting – the Board would like a representative from Tillitson to be present to discuss the proposal; Mike will coordinate a time with Tim Lewis to do a radon test at the Communications Center; lighting in the Clerk's office is being switched over to LED.

Tim Lewis, Emergency Manager notified the Board that the 911 committee met this month and they continue to try to resolve the radio frequency issues; a plan to update the communication infrastructure is being discussed which could entail new radio equipment countywide; Chairman Johnson inquired if Tim thought maybe a taller tower for the radio equipment would be a solution – maybe contacting Verizon to see if the County would have an option of hanging equipment on their tower; Tim advised the Board that he has reached out to look for a third party consultant to advise how to fix the issues but has not had luck with this yet; when discussing what other counties are doing that is so different from Clay County – Tim advised that Fillmore County has equipment in all patrol cars and this could be an option for Clay County; Tom Roemmich added that the Roads Department has equipment on the same tower



Clay County Board Minutes



as 911 and Roads has no issues with communications and suggests that the 911 equipment be upgraded and all vehicles be checked over to make sure there are no equipment connection issues; Chairman Johnson suggested that a repeater be installed in one patrol car to test its effectiveness before moving forward with any changes to the infrastructure; Tim and Chairman Johnson will coordinate this;

Motion by Pavelka and seconded by Fintel to close the Public Hearing for the Revision to the 1 & 6 Year Road Plan at 10:15 A.M. On roll call, yea: Fintel, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Shaw. Motion carried.

Cassie Aksamit, County Clerk read the Resolution for the revision to the 1 & 6 Year Road Plan. Motion by Bitterman and seconded by Schmidt to approve the revision to the 1 & 6 Year Road Plan as presented, with no changes, by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #22-18. On roll call, yea: Fintel, Bitterman, Samuelson, Pavelka, Schmidt and Johnson; absent: Shaw. Motion carried (Resolution is on file in the Clerk's office)

The proposed Trailblazer Conversion Project was provided to the Board before the meeting. Ryan Nance, 76 Group joined the meeting via telephone conference to provide the Board with some background information to the Trailblazer Conversion Project and answer questions.

Dan Schwartzkopf, Jones Insurance representative was present to discuss health insurance options that look beneficial to the employees of Clay County as well as saving premium dollars for Clay County. Motion by Pavelka and seconded by Bitterman to move forward with the proposal for Medica Health Insurance to be effective on or about October 1, 2022 as proposed by Dan Schwartzkopf with Jones Insurance. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson; absent: Shaw. Motion carried.

Motion by Fintel and seconded by Bitterman to recess as the Board of Supervisors at 12:04 P.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Bitterman and Johnson; absent: Shaw. Motion carried.

Motion by Schmidt and seconded by Fintel to resume session as the Board of Supervisors at 12:17 P.M. On roll call, yea: Pavelka, Schmidt, Fintel, Bitterman, Samuelson and Johnson; absent: Shaw. Motion carried.

John Lyons, County Attorney joined the meeting to answer questions regarding the County Handbook. It was decided that the Handbook committee should meet to discuss any possible changes to the Handbook and then it can be addressed at a future board meeting.

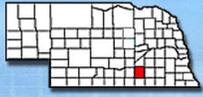
Gerald Schmidt left the meeting at 12:40 P.M.

Discussion of wages continued. The option of a "Hazard Pay" from the ARPA funds was discussed. The Board would like the Clerk reach out to Adams County to get information on how they are utilizing the ARPA funds with their wages. Chairman Johnson will put together a summary on all wage related matters to present to the Board members and discuss again at the next meeting.

The claims were distributed for review.

GENERAL FUND

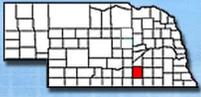
Employees, Wages	\$116,592.27
A & L Plumbing, Repairs	\$90.00
Adams County EMA, Dues	\$100.00
Aflac, Insurance	\$345.02
Anstine Fire Equipment, Service	\$30.00



Clay County Board Minutes



Aspegren Repair, Parts, Labor	\$2,243.58
Barb Barnett, Mileage	\$48.61
Bear Graphics, Office Supplies	\$702.62
Black Hills Energy, Utilities	\$148.17
Blue Cross Blue Shield, Insurance	\$88,337.83
Bockstadter & Glen Law LLC, Attorney Fees	\$2,036.24
Capital Business Systems, Inc., Copier Lease, Services	\$94.04
Carpenter & Skalka Court Reporting Inc, Copies and Postage	\$26.00
Carrot Top Industries Inc, Supplies	\$228.74
Cash-WA Distributing, Supplies	\$998.90
City of Clay Center, Utilities	\$562.00
Clay County Court, Court Fees	\$278.00
Clay County News, Advertising, Supplies	\$1,271.89
Clay County Treasurer, Postage, Supplies	\$809.48
Clearly, Phone Registration and Installation	\$862.87
Clerk of the District Court, Filing Fees	\$107.00
Colonial, Insurance	\$563.80
Corner Market, Food, Supplies	\$1,333.17
Cornerstone Bank, Insurance	\$59,350.72
CPI, Fuel	\$4,758.05
Credit Management, Garnishments	\$68.67
Crowne Plaza Kearney, Lodging	\$374.85
Culligan's of Hastings, Rent	\$11.00
Cummins Central Power LLC, Service	\$602.21
DAS, Services	\$795.52
Don's Lawn Service, Lawn Care	\$890.00
Eakes, Supplies	\$4,455.55
Engineered Controls, Repairs	\$210.00
ES & S, Office Supplies	\$5,737.41
Cara Felber, Mileage	\$28.75
First Concord, Insurance	\$6,118.99
Friesen Chevrolet Inc, Maintenance	\$1,551.32
Futurity IT Inc, Service Fees	\$1,000.00
Hamilton County Treasurer, Service Fees	\$2,291.67
Brenda Hansen, Mileage	\$121.68
Hometown Leasing, Lease	\$1,292.48
Kim Turner Inc, Training	\$149.00
John Lyons, Filing Fees	\$71.00
Madison National Life, Insurance	\$289.54
MASA, Medical Transport Insurance	\$675.00
MDM Pest & Termite Control, Service Fees	\$100.00
Memorial Health Clinic, Medical	\$286.00
Menards, Supplies	\$13.78
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Midwest Engines, Service Fees and Repairs	\$454.00
MIPS, Service, Supplies	\$3,202.77
MMC Contractors, Repairs	\$1,817.75
Nationwide, Retirement	\$475.00
NE Association of County Clerks, Registration Fees	\$125.00
Phelps County Detention Facility, Service Fees	\$605.91
Platte Valley Communications, Service	\$772.50
Police Officers Association of NE, Registration Fees	\$130.00



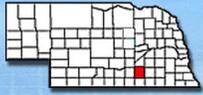
Clay County Board Minutes



Precision, Service	\$2,773.13
Quality Inn Ogallala, Lodging	\$267.00
Region 3, FY 2022-2023 1st Qtr	\$4,103.93
Security Equipment Inc, Service Fees	\$383.40
Skalka & Baack Law Firm, Attorney fees	\$1,795.50
South Central Public Power Dist., Utilities	\$2,427.48
Spray Electric LLC, Service Fees	\$55.00
Stehlik Law Firm, Attorney Fees	\$237.50
Sullivan Shoemaker, Public Defender	\$2,626.25
Sutton Lumber, Supplies	\$63.46
Tonniges & Associates PC, Audit Services	\$7,403.00
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies, Subscriptions	\$865.98
US Cellular, Cell Phones	\$333.27
USDA, Service Fees	\$1,060.33
V&M Lawn Spraying, Service Fees	\$545.00
Brandy VanDewalle, Mileage	\$30.00
Verizon, Cell Phones	\$79.00
Vision Service Plan (CT), Vision	\$442.44
Windstream, Service	\$561.53
Woodward's, Garbage	\$517.50
York County Sheriff's Office, Service Fees	\$18.50

ROAD FUND

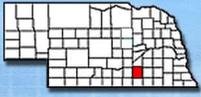
Employees, Wages	\$61,998.44
Action Auto Supply Sutton, Supplies	\$99.72
Aflac, Insurance	\$1,580.16
Aramark, Supplies	\$223.74
Beck's Farm Equip, Service, Supplies	\$199.14
Black Hills Energy, Utilities	\$285.71
Blue Cross Blue Shield, Insurance	\$2,323.80
Card Services (Orschelns), Supplies	\$16.04
Central Nebraska Equipment, Tools	\$33.60
City of Clay Center, Utilities	\$136.15
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$60.00
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$98.25
Colonial, Insurance	\$548.04
Cornerstone Bank, Insurance	\$31,734.48
CPI, Fuel	\$7,702.93
Deweese Sand & Gravel, Maintenance	\$32,144.90
Dollar General, Supplies	\$45.90
Don's Lawn Service, Lawn Care	\$558.00
First Concord, Insurance	\$315.00
Fleet Pride, Parts	\$57.35
Friesen Chevrolet Inc, Maintenance	\$6,498.70
George Bro's Propane, Propane	\$41,352.27
George's 66 Service, Fuel	\$345.47
Hamilton Telecommunication, Internet	\$86.73
Harvard Food Mart, Supplies	\$114.66
Hays Land Surveying LLC, Service Fees and Mileage	\$1,442.56
Island Supply Welding, Supplies	\$86.40



Clay County Board Minutes



John Deere Financial, Parts, Labor, Supplies	\$668.18
Ken & Al's, Fuel	\$1,183.68
Kully Pipe & Steel Supply Inc, Supplies	\$41.19
Madison National Life, Ins	\$50.74
Medical Enterprises Inc, Supplies	\$6.25
Menards, Supplies	\$381.36
Mid-Nebraska Aggregate Inc, Supplies	\$27,834.47
MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts	\$2,543.82
NAPA Auto Parts, Parts	\$327.83
Nationwide, Retirement	\$350.00
Nebraska Peterbuilt, Parts	\$537.69
Nebraska Truck Center, Parts	\$103.25
NMC Exchange, Parts	\$6,725.68
Nutrien Ag Solutions, Inc, Supplies, Fuel	\$287.59
Olsson, Service Fees	\$34,022.16
Pavelka Truck and Trailer Repair, Service, Parts	\$449.09
Protex Central Inc, Parts	\$191.30
R&K Service, Fuel	\$3,840.90
Sarah Dasher, Cleaning	\$300.00
Shirt Shack, Supplies	\$398.52
South Central Public Power Dist., Utilities	\$373.28
Southern Power Dist., Utilities	\$86.79
Sutton Auto, Parts, Supplies	\$78.71
True Blue Diesel, Labor, Repairs	\$973.10
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$199.33
Windstream, Service, Internet	\$614.38
Woodward's, Garbage	\$55.00
VISITOR'S PROMOTION FUND	
Edgar Community Club, Promotion Grant	\$200.00
ROD PM FUND	
MIPS, Service, Supplies	\$468.00
INHERITANCE TAX FUND	
Murphy Tractor & Equipment, Equipment	\$199,300.00
HEALTH FUND	
Employees, Wages	\$9,128.61
Leslie Anderson, Mileage	\$9.36
Blue Cross Blue Shield, Insurance	\$260.98
Clay County News, Advertising	\$57.20
Colonial, Insurance	\$190.59
Cornerstone Bank, Insurance	\$4,368.04
Culligan's of Hastings, Rent	\$36.00
First Concord, Insurance	\$225.00
GlaxoSmithKline Pharmaceuticals	\$1,111.94
Donna Jensen, Mileage	\$35.69
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$504.88
National Pen Co. LLC, Advertising	\$92.44
Nationwide, Insurance	\$100.00
Sanofi Pasteur Inc, Medical Supplies	\$229.96
Shared Service Systems, Medical Supplies	\$253.83



Clay County Board Minutes



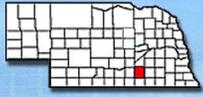
Syncb/Amazon, Supplies		\$101.47
US Post Office, Postage		\$104.00
Vision Service Plan (CT), Vision		\$28.17
	911 FUND	
Black Hills Energy, Utilities		\$74.96
Nemaha County Sheriff's Office, Service Fees		\$769.95
South Central Public Power Dist., Utilities		\$130.03
Windstream, Service, Internet		\$382.31
	E911 FUND	
Midwest Engines, Equipment and Repairs		\$24,830.00
Windstream, Service, Internet		\$1,030.66
	WEED FUND	
Employees, Wages		\$1,953.85
Aflac, Insurance		\$52.78
Black Hills Energy, Utilities		\$35.02
Blue Cross Blue Shield, Insurance		\$250.46
Cornerstone Bank, Insurance		\$2,224.60
CPI, Fuel		\$723.34
Friesen Chevrolet, Repairs		\$21.55
Nationwide, Retirement		\$270.00
Nextlink, Internet		\$28.50
South Central Public Power Dist., Utilities		\$25.84

Motion by Samuelson and seconded by Bitterman to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Samuelson, Pavelka, Fintel, Bitterman and Johnson; absent: Schmidt and Shaw. Motion carried.

Motion by Bitterman and seconded by Pavelka to adjourn this meeting at 1:15 P.M.; next regular meeting scheduled for August 9, 2022. On roll call, yea: Samuelson, Pavelka, Fintel, Bitterman and Johnson; absent: Schmidt and Shaw. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 9, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met August 9, 2022 as per public notice posted in various locations on August 4, 2022 a copy of the notice being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice Chairman James Pavelka presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held July 26, 2022 were mailed to the board members. 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. All present stood for the Pledge of Allegiance.

Motion by Fintel and seconded by Pavelka to approve the minutes of the meeting held July 26, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Bitterman and Johnson; abstain: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that the crews are done working on Road X and have moved to Road R. Two easement requests were presented to be Board prior to the meeting.

Motion by Schmidt and seconded by Bitterman to approve the request from Viaero Fiber Networks, LLC to bury a fiber optic cable/line from the NE corner of the NE ¼ of 35-5-6 on Road 302 and then South along Road S ending at Road 301. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

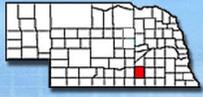
Motion by Shaw and seconded by Fintel to approve the request from Windstream Nebraska, LLC to bury a fiber optic cable/line from W 10th St, then North on N. Harvard Ave., then west on W. 11th St., then north on Road KL to a new pedestal on west side of road. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Charlie Rodeen from Nebraska Machinery Company (NMC) presented the documents for the skid steer lease. The lease runs with the same terms as last year. Motion by Pavelka and seconded by Schmidt to approve the Lease Agreement between NMC and Caterpillar Financial Services and Clay County authorize the Chairman to sign the same. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Tom reminded the Board that next week we will have the Public Hearing for the street and alley closing in Verona and Eldorado.

The Letter of Engagement with Dana F. Cole & Company LLP was presented to the Board prior to the meeting. Motion by Shaw and seconded by Fintel to approve the Letter of Engagement between Dana F. Cole & Company LLP and Clay County for the years ending June 30, 2022 and 2023 and authorize the Chairman to sign the same. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Shaw and seconded by Bitterman to approve the fee reports for the following county officials for the month of July 2022: County Clerk \$9,809.00; County Court \$3,964.68; Clerk of District Court \$33,702.51; Sheriff \$1,060.65 and County Treasurer receipts numbered 22070001 through



Clay County Board Minutes



22070055 in the amount of \$860,930.64. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Tim Messenger with Tillotson Enterprises was present to discuss the proposal for radon preventative services for the Courthouse. It was decided that a radon test would be done in the Courthouse and presented to the Board at a future meeting before acting on this proposal.

The requests from the townships, fire districts and Ag society for preliminary levy requests were presented and discussed. The levy requests were: **Fire Districts:** Clay Center Rural General \$39,335.00, Sinking \$10,200.00; Edgar Rural General \$44,000.00 Sinking \$19,000.00; Fairfield Rural General \$38,360.00 Sinking \$18,190.00; Harvard Rural General \$38,242.73; Sutton Rural General \$66,509.10; Trumbull Rural General \$34,200.00 Sinking \$22,500.00; Bond \$33,270.00. **Townships:** Edgar \$12,099.15; Eldorado \$6,458.00; Fairfield \$6,018.00; Glenvil \$11,084.85; Harvard \$9,178.26; Inland \$7,812.18; Leicester \$11,500.00; Lewis \$9,833.85; Logan \$10,105.26; Lone Tree \$3,336.00; Lynn \$5,500.58; Marshall \$7,335.52; School Creek \$8,576.52; Sheridan \$9,626.00; Spring Ranch \$13,354.60; Sutton \$12,668.40. **Clay County Ag Society** \$184,240.37.

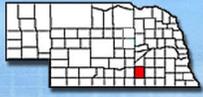
Motion by Samuelson and seconded by Fintel to approve the preliminary requests for levy allocation from the Fire Districts, Townships and the Clay County Agricultural Society. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

The Board discussed the proposed Compensation Increase for Clay County Departments that was presented by the wage committee. Motion by Shaw and seconded by Fintel to accept and move forward with Option C of the proposed Compensation Increase for Clay County Departments; said proposal also provides a one-time premium pay to full-time and permanent part-time employees who worked through the COVID19 pandemic to be paid from the Clay County ARPA funds; said proposal is for the 2022-23 Fiscal Year. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Samuelson and seconded by Schmidt to adjourn this meeting at 10:56 A.M.; next regular meeting scheduled for August 16, 2022. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 16, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met August 16, 2022 as per public notice given in the Clay County News on August 10, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Dick Shaw, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held August 9, 2022 were mailed to the board members. 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. All present stood for the Pledge of Allegiance.

Motion by Pavelka and seconded by Fintel to approve the minutes of the meeting held August 9, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported that work on Road R is complete.

Motion by Fintel and seconded by Bitterman to open the public hearing at 9:15 A.M. for street and alley vacating in Verona and Eldorado. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

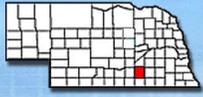
Thomas Roemmich II, Highway Superintendent was present for the hearing along with Roger & JoAnn Hatten. The Hattens had questions regarding their ability to combine parcels after the vacation of the streets and alleys in Eldorado; Cynthia Furman, Deputy Assessor joined the meeting to assist the Hattens with their questions. The Hattens will follow up with the Assessor another time.

Jeff Franklin, County Sheriff notified the Board that the cameras for the patrol cars have been delivered and installation is in progress. The Board and Jeff discussed the availability of state bids for the patrol cars with Ford and Chevy still be at a halt; however, Dodge is still open for state bids. Jeff may consider looking at Dodge if Ford doesn't open back up for bids.

Cheryl Miller and Rose Bauder with the Clay County American Legion Auxiliary presented a request to the Board for assistance with costs associated with the upcoming County Government Day, which is scheduled for Monday, October 31, 2022. The Board would like to open up the invitation for participation in County Government Day to all Clay County residents who are in their Junior year of high school. Tina Nelson joined the meeting to provide a little more specific detail in the request for assistance with the costs. The Auxiliary would like to be able to provide a meal to all participants along with a Flag Etiquette book, a booklet about the U.S. Constitution and a pamphlet on the Flag Code.

Motion by Fintel and seconded by Schmidt to approve \$1,200.00 in assistance to the Clay County American Legion Auxiliary for assistance in their costs for County Government Day. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Robin Gilbert, County Treasurer presented information on distress warrants returned by the sheriff unsatisfied and answered questions.



Clay County Board Minutes



Allan Harpham with Flatwater Technologies was present to discuss a proposal from Unite Fiber Networks for rerouting the fiber for the county departments – Allan is going to look into other options to bring to the Board before moving forward with anything. Allan presented the Board with a report of current network connections that he has concerns with and suggested that the County consider cleaning up some areas where he believes connections can be simplified. The Board took a quick break from this discussion.

Motion by Pavelka and seconded by Bitterman to close the public hearing at 10:15 A.M. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Motion by Samuelson and seconded by Shaw to approve the plan for street and alley vacating in Eldorado as presented by Thomas Roemmich II, Highway Superintendent and adopt Resolution #22-19. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried. (Resolution is on file in the Clerk's office)

Motion by Fintel and seconded by Bitterman to approve the plan for street and alley vacating in Verona as presented by Thomas Roemmich II, Highway Superintendent and adopt Resolution #22-20. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried. (Resolution is on file in the Clerk's office)

Discussion continued with Flatwater Technologies: some departments are having issues with their PCs – the Board would like to get some on order, and they would like for the County to get on a schedule for keeping our PCs and computer equipment up to date. Allan will get a schedule put together and provide the same to the Clerk. Allan expressed that he would like to have a monthly meeting with department heads just to stay on top of any concerns or issues that may arise – the Board is okay with this.

Motion by Fintel and seconded by Schmidt to recess as Board of Supervisors at 10:41 A.M. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Motion by Pavelka and seconded by Fintel to resume session as Board of Supervisors at 11:28 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

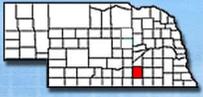
Motion by Shaw and seconded by Schmidt to enter executive session at 11:29 A.M. for personnel discussion pertaining to the County Attorney Contract. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Fintel and seconded by Samuelson to go out of executive session at 12:18 P.M. and resume regular session. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:20 P.M.; next regular meeting scheduled for August 23, 2022. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

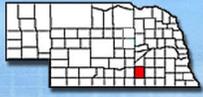
Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 23, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met August 23, 2022 as per public notice given in the Clay County News on August 17, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice-Chairman James Pavelka presided with roll call showing the following present: Eric Samuelson, Gerald Schmidt, Ivan Fintel, Dick Shaw and James Pavelka; absent: Scott Bitterman and L. Wayne Johnson. Minutes of the meeting held August 16, 2022 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice-Chairman, James Pavelka stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held August 16, 2022 as mailed. On roll call, yea: Schmidt, Fintel, Shaw, Samuelson and Pavelka; absent: Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent reported they working on tree removal right now on Road G and will be moving to Road H; Tom met up with Jeff Palik with Olsson to discuss the next bridge bid coming up in October; Tom would like some Board members to meet with Jeff Palik and himself at the viaduct near Sutton to discuss the possible Railroad Bridge Project; the Railroad crossing in Inland was brought up – Tom and the Board agreed that having our County Attorney send some correspondence to the Railroad regarding the crossing may grab their attention to getting it repaired; Tom notified the Board of additional funds expected to come around next March from the Federal Purchase Program that can help with bridge costs.

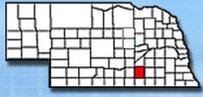
An easement request from Windstream Nebraska, LLC was presented to the Board prior to the meeting. Motion by Schmidt and seconded by Samuelson to approve the request from Windstream Nebraska, LLC to place buried 48 count fiber optic cable in new 1.25" conduit within the county right of way to better serve the area with fiber optic broadband. Total footage – 1701'. Location E. 11th St. and N. Clay Ave. S27, T8N, R7W, SE1/4 section. On roll call, yea: Fintel, Shaw, Samuelson, Schmidt and Pavelka; absent: Bitterman and Johnson. Motion carried.

Tom presented the ADA and Title 6 Policy to the Board for approval. Motion by Fintel and seconded by Shaw to approve the Clay County ADA and Title 6 Policy as presented. On roll call, yea: Shaw, Samuelson, Schmidt, Fintel and Pavelka; absent: Bitterman and Johnson. Motion carried.

Jeff Franklin, County Sheriff was present to discuss the Proposed Compensation Increase for Clay County Departments and asked the Board to consider the Jailers and Sheriff's Department Office Manager in the compensation increase as well. Jeff asked the Board to consider a 4% increase.

The Proposed Compensation Increase for Clay County Departments will be discussed next week with all Board Members present.

The claims were distributed for review.



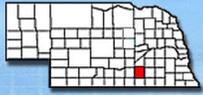
Clay County Board Minutes



Motion by Schmidt and seconded by Shaw to table claims 000501 and 000531 for further review. On roll call, yea: Samuelson, Schmidt, Fintel, Shaw and Pavelka; absent: Bitterman and Johnson. Motion carried.

GENERAL FUND

Employees, Wages	\$111,320.75
A & L Plumbing, Repairs	\$111.10
Adams County Sheriff, Service Fees	\$19.00
Aflac, Insurance	\$345.02
Holli Alley, Supplies	\$83.99
Arteck, Parts, Labor	\$143.65
AT&T, Phone	\$43.97
Aurora Co-op, Labor	\$23.50
Barb Barnett, Mileage	\$34.06
Black Hills Energy, Utilities	\$148.17
Blue Cross Blue Shield, Insurance	\$90,279.20
Bockstadter & Glen Law LLC, Attorney Fees	\$1,579.05
Don C. Bottorf, Attorney Fees	\$95.00
Capital Business Systems, Inc., Copier Lease, Services	\$79.60
City of Clay Center, Utilities	\$146.61
Clay County News, Advertising, Supplies	\$460.89
Clay County Treasurer, Postage, Supplies	\$23.35
Clearly, Phone Registration and Installation	\$434.39
Colonial, Insurance	\$563.80
Corner Market, Food, Supplies	\$1,949.77
Cornerstone Bank, Insurance	\$56,874.49
CPI, Fuel	\$3,626.49
Credit Management, Garnishments	\$542.61
Culligan's of Hastings, Rent	\$15.00
DAS, Services	\$795.52
Dollar General, Supplies	\$148.10
Don's Lawn Service, Lawn Care	\$1,040.00
Eakes, Supplies	\$1,729.00
Eggers Landscape, Labor, Equipment Use	\$2,100.00
ES & S, Office Supplies	\$735.00
First Concord, Insurance	\$3,924.07
Flatwater Technologies, Services	\$5,462.48
Friesen Chevrolet Inc, Maintenance	\$105.34
gWorks, Services	\$15,075.00
Hamilton County Treasurer, Service Fees	\$2,291.67
Brenda Hansen, Mileage	\$90.00
Hometown Leasing, Lease	\$1,292.48
Jefferson County Sheriff, Service Fees	\$27.17
Lancaster County Sheriff's Office, Service Fees	\$18.66
Madison National Life, Insurance	\$289.54
Erin M McCartney, Agreement	\$140.00
MASA, Medical Transport Insurance	\$650.00
Memorial Health Clinic, Medical	\$190.00
Menards, Supplies	\$267.54
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Midland Area Agency on Aging, Membership, Meals, Services	\$6,299.00



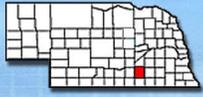
Clay County Board Minutes



Dorisa Morris, Services	\$150.00
NACO, Registrations	\$310.00
Nationwide, Retirement	\$475.00
Nebraska Planning & Zoning Association, Dues, Registration	\$230.00
NENA, Dues	\$700.00
Mariah Newmeyer, Mileage	\$13.13
Paint & Paper Place, Supplies	\$778.49
Phelps County Sheriff, Service Fees	\$135.00
Pitney Bowes, Lease	\$400.89
Platte Valley Communications, Service	\$1,179.70
Precision IT, Service	\$587.00
Quality Sound & Communication, Rental	\$147.00
Skalka & Baack Law Firm, Attorney fees	\$2,422.50
South Central Public Power Dist., Utilities	\$2,879.03
South Heartland Health District, Supplies	\$40.00
Stehlik Law Firm, Attorney Fees	\$171.00
Sullivan Shoemaker, Public Defender	\$2,811.00
Sutton Body Shop, Parts, Labor	\$1,178.80
Sutton Electric, Labor	\$28.50
Sutton Pharmacy, Medical	\$55.82
TK Elevator Corp, Service	\$353.16
Todd Boman Carpet Service, Labor	\$296.00
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies, Subscriptions	\$688.52
US Cellular, Cell Phones	\$335.09
Brandy VanDewalle, Mileage	\$67.38
Verizon, Cell Phones	\$40.01
Vision Service Plan (CT), Vision	\$468.11
Windstream, Service	\$564.38
Woodward's, Garbage	\$367.50
York County Sheriff's Office, Service Fees	\$18.50

ROAD FUND

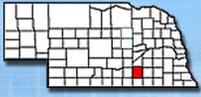
Employees, Wages	\$59,795.82
Action Auto Supply Sutton, Supplies	\$38.94
Aflac, Insurance	\$1,580.16
Aramark, Supplies	\$537.35
Bauer Built, Inc, Supplies	\$1,032.00
Beck's Farm Equip, Service, Supplies	\$86.69
Black Hills Energy, Utilities	\$284.68
Blue Cross Blue Shield, Insurance	\$2,323.80
Brown's Thrift Store Inc, Supplies	\$352.99
Card Services (Orschelns), Supplies	\$46.79
Central Nebraska Equipment, Tools	\$33.60
City of Clay Center, Utilities	\$182.44
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$60.00
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$111.08
Clay County News, Advertising, Supplies	\$20.72
Colonial, Insurance	\$548.04
Cornerstone Bank, Insurance	\$31,154.63



Clay County Board Minutes



Cornhusker Cleaning Systems, Supplies	\$755.68
CPI, Fuel	\$12,113.65
Sarah Dasher, Cleaning	\$375.00
Diamond Mowers Inc, Supplies	\$52.91
Dollar General, Supplies	\$28.15
Don's Lawn Service, Lawn Care	\$608.00
Eakes, Supplies	\$136.29
Equipment Blades Inc, Parts	\$3,936.80
Extreme Transfer, Services	\$2,240.00
Fairfield Coop, Parts	\$5.00
Farm & Home Publishers, Advertising	\$565.00
Fastenal, Supplies	\$36.67
Filter Care of Nebraska, Maintenance	\$23.90
First Concord, Insurance	\$462.50
Fleet Pride, Parts	\$178.28
Friesen Chevrolet Inc, Maintenance	\$5,010.11
George Bro's Propane, Fuel & Parts	\$25,590.43
George's 66 Service, Fuel	\$393.51
Hamilton Telecommunication, Internet	\$86.73
Harvard Food Mart, Fuel	\$105.62
Hays Land Surveying LLC, Service Fees and Mileage	\$1,375.66
Island Supply Welding, Supplies	\$131.82
John Deere Financial, Parts, Labor, Supplies	\$6,829.02
Ken & Al's, Fuel	\$1,987.30
Kully Pipe & Steel Supply Inc, Supplies	\$256.52
Lawson Products, Parts	\$560.18
LCL Truck Equipment, Parts	\$71.00
Madison National Life, Ins	\$50.74
Mary Lanning Healthcare, Labs	\$75.00
Maynard Inc, Parts	\$40.00
Medical Enterprises Inc, Supplies	\$70.00
Menards, Supplies	\$133.66
Mid-Nebraska Aggregate Inc, Supplies	\$1,838.38
Midwest Service & Sales, Supplies	\$35,274.10
MIPS, Service	\$131.92
Moore Electric, Labor & Parts	\$137.00
Murphy Tractor & Equipment CO Inc, Service, Parts	\$2,720.51
NAPA Auto Parts, Parts	\$360.41
Nationwide, Retirement	\$350.00
Nebraska Peterbuilt, Parts	\$86.40
NMC Exchange, Parts, Lease	\$12,139.51
Nutrien Ag Solutions, Inc, Supplies, Fuel	\$342.60
Olsson, Service Fees	\$15,095.00
Overhead Door, Labor	\$170.40
Platte Valley Communications, Service	\$625.30
R&K Service, Fuel	\$3,918.97
Shirt Shack, Supplies	\$86.00
South Central Public Power Dist., Utilities	\$418.64
Southern Power Dist., Utilities	\$84.23
Straight-Line Stripping, Service	\$37,898.10
Superior Outdoor Power, Parts	\$1,371.12
Sutton Auto, Parts, Supplies	\$273.77



Clay County Board Minutes



Sutton Lumber, Supplies	\$14.99
Trausch Dynamics, Parts	\$338.69
True Blue Diesel, Labor, Repairs	\$135.34
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$216.42
Windstream, Service, Internet	\$619.21
Woodward's, Garbage	\$55.00

VISITOR'S PROMOTION FUND

Clay County Historical Society, Advertising	\$750.00
Harvard Community Foundation, Supplies	\$390.49

VISITOR'S IMPROVEMENT FUND

Clay County Historical Society, Repairs	\$500.00
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ROD PM FUND

MIPS, Service, Supplies	\$468.00
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HEALTH FUND

Employees, Wages	\$8,769.18
Leslie Anderson, Mileage	\$10.00
Blue Cross Blue Shield, Insurance	\$260.98
Denise Carroll, Postage	\$12.35
Clay County News, Advertising	\$57.20
Colonial, Insurance	\$190.59
Cornerstone Bank, Insurance	\$4,143.47
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$66.51
First Concord, Insurance	\$250.00
Donna Jensen, Mileage	\$78.13
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$545.00
National Pen Co. LLC, Advertising	\$12.90
Nationwide, Insurance	\$100.00
Syncb/Amazon, Supplies	\$20.60
Vision Service Plan (CT), Vision	\$28.17

911 FUND

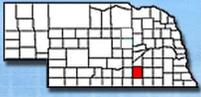
Black Hills Energy, Utilities	\$70.04
Nemaha County Sheriff's Office, Service Fees	\$110.96
South Central Public Power Dist., Utilities	\$147.83
Windstream, Service, Internet	\$383.04

E911 FUND

Windstream, Service, Internet	\$1,035.62
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WEED FUND

Employees, Wages	\$2,013.05
Action Auto Supply, Supplies	\$15.38
Aflac, Insurance	\$52.78
AT&T, Phone	\$43.97
Black Hills Energy, Utilities	\$35.02



Clay County Board Minutes



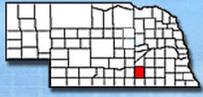
Blue Cross Blue Shield, Insurance	\$250.46
Cornerstone Bank, Insurance	\$2,268.42
CPI, Fuel	\$625.66
Dollar General, Supplies	\$11.45
First Concord, Insurance	\$50.00
Nationwide, Retirement	\$270.00
NACO, Registration	\$40.00
Nextlink, Internet	\$28.50
Greg Shuck, Parts	\$135.52
South Central Public Power Dist., Utilities	\$26.31
Van Diest Supply, Chemical	\$1,171.50

Motion by Fintel and seconded by Schmidt to approve the remaining claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Schmidt, Fintel, Shaw, Samuelson and Pavelka; absent: Bitterman and Johnson. Motion carried.

Motion by Shaw and seconded by Samuelson to adjourn this meeting at 10:50 A.M.; next regular meeting scheduled for August 30, 2022. On roll call, yea: Fintel, Shaw, Samuelson, Schmidt and Pavelka; absent: Bitterman and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 30, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met August 30, 2022 as per public notice given in the Clay County News on August 24, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held August 23, 2022 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman Johnson stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Fintel and seconded by Pavelka to approve the minutes of the meeting held August 23, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw; abstain: Bitterman and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent advised the Board that he is looking for a tree shredder and will keep them up to date on what he finds; Jeff Palik with Olsson was unable to attend today's meeting; two easements were presented to the Board prior to the meeting.

Motion by Pavelka and seconded by Samuelson to approve the request from Glenwood Telecommunications, Inc to bury fiber optic cable from the SW Corner of Section 36, T7N-R7W, to the SE corner of Section 35, T7N-R7W, boring under Road M and traveling North 170' on Road M. Leaving existing pedestal (LS/41A) and taking a fiber optic cable drop to 1180 Road 313. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

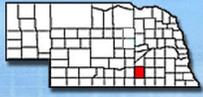
Motion by Samuelson and seconded by Schmidt to approve the request from Windstream Nebraska, LLC to bury copper line by placing new duct, cable and pedestal on South side of RD 325 just East of the driveway of 1151 RD 325. Total footage – 33'. Section 2, T8N-R7W – NW1/4 section. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

An Agreement between WJE Consulting and Clay County for Professional Consulting Services was presented to the Board for year-end financial data for Fiscal Years 2022, 2023 and 2024 in the amount of \$3,650.00 annually. Motion by Fintel and seconded by Shaw to approve the Agreement between WJE Consulting and Clay County for Professional Consulting Services. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Two claims for Emergency Management were review and discussed. Motion by Pavelka and seconded by Shaw to approve claim #000501 and #000531 and authorize the clerk to pay from the appropriate funds. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

GENERAL FUND

CPI, Fuel	\$1,017.36
Jones Automotive, Parts, Labor	\$587.66



Clay County Board Minutes



Motion by Bitterman and seconded by Shaw to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5, 6 & 7; County owned property; Board of Supervisor's Board Room, Clerk, Assessor, Treasurer, County Court, Clerk of District Court, County Attorney, Veteran Service Officer, Clay County Extension, Zoning, Custodian, Emergency Manager, Communications Center, Health Department, Weed Department, Sheriff's Department and Highway Department and place on file in the County Clerk's office. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Mike Carroll, Custodian provided the Board with the results of two of the 4 radon tests and the Tillotson proposal was discussed. Motion by Fintel and seconded by Shaw to approve the proposal of Tillotson as presented for radon preventative services at the Clay County Courthouse and authorize the Chairman to sign the same. On roll call, yea: Samuelson, Pavelka, Fintel, Shaw, Bitterman and Johnson; Nay: Schmidt. Motion carried.

Cassie Aksamit, County Clerk presented the preliminary budget requests for the County Clerk and Election Commissioner budgets.

Preliminary budget requests for: General Fund/Misc., Register of Deeds Preservation & Maintenance Fund, Visitor Promotion, Visitor Improvements, Inheritance Tax, Misc. Sinking, Road Buyback, Road Imp Bond and County Equipment Sinking were submitted and discussed.

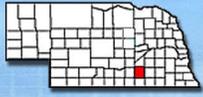
Motion by Schmidt and seconded by Fintel to advertise the Notice of Budget and Budget Summary Hearing for 2022-2023 as soon as the final numbers are received from the County CPA. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Wages were discussed and it was decided to move forward with the Proposed Compensation Increase for Clay County Departments as presented by the Wage Committee. The County Clerk will work these figures into the Budget and provide the same to the County CPA.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:45 A.M.; next regular meeting scheduled for September 13, 2022. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 13, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met September 13, 2022 as per public notice given in the Clay County News on September 8, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held August 30, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

Motion by Shaw and seconded by Fintel to approve the minutes of the meeting held August 30, 2022 as mailed. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

There was no Public Input.

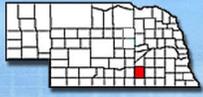
Thomas Roemmich II, Highway Superintendent was unable to attend the meeting but provided his report prior to the meeting. Chairman Johnson read Tom's report: crews are done clearing trees for now and will do a culvert replacement on Road X on the asphalt North of Sutton on Wednesday, September 14th which will require the mile to be closed the entire day; the crews will then move over to the Glenvil area on Road C, by the old Leverage Tool, and will be replacing culverts across Road C – Road C will be closed for a couple of days for this project; once Road X and Road C are completed they plan to move back up to Road H and start on the project to remove the bridge and install culverts on Road H.

An easement request from Perennial Public Power District was presented prior to the meeting. Motion by Bitterman and seconded by Fintel to approve the easement requested by Perennial Public Power for an electrical service from 13-8-5 SSW1/4 to 24-8-5 NNW1/4. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Gene Ulmer, CPA, distributed and discussed spread sheets and budget notes updating the board on the tax requests, estimated receipts, valuations, interlocal agreements, Inheritance Tax fund and restricted funds. The necessary transfers from the Inheritance Tax Fund were discussed; the valuation increased 4.36%; the levy will decrease to .2866 from .2918 last year. Gene Ulmer explained the purpose of the budget hearings and answered questions.

Motion by Fintel and seconded by Pavelka to approve an additional 1% increase in the Budget Restricted Funds Authority for the 2022-2023 County budget year. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Bitterman and seconded by Schmidt to advertise the Notice of Budget and Budget Summary hearing for 2022-2023, the hearing to be held September 20, 2022 at 9:00 A.M. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.



Clay County Board Minutes



Motion by Shaw and seconded by Fintel to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior year's tax request. Hearing to be held September 20, 2022 immediately following the conclusion of the budget hearing which will be held on the 20th of September, 2022 at 9:00 A.M. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Fintel and seconded by Shaw to approve the fee reports for the following county officials for the month of August 2022: County Clerk \$13,682.50; County Court \$9,499.82; Clerk of District Court \$8,893.00; County Sheriff \$2,876.07 and County Treasurer receipts numbered 22080001 through 22080055 in the amount of \$403,910.43. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Motion by Pavelka and seconded by Samuelson to appoint Dave Higbea and reappoint Eugene Keasling to serve on the Clay County Veteran's Service Committee. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Josh Jelden with Senator Fischer's office was present to provide the Board with updates from the Senator's office. Chairman Johnson asked if the Senator could look into assistance with how to encourage federal funding for the road resurfacing that benefits access to the federal grounds at the USDA MARC and Green Lief Training Site in Clay County; Board member Fintel asked if the Senator could assist with the issues of conservation transactions that continue to come into Clay County which remove or lower taxes from Clay County parcels; Board member Shaw asked if the Senator could help raise the voice for prolife.

Allen Harpham and Brad Harpham with Flatwater Technologies were present to discuss the proposed fiber network upgrades for the Clay County departments in Clay Center. Estimates are available for the work and hardware; however, a revised estimate is requested for the boring of the fiber. The County Clerk is to look into the current fiber agreement with Unite Private Networks to see if the County has a contract which would need to be fulfilled and to check into the use of the ARPA funds for the fiber upgrades.

Motion by Shaw and seconded by Fintel to enter executive session at 11:00 A.M. for personnel discussion. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

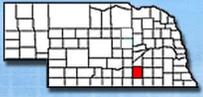
Motion by Fintel and seconded by Samuelson to go out of executive session at 11:18 A.M. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Schmidt and seconded by Shaw to accept the Letter of Resignation of Tim Lewis as the Clay County Emergency Manager effective immediately. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Motion by Pavelka and seconded by Shaw to adjourn this meeting at 11:21 A.M.; next regular meeting scheduled for September 20, 2022. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

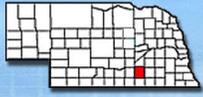
Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 20, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met September 20, 2022 as per public notice given in the Clay County News on September 15, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held September 13, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

The Budget Summary hearing was held prior to the regular Board of Supervisors meeting.

Motion by Shaw and seconded by Fintel to open the public hearing for the proposed 2022-2023 county budget at 9:00 A.M. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

The public hearing on the proposed county budget for fiscal year 2022-2023 was held. The notice was published in the Clay County News. Tom Roemmich, Highway Supt., Rita Brehl, Clay County News, and Jeff Palik, Olsson Associates were present. No written or oral comments or objections were received from the public. Copies of the proposed budget were given to the board members as well as three copies were available for viewing by the public.

Motion by Pavelka and seconded by Bitterman to close the public hearing on the proposed county budget for fiscal year 2022-2023 at 9:05 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Fintel and seconded by Shaw to open the Special Hearing to set the Final Tax request at 9:06 A.M. (immediately following the proposed budget hearing). On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

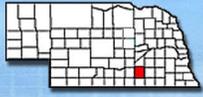
No written or oral comments or objections were received from the public.

Motion by Schmidt and seconded by Samuelson to close the Special Hearing to set the Final Tax request at 9:07 A.M. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

The Clay County Board of Supervisors meeting began at 9:08 A.M. with all members present.

Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held September 13, 2022 as mailed. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

There was no Public Input.



Clay County Board Minutes



Motion by Bitterman and seconded by Samuelson to adopt Resolution #22-21 to accept the proposed county budget for fiscal year 2022-2023 as presented. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried. (Copy of Resolution on file in the Clerk's office)

Motion by Pavelka and seconded by Fintel to adopt Resolution #22-22 to set the final 2022-2023 proposed tax request at \$6,220,400.00. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried. (Copy of Resolution on file in the Clerk's office)

Thomas Roemmich II, Highway Superintendent reported the work on Road X is done and crews are now working near Glenvil; Tom provided the Board with an update on the Federal Purchase Program and the changes regarding surveys for State projects.

A resolution for signing of the county annual certification of program compliance for 2022 was received. The county annual certification of program compliance to Nebraska Board of Public Roads Classifications and Standards 2022 was also received. The resolution authorizes the signing of the certification by the County Board Chairperson.

Motion by Bitterman and seconded by Shaw to adopt Resolution #22-23 for the annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried. (Copy of Resolution on file in the Clerk's office)

Tom found a shredder and asked the Board for approval to purchase. Motion by Shaw and seconded by Samuelson to approve Tom to purchase the shredder and pay the claim from the Inheritance Tax Fund. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Jeff Palik with Olsson Associates was present to discuss the Sutton Railroad Bridge Project. After review of the bridge plans provided by Jeff, the Board agreed with Jeff to move forward with the project and submit the same to the Railroad for approval.

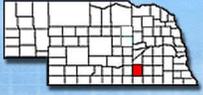
Motion by Fintel and seconded by Shaw to appoint Haley Malone to serve as the interim Emergency Manager effective September 13, 2022. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

A fiber estimate from Krieger Electric was presented prior to the meeting. Motion by Schmidt and seconded by Bitterman to approve the Krieger Electric fiber estimate for antenna at the Sheriff's Department. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

The Cost Allocation Plan from WJE was presented prior to the meeting. Motion by Shaw and seconded by Fintel to approve the WJE Cost Allocation Plan Certification Statement and authorize the Chairman to sign the same. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Chairman Johnson gave the Board an update on the Opioid Settlement payment the County is to receive in the amount of \$1,029.22. Chairman Johnson will look into how the County is allowed to spend the payment.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 10:05 A.M.; next regular meeting scheduled for September 27, 2022. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

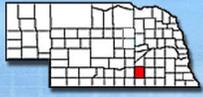


Clay County Board Minutes



Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 27, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met September 27, 2022 as per public notice given in the Clay County News on September 22, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Vice-Chairman James Pavelka presided with roll call showing the following present: Scott Bitterman, Gerald Schmidt, Dick Shaw and James Pavelka; absent: Eric Samuelson, Ivan Fintel and L. Wayne Johnson. Minutes of the meeting held September 20, 2022 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice-Chairman, James Pavelka stated that the open meeting law poster is posted on the west wall in the back of the room. All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Shaw to approve the minutes of the meeting held September 20, 2022 as mailed. On roll call, yea: Gerald Schmidt, Dick Shaw, Scott Bitterman and James Pavelka; absent: Eric Samuelson, Ivan Fintel and L. Wayne Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported the crews are done on Road C and will move to Road H; Tom was able to purchase the shredder in Wisconsin and will arrange pickup of the same next week, he will also submit the necessary paperwork to NIRMA for the reimbursement for \$5,000.00 for the purchase of the shredder.

Greg Shuck, Weed Superintendent gave his monthly report.

Jeff Franklin, Sheriff reported that he is still searching for patrol cars for purchase; the pickup will be on surplus next month and then placed on auction; annual training is next week; the quarterly visit for the jail will be after the next meeting.

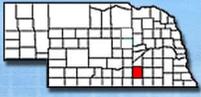
Chad Thies with Zelle Human Resource Solutions was present to discuss options for services available for Clay County; proposed contracts will be reviewed and discussed at the next meeting.

Haley Malone, Emergency Manager gave a report on the EMPG Grant regarding wage/benefit reimbursements available to Clay County; status of radio frequency adjustments, generator hookup and inventory updates.

The claims were distributed for review and discussion.

GENERAL FUND

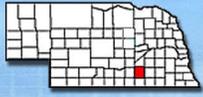
Employees, Wages	\$118,641.63
Aflac, Insurance	\$345.02
Cassie Aksamit, Mileage	\$260.43
Holli Alley, Mileage, Supplies	\$226.69
Aspegren Repair, Parts, Labor	\$1,637.30
AT & T Mobility, Cell Phones	\$177.98
Barb Barnett, Mileage, Supplies, Meals	\$208.99
Joni Bitterman, Mileage	\$39.78



Clay County Board Minutes



Black Hills Energy, Utilities	\$130.75
Blue Cross Blue Shield, Insurance	\$2,553.88
Bob Barker Co, Supplies	\$241.01
Bockstadter & Glen Law LLC, Attorney Fees	\$419.90
Brennfoerder, Stan, Mowing	\$590.00
Capital Business Systems, Inc., Copier Lease, Services	\$104.95
Cash-WA Distributing, Supplies	\$766.68
Central Community College, Training	\$57.00
City of Clay Center, Utilities	\$587.29
Clay County News, Advertising, Supplies	\$1,772.33
Clay County Treasurer, Postage, Supplies	\$270.00
Clearly, Phone Registration and Installation	\$426.37
Clerk of the District Court, Filing Fees	\$72.00
Colonial, Insurance	\$643.65
Corner Market, Food, Supplies	\$922.64
Cornerstone Bank, Withholdings & Retirement	\$63,477.04
Cottonwood Title, Tax Title Searches	\$1,100.00
CPI, Fuel	\$3,915.25
Credit Management, Garnishments	\$637.47
Crowne Plaza Kearney, Lodging	\$374.85
Culligan's of Hastings, Rent	\$15.00
DAS, Services	\$795.52
Don's Lawn Service, Lawn Care	\$4,855.76
Douglas County Sheriff, Service Fees	\$27.20
Eakes, Supplies	\$919.19
Engineered Controls, Repairs	\$1,178.00
ES & S, Office Supplies	\$2,564.77
Cara Felber, Mileage	\$196.25
First Concord, Insurance	\$7,354.50
Flatwater Technologies, IT Services	\$6,074.81
Robin Gilbert, Mileage, Meals	\$40.00
Goding Law, Attorney Fees	\$1,016.50
Hamilton County Treasurer, Vet Services	\$2,291.67
Brenda Hansen, Mileage	\$218.76
Hometown Leasing, Lease	\$1,292.48
Jefferson County Sheriff, Service Fees	\$19.00
Madison National Life, Insurance	\$438.44
Marvin Planning Consultants, Service Fees	\$1,500.00
Erin M. McCartney, Agreement	\$140.00
MASA, Medical Transport Insurance	\$637.50
MDM Pest & Termite Control, Service Fees	\$100.00
Medica, Insurance	\$67,251.11
Menards, Supplies	\$16.97
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid American Benefits, Insurance	\$1,001.50
MIPS, Service	\$5,740.34
Nationwide, Retirement	\$475.00
NE Association of County Clerks, Registration Fees	\$690.00
Newmeyer, Mariah, Mileage	\$20.00
Norfolk Lodge, Lodging	\$328.47
James Pavelka, Mileage	\$63.13
Platte Valley Communications, Service	\$1,452.50



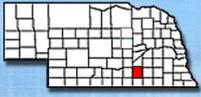
Clay County Board Minutes



Precision IT, Service	\$113.75
Secretary of State, Election Supplies	\$53.42
Skalka & Baack Law Firm, Attorney fees	\$3,835.50
South Central Public Power Dist., Utilities	\$2,906.00
Standard Appraisal Services, Services	\$43,972.00
Stehlik Law Firm, Attorney Fees	\$380.00
Sullivan Shoemaker, Public Defender	\$2,600.00
Summit Fire Protection, Service Fees	\$255.00
Sutton Lumber, Supplies	\$5.46
Sutton Pharmacy, Supplies	\$48.69
Sutton Public Schools, Fees	\$40.00
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies, Subscriptions	\$161.93
US Cellular, Cell Phones	\$670.18
Verizon, Cell Phones	\$1.02
Vision Service Plan (CT), Vision	\$425.35
Windstream, Service	\$564.41
Woodward's, Garbage	\$417.50

ROAD FUND

Employees, Wages	\$57,772.26
Action Auto Supply Sutton, Supplies	\$9.29
Aflac, Insurance	\$1,580.16
American Fence Co, Parts and Labor	\$437.12
Aspegren Repair, Parts, Labor	\$20.00
Aramark, Supplies	\$557.42
Beck's Farm Equip, Service, Supplies	\$10.17
Black Hills Energy, Utilities	\$285.71
Blue Cross Blue Shield, Insurance	\$323.80
Brown's Thrift Store, Supplies	\$3.38
Card Services (Orschelns), Supplies	\$16.04
Carey's Pest Control, Quarterly Spraying	\$65.00
Certified Truck and Trailer Repair, Parts, Labor	\$4,359.93
City of Clay Center, Utilities	\$156.93
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$60.00
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$118.66
Clay County News, Advertising, Supplies	\$5.89
Colonial, Insurance	\$548.04
Cornerstone Bank, Withholdings & Retirement	\$32,838.97
CPI, Fuel	\$11,159.80
Deweese Sand & Gravel, Maintenance	\$58,074.27
Dollar General, Supplies	\$9.90
Don's Lawn Service, Lawn Care	\$578.00
Eakes, Supplies	\$37.29
Fastenal, Supplies	\$135.62
Filter Care of Nebraska, Air Filter Maintenance	\$501.80
First Concord, Insurance	\$462.50
Friesen Auto, Repairs, Labor, Parts	\$4,585.39
George Bro's Propane, Propane	\$28,537.07
George's 66 Service, Fuel	\$179.05



Clay County Board Minutes



Hamilton Telecommunication, Internet	\$86.73
Harvard Food Mart, Supplies	\$178.61
Island Supply Welding, Supplies	\$239.74
John Deere Financial, Parts, Labor, Supplies	\$1,804.36
Ken & Al's, Fuel	\$716.50
Kully Pipe & Steel Supply Inc, Supplies	\$1,412.13
LCL Truck Equipment, Parts	\$23.60
Madison National Life, Ins	\$50.74
Medica, Insurance	\$2,000.00
Mid-Nebraska Aggregate Inc, Supplies	\$9,375.73
Midwest Service and Sales, Supplies	\$10,246.50
MIPS, Service	\$131.92
Moguls Transmission Inc, Service	\$1,451.94
Murphy Tractor & Equipment CO Inc, Service, Parts	\$4,297.05
Nationwide, Retirement	\$350.00
NACO, Registration fees	\$50.00
Nebraska Peterbuilt, Parts	\$637.56
Newman Traffic Signs, Supplies	\$454.16
NMC Exchange, Parts	\$1,948.37
Nutrien Ag Solutions, Inc, Supplies, Fuel	\$185.00
Petro Plus, INC, Labor, Parts	\$542.70
R&K Service, Fuel	\$4,338.03
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist., Utilities	\$435.41
Southern Power Dist., Utilities	\$89.44
Sutton Auto, Parts, Supplies	\$326.74
Sutton Lumber, Supplies	\$55.95
Trausch Dynamics, Parts	\$448.30
True Blue Diesel, Labor, Repairs	\$113.72
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$216.42
Windstream, Service, Internet	\$618.47
Woodward's, Garbage	\$55.00

VISITOR'S PROMOTION FUND

Fairfield Community Club Promotion Grant	\$200.00
Fairfield 150 Committee Promotion Grant	\$200.00

ROD PM FUND

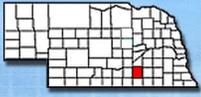
MIPS, Service, Supplies	\$468.00
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COVID AMERICAN RESCUE PLAN FUND

Employees, One-time Premium Pay	\$28,187.36
Cornerstone Bank, Withholdings & Retirement	\$14,140.64

INHERITANCE TAX FUND

Tractor Central, LLC, Shredder	\$49,900.00
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Clay County Board Minutes



HEALTH FUND

Employees, Wages	\$9,717.42
Leslie Anderson, Mileage	\$10.00
Blue Cross Blue Shield, Insurance	\$60.98
Clay County News, Advertising	\$57.20
Colonial, Insurance	\$190.59
Cornerstone Bank, Withholdings & Retirement	\$5,065.55
Culligan's of Hastings, Rent	\$36.00
Dash Medical Gloves, Supplies	\$146.90
First Concord, Insurance	\$250.00
GlaxoSmithKline Pharmaceuticals	\$2,480.66
Donna Jensen, Mileage	\$190.00
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$395.00
Medica, Insurance	\$200.00
Nationwide, Insurance	\$100.00
Sanofi Pasteur Inc, Medical Supplies	\$8,488.25
Shared Service Systems, Medical Supplies	\$82.30
Syncb/Amazon, Supplies	\$68.94
Vision Service Plan (CT), Vision	\$28.17

911 FUND

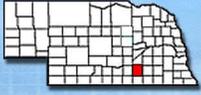
Black Hills Energy, Utilities	\$587.33
ERC, Supplies	\$2,160.00
Nemaha County Sheriff's Office, Service Fees	\$14.57
South Central Public Power Dist., Utilities	\$151.25
Windstream, Service, Internet	\$438.85

E911 FUND

Windstream, Service, Internet	\$976.81
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WEED FUND

Employees, Wages	\$1,981.75
Aflac, Insurance	\$52.78
AT & T Mobility, Cell Phone	\$51.75
Auto Glass Experts, Labor, Service	\$265.00
Black Hills Energy, Utilities	\$35.02
Blue Cross Blue Shield, Insurance	\$50.46
Brian's Repair, Service, Labor	\$884.80
Clay County News, Advertising	\$171.60
Cornerstone Bank, Withholdings & Retirement	\$2,449.49
CPI, Fuel	\$568.58
First Concord, Insurance	\$50.00
Friesen Chevrolet, Repairs	\$21.55
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00
NACO, Registration fees	\$190.00
Nextlink, Internet	\$28.50
Ramada Inn, Lodging	\$154.00
Greg Shuck, Registration fees, Lodging, Supplies	\$169.99
South Central Public Power Dist., Utilities	\$24.01



Clay County Board Minutes

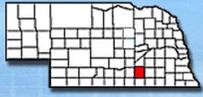


Motion by Bitterman and seconded by Schmidt to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Dick Shaw, Scott Bitterman, Gerald Schmidt and James Pavelka; absent: Eric Samuelson, Ivan Fintel and L. Wayne Johnson. Motion carried.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 11:05 A.M.; next regular meeting scheduled for October 11, 2022. On roll call, yea: Scott Bitterman, Gerald Schmidt, Dick Shaw and James Pavelka; absent: Eric Samuelson, Ivan Fintel and L. Wayne Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

James Pavelka, Vice-Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 11, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met October 11, 2022 as per public notice given in the Clay County News on October 5, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held September 27, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

Motion by Bitterman and seconded by Schmidt to approve the minutes of the meeting held September 27, 2022 as mailed. On roll call, yea: Bitterman, Schmidt, Shaw and Pavelka; abstain: Samuelson, Fintel and Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported that he received correspondence stating the denial of the road project funding assistance from the Federal Lands Fund; the shredder should be picked up this week; Tom submitted all paperwork for reimbursement of \$5,000.00 from NIRMA for the purchase of the shredder; Tom and the Board discussed the need to see if the County could contract some fuel purchasing to help curve the fluctuating prices; bids will be opened soon for the Road X project.

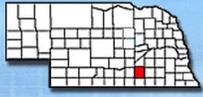
Jennifer Fleischer was present to discuss with the Board her candidacy for the Clay County Attorney position for the General Election.

The Fee Reports were emailed to the Board prior to the meeting. Motion by Fintel and seconded by Shaw to approve the fee reports for the following county officials for the month of September 2022: County Clerk \$21,293.90; County Court \$9,422.33; Clerk of District Court \$42,158.40; County Sheriff \$10,784.16 and County Treasurer receipts numbered 22090001 through 22090045 in the amount of \$215,448.51. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

The proposal and contract from Meininger Fire Protection was reviewed. The Board will discuss this further at another meeting.

The Audit Services Agreement between Contryman Associates, PC and Clay County was emailed to the Board prior to the meeting. Motion by Pavelka and seconded by Fintel to accept the Audit Services Agreement for annual auditing in the estimated amount of \$11,000.00 - \$13,000.00 and authorize the chairman to sign the same. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The Special Designated License request from Meyer Vineyards, Inc d/b/a Superior Estate Winery was emailed to the Board prior to the meeting. Motion by Shaw and seconded by Pavelka to approve the Special Designated License request and authorize the Chairman to sign



Clay County Board Minutes



the same. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

The Master Human Resources Outsourcing Agreement between Zelle, LLC and Clay County was emailed to the Board prior to the meeting. Motion by Pavelka and seconded Shaw to accept the Master Human Resources Outsourcing Agreement for a period of 6 months and authorize the Chairman to sign the same. On roll call, yea: Fintel, Shaw, Bitterman, Pavelka, Schmidt and Johnson; Nay: Samuelson. Motion carried.

Correspondence supporting the EMPG Grant request of Haley Malone was emailed to the Board prior to the meeting. The correspondence is to request grant funding to reimburse some of the Emergency Management payroll and benefit costs that are paid by Clay County. Motion by Bitterman and seconded by Schmidt to authorize the Chairman to sign the correspondence. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

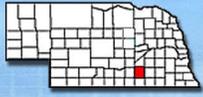
No Board of Equalization meeting was held.

After the meeting, three of the Board members made the quarterly visit to the jail.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:03 A.M.; next regular meeting scheduled for October 18, 2022. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 18, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met October 18, 2022 as per public notice given in the Clay County News on October 12, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and Johnson; absent: Scott Bitterman. Minutes of the meeting held October 11, 2022 were mailed to the board members. 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.

Scott Bitterman joined the meeting and all present stood for the Pledge of Allegiance.

Motion by Pavelka and seconded by Fintel to approve the minutes of the meeting held October 11, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent informed the board that he received the NIRMA reimbursement of \$5,000.00 for the purchase of the shredder.

Jeff Franklin, County Sheriff updated the Board on the investigation status. Jeff would like to go take a look at a couple of vehicles that he has come across, the Board is okay with this.

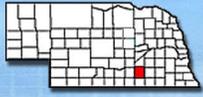
Erin Benal with the South Central Economic District presented information in support of the broadband expansion project between South Central Public Power District and Glenwood. The Board expressed their appreciation for the information but asked that they only come back if they have a project that benefits all residents of Clay County.

Barb Barnett, Planning and Zoning Administrator presented her quarterly report and 2022 Year End Summary.

Robin Gilbert, Treasurer was present to discuss the new pledge of Waypoint Bank, there were no questions as the pledge was emailed to the Board prior to the meeting. Motion by Shaw and seconded by Bitterman to adopt Resolution #22-24 for security pledge CUI SP #3130ALPW8 for \$500,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the Chairman to sign the same. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

An Engagement Agreement between Lutz for ARPA expenditure consulting was emailed to the Board prior to the meeting. Motion by Fintel and seconded by Pavelka to approve the Engagement Agreement with Lutz for ARPA fund consulting and authorize the Clerk to sign the same. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Allen Harpham and Brad Harpham with Flatwater Technologies were present. A summary of expenses from Krieger Electric and Flatwater Technologies for the fiber upgrade project was



Clay County Board Minutes



emailed to the Board prior to the meeting. This project will provide better and more dependable internet services to all Clay County departments. Motion by Fintel and seconded by Bitterman to approve the Clay County Services Fiber Upgrade Project with Krieger Electric and Flatwater Technologies and to pay these expenses from the ARPA funding. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

An annual services contract from MMC Contractors was emailed to the Board prior to the meeting. Motion by Shaw and seconded by Pavelka to approve the annual Maintenance Agreement between MMC Contractors and Clay County and authorize the chairman to sign the same. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

An Application for County Burial Financial Affidavit and Agreement was emailed to the Board prior to the meeting. Motion by Schmidt and seconded by Samuelson to approve the Application for County Burial Financial Affidavit and Agreement. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

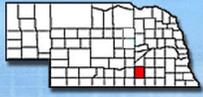
The Meininger Fire Protection fire line backflow proposal and contract will be discussed at a future meeting.

Cassie Aksamit, County Clerk advised the Board that the "Leicester Farm" contract is terming out this year and asked for authority to advertise for bids. Motion by Samuelson and seconded by Schmidt to authorize the Clerk to advertise for bids. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 11:23 A.M.; next regular meeting scheduled for October 25, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 25, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met October 25, 2022 as per public notice given in the Clay County News on October 19, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held October 18, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held October 18, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent reported on culverts and his hope to have his crew working with the tractor shredder soon.

The alternate for voting purposes for the NACO convention was discussed. The chairman is the designated person to cast the ballot, but a designee can be named. Motion by Fintel and seconded by Bitterman to appoint James Pavelka as the alternate designee to cast the ballot for Clay County at the NACO convention in December if the chairman is unavailable. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

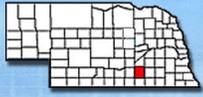
No action was taken on the Meininger Fire Protection fire line backflow or I.S.S. Remote Monitoring contracts.

Greg Shuck, Weed Superintendent provided the Board with his monthly report.

Brenda Hansen, Assessor was present to discuss the contract provided by Stanard Appraisal Services. Motion by Bitterman and seconded by Fintel to approve the contract for appraisal services with Stanard Appraisal Services, Inc. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Haley Malone, Emergency Manager reported that she finished the EMPG Grant Application; the 1st quarter report was submitted; the 911 audit was finished; the radio towers are almost complete; the generator is being hooked up; Haley continues to work with surrounding counties on radio frequency between emergency department; the Emergency Management and Sheriff's Departments are working with Clay County schools on coordinating an emergency plan.

The claims were distributed for review and discussion. Motion by Schmidt and seconded by Samuelson to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

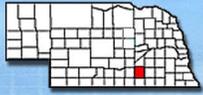


Clay County Board Minutes



GENERAL FUND

Employees, Wages	\$114,998.54
Adams County Sheriff, Service Fees	\$37.00
Aflac, Insurance	\$314.08
Alley, Holly, Mileage, Supplies	\$230.00
Aspegren Repair, Parts, Labor	\$345.09
AT & T Mobility, Cell Phones	\$154.42
Auto Glass Experts	\$475.00
Barb Barnett, Mileage, Supplies, Meals	\$142.81
Beyke Signs, Vehicle Repair	\$425.00
Black Hills Energy, Utilities	\$152.36
Blue Cross Blue Shield, Insurance	\$2,442.36
Bob Barker Co, Supplies	\$147.50
Bockstadter & Glen Law LLC, Attorney Fees	\$606.00
Business World, Supplies	\$128.84
Capital Business Systems, Inc., Copier Lease, Services	\$81.73
Capital City Transfer, Services	\$474.50
Carey's Pest Control, Quarterly Spraying	\$280.00
City of Clay Center, Utilities	\$945.64
Clay County Clerk, Filing Fees	\$110.00
Clay County Court, Court Fees	\$622.00
Clay County News, Advertising, Supplies	\$1,432.41
Clay County Treasurer, Postage, Supplies	\$11,430.73
Clearly, Phone Registration and Installation	\$420.93
Clerk of the District Court, Filing Fees	\$504.00
Colonial, Insurance	\$643.65
Corner Market, Food, Supplies	\$1,006.57
Cornerstone Bank, Insurance	\$59,948.19
CPI, Fuel	\$3,158.59
Credit Management, Garnishments	\$358.11
Culligan's of Hastings, Rent	\$138.40
Dana F Cole, Budget Services	\$5,800.00
DAS, Services	\$795.52
Dollar General, Supplies	\$171.05
Don's Lawn Service, Lawn Care	\$480.00
Eakes, Supplies	\$811.21
Fairfield Inn & Suites, Lodging	\$329.85
Cara Felber, Mileage	\$30.00
John Filippi, Services	\$1,300.00
First Concord, Insurance	\$4,307.60
Flatwater Technologies, IT Services	\$22,257.32
Gilbert, Robin, Mileage, Meals	\$72.48
Hamilton County Treasurer, Vet Services	\$2,291.67
Hastings Tribune, Subscription Fees	\$189.00
Hometown Leasing, Lease	\$1,292.48
ISS, Security	\$5,668.00
John Lyons	\$200.00
Madison National Life, Insurance	\$276.55
Haley Malone, Postage, Supplies	\$36.34
Marvin Planning Consultants, Service Fees	\$750.00
McCartney, Erin, Garnishments	\$140.00



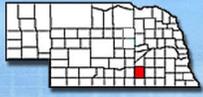
Clay County Board Minutes



MASA, Medical Transport Insurance	\$650.00
Medica, Insurance	\$66,372.14
Meininger Fire Protection, Annual Inspection	\$340.00
Menards, Supplies	\$437.62
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid American Benefits, Insurance Fees	\$514.50
MIPS, Service	\$2,870.17
Motorola Solutions	\$6,742.50
Nationwide, Retirement	\$475.00
NE Association of County Clerks, Registration Fees	\$507.65
Newmeyer, Mariah, Mileage	\$31.26
Phelps County Sheriff, Fees	\$135.00
Platte Valley Communications, Service	\$1,116.25
Region 3, Services	\$4,103.93
Skalka & Baack Law Firm, Attorney fees	\$2,328.75
South Central Public Power Dist., Utilities	\$2,328.22
Stanard & Associates, Services	\$228.53
Standard Appraisal Services, Services	\$43,973.00
Stehlik Law Firm, Attorney Fees	\$399.00
Sullivan Shoemaker, Public Defender	\$2,900.00
Sutton Electric, Services, Supplies	\$569.95
Sutton Lumber, Supplies	\$31.33
TK Elevator, Service	\$353.16
USDA, Service Fees	\$1,839.24
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies, Subscriptions	\$273.97
US Cellular, Cell Phones	\$334.25
Brandy VanDewalle, Mileage	\$177.50
Vision Service Plan (CT), Vision	\$425.35
Windstream, Service	\$548.69
WJE Consulting, Fees	\$1,095.00
Woods Aitken, Services	\$813.00
Woodward's, Garbage	\$392.50

ROAD FUND

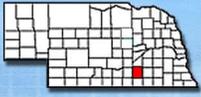
Employees, Wages	\$61,514.29
Action Auto Supply Sutton, Supplies	\$156.13
Aflac, Insurance	\$1,580.16
Aspegren Repair, Parts, Labor	\$3,470.08
Asphalt Patch Masters LLC, Services	\$6,160.00
Aramark, Supplies	\$545.94
Auto Glass Experts, Repairs	\$275.00
Bauer Built Inc, Labor, Parts, Repairs	\$3,694.85
Beck's Farm Equip, Service, Supplies	\$35.27
Black Hills Energy, Utilities	\$294.02
Blue Cross Blue Shield, Insurance	\$323.80
C & M Supply, Fuel	\$47.52
Card Services (Orschelns), Supplies	\$231.69
Certified Truck and Trailer Repair, Parts, Labor	\$1,029.96
City of Clay Center, Utilities	\$137.73
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$61.20
City of Harvard, Utilities	\$72.20



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City of Sutton, Utilities	\$106.93
Clay County News, Advertising, Supplies	\$128.72
Colonial, Insurance	\$548.04
Cornerstone Bank, Insurance	\$32,659.36
Cornhusker Cleaning Systems, Cleaning supplies	\$124.04
CPI, Fuel	\$6,285.63
Deweese Sand & Gravel, Maintenance	\$30,725.53
Dollar General, Supplies	\$30.15
Don's Lawn Service, Lawn Care	\$261.00
Filter Care of Nebraska, Air Filter Maintenance	\$571.70
First Concord, Insurance	\$462.50
Fleet Pride, Parts	\$355.06
Friesen Auto, Repairs, Labor, Parts	\$3,131.84
Garrett Enterprises Inc, Tires	\$4,364.60
Geneva Tire and Auto Inc, Labor, Service	\$498.74
George Bro's Propane, Propane	\$27,351.51
George's 66 Service, Fuel	\$266.01
Graham Tire, Tires	\$853.26
Hamilton Telecommunication, Internet	\$86.34
Harvard Food Mart, Supplies	\$240.76
Island Supply Welding, Supplies	\$86.40
John Deere Financial, Parts, Labor, Supplies	\$721.62
Ken & Al's, Fuel	\$363.50
Kelly Supply	\$1,687.00
Lawson Products, Parts	\$164.66
LCL Truck Equipment, Parts	\$42.10
Madison National Life, Ins	\$50.74
Medica, Insurance	\$2,000.00
Menards, Supplies	\$50.10
Mid-Nebraska Aggregate Inc, Supplies	\$10,134.47
MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts	\$2,730.10
Nationwide, Retirement	\$350.00
Nebraska Peterbuilt, Parts	\$201.40
Newman Traffic Signs, Supplies	\$5,896.83
NMC Exchange, Parts	\$19,370.19
Nutrien Ag Solutions, Inc, Supplies, Fuel	\$225.03
Olsson, Services	\$29,902.50
Petro Plus, INC, Labor, Parts	\$125.00
R&K Service, Fuel	\$3,643.40
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist., Utilities	\$366.12
Southern Power Dist., Utilities	\$81.36
Sunbelt Rentals Inc, Services	\$473.64
Sutton Auto, Parts, Supplies	\$1,300.83
Sutton Lumber, Supplies	\$70.97
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$190.82
Windstream, Service, Internet	\$618.45
Woodward's, Garbage	\$55.00
	ROD PM FUND
MIPS, Service, Supplies	\$468.00



Clay County Board Minutes



STOP FUND

Motorola Solutions Inc, Supplies	\$3,147.50
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HEALTH FUND

Employees, Wages	\$10,411.48
Leslie Anderson, Mileage	\$10.00
Blue Cross Blue Shield, Insurance	\$60.98
Clay County News, Advertising	\$121.55
Colonial, Insurance	\$190.59
Cornerstone Bank, Insurance	\$5,129.62
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$54.85
First Concord, Insurance	\$250.00
GlaxoSmithKline Pharmaceuticals	\$1,713.96
Donna Jensen, Mileage	\$428.13
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$479.38
Medica, Insurance	\$200.00
Nationwide, Insurance	\$100.00
Shared Service Systems, Medical Supplies	\$50.04
Alyce Sherman, Mileage	\$15.63
Syncb/Amazon, Supplies	\$23.98
Vision Service Plan (CT), Vision	\$28.17

911 FUND

Black Hills Energy, Utilities	\$70.06
South Central Public Power Dist., Utilities	\$130.58
Windstream, Service, Internet	\$440.11

E911 FUND

Windstream, Service, Internet	\$979.60
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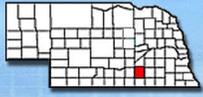
WEED FUND

Employees, Wages	\$1,968.43
Aflac, Insurance	\$52.78
AT & T Mobility, Cell Phone	\$51.66
Black Hills Energy, Utilities	\$35.03
Blue Cross Blue Shield, Insurance	\$50.46
Cornerstone Bank, Insurance	\$2,290.76
CPI, Fuel	\$479.48
Aron Diaz, Services	\$850.00
First Concord, Insurance	\$50.00
Friesen Chevrolet, Repairs	\$69.26
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00
Nextlink, Internet	\$28.50
South Central Public Power Dist., Utilities	\$24.48
Sutton Lumber, Supplies	\$710.00

Motion by Fintel and seconded by Pavelka to adjourn this meeting at 10:57 A.M.; next regular meeting scheduled for November 15, 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 15, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met November 15, 2022 as per public notice given in the Clay County News on November 9, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held October 25, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

Motion by Pavelka and seconded by Fintel to approve the minutes of the meeting held October 25, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent was present to discuss the need to advertise for bids for the Road X Bridge Project C-18(323) and the Agreement and Resolution between Clay County and the State of Nebraska for Land Survey Corner Preservation.

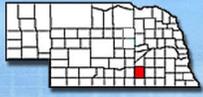
Motion by Bitterman and seconded by Fintel to advertise for bids for the Road X Bridge Project C-18(323); bids to be opened on December 13, 2022 at 9:15 A.M. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Shaw and seconded by Bitterman to authorize the Chairman to sign the Agreement and Resolution #22-25 between Clay County, Nebraska and the State of Nebraska Department of Transportation for Land Survey Corner Preservation. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried. (Resolution on file in the County Clerk's office).

Jeff Franklin, County Sheriff reported on the receipt of the Grant reimbursement for the cameras purchased last month; Jeff also got the confirmation of Clay County being accepted into the CAN DO program and will have the participation agreement soon.

The Fee Reports were emailed to the Board prior to the meeting. Motion by Fintel and seconded by Shaw to approve the fee reports for the following county officials for the month of October 2022: County Clerk \$4,568.57; County Court \$7,644.09; Clerk of District Court \$98,698.58; County Sheriff \$3,056.78 and County Treasurer receipts numbered 22090046 through 22100036 in the amount of \$262,913.10. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

An estimate from Provision Windows for window cleaning at the Courthouse was presented. Motion by Shaw and seconded by Bitterman to approve the window cleaning estimate of Provision Windows. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.



Clay County Board Minutes



A quote/service order from Glenwood was presented. Motion by Fintel and seconded by Shaw to approve the quote/service order from Glenwood to install fiber to the Emergency Management Tower near Deweese and authorize the Chairman to sign the same. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

No action was taken on the Application for County Burial Financial Affidavit & Agreement.

Donna Jensen, Director of the Clay County Health Department presented the Director's report for the July through September 2022 quarter.

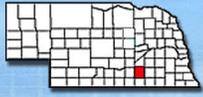
Tina Nelson with the Clay Center Community Club was present to request permission from the Board of Supervisors to allow Christmas lights to be hung on the trees in the Courthouse Courtyard for this year's Parade of Lights. The Board was okay with this.

Robin Gilbert, County Treasurer presented a certification of the list of distress warrants that had been printed and were delivered to the Clay County Sheriff's Office on November 1, 2022 for the collection of delinquent 2021 and prior years personal property taxes. The total taxes due are \$32,175.35; Robin also presented the Board with a Resolution to create a Fund Opioid Recovery Fund as advised for holding the monies deposited with the Clay County Treasurer for Opioid Recovery services. Motion by Fintel and seconded by Pavelka to adopt Resolution #22-26 to establish a Fund 2320 Opioid Recovery Fund. The Fund will be separate from the General Fund. The Fund should be used to hold monies deposited with the Clay County Treasurer and only paid out when approved by the County Board through the claims process. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried. (Resolution on file in the Clerk's office)

Motion by Fintel and seconded by Schmidt to adjourn this meeting at 10:36 A.M.; next regular meeting scheduled for November 22, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 22, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met November 22, 2022 as per public notice given in the Clay County News on November 16, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson; absent: Eric Samuelson and Gerald Schmidt. Minutes of the meeting held November 15, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

Motion by Pavelka and seconded by Fintel to approve the minutes of the meeting held November 15, 2022 as mailed. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman and Johnson; absent: Samuelson and Schmidt. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent presented the map of the National Functional Classification System Review and the Year-End Certification of County Highway Superintendent.

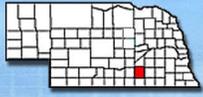
Motion by Bitterman and seconded by Shaw to approve the National Functional Classification System Review and authorize the Chairman to sign the same. On roll call, yea: Fintel, Shaw, Bitterman, Pavelka and Johnson; absent: Samuelson and Schmidt. Motion carried.

Motion by Pavelka and seconded by Fintel to adopt Resolution #22-27 authorizing the signing of the Year-End Certification and approve the Year-End Certification of the County Highway Superintendent. On roll call, yea: Shaw, Bitterman, Pavelka, Fintel and Johnson; absent: Samuelson and Schmidt. Motion carried. (Resolution on file in the Clerk's office)

Chairman Johnson discussed the need to upgrade the landfill access system in Clay Center. Motion by Fintel and seconded by Pavelka to approve the landfill access system quote from American Fence Company. On roll call, yea: Bitterman, Pavelka, Fintel, Shaw and Johnson; absent: Samuelson and Schmidt. Motion carried.

An Application for County Burial Financial Affidavit & Agreement was discussed. After review from John Lyons, Clay County Attorney, the Board has been advised to deny said Application. The Clerk is to send correspondence regarding the same to the Applicant and Funeral Home. Motion by Shaw and seconded by Bitterman to deny the Application for County Burial Financial Affidavit & Agreement. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman and Johnson; absent: Samuelson and Schmidt. Motion carried.

The Human Resources Committee reported to the Board the need to update the Clay County Handbook and that they had met with the County's outside Human Resources consultant from Zelle. Motion by Shaw and seconded by Bitterman to reconfigure the Handbook Committee for Clay County and appoint the following to serve in such capacity: Acting Board of Supervisors



Clay County Board Minutes



Chairman (L. Wayne Johnson), Acting County Clerk (Cassie Aksamit), County Supervisor (Ivan Fintel), County Supervisor (James Pavelka), County Supervisor (newly elected, Glen Becker). On roll call, yea: Fintel, Shaw, Bitterman, Pavelka and Johnson; absent: Samuelson and Schmidt. Motion carried.

Donnie Batterman met with the board to discuss lawn service for the courthouse, cemeteries and other county properties he mows. He isn't asking for any increase in pay for his service. Motion by Shaw and seconded by Fintel to extend the agreement with Donnie Batterman (Don's Lawn Service) for lawn mowing services through 2023 and to increase the cut charge to \$125.00 per cut plus \$20/month fuel surcharge due to inflation. On roll call, yea: Shaw, Bitterman, Pavelka, Fintel and Johnson; absent: Samuelson and Schmidt. Motion carried.

Tina Nelson with the Clay Center Community Club was present to update the Board on the status of Christmas lighting in the Courtyard and to request approval to utilize the existing power outlets at the Courthouse for said lighting. The Board is fine with the lights being plugged in at the Courthouse. Tina will also be presenting a quote to the Board at a future meeting from Sutton Electric for getting additional power outlets on some of the street light poles for future use.

At 9:45 A.M. the bids for lease of the S ½ SW ¼ Sec. 10-8-8 were opened and discussed. Bids were received from: Ian Askey for \$32,844.00 and Jason J. Preissler for \$27,725.00.

Motion by Fintel and seconded by Bitterman to accept the bid from Ian Askey in the amount of \$32,844.00 for three years lease of S ½ SW ¼ Sec. 10-T8N-R8W. On roll call, yea: Bitterman, Pavelka, Fintel, Shaw and Johnson; absent: Samuelson and Schmidt. Motion carried.

Brandy VanDeWalle, Extension Educator presented her October 2022 Narrative Report along with the Fall 2022 Narrative Report of Holli Alley.

Allen Harpham and Brad Harpham with Flatwater Technologies were present to discuss the fiber contracts with Unite Private Fiber Networks. Flatwater will continue to work with Unite on finding the best pathway to upgrading our fiber network services for Clay County Department offices.

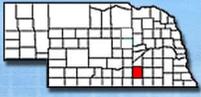
Haley Malone, Emergency Manager reported that the Sutton communications tower is functioning; the location for the new Deweese tower has been redecided and will be set and hooked up soon; Haley is working with County Deputies on bringing preparedness drills to Sandy Creek and Harvard schools at this time.

Brenda Hansen was present to notify the Board that she was contacted by the Department of Education regarding possible impact aid funds available for Clay County Schools due to the vast amount of federal lands in the school districts. Brenda has worked with the Clerk's office to gather information and will provide documentation back to the Department of Education and keep the Board informed on progress.

The claims were distributed for review and discussion. Motion by Fintel and seconded by Shaw to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman and Johnson; absent: Samuelson and Schmidt. Motion carried.

GENERAL FUND

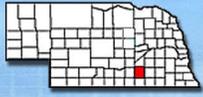
Employees, Wages	\$117,750.00
A & L Plumbing, Service Fees	\$101.09
Adams County Clerk, Services	\$3,781.55



Clay County Board Minutes



Adams County Sheriff, Service Fees	\$37.00
Aflac, Insurance	\$314.08
Alberts, Donna, Services	\$266.25
Aspegren Repair, Parts, Labor	\$495.86
AT & T Mobility, Cell Phones	\$98.36
Barb Barnett, Mileage, Supplies, Meals	\$19.88
Bitterman, Joni, Mileage	\$102.96
Bitterman, Scott, Mileage	\$103.75
Blue Cross Blue Shield, Insurance	\$2,686.10
Bob Barker Co, Supplies	\$30.68
Bockstadter & Glen Law LLC, Attorney Fees	\$1,634.38
Don Bottorf, Attorney Fees	\$95.00
Business World, Supplies	\$3.99
C.A.N.D.O, Dues	\$3,500.00
Capital Business Systems, Inc., Copier Lease, Services	\$104.17
Cash-Wa, Supplies	\$1,028.62
City of Clay Center, Utilities	\$483.18
Clay County Clerk, Filing Fees	\$56.00
Clay County News, Advertising, Supplies	\$2,174.23
Clay County Treasurer, Postage, Supplies	\$3,780.30
Clearly, Phone Registration and Installation	\$420.93
Colonial, Insurance	\$643.65
Consolidated Management Company, Meals	\$30.15
Corner Market, Food, Supplies	\$1,144.30
Cornerstone Bank, Insurance	\$59,921.77
CPI, Fuel	\$3,195.23
Crowne Plaza, Lodging	\$599.75
Culligan's of Hastings, Rent	\$75.70
DAS, Services	\$795.52
Dawson County Sheriff, Service Fees	\$28.32
DeWitt Funeral Home, Service Fees	\$2,000.00
Dollar General, Supplies	\$144.21
Don's Lawn Service, Lawn Care	\$420.00
Douglas County Sheriff, Service Fees	\$43.93
Eakes, Supplies	\$4,706.41
Elite Court Reporting, Service Fees	\$67.15
ES&S, Supplies	\$15,300.71
First Concord, Insurance	\$3,202.63
First Wireless, Supplies	\$5,171.88
Flatwater Technologies, IT Services	\$7,620.24
Friesen Auto, Repairs, Labor, Parts	\$118.30
Gilbert, Robin, Mileage, Meals	\$95.63
Goding Law, Attorney Fees	\$1,695.75
Godtel, Lonnie, Cemetery Mowing	\$600.00
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Registration, Mileage	\$186.25
Hometown Leasing, Lease	\$1,172.48
Kearney County Clerk, Fee Share	\$12,562.55
Lemke, Greg, Services	\$60.00
Madison National Life, Insurance	\$276.55
McCartney, Erin, Garnishments	\$140.00
MDM Pest Control, Services	\$100.00



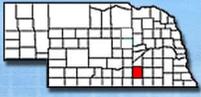
Clay County Board Minutes



MASA, Medical Transport Insurance	\$1,350.00
Medica, Insurance	\$66,372.14
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid American Benefits, Insurance Fees	\$534.08
MIPS, Service	\$2,870.17
Mustang Inc, Supplies	\$91.44
National Assn of Counties, Dues	\$450.00
Nationwide, Retirement	\$475.00
NE County Assessor Association, Registration Fees	\$50.00
NE Law Enforcement Training Center, Registration Fees	\$360.00
NE Association of County Officials, Registration Fees	\$2,510.32
Nebraska State Fire Marshall Agency, Services	\$240.00
Peshek, Deanna, Services	\$618.75
Physician's Laboratory, Services	\$2,517.00
Pitney Bowes, Postage	\$400.89
Platte Valley Communications, Service Fees, Supplies	\$11,844.28
Quality Sound & Communications, Rent	\$147.00
Revive Ministries, Program Fee	\$6,000.00
Roemmich, Gayle, Services	\$266.25
Samuelson, Samantha, Court Fees	\$52.50
Schmidt, Gabby, Supplies	\$88.76
See The Trainer, Supplies	\$69.00
Sherman County Sheriff, Service Fees	\$50.60
Skalka & Baack Law Firm, Attorney fees	\$4,556.01
South Central Public Power Dist., Utilities	\$1,389.19
Stehlik Law Firm, Attorney Fees	\$76.00
Sullivan Shoemaker, Public Defender	\$2,860.75
Surplus Property, Police Equipment	\$30,000.00
Sutton Electric, Services, Supplies	\$727.26
Sutton Lumber, Supplies	\$31.26
Terwey Law Office, Attorney Fees	\$380.00
Tillotson Enterprises, Repairs, Services	\$32,030.00
Unite Private Network LLC, Internet	\$1,606.00
University of Nebraska, Fees	\$40.00
US Bank, Supplies, Subscriptions	\$16.04
V & M Lawn Spraying, Service Fees	\$545.00
Brandy VanDewalle, Mileage	\$90.00
Verizon Wireless, Phones	\$40.01
Vision Service Plan (CT), Vision	\$425.35
Windstream, Service	\$548.36
WJE Consulting, Fees	\$1,460.00
Woodward's, Garbage	\$300.00
York County Sheriff, Service Fees	\$42.60
Zelle, Consulting Services	\$2,297.40

ROAD FUND

Employees, Wages	\$63,793.35
Aflac, Insurance	\$1,580.16
American Fence, Supplies	\$239.51
Aramark, Supplies	\$325.61
Black Hills Energy, Utilities	\$357.78

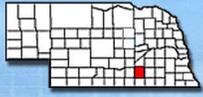


Clay County Board Minutes



Blue Cross Blue Shield, Insurance	\$445.76
Card Services (Orschelns), Supplies	\$16.04
Careys Pest Control, Service	\$65.00
City of Clay Center, Utilities	\$125.53
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$61.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$94.74
Clay County Weed Control, Services	\$20,677.50
Colonial, Insurance	\$548.04
Cornerstone Bank, Insurance	\$34,029.73
Cornhusker Cleaning Systems, Cleaning supplies	\$291.82
CPI, Fuel	\$11,232.67
Dollar General, Supplies	\$37.80
First Concord, Insurance	\$462.50
Flatland Enterprises Inc, Services	\$1,800.00
Fleet Pride, Parts	\$3,061.82
Friesen Auto, Repairs, Labor, Parts	\$1,851.92
George Bro's Propane, Propane	\$24,124.78
Hamilton Telecommunication, Internet	\$86.34
Harvard Food Mart, Supplies	\$70.79
Island Supply Welding, Supplies	\$225.08
John Deere Financial, Parts, Labor, Supplies	\$4,414.18
Ken & Al's, Fuel	\$402.00
Kully Pipe and Steel Supply, Supplies	\$384.37
Lawson Products, Parts	\$189.13
LCL Truck Equipment, Parts	\$42.10
Madison National Life, Ins	\$50.74
Medica, Insurance	\$2,400.00
Menards, Supplies	\$109.77
Mid-Nebraska Aggregate Inc, Supplies	\$14,286.97
MIPS, Service	\$194.80
Municipal Supply Inc, Supplies	\$1,395.33
Murphy Tractor & Equipment CO Inc, Service, Parts	\$188.74
Nationwide, Retirement	\$350.00
NMC Exchange, Parts	\$733.30
Nutrien Ag Solutions, Inc, Supplies, Fuel	\$194.90
Olsson, Services	\$13,425.00
R&K Service, Fuel	\$4,149.36
Sarah Dasher, Cleaning	\$375.00
South Central Public Power Dist., Utilities	\$281.15
Southern Power Dist., Utilities	\$67.45
Superior Outdoor Power, Parts	\$196.50
Sutton Auto, Parts, Supplies	\$1,220.07
Sutton Irrigation and Repair, Parts, Service	\$50.00
Sutton Lumber, Supplies	\$70.97
Svoboda, Joe, Reimbursement	\$31.00
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$190.82
Windstream, Service, Internet	\$613.73
Woodward's, Garbage	\$55.00

ROD PM FUND



Clay County Board Minutes

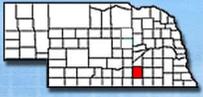


MIPS, Service, Supplies		\$468.00
	HEALTH FUND	
Employees, Wages		\$9,597.20
Leslie Anderson, Mileage		\$10.00
Blue Cross Blue Shield, Insurance		\$60.98
Clay County News, Advertising		\$163.73
Colonial, Insurance		\$190.59
Cornerstone Bank, Insurance		\$4,681.14
Culligan's of Hastings, Rent		\$36.00
Eakes, Supplies		\$72.14
First Concord, Insurance		\$250.00
Donna Jensen, Mileage		\$192.85
Madison National Life, Insurance		\$14.20
Sara Marshall, Mileage		\$400.63
Medica, Insurance		\$200.00
Nationwide, Insurance		\$100.00
Sanofi Pasteur Inc, Supplies		\$1,163.46
Syncb/Amazon, Supplies		\$100.30
Vision Service Plan (CT), Vision		\$28.17
	911 FUND	
Black Hills Energy, Utilities		\$70.06
Nemaha County Sheriff, Fees		\$38.11
South Central Public Power Dist., Utilities		\$80.29
Windstream, Service, Internet		\$440.18
	E911 FUND	
Windstream, Service, Internet		\$979.75
	ROAD IMPROVEMENT BOND FUND	
BOK Financial, Fees		\$11,042.50
	WEED FUND	
Employees, Wages		\$1,899.84
Aflac, Insurance		\$52.78
AT & T Mobility, Cell Phone		\$51.66
Black Hills Energy, Utilities		\$36.08
Blue Cross Blue Shield, Insurance		\$50.46
Cornerstone Bank, Insurance		\$2,247.42
CPI, Fuel		\$262.30
First Concord, Insurance		\$50.00
Medica, Insurance		\$200.00
Menards, Supplies		\$37.13
Nationwide, Retirement		\$350.00
Nextlink, Internet		\$28.50
Platte Valley Communications, Service, Parts		\$53.40
Shuck, Greg, Registration		\$691.91
South Central Public Power Dist., Utilities		\$43.46
Sutton Lumber, Supplies		\$40.49

Motion by Fintel and seconded by Bitterman to adjourn this meeting at 11:28 A.M.; next regular meeting scheduled for November 29, 2022. On roll call, yea: Fintel, Shaw, Bitterman, Pavelka and Johnson; absent: Samuelson and Schmidt. Motion carried.

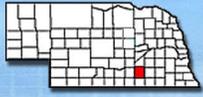
Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes





Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 29, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met November 29, 2022 as per public notice given in the Clay County News on November 23, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held November 22, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

Motion by Pavelka and seconded by Fintel to approve the minutes of the meeting held November 22, 2022 as mailed. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman and Johnson; abstain: Samuelson and Schmidt. Motion carried.

There was no Public Input.

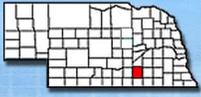
Thomas Roemmich II, Highway Superintendent reported that Road O is done and they are working on tree cutting.

Recommendations for appointments to the Clay County Health Board were discussed. Motion by Shaw and seconded by Bitterman to appoint Donna Alberts, DudLee Brennforder, Leslie Robbins and Judy Schwenk to serve on the Clay County Health Board for a term of three (3) years. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Recommendation for appointment to the Clay County Board of Adjustments was discussed. Motion by Schmidt and seconded by Samuelson to appoint Andrew Leichter to serve on the Clay County Board of Adjustments for a term of three (3) years. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Greg Shuck, Weed Superintendent provided his monthly report to the Board.

Robin Gilbert, Treasurer and Walker Zulkoski with the Nebraska Public Agency Investment Trust (NPAIT) presented financial management resource options to the Board. Additional information will be provided over the next couple of weeks and the Board will readdress the options at the next meeting.



Clay County Board Minutes

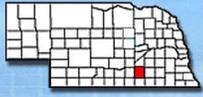


Cassie Aksamit, County Clerk advised the Board that the General Fund did not have enough to cover this month's claims. Motion by Fintel and seconded by Bitterman to adopt Resolution #22-28 to transfer \$123,100.00 from the Inheritance Tax Fund to the General Fund as a loan to be paid back if/when funds are available. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried. (Resolution on file in the Clerk's office)

Motion by Shaw and seconded by Schmidt to adjourn this meeting at 10:43 A.M.; next regular meeting scheduled for December 13, 2022. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 13, 2022, at 9:00 A.M.

The Clay County Board of Supervisors met December 13, 2022, as per public notice given in the Clay County News on December 7, 2022, a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held November 29, 2022, were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held November 29, 2022, as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no Public Input.

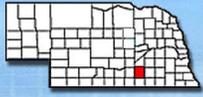
Thomas Roemmich II, Highway Superintendent presented five easements for review and discussion.

Motion by Samuelson and seconded by Schmidt to approve the easement requested by Unite Private Networks to bury fiber optic cable/line from the SE corner of Sec. 12-T7N-R7W, thence North crossing Road 319 to the SE corner of Sec. 36-T8N-R7W and further North approximately 120' to the junction box on the west side of Road N. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Pavelka and seconded by Fintel to approve the easements requested by Randy Harms to install an electrical line across Road L from SW1/4 Sec. 11-T5N-R7W to SE1/4 Sec. 10-T5N-R7W for irrigation; and across Road G from NE1/4 Sec. 1-T5N-R8W to NW1/4 Sec. 6-T5N-R7W for irrigation. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Motion by Shaw and seconded by Bitterman to approve the easements requested by Aaron Paus to install an electrical line across Road P from SW1/4 Sec. 16-T5N-R6W to SE1/4 Sec. 17-T5N-R6W for irrigation; and across Road 3065 from SW1/4 Sec. 4-T5N-R7W to NW1/4 Sec. 4-T5N-R7W for irrigation. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Tom also presented an Environmental Services Agreement between Clay County, Nebraska and Olsson, Inc for Project No. BRO-7018(26) Deweese Northwest. Motion by Pavelka and seconded by Bitterman to approve and adopt Resolution #22-29 for Signing of the Environmental Services Agreement BK2269 with Olsson, Inc. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried. (Resolution on file in the Clerk's Office)



Clay County Board Minutes



Motion by Shaw and seconded by Pavelka to approve the Olsson On-Call Professional Service Task Order Agreement, No. BK2269, Project No. BRO-7018(26) Deweese Northwest. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

No bids on Road X Bridge Project C-18(323).

Motion by Pavelka and seconded by Fintel to approve and adopt Resolution #22-30 to participate in the Nebraska Public Agency Investment Trust (NPAIT) as recommended by the Treasurer. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

The Fee Reports had been emailed to the Board prior to the meeting. Motion by Fintel and seconded by Shaw to approve the fee reports for the following county officials for the month of November 2022: County Clerk \$6,550.50; County Court \$4,698.16; Clerk of District Court \$48,628.20; County Sheriff \$7,850.09 and County Treasurer receipts numbered 22110001 through 22110048 in the amount of \$193,962.87. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Recommendation from Barb Barnett, Zoning Administrator, for member re-appointment to serve on the Clay County Joint Planning and Zoning Commission was mailed to the Board. Motion by Schmidt and seconded by Samuelson to re-appoint Mary Lynne Ellis, Dan Baumert and Brett Nunnenkamp to the Clay County Joint Planning and Zoning Commission for a three-year term that will expire on December 31, 2025. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Two proposals from Sutton Electric were mailed to the Board. Motion by Shaw and seconded by Bitterman to approve the proposal in the amount of \$780.00 from Sutton Electric, Inc for installation of a light on the flagpole on the roof of the Courthouse. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Motion by Shaw and seconded by Bitterman to approve the proposal in the amount of \$770.00 from Sutton Electric, Inc for installation of electric receptacles on the light poles on the East and West sides of the Courthouse. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

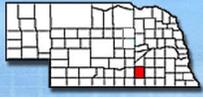
Motion by Fintel and second by Schmidt to open the Public Hearing at 10:00 A.M. on Conditional Use Permit of Cooperative Producers, Inc. (CPI, Inc.). On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

The following were present: Barb Barnett, Zoning Administrator; Thomas Roemmich II, Highway Superintendent; Jeremiah Ochsner, landowner; Tim Johnson, landowner; and Justin Yoesel, CPI representative.

Barnett presented the Recommendation to the Governing Body from the Clay County Joint Planning and Zoning Commission. Said recommendation is for Approval of Cooperative Producers, Inc. (CPI, Inc.) Condition Use Permit for a grain storage facility in Lewis Township.

All parties present had open discussion on concerns regarding this project. The highest concern revolved around the need to make the safety of the roads a priority.

Chairman Johnson reminded those present that this is a State Highway, therefore Clay County would not have jurisdiction over the entrance and/or exit safety measures. Barnett stated that a condition is set on the recommendation that CPI adheres to D.O.T. (Department of Transportation) regulations and recommendations for the entrance of the facility and setback



Clay County Board Minutes



distances for structures. T. Roemmich also stated that a traffic study will be done. As of now, there is not a confirmed start date for construction of the project. CPI plans to start this site small in hopes to expand in the future to mimic the Fairmont site. Concerns regarding what would happen if the site were abandoned were discussed. Barnett stated that a condition is set on the recommendation that in the event of cease of operation, for greater than 24 months, it is the responsibility of the landowner to remove un-used structures from the parcel. The Board discussed this with J. Yoesel and it was agreed to amend this condition to state that if needed, CPI could approach the Clay County Board of Supervisors to consider an extension in the timeframe for removal of structures.

Motion by Shaw and second by Bitterman to close Public Hearing at 10:32 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

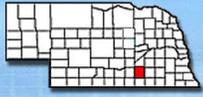
Motion by Fintel and second by Samuelson to approve the Conditional Use Permit of CPI as recommended by the Clay County Joint Planning and Zoning Commission. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Bob Stutesman and Lane Ahrens with Integrated Security Solutions (I.S.S.) were present to give an update on the security system and answer any questions from the Board.

Motion by Shaw and seconded by Schmidt to adjourn this meeting at 11:17 A.M.; next regular meeting scheduled for December 20, 2022. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 20, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met December 20, 2022 as per public notice given in the Clay County News on December 14, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson; absent: Scott Bitterman. Minutes of the meeting held December 13, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

Motion by Fintel and seconded by Pavelka to approve the minutes of the meeting held December 13, 2022 as mailed. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Samuelson and Johnson; absent: Bitterman. Motion carried.

There was no Public Input.

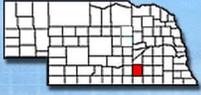
Thomas Roemmich II, Highway Superintendent presented a Preliminary Engineering Services Agreement between Clay County, Nebraska and Olsson, Inc for Project No. BRO-7018(26) Deweese Northwest. Motion by Pavelka and seconded by Shaw to approve and adopt Resolution #22-31 for Signing of the Preliminary Engineering Services Agreement BK2286 with Olsson, Inc. On roll call, yea: Schmidt, Fintel, Shaw, Samuelson, Pavelka and Johnson; absent: Bitterman. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Pavelka and seconded by Fintel to approve the Olsson On-Call Professional Service Task Order Agreement, No. BK2286, Project No. BRO-7018(26) Deweese Northwest Preliminary Engineering Services. On roll call, yea: Fintel, Shaw, Samuelson, Pavelka, Schmidt and Johnson; absent: Bitterman. Motion carried.

Jeff Palik with Olsson, Inc was present to open the bids for the Road X Bridge Project at 9:15 a.m. Bids received: Reese Construction \$876,426.32; Kea Constructors \$1,090,762.00; Diamond Engineering \$855,795.51; Simon Construction \$949,300.00; General Excavating \$752,779.62. Olsson estimated the cost for the Project to be around \$737,000.00.

Jeff Franklin, County Sheriff reported that due to the damages to one patrol vehicle that the vehicle is considered totaled by the County's insurance company and the vehicle will need to be turned over to NIRMA upon their request. Motion by Fintel and seconded by Schmidt to turn over the totaled Ford Explorer from the Sheriff's Department to NIRMA. The title will be turned over upon NIRMA's request. On roll call, yea: Shaw, Samuelson, Pavelka, Schmidt, Fintel and Johnson; absent: Bitterman. Motion carried.

Jeff and Tom reviewed all bids to confirm bid calculations. Motion by Fintel and seconded by Shaw to accept the bid from General Excavating for the Road X Bridge Project in the amount of \$752,779.62. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson; absent: Bitterman. Motion carried.



Clay County Board Minutes



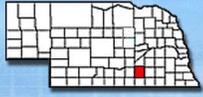
Donna Jensen, Health Department Director provided the Board with a monthly report.

Haley Malone, Emergency Manager provided the Board with a monthly report.

Motion by Pavelka and seconded by Samuelson to adjourn this meeting at 10:31 A.M.; next regular meeting scheduled for December 27, 2022. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Samuelson and Johnson; absent: Bitterman. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 27, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met December 27, 2022 as per public notice given in the Clay County News on December 21, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held December 20, 2022 were mailed to the board members. 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.

All present stood for the Pledge of Allegiance.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held December 20, 2022 as mailed. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson; abstain: Bitterman. Motion carried.

There was no Public Input.

Thomas Roemmich II, Highway Superintendent give his monthly report.

Jordan Arndt, Zelle HR Consultant attended the meeting to provide a breakdown on the proposed amendments to the Clay County Employee Handbook 2020 Revision. Motion by Fintel and seconded by Bitterman to approve the amendments to the Clay County Employee Handbook 2020 Revision to eliminate Comp Time; eliminate Floating Holidays; and convert the PTO Policy to Vacation & Sick Leave Policies as prepared by Zelle HR to be effective January 1, 2023. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

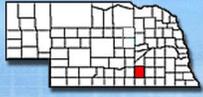
Because there was open time on the agenda, it was decided to move the Weed Board items up.

Motion by Bitterman and seconded by Shaw to recess as the Board of Supervisors at 9:50 A.M. and enter session as the Weed Control Board. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

Copies of the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2023 were passed out to the board for their review. Motion by Schmidt and seconded by Pavelka to authorize the chairman to sign the Weed Control Board Roster Report, Activity Report, Weed Infestations Report, Budget Report and the Weed Control Plan for 2023. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

Motion by Bitterman and seconded by Fintel to adjourn at 10:01 A.M. as the Weed Control Board and resume session as the Board of Supervisors. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Robin Gilbert, County Treasurer presented a resolution concerning a new pledge. Motion by Pavelka and seconded by Schmidt to adopt Resolution #22-32 for security pledge CUSIP



Clay County Board Minutes



#93811RCS1 for \$100,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried. (Resolution on file in Clerk's office.)

Several members of the 911 committee's terms will expire December 31, 2022. A list of re-appointments has been received. Motion by Schmidt and seconded by Shaw to re-appointment Mike Overturf, Brad Brennforder, Tom Roemmich II, Sandra Nejezchleb and Tracey Landenberger each to a two-year term on the Clay County 911 Committee. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Samuelson and seconded by Shaw to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Gerald Schmidt as alternate for the year 2023. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from NIRMA. The Clerk will verify these schedules with the Highway Supt. and County Sheriff and then complete the process on the NIRMA website.

Snow removal around the courthouse and the annex building was discussed. The County has an agreement through December 2022 with Rod's Total Property Maintenance. Rod McDonald has agreed to continue this service at the courthouse and also the annex building. A rate sheet for 2023 has been submitted.

Motion by Schmidt and seconded by Shaw to have Rod McDonald (Rod's Total Property Maintenance) do snow removal around the courthouse and annex building January 1 through December 31, 2023. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

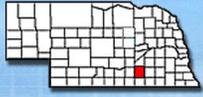
Motion by Fintel and seconded by Samuelson to Thank Clay County Board Supervisor, Gerald Schmidt, for all his years of service on the Board and his dedication to Clay County. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried. Schmidt was honored with a plaque of Leadership from the Clay County Board of Supervisors.

The claims were distributed for review and discussion.

Motion by Bitterman and seconded by Shaw to approve the claims that were presented and authorize the County Clerk to pay from the appropriate funds. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

GENERAL FUND

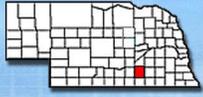
Employees, Wages	\$122,269.07
A & L Plumbing, Service Fees	\$722.00
Aflac, Insurance	\$314.08
Aksamit, Cassie, Mileage	\$185.00
Alley, Holli, Mileage	\$232.50
Arnold, Gene, Prior Service	\$72.00
Aspegren Repair, Parts, Labor	\$101.71
AT & T Mobility, Cell Phones	\$98.45
Barnett, Barb, Mileage	\$226.50
Bitterman, Joni, Mileage	\$113.13
Bitterman, Scott, Mileage	\$113.13



Clay County Board Minutes



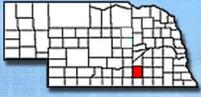
Black Hills Energy, Utilities	\$2,026.46
Blue Cross Blue Shield, Insurance	\$2,656.92
Blue 360 Media LLC., Supplies	\$90.75
Bockstadter & Glen Law LLC, Attorney Fees	\$697.40
Boeka, Donna, Prior Service, Meals	\$193.95
Business World, Supplies	\$27.99
Capital Business Systems, Inc., Copier Lease, Services	\$104.00
Carey's Pest Control, Inc., Service	\$110.00
City of Clay Center, Utilities	\$494.21
Clay County News, Advertising, Supplies	\$425.89
Clay County Treasurer, Postage, Titles, Taxes, Supplies	\$23,243.35
Clearly, Phone Registration and Installation	\$420.93
Clerk of the Dist. Court, Filing Fees	\$72.00
Colonial, Insurance	\$643.65
Corner Market, Food, Supplies	\$955.27
Cornerstone Bank, Insurance	\$60,624.61
CPI, Fuel	\$2,915.13
Cox, Jack, Prior Service	\$72.00
Culligan's of Hastings, Rent	\$51.45
DAS, Services	\$795.52
Dollar General, Supplies	\$72.75
Eakes, Supplies	\$538.94
Ellis, Mary Lynne, Mileage	\$27.50
Engineered Controls Inc., Service	\$280.00
Fintel, Ivan, Mileage	\$112.50
First Concord, Insurance	\$1,796.66
Flesner, Christine, Prior Service	\$144.00
Fujan, Paul, Reimbursement	\$21.11
Gilbert, Robin, Mileage	\$95.63
Griess, Lawrence, Prior Service	\$120.00
Griess, Ted, Prior Service	\$60.00
Hajny, Janet, Prior Service	\$300.00
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$155.63
Holiday Inn-Kearney, Lodging	\$1,679.30
Hometown Leasing, Lease	\$1,412.48
Hoy, Joni, Mileage	\$77.50
Johnson, Keith, Mileage	\$18.13
Justice Data Solutions, Inc., Supplies	\$6,612.50
Lutz & Company, Service	\$242.25
Madison National Life, Insurance	\$266.78
McCartney, Erin M, Garnishment	\$140.00
Medica, Insurance	\$65,293.17
Medical Air Services Assoc. (MASA), Insurance	\$637.50
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-American Benefits, Insurance Fees	\$9,398.55
MIPS, Service	\$3,390.62
MMC Contractors, Agreement, Service	\$7,730.43



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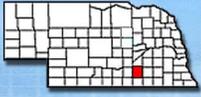
Nationwide, Retirement	\$475.00
NE Assoc. of Emergency Managers, Registration	\$110.00
Nebraska Notary Association, Notary	\$188.36
Nebraska State Fire Marshall Agency, Services	\$108.00
Nuckolls County Sheriff, Service Fees	\$40.65
Nunnenkamp, Brett, Mileage	\$14.38
Pavelka, Jim, Mileage	\$84.38
Phelps County Sheriff, Service Fees, Lodging	\$108.50
PIP Marketing Signs Print, Supplies	\$798.74
Provision Window Cleaning, Window Cleaning	\$2,750.00
Samuelson, Eric, Mileage	\$68.75
Schmidt, Alexis, Mileage	\$31.00
Schmidt, Tanya, Prior Service	\$48.00
Skalka, Baack & Fiala Law Firm, Attorney fees	\$2,836.30
Smith Trenching, Inc. Service	\$400.00
South Central Public Power Dist., Utilities	\$1,362.25
Stehlik Law Firm, Attorney Fees	\$57.00
Stratman, Janice, Prior Service	\$60.00
Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Lumber, Supplies	\$189.64
Unite Private Network LLC, Internet	\$1,606.00
UNL-AEM Business Center, Supplies	\$17.33
US Bank, Supplies	\$224.17
US Cellular, Phones	\$334.25
USDA-APHIS, Compensation, Support	\$106.60
Vansyckle, Tyler, Witness Fee, Milage	\$115.00
VanDewalle, Brandy, Mileage	\$30.00
Verizon Wireless, Phones	\$40.03
Vision Service Plan (CT), Vision	\$405.69
Warton, Heather, Mileage	\$15.00
Windstream, Service	\$548.49
Woodward's, Garbage	\$300.00
Zelle, Consulting Services	\$4,620.00
ROAD FUND	
Employees, Wages	\$58,851.73
Action Auto Supply, Parts	\$61.98
Aflac, Insurance	\$1,580.16
Aspegren, Tim, Reimbursement	\$31.00
Auca, Supplies	\$335.11
Aurora Cooperative, Fuel	\$66.97
Auto Glass Experts LLC, Labor	\$175.00
Beck's Farm Equipment, Supplies, Parts	\$991.20
Black Hills Energy, Utilities	\$1,190.80
Blue Cross Blue Shield, Insurance	\$384.78
BNSF Railway Co., Engineering Fees	\$3,258.06
C & M Supply, Supplies	\$83.20
Card Services (Orschelns), Supplies	\$1,095.74
Certified Truck & Trailer Repair, Inc., Parts & Labor	\$801.07



Clay County Board Minutes



City of Clay Center, Utilities	\$112.47
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$61.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$103.91
Clay County News, Advertising	\$175.40
Colonial, Insurance	\$548.04
Cornerstone Bank, Insurance	\$30,238.97
CPI, Fuel	\$12,336.04
Deweese Sand & Gravel, Gravel	\$26,190.92
Diamond Mowers Inc., Part	\$526.68
Dubois, Dayle, Prior Service	\$48.00
Eakes Office Solutions, Supplies	\$10.58
Fastenal Co., Parts	\$167.80
Filter Care of Nebraska, Labor	\$150.95
First Concord, Insurance	\$462.50
Fleet Pride, Parts	\$93.49
Friesen Auto, Repairs	\$1,243.32
Garrett Enterprises Inc., Tires	\$8,051.52
Geneva Tire & Auto Inc., Labor	\$144.99
George Bro's Propane, Fuel	\$27,416.02
George;s 66 Service, Fuel	\$184.95
Gewecke, Pat, Prior Service	\$96.00
Hamilton Telecommunication, Internet	\$86.34
Hays Land Surveying LLC.,	\$596.25
Island Supply Welding, Supplies	\$568.19
John Deere Financial, Parts, Labor, Supplies	\$4,069.67
Ken & Al's, Fuel	\$694.80
Kully Pipe and Steel Supply, Supplies	\$805.93
Madison National Life, Ins	\$50.74
Mary Lanning Healthcare, Drug Testing	\$150.00
Medica, Insurance	\$2,200.00
Medical Enterprises Inc., Drug Testing	\$140.00
Menards, Supplies	\$463.87
Mid-Nebraska Aggregate Inc., Gravel	\$1,209.97
MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts	\$1,465.08
NAPA Auto Parts, Parts	\$62.24
Nationwide, Retirement	\$350.00
NMC Exchange, Parts	\$1,635.14
Nutrien Ag Solutions, Inc, Fuel	\$398.43
Olson Trailer Sales, Trailer	\$8,150.00
Olsson, Services	\$11,300.00
Petro Plus Inc., Repairs	\$282.44
Platte valley Communications, Repairs	\$138.85
R&K Service, Fuel	\$4,010.00



Clay County Board Minutes



Richweld Fabrication, Supplies	\$38.01
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist., Utilities	\$406.97
Southern Power Dist., Utilities	\$94.10
Sunbelt Rentals Inc. Parts	\$277.10
Sutton Auto, Parts, Supplies	\$1,019.57
Sutton Irrigation & Repair, Parts & Labor	\$217.00
Sutton Lumber, Supplies	\$137.86
Truck Center Companies, Parts & Labor	\$3,419.98
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$190.82
Windstream, Service, Internet	\$613.68
Woodward's, Garbage	\$55.00
ROD PM FUND	
Eakes, Scanner	\$845.00
MIPS, Service, Supplies	\$468.00
HEALTH FUND	
Employees, Wages	\$9,852.83
Blue Cross Blue Shield, Insurance	\$60.98
Clay County News, Advertising	\$150.16
Colonial, Insurance	\$190.59
Cornerstone Bank, Insurance	\$4,799.70
Culligan's of Hastings, Rent	\$36.00
First Concord, Insurance	\$250.00
Jensen, Donna, Mileage	\$212.50
Madison National Life, Insurance	\$14.20
Marshall, Sara, Mileage	\$305.00
Medica, Insurance	\$200.00
Nationwide, Insurance	\$100.00
Sanofi Pasteur Inc, Supplies	\$575.93
Syncb/Amazon, Supplies	\$250.87
Vision Service Plan (CT), Vision	\$28.17
US Postal Services, Postage	\$20.00
911 FUND	
Black Hills Energy, Utilities	\$70.14
Emergency Services Marketing, Inc., Subscription	\$224.00
Justice Data Solutions Inc., Software support	\$1,700.00
Nemaha County Sheriff, Fees	\$12.38
South Central Public Power Dist., Utilities	\$66.43
Windstream, Service, Internet	\$440.20
E911 FUND	
Windstream, Service, Internet	\$979.79
WEED FUND	
Employees, Wages	\$1,999.02
Aflac, Insurance	\$52.78
AT & T Mobility, Cell Phones	\$51.75



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Black Hills Energy, Utilities	\$71.02
Blue Cross Blue Shield, Insurance	\$50.46
Cornerstone Bank, Insurance	\$2,286.10
CPI, Fuel	\$111.57
Dollar General, Supplies	\$10.00
First Concord, Insurance	\$50.00
Holiday Inn-Kearney, Lodging	\$359.85
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00
NWCA, Annual Conference, Dues	\$330.00
NWCA Region 4, Dues	\$15.00
Nextlink, Internet	\$28.50
Platte Valley Communications, Service	\$33.75
South Central Public Power Dist., Utilities	\$87.55

Motion by Schmidt and seconded by Fintel to adjourn this meeting at 11:04 A.M.; next regular meeting scheduled for January 17, 2023. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman