

# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Crooked Creek Country Club, Clay Center, Nebraska, January 17, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met January 17, 2023 as per public notice posted in various locations on January 12, 2023 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, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held December 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 Fintel and seconded by Pavelka to approve the minutes of the meeting held December 27, 2022 as mailed. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Pavelka, Fintel, Shaw and Johnson; Nay: None; Abstain: Becker. Motion carried.

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

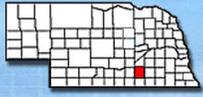
Motion by Shaw and seconded by Bitterman there being no further old business, to adjourn the business meeting for the year 2022, Sine Die. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Motion by Samuelson and seconded by Pavelka to appoint Cassie Aksamit to act as Temporary Chairman. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

The Board cast a unanimous ballot for vote of the Chairman for 2023. Motion by Shaw and seconded by Bitterman to elect L. Wayne Johnson for Chairman for 2023. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

The Board cast a unanimous ballot for vote of the Vice-Chairman for 2023. Motion by Fintel and seconded by Becker to elect Jim Pavelka for Vice Chairman for 2023. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Roll call was taken by the newly elected Chairman to commence business for the 2023 year showing the following present: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.



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Greg Shuck said he would be the representative on the RC&D board. Motion by Pavelka and seconded by Fintel to appoint Greg Shuck to serve on the Trailblazer RC & D board with Eric Samuelson as alternate. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Motion by Bitterman and seconded by Samuelson to appoint Cassie Aksamit as NIRMA contact person with L. Wayne Johnson as alternate for 2023. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Motion by Fintel and seconded by Shaw to appoint Haley Malone as the Clay County Emergency Manager for the year 2023. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Motion by Bitterman and seconded by Becker to appoint Haley Malone, Emergency Manager to participate in the South Central Planning Exercise Training (SCPET) for the year 2023. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Motion by Shaw and seconded by Pavelka to appoint Thomas D. Roemmich, II as the Clay County Highway Superintendent for the year 2023. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

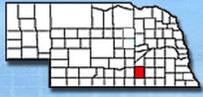
Motion by Pavelka and seconded by Fintel to appoint Greg Shuck as the Clay County Weed Superintendent for the year 2023. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Motion by Samuelson and seconded by Becker to appoint Barb Barnett as the Clay County Joint Planning & Zoning Administrator for the year 2023. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Motion by Shaw and seconded by Fintel to designate the Clay County News as the county's official newspaper for 2023. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Motion by Fintel and seconded by Bitterman to designate the Clay County website as an additional method of publishing notice of meetings of the Board of Supervisors/Board of Equalization for the year 2023; other departments may use this method at their discretion. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Designation of the broadcast media for Clay County was discussed. Motion by Bitterman and seconded by Shaw to designate KHAS radio station and KSNBC



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Nebraska TV station as licensed broadcast media for 2023. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

The Treasurer submitted a list of banks that are available to hold the deposits and CD's for Clay County. Motion by Pavelka and seconded by Becker that the following banks be named as holding agencies for county funds for the year 2023: 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). Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Thomas Roemmich II, Highway Superintendent provided a report on the roads discussed the need to advertise for the County Surveyor. Motion by Fintel and seconded by Pavelka to advertise for proposals for County Surveyor - proposals to be opened on February 21, 2023 at 9:15 A.M. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

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

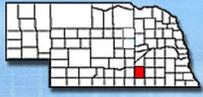
Robin Gilbert, Treasurer presented a Resolution for Fund #2585 for Local Assistance and Tribal Consistency Fund. Motion by Fintel and seconded by Bitterman to adopt Resolution #23-01 for the setup of Fund #2585 for Local Assistance and Tribal Consistency Fund. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

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 2022: County Clerk \$22,031.50; County Court \$4,284.18; Clerk of District Court \$26,288.70; Sheriff's fees \$12,747.41 and County Treasurer receipts numbered 22120001 through 22120051 in the amount of \$288,516.91. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

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

Dan Falley joined the meeting at 9:45 a.m. for an interview with the Board of Supervisors for the open position of the Maintenance / Custodial person for the Courthouse and Annex Building.

Paul Slutz joined the meeting at 10:21 a.m. for an interview with the Board of Supervisors for the open position of the Maintenance / Custodial person for the Courthouse and Annex Building.



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Mark Johnson joined the meeting at 11:15 a.m. for an interview with the Board of Supervisors for the open position of the Maintenance / Custodial person for the Courthouse and Annex Building.

Jordan (Arndt) Suarez from Zelle HR Consultants was present to discuss the interviewees with the Board. Motion by Fintel and seconded by Shaw to offer the Maintenance / Custodial position to Mark Johnson. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel and Shaw; Abstain: Johnson. Motion carried. Jordan will contact Mark Johnson to provide the job offer.

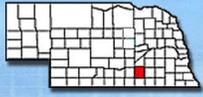
Jennifer Fleischer, County Attorney presented a Resolution for the appointment of John V. Hodge, Attorney at Law, to represent Clay County and the State of Nebraska when a conflict of interest exists for the Clay County Attorney, or any deputy thereof for the determination of Inheritance Tax. Motion by Pavelka and seconded by Bitterman to adopt Resolution #23-02 for the appointment of John V. Hodge, Attorney at Law, to represent Clay County and the State of Nebraska when a conflict of interest exists for the Clay County Attorney, or any deputy thereof for the determination of Inheritance Tax. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Jennifer also requested permission to get a cell phone for the County Attorney, laptops for the County Attorney and Deputy County Attorney, and discussed the need to find office space for the County Attorney's office to relocate to.

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 12:11 P.M.; next regular meeting scheduled for January 24, 2023. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 24, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met January 24, 2023 as per public notice given in the Clay County News on January 18, 2023 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: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; absent: Bitterman. Minutes of the meeting held January 17, 2023 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 January 17, 2023 as mailed. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Samuelson and Johnson; absent: Bitterman. Motion carried.

Thomas Roemmich II, Highway Superintendent provided a report on the roads and discussed the need to advertise for the 1 & 6 Year Road Plan and gravel bids.

Motion by Fintel and seconded by Shaw to advertise the public hearing for the 1 & 6 Year Road Plan to be held on February 14, 2023 at 9:15 A.M. On roll call, yea: Pavelka, Fintel, Shaw, Samuelson, Becker and Johnson; absent: Bitterman. Motion carried.

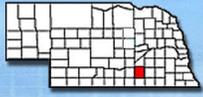
Motion by Pavelka and seconded by Becker to advertise for gravel bids to supply gravel for the county roads for the year 2023; bids to be opened on February 21, 2023 at 9:15 A.M. On roll call, yea: Fintel, Shaw, Samuelson, Becker, Pavelka and Johnson; absent: Bitterman. Motion carried.

Notice of Award of bid for the County Road X Bridge Project from Olsson Engineering was reviewed. Motion by Fintel and seconded by Samuelson to authorize the Chairman to sign the Notice of Award of Bid to General Excavating, LLC for County Road X Bridge Project. On roll call, yea: Shaw, Samuelson, Becker, Pavelka, Fintel and Johnson; absent: Bitterman. Motion carried.

Tom discussed getting bids for a pickup. Motion by Fintel and seconded by Shaw to advertise for bids for a pickup for the Roads Department. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; absent: Bitterman. Motion carried.

Julie Bergen, County Clerk Magistrate presented the Board with information regarding the inheritance taxes assessed and collected for 2022.

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



# Clay County Board Minutes



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

Motion by Shaw and seconded by Samuelson to have the governing board appointments be: Eric Samuelson to serve on the Mid-Nebraska Individual Services, Inc. board with Scott Bitterman as alternate; Scott Bitterman to serve on the Midland Area Agency on Aging board with Eric Samuelson as alternate; Ivan Fintel to serve on the Region 3 Behavioral Services board with Jim Pavelka as alternate; Glen Becker 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; Glen Becker and Jim Pavelka to serve on the LEPC committee; and Jim Pavelka and Glen Becker to serve on the Clay County 9-1-1 committee. L. Wayne Johnson will serve as a backup alternate to all governing boards if necessary. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Samuelson and Johnson; absent: Bitterman. Motion carried.

Allen Harpham with Flatwater Technologies was present to give the Board updates on the computer and network upgrades.

Barb Barnett, Joint Planning & Zoning Administrator presented the 2022 4<sup>th</sup> Quarter and Year-End Report.

Robin Gilbert, Treasurer presented the semi-annual statement and a resolution concerning a new pledge.

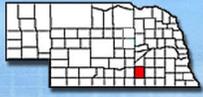
Motion by Samuelson and seconded by Fintel to accept the semi-annual statement from July 1, 2022 to December 31, 2022 as presented by the County Treasurer. On roll call, yea: Fintel, Shaw, Samuelson, Becker, Pavelka and Johnson; absent: Bitterman. Motion carried.

Motion by Becker and seconded by Pavelka to adopt Resolution #23-03 for security pledge CUSIP #87164WB72 for \$249,000.00 through Waypoint Bank, Clay Center, NE acting as a depositor for Clay County and authorize the chairman to sign. On roll call, yea: Shaw, Samuelson, Becker, Pavelka, Fintel and Johnson; absent: Bitterman. Motion carried. (Resolution on file in Clerk's office.)

Haley Malone, Emergency Manager gave the Board an update on the generator hookup for the dispatch center.

Donna Jensen, Health Department Director presented the Director's Report for the quarter; Donna inquired on Medica coverage on vaccinations – the Clerk will contact the Medica representative to get information; Donna is working on updates to the Health Department through grant funding.

Katie Kulhanek, Adams County Diversion Services Program Director presented the Board with a Memorandum of Understanding Interlocal Agreement for use of funding for services provided for Clay County. Motion by Becker and seconded by Shaw to authorize the Chairman to sign the Memorandum of Understanding. On roll call, yea:



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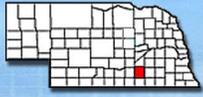
Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; absent: Bitterman. Motion carried.

The claims were distributed for review and discussion.

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

## GENERAL FUND

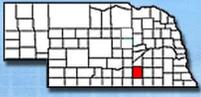
Employees, Wages	\$122,269.07
Action Auto. Parts	\$14.58
Aflac, Insurance	\$314.08
Aksamit, Cassie, Mileage	\$96.94
APCO International, Training	\$419.00
Aspegren Repair, Parts, Labor	\$634.39
AT & T Mobility, Cell Phones	\$98.58
Barnett, Barb, Mileage	\$42.06
Becker, Glen, Mileage	\$87.77
Black Hills Energy, Utilities	\$1,764.63
Blue Cross Blue Shield, Insurance	\$2,879.90
Bockstadter & Glen Law LLC, Attorney Fees	\$498.80
BTS Communications, Repairs	\$172.50
Business World, Supplies	\$212.37
Capital Business Systems, Inc., Copier Lease, Services	\$80.84
Cash-WA, Supplies	\$1,004.35
City of Clay Center, Utilities	\$71.74
Clay County Clerk, Checks	\$34.00
Clay County Court, Fees	\$461.00
Clay County News, Advertising, Supplies	\$1,589.53
Clay County Sheriff, Checks	\$106.22
Clay County Treasurer, Postage	\$3,500.00
Clerk of the Dist. Court, Filing Fees	\$36.00
Clearly, Phone Registration and Installation	\$420.77
Colonial, Insurance	\$643.65
Cooney Refrigeration, Repairs	\$160.50
Corner Market, Food, Supplies	\$792.65
Cornerstone Bank, Insurance	\$63,142.76
CPI, Fuel	\$2,526.75
Credit Management, Garnishment	\$458.30
Crooked Creek Country Club, Meeting	\$575.45
Crowne Plaza, Lodging	\$259.90
Culligan's of Hastings, Rent	\$44.70
DAS, Services	\$795.52
Dollar General, Supplies	\$170.15



# Clay County Board Minutes



Eakes, Supplies	\$932.63
First Concord, Insurance	\$2,882.63
Flatwater Technologies, Support	\$14,242.68
Four Rivers Sportsman's Club, Dues	\$150.00
Garvin, Sheila, Notary	\$40.00
Hamilton County Sheriff, Boarding	\$50.00
Hamilton County Treasurer, Vet Services	\$2,291.67
Holiday Inn-Kearney, Lodging	\$129.95
Hometown Leasing, Lease	\$1,292.48
Integrated Security Solutions, Supplies, Inspection, Fees	\$1,933.14
Lovgren Kelly, Notary	\$60.00
Madison National Life, Insurance	\$263.48
Marvin Planning Consultants, Consulting	\$780.00
Mary Lanning Health Care, Medical Care	\$138.00
McCartney, Erin M, Garnishment	\$140.00
Medica, Insurance	\$77,636.48
Medical Air Services Assoc. (MASA), Insurance	\$712.50
MDM Pest & Termite Control. Service	\$100.00
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid American Benefits, Insurance Fees	\$11,811.30
Midland Area Agency on Aging, Dues, Meal Program	\$6,299.00
Mid-States Organized Crime Information Center, Dues	\$100.00
MIPS, Service	\$3,294.80
Murray Law, Service	\$1,406.00
Nationwide, Retirement	\$475.00
National Emergency Number Assoc., Training	\$1,794.00
NE Assoc. of County Assessors, Dues	\$60.00
NACO, Registration	\$520.00
NACO Planning & Zoning, Dues	\$40.00
NE Assoc. of Emergency Managers, Dues	\$50.00
NE District Court Clerks Assoc., Dues	\$50.00
NESA, Dues	\$30.00
NE Sheriffs Office Assoc., Dues	\$200.00
Newmyer, Mariah, Mileage	\$25.00
Peshek, Deanna, Reimbursement	\$83.99
Phelps County Sheriff, Lodging	\$450.00
Physicians Laboratory PC, Autopsy	\$2,050.00
Platte Valley Comm. of Hastings Inc., Repairs	\$107.50
Police Offices Assoc., of NE, Dues	\$20.00
Professional Choice Recovery, Garnishment	\$366.63
Redfield Direct LLC, Supplies	\$1,311.03
Region 3 Behavioral Health Services, 3rd Qtr.	\$4,103.93
Rod's Total Property Maintenance, Service	\$1,780.00
SCALES, Dues	\$1,000.00
Skalka & Baack Law Firm, Attorney fees	\$3,212.25
South Central Public Power Dist., Utilities	\$1,604.48
South Central Economic Development Dist., Dues	\$5,000.00
Stehlik Law Firm, Attorney Fees	\$9.50
Sullivan Shoemaker, Public Defender	\$2,600.00



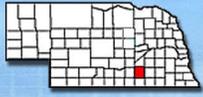
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Sunset Law Enforcement, Supplies	\$1,032.10
Sutton Auto Supply, Supplies	\$209.25
Sutton Electric, Service	\$118.20
Sutton Lumber, Supplies	\$26.29
Sutton Memorial Chapel, Service	\$592.50
Sutton Pharmacy, Supplies	\$13.61
TK Elevator, 1st Qtr. Service	\$364.71
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$217.25
US Cellular, Phones	\$36.85
USDA-APHIS, Compensation, Support	\$124.57
Vansyckle, Tyler, Witness Fee, Milage	\$119.56
Verizon Wireless, Phones	\$40.03
Vision Service Plan (CT), Vision	\$529.52
Whetstine-Jones, Miki, Notary	\$40.00
Windstream, Service	\$553.14
Woodward's, Garbage	\$300.00
Zelle, Consulting Services	\$4,680.00

## ROAD FUND

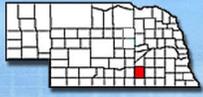
Employees, Wages	\$58,851.73
Abilene Machine LLC, Parts	\$443.41
Action Auto Supply, Parts	\$56.33
Aflac, Insurance	\$1,580.16
Auca, Supplies	\$654.72
Aurora Cooperative, Fuel	\$101.96
Beck's Farm Equipment, Supplies, Parts	\$1,014.13
Black Hills Energy, Utilities	\$1,898.22
Blue Cross Blue Shield, Insurance	\$384.78
Card Services (Orschelns), Supplies	\$1,598.32
City of Clay Center, Utilities	\$110.93
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$61.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$145.18
Clay County Treasurer, Title	\$15.00
Colonial, Insurance	\$548.04
Cornerstone Bank, Insurance	\$34,085.15
CPI, Fuel	\$6,324.66
Deweese Sand & Gravel, Gravel	\$15,423.69
Eakes Office Solutions, Supplies	\$150.18
Filter Care of Nebraska, Labor	\$428.80
First Concord, Insurance	\$462.50
Friesen Auto, Repairs	\$1,979.54
George Bro's Propane, Fuel	\$13,859.15
George's 66 Service, Fuel	\$315.98
Hamilton Telecommunication, Internet	\$86.69
Harvard Foodmart, Supplies	\$12.47



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Hays Land Surveying LLC.,	\$988.00
Island Supply Welding, Supplies	\$89.28
John Deere Financial, Parts, Labor, Supplies	\$2,267.96
Ken & Al's, Fuel	\$799.60
Kully Pipe and Steel Supply, Supplies	\$1,158.60
LCL Truck Equipment, Parts	\$18.75
Madison National Life, Ins	\$50.74
Medica, Insurance	\$2,200.00
Menards, Supplies	\$890.80
MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts, Motor grader	\$193,147.96
NACO, Conference	\$165.00
NAPA Auto Parts, Parts	\$355.46
Nationwide, Retirement	\$350.00
Nebraska Peterbilt, Parts	\$40.87
Nebraska Truck Center, Parts	\$246.93
Newman Traffic Signs, Signs	\$551.96
NMC Exchange, Parts, Labor, Supplies	\$3,429.63
Nutrien Ag Solutions, Inc, Fuel	\$150.95
Ochsner, James, CDL	\$31.00
Olsson, Services	\$9,216.25
PAD, LLC, Landfill fees	\$569.79
Petro Plus Inc., Repairs	\$205.00
R & K Service, Fuel, Service	\$1,927.91
Sarah Dasher, Cleaning	\$375.00
South Central Public Power Dist., Utilities	\$577.48
Southern Power Dist., Utilities	\$117.60
Sutton Auto, Parts, Supplies	\$1,274.75
Sutton Irrigation & Repair, Parts & Labor	\$55.95
Truck Center Companies, Parts & Labor	\$9,115.25
True Blue Diesel, Parts & Labor	\$1,152.39
US Bank, Supplies	\$391.74
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$190.82
Windstream, Service, Internet	\$613.67
Woodward's, Garbage	\$55.00
	ROD PM FUND
MIPS, Service, Supplies	\$468.00
	HEALTH FUND
Employees, Wages	\$9,852.83
Blue Cross Blue Shield, Insurance	\$161.90
Carroll, Denise, Supplies	\$57.38
Clay County News, Advertising	\$57.20
Colonial, Insurance	\$190.59
Cornerstone Bank, Insurance	\$4,673.96
Culligan's of Hastings, Rent	\$36.00



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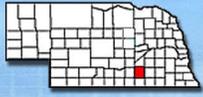
DHHS, Licensure Unit, Renewal	\$650.00
First Concord, Insurance	\$250.00
Eakes, Supplies	\$170.41
Jensen, Donna, Mileage, Education	\$171.25
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$384.38
Medica, Insurance	\$600.00
Nationwide, Insurance	\$100.00
Vision Service Plan (CT), Vision	\$28.17
911 FUND	
Black Hills Energy, Utilities	\$310.09
Justice Data Solutions Inc., Software support	\$2,070.00
South Central Public Power Dist., Utilities	\$68.20
Windstream, Service, Internet	\$376.10
E911 FUND	
Windstream, Service, Internet	\$837.14
WEED FUND	
Employees, Wages	\$1,999.02
Aflac, Insurance	\$52.78
AT & T Mobility, Cell Phones	\$51.81
Black Hills Energy, Utilities	\$100.28
Blue Cross Blue Shield, Insurance	\$50.46
Cornerstone Bank, Insurance	\$2,391.39
CPI, Fuel	\$134.98
Eakes, Supplies	\$10.40
First Concord, Insurance	\$50.00
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00
Nextlink, Internet	\$28.50
South Central Public Power Dist., Utilities	\$181.74
Van Diest Supply Co. Chemicals	\$12,318.40

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

Motion by Pavelka and seconded by Samuelson to adjourn this meeting at 11:43 A.M.; next regular meeting scheduled for January 31, 2023. On roll call, yea: Pavelka, Fintel, Shaw, Samuelson, Becker and Johnson; absent: Bitterman. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, January 31, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met January 31, 2023 as per public notice given in the Clay County News on January 25, 2023 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, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held January 24, 2023 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 January 24, 2023 as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson; abstain: Bitterman. Motion carried.

Thomas Roemmich II, Highway Superintendent provided a report on the roads and provided input on the standing issue with township vacancies. Tom also presented his preliminary 1 & 6 Year Road Plan.

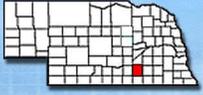
Monitoring Agreements from Integrated Security Solutions were provided to the Board prior to the meeting. Motion by Shaw and seconded by Bitterman to authorize the Chairman to sign the Monitoring Agreements for the security systems at the Roads and Weeds Departments. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Greg Shuck, Weed Superintendent presented his monthly report and the annual report from the Trailblazer RC&D Council. Sponsorship for the Trailblazer RC&D recycling events was discussed. Motion by Shaw and seconded by Becker to sponsor the Trailblazer RC&D recycling events for 2023 in the amount of \$400.00. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The Farm Lease for the S1/2 SW1/4 10-8-8 (Leicester Farm) was presented for signature as prepared by the Clay County Attorney. Motion by Fintel and seconded by Samuelson to authorize the Chairman to sign the Farm Lease for crop years 2023, 2024 and 2025 for the S1/2 SW1/4 10-8-8, Clay County (Leicester Farm). On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The Board discussed the NIRMA 2023-2024 coverages and Renewal Application.

Motion by Shaw and seconded by Pavelka to adjourn this meeting at 10:09 A.M.; next regular meeting scheduled for February 14, 2023. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

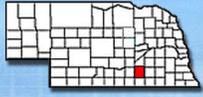


# Clay County Board Minutes



Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 14, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met February 14, 2023 as per public notice posted in various locations 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, Becker, Pavelka, Fintel and Johnson; absent: Shaw. Minutes of the meeting held January 31, 2023 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 Samuelson and seconded by Fintel to approve the minutes of the meeting held January 31, 2023 as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Bitterman and Johnson; absent: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent provided his roads report.

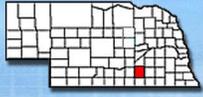
An Agreement for Construction Contract was received from Olsson that is by and between Clay County, NE ("Owner") and General Excavating, LLC ("Contractor") for the Road "X" County Bridge Project. Motion by Bitterman and seconded by Fintel to authorize the chairman to sign the Agreement for Construction Contract by and between Clay County, NE ("Owner") and General Excavating, LLC ("Contractor") for the Road "X" County Bridge Project. On roll call, yea: Becker, Pavelka, Fintel, Bitterman, Samuelson and Johnson; absent: Shaw. Motion carried.

A Notice to Proceed to General Excavating, LLC for the Road "X" County Bridge Project was received from Olsson. Motion by Becker and seconded by Fintel to authorize the Chairman to sign the Notice to Proceed to General Excavating, LLC for the Road "X" County Bridge Project. On roll call, yea: Pavelka, Fintel, Bitterman, Samuelson, Becker and Johnson; absent: Shaw. Motion carried.

Tom discussed the need to look at bidding for a belly dump trailer and motor grader.

Motion by Fintel and seconded by Samuelson to advertise for a motor grader for the Roads Department. On roll call, yea: Fintel, Bitterman, Samuelson, Becker, Pavelka and Johnson; absent: Shaw. Motion carried.

Motion by Pavelka and seconded by Bitterman to advertise for a belly dump trailer for the Roads Department. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson; absent: Shaw. Motion carried.



# Clay County Board Minutes



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

Maps of the 1 and 6 Year Plan were handed out and discussed.

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.

Jennifer Fleischer, County Attorney was present to address the procedures for the Board regarding Township vacancies. Jennifer will provide the Clerk with guidance on these procedures moving forward.

Michele Bever, Executive Director South Heartland District Health Department presented the annual report for the fiscal year of 2022. 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, obesity and related health conditions.

The Fee Reports were sent to the Board prior to the meeting. Motion by Samuelson and seconded by Fintel to approve the fee reports for the following county officials for the month of January 2023: County Clerk \$35,757.65; County Court \$7,475.79; Clerk of District Court \$55,369.24; Sheriff's fees \$3,959.37 and County Treasurer receipts numbered 23010001 through 23010046 in the amount of \$1,810,588.24. On roll call, yea: Becker, Pavelka, Fintel, Bitterman, Samuelson and Johnson; absent: Shaw. Motion carried.

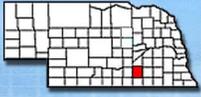
The Board discussed the questionnaire for the Catastrophic Medical Inmate Insurance Policy. The Clerk will gather the appropriate data from the Sheriff's Department prior to submitting the questionnaire for a renewal quote.

Motion by Samuelson and seconded by Fintel to close the One & Six Year Road Plan hearing at 10:15 A.M. On roll call, yea: Pavelka, Fintel, Bitterman, Samuelson, Becker and Johnson; absent: Shaw. Motion carried.

Motion by Pavelka and seconded by Becker to approve the 1 & 6 Year Road plan as presented, with no changes, by Thomas Roemmich II, Highway Superintendent, and adopt Resolution #23-04. On roll call, yea: Fintel, Bitterman, Samuelson, Becker, Pavelka and Johnson; absent: Shaw. Motion carried.

## *RESOLUTION #23-04*

*WHEREAS: The Clay County Board of Supervisors met February 14, 2023, 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,*



# Clay County Board Minutes



*WHEREAS: No public interest and/or suggestion was heard at the public hearing on February 14, 2023, 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 14<sup>th</sup> day of February, 2023.*

*ATTEST:*

*Cassie Aksamit, County Clerk*

*CLAY COUNTY*

*L. Wayne Johnson, Board Chairman*

Christopher Morrison with Midland Area Agency on Aging was present to discuss internet / network options for the Agency in the County Building. It was requested that Mr. Morrison work directly with the County's IT, Flatwater Technology, to discuss options. Discussion was also had regarding the County's ability to provide a Letter of Intent for funding to Midland Area Agency on Aging for the next fiscal year. The Board will meet regarding this at the next meeting.

Motion by Fintel and seconded by Pavelka to adjourn this meeting at 10:45 A.M.; next regular meeting scheduled for February 21, 2023. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson; absent: Shaw. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman

COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 21, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met February 21, 2023 as per public notice in the Clay County News on February 15, 2023 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, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held February 14, 2023 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 February 14, 2023 as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Bitterman and Johnson; abstain: Shaw. Motion carried.

Thomas Roemmich II, Highway Superintendent provided his roads report.

At 9:07 A.M. the Surveyor proposal were opened. Chris Hays from Hays Land Surveying was present. The proposal were:

Hays Land Surveying:

*Hourly Rates*

Registered Land Surveyor \$85.00/hour  
CAD Draftsman \$65.00/hour

*Mileage*

Mileage to be billed at Current Standard IRS Business Mileage Rate

*Materials*

5/8"x24" Rebar \$4.25/ea  
Aluminum Caps \$3.75/ea  
Surveyor Magnet \$2.25/ea  
1"x3" Steel Survey Markers w/washer (for Asphalt) \$3.75/ea

Grummert Professional Services, LLC:

\$350.00 to find or establish a government section corner or ¼ corner  
Additional fees to incur depending on circumstances.

At 9:10 A.M. the gravel bids were opened. Representatives from Deweese 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 \$17.60 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 \$18.15 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 \$20.00 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.

Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County Pit – no bid.

Bid for Class "A" gravel loaded in County trucks at the pit site for Hall County Pit \$10.75 per cu. yard.

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.

Island Landhandlers:

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 Pit – no bid.

Bid for Class "A" gravel loaded in County trucks at the pit site for Clay County for the sum of \$15.53 per cu. yd. Hall County Pit (\$11.50 Ton).

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 \$14.50 per cu. yd. and \$10.00 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 Bitterman and seconded by Shaw to accept all bids to supply gravel to Clay County from March 15, 2023 to March 15, 2024; with the option to purchase from either company. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The Surveyor proposals were discussed. Motion by Fintel and seconded by Bitterman to accept the proposal from Hays Land Surveying for a 4 year term. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Jeff Franklin, County Sheriff provided a monthly report.

Mark Johnson, Custodian provided a monthly report.

Brandy VanDewalle and Megan Burda with the Nebraska Extension Program were present to provide insight and gather update on the progress of assigning an office space to the UNL Extension Office in the Courthouse – there is no additional update at this time.

Jennifer Fleischer, County Attorney was present to address the procedures for the Board regarding Township vacancies.

Cassie Aksamit, County Clerk advised the Board and the County Attorney of communications received of people able to assist with Township vacancies at this time.

Motion by Shaw and seconded by Samuelson to appoint the following to fulfill the term of Township Members: Fairfield Township: Thomas Kluver, Jordan Hakanson and Jason Gerdes; Logan Township: Rod Knutzen. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Donna Jensen, Health Department Director provided a monthly report and updates on building updates that qualify for grants.

Haley Malone, Emergency Manager provided a monthly report.

The claims were distributed for review and discussion.

Motion by Bitterman and seconded by Beck 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, Becker, Pavelka and Johnson. Motion carried.

GENERAL FUND

Employees, Wages	\$114,292.89
Adams County Sheriff, Service Fees	\$18.50
Aflac, Insurance	\$314.08
Alley, Holli, Mileage	\$117.90
Aspegren Repair, Parts, Labor	\$505.29
AT & T Mobility, Cell Phones	\$98.52
Baird & Griess, Research	\$28.00
Barnett, Barb, Mileage	\$68.18
Beyke Signs, Signage	\$240.00
Black Hills Energy, Utilities	\$1,524.51
Blue Cross Blue Shield, Insurance	\$2,722.87
Bockstadter & Glen Law LLC, Attorney Fees	\$994.51
Bottorf, Don, Attorney Fees	\$95.00
Capital Business Systems, Inc., Copier Lease, Services	\$91.52
Carey's Pest Control, Service	\$110.00
Central Nebraska Assessor's Assoc., Dues	\$25.00

City of Clay Center, Utilities	\$86.05
Clay County Clerk, Filing Fees	\$10.00
Clay County News, Advertising, Supplies	\$500.52
Clay County Treasurer, Postage	\$810.00
Clearly, Phone System	\$420.77
Colonial, Insurance	\$643.65
Corner Market, Food, Supplies	\$1,183.91
Cornerstone Bank, Deductions	\$54,959.95
Cornerstone Ins. Group, Bonds	\$513.00
CPI, Fuel	\$3,364.84
Culligan's of Hastings, Rent	\$85.95
DAS, Services	\$795.52
Dollar General, Supplies	\$77.15
Eakes, Supplies	\$1,200.49
Felber, Cara, Mileage	\$34.06
First Concord, Insurance	\$1,681.66
Flatwater Technologies, Support	\$6,612.45
4-H ShoWorks, Fair Programs	\$175.00
Cynthia Furman, Mileage, Lodging	\$308.17
Garvin, Sheila, Notary Stamp	\$30.48
Goding Law, Attorney Fees	\$1,092.50
Hall, Dillon, Reimbursement	\$50.20
Hamilton County Treasurer, Vet Services	\$2,291.67
Handyman Services, Repairs	\$70.00
Hansen, Brenda, Mileage	\$68.12
Holdrege Dost Water Service, Salt	\$315.00
Hometown Leasing, Lease	\$1,292.48
Integrated Security Solutions, Supplies, Inspection, Fees	\$565.70
Jack's Uniforms & Equipment, Supplies	\$914.17
Lieske, Lieske & Ensz, Attorney Fees	\$1,081.25
Loberg, Emilia, Notary	\$70.00
Madison National Life, Insurance	\$243.68
Marvin Planning Consultants, Consulting	\$1,530.00
Mary Lanning Health Care, Medical Care	\$5,130.80
Sherry McBride, Reimbursement	\$160.00
McCartney, Erin M, Garnishment	\$140.00
Medica, Insurance	\$72,659.41
Medical Air Services Assoc. (MASA), Insurance	\$712.50
Menards, Supplies	\$477.96
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid American Benefits, Insurance Fees	\$3,149.74
MidWest Inn, Lodging	\$203.98
MIPS, Supplies	\$3,552.71
NE Assoc of Clerks, ROD, Elections, Dues	\$50.00
NACO, Registration	\$100.00
Nationwide, Retirement	\$875.00
NE Dept of Revenue, Garnishment	\$226.12
NE Assoc of County Treasurers, Dues	\$50.00
NE Planning & Zoning Assoc., Registration	\$200.00
Newmyer, Mariah, Mileage	\$64.19
Phelps County Sheriff, Lodging	\$135.00
Pitney Bowes Global Financial Services LLC., Lease Agreement	\$400.89
Platte Valley Comm. of Hastings Inc., Repairs	\$5,503.15
Professional Choice Recovery, Garnishment	\$30.68
Quality Sound & Communications Inc., Rental	\$147.00
Rod's Total Property Maintenance, Service	\$1,690.00
Schmoldt, Paul, Labor & Supplies	\$70.00
Secretary of State, Title 177	\$20.00
Skalka & Baack Law Firm, Attorney fees	\$4,653.02
South Central Public Power Dist., Utilities	\$1,587.20
Stehlik Law Firm, Attorney Fees	\$161.50
Streicher's, Supplies	\$169.99
Sullivan Shoemaker, Public Defender	\$2,600.00

Sutton Electric, Service	\$88.48
Sutton Lumber, Supplies	\$1.77
Todd's Body & Glass, Car Repair	\$3,909.22
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$541.39
US Cellular, Phones	\$42.23
VanDewalle, Brandy, Mileage	\$62.88
Verizon Wireless, Phones	\$40.01
Vision Service Plan (CT), Vision	\$500.12
Windstream, Service	\$554.02
Woodward's, Garbage	\$310.00
Zelle, Consulting Services	\$4,833.40

ROAD FUND

Employees, Wages	\$54,284.16
Aflac, Insurance	\$1,580.16
Tim Aspegren, Supplies	\$23.52
Auca, Supplies	\$530.35
Aurora Cooperative, Fuel	\$88.03
Auto Glass Experts, LLC, Service	\$705.00
Beck's Farm Equipment, Supplies, Parts	\$1,003.46
Black Hills Energy, Utilities	\$1,789.29
Blue Cross Blue Shield, Insurance	\$384.78
Brown's Thrift Store Inc., Supplies	\$373.99
Card Services (Orschelns), Supplies	\$655.35
Carey's Pest Control, Service	\$65.00
City of Clay Center, Utilities	\$116.42
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$61.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$134.94
Clay County News, Publications, Supplies	\$465.21
Colonial, Insurance	\$548.04
Cornerstone Bank, Deductions	\$28,055.17
CPI, Fuel	\$6,085.29
Diamond Mowers Inc., Parts	\$1,261.09
Dollar General, Supplies	\$20.35
Eakes Office Solutions, Supplies	\$140.22
Equipment Blades Inc., Supplies	\$194.84
First Concord, Insurance	\$462.50
Fleet Pride, Supplies	\$44.13
Friesen Auto, Repairs	\$177.56
Geneva Tire & Auto Inc., Tires	\$1,553.88
George Bro's Propane, Fuel	\$24,068.81
George's 66 Service, Fuel	\$213.57
Hamilton Telecommunication, Internet	\$86.69
Hansen, Paul, CDL	\$31.00
Hays Land Surveying LLC.,	\$538.00
Independent Salt Company, Bulk Salt	\$3,754.24
Island Supply Welding, Supplies	\$106.44
John Deere Financial, Parts, Labor, Supplies	\$1,302.16
Kelly Supply Company,	\$67.46
Ken & Al's Service Inc., Fuel, Supplies	\$475.70
Kully Pipe and Steel Supply, Supplies	\$2,886.33
Lawson Products, Supplies	\$222.10
LCL Truck Equipment, Parts	\$166.17
Matt Friend Truck Equipment, Supplies	\$91.89
Madison National Life, Ins	\$50.74
Medica, Insurance	\$2,200.00
Medical Enterprises Inc., Drug testing	\$105.00
Menards, Supplies	\$303.05
Midwest Service & Sales, Supplies	\$28,516.90

MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts	\$221.62
NAPA Auto Parts, Parts	\$672.03
Nationwide, Retirement	\$350.00
Nebraska Peterbilt, Parts	\$17.28
Nebraska Truck Center, Parts	\$370.39
NMC Exchange, Parts	\$5,179.09
Nutrien Ag Solutions, Inc, Fuel	\$275.03
Olsson, Services	\$2,215.05
Platte Valley Comm. of Hastings Inc., Repairs	\$682.45
Protex Central, Safety Supplies	\$561.54
R & K Service, Fuel, Service	\$76.48
Sarah Dasher, Cleaning	\$300.00
Shirt Shack, Supplies	\$1,683.17
South Central Public Power Dist., Utilities	\$565.89
Southern Power Dist., Utilities	\$159.89
Superior Outdoor Power, Supplies	\$748.73
Sutton Auto, Parts, Supplies	\$192.80
Sutton Lumber, Supplies	\$142.66
Theis Inspection Service, LLC, Inspection	\$2,410.63
Trausch Dynamics, Parts	\$338.69
Truck Center Companies, Parts & Labor	\$1,017.66
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$190.82
Windstream, Service, Internet	\$614.96
Woodward's, Garbage	\$55.00
	ROD PM FUND
MIPS, Service, Supplies	\$468.00
	HEALTH FUND
Employees, Wages	\$8,857.79
Blue Cross Blue Shield, Insurance	\$111.44
Clay County News, Advertising	\$166.21
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,320.41
Culligan's of Hastings, Rent	\$36.00
First Concord, Insurance	\$250.00
Esmer Flores, Mileage	\$23.94
Halo Branded Solutions Inc., Grant Supplies	\$1,163.70
Hopkins Medical Products, Grant Supplies	\$170.90
Jensen, Donna, Mileage, Education	\$164.26
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$523.36
Medica, Insurance	\$400.00
Memorial Health Clinic, Consultant fee	\$100.00
Nationwide, Insurance	\$100.00
Judy Schwenk, Mileage	\$18.62
Alice Sherman, Mileage	\$16.63
US Postal Service, Postage	\$63.00
Vision Service Plan (CT), Vision	\$28.17
	911 FUND
Black Hills Energy, Utilities	\$194.27
Nemaha County Sheriff, SE 911 Region Ins.	\$106.78
South Central Public Power Dist., Utilities	\$67.16
Windstream, Service, Internet	\$376.19
	E911 FUND
Windstream, Service, Internet	\$837.32
	WEED FUND
Employees, Wages	\$1,712.69
Aflac, Insurance	\$52.78
AT & T Mobility, Cell Phones	\$51.81

Beck's Farm Equipment, Service	\$65.56
Black Hills Energy, Utilities	\$90.40
Blue Cross Blue Shield, Insurance	\$50.46
Cornerstone Bank, Deductions	\$2,106.43
CPI, Fuel	\$105.67
Dollar General, Supplies	\$8.00
First Concord, Insurance	\$50.00
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00
Nebraska Weed Control Assoc., Training	\$150.00
Nextlink, Internet	\$28.50
Ramada Columbus River Edge, Lodging	\$192.00
South Central Public Power Dist., Utilities	\$217.86
Trailblazer RC&D, Sponsorship	\$400.00

Motion by Samuelson and seconded by Fintel to adjourn this meeting at 11:32 A.M.; next regular meeting scheduled for February 28, 2023. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 28, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met February 28, 2023 as per public notice in the Clay County News on February 22, 2023 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 Jim Pavelka presided with roll call showing the following present: Bitterman, Samuelson, Becker, Fintel, Shaw and Pavelka; absent: Johnson. Minutes of the meeting held February 21, 2023 were mailed to the board members. All the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Vice Chairman, Jim Pavelka stated that the open meeting law poster is posted on the west wall in the back of the room.

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 February 21, 2023 as mailed. On roll call, yea: Samuelson, Becker, Fintel, Shaw, Bitterman and Pavelka; absent: Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent provided his roads report.

Motion by Fintel and seconded by Shaw to adopt and authorize the chairman to sign Resolution #23-05 concerning NDOT for Project No. STP-S18C (107). On roll call, yea: Becker, Fintel, Shaw, Bitterman, Samuelson and Pavelka; absent: Johnson. Motion carried. (Resolution on file in Clerk's office)

Cheryl Blome, Deputy County Clerk advised the Board of communications received of people able to assist with Township vacancies at this time.

Motion by Becker and seconded by Samuelson to appoint the following to fulfill the term of Township Members: Inland Township: Donna McCartney and Paul Roback; Marshall Township: Dale Schliep. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, and Pavelka; absent: Johnson. Motion carried.

Holli Alley, UNL Extension gave an Activity Insight Report.

Names for appointments to the Clay County Extension Board were reviewed and discussed. Motion by Shaw and seconded by Bitterman to re-appoint Elaine Shuck and Appoint Christina Dittmer and Michael Derr to the Clay County Extension Board for three-year terms beginning January 1, 2023. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Fintel and Pavelka absent: Johnson. Motion carried.

Greg Shuck, Weed Superintendent provided his monthly report.

Motion by Bitterman and seconded by Fintel to accept the budget request of Midland Area Agency on Aging for fiscal year 2023-2024 in the amount of \$1598.00 for membership and to budget \$11,000.00 for the commodity, meal distribution, in home and transit programs. On roll call, yea: Bitterman, Samuelson, Becker, Fintel, Shaw and Pavelka; absent: Johnson. Motion carried.

Motion by Bitterman and seconded by Samuelson to adjourn this meeting at 9:50 A.M.; next regular meeting scheduled for March 14, 2023. On roll call, yea: Samuelson, Becker, Fintel, Shaw, Bitterman and Pavelka; absent: Johnson. Motion carried.

Cheryl Blome, Deputy County Clerk

Jim Pavelka, Vice Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 14, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met March 14, 2023 as per public notice in the Clay County News on March 8, 2023 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, Becker, Pavelka, Fintel, and Johnson; absent: Shaw. Minutes of the meeting held February 28, 2023 were mailed to the board members. All 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 Samuelson to approve the minutes of the meeting held February 28, 2023 as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, and Bitterman, abstain: Johnson, absent: Shaw. Motion carried.

Lee Hogan, Board Chairman and Chuck Newman from Adams County Board provided Public Input.

Info was provided about the new Adams County Jail Facility and invite was given for Clay County to utilize. It was discussed that it could be helpful to Clay County to house females and juveniles. Projected completion date Sept/Oct 2023.

Donna Jensen, Health Dept Director gave monthly report. Estimates for upgrades to the Health Dept were presented: ADA Compliant Door: \$6,626.00 A United Automatic Omaha; Sidewalk: \$7,200.00 AAA Best Concrete; Flooring: \$7,876.00 JP Remodeling. All mentioned upgrade expenses qualify for a grant and the board gave approval to proceed.

Jeff Franklin, County Sheriff and Jennifer Fleischer, County Attorney discussed the County credit card.

Easement request from Brad Nunnenkamp was discussed. Motion by Fintel seconded by Bitterman to approve the easement for Brad Nunnenkamp to bore electric line across Road U from SW ¼ 5-7-5 to SE ¼ 6-7-5. On roll call, yea: Becker, Pavelka, Fintel, Bitterman, Samuelson, and Johnson; absent Shaw. Motion carried.

Easement request from David Hoffman was discussed. Motion by Samuelson, seconded by Pavelka to approve the easement requested by David Hoffman to bore an electric line across Road D from NE ¼ 4-7-8 to SW ¼ 3-7-8 for irrigation. On roll call, yea: Pavelka, Fintel, Bitterman, Samuelson, Becker and Johnson; absent Shaw. Motion carried.

Easement request from Neil Cloet was discussed. Motion by Fintel, seconded by Bitterman to approve the easement requested by Neil Cloet to bore an electric line across Road 312 from SW ¼ 5-6-5 to NW ¼ 8-6-5. On roll call, yea; Fintel, Bitterman, Samuelson, Becker, Pavelka, and Johnson; absent Shaw. Motion carried.

Easement request from Bradley Hofmann was discussed. Motion by Bitterman seconded by Becker to approve the easement requested by Bradley Hofmann to bore an electric line across Road W from NW ¼ 15-8-5 to NE ¼ 16-8-5 for irrigation. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, and Johnson; absent Shaw. Motion carried.

Motion by Pavelka, seconded by Fintel to sign the gravel contracts for Deweese Sand and Gravel; Mid-Nebraska Aggregate; and Island Landhandlers. On roll call, yea; Samuelson, Becker, Pavelka, Fintel, Bitterman, and Johnson; absent Shaw. Motion carried.

Fee Reports were sent to the board prior to the meeting. Motion by Bitterman, seconded by Fintel to accept the fee reports for the following County Officials for the month of February 2023: County Clerk \$30,034.75; County Court \$4,596.79; Clerk of the District Court \$40,530.11; County Sheriff \$3,234.19; County Treasurer receipts 23020001 thru 23020059 in the amount of \$291,117.73. On roll call, yea; Becker, Pavelka, Fintel, Bitterman, Samuelson and Johnson; absent Shaw. Motion carried.

Thrasher Project Summary and bid to repair the North sidewalk was discussed. Motion by Fintel, seconded by Pavelka to accept the Project Summary and bid from Thrasher Foundation Repair for the North entrance to the Courthouse (part of the project will be covered under warranty for last year's work). On roll call, yea; Pavelka, Fintel, Bitterman, Samuelson, Becker and Johnson; absent Shaw. Motion carried.

The 911 Committee updated By Laws and copies were presented by the Emergency Manager. Motion by Becker, seconded by Pavelka to accept the updated 911 Committee By-Laws as presented by the Emergency Manager. On roll call, yea; Fintel, Bitterman, Samuelson, Becker, Pavelka and Johnson; absent Shaw. Motion carried.

Motion was made by Pavelka, seconded by Bitterman to appoint Caleb Schlick (terms on 12/31/23), Larry T Nuss (terms on 12/31/24), Colby Jensen (terms on 12/31/23), and Todd Nuss (terms on 12/31/23) to serve on the 911 Committee as recommended by the Emergency Manager. On roll call, yea; Bitterman, Samuelson, Becker, Pavelka, Fintel, and Johnson; absent Shaw. Motion carried.

Cassie Aksamit, County Clerk advised the Board of communications received of people able to assist with Township vacancies at this time.

Motion was made by Fintel, seconded by Bitterman to appoint Brian Roemmich to fulfill the term of township member for School Creek. On roll call, yea; Samuelson, Becker, Pavelka, Fintel, Bitterman and Johnson; absent Shaw. Motion carried.

Incentive pay for county employees after 5 years of service and every 5 years thereafter, was discussed by the board members. Motion by Becker, seconded by Fintel to approve a \$0.15/hr. increase in pay every 5 years of service made available on 1<sup>st</sup> paycheck after anniversary date. On roll call, yea; Becker, Pavelka, Fintel, Bitterman, Samuelson and Johnson; absent Shaw. Motion carried.

Motion by Bitterman, seconded by Pavelka to adjourn the meeting at 10:34 am; next regular meeting scheduled for March 21, 2023. On roll call, yea; Pavelka, Fintel, Bitterman, Samuelson, Becker and Johnson; absent Shaw. Motion carried.

Cassie Aksamit, County Clerk

L Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 21, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met March 21, 2023 as per public notice in the Clay County News on March 15, 2023 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, Becker, Pavelka, Fintel, Shaw and Johnson; absent: Samuelson. Minutes of the meeting held March 14, 2023 were mailed to the board members. All 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 March 14, 2023 as mailed. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; absent: Samuelson. Motion carried.

There was no public input.

Tom Roemmich, II; Highway Superintendent provided his weekly report; advised the Board that the Road X Bridge project has started and discussed implementing weight limits again. Motion by Shaw and seconded by Becker to adopt Resolution #23-06 Asphalt Road Weight Limits to begin March 27<sup>th</sup>. On roll call, yea: Pavelka, Fintel, Shaw and Johnson; nay: Bitterman; absent: Samuelson. Motion carried. (Resolution on file in the Clerk's office)

Tyler McNitt from NMC CAT was present for trailer bids.

Motion by Fintel and seconded by Bitterman to open trailer bids at 9:15 am. On roll call, yea: Fintel, Shaw, Bitterman, Becker, Pavelka and Johnson; absent: Samuelson. Motion carried.

Bid proposal from NMC CAT for a 2024 Trail King Trailer triple axle. Motion by Fintel and seconded by Shaw to accept the bid proposal from NMC CAT for a 2024 Trail King Trailer triple axle with a total cost of \$58,160.00. On roll call, yea: Shaw, Bitterman, Becker, Pavelka, Fintel and Johnson; absent: Samuelson. Motion carried.

Tom also discussed bids for motor graders and wanting to find a used loader to use for a gravel pile near Saronville. Motion by Fintel and seconded by Shaw to authorize Tom to shop around for a used loader to place near Saronville for a gravel pile with a cap of \$45,000.00. On roll call, yea: Bitterman, Becker, Pavelka, Fintel, Shaw and Johnson; absent: Samuelson. Motion Carried.

Sharon Hueftle, Executive Director for South Central Economic Development District provided the annual report 2022.

Julie Bergen, County Court Clerk Magistrate and Joni Bitterman, Clerk of the District Court provided information on a courtroom technology upgrade initiated by the State. The Board would like the County Attorney to review and readdress this at the next meeting.

Jeff Franklin, County Sheriff provided his monthly report.

Greg Shuck, Weed Supervisor provided his monthly report. Tire recycling to be set for September 14, 2023 in the morning.

Mark Johnson, Custodian, provided his monthly report.

Brenda Hansen, County Assessor, presented the surplus list for the Assessor's Office and preliminary real estate valuations. A motion was made by Bitterman and seconded

by Shaw to accept the surplus list from the County Assessor. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; absent: Samuelson. Motion Carried.

Haley Malone, Emergency Manager, provided her monthly report.

Jennifer Fleisher, County Attorney; Holli Alley, Extension 4-H Associate; Brandi VanDewalle and Megan Burda with the Nebraska Extension Program discussed options for the office spaces of the County Attorney and County Extension.

The renewal of the Catastrophic Inmate Medical Insurance was discussed. Motion by Shaw and seconded by Pavelka to approve the annual renewal of the Catastrophic Inmate Medical Insurance effective April 1, 2023 through March 31, 2024, in the amount of \$7,584.00. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; absent: Samuelson. Motion carried.

The Opioid Settlement Participation Packages were discussed. Motion by Becker seconded by Fintel to authorize the Chairman to sign the Subdivision and Special District Settlement Participation Forms pertaining to the Opioid Settlement Packages with Teva, Allergan, CVS, Walgreens, and Wal Mart. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Becker and Johnson; absent: Samuelson. Motion carried.

Claims were submitted by the County Clerk to be reviewed. 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: Fintel, Shaw, Bitterman, Becker, Pavelka and Johnson; absent: Samuelson. Motion carried.

#### GENERAL FUND

Alley, Holli, Mileage	\$172.92
Aspegren Repair, Parts, Labor	\$248.15
AT & T Mobility, Cell Phones	\$98.58
Aurora Cooperative, Supplies & Tire Repair	\$216.70
Barnett, Barb, Mileage	\$139.19
Big G Ace, Supplies	\$136.32
Black Hills Energy, Utilities	\$1,440.05
Bockstadter & Glen Law LLC, Attorney Fees	\$249.00
BTS Communications, Phone System, Supplies	\$2,583.68
Business World, Supplies	\$216.23
Capital Business Systems, Inc., Copier Lease, Services	\$87.99
City of Clay Center, Utilities	\$343.41
Clay County Court, Filing Fees	\$349.00
Clay County News, Advertising, Supplies	\$1,054.73
Clay County Sheriff's Office, Service Fees	\$235.34
Clay County Treasurer, Postage	\$3,878.75
Clearly, Phone System	\$420.77
Clerk of the District Court, Filing Fees	\$108.00
Collection Associates, Garnishment	\$515.33
Corner Market, Food, Supplies	\$1,027.13
CPI, Fuel	\$3,720.61
Crown Plaza, Lodging	\$404.85
Culligan's of Hastings, Rent	\$66.45
DAS, Services	\$795.52
Dollar General, Supplies	\$90.75
Eakes, Supplies	\$4,472.05
Ellis, Mary Lynne, Mileage	\$28.82
Engineered Controls, Service Agreement	\$3,900.00
Felber, Cara, Mileage	\$32.75
Flatwater Technologies, Support	\$5,337.26
Hamilton County Treasurer, Vet Services	\$2,291.67
Hometown Leasing, Lease	\$1,292.48
Brenda Hansen, Mileage	\$66.81
Jack's Uniforms & Equipment, Supplies	\$8.50
Keith Johnson, Mileage	\$19.00
Lieske, Lieske & Ensz, Attorney Fees	\$493.13

Marvin Planning Consultants, Consulting	\$3,570.00
McCartney, Erin M, Garnishment	\$140.00
Medical Air Services Assoc. (MASA), Insurance	\$737.50
MDM Pest & Termite Control, Service	\$100.00
Memorial Health Clinic, Service	\$130.00
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
MIPS, Supplies	\$2,870.17
MMC Contractors, Repairs	\$2,422.33
NACO, Registration	\$300.00
NESCA, Training	\$250.00
Newmyer, Mariah, Mileage	\$139.52
Nunnenkamp, Brett, Mileage	\$15.07
Platte Valley Comm. of Hastings Inc., Renew License	\$85.00
Rod's Total Property Maintenance, Service	\$940.00
Secretary of State, Title 177	\$20.00
Skalka & Baack Law Firm, Attorney fees	\$2,818.53
South Central Public Power Dist., Utilities	\$1,458.49
Stanard Appraisal Services, Appraisals	\$703.00
Stehlik Law Firm, Attorney Fees	\$247.00
Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Memorial Chapel, Blood Draw	\$125.00
Sutton Pharmacy, Prescriptions	\$51.78
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$1,094.31
US Cellular, Phones	\$1,461.28
VanDewalle, Brandy, Mileage	\$157.20
Verizon Wireless, Phones	\$40.01
Windstream, Service	\$547.97
Woodward's, Garbage	\$375.00
Zelle, Consulting Services	\$4,611.35
911 Custom, Supplies	\$370.00

ROAD FUND

Action Auto Supply, Supplies	\$123.29
Auca, Supplies	\$219.24
Aurora Cooperative, Fuel	\$92.35
Beck's Farm Equipment, Supplies, Parts	\$856.24
Black Hills Energy, Utilities	\$1,660.02
Certified Truck & Trailer Repair, Parts & Labor	\$11,008.46
City of Clay Center, Utilities	\$103.86
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$61.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$148.14
Consolidated Concrete Co., Concrete	\$6,190.68
Cornhusker Cleaning Systems, Supplies	\$619.30
CPI, Fuel	\$6,634.71
Del Ray, Supplies	\$132.90
Eakes Office Solutions, Supplies	\$1,115.02
Extreme Transfer LLC, Parts & Labor	\$452.58
Fastenal Co., Supplies	\$420.68
Filter Care of Nebraska, Supplies	\$206.25
Friesen Auto, Repairs	\$1,802.13
George Bro's Propane, Fuel	\$16,684.36
George's 66 Service, Fuel	\$126.60
H & H Concrete & Construction, Rental	\$787.50
Hamilton Telephone Co., Internet	\$86.69
Hays Land Surveying LLC.,	\$845.26
Interstate Battery Center, Batteries	\$567.00
Island Landhandlers Inc., Gravel	\$10,310.68
Island Supply Welding Co., Supplies	\$107.13
Ken & Al's Service Inc., Fuel	\$602.50
Kully Pipe and Steel Supply, Supplies	\$246.76

LCL Truck Equipment, Parts	\$589.79
Mary Lanning Health Care, Drug Testing	\$75.00
Meister Repair LLC., Parts	\$593.18
Menards, Supplies	\$1,192.50
Mid-Nebraska Aggregate, Inc., Gravel	\$32,288.19
Midwest Service & Sales, Supplies	\$56,884.90
MIPS, Service & Timeclocks	\$1,401.87
Murphy Tractor & Equipment CO Inc, Service, Parts	\$1,255.14
NAPA Auto Parts, Parts	\$231.76
Nebraska Association of County Officials, Meeting	\$50.00
Nebraska Peterbilt, Parts	\$462.54
NMC Exchange, Parts	\$13,153.92
Nutrien Ag Solutions Inc., Fuel	\$94.50
Olsson, Services	\$6,997.74
Petro Plus, Parts & Labor	\$78.95
RAKA, Rental	\$1,327.62
R & K Service, Fuel	\$2,459.16
Thomas Roemmich II, Lodging	\$435.00
Sarah Dasher, Cleaning	\$300.00
Shirt Shack, Supplies	\$1,179.18
South Central Public Power Dist., Utilities	\$520.06
Southern Power Dist., Utilities	\$146.31
Sunbelt Rentals, Rental	\$79.20
Sutton Auto, Parts, Supplies	\$633.40
Sutton Lumber, Supplies	\$141.87
Trausch Dynamics, Parts	\$114.60
Village of Trumbull, Utilities	\$89.00
Windstream, Service, Internet	\$614.98
Woodward's, Garbage	\$55.00
ROD PM FUND	
Bear Graphics, Supplies	\$842.75
MIPS, Service, Supplies	\$468.00
INHERITANCE TAX FUND	
A & L Plumbing & Heating, Repairs	\$317.85
Andrew Malone Painting, Painting	\$2,385.00
Paint & Paper Palace, Carpet	\$5,390.41
HEALTH FUND	
Denise Carroll, Supplies	\$56.88
Clay County News, Advertising	\$150.16
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$318.63
GlaxoSmithKline Pharmaceuticals, Vaccine	\$1,978.36
Halo Branded Solutions Inc., Grant Supplies	\$19.36
Sara Marshall, Mileage, Supplies	\$452.03
NRG Media, Grant Supplies	\$5,408.00
Sanofi-Pasteur Inc. Vaccine	\$362.19
Shared Services Systems, Grant Supplies	\$105.03
US Bank, Cont. Education	\$180.00
911 FUND	
Black Hills Energy, Utilities	\$180.91
South Central Public Power Dist., Utilities	\$62.32
Windstream, Service, Internet	\$376.57
E911 FUND	
Windstream, Service, Internet	\$838.18
WEED FUND	
AT & T Mobility, Cell Phones	\$51.81
Beck's Farm Equipment, Service	\$97.94
Black Hills Energy, Utilities	\$85.05
CPI, Fuel	\$173.36
Menards, Supplies	\$101.85

Nextlink, Internet	\$28.50
South Central Public Power Dist., Utilities	\$177.03

Motion by Pavelka and seconded by Bitterman to adjourn the meeting at 12:05 pm, next regular meeting scheduled for March 28, 2023. On roll call, yea: Shaw, Bitterman, Becker, Pavelka, Fintel and Johnson; absent: Samuelson. Motion carried.

Cassie Aksamit, County Clerk

L Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, March 28, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met March 28, 2023 as per public notice in the Clay County News on March 22, 2023 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, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held March 21, 2023 were mailed to the Board members. All 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 March 21, 2023 as mailed. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson; abstain: Samuelson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent provided his weekly report; Bridge Fund in the amount of \$228,472.48 was received; Road X Bridge project is in progress; there will be training on FEMA disaster coming in April; the Roads Department will be implementing on an on-call schedule.

Motor grader options were discussed with NMC CAT. The proposal included a 2023 articulated motor grader in the amount of \$291,360.00 with expected delivery in September 2023. We will use the 2005 Cat 140H the county currently has as trade in and utilize our membership with Sourcewell to lock in the price. Motion by Fintel and seconded by Pavelka to move forward with the proposal of NMC CAT for the 2023 motor grader to be paid in the next fiscal year budget. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Dan Schwartzkopf, Jones Insurance, provided updates with Medica and the Annual Preventative Care Clinic through Wellness Partners. Dan is working with Medica to determine coverage of the Clinic. The Clerk is to go ahead and schedule the Clinic with Wellness Partners and Dan will provide updates regarding Medica to the Board at the next meeting.

Cassie Aksamit, County Clerk advised the Board of communications received of people able to assist with Township vacancies at this time.

Motion by Pavelka and seconded by Shaw to appoint the following to fulfill the term of Spring Ranch Township Members: William (Bill) Nejezchleb, Owen Nelson and Ryan L Hinrichs. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

There was discussion on assigning a vendor to print the LB644 postcards for 2023. Motion by Fintel and seconded by Bitterman to designate the State Print Shop as the printing vendor for the LB644 postcards in 2023. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Motion by Pavelka and seconded by Becker to authorize the Chairman to sign the Memorandum of Understanding for the Nebraska Courtroom Technology Transfer of Ownership for the Courtroom Technology upgrade. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion Carried.

Discussion was had regarding the Security System at the Courthouse, Roads Department and Weeds Department. The Clerk will work with Integrated Security Solutions to get an update available for the Board at the next meeting.

The Clerk presented the option to reimburse funds to the Inheritance Tax Fund from the General, Road and Health Funds for amounts borrowed. Motion by Bitterman and seconded by Pavelka to adopt Resolution 23-07 to transfer \$426,775.00 from General, Road and Health Funds to Inheritance Tax Fund to pay back amounts borrowed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion Carried. (Resolution on file in the Clerk's Office)

Additional discussion was had on the possibility of part-time Emergency Management personnel. At this time there has been no request from the Emergency Manage; however, the Board will reevaluate the need for part-time personnel if the request is made.

Claims were submitted by the County Clerk to be reviewed. 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: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

GENERAL FUND	
Employees, Wages	\$126,887.00
Aflac, Insurance	\$314.08
Blue Cross Blue Shield, Insurance	\$2,891.80
Colonial, Insurance	\$643.65
Cornerstone Bank, Deductions	\$61,804.32
First Concord, Insurance	\$1,486.66
Madison National Life, Insurance	\$358.02
Medica, Insurance	\$71,780.44
Mid American Benefits, Insurance Fees	\$6,008.06
Nationwide, Retirement	\$875.00
Vision Service Plan (CT), Vision	\$491.61
ROAD FUND	
Employees, Wages	\$55,471.89
Aflac, Insurance	\$1,580.16
Blue Cross Blue Shield, Insurance	\$384.78
Colonial, Insurance	\$548.04
Cornerstone Bank, Deductions	\$28,207.72
First Concord, Insurance	\$462.50
Madison National Life, Ins	\$40.55
Medica, Insurance	\$2,200.00
Nationwide, Retirement	\$350.00
Vision Service Plan (CT), Vision	\$190.82
HEALTH FUND	
Employees, Wages	\$1,712.69
Blue Cross Blue Shield, Insurance	\$111.44
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,667.63
First Concord, Insurance	\$250.00
Donna Jensen, Mileage	\$123.80
Madison National Life, Insurance	\$14.20
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
Vision Service Plan (CT), Vision	\$28.17
WEED FUND	
Employees, Wages	\$1,712.69
Aflac, Insurance	\$52.78
Blue Cross Blue Shield, Insurance	\$50.46
Cornerstone Bank, Deductions	\$2,218.98
First Concord, Insurance	\$50.00
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00

Motion by Shaw and seconded by Samuelson to adjourn the meeting at 10:58 A.M., next regular meeting scheduled for April 11, 2023. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 11<sup>th</sup>, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met April 11<sup>th</sup>, 2023, as per public notice in the Clay County News on April 5<sup>th</sup>, 2023, 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, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held March 28<sup>th</sup>, 2023, were mailed to the Board members. All 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 March 28<sup>th</sup>, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent provided his weekly report; the bridge is out at Road X; Tom participated in a meeting with Governor Pillen last week regarding County Communication Towers; discussion continued regarding the Road Department on-call policies.

An easement request from Black Hills Nebraska Gas, LLC was made. Motion by Shaw and seconded by Pavelka, to approve easement request from Black Hills Nebraska Gas, LLC for a natural gas pipeline from NW ¼ 23-5-6 to SW ¼ 14-5-6 crossing Road 304 near the East side of Road R. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Jacob Graff with Globe Life-Family Heritage provided information about supplemental policies they can offer to County Employees.

Dan Schwartzkopf, Jones Insurance, provided updates on the Annual Preventative Care Clinic through Wellness Partners. No answer has been provided if the County's current health insurance carrier will cover the cost of the health clinic or not. Motion by Samuelson and seconded by Fintel to move forward with the preventative care clinic scheduled for June 26<sup>th</sup> with Wellness Partners. The County will cover the cost for employees to participate in the clinic at \$150/employee. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Bob Stutesman with Integrated Security Systems (I.S.S.) was present to answer questions from the Board regarding the security system at the Courthouse.

Fee Reports were sent to the board prior to the meeting. Motion by Shaw and seconded by Fintel to accept the fee reports for the following county officials for the month of March 2023: County Clerk \$19,510.75; County Court \$7,499.31; Clerk of the District Court \$32,528.25; County Sheriff \$1,959.03; County Treasurer receipts 23030001-23030127 in the amount of \$2,108,286.49. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Gas suppliers had been called for rates prior to the meeting. Symmetry Energy has the lowest rate of those called. Motion by Becker and seconded by Bitterman to lock in with Symmetry Energy for a 2-year term with a rate of \$0.6550 per therm for the Nebraska Choice Gas Program. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Cassie Aksamit, County Clerk discussed a previous motion by the Board regarding the employee incentive pay. Cassie requested approval to correct the verbiage from said motion to specify that the incentive pay would be effective on the next pay period following the employees anniversary date and not the next pay check. Motion by Fintel and seconded by Shaw to correct the verbiage on the employee incentive pay. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to adjourn the meeting at 10:45 A.M., next regular meeting scheduled for April 18<sup>th</sup>, 2023. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 18<sup>th</sup>, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met April 18<sup>th</sup>, 2023, as per public notice in the Clay County News on April 12, 2023, a copy of the proof of publication being on file in the County Clerk's Office. The availability of the agenda was communicated in advance notice of the meeting. Chairman L Wayne Johnson presided with roll call showing the following present: Becker, Pavelka, Shaw and Johnson. Absent: Bitterman, Samuelson, Fintel. Minutes of the meeting held April 11, 2023, were mailed to the Board members. All 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 Becker and seconded by Shaw to approve the minutes of the meeting held April 11, 2023, as mailed. On roll call, yea: Pavelka, Shaw, Becker and Johnson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent, provided his weekly report; the bridge at Rd 321 is coming out today.

Elaine Menzel, Legal Counsel for Nebraska Association of County Officials (NACO), provided NACO updates.

Jennifer Fleischer, County Attorney, provided monthly report. School Creek Township is still vacant. There has been difficulty filling the Township boards this year, there is discussion to eliminate Townships.

Donna Jensen, County Health Department Director, provided the Director's report.

Barb Barnett, Planning and Zoning Administrator provided her quarterly report.

Haley Malone, Emergency Manager, provided her monthly report. They are going to be canceling the gworks account for the E911 and proceed with Geocomm.

The Board would like the Clerk to move forward with scheduling the Employee Safety Meeting.

There was no jail visit today.

Motion by Pavelka and seconded by Shaw to adjourn the meeting at 11:03 A.M., next regular meeting scheduled for April 25, 2023. On roll call, yea: Shaw, Becker, Pavelka and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L Wayne Johnson, Chairman

COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, April 25, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met April 25, 2023, as per public notice in the Clay County News on April 19, 2023, a copy of the proof of publication being on file in the County Clerk’s Office. The availability of the agenda was communicated in advance notice of the meeting. Chairman L Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held April 18, 2023, were mailed to the Board members. All 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 Pavelka to approve the minutes of the meeting held April 18, 2023, as mailed. On roll call, yea: Becker, Pavelka, Shaw and Johnson; abstain: Bitterman, Samuelson and Fintel. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent, provided his weekly report.

An easement request from Windstream Nebraska was provided to the Board prior to the meeting. Motion by Shaw seconded by Bitterman to approve the easement request from Windstream Nebraska, LLC to bury copper line along Road U, starting at the SE corner of 31-5-5 going North to the NE corner of 31-5-5. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion Carried.

Greg Shuck, Weed Superintendent provided his monthly report which included the Reports and Requirements Summary of the Clay County Weed Superintendent from the Nebraska Department of Agriculture. Greg also gave information about the NAISMA Conference he will be attending in October. Motion by Fintel and seconded by Pavelka to authorize the chairman to sign the Reports & Requirements Summary of the Clay County Weed Superintendent. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion Carried.

Mark Johnson, Custodian, provided monthly update.

Haley Malone, Emergency Manager, presented the GeoComm Maintenance Agreement to the Board. Motion by Fintel and seconded by Pavelka to authorize the Chairman to sign the Maintenance Agreement between Clay County and GeoComm. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Claims were submitted by the County Clerk to be reviewed. Motion by Bitterman and seconded by Becker 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, Becker, Pavelka, Fintel and Johnson. Motion carried.

GENERAL FUND

Employees, Wages	\$128,765.87
Adams County Sheriff, Service fees	\$41.74
Aflac, Insurance	\$314.08
Aksamit, Cassie, Mileage	\$134.94
Alan Witte Sales & Service, Supplies	\$24.99
Alcohol Countermeasure Systems Inc., Supplies	\$129.80
Alley, Holli, Mileage	\$37.35
Aspegren Repair, Parts, Labor	\$2,872.48
AT & T Mobility, Cell Phones	\$98.48
Aurora Cooperative, Supplies	\$27.50
Axon Enterprises Inc., Supplies	\$4,709.65
Barnett, Barb, Mileage, Supplies	\$198.29
Big G Ace, Supplies	\$6.98
Bitterman, Joni, Mileage	\$44.54
Black Hills Energy, Utilities	\$925.86
Blue Cross Blue Shield, Insurance	\$2,794.22
Bockstadter & Glen Law LLC, Attorney Fees	\$333.32
Capital Business Systems, Inc., Copier Lease, Services	\$93.90

Carey's Pest Control, Service	\$280.00
Cash-Wa Distributing, Supplies	\$1,235.98
CEI Security & Sound, Service	\$100.00
Central Community College, Training	\$95.00
City of Clay Center, Utilities	\$670.58
Clay County News, Advertising, Supplies, Subscription	\$416.88
Clay County Sheriff's Office, Service Fees	\$93.83
Clay County Treasurer, Postage, Supplies	\$971.17
Clearly, Phone System	\$418.73
Clerk of the District Court, Filing Fees	\$534.00
Collection Associates, Garnishment	\$626.99
Colonial, Insurance	\$643.65
Corner Market, Food, Supplies	\$1,473.72
Cornerstone Bank, Deductions, Checks	\$63,528.02
CPI, Fuel	\$3,817.90
Culligan's of Hastings, Rent	\$113.65
Jill Cunningham, Service	\$422.75
DAS, Services	\$795.52
Dollar General, Supplies	\$224.10
Eakes, Supplies	\$4,278.23
Felber, Cara, Mileage, Supplies	\$208.71
Fillmore County Sheriff, Service Fees	\$38.85
First Concord, Insurance	\$1,481.66
Flatwater Technologies, Support	\$9,049.42
Gilbert, Robin, Mileage	\$41.92
Goding Law, Attorney Fees	\$1,358.50
Hamilton County Treasurer, Vet Services	\$2,291.67
Hometown Leasing, Lease	\$1,292.48
Hunt Insurance Group, Insurance	\$7,584.00
Integrated Security Solutions, Service	\$5,348.00
Kustom Signals Inc., Supplies	\$3,789.26
Lieske, Lieske & Ensz, Attorney Fees	\$1,005.50
Madison National Life, Insurance	\$294.93
McCartney, Erin M, Garnishment	\$140.00
Medica, Insurance	\$71,780.44
Medical Air Services Assoc. (MASA), Insurance	\$737.50
Menards, Supplies	\$297.92
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-American Benefits, Inc,	\$9,929.70
Midwest Radar & Equipment, Recertification	\$320.00
MIPS, Supplies	\$3,020.17
NACO, Registration	\$125.00
Nationwide, Retirement	\$875.00
NE Assoc. of County Treasurer, Supplies, Registration	\$415.00
NE Clerk of the Dist. Court Assoc., Registration	\$75.00
Nebraska.gov, Subscription	\$5.00
Newmyer, Mariah, Mileage	\$105.46
Nuckolls County Sheriff, Service Fees	\$6.00
Onsolve, Renewal	\$4,869.00
Pavelka, Jim, Mileage	\$81.22
Phelps County Sheriff, Service Fees	\$18.00
Platte Valley Comm. of Hastings Inc., Service	\$583.27
Ramada, Lodging	\$198.00
Region 3 Behavioral Health Service, 4th Qtr.	\$4,103.94
Rod's Total Property Maintenance, Service	\$370.00
RR Donnelley, Supplies	\$81.11
Secretary of State, Title 177	\$80.00
Sherman County Sheriff, Service Fees	\$19.50
Skalka, Baack & Fiala Law Firm, Attorney fees	\$2,243.63
South Central Public Power Dist., Utilities	\$1,506.35
Spray Electric, Service	\$208.26
Stanard Appraisal Services, Appraisals	\$63,262.00
State of NE/Dept of Corrections, Safekeeper	\$451.75
Stehlik Law Firm, Attorney Fees	\$9.50
Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Lumber, Supplies	\$4.68

Sutton Pharmacy, Prescriptions	\$26.36
Terwey Law Office, Attorney fees	\$2,560.92
Thrasher, Repairs	\$3,374.07
TK Elevator Corporation, Service	\$364.71
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$65.00
US Cellular, Phones	\$825.73
USDA, Aphis General, Service	\$1,270.22
VanDewalle, Brandy, Mileage	\$172.92
Verizon Wireless, Phones	\$40.01
Vision Service Plan (CT), Vision	\$491.61
Windstream, Service	\$548.75
Woodward's, Garbage	\$345.00
York County Sheriff, Service Fee	\$6.50
Zelle, Consulting Services	\$4,500.00

ROAD FUND

Employees, Wages	\$60,886.19
Aflac, Insurance	\$1,580.16
Aspegren Repair, Parts, Labor	\$501.73
Auca, Supplies	\$884.16
Aurora Cooperative, Fuel	\$140.36
Beck's Farm Equipment, Supplies, Parts	\$996.37
Black Hills Energy, Utilities	\$1,015.09
Blue Cross Blue Shield, Insurance	\$384.78
City of Clay Center, Utilities	\$123.47
City of Edgar, Utilities	\$53.00
City of Fairfield, Utilities	\$61.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$121.75
Clay County News, Notice	\$20.45
Colonial, Insurance	\$548.04
Cornerstone Bank, Deductions	\$32,385.92
Cornhusker Cleaning Systems, Supplies	\$298.72
CPI, Fuel	\$10,066.66
Eakes Office Solutions, Supplies	\$105.50
Extreme Transfer LLC, Parts & Labor	\$7,192.39
Fastenal Company, Parts	\$98.00
Filter Care of Nebraska, Supplies	\$154.10
First Concord, Insurance	\$462.50
Fleetpride, Parts	\$138.59
Friesen Auto, Repairs	\$1,766.42
George Bro's Propane, Fuel	\$25,462.69
George's 66 Service, Fuel	\$79.90
Hamilton Telephone Co., Internet	\$86.35
Island Landhandlers Inc., Gravel	\$4,268.24
Island Supply Welding Co., Supplies	\$244.74
John Deere Financial (Landmark), Parts & Labor	\$7,917.67
Ken & Al's Service Inc., Fuel	\$320.00
Kully Pipe and Steel Supply, Supplies	\$1,978.89
LCL Truck Equipment, Parts	\$246.00
Madison National Life, Insurance	\$40.55
Medica, Insurance	\$2,200.00
Menards, Supplies	\$488.10
Mid-Nebraska Aggregate Inc., Gravel	\$23,521.05
Midwest Service & Sales, Supplies	\$63,219.40
MIPS, Service	\$131.92
Moore Electric, Service	\$136.00
Murphy Tractor & Equipment CO Inc, Service, Parts	\$3,275.02
NAPA Auto Parts, Parts	\$17.23
Nationwide, Retirement	\$350.00
Nebraska Association of County Officials, Meeting	\$50.00
Nebraska Peterbilt, Parts	\$179.34
Newman Traffic Signs, Signs	\$3,081.47

NMC Exchange, Parts	\$42,615.86
Nutrien Ag Solutions, Inc, Fuel	\$235.97
Olsson, Engineering	\$4,665.25
Pavelka Truck & Trailer Repair, Parts	\$71.09
Petro Plus, Parts & Labor	\$152.95
R & K Service, Fuel	\$3,094.82
Sarah Dasher, Cleaning	\$375.00
Shirt Shack, Supplies	\$251.76
South Central Public Power Dist., Utilities	\$500.29
Southern Power Dist., Utilities	\$114.29
Superior Outdoor Power, Parts	\$655.99
Surplus Property, Supplies	\$70.00
Sutton Auto, Parts, Supplies	\$24.79
Sutton Lumber, Supplies	\$46.22
Trausch Dynamics, Parts	\$67.97
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$190.82
Windstream, Service, Internet	\$534.79
Woodward's, Garbage	\$55.00
VISITORS IMPROVEMENT	
Allegro Wolf Art Center, Improvement	\$1,293.93
ROD PM FUND	
Bear Graphics, Freight	\$83.68
MIPS, Service, Supplies	\$468.00
INHERITANCE TAX FUND	
Todd Boman Carpet Service, Service	\$1,292.50
Walt's Building & Remodeling, Service	\$4,357.62
HEALTH FUND	
Employees, Wages	\$10,026.46
Blue Cross Blue Shield, Insurance	\$111.44
Denise Carroll, Supplies	\$18.85
Clay County News, Advertising	\$57.20
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,947.61
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$30.46
First Concord, Insurance	\$250.00
JP Remodeling Inc., Remodel	\$8,792.00
Jensen, Donna, Mileage	\$120.52
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$341.26
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
NRG Media, Grant Supplies	\$5,408.00
Judy Schwenk, Mileage	\$18.34
Alice Sherman, Mileage	\$16.38
Vision Service Plan (CT), Vision	\$28.17
911 FUND	
Black Hills Energy, Utilities	\$140.18
I Am Responding, Subscription	\$3,135.00
South Central Public Power Dist., Utilities	\$63.43
Windstream, Service, Internet	\$375.47
E911 FUND	
Windstream, Service, Internet	\$835.71
WEED FUND	
Employees, Wages	\$2,233.79
Aflac, Insurance	\$52.78
AT & T Mobility, Cell Phones	\$51.76
Black Hills Energy, Utilities	\$60.18
Blue Cross Blue Shield, Insurance	\$50.46
Cornerstone Bank, Deductions	\$2,433.45
CPI, Fuel	\$159.93

First Concord, Insurance	\$50.00
Holiday Inn, Lodging	\$249.90
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00
Nextlink, Internet	\$28.50
South Central Public Power Dist., Utilities	\$117.24

Motion by Pavelka and seconded by Fintel to adjourn the meeting at 10:12 A.M., next regular meeting scheduled for May 16, 2023. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 16, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met May 16, 2023, as per public notice in the Clay County News on May 10, 2023, a copy of the proof of publication being on file in the County Clerk's Office. The availability of the agenda was communicated in advance notice of the meeting. Chairman L Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held April 25, 2023, were mailed to the Board members. All 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 April 25, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent, provided his weekly report. Bridge work continues at Road X.

An easement request from Lyle Nunnenkamp was provided to the Board. Motion by Bitterman and seconded by Fintel to approve the easement request from Lyle Nunnenkamp to bore an electric line across County Road 318 from NW 1/4 8-7-5 to SW 1/4 5-7-5 for purpose of an electric well. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

An easement request from Clay Fisher was provided to the Board. Motion by Shaw and seconded by Pavelka to approve the easement request from Clay Fisher to bore electric line across County Road L from NE 1/4 27-6-7 to NW 1/4 26-6-7 for the purpose of an electric well. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Jennifer Fleischer, County Attorney, provided her monthly report. Jennifer discussed the need for an Interlocal Agreement for Cooperative Law Enforcement Services for Mental Health Board Proceedings. A proposed Agreement from Adams County has been reviewed but Jennifer would like to follow up on a few items in the Agreement before proceeding and will bring the final Agreement to the Board once available. Jennifer advised the Board that a public hearing on the lot in Saronville will be held during the regular meeting on May 23<sup>rd</sup>, 2023.

Fee Reports were sent to the board prior to the meeting. Motion by Bitterman and seconded by Samuelson to accept the fee reports for the following County Officials for the month of April 2023: County Clerk \$8,600.75; County Court \$8,376.44; Clerk of the District Court \$2,632.22; County Sheriff \$3,070.41; County Treasurer receipts 23040001 thru 23040040 in the amount of \$315,591.96. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Blue Cross Blue Shield submitted rates for the 2023-2024 on the current dental plan, there was a 3.98% increase. Motion by Pavelka and seconded by Bitterman to authorize the County Clerk to sign the BCBS Sub-group Application for 2023-2024 and continue with the current dental plan. On roll call yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

County Burial requests were submitted to the Board and Clay County Attorney for review. The County Attorney will provide a recommendation at the next meeting.

Allen Harpham with Flatwater Technologies and Paul Krieger with Krieger Electric Co. provided an update on the fiber project for County offices. Clay County Attorney Jennifer Fleischer will contact Unite Fiber to discuss the contracts the County is currently obligated to that could tie into the upcoming fiber project. An estimate from Krieger Electric Co. for the Courtroom Technology Upgrade Project was also provided. Motion by Fintel and seconded by Shaw to approve the estimate of Krieger Electric Co for installation of data wiring at the Clay County Courthouse for the Courtroom Technology Upgrade Project and to use the Covid American Rescue Plan (ARPA) Fund #2580 to pay for the project. On roll call yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Haley Malone, Emergency Manager, provided her monthly report. Haley discussed two estimates for an Emergency Response Computer. Motion by Shaw and seconded by Fintel to

approve the estimate from Brite Company for \$6,062.00 for the purchase of an Emergency Response Computer. On roll call yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Jeff Franklin, County Sheriff, provided his monthly report.

Motion by Bitterman and seconded by Shaw to adjourn the meeting at 11:23 A.M., next regular meeting scheduled for May 23, 2023. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 23, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met May 23, 2023, as per public notice in the Clay County News on May 17, 2023, a copy of the proof of publication being on file in the County Clerk's Office. The availability of the agenda was communicated in advance notice of the meeting. Chairman L Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held May 16, 2023, were mailed to the Board members. All 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 May 16, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent, provided his weekly report. Project 339 is done, 338 is almost done, and the fiber is pulled to the Deweese communications tower.

Greg Shuck, Weed Superintendent, provided his monthly report.

A revised estimate from Integrated Security Systems (I.S.S.) for the Courthouse security system was provided to the Board. Motion by Fintel and seconded by Pavelka to approve the revised estimate for the Courthouse Security System camera upgrade from I.S.S. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

County Burial requests submitted to the Supervisors and County Attorney were reviewed and under advisement of the County Attorney the following actions were taken:

Motion by Shaw and seconded by Bitterman to deny the Application for County Burial Financial Affidavit and Agreement from Amy Haynes regarding Gary Lindemann, Decedent. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Motion by Bitterman and seconded by Fintel to approve the Application for County Burial Financial Affidavit and Agreement from Salina Clodfelter regarding Clifford Earl Clodfelter Jr, Decedent. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion Carried.

Motion by Becker and seconded by Shaw to approve the Application for County Burial Financial Affidavit and Agreement from Jesenia Evans regarding Kristaff E. Gonzalez, Decedent. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Mark Johnson, Custodian, provided his monthly update.

Motion by Samuelson and seconded by Fintel to recess from the Board of Supervisor's Meeting at 9:41 A.M. to enter session for the Board of Equalization meeting. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to resume the Board of Supervisors meeting at 9:59 A.M. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Bitterman and seconded by Fintel to open the public hearing regarding the sale of the County lot in Saronville at 10:00 A.M. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Dan Beahm appeared on behalf of the Village of Saronville express the Village's interest in the lot and hopes to have 1<sup>st</sup> right to purchase. The Board advised Mr. Beahm that under advisement of the Clay County Attorney, the lot will be sold during the June 13, 2023 meeting. Sealed bids for the property will be accepted until 9:00 A.M. on June 13, 2023. There was no additional public input.

Motion by Fintel and seconded by Bitterman to close the public hearing at 10:05 A.M. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Claims were submitted by the County Clerk to be reviewed.

## GENERAL FUND

Employees, Wages	\$125,090.34
Aflac, Insurance	\$314.08
Althouse, Paul, Mileage	\$40.96
Anderson, Nate, Mileage	\$48.82
Aspegren Repair, Parts, Labor	\$1,096.06
AT & T Mobility, Cell Phones	\$98.48
Aurora Cooperative, Supplies & Tires	\$2,653.61
Barnett, Barb, Mileage	\$30.20
Big G Ace, Supplies	\$5.58
Bitterman, Joni, Mileage	\$110.04
Black Hills Energy, Utilities	\$388.25
Blue Cross Blue Shield, Insurance	\$2,670.37
BTS Communications, Supplies	\$357.30
Capital Business Systems, Inc., Copier Lease, Services	\$114.96
City of Clay Center, Utilities	\$378.77
Clay County Ag Society, Utilities	\$1,000.00
Clay County News, Advertising, Supplies	\$491.63
Clay County Treasurer, Postage	\$3,700.00
Clearly, Phone System	\$418.73
Collection Associates, Garnishment	\$544.98
Colonial, Insurance	\$643.65
Corner Market, Food, Supplies	\$1,640.19
Cornerstone Bank, Deductions	\$61,248.93
CPI, Fuel	\$3,455.07
Culligan's of Hastings, Rent	\$138.90
DAS, Services, Safekeeping, Medical	\$795.52
Department of Correctional, Safekeeping, Medical	\$2,095.91
Dittmer, Christina, Mileage	\$51.75
Dollar General, Supplies	\$40.25
Don's Lawn Service, Mowing	\$915.00
Douglas Trade Service & Crematory, Transportation	\$375.10
Eakes, Supplies	\$3,341.59
enCourage Advocacy Center, Funding	\$5,500.00
Felber, Cara, Mileage	\$74.67
First Concord, Insurance	\$1,481.66
Flatwater Technologies, Support	\$6,823.43
Gilbert, Robin, Mileage	\$100.22
Grace's Locksmith Service, Service	\$115.00
gWorks, Subscription, Annual Fee	\$18,934.00
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$95.63
Hastings Ford, Parts	\$341.07
Hometown Leasing, Lease	\$1,292.48
Holiday Inn-Kearney, Lodging	\$98.00
Lancaster County Sheriff, Service Fees	\$24.85
LAPG, Supplies	\$273.51
Lieske, Lieske & Ensz, Attorney Fees	\$320.50
Lovgren, Kelly, Mileage	\$110.70
Madison National Life, Insurance	\$279.17
MMC Contractors, Repairs	\$1,682.68
Marvin Planning Consultants, Consulting	\$1,040.00
McCartney, Erin M, Garnishment	\$140.00
Medica, Insurance	\$68,003.82
MDM Pest & Termite Control, Service	\$100.00
Medical Air Services Assoc. (MASA), Insurance	\$737.50
Memorial Health Clinic, Service	\$290.00
Menards, Supplies	\$556.50
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$3,714.86
Mid Nebraska Individual Services, Funding	\$4,578.00
MIPS, Supplies	\$2,870.17
Moonlight BBQ, Safety Meal	\$1,349.00
Nationwide, Retirement	\$875.00
Nebraska.gov, Case Listings	\$3.00

NACEB, Dues	\$100.00
NACO, First 1/2 Dues	\$2,062.12
Newmyer, Mariah, Mileage	\$20.96
Phelps County Sheriff, Inmate Holding	\$45.00
Pitney Bowes, Lease Agreement	\$400.89
Platte Valley Comm. of Hastings Inc., Repairs, Supplies	\$569.22
Quality Sound & Communications, Inc. Rental	\$147.00
Secretary of State, Title 177	\$40.00
Elaine Shuck, Mileage	\$113.54
Skalka & Baack Law Firm, Attorney fees	\$3,507.14
South Central Public Power Dist., Utilities, Set Com Pole	\$4,503.80
Stanard Appraisal Services, Appraisals	\$63,263.00
Sullivan Shoemaker, Public Defender	\$2,600.00
Summit Fire Protection, Semi-Annual Inspection	\$286.00
Sutton Pharmacy, Prescriptions	\$40.25
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$4,240.63
US Cellular, Phones	\$492.04
VanDewalle, Brandy, Mileage	\$180.78
Vision Service Plan (CT), Vision	\$454.93
Windstream, Service	\$740.75
Woodward's, Garbage	\$497.50
Wurdeman, Terrance, Uniform	\$105.97
Zelle, Consulting Services	\$4,500.00

ROAD FUND

Employees, Wages	\$59,154.55
Action Auto Supply	\$58.97
Aflac, Insurance	\$1,580.16
American Fence Co., Access Entry	\$5,995.79
Auca, Supplies	\$460.38
Aurora Cooperative, Fuel	\$121.98
Auto Glass Experts LLC, Labor	\$175.00
Beck's Farm Equipment, Supplies, Parts	\$1,363.23
Black Hills Energy, Utilities	\$459.56
Blue Cross Blue Shield, Insurance	\$384.78
Card Services, Supplies	\$586.26
City of Clay Center, Utilities	\$118.03
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, Subscription	\$34.00
Colonial, Insurance	\$548.04
Cornerstone Bank, Deductions	\$30,558.48
CPI, Fuel	\$3,012.64
Dollar General, Supplies	\$43.45
Don's Lawn Service, Mowing	\$570.00
Eakes Office Solutions, Supplies	\$159.69
Extreme Transfer LLC, Parts & Labor	\$38,281.67
Fastenal Company, Parts	\$137.50
Filter Care of Nebraska, Supplies	\$87.50
First Concord, Insurance	\$462.50
Friesen Auto, Repairs	\$426.55
General Excavating LLC., Bridge	\$256,229.55
George Bro's Propane, Fuel	\$21,339.77
George's 66 Service, Fuel	\$303.10
Hamilton Telephone Co., Internet	\$86.35
Hays Land Surveying, LLC., Survey	\$759.50
Island Supply Welding Co., Supplies	\$86.40
John Deere Financial (Landmark), Parts & Labor	\$3,804.64
Ken & Al's Service Inc., Fuel	\$677.50
Kully Pipe and Steel Supply, Supplies	\$1,651.69
Lawson Products, Supplies	\$720.30
Madison National Life, Insurance	\$40.55

Maynard's, Repairs	\$40.00
Medica, Insurance	\$2,200.00
Menards, Supplies	\$299.98
Mid-Nebraska Aggregate Inc., Gravel	\$13,937.16
MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts	\$8,015.35
Nationwide, Retirement	\$350.00
Nebraska Truck Center, Parts & Labor	\$1,615.80
NMC Exchange, Parts & Labor	\$16,545.98
Nutrien Ag Solutions, Inc, Fuel	\$145.97
Olsson, Services	\$11,699.02
Richweld Fabrication, Repair	\$110.00
River Gypsy Building Co. LLC., Parts & Labor	\$915.00
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist., Utilities	\$330.93
Southern Power Dist., Utilities	\$89.06
Sutton Auto, Parts, Supplies	\$279.79
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$190.82
Windstream, Service, Internet	\$613.78
Woodward's, Garbage	\$55.00

ROD PM FUND

Bear Graphics, Books & Paper	\$192.24
MIPS, Service, Supplies	\$468.00

INHERITANCE TAX FUND

Andrew Malone Painting, Painting	\$1,420.00
Eakes, Office Furniture	\$28,313.44
Gail's Carpentry & Cabinetry, Repairs	\$178.98
Paint & Paper Palace, The, Carpet	\$2,568.04
Sutton Electric, Repairs	\$3,543.65

HEALTH FUND

Employees, Wages	\$9,093.31
A United Automatic Doors & Glass Inc., Install Door	\$3,369.24
Blue Cross Blue Shield, Insurance	\$111.44
Carroll, Denise, Mileage, Supplies	\$50.97
Clay County News, Advertising	\$73.36
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,461.28
Culligan's of Hastings, Rent	\$36.00
Dollar General, Supplies	\$79.00
Eakes, Supplies	\$19.86
First Concord, Insurance	\$250.00
Jensen, Donna, Mileage	\$101.53
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$452.61
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
NRG Media, Grant Supplies	\$5,440.00
Sutton Electric, Repairs	\$5,071.09
Vision Service Plan (CT), Vision	\$28.17

911 FUND

Black Hills Energy, Utilities	\$85.80
South Central Public Power Dist., Utilities	\$74.92
Sutton Electric, Repairs	\$2,423.61
Windstream, Service, Internet	\$375.44

E911 FUND

GEOcomm, Annual Subscription	\$8,272.00
Sutton Electric, Repairs	\$5,394.48
Windstream, Service, Internet	\$835.67

ROAD IMPROVEMENT BOND FUND

BOK Financial, Principle, Interest	\$501,042.50
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WEED FUND

Employees, Wages	\$1,902.30
Aflac, Insurance	\$52.78
AT & T Mobility, Cell Phones	\$51.76
Beck's Farm Equipment, Service	\$68.12
Black Hills Energy, Utilities	\$40.66
Blue Cross Blue Shield, Insurance	\$50.46
Clay County News, Notice	\$171.60
Cornerstone Bank, Deductions	\$2,225.41
CPI, Fuel	\$208.23
Dollar General, Supplies	\$12.00
First Concord, Insurance	\$50.00
Medica, Insurance	\$200.00
Nationwide, Retirement	\$350.00
NSIAMA, Registration	\$215.00
Nextlink, Internet	\$28.50
Shuck, Greg, Supplies	\$35.84
South Central Public Power Dist., Utilities	\$62.53

Motion by Becker 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: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Motion by Becker and seconded by Shaw to adjourn the meeting at 11:24 A.M., next regular meeting scheduled for May 30, 2023. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 30, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met May 30, 2023, as per public notice in the Clay County News on May 24, 2023, a copy of the proof of publication being on file in the County Clerk's Office. The availability of the agenda was communicated in advance notice of the meeting. Chairman L Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held May 23, 2023, were mailed to the Board members. All 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 May 23, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent, provided his weekly report.

The renewal rates and additional coverage with the Blue Cross Blue Shield dental insurance was discussed.

Chairman Johnson provided the Board with a breakdown on the Nebraska Intergovernmental Risk Management Association (NIRMA) renewal process and rates for 2023-2024. Motion by Fintel and seconded by Pavelka to approve the NIRMA renewal for 2023-2024. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The recommendation of the Emergency Manager to appoint individuals as Deputy Emergency Managers was discussed. Motion by Bitterman and seconded by Fintel to appoint the following as Deputy Emergency Managers on a volunteer basis to serve individually or collaboratively in the event of the absence of the Clay County Emergency Manager: Thomas Roemmich, II; Jim Fitzgerald; Larry T. Nuss; Brad Brennfoerder; Brandon Scheidemann. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Motion by Shaw and seconded by Pavelka to adjourn the meeting at 9:31 A.M., next regular meeting scheduled for June 13, 2023. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 13, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met June 13, 2023, as per public notice in the Clay County News on June 7, 2023, a copy of the proof of publication being on file in the County Clerk's Office. The availability of the agenda was communicated in advance notice of the meeting. Chairman L Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held May 30, 2023, were mailed to the Board members. All 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 May 30, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent, provided his weekly report.

An easement request from Windstream Nebraska LLC was presented to the Board prior to the meeting. Motion by Bitterman and seconded by Fintel to approve the easement request from Windstream Nebraska, LLC to bury fiber starting at a point approximately 200 feet South of Hickory Street and Road Y, thence North for 847 feet along the East side of Road Y, along the West side of the SW  $\frac{1}{4}$  and the NW  $\frac{1}{4}$  of Section 1, T7-R5W. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Roemmich presented Easement Agreements with respective real property owners for Project #322, Railroad Viaduct Bridge Project. Motion by Fintel and seconded by Bitterman to authorize the Chairman to sign the Easement Agreements for Project #322, Railroad Viaduct Bridge Project, with the Lindberg Family Trust and Barbee Hills Farm Corporation. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Tyler McNitt, NMC CAT representative presented a bid using the Sourcewell pricing for an excavator. Motion by Fintel and seconded by Shaw to approve the Excavator bid for \$271,550.00 to be paid for from the COVID American Rescue Plan (ARPA) funds. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Fee Reports were sent to the board prior to the meeting. Motion by Shaw and seconded by Becker to accept the fee reports for the following county officials for the month of May 2023: County Clerk \$9,233.50; County Court \$5,893.28; Clerk of the District Court \$54,770.21; County Sheriff \$8,701.95; County Treasurer receipts 23050001-23050074 in the amount of \$323,212.34. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Cassie Aksamit, County Clerk, presented the Board with information on renewal rates from National Insurance Services (NIS) for the Madison National Basic Life, AD&D and Long Term Disability Insurance policies to County employees. There are no rate changes and will be locked for the next two years. Motion by Becker and seconded by Pavelka to approve renewal rates for NIS/Madison National for Clay County effective July 1, 2023-June 30, 2025. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Aksamit presented the Board with information on renewal rates from National Insurance Services (NIS) for the NACO VSP Vision Insurance Plan for County employees. Rates had a minimal increase and will be locked for the next four years. Motion by Samuelson and seconded by Becker to approve the NIS/NACO VSP Insurance renewal rates for Clay County effective July 1, 2023-June 30, 2027. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Tom Roemmich II, Highway Superintendent, discussed with the Board getting Sourcewell pricing on a motor grader. Motion by Pavelka and seconded by Fintel to approve Roemmich to move forward with the order of a new motor grader using Sourcewell pricing to be paid for from the COVID American Rescue Plan (ARPA) funds. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Aksamit addressed the Board with information from the County Auditor regarding budget requests for the new fiscal year. The County Board will need to review all requests of outside organizations and determine if it is necessary for the County to enter into an Agreement with

such organizations stating that they will provide services to Clay County residents in order to receive the budgeted County funds.

Jo Bair, Executive Director of enCourage Advocacy Center, gave a report on services provided to Clay County for the previous fiscal year and submitted the organization's request for funding for the 2023-2024 fiscal year in the amount of \$5,500.00. Chairman Johnson advised Ms. Bair of the process that the Board will take for considering their request and that the Clerk will reach out to her once the Board has come to a decision on the request.

Nichole Schwartz, USDA Animal and Plant Health Inspection Services (Wildlife Services) was present to provide the Board with information on services provided over the last year and present a Work/Financial Plan for the 2023-2024 fiscal year. Motion by Shaw and seconded by Fintel to approve the Work/Financial Plan between Clay County and USDA Animal and Plant Health Inspection Service (Wildlife Services) for 2023-2024 in the amount of \$8,658.66. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Motion by Becker and seconded by Samuelson to open bids for the Lot 10, Block 5, Village of Saronville owned by Clay County at 10:00 am. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Two bids were received:

1. The Village of Saronville - a bid and check in the amount of \$800.00.
2. Sarah Roberts - a bid of \$375.25 (no check included).

Motion by Bitterman and seconded by Fintel to accept the bid from Village of Saronville for \$800.00. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried. The Clerk will work with the County Attorney to move forward with the transaction.

Dan Rutt with Horizon Recovery gave a report on services provided to Clay County for the previous fiscal year and submitted the organization's request for funding for the 2023-2024 fiscal year in the amount of \$6,000.00. Chairman Johnson advised Mr. Rutt of the process that the Board will take for considering their request and that the Clerk will reach out to her once the Board has come to a decision on the request.

Donna Jensen, Clay County Health Dept Director, provided the quarterly Director's Report.

Motion by Shaw and seconded by Pavelka to adjourn the meeting at 11:02 A.M., next regular meeting scheduled for June 20, 2023. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 20, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met June 20, 2023, as per public notice in the Clay County News on June 14, 2023, a copy of the proof of publication being on file in the County Clerk's Office. The availability of the agenda was communicated in advance notice of the meeting. Chairman L Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held June 13, 2023, were mailed to the Board members. All 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 13, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent, provided his weekly report.

Roemmich discussed the Sign Permit Renewal from the Nebraska Department of Transportation that was provided to the Board prior to the meeting. Motion by Bitterman and seconded by Shaw to approve the Sign Permit Renewal from the Nebraska Department of Transportation; Permit No: 400602307SB to expire June 30, 2025. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Roemmich presented an easement amendment for the Road W Bridge Project to the Board. Motion by Shaw and seconded by Bitterman to amend the easement agreement for the Road W Bridge Project and authorize the Chairman to sign the same. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Jennifer Fleischer, County Attorney, provided her monthly update. Fleisher resumed discussion with the Board regarding the Interlocal Agreement for Cooperative Law Enforcement Services. Motion by Fintel and seconded by Becker to approve the Interlocal Agreement for Cooperative Law Enforcement Services by and Among the County of Adams and the County of Clay and authorize the Chairman to sign the same. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Cassie Aksamit, County Clerk discussed with the Board the budget requests that were provided prior to the meeting from Region 3 Behavioral Health Services, Mid Nebraska Individual Services and the District 10 State Probation Office. The Board will consider these in the next review of budget requests at a future meeting.

Aksamit discussed the County Medical Insurance Opt Out Cash-in-Lieu Program. It was decided to make no changes to the Benefit Option at this time, but the Board will re-evaluate this Benefit Option on an annual basis prior to Open Enrollment.

Haley Malone, Emergency Manager, provided her monthly report. Next Gen 911 upgrade is currently in progress.

Jerad Reimers, District Coordinator from Congressman Adrian Smith's Grand Island Office, gave legislative updates. He will return at a later date with an update on the Congressman's approach to assisting with getting the State to cost-share the repaving of the "Research Road".

Robin Gilbert, Treasurer, presented information on Tax Sales Certificates and parcels of real estate that were not sold at the public tax sale in March 2023. 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 Fintel and seconded by Shaw to approve the list of parcels with tax sale certificates #23-01 through #23-60 as recommended by the County Treasurer. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Robin also presented information on Tax Sale Certificates which were issued on delinquent taxes. These taxes were unpaid as of June 20, 2023. The Treasurer's office is requesting that the Board of Supervisors instruct the County Attorney to start foreclosure proceedings on the properties.

Motion by Bitterman and seconded by Shaw to direct the County Attorney to start foreclosure proceedings on 2020 County Tax Sales numbered #20-01, 20-11, 20-30, 20-34, 20-37, 20-38, 20-40 and 20-41 as recommended by the County Treasurer. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Bo Robinson with A & L Plumbing discussed upgrading the plumbing within the Courthouse. The plan would be to start with the basement exposed lines with pipes that could have an immediate issue with failure. An estimated start date will be provided this fall for the project.

Motion by Pavelka and seconded by Shaw to adjourn the meeting at 11:13 A.M., next regular meeting scheduled for June 27, 2023. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, June 27, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met June 27, 2023, as per public notice in the Clay County News on June 21, 2023, a copy of the proof of publication being on file in the County Clerk's Office. The availability of the agenda was communicated in advance notice of the meeting. Chairman L Wayne Johnson presided with roll call showing the following present: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Minutes of the meeting held June 20, 2023, were mailed to the Board members. All 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 20, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Tom Roemmich II, Highway Superintendent, provided his weekly report and an update on the Road X Bridge and Road 319 projects. Roemmich also discussed with the Board the CPI driveway and access for Lewis grain facility. CPI is encouraged to continue towards getting their plans submitted to the State Highway Department.

Greg Shuck, Weed Superintendent, provided his monthly report.

RuAnn Root, Court Appointed Special Advocates (CASA) of South Central Nebraska, met with the Board to present their annual report and budget request. The 2023-2024 Budget Request presented was for \$16,396.00. Chairman Johnson advised Ms. Root of the process that the Board will take for considering their request and that the Clerk will reach out to her once the Board has come to a decision on the request.

Pam Maynard with the Clay County Tourism Committee provided the Visitor Improvement/Promotion annual report and recommendation. Motion by Fintel and seconded by Samuelson to accept the recommendation of the Tourism Committee for the 2023 Lodging Tax Requests for the 2023-2024 fiscal year. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Mark Johnson, Custodian, provided his monthly report.

Matt Bremer, Engineered Controls, presented a synopsis of the services Engineered Controls provides for the Courthouse HVAC systems and a Planned Service Agreement Renewal for the services. Matt provided information regarding a potential water leak monitoring system. The Board requested that Matt put together a water leak monitoring system proposal for review at a future meeting. Motion by Bitterman and seconded by Pavelka to approve the Planned Service Agreement Renewal with Engineered Controls for a term of 3 years. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

A Resolution for the elimination of the Weed Fund to combine the department with the General Fund was provided to the Board prior to the meeting. Motion by Fintel and seconded by Bitterman to adopt Resolution #23-08 to eliminate the Weed Fund, combine it with the General Fund, and direct the Treasurer to transfer all money remaining in the Weed Fund on June 30, 2023, to the General Fund. All further collections for the Weed Fund are to be directed to the General Fund. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

A draft of the Financial Statements for the FY 2021-2022 Audit was provided to the Board for review. Motion by Pavelka and seconded by Bitterman to approve the Draft Financial Statement for the Fiscal Year ending June 30, 2022, and authorization for the Clerk, Treasurer, and Chairman to sign the Management Representation letter and the Clerk and Treasurer to sign the Draft Financial Statement Transmittal and Approval. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to open the public hearing on the amending of the budget for Fiscal Year 2022-2023 at 10:30 A.M. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Gene Ulmer, County CPA with Dana F. Cole, presented the amendment to the budget for the purpose of providing budget authority for spending from the STOP Fund and answered questions. There were no public attendees or additional input.

Motion by Shaw and seconded by Bitterman to close the public hearing at 10:43 A.M. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Becker and seconded by Fintel to adopt Resolution #23-09 to amend the FY 2022-2023 budget to provide budget authority to the STOP Fund in the amount of \$3,148.00. No additional property taxes are required due to this amendment. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Ulmer had further discussion with the Board for preparation of budgeting for FY 2023-2024.

Glen Becker was excused from the meeting at 11:00 A.M.

Scott Prestidge, Tallgrass Energy Representative, presented information on the Trailblazer Conversion Project as part of their Public Awareness Campaign.

Holli Alley, UNL Extension Educator, provided a program update and the department budget request for Fiscal Year 2023-2024.

The quotes for the audit packages for the 911 Communications Center and Sheriff's Department were reviewed. Motion by Pavelka and seconded by Fintel to approve the quote from CJIS Operational Protection Services for the Clay County 911 Communications Center for FBI and State ISO CJIS Operational Protection Audit Package for July 1, 2023-June 30, 2024, in the amount of \$1,200.00. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson; absent; Becker. Motion carried.

Motion by Bitterman and seconded by Shaw to approve the quote from CHIS Operational Protection Services for the Clay County Sheriff's Office for FBI and State ISO CJIS Operational Protection Audit Package for July 1, 2023-June 30, 2024, in the amount of \$1,650.00. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent; Becker. Motion carried.

The Application for Electric Service from South Central Public Power District for the service to the Deweese Communication Tower was reviewed. Motion by Shaw and seconded by Pavelka to approve the Application for Electric Service to the Deweese Communication Tower located in PT SE1/4 29-5-7 with a connection fee of \$50.00 and a ten (10) year contract with a monthly minimum service fee of \$15.00 and authorize the Chairman to sign the same. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Fintel and Johnson; absent; Becker. Motion carried.

The Administrative Agreement Conditional Cash Out Option with First Concord was reviewed. Motion by Bitterman and seconded by Samuelson to authorize the Chairman to sign the Administrative Agreement Conditional Cash Out Option for Clay County with First Concord Benefits Group to administer the cash-in-lieu of medical benefits program for the plan year 2023-2024. On roll call, yea: Bitterman, Samuelson, Pavelka, Fintel, Shaw and Johnson; absent; Becker. Motion carried.

A Deed was provided by the Clay County Attorney for the sale of Lot 10, Block 5, Original Town, Village of Saronville. Motion by Fintel and seconded by Samuelson to deed Lot 10, Block 5, Original Town, Village of Saronville, Clay County, Nebraska, for their winning bid of \$800.00 and authorize the Chairman to sign the Warranty Deed. On roll call, yea: Samuelson, Pavelka, Fintel, Shaw, Bitterman and Johnson; absent; Becker. Motion carried.

Claims were submitted by the County Clerk to be reviewed.

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

GENERAL FUND

Employees, Wages	\$128,598.93
A & L Plumbing & Heating ,Repairs	\$444.55
Aflac, Insurance	\$356.46
Aksamit, Cassie, Mileage & Reimbursements	\$1,370.88
Alley, Holli, Mileage	\$102.18
Aspegren Repair, Parts, Labor	\$232.50
AT & T Mobility, Cell Phones	\$327.48
Aurora Cooperative, Supplies & Tires Repairs	\$151.76
Barnett, Barb, Mileage	\$135.19

Baumert, Dan, Mileage	\$19.00
Bitterman, Joni, Mileage	\$195.19
Bitterman, Scott, Mileage	\$112.66
Black Hills Energy, Utilities	\$216.37
Blue Cross Blue Shield, Insurance	\$2,442.90
Butler Volland Funeral Home, Service	\$2,000.00
Capital Business Systems, Inc., Copier Lease	\$76.93
Carey's Pest Control, Service	\$110.00
CASA, Funding 22-23	\$16,396.00
Cash-Wa Distributing, Supplies	\$882.33
City of Clay Center, Utilities	\$328.43
Clay County News, Advertising, Supplies	\$1,433.76
Clay County Sheriff, Service Fees	\$51.24
Clay County Treasurer, Postage	\$5.50
Clearly, Phone System	\$418.73
Collection Associates, Garnishment	\$141.23
Colonial, Insurance	\$643.65
Consolidated Management Co., Meals	\$64.50
Corner Market, Supplies	\$1,415.67
Cornerstone Bank, Deductions	\$65,698.45
CPI, Fuel	\$4,277.31
Credit Management Services Inc., Garnishment	\$327.44
Crowne Plaza, Lodging	\$839.70
Culligan's of Hastings, Rent	\$102.90
DAS, Services, Safekeeping, Medical	\$795.52
Department of Treasury, PCORI Fees	\$131.13
Dollar General, Supplies	\$12.00
Don's Lawn Service, Mowing	\$1,190.00
Eakes, Supplies	\$2,126.09
Ellis, Mary Lynne, Mileage	\$28.82
First Concord, Insurance	\$1,256.66
Flatwater Technologies, Support	\$8,856.53
Gilbert, Robin, Mileage, Lodging	\$785.85
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$166.37
Hometown Leasing, Lease	\$1,292.48
Justice Data Solutions Inc., Software	\$4,575.00
LAPG, Supplies	\$325.16
Lieske Law Firm, Service	\$475.13
Madison National Life, Insurance	\$262.18
Marvin Planning Consultants, Inc., Consulting	\$2,030.00
Medica, Insurance	\$40,181.37
Medical Air Services Assoc. (MASA), Insurance	\$725.00
Meininger Fire Protection, Annual Inspection	\$340.00
Menards, Supplies	\$231.96
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$5,770.51
MIPS, Supplies	\$2,870.17
Murray Law PC LLC, Service	\$1,776.50
Nationwide, Retirement	\$1,225.00
NACO, Registrations	\$720.00
NE County Attorney's Assoc., Dues, Registration	\$1,057.00
NE State Patrol, License Fees	\$622.50
NextLink, Internet	\$28.50
NIRMA, Insurance	\$145,810.00
Nunnenkamp, Brett, Mileage	\$15.07
Jim Pavelka, Mileage	\$106.77
Physician's Lab, Autopsy	\$2,470.00
Platte Valley Comm. of Hastings Inc., Repairs, Supplies	\$2,218.35
Protex Central, Fire Extinguishers	\$295.92
Richweld Fabrication, Repair	\$126.60
Secretary of State, Title 177	\$20.00
Skalka & Baack Law Firm, Attorney fees	\$3,645.03
South Central Public Power Dist., Utilities, Set Com Pole	\$1,929.43
Sullivan Shoemaker, Public Defender	\$2,600.00

Sutton Auto Supply Inc., Parts	\$19.51
Sutton Electric, Repairs	\$788.84
Sutton Lumber, Supplies	\$318.80
Sutton Memorial Chapel, Service	\$2,000.00
Terwey Law Office, Service	\$4,072.33
Tim Messenger Construction, Repairs	\$1,381.89
Todd's Body & Glass, repairs	\$2,500.00
US Bank, Supplies	\$760.50
US Cellular, Phones	\$156.95
US Post Office, Box Rent	\$292.00
VanDewalle, Brandy, Mileage	\$31.44
Vision Service Plan (CT), Vision	\$503.77
Windstream, Service	\$650.74
WJE Consulting, Services	\$1,095.00
Woods Aitkens LLP, Service	\$165.50
Woodward's, Garbage	\$315.00
Younes Hospitality, Lodging	\$196.00
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,751.52

ROAD FUND

Employees, Wages	\$61,342.70
Action Auto Supply	\$155.31
Adams County Highway Dept., 1/2 Install Culvert	\$487.30
Aflac, Insurance	\$1,580.16
Aspegren Repair, Parts, Labor	\$176.65
Asphalt Patch-Masters LLC., Overlays	\$3,280.00
Auca, Supplies	\$368.81
Aurora Cooperative, Fuel	\$133.33
Beck's Farm Equipment, Supplies, Parts	\$635.12
Black Hills Energy, Utilities	\$320.10
Blue Cross Blue Shield, Insurance	\$959.21
BNSF Railway Co., Bridge Project	\$7,011.75
C & M Supply Inc., Supplies	\$3,786.53
Card Services, Supplies	\$361.08
Carey's Pest Control, Service	\$65.00
Certified Truck & Trailer Repair, Inc., Parts & Labor	\$10,388.32
City of Clay Center, Utilities	\$126.91
City of Edgar, Utilities	\$53.00
City of Fairfield, Utilities	\$78.70
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$94.43
Colonial, Insurance	\$548.04
Cornerstone Bank, Deductions	\$31,678.63
Cornhusker Cleaning Systems, Supplies	\$96.36
CPI, Fuel	\$8,112.89
Don's Lawn Service, Mowing	\$570.00
Eakes Office Solutions, Supplies	\$51.00
Extreme Transfer LLC, Parts & Labor	\$1,072.32
Fastenal Company, Parts	\$27.26
Filter Care of Nebraska, Supplies	\$280.20
First Concord, Insurance	\$462.50
Fleetpride, Parts	\$194.59
Friesen Auto, Repairs	\$4,639.49
George Bro's Propane, Fuel	\$23,907.43
George's 66 Service, Fuel	\$689.11
gWorks, Program Maintenance & Support	\$475.00
Hamilton Telephone Co., Internet	\$86.35
Harvard Foodmart, Fuel	\$62.31
Interstate Battery Center, Supplies	\$567.00
Island Landhandlers Inc., Gravel	\$7,330.80
Island Supply Welding Co., Supplies	\$135.11
John Deere Financial (Landmark), Parts & Labor	\$973.17
Ken & Al's Service Inc., Fuel	\$211.40
Madison National Life, Insurance	\$21.40

Mary Lanning Healthcare, Drug Testing	\$25.00
Medica, Insurance	\$25,074.89
Medical Enterprises Inc., Drug Testing	\$35.00
Mid-Nebraska Aggregate Inc., Gravel	\$824.16
Midwest Services & Sales, Supplies	\$40,081.75
MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts	\$435.65
Nationwide, Retirement	\$350.00
Nebraska Peterbilt, Parts	\$406.76
Nebraska Truck Center, Parts	\$255.25
NMC Exchange, Parts & Labor	\$6,356.00
Nutrien Ag Solutions, Inc, Fuel	\$171.70
Olsson, Engineering Service	\$11,926.05
PAD LLC, Landfill Fees	\$1,228.50
R& K Service, Fuel	\$2,715.54
Sarah Dasher, Cleaning	\$300.00
Sidump'r, Parts	\$337.91
South Central Public Power Dist., Utilities	\$322.60
Southern Power Dist., Utilities	\$65.08
Sunbelt Rentals Inc., Rental	\$527.27
Sutton Auto, Parts, Supplies	\$210.44
Truck Center Companies, Parts & Labor	\$702.37
True Blue Deisel, Parts	\$8.00
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$215.66
Windstream, Service, Internet	\$696.35
Woodward's, Garbage	\$55.00
VISITORS FUND	
City of Clay Center, Grant	\$200.00
ROD PM FUND	
MIPS, Service, Supplies	\$468.00
INHERITANCE TAX FUND	
AAA Best Concrete, Sidewalks	\$4,631.96
Paint & Paper Palace, The, Flooring	\$3,644.03
Todd Boman Carpet Service, Service	\$1,755.50
HEALTH FUND	
Employees, Wages	\$9,674.33
A United Automatic Doors & Glass Inc., Install Door	\$3,256.80
Blue Cross Blue Shield, Insurance	\$217.41
Carroll, Denise, Supplies	\$9.99
Clay County News, Advertising	\$57.20
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,844.02
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$163.00
Flores, Esmer, Mileage	\$19.65
First Concord, Insurance	\$250.00
Jensen, Donna, Mileage	\$61.57
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$465.05
Medica, Insurance	\$3,783.12
Nationwide, Insurance	\$100.00
Schwenk, Judy, Mileage	\$19.65
Sherman, Alyce, Mileage	\$32.75
Vision Service Plan (CT), Vision	\$31.84
911 FUND	
Black Hills Energy, Utilities	\$78.38
South Central Public Power Dist., Utilities	\$93.63
Windstream, Service, Internet	\$266.48
E911 FUND	
Windstream, Service, Internet	\$944.81

There was no Board of Equalization meeting.

Motion by Fintel and seconded by Pavelka to adjourn the meeting at 12:12 P.M., next regular meeting scheduled for July 11, 2023. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson; absent; Becker. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 11, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met July 11, 2023 as per public notice posted in various locations on July 5, 2023 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, Glen Becker, Ivan Fintel, Dick Shaw and James Pavelka; absent: L. Wayne Johnson. Minutes of the meeting held June 27, 2023 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 Samuelson to approve the minutes of the meeting held June 27, 2023 as mailed. On roll call, yea: Samuelson, Becker, Fintel, Shaw, Bitterman and Pavelka. Motion carried.

### PUBLIC INPUT

Several residents of the County were present at the meeting. Also present were Sheriff Franklin, County Attorney Jennifer Fleischer and Deputy Julich. Sue Hofstetter, Katie Dewees, Brooke Johnson, Nick Schaefer, Dayma Claycamp, James Voorhees, Kristin Tripe and Roseland Bush all voiced to the Board their concerns of illegal drug use, manufacturing and distribution along with purchases of potentially dangerous amounts of chemicals and batteries happening in and around Edgar.

Thomas Roemmich II, Highway Superintendent: provided his weekly road report; an update on the Federal Funds Purchase Program payment to arrive in the Spring of 2024 in the amount of \$244,069.82; the new motor grader is being delivered today; an update on his correspondence to CPI regarding their request to place a temporary driveway to the new CPI Facility on N Hwy 14; and reviewed the easement request of Hamilton Telephone.

Motion by Samuelson and seconded by Bitterman to approve the easement request of Hamilton Telephone to bury fiber optic & empty pipe starting at the SE corner of the SE  $\frac{1}{4}$  of 4-8-6, thence 770 feet West, along the North side of Road 324. All vaults will be placed at the backside of the ROW. On roll call, yea: Becker, Fintel, Shaw, Bitterman, Samuelson and Pavelka. Motion carried.

Barb Barnett, Planning and Zoning, presented her report for the 2<sup>nd</sup> Quarter along with a comparison of previous years; her preliminary budget request for FY 23-24, her request has lowered from last year; and advised the Board of the upcoming Town Hall Meeting on August 16<sup>th</sup> at the Clay County Fairgrounds along with the Survey available regarding the Comprehensive Plan Update.

Joni Bitterman, Clerk of the District Court presented her preliminary budget request for FY 23-24, her request has lowered from last year.

Haley Malone, Emergency Manager, presented the Board with two quotes for upgrading the emergency radios. Motion by Fintel and seconded by Bitterman to approve the quote from Platte Valley Communications in the amount of \$38,227.00 for the purchase of 14 sets of emergency response radios. Radios will be provided to the Clay County Sheriff's Department, Emergency Management, Tom Roemmich, Sutton Police Department and Harvard Police Department. Clay County will provide up two sets of radios to Sutton PD, Harvard PD, and any other Police Department in Clay County should officers be hired in the future. The radios will be purchased with ARPA funds. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker and Pavelka. Motion carried.

Malone presented the Board with a quote from Rapid SOS to upgrade our emergency response software to provide our emergency responders with an accurate location of any emergency call. The software will ping a direct address for a landline call and an address / location coordinates for a mobile line call. Motion by Shaw and seconded by Fintel to approve the quote from Rapid SOS for a 5-year term in the amount of \$2,988.00 per year, with a \$1,000.00 initial set up fee the first year, and authorize Haley Malone to sign the quote approval. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Fintel and Pavelka. Motion carried.

The Fee Reports were emailed to the Board prior to the meeting. Motion by Bitterman and seconded by Shaw to approve the fee reports for the following county officials for the month of June 2023: County Clerk \$19,240.25; County Court \$7,909.75; Clerk of District Court \$6,690.00; Sheriff \$5,937.78 and County Treasurer receipts numbered 23060001 through 23060056 in the amount of \$632,904.81. On roll call, yea: Bitterman, Samuelson, Becker, Fintel, Shaw and Pavelka. Motion carried.

Cassie Aksamit, County Clerk discussed the phasing out of the PERINS (Personally Owned Insurance) benefit option of the Employee 125 Cafeteria Plan. First Concord Group verified that Clay County has had zero participants in this benefit option for several years. Motion by Becker and seconded by Samuelson to authorize First Concord Group to remove the PERINS (Personally Owned Insurance) benefit option from the Employee 125 Cafeteria Plan for Clay County. On roll call, yea: Samuelson, Becker, Fintel, Shaw, Bitterman and Pavelka. Motion carried.

Robin Gilbert, County Treasurer: presented the semi-annual statement. Motion by Fintel and seconded by Shaw to accept the semi-annual statement from January 1, 2023 to June 30, 2023 as presented by the County Treasurer. On roll call, yea: Becker, Fintel, Shaw, Bitterman, Samuelson and Pavelka. Motion carried.

Motion by Samuelson and seconded by Bitterman to adjourn this meeting at 10:58 A.M.; next regular meeting scheduled for July 18, 2023. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker and Pavelka. Motion carried.

Cassie Aksamit, Clay County Clerk

James Pavelka, Vice-Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 18, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met July 18, 2023, as per public notice posted in various locations on July 12, 2023, 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. Board Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Glen Becker, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson; Minutes of the meeting held July 11, 2023 were mailed to the board members. All the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Board 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 July 11, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Bitterman; abstain; Johnson. Motion carried.

There was no public input.

Motion by Fintel and seconded by Bitterman to amend the easements for the Railroad Bridge Project and authorize the Chairman to sign the same. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Thomas Roemmich II, Highway Superintendent: provided his weekly road report; Road X bridge approach was poured but will need reassessed because someone drove across it; the John Deere Motor Grader was delivered and the Belly Dump Trailer is done. Tom also provided the board with his preliminary budget request for the 2023-2024 fiscal year.

Jerry and Justin with CPI in Hastings approached the Board to consider allowing a temporary driveway to the new CPI facility on N. Highway 14 so they can open for harvest. It was suggested that an agreement be drawn up between Clay County and CPI to lay out terms for a temporary driveway and the Board could review it at a future meeting. Roemmich will work with Jerry and the Clay County Attorney to get something put together.

Leah Smillie with First Light Child Advocacy provided a program update and budget request for the 2023-2024 fiscal year.

Donna Jensen, Health Department Director, provided her preliminary budget request for the 2023-2024 fiscal year. The county Tax Identification Number confirmation letter was discussed as being needed for the Health Department to send to Medicaid. Motion by Shaw and seconded by Bitterman to authorize the Chairman to sign the letter confirming the Clay County Tax Identification Number and verifying that the Health Department is a subdivision of Clay County. On roll call, yea; Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Greg Shuck, Weed Superintendent, provided his monthly report and preliminary budget request for the 2023-2024 fiscal year.

Jennifer Fleischer, County Attorney, presented the amended Interlocal Agreement for Cooperative Law Enforcement Services with Adams County; said amended Agreement just reflects the updated Court Appointed Attorney Fees. Motion by Bitterman and seconded by Becker to accept the amended Interlocal Agreement for Cooperative Law Enforcement Services by and Among the County of Adams and the County of Clay and authorize the Chairman to sign the same. On roll call, yea; Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried. Fleischer also submitted her preliminary budget request for the 2023-2024 fiscal year.

Motion by Shaw and seconded by Bitterman to open public hearing on the vacancy of the School Creek Township at 10:30 A.M. On roll call, yea; Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

There were no public attendees for the hearing.

Direction was provided to the County Treasurer that for the next 30 days there are to be no disbursements of tax money collected to School Creek Township. At this time no budget request for the 2023-2024 fiscal year can be prepared. County Attorney

Fleischer will work with the County Clerk and County Treasurer on how to move forward with the vacancy.

Motion by Fintel and seconded by Pavelka to close the Public Hearing at 10:45 A.M. On roll call, yea; Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Mark Johnson, Custodian, provided his monthly report.

Dan Schwartzkopf with Jones Insurance Co. presented the Board with the proposed Medica Health Insurance Renewal. The renewal rate for the 23-24 Fiscal Year is available to be locked in at only a 2% increase. The Board decided to renew the County Employee Health Plan with Medica with no changes to the plan. Motion by Fintel and seconded by Becker to approve the renewal of the County Employee Health Plan with Medica at a 2% rate increase with no changes to the plan. On roll call, yea; Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Pavelka and seconded by Shaw to adjourn this meeting at 11:43 A.M.; next regular meeting scheduled for July 25, 2023. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Board Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 25, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met July 25, 2023, as per public notice posted in the Clay County News on July 19, 2023, 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. Board Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Glen Becker, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson; Minutes of the meeting held July 18, 2023 were mailed to the board members. All the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Board 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 July 18, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent: provided his weekly road report; the restricted funds report of the Clay County Townships and discussed the Road W Bridge Easement Agreement. Motion by Bitterman and seconded by Shaw to approve the Road W Bridge Easement Agreement and authorize the Chairman to sign the same. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Mike Irons, Veterans Service Officer, provided his preliminary budget request for the 23-24 Fiscal year; asked the Board if they could add to the budget for the purchase of 10 grave markers as the inventory is getting low; and there is no need at this time to request anything in the budget for the Veteran's Aid Fund.

Heather Bolte, Executive Director of Area Substance and Alcohol Abuse Prevention (ASAAP) provided their budget request for the 23-24 Fiscal Year.

Haley Malone, Emergency Manager, provided her preliminary budget request for the 23-24 Fiscal Year.

Jeff Franklin, Clay County Sheriff, provided his preliminary budget request for the 23-24 Fiscal Year.

Robin Gilbert, Clay County Treasurer, provided her preliminary budget request for the 23-24 Fiscal Year.

Brenda Hansen, Clay County Assessor, provided her preliminary budget request for the 23-24 Fiscal Year.

Julie Bergen, Clay County Court Clerk Magistrate, provided her preliminary budget request for the 23-24 Fiscal Year.

Cassie Aksamit, County Clerk, provided the Board with information regarding an investment option for County Employees with Empower Retirement. The Board decided not to move forward with any additional investment options with Empower Retirement at this time.

Aksamit also presented Surplus Requests of Department Heads. Motion by Samuelson and seconded by Bitterman to approve the requests for surplus from the County Clerk, Treasurer, Assessor, Planning & Zoning, District Court, Extension and Emergency Management. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Aksamit presented the Board with the renewal with Mid-American Benefits for the County HRA & Cobra Administration for 2023-2024. There are no changes to the rates or plan. Motion by Bitterman and seconded by Becker to approve renewal with Mid-American Benefits for the County HRA & Cobra Administration for 2023-2024 and authorize the Clerk to sign the same. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Claims were submitted by the County Clerk to be reviewed.

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: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried

GENERAL FUND

Employees, Wages	\$171,477.91
Aflac, Insurance	\$413.85
Action Auto Supply	\$39.58
Adams County EMA, Dues	\$100.00
A & L Plumbing and Heating, Repairs	\$541.40
Anstine Fire, Service	\$30.00
Aspegren Repair, Parts, Labor	\$525.33
AT & T Mobility, Cell Phones	\$430.49
Auto Glass Experts LLC, Windshield	\$295.00
Barnett, Barb, Mileage	\$128.64
Beck's Farm Equipment, Supplies	\$12.98
Black Hills Energy, Utilities	\$167.81
Blue Cross Blue Shield, Insurance	\$2,848.62
Boeka, Donna, Meals	\$26.77
Brite, Computer	\$4,306.00
Capital Business Systems, Inc., Copier Lease	\$80.63
Cash-WA Distributing, Supplies	\$1,019.68
City of Clay Center, Utilities	\$584.64
CJIS Operational Protection Services, Services	\$2,850.00
Clay County Clerk, Filing	\$10.00
Clay County Court, Claims	\$298.00
Clay County News, Advertising, Supplies	\$929.76
Clay County Treasurer, Interfund Transfers	\$341,500.00
Clearly, Phone System	\$418.85
Clerk of the District Court, Claims	\$72.00
Clerk of the Supreme Court, Case Costs	\$129.00
Colonial, Insurance	\$643.65
Comfort Inn, Lodging	\$239.90
Contryman Associates, PC, Audit	\$16,000.00
Consolidated Management Co., Meals	\$10.75
Corner Market, Supplies	\$1,440.77
Cornerstone Bank, Deductions	\$98,501.05
Cornhusker State Industries, Mattresses	\$1,296.00
CPI, Fuel	\$3,966.62
Credit Management Services, Inc., Garnishments	\$666.43
Dana F Cole, Co., Budget	\$650.00
Culligan's of Hastings, Rent	\$61.20
Cummins Central Power LLC, Maintenance	\$759.79
DAS, Services, Safekeeping, Medical	\$795.52
Dollar General, Supplies	\$307.30
Don's Lawn Service, Mowing, First 1/2 Cemetery Mowing	\$4,550.68
Eakes, Supplies	\$1,267.28
Engineered Controls, Service Agreement	\$3,980.00
First Concord, Insurance	\$602.50
Felber, Cara, Mileage	\$121.55
Flatwater Technologies, Support	\$5,595.68
For All Seasons, Cleaning Judges Robe	\$26.95
gWorks, Program Maintenance & Support	\$9,450.00
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$85.15
Hall county Sheriff's Office, Service Fees	\$45.59
Hastings Ford, Pickup Repair	\$1,263.12
Hastings Tribune, Notices	\$857.87
Hometown Leasing, Lease	\$1,292.48
Jacobs,Taylor, Reimbursement	\$10.14

Johnson, L Wayne, Meals	\$80.43
Lieske Lieske & Ensz, PC LLO, Service	\$602.13
Madison National Life, Insurance	\$315.60
MDM Pest & Termite Control, Treatment	\$100.00
Medica, Health Ins.	\$66,439.38
Medical Air Services Assoc. (MASA), Insurance	\$725.00
Menards, Supplies	\$122.18
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$6,189.20
MIPS, Services	\$3,003.47
Murray Law PC LLC, Service	\$1,349.00
Nationwide, Retirement	\$1,525.00
Nebraska.gov, Records	\$16.00
NE Law Enforcement Training Center, Lodging	\$200.00
NextLink, Internet	\$28.50
NIRMA, Deductible	\$2,500.00
Phelps County Sheriff, Inmate Holding	\$45.00
Physician's Lab, Alcohol & Drug Panels	\$406.00
Platte Valley Comm. of Hastings Inc., Repairs, Service	\$805.40
Police Offices Assoc. of Nebraska, Registration	\$130.00
Secretary of State, Title 177	\$40.00
Security Equipment Inc., Alarm Monitoring	\$407.40
Skalka, Baack & Fiala Law Firm, Attorney fees	\$4,826.29
South Central Public Power Dist., Utilities, Set Com Pole	\$2,798.08
Sullivan Shoemaker, Public Defender	\$2,600.00
Sutton Lumber, Supplies	\$343.82
Terwey Law Office, Service	\$1,454.44
TK Elevator Corporation, 3rd Qtr. Service	\$364.71
Unite Private Network LLC, Internet	\$3,212.00
US Bank, Supplies	\$466.00
US Cellular, Phones	\$796.24
USDA-Aphis, Services	\$3,834.53
VanDewalle, Brandy, Mileage	\$125.76
Vision Service Plan (VSP), Vision	\$503.77
Windstream, Service	\$651.12
Whitney Winters, Fair Worker	\$397.50
Woodward's, Garbage	\$285.00
Zelle, HR Solutions, Consulting Services	\$4,500.00
13 Fifty Apparel, Clothing	\$464.00
911 Custom, Clothing	\$324.85

ROAD FUND

Employees, Wages	\$112,143.90
Aflac, Insurance	\$1,780.39
Auca, Supplies	\$530.98
Aurora Cooperative, Fuel	\$107.86
Beck's Farm Equipment, Supplies, Parts	\$683.87
Black Hills Energy, Utilities	\$316.22
Blue Cross Blue Shield, Insurance	\$384.78
Brown's Thrift Store, Supplies	\$341.99
C & M Supply Inc., Supplies	\$82.14
Card Services, Supplies	\$477.98
City of Clay Center, Utilities	\$147.59
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$96.20
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$426.25
Colonial, Insurance	\$497.08
Cornerstone Bank, Deductions	\$75,222.23
CPI, Fuel	\$8,058.44
Diamond Mowers Inc., Repair	\$379.51
Dollar General, Supplies	\$43.30
Don's Lawn Service, Mowing	\$610.00

Eakes Office Solutions, Supplies	\$109.08
Extreme Transfer LLC, Parts & Labor	\$205.02
Fastenal Company, Parts	\$33.10
Filter Care of Nebraska, Supplies	\$108.15
First Concord, Insurance	\$275.00
Fleetpride, Parts	\$240.02
Friesen Auto, Repairs	\$324.28
General Excavating LLC, Road X Bridge	\$322,462.77
George Bro's Propane, Fuel	\$19,501.02
George's 66 Service, Fuel	\$265.28
Hamilton Telephone, Internet	\$86.36
Howard's Glass, Replacement	\$278.96
Island Landhandlers Inc., Gravel	\$17,034.32
Island Supply Welding Co., Supplies	\$86.40
John Deere Financial (Landmark), Parts & Labor	\$5,314.19
Ken & Al's Service Inc., Fuel	\$258.00
Diamond Lime LLC., Lime Rock	\$38,164.32
Madison National Life, Insurance	\$21.40
Medica, Insurance	\$2,200.00
Menards, Supplies	\$12.75
Miller Tire Pro's & Service, Tires	\$7,710.12
MIPS, Service	\$131.92
Murphy Tractor & Equipment CO Inc, Service, Parts	\$705.41
Nationwide, Retirement	\$350.00
NAPA Auto Parts, Supplies	\$284.05
Newman Traffic Signs, Signs	\$7,790.00
NMC - Doniphan, Belly Dump	\$58,160.00
NMC Exchange, Parts & Labor	\$3,791.67
Nutrien Ag Solutions, Inc, Fuel	\$168.09
PAD LLC, Landfill Fees	\$565.50
R& K Service, Fuel	\$2,882.91
Richweld Fabrication, Service	\$55.00
Sarah Dasher, Cleaning	\$375.00
Souix City Tarp, Tarp	\$4,230.00
South Central Public Power Dist., Utilities	\$418.05
Southern Power Dist., Utilities	\$73.94
Sutton Auto, Parts, Supplies	\$285.37
Sutton Irrigation & Repair, Repairs	\$87.68
Sutton Lumber, Supplies	\$5.69
Theis Inspection Service, Inspection	\$266.69
Trausch Dynamics, Supplies	\$324.55
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (VSP), Vision	\$215.66
Windstream, Service, Internet	\$613.76
Woodward's, Garbage	\$55.00
VISITORS FUND	
Edgar Community Club, Grant	\$300.00
ROD PM FUND	
MIPS, Service, Supplies	\$475.04
ARPA FUND	
Murphy Tractor & Equipment CO Inc, Motor Grader	\$244,708.00
HEALTH FUND	
Employees, Wages	\$9,306.70
Blue Cross Blue Shield, Insurance	\$111.44
Clay County News, Advertising	\$75.22
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,545.75
Culligan's of Hastings, Rent	\$36.00
First Concord, Insurance	\$250.00
Jensen, Donna, Mileage, Insurance	\$214.57

Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage, Insurance	\$535.41
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
US Bank, Medicare Reapplication	\$688.00
US Postal Service, Postage	\$66.00
Vision Service Plan (VSP), Vision	\$31.84
911 FUND	
Black Hills Energy, Utilities	\$129.34
ERC Communications, Tower Rent	\$3,240.00
GEOComm, Maintenance	\$795.08
South Central Public Power Dist., Utilities	\$161.06
Windstream, Service, Internet	\$266.75
E911 FUND	
GEOComm, Maintenance	\$2,818.92
Windstream, Service, Internet	\$945.73
MISCELLANEOUS SINKING FUND	
Kreiger Electric Co., Service	\$3,488.38

Motion by Pavelka and seconded by Shaw to adjourn this meeting at 12:27 P.M.; next regular meeting scheduled for August 15, 2023. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Board Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 15, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met August 15, 2023, as per public notice posted in the Clay County News on August 9, 2023, 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. Board Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Glen Becker, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held July 25, 2023, were mailed to the board members. All the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Board 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 July 25, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent: provided his weekly road report. Road X Bridge is now open.

An easement request was submitted by Mark Haba for electrical line for irrigation well. Motion by Pavelka and seconded by Shaw to approve the easement request of Mark Haba to bury 3" OD pipe under Road B from SW ¼ of 20-5-8 to SE ¼ of 19-5-8 for an electrical line for irrigation well. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

An easement request was submitted by Kinetic (Windstream). Motion by Samuelson and seconded by Becker to approve the easement request of Windstream to bury a fiber drop cable starting at a point approximately 1750' North of West 11<sup>th</sup> street crossing from the west side to the east side of N. Clay Avenue, along the west side of SE1/4 of Section 27-8-7. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Tyler McNitt with NMC Cat was present to discuss a new skid steer lease. Motion by Pavelka and seconded by Fintel to approve the application for lease agreement with NMC Cat for a skid steer and authorize Thomas Roemmich, II to sign the same. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Roemmich provided the Board with updates on the bidding process for project C-18(322) Bridge Project. Motion by Bitterman and seconded by Shaw to advertise for bids for project C-18 (322) Bridge Project. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried. Bids will be opened September 26, 2023 at 9:15 A.M. at the regular meeting.

Roemmich presented the Board with information on state bids opening up on Ford motor vehicles. Motion by Shaw and seconded by Pavelka to advertise for bids for a new pickup for the Roads Department. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried. Bids will be opened September 12, 2023 at 9:15 A.M. at the regular meeting.

Jeff Franklin, Clay County Sheriff, provided his monthly report. Franklin will continue to keep an eye on the deadlines for state bids for patrol vehicles. Chairman Johnson requested that Franklin also keep an eye on the deadline to apply for accreditations.

Robin Gilbert, Clay County Treasurer, provided her report on distress warrants returned from the Sheriff's Office. The Board would like to discuss these further with the Clay County Attorney.

Haley Malone, Clay County Emergency Manager, gave her monthly report and presented the Board with her revised preliminary budget requests.

Jeff Kirkpatrick with NIRMA entered the meeting at 10:12 AM.

Motion by Fintel and seconded by Shaw to enter Executive Session at 10:19 AM to discuss a possible litigation matter. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to go out of Executive Session at 11:00 AM and resume the regular Board of Supervisors meeting. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Gene Ulmer, Dana F Cole & Company, was present to discuss the preparation of the FY 2023-2024 budget.

Fee Reports were sent to the board prior to the meeting. Motion by Shaw and seconded by Bitterman to accept the fee reports for the following County Officials for the month of July 2023: County Clerk \$13,124.00; County Court \$6,613.19; Clerk of the District Court \$7,280.77; County Sheriff \$2,432.90; County Treasurer receipts 23070001 thru 23070048 in the amount of \$321,318.69. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Fintel and seconded by Bitterman to approve the Participation and Support Commitment Letter to the Trailblazer RC&D Board for Recycling Events and authorize the Chairman to sign the same. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

The Board revisited the budget requests from Region 3 Behavioral Health Services, District 10 Probation Office, and Mid Nebraska Individual Services for the 23-24 Fiscal Year.

Motion by Fintel and seconded by Pavelka to approve the budget request of the Region 3 Behavioral Health Services in the amount of \$15,967.56 for FY 2023-2024. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Motion by Bitterman and seconded by Shaw to approve the budget request of District 10 Probation Office in the amount of \$3,205.59 for FY 2023-2024. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Motion by Samuelson and seconded by Bitterman to approve the budget request of Mid-Nebraska Individual Services, Inc in the amount of \$6,104.00 for FY 2023-2024. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Preliminary Levy Requests of the Ag Society, Fire Districts and Townships were reviewed and discussed. No action was taken at this time.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:56 A.M.; next regular meeting scheduled for August 22, 2023. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Board Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 22, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met August 22, 2023, as per public notice posted in the Clay County News on August 16, 2023, 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. Board Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Glen Becker, James Pavelka, Ivan Fintel and L. Wayne Johnson: absent: Dick Shaw. Minutes of the meeting held August 15, 2023, were mailed to the board members. All the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Board 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 15, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Bitterman and Johnson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent: provided his weekly road report.

Chris Long with Adams County Veterans Services came to talk about fundraising with the DAV for a new vehicle. They need a new transportation vehicle with an expected cost of approximately \$24,000 to be split between Adams, Clay, Nuckolls & Webster counties. Clay County has approximately 380 veterans in the area. Motion by Bitterman and seconded by Fintel to approve assisting the DAV with acquiring a new transportation vehicle in the amount of \$2,000.00. On roll call, yea: Becker, Pavelka, Fintel, Bitterman, Samuelson and Johnson. Motion carried.

Tina Nelson, Clay County Legion Auxiliary, came in place of Rose Bauder and Cheryl Miller to request assistance with the expenses of providing County Government Day to students who reside in Clay County. County Government Day will be on Monday, October 30, 2023. Motion by Bitterman and seconded by Becker to approve supporting the County Government Day in 2023 in the amount of \$1,000.00. On roll call, yea: Pavelka, Fintel, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Motion by Pavelka and seconded by Fintel to authorize the Chairman to sign the Master Group Contract between Clay County and Medica Insurance Co for the 2023-2024 medical plan renewal. On roll call, yea: Fintel, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

A surplus list from the County Court Clerk Magistrate was submitted for review and approval. Motion by Becker and seconded by Samuelson to approve the request for surplus from Inventory of the Clay County Court Clerk Magistrate. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried. (The surplus request will be on file in the Clerk's Office)

Jennifer Fleischer, Clay County Attorney, provided her monthly report; the Clerk discussed with Fleischer the next step with the vacancy of School Creek Township – Fleischer will prepare a Resolution for Termination of said township; Fleischer advised the Clerk to reach out to Gene Ulmer with Dana F. Cole Company to request a budget be prepared for School Creek Township; the Clerk was directed to send correspondence to the prior Treasurer of School Creek Township to request all records of the Township be turned over to the County Board; discussion was had about back tax foreclosure sales.

Robin Gilbert, Treasurer, discussed a request to strike personal taxes from the record of distress warrants. After discussion with Jennifer Fleischer, County Attorney, they believe that there are items on the list that are uncollectible.

Motion by Fintel and seconded by Samuelson to adopt Resolution #23-10 to strike personal taxes of \$233.24 for 2020 on ID# 3627 AJS LLC. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Bitterman and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Bitterman and seconded by Samuelson to adopt Resolution #23-11 to strike personal taxes of \$932.96 for 2017, 2018, 2019, 2020 on ID# 3272 Brent and Jennifer

Blau. On roll call, yea: Becker, Pavelka, Fintel, Bitterman, Samuelson and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Fintel and seconded by Pavelka to adopt Resolution #23-12 to strike personal taxes of \$76.94 for 2020 on ID# 789900 Alexander Custard. On roll call, yea: Pavelka, Fintel, Bitterman, Samuelson, Becker and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Pavelka and seconded by Fintel to adopt Resolution #23-13 to strike personal taxes of \$476.54 for 2014, 2015, 2016, 2017, 2018, 2019, 2020 on ID# 7894 Anthony & Kelly Pitmann % Mickey Fox. On roll call, yea: Fintel, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Bitterman and seconded by Samuelson to adopt Resolution #23-14 to strike personal taxes of \$247.16 for 2020 on ID# 3821 Andrew & Kayla Smidt. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Bitterman and seconded by Becker to adopt a resolution to strike personal taxes of \$11,842.16 for 2017, 2018, 2019 on ID# 959 Paul & Janet Soucie. On roll call, yea: Becker and Bitterman; Nay: Samuelson, Pavelka, Fintel and Johnson. Motion Denied.

Donna Jensen, County Health Director, provided her monthly update and yearly stats summary.

Motion by Samuelson and seconded by Pavelka to adjourn this meeting at 11:10 A.M.: next regular meeting scheduled for August 29, 2023. On roll call, yea: Becker, Pavelka, Fintel, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Board Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 29, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met August 29, 2023, as per public notice posted in the Clay County News on August 23, 2023, 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. Board Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Glen Becker, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held August 22, 2023, were mailed to the board members. All the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Board 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 22, 2023, as mailed. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Bitterman and Johnson; abstain: Shaw. Motion carried.

There was no public input.

Chairman Johnson read the monthly report of Weed Superintendent.

Thomas Roemmich II, Highway Superintendent: provided his weekly road report.

Haley Malone, Emergency Manager, came to discuss getting a vehicle for Emergency Management from the Federal Surplus in Lincoln. Motion by Fintel and seconded by Pavelka to purchase a 2016 Chevrolet Tahoe from the Federal Surplus in Lincoln in the amount of \$31,000.00 and authorize Haley Malone or Thomas Roemmich II to sign the purchase agreement with the agreement that the Emergency Management Department will surplus the 2 pickups and suburban from their Inventory and get rid of the Communications Mobile Operations Unit. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Mark Johnson, Custodian, provided his monthly report and preliminary budget request for the 2023-2024 Fiscal Year.

Jennifer Fleischer, Clay County Attorney, discussed CPI Easement and advised that Roemmich make a request for revisions for review at the next meeting; no action was taken on School Creek Township.

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 \$52,352.08; Edgar Rural General \$44,000.00 Sinking \$19,000.00; Fairfield Rural General \$39,702.00 Sinking \$18,826.00; Glenvil Rural General \$8,100.00 Sinking \$2,500.00 Bond \$35,000.00; Harvard Rural General \$39,581.23; Sutton Rural General \$68,831.64; Trumbull Rural General \$34,300.00 Sinking \$22,400.00; Bond \$32,820.00. **Townships:** Edgar \$11,929.41; Eldorado \$6,620.00; Fairfield \$6,018.00; Glenvil \$11,454.34; Harvard \$9,499.50; Inland \$8,076.11; Leicester \$11,500.00; Lewis \$10,178.03; Logan \$10,357.90; Lone Tree \$3,431.02; Lynn \$5,693.10; Marshall \$7,592.26; Sheridan \$9,900.00; Spring Ranch \$11,982.19; Sutton \$13,111.79. **Clay County Ag Society** \$190,688.78.

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

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: Fintel, Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

Cassie Aksamit, County Clerk presented preliminary budgets for County Clerk, Register of Deeds and Election Commissioner, Board, Road Imp Bond, County Equipment Sinking, Misc. Sinking, General Fund/Misc., Visitor Promotion, Visitor Improvements, Road Buyback and Inheritance Tax.

Motion by Fintel and seconded by Samuelson to advertise the Notice of Budget and Budget Summary Hearing for 2023-2024 as soon as the final numbers are received from the County CPA. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson. Motion carried.

Wages were discussed. Motion by Bitterman and seconded by Fintel to move forward page 3 of 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. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Claims were submitted by the County Clerk to be reviewed.

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

#### GENERAL FUND

Employees, Wages	\$127,797.60
A & L Plumbing & Heating LLC., Repairs	\$641.27
Action Auto Supply, Supplies	\$68.89
Aflac, Insurance	\$413.85
Holli Alley, Office Backup	\$95.99
Aspegren Repair, Parts, Labor	\$1,457.37
AT & T Mobility, Cell Phones	\$430.49
Auto Glass Experts LLC, Windshield Repairs	\$55.00
Barnett, Barb, Mileage	\$110.56
Beyke Signs, Inc., Signage	\$185.00
Black Hills Energy, Utilities	\$251.57
Blue Cross Blue Shield, Insurance	\$2,719.48
Brite, Equipment	\$1,874.00
Capital Business Systems, Inc., Copier Lease	\$85.97
City of Clay Center, Utilities	\$601.50
Clay County News, Advertising, Supplies	\$1,354.89
Clay County Sheriff, Service Fees	\$147.19
Clay County Treasurer, Interfund Transfers	\$146,760.58
Clearly, Phone System	\$418.85
Colonial, Insurance	\$643.65
Corner Market, Supplies	\$1,335.45
Cornerstone Bank, Deductions	\$62,269.77
CPI, Fuel	\$3,748.59
Credit Management Services, Inc., Garnishments	\$80.61
Culligan's of Hastings, Rent	\$104.40
Jill Cunningham, Service	\$201.50
DAS, Services, Safekeeping, Medical	\$1,052.75
Dollar General, Supplies	\$119.65
Don's Lawn Service, Mowing	\$1,065.00
Eakes, Supplies	\$8,172.04
Elite Court Reporting, Depositions	\$299.95
Ellis, Mary Lynne, Mileage	\$28.82
First Concord, Insurance	\$637.50
Jennifer Fleischer, Foreclosures	\$150.00
Futurity IT, Inc., Program	\$1,000.00
General Collection, Garnishment	\$274.32
Goding Law LLC., Service	\$1,643.00
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$70.09
Hometown Leasing, Lease	\$1,292.48

Leafy Spurge Working Task Force, Training	\$50.00
Lieske Lieske & Ensz, PC LLO, Service	\$662.63
Lynn Peavey Co., Supplies	\$155.98
Madison National Life, Insurance	\$311.82
Marvin Planning Consultants, Inc., Service	\$1,230.00
Medica, Health Ins.	\$66,130.90
Medical Air Services Assoc. (MASA), Insurance	\$750.00
Memorial Community Health, Service	\$1,030.00
Menards, Supplies	\$310.85
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$487.50
Midland Area Agency on Aging, Membership & Commodities	\$6,299.00
MIPS, Services	\$2,926.26
MMC Contractors, Repairs	\$587.50
Nationwide, Retirement	\$1,525.00
NE Assoc of County Clerks, ROD & Election Comm., Training	\$150.00
NE Law Enforcement Training Center, Testing	\$10.00
NextLink, Internet	\$28.50
Phelps County Sheriff, Inmate Holding	\$135.00
Pitney Bowes, Lease	\$400.89
Platte Valley Comm. of Hastings Inc., Repairs, Service	\$489.90
Platte Valley Transfer, Transfers	\$824.00
Professional Choice Recovery, Garnishment	\$363.84
Quality Sound & Communications, Inc., Lease	\$147.00
Region 3 Behavioral Health Services, 1st Qtr. County Match	\$3,991.89
NE Secretary of State Notary Division, Notary	\$30.00
Shuck, Greg, Lodging	\$98.00
Skalka, Baack & Fiala Law Firm, Attorney fees	\$3,084.76
Smith Lawn Care, Lawn Spraying	\$1,250.00
South Central Public Power Dist., Utilities, Set Com Pole	\$3,050.22
Sullivan Shoemaker, Public Defender, Foreclosures	\$2,825.00
Sutton Electric, Service	\$361.81
Unite Private Network LLC, Internet	\$1,606.00
US Cellular, Phones	\$127.46
Van Diest Supply Co., Chemicals	\$939.20
VanDewalle, Brandy, Mileage	\$31.44
Vision Service Plan (CT), Vision	\$480.04
Wellness Partners, Preventive Care Clinic	\$4,050.00
Windstream, Service	\$650.81
Woodward's, Garbage	\$285.00
Zelle, Human Resource Solutions, Consulting, Mileage	\$4,500.00

ROAD FUND

Employees, Wages	\$61,162.02
Aflac, Insurance	\$1,840.84
Arvest Equipment Finance, Lease	\$5,700.00
Auca, Supplies	\$672.17
Aurora Cooperative, Fuel	\$120.18
Baxa, Michael. CDL	\$31.00
Beck's Farm Equipment, Supplies, Parts	\$315.03
Beyke Signs, Inc., Signage	\$510.00
Big G Ace, Supplies	\$759.80
Black Hills Energy, Utilities	\$313.87
Blue Cross Blue Shield, Insurance	\$323.80
BNSF Railway Co., Review	\$740.08
Card Services, Supplies	\$1,578.26
Certified Truck & Trailer Repair	\$804.31
City of Clay Center, Utilities	\$166.12
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$82.42
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$299.31
Clay County News, Advertising	\$42.63

Clay County Treasurer, Title	\$22.00
Colonial, Insurance	\$497.08
Cornerstone Bank, Deductions	\$30,373.37
Cornhusker Cleaning Systems, Supplies	\$448.50
CPI, Fuel	\$1,404.39
Dollar General, Supplies	\$30.25
Don's Lawn Service, Mowing	\$650.00
Extreme Transfer LLC, Parts & Labor	\$2,243.52
Farm & Home Publishers LTD, Advertising	\$567.50
First Concord, Insurance	\$275.00
Fleetpride, Parts	\$642.56
Friesen Auto, Repairs	\$2,890.11
George Bro's Propane, Fuel	\$21,655.70
George's 66 Service, Fuel	\$521.84
Hamilton Telephone, Internet	\$65.88
Interstate Battery Center, Batteries	\$8.70
Island Supply Welding Co., Supplies	\$89.28
John Deere Financial (Landmark), Parts & Labor	\$181.00
Ken & Al's Service Inc., Fuel	\$144.50
Kully Pipe & Steel Supply Inc., Supplies	\$17.35
Madison National Life, Insurance	\$21.40
Matheson Tri-Gas, Supplies	\$71.89
Matt Friend Truck Equipment, Supplies	\$726.28
Medica, Insurance	\$2,000.00
Menards, Supplies	\$329.24
Mid-Nebraska Aggregate Inc., Gravel	\$6,632.26
Midwest Service & Sales, Supplies	\$38,516.55
Miller Tire Pro's & Service, Tires	\$10,244.52
MIPS, Service	\$131.92
Murphy Tractor & Equipment Co. Inc, Service, Parts	\$1,589.45
NAPA Auto Parts, Supplies	\$357.67
Nationwide, Retirement	\$350.00
Nebraska Truck Center, Parts	\$328.12
NMC Exchange, Parts & Labor	\$6,630.52
Nutrien Ag Solutions, Inc, Fuel	\$315.43
Olsson, Engineering Services	\$18,526.26
PAD LLC, Landfill Fees	\$2,741.31
Platte Valley Communications, Supplies	\$68.40
Protex Central Inc., Supplies	\$319.65
R& K Service, Fuel	\$123.94
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist., Utilities	\$424.65
Southern Power Dist., Utilities	\$83.38
Sutton Auto, Parts, Supplies	\$282.98
Sutton Lumber, Supplies	\$21.99
Van Kirk Sand & Gravel, Supplies	\$50,758.27
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$215.66
Windstream, Service, Internet	\$628.53
Woodward's, Garbage	\$55.00
VISITORS FUND	
Clay County Historical Society, Grant	\$600.00
ROD PM FUND	
Bear Graphics, Plat Binder	\$285.00
MIPS, Service, Supplies	\$475.04
ARPA FUND	
Krieger Electric, Service	\$3,590.00
NMC Cat, Excavator	\$271,550.00
HEALTH FUND	
Employees, Wages	\$9,564.09

Blue Cross Blue Shield, Insurance	\$111.44
Clay County News, Advertising	\$62.00
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,467.77
Culligan's of Hastings, Rent	\$36.00
First Concord, Insurance	\$250.00
GlaxoSmithKline Pharmaceuticals, Vaccines	\$2,716.60
Hopkins Medical Products, Supplies	\$222.15
Jensen, Donna, Mileage	\$267.24
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$322.92
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
US Postal Service, Postage	\$51.00
Vision Service Plan (CT), Vision	\$31.84
911 FUND	
Black Hills Energy, Utilities	\$35.90
South Central Public Power Dist., Utilities	\$177.03
Superior iNet, Internet	\$934.90
Windstream, Service, Internet	\$266.65
E911 FUND	
Windstream, Service, Internet	\$945.39
MISCELLANEOUS SINKING FUND	
Sutton Electric, Service	\$120.00

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 11:28 A.M.: next regular meeting scheduled for September 12, 2023. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Board Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 12, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met September 12, 2023, as per public notice posted in various locations and 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. Board Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Glen Becker, Ivan Fintel, Dick Shaw and L. Wayne Johnson: Absent: Jim Pavelka. Minutes of the meeting held August 29, 2023, were mailed to the board members. All the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Board 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 August 29, 2023, as mailed. On roll call, yea: Samuelson, Becker, Fintel, Shaw, Bitterman and Johnson. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent: provided his weekly road report.

Motion by Bitterman and seconded by Fintel to adopt Resolution #23-15 for the Annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards. On roll call, yea: Becker, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Motion by Becker and seconded by Samuelson to approve the easement presented for a temporary driveway for the CPI facility as recommended by the County Attorney. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Motion by Fintel and seconded by Shaw to open pick up bids at 9:15 am. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Fintel and Johnson. Motion carried.

There was one bid received: Friesen Ford bid a 2024 F250 XLT Ext Cab Pickup for the purchase price of \$54,953.64. Motion by Shaw and seconded by Fintel to accept the bid of Friesen Ford as received. On roll call, yea: Bitterman, Samuelson, Becker, Fintel, Shaw and Johnson. Motion carried.

The Fee Reports were emailed to the Board prior to the meeting. Motion by Shaw and seconded by Bitterman to approve the fee reports for month of August 2023: County Clerk \$6,856.75: County Court \$8,380.82: Clerk of District Court \$61,276.87: Sheriff \$13,223.82 and County Treasurer receipts numbered 23080001 through 23080052 in the amount of \$293,492.67. On roll call, yea: Samuelson, Becker, Fintel, Shaw, Bitterman and Johnson. Motion carried.

A Letter of Engagement was provided by Contryman Associates, PC for audit services of the Fiscal Year July 1, 2022-June 30, 2023. Motion by Samuelson and seconded by Bitterman to approve the Letter of Engagement between Contryman Associates, PC and Clay County for audit services for Fiscal Year July 1, 2022-June 30, 2023, and authorize the Chairman to sign the same. On roll call, yea: Becker, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Gene Ulmer, CPA, was present to discuss the 2023-2024 FY budget.

Motion by Bitterman and seconded by Fintel to adopt Resolution #23-16 to dissolve School Creek Township, effective September 12, 2023. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

A Letter of Engagement was provided by Dana F. Cole & Co, LLP for budget services for Clay County for Fiscal Year July 1, 2023-June 30, 2024. Motion by Becker and seconded by Bitterman to approve the Letter of Engagement between Dana F. Cole & Company, LLP and Clay County for budget services for July 1, 2023-June 30, 2024, and authorize the Chairman to sign the same. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Fintel and Johnson. Motion carried.

Motion by Fintel and seconded by Shaw to approve the additional 1% increase in Budget Restricted Funds Authority for the 2023-2024 County Budget Year. On roll call, yea: Bitterman, Samuelson, Becker, Fintel, Shaw and Johnson. Motion carried.

Motion by Bitterman and seconded by Samuelson to advertise the Notice of Budget and Budget Summary Hearing for 2023-2024, the hearing to be held September 26, 2023, at 9:00 am. On roll call, yea: Samuelson, Becker, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Bitterman and seconded by Shaw to advertise the Notice of Special Hearing to set Final Tax request at a different amount than the prior years tax request. Hearing to be held September 26, 2023, immediately following the conclusion of the budget hearing which will be held September 26, 2023, at 9:00 am. On roll call, yea: Becker, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

The term of the current members of the Nebraska Intergovernmental Risk Management Association (NIRMA/NIRMA II) Board of Directors will expire December 31, 2023. The Clay County Board of Supervisors feel that the acting Board of Directors has done an exceptional job at representing all NIRMA members. Motion by Samuelson and seconded by Bitterman to nominate L. Wayne Johnson for another term on the NIRMA Board of Directors to commence on January 1, 2024 for three years. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:08 A.M. Next regular meeting scheduled for September 19, 2023. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Fintel and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Board Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 19, 2023, at 9:00 A.M.

The Clay County Board of Supervisors met September 19, 2023, as per public notice posted in the Clay County News on September 13, 2023, 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. Board Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Glen Becker, Jim Pavelka, Dick Shaw and L. Wayne Johnson; Absent: Eric Samuelson and Ivan Fintel. Minutes of the meeting held September 19, 2023, were mailed to the board members. All the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Board 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 September 19, 2023, as mailed. On roll call, yea: Becker, Shaw, Bitterman and Johnson; Abstain: Pavelka. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent: provided his road report.

An easement request from Jason Schneider was presented. Motion by Becker and seconded by Pavelka to approve the easement request of Jason Schneider to bore a 1 ¼" gas line and tracer wire across Road 325 (Clay/Hamilton County line) from the NE ¼ of 1-8-7 (Clay) to the SE ¼ of 36-9-7 (Hamilton) for the purpose of supplying a natural gas line to a house and shop. On roll call, yea: Pavelka, Shaw, Bitterman, Becker and Johnson. Motion carried.

Eric Samuelson joined the meeting at 9:07 a.m.

Jennifer Fleischer, County Attorney, provided her monthly report.

Motion by Pavelka and seconded by Bitterman to appoint the County Clerk as the budget making authority for the Fiscal Year 2023-2024. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Pavelka and Johnson. Motion carried.

A Cost Allocation Plan prepared by WJE Consulting was presented to the Board. Motion by Bitterman and seconded by Samuelson to approve the Cost Allocation Plan prepared by WJE Consulting and authorize the Chairman to sign the Certification Statement. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Shaw and Johnson. Motion carried.

Donna Jensen, Health Department Director, provided her monthly report.

Jeff Franklin, Sheriff, provided his monthly report.

Motion by Shaw and seconded by Pavelka to open the budget hearing and budget summary hearing for the Fiscal Year 2023-2024 for School Creek Township at 10:00 a.m. On roll call, yea: Samuelson, Becker, Pavelka, Shaw, Bitterman and Johnson. Motion carried.

Cassie Aksamit, County Clerk, presented the Fiscal Year 2023-2024 budget of School Creek Township, as prepared by Eugene Ulmer, CPA. The budget request is lower than last year.

Motion by Samuelson and seconded by Shaw to close the budget hearing and budget summary hearing of School Creek Township at 10:02 a.m. On roll call, yea: Becker, Pavelka, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Motion by Bitterman and seconded by Pavelka to approve the Fiscal Year 2023-2024 School Creek Township budget as advertised and presented. On roll call, yea: Pavelka, Shaw, Bitterman, Samuelson, Becker and Johnson. Motion carried.

Clerk Aksamit had provided to the Board, prior to the meeting, the budget requests received for Fiscal Year 2023-2024 from the following entities: Horizon Recovery, ASAP, First Light Child Advocacy, CASA and enCourage.

Motion by Shaw and seconded by Bitterman to approve the budget request of Horizon Recovery for Fiscal Year 2023-2024 in the amount of \$6,000.00. On roll call, yea: Shaw, Bitterman, Samuelson, Becker and Pavelka; Nay: Johnson. Motion carried.

Motion by Pavelka and seconded by Becker to approve the budget request of CASA for Fiscal Year 2023-2024 in the amount of \$16,396.00. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Shaw and Johnson. Motion carried.

No action was taken on the budget requests for the Fiscal Year 2023-2024 from the following: ASAAP for \$5,000.00; First Light Child Advocacy for \$5,500.00; and enCourage for \$5,500.00.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 10:12 A.M. Next regular meeting scheduled for September 26, 2023. On roll call, yea: Samuelson, Becker, Pavelka, Shaw, Bitterman and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Board Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 26, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met September 26, 2023 as per public notice given in the Clay County News on September 20, 2023 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, Glen Becker, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson; Absent: Eric Samuelson. Minutes of the meeting held September 19, 2023 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 Pavelka and seconded by Bitterman to open the public hearing for the proposed 2023-2024 county budget at 9:00 A.M. On roll call, yea: Bitterman, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

The public hearing on the proposed county budget for fiscal year 2023-2024 was held. The notice was published in the Clay County News. Thomas Roemmich II, Highway Superintendent, Jeff Palik with Olsson Associates and representatives from K2 Construction, General Excavating and Midwest Infrastructure 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 Fintel and seconded by Becker to close the public hearing on the proposed county budget for fiscal year 2023-2024 at 9:03 A.M. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Becker and seconded by Shaw to open the Special Hearing to set the Final Tax request at 9:03 A.M. (immediately following the proposed budget hearing). On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Becker and Johnson. Motion carried.

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

Motion by Pavelka and seconded by Bitterman to close the Special Hearing to set the Final Tax request at 9:05 A.M. On roll call, yea: Fintel, Shaw, Bitterman, Becker, Pavelka and Johnson. Motion carried.

The Clay County Board of Supervisors meeting began at 9:05 A.M.

Motion by Fintel and seconded by Bitterman to approve the minutes of the meeting held September 19, 2023 as mailed. On roll call, yea: Shaw, Bitterman, Becker, Pavelka and Johnson; Abstain: Fintel. Motion carried.

There was no Public Input.

Motion by Fintel and seconded by Becker to adopt Resolution #23-17 to accept the proposed county budget for fiscal year 2023-2024 as presented. On roll call, yea: Bitterman, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried. (Copy of Resolution on file in the Clerk's office)

Motion by Pavelka and seconded by Bitterman to adopt Resolution #23-18 to set the final 2023-2024 proposed tax request at \$6,222,476.00. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried. (Copy of Resolution on file in the Clerk's office)

Snow removal for the Courthouse, Sheriff's Department, Health Department and Communications Center was discussed. The Board will discuss more with the Custodian.

A Maintenance Agreement with MMC Contractors was presented to the Board prior to the meeting. Motion by Shaw and seconded by Fintel to approve the Maintenance Agreement between Clay County and MMC Contractors for October 1, 2023 – September 30, 2024 in the amount of \$5,296.00. On roll call, yea: Pavelka, Fintel, Shaw, Bitterman, Becker and Johnson. Motion carried.

Motion by Bitterman and seconded by Becker to request an audit waiver for the 2023-2024 fiscal year for School Creek Township. On roll call, yea: Fintel, Shaw, Bitterman, Becker, Pavelka and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to open the bids for the Bridge project at 9:15 A.M. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Bids received: Midwest Infrastructure in the amount of \$2,356,255.91; K2 Construction in the amount of \$2,715,212.10; and General Excavating in the amount of \$2,358,923.12.

Jeff Palik with Olsson was able to provide the engineering estimate which came out to \$2,155,000.00. Jeff and Tom Roemmich would work through the bids to check all calculations and come back to the Board with final information on the bids. Discussion was had that the Board could take additional time to review and act on the bids as the bids are good for 60 days.

Motion by Fintel and seconded by Shaw to table action on bids for further review and consideration at the October 17, 2023 Board Meeting. On roll call, yea: Bitterman, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Greg Shuck, Weed Superintendent, provided his monthly report.

Mark Johnson, Custodian, provided his monthly report; snow removal was discussed. The Board would like to put an ad out that we are looking for snow removal services for the Courthouse, Sheriff's Department, Health Department and Communications Center.

Haley Malone, Emergency Manager, provided her monthly report and requested approval to add an additional 2 emergency response radios for law enforcement personnel. The Board is fine with this.

Roemmich and Palik re-entered the meeting to provide the Board with a final report on the bridge bids received today. Palik explains that with the substantial increase in the cost for this Railroad Bridge Project, the County will be absorbing a much higher expense than when the project first began in 2018/2019. The Board requested that Palik reach out to the Railroad to see if additional funding would be available as the Railroad's extreme delay in the engineering specifications has caused this project to be subject to the unfortunate hike in inflation on materials and labor. This has put the Board in a position to take an in-depth look at the true need for the project with the increase in the costs that the County would be absorbing.

Claims were submitted by the County Clerk to be reviewed.

Motion by Fintel 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: Shaw, Bitterman, Becker, Pavelka, Fintel and Johnson. Motion carried.

GENERAL FUND

Employees, Wages	\$136,058.56
A & L Plumbing & Heating LLC., Repairs	\$808.44
Aksamit, Cassie, Mileage, Reimbursements	\$225.09
Aflac, Insurance	\$413.85
Holli Alley, Mileage	\$341.91
Aspegren Repair, Parts, Labor	\$81.75
AT & T Mobility, Cell Phones	\$430.48
Auto Glass Experts LLC, Windshield Repairs	\$565.00
Bergen, Julie, Supplies	\$220.98
Black Hills Energy, Utilities	\$218.70
Blome, Cheryl, Mileage	\$94.32
Blue Cross Blue Shield, Insurance	\$2,645.31
Brenfoerder, Stan, Prairie View Cemetery Mowing	\$590.00
Capital Business Systems, Inc., Copier Lease	\$81.29
Capital City Transfer, Transport Fees	\$789.00
Carey's Pest Control, Services	\$390.00
Carroll, Michael, Severance	\$2,000.00
City of Clay Center, Utilities	\$584.89
Clay County Clerk, Filing Fees	\$50.00
Clay County News, Advertising, Supplies	\$1,224.09
Clay County Sheriff, Service Fees	\$56.13
Clay County Treasurer, Interfund Transfers, Postage	\$269,536.87
Clearly, Phone System	\$418.90
Colonial, Insurance	\$643.65
Comfort Inn, Lodging	\$689.70
Cooney Refrigeration, Repairs	\$232.50
Corner Market, Supplies	\$1,961.43
Cornerstone Bank, Deductions	\$67,579.24
CPI, Fuel	\$4,251.79
Cottonwood Title, Searches	\$875.00
Credit Management Services, Inc., Garnishments	\$385.60
Culligan's of Hastings, Rent	\$59.70
DAS, Services, Safekeeping, Medical	\$1,052.75
DAV Chapter 9, Funding	\$2,000.00
Dell Marketing, Laptop	\$2,166.51
Dollar General, Supplies	\$36.75
Don's Lawn Service, Mowing	\$4,840.68
Eakes, Supplies	\$1,371.34
ES&S, Battery	\$1,019.82

Essink, Chanda, Mileage	\$81.22
Felber, Cara, Mileage	\$208.30
First Concord, Insurance	\$602.50
Flatwater Technologies, Service	\$5,668.08
Friesen Auto, Repairs	\$21.55
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$94.32
Hometown Leasing, Lease	\$1,292.48
Hoy, Joni, Mileage	\$85.15
Integrated Security Solutions, Service	\$8,456.00
Lieske Lieske & Ensz, PC LLO, Service	\$268.00
Madison National Life, Insurance	\$290.14
Malone, Haley, Reimbursement	\$70.00
Marvin Planning Consultants, Inc., Service	\$2,380.00
MDM Pest & Termite Control, Service	\$100.00
Medica, Health Ins.	\$68,138.73
Medical Air Services Assoc. (MASA), Insurance	\$725.00
Menards, Supplies	\$59.98
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$582.00
Midwest Card & ID Solutions, Supplies	\$929.87
MIPS, Services	\$2,926.26
Nationwide, Retirement	\$1,525.00
NE Law Enforcement Training Center, Instructor Course	\$400.00
Nebraska State Fire Marshal Elevator Division, Inspection	\$120.00
NextLink, Internet	\$28.50
Platte Valley Comm. of Hastings Inc., Repairs, Service	\$2,888.00
Professional Choice Recovery, Garnishment	\$43.14
NE Secretary of State, Title 177	\$20.00
Skalka, Baack & Fiala Law Firm, Attorney fees	\$3,615.60
South Central Public Power Dist., Utilities	\$3,187.84
State of NE, Dept of Corrections, Medical, Vehicle	\$32,201.64
Sullivan Shoemaker, Public Defender, Foreclosures	\$2,600.00
Summit Fire Protection, Inspection	\$291.00
Sutton Lumber, Supplies	\$9.33
Sutton Pharmacy, Supplies	\$24.20
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$701.59
US Cellular, Phones	\$461.85
VanDewalle, Brandy, Mileage	\$31.44
Vision Service Plan (CT), Vision	\$480.04
Windstream, Service	\$650.78
Woodward's, Garbage	\$315.00
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,751.52

ROAD FUND

Employees, Wages	\$62,495.04
Aflac, Insurance	\$1,631.09
Auca, Supplies	\$766.95
Aurora Cooperative, Fuel	\$96.50

Bauer Built, Parts & Labor	\$6,615.90
Beck's Farm Equipment, Supplies, Parts	\$391.10
Beyke Signs, Inc., Signage	\$832.50
Black Hills Energy, Utilities	\$272.90
Blue Cross Blue Shield, Insurance	\$323.80
Brown's Thrift Store, Supplies	\$337.99
Card Services, Supplies	\$260.00
Cardinal Tool & Die, Parts	\$900.00
Carey's Pest Control, Services	\$65.00
City of Clay Center, Utilities	\$185.21
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$96.82
City of Harvard, Utilities	\$72.20
City of Sutton, Utilities	\$120.67
Clay County News, Help Wanted, Bid	\$149.41
Colonial, Insurance	\$450.40
Cornerstone Bank, Deductions	\$31,346.04
CPI, Fuel	\$8,769.24
Dollar General, Supplies	\$50.75
Don's Lawn Service, Mowing	\$650.00
Eakes, Supplies	\$467.10
Extreme Transfer LLC, Parts & Labor	\$710.72
Fastenal Company, Supplies	\$103.82
First Concord, Insurance	\$275.00
Fleetpride, Parts	\$1,091.91
Friesen Auto, Repairs	\$546.32
General Excavating, Bridge	\$180,268.28
George Bro's Propane, Fuel	\$25,433.19
George's 66 Service, Fuel	\$857.45
Hamilton Telephone, Internet	\$74.95
Island Landhandlers, Gravel	\$3,223.46
Island Supply Welding Co., Supplies	\$218.80
John Deere Financial (Landmark), Parts & Labor	\$472.60
Ken & Al's Service Inc., Fuel	\$506.20
Kully Pipe & Steel Supply Inc., Supplies	\$442.73
LCL Truck Equipment, Parts	\$136.00
Madison National Life, Insurance	\$21.40
Medica, Insurance	\$2,000.00
Menards, Supplies	\$177.61
Mid-Nebraska Aggregate Inc., Gravel	\$14,783.06
MIPS, Service	\$131.92
Murphy Tractor & Equipment Co. Inc, Service, Parts	\$37.49
NAPA Auto Parts, Supplies	\$388.00
Nationwide, Retirement	\$350.00
Nebraska Peterbilt, Parts	\$713.48

NMC Exchange, Parts & Labor	\$4,538.55
Nutrien Ag Solutions, Inc, Fuel	\$283.00
PAD LLC, Landfill Fees	\$620.88
Platte Valley Communications, Supplies	\$219.35
R& K Service, Fuel	\$3,167.49
Sarah Dasher, Cleaning	\$300.00
Straight-line Striping, Service	\$34,678.00
South Central Public Power Dist., Utilities	\$445.88
Southern Power Dist., Utilities	\$91.77
Sutton Auto, Parts, Supplies	\$872.74
Sutton Lumber, Supplies	\$35.97
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$225.28
Windstream, Service, Internet	\$743.61
Woodward's, Garbage	\$55.00

VISITORS FUND

Allegro Wolf Broadway Academy, Grant	\$900.00
Clay County Historical Society, Grant	\$800.00
Fairfield Community Club, Grant	\$210.00

ROD PM FUND

Bear Graphics, Freight	\$30.17
MIPS, Service, Supplies	\$475.04

HEALTH FUND

Employees, Wages	\$10,364.30
Bert's Pharmacy, Supplies	\$525.60
Blue Cross Blue Shield, Insurance	\$111.44
Clay County News, Advertising	\$124.00
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,986.67
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$120.80
First Concord, Insurance	\$250.00
Jensen, Donna, Mileage	\$132.31
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$471.60
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
Sanofi Pasteur Inc., Vaccine	\$10,114.52
SmileMakers, Supplies	\$41.92
Vision Service Plan (CT), Vision	\$31.84

911 FUND

Black Hills Energy, Utilities	\$77.20
Glenwood, Internet	\$187.59
South Central Public Power Dist., Utilities	\$135.36
Superior iNet, Internet	\$179.98

Windstream, Service, Internet \$266.63

E911 FUND

Windstream, Service, Internet \$945.32

Motion by Pavelka and seconded by Shaw to adjourn this meeting at 10:38 A.M.; next regular meeting scheduled for October 17, 2023. On roll call, yea: Becker, Pavelka, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 17, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met October 17, 2023 as per public notice given in the Clay County News on October 11, 2023 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 Jim Pavelka presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, Glen Becker, Ivan Fintel, Dick Shaw and Jim Pavelka; Absent: L Wayne Johnson. Minutes of the meeting held September 26, 2023 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, Jim 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 Shaw and seconded by Fintel to approve the minutes of the meeting held September 26, 2023 as mailed. On roll call, yea: Bitterman, Samuelson, Becker, Fintel, Shaw and Pavelka. Motion carried.

Tom Roemmich, Highway Superintendent, provided his road report.

An Easement Request was submitted by Richard VanGroningen for electrical lines. Motion by Bitterman and seconded by Fintel to approve the Easement Request from Richard VanGroningen to bore electrical line across County Road 321 from SW ¼ 21-8-5 to NW ¼ 28-8-5 to provide electrical underground service to the farm. On roll call, yea: Samuelson, Becker, Fintel, Shaw, Bitterman and Pavelka. Motion carried.

An Easement Request was submitted by Windstream Nebraska, LLC to bury fiber. Motion by Becker and seconded by Samuelson to approve the Easement Request from Windstream Nebraska, LLC to bury fiber drop line starting at a point approximately 1,000 feet North of W. 11<sup>th</sup> St. crossing from the West side to the East side of N. Clay Ave, along the West side of the SE ¼ of 27-8-7. On roll call, yea: Becker, Fintel, Shaw, Bitterman, Samuelson and Pavelka. Motion carried.

Two Easement Requests from Hamilton Telephone Company to bury conduit and fiber were presented.

Motion by Samuelson and seconded by Bitterman to approve the Easement Request from Hamilton Telephone to bury conduit and fiber along the North and West sides of 18-8-8. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Becker and Pavelka. Motion carried.

Motion by Samuelson and seconded by Fintel to approve the Easement Request to bury conduit and fiber along the West side of the NW ¼ 9-8-8, the South side of the SW ¼ 4-8-8, North side of the NE ¼ 8-8-8. On roll call, yea: Shaw, Bitterman, Samuelson, Becker, Fintel and Pavelka. Motion carried.

Jeff Palik with Olsson was present to discuss updates on the possible funding for the RR Bridge project. The Railroad has offered additional monies for the project. Tom and Jeff will work with Clay County Attorney Fleischer to make sure that an agreement presented by the Railroad would be satisfactory for Clay County to engage in. Additional discussion of this project will be held at the next meeting.

Donna Jensen, Health Department Director, provided her monthly report, Donna will go back to doing quarterly reports. Donna presented Subaward Agreements between NE DHHS and Clay County Health Department for VFC Immunizations with the possibility of reimbursement up to \$27,200 and COVID-19 Vaccinations with the possibility of reimbursement up to \$22,500.

Motion by Bitterman and seconded by Becker to approve the Subaward Agreement to receive grant monies for reimbursements for expenses related to COVID-19 vaccinations and authorize Donna Jensen as the Clay County Health Department Director to sign the same. All grant monies are to be deposited directly with the Clay County Treasurer. On roll call, yea: Bitterman, Becker, Fintel, Shaw and Pavelka; Nay: Samuelson. Motion carried.

Motion by Shaw and seconded by Fintel to approve the Subaward Agreement to receive grant monies for reimbursements for expenses related to VFC immunizations and authorize Donna Jensen as the Clay County Health Department Director to sign the same. All grant monies are to be deposited directly with the Clay County Treasurer. On roll call, yea: Becker, Fintel, Shaw, Bitterman and Pavelka; Nay: Samuelson. Motion carried.

Jeff Franklin, County Sheriff, provided his monthly report.

Brenda Hansen, County Assessor, presented the Stanard Appraisal Services Contract for 2023-2024. Motion by Fintel and seconded by Bitterman to approve the contract between Stanard Appraisal Services Inc and Clay County for appraisal services in 2023-2024 in the amount of \$156,740.00. On roll call, yea: Becker, Fintel, Shaw, Bitterman, Samuelson and Pavelka. Motion carried.

Hansen expressed concerns with the EPIC tax that is being proposed for the State of Nebraska and urges the Board to do their research and keep up to date with this possible tax change.

Fintel left the meeting at 10:23 A.M.

Cassie Aksamit, County Clerk presented the September Fee Reports. Motion by Bitterman and seconded by Shaw to accept the fee reports for the following county officials for the month of September 2023: County Clerk \$4,860.75; County Court \$9,304.57; Clerk of the District Court \$14,198.48; County Sheriff \$1,906.60; County Health Department \$1,764.34; County Treasurer receipts 23090001-23090038 in the amount of \$247,332.73. On roll call, yea: Shaw, Bitterman, Samuelson, Becker and Pavelka. Motion carried.

Requests for surplus were submitted by the County Treasurer and County Assessor for furniture from their offices. Motion by Shaw and seconded by Samuelson to approve the requests for surplus of the County Treasurer and County Assessor. On roll call, yea: Bitterman, Samuelson, Becker, Shaw and Pavelka. Motion carried.

Members of the Board visited the jail today.

Motion by Bitterman and seconded by Shaw to adjourn this meeting at 10:48 A.M.; next regular meeting scheduled for October 24, 2023. On roll call, yea: Samuelson, Becker, Shaw, Bitterman and Pavelka. Motion carried.

Cassie Aksamit, Clay County Clerk

Jim Pavelka, Vice-Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 24, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met October 24, 2023 as per public notice given in the Clay County News on October 18, 2023 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, Glen Becker, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held October 17, 2023 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 Bitterman to approve the minutes of the meeting held October 17, 2023 as mailed. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel and Shaw; Abstain: Johnson. Motion carried.

Thomas Roemmich, II, Highway Superintendent provided his road report. The Railroad has not returned an agreement for the additional funding for the Railroad Bridge Project; this will be placed on the next agenda.

Cassie Aksamit, County Clerk advised the Board that the General Fund did not have enough to cover this month's claims. Motion by Shaw and seconded by Fintel to adopt Resolution #23-17 to transfer \$280,948.15 from the Inheritance Tax Fund to the General Fund as a loan to be paid back if/when funds are available. Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried. (Resolution on file in the Clerk's office)

Jennifer Fleischer, County Attorney, provided her monthly report and her opinion of the proposed Interlocal Agreement between Clay County and the University of Nebraska. The Board would like Attorney Fleischer to review the current Interlocal Agreement to find out what the proposed changes are and would like to revisit this at the next meeting.

Joni Bitterman, Clerk of the District Court presented an updated quote on interior painting of the Courthouse. Motion by Shaw and seconded by Fintel to approve the moving forward with painting of the Courthouse hallways with the estimate provided by Andrew Malone. Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Doug Elting with Berggren Architects presented information to the Board regarding historic tax credits pertaining to the Clay County Courthouse.

Robin Gilbert, County Treasurer, notified the Board of a reimbursement of Inheritance Tax due that is submitted as a claim this month.

Allen Harpham and Brad Harpham with Flatwater Technologies were present to provide the Board with an update on the fiber network upgrade project and the cable reroute project in the Courthouse and Sheriff's Department.

Megan Burda, UNL Extension Engagement Zone Coordinator presented the Board with a renewal of Interlocal Agreement for the Provision of Cooperative Extension Services between Clay County and the Board of Regents of the University of Nebraska for and on behalf of the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources for a term of 5 years with an automatic renewal for another 5 years. The Board would like to review the current Agreement and review a few terms of the proposed Interlocal Agreement and bring it back to the next meeting for consideration. Burda will provide the current Agreement to the Clerk.

Bitterman left the meeting at 10:57 A.M.

Haley Malone, Emergency Manager presented her monthly report and notified the Board that the emergency response radios that have been ordered are continually getting pushed back on shipping. Malone has located some radios in stock at First Wireless in Lincoln. The Board authorized Malone to get the radios that are in stock in Lincoln requested approval from the Board to purchase emergency response radios from First Wireless in Lincoln.

Motion by Shaw and seconded by Fintel to recess the meeting and enter into the Board of Equalization Meeting at 11:53 A.M. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Fintel and seconded by Shaw to resume the meeting at 12:01 P.M. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Claims were submitted by the County Clerk to be reviewed.

#### GENERAL FUND

Employees, Wages	\$136,613.45
Aflac, Insurance	\$413.85
Aksamit, Cassie, Mileage	\$268.81
Holli Alley, Mileage	\$177.75
APCO International, Registration	\$375.00
Aspegren Repair, Parts, Labor	\$1,768.82
AT & T Mobility, Cell Phones	\$436.51
Axon Enterprises Inc., Supplies	\$686.10
Barnett, Barb	\$84.63
Beck's Farm Equipment, Supplies	\$14.13
Big G Ace, Supplies	\$37.56
Bitterman, Joni	\$110.04
Black Hills Energy, Utilities	\$217.81
Blome, Cheryl, Mileage	\$192.13
Blue Cross Blue Shield, Insurance	\$2,661.69
Capital Business Systems, Inc., Copier Lease	\$86.30
Cash-Wa Distributing, Supplies	\$1,505.62
City of Clay Center, Utilities	\$449.65
Clay County Court, Court Costs	\$320.00
Clay County News, Advertising, Supplies	\$1,227.03

Clay County Sheriff, Service Fees	\$455.20
Clay County Treasurer, Interfund Transfers, Postage, Title	\$371,015.56
Clearly, Phone System	\$421.89
Clerk of the District Court, Dist. Court Cost	\$295.00
Colonial, Insurance	\$643.65
Comfort Inn, Lodging	\$427.95
Corner Market, Supplies	\$730.52
Cornerstone Bank, Deductions	\$70,117.44
CPI, Fuel	\$3,531.36
Credit Management Services, Inc., Garnishments	\$351.11
Culligan's of Hastings, Rent	\$97.65
Dana F Cole & Company	\$7,000.00
DAS, Services,	\$1,052.75
Dollar General, Supplies	\$228.20
Don's Lawn Service, Mowing	\$1,115.00
Eakes, Supplies	\$5,322.71
Engineered Controls Inc., Maintenance	\$338.00
Fairfield Inns & Suites, Lodging	\$419.85
Felber, Cara, Mileage	\$222.70
First Concord, Insurance	\$602.50
Flatwater Technologies, Service	\$10,300.84
Friesen Auto, Repairs	\$493.80
Gilbert, Robin, Mileage	\$94.32
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$196.50
Hastings Tribune, Subscription	\$200.00
Hometown Leasing, Lease	\$1,292.48
Howard's Glass 2.0, Maintenance	\$90.00
Lancaster County Sheriff's Office, Service Fees	\$49.80
Lieske Lieske & Ensz, PC LLO, Service	\$172.50
Madison National Life, Insurance	\$306.71
Marvin Planning Consultants, Inc., Service	\$2,190.00
Medica, Health Ins.	\$69,294.60
Medical Air Services Assoc. (MASA), Insurance	\$750.00
Menards, Supplies	\$376.75
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$1,047.84
MIPS, Services	\$2,926.26
MMC Mechanical Contractors, Maintenance	\$1,844.00
National Emergency Number Assoc., Dues	\$725.00
Nationwide, Retirement	\$1,525.00
NACO, Registration	\$991.27
Newmyer, Mariah, Mileage	\$29.48
NextLink, Internet	\$28.50
Pavelka, Jim, Mileage	\$89.08
Physicians Laboratory, Autopsy	\$972.00
POSitive Concepts, Supplies	\$230.00

Region 3 Behavioral Health Services, Service	\$3,991.89
Sunders County Sheriff, Service Fees	\$92.52
Secretary of State, Supplies	\$190.00
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$2,441.76
South Central Public Power Dist., Utilities	\$2,555.89
Stanard Appraisal Services, Service	\$390.00
Sullivan Shoemaker, Public Defender, Foreclosures	\$2,600.00
Sutton Memorial Chapel, Service	\$675.00
TK Elevator Corporation, Maintenance	\$364.71
Todd's Body & Glass, Repairs	\$3,542.25
Unite Private Network LLC, Internet	\$1,606.00
US Cellular, Phones	\$797.59
USDA APHIS, Service	\$1,698.99
Vision Service Plan (CT), Vision	\$499.28
Windstream, Service	\$658.98
WJE Consulting, Service	\$1,095.00
Woodward's, Garbage	\$315.00
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,500.00

#### ROAD FUND

Employees, Wages	\$66,091.14
Aflac, Insurance	\$1,631.09
Aspegren, Tim, Supplies	\$7.99
Auca, Supplies	\$729.47
Aurora Cooperative, Fuel	\$57.59
Barbee Hills Farms Corp., ROW	\$120.00
Beck's Farm Equipment, Supplies, Parts	\$97.09
Black Hills Energy, Utilities	\$357.74
Blue Cross Blue Shield, Insurance	\$334.32
C & M Supply Inc., Erosion Control	\$35.70
Certified Truck & Trailer Repair, Repairs	\$4,932.88
City of Clay Center, Utilities	\$176.95
City of Edgar, Utilities	\$52.00
City of Fairfield, Utilities	\$3.72
City of Harvard, Utilities	\$74.50
City of Sutton, Utilities	\$114.28
Colonial, Insurance	\$450.40
Cornerstone Bank, Deductions	\$34,509.74
Cornhusker Cleaning Systems, Supplies	\$173.53
CPI, Fuel, Tires	\$10,168.65
Dollar General, Supplies	\$18.25
Don's Lawn Service, Mowing	\$650.00
Eakes, Supplies	\$197.92
Fastenal Company, Supplies	\$76.22
Filter Care of Nebraska, Supplies	\$169.45
First Concord, Insurance	\$275.00
Friesen Auto, Repairs	\$6,358.66

George Bro's Propane, Fuel	\$17,754.70
George's 66 Service, Fuel	\$182.28
Hamilton Telephone, Internet	\$74.95
Hays Land Surveying, Surveyor	\$639.04
Holland Equipment Services, Supplies	\$12,750.00
Island Supply Welding Co., Supplies	\$86.40
John Deere Financial (Landmark), Parts & Labor	\$4,770.38
Ken & Al's Service Inc., Fuel	\$230.00
Kully Pipe & Steel Supply Inc., Supplies	\$3,580.67
LCL Truck Equipment, Repairs	\$178.00
Madison National Life, Insurance	\$21.40
Mary Lanning Healthcare, Testing	\$25.00
Medica, Insurance	\$2,000.00
Medical Enterprises Inc., Testing	\$35.00
Menards, Supplies	\$967.77
Mid-Nebraska Aggregate Inc., Gravel	\$14,398.91
Miller Tire Pro's & Service, Tires	\$8,016.00
MIPS, Service	\$131.92
Moore, Heather, Supplies	\$25.00
NAPA Auto Parts, Supplies	\$59.46
Nationwide, Retirement	\$350.00
Nebraska Peterbilt, Parts	\$1,309.36
Nebraska Truck Center, Supplies	\$34.26
NMC Exchange, Motor Grader, Repairs	\$299,342.14
Nutrien Ag Solutions, Inc, Fuel	\$77.98
Olsson, Engineer Fees	\$2,741.51
Platte Valley Communications, Supplies	\$432.45
R& K Service, Fuel	\$3,611.20
Sarah Dasher, Cleaning	\$375.00
South Central Public Power Dist., Utilities	\$390.60
Southern Power Dist., Utilities	\$91.13
Sutton Auto, Parts, Supplies	\$299.17
Sutton Lumber, Supplies	\$132.52
Theis Inspection Service, LLC., Inspection	\$1,393.21
Truck Center Companies, Parts & Labor	\$10,831.28
Van Kirk Bros. Contracting, ROW	\$1.00
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$247.50
Windstream, Service, Internet	\$708.44
Woodward's, Garbage	\$55.00

VISITORS IMPROVEMENT FUND

Allegro Wolf Broadway Academy, Grant	\$1,000.00
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ROD PM FUND

MIPS, Service, Supplies	\$475.04
COVID ARP FUND	
Krieger Electric Company, Electrical Upgrade	\$69,910.00
INHERITANCE FUND	
Est. of Dorothy C Wilson, %Mark Beck, Inheritance Tax Refund	\$385.18
HEALTH FUND	
Employees, Wages	\$10,064.49
Blue Cross Blue Shield, Insurance	\$50.46
Carroll Denise, Supplies	\$36.38
Clay County News, Publications	\$62.00
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$5,004.90
Culligan's of Hastings, Rent	\$36.00
Dash Medical Gloves, Supplies	\$113.85
Eakes, Supplies	\$105.53
First Concord, Insurance	\$250.00
Flores, Esmeralda, Mileage	\$19.65
Glaxosmithkline Pharmaceuticals, Vaccines	\$1,832.23
Jensen, Donna, Mileage	\$200.43
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage, Reg	\$567.09
Medica, Insurance	\$400.00
National Pen Co., Supplies	\$106.44
Nationwide, Insurance	\$100.00
Sherman, Alyce Marie	\$16.38
US Bank, Supplies	\$252.25
911 FUND	
Black Hills Energy, Utilities	\$79.68
Cooney Refrigeration, Repairs	\$163.90
Echo Group, Repairs, Maintenance Agreement	\$844.34
Glenwood, Internet	\$127.11
South Central Public Power Dist., Utilities	\$113.90
Superior iNet, Internet	\$89.99
Windstream, Service, Internet	\$268.05
E911 FUND	
Windstream, Service, Internet	\$950.38
MISCELLANEOUS SINKING FUND	
Eakes, Supplies, Furniture	\$61,723.79
Sutton Electric, Remodel	\$1,913.35

Motion by Fintel 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: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to adjourn this meeting at 12:02 P.M.; next regular meeting scheduled for October 31, 2023. On roll call, yea: Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, October 31, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met October 31, 2023 as per public notice given in the Clay County News on October 25, 2023 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, Glen Becker, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held October 24, 2023 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 24, 2023 as mailed. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Thomas Roemmich, II, Highway Superintendent provided his road report. Roemmich presented the Board with the Agreement and Resolution for the Deweese Northwest Project #BRO-7018(26). Motion by Shaw and seconded by Pavelka to approve the project and adopt Resolution #23-18 for Project #BRO-7018 (26) Deweese Northwest. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Jeff Palik with Olsson was present to discuss the Railroad Bridge Project. He has not received the agreement from the Railroad for the additional funding for the project; however, does feel that the Railroad is still on board with the additional funding and would like to get a decision of action to the project bidder today. Motion by Fintel and seconded by Bitterman to accept the bid of Midwest Infrastructure for the Railroad Bridge Project and authorize the Notice of Award with the contingency that the Railroad provide an agreement to produce additional funding of \$750,000.00 with no ties to actual project costs. Roemmich and Palik would review the proposed agreement and present the same to the Board and County Attorney once received. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Greg Shuck, Weed Superintendent presented his monthly report.

Barb Barnett, Planning & Zoning Administrator presented her quarterly report and notified the Board that the results of the survey for the Comprehensive Plan update is available for review.

Mark Johnson, Custodian presented his monthly report.

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 Samuelson 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: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, County Clerk presented the Board with a Resolution to Participate in Operation Green Light for Veterans this year. Aksamit explained to the Board the plan for participation which includes illuminating the Courthouse in green from November 6<sup>th</sup> through November 12<sup>th</sup> in honor of our Veterans. Motion by Becker and seconded by Pavelka to adopt Resolution #23-19 Supporting Operation Green Light for Veterans. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried. (Resolution on file in the Clerk's office)

Megan Burda, UNL Extension Engagement Zone Coordinator was present to address the Board regarding the changes between the existing and proposed renewal Interlocal Agreement for the Provision of Cooperative Extension Services between Clay County and the Board of Regents of the University of Nebraska for and on behalf of the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources. The renewal seems to tie up a few loose ends and provide suggested review in 5-year increments. Motion by Shaw and seconded by Fintel to approve the renewal of the Interlocal Agreement for the Provision of Cooperative Extension Services between Clay County and the Board of Regents of the University of Nebraska for and on behalf of the University of Nebraska-Lincoln Institute of Agriculture and Natural Resources for a term of 5 years with an automatic renewal of 5 years. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Shaw left the meeting at 10:22 a.m.

Motion by Pavelka and seconded by Bitterman to adjourn this meeting at 10:38 A.M.; next regular meeting scheduled for November 14, 2023. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel and Johnson; Absent: Shaw. Motion carried.

There was no Board of Equalization Meeting held on October 31, 2023.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 14, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met November 14, 2023 as per public notice given in the Clay County News on November 8, 2023 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, Glen Becker, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held October 31, 2023 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 October 31, 2023 as mailed. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Thomas Roemmich, II, Highway Superintendent provided his road report and notified the Board that the Railroad has not presented an agreement yet for the additional funding for the Railroad Bridge work. Roemmich presented an easement request from Windstream Nebraska to bury fiber starting approximately 600' North of W 11<sup>th</sup> St, placing on the West side going North approximately 500', then crossing Road KL and going down the East side of Road KL approximately 50' to a new pedestal, and then to the Verizon handhold, along the West side of the SE ¼ of 27-8-7. Motion by Becker and seconded by Bitterman to approve the easement request of Windstream Nebraska. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Roemmich presented a list of tires to request be allowed for surplus. Motion by Fintel and seconded by Pavelka to approve the request for surplus as presented. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Discussion was had regarding the roads in the NAD / SID area. Jennifer Fleischer, County Attorney, joined the meeting to discuss correspondence received from Jacobsen Orr Law Firm regarding the same. Attorney Fleischer will continue to research the land records for the area and come back to the Board when she has additional information.

Robin Gilbert, County Treasurer presented the board with a list of distress warrants.

Mark Johnson, Custodian was present to discuss possible sewer issues in the Courthouse. The Board would like Mark to see if he can find any possible sources of the odor and to contact A&L Plumbing for assistance.

Cassie Aksamit, County Clerk presented the October Fee Reports. Motion by Bitterman and seconded by Samuelson to accept the fee reports for the following county officials for the month of October 2023: County Clerk \$15,874.50; County Court \$9,347.38; Clerk of the District Court \$39,666.34; County Sheriff \$12,347.39; County Health Department \$2,321.85; County Treasurer receipts 23100001-23100053 in the amount of \$578,426.31. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Correspondence from Nebraska Intergovernmental Risk Management Association (NIRMA) was presented for Recommitment. Motion by Shaw and seconded by Becker to adopt Resolution #23-20 for Amendment and Addendum to NIRMA / NIRMA II Intergovernmental / Interlocal Agreements for the period of July 1, 2024 through June 30, 2027. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Aksamit presented the Board with an updated quote for painting the interior of the Courthouse hallways. Said quote now includes the brick of the hallway walls on all levels and the ceilings on all levels. Motion by Samuelson and seconded by Fintel to approve the quote from Andrew Malone in the amount of \$15,388.00. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Chairman Johnson brought for discussion the option to rent empty office space to Gene Ulmer, CPA. The Board would like the County Attorney to draw up a lease agreement for review. Cassie Aksamit, County Clerk will notify the County Attorney of the details for drafting the agreement.

Chairman Johnson presented the Board with a quote for a 2017 Ford F150 at Surplus to replace the 2005 Ford F150 due to its age and continuous repairs. Said replacement at Surplus has an asking price of \$23,000.00. Motion by Becker and seconded by Fintel to approve the purchase of the 2017 Ford F150 from Surplus. The 2005 Ford F150 is to be added to the upcoming auction of vehicles. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Pavelka and seconded by Fintel to adjourn this meeting at 10:31 A.M.; next regular meeting scheduled for November 21, 2023. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 21, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met November 21, 2023 as per public notice given in the Clay County News on November 15, 2023 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, Glen Becker, Dick Shaw and L. Wayne Johnson; absent: Eric Samuelson, James Pavelka and Ivan Fintel. Minutes of the meeting held November 14, 2023 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 Becker and seconded by Bitterman to approve the minutes of the meeting held November 14, 2023 as mailed. On roll call, yea: Bitterman, Becker, Shaw and Johnson. Motion carried.

Recommendation for appointment to the Clay County Board of Adjustments was received. Motion by Becker and seconded by Shaw to re-appoint Wayne Peshek and Lynn Lipovsky to serve on the Clay County Board of Adjustments for a term of three (3) years effective September 1, 2023 – August 31, 2026. On roll call, yea: Bitterman, Becker, Shaw and Johnson. Motion carried.

Thomas Roemmich, II, Highway Superintendent provided his road report and discussed how soft the roads are due to the recent rain. Once the roads dry out the crews will be able to get back on the gravel roads to clean them up. Roemmich presented the Year-End Certification for the State of Nebraska. Motion by Bitterman and seconded by Shaw to adopt Resolution #23-21 authorizing the signing of the Year-End Certification and approve the Year-End Certification of the County Highway Superintendent. On roll call, yea: Bitterman, Becker, Shaw and Johnson. Motion carried. (Resolution on file in the Clerk's office)

Brandy VanDeWalle, UNL Extension Educator introduced Mateus Ribeiro who has been hired to fulfill the Clay County Water & Cropping Systems Educator position. VanDeWalle provided the Board with the September and October narratives and some program updates. Discussion was had regarding the Extension Office's request for additional outlets in their office. The Board will have a discussion with the electricians prior to adding any additional electrical circuits in the Courthouse.

Katie Kahulnek with the 10<sup>th</sup> Judicial District presented the Board with a Cooperative Agreement for Clay County with the 10<sup>th</sup> Judicial District and provided information on how the Juvenile Diversion Program works. There is no budgetary requirement of Clay County for this program; however, if Clay County would continue to participate in the program, there is approximately \$21,894.00 available from the State on our behalf for the program. Motion by Shaw and seconded by Bitterman to approve the Memorandum of Understanding for the Community-Based Juvenile Services Aid for the term of July 1, 2024 through June 30, 2025 and authorize the Chairman to sign the same. On roll call, yea: Bitterman, Becker, Shaw and Johnson. 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 Bitterman and seconded by Shaw to extend the agreement with Donnie Batterman (Don's Lawn Service) for lawn mowing services through 2024 at the same rate of \$125.00 but providing an increase in fuel surcharge to \$50.00. On roll call, yea: Bitterman, Becker, Shaw and Johnson. Motion carried.

Batterman also discussed concerns with the conditions of some of the cemeteries and how to address the overgrowth of trees, cutdown trees that have been left behind, badger holes and headstones that have fallen and how they could get assistance for resetting them. The Board asked that Batterman provide a "to do" list for each cemetery and present it to the Board at another meeting for further discussion.

Haley Malone, Emergency Manager presented her monthly report.

Recommendation for appointment to the Clay County Joint Planning & Zoning Commission was received. Motion by Bitterman and seconded by Becker to re-appoint Heather Wharton, Steve Furman and Robyn VonSpreckelsen to serve on the Clay County Joint Planning & Zoning Commission for a term of three (3) years effective January 1, 2024 – December 31, 2026. On roll call, yea: Bitterman, Becker, Shaw and Johnson. Motion carried.

A request for surplus was provided to the Board prior to the meeting from the Clerk of the District County and the Clay County Court Clerk Magistrate. The State of Nebraska offered a technology upgrade for the Courtroom and the following items are available for surplus: computer monitors, microphones, speakers, an IT tower, and smaller items. Motion by Shaw and seconded by Becker to approve the request for surplus as presented. On roll call, yea: Bitterman, Becker, Shaw and Johnson. Motion carried.

Clerk Aksamit provided the Board with an update on the COVID / ARPA Fund Expenditures to date for the 2023-2024 Fiscal Year. Aksamit also provided the Board with an update on electrical and plumbing work done in the Courthouse and Courtyard recently. Aksamit will continue to work with the Custodian to find a replacement water fountain for the third floor.

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 10:55 A.M.; next regular meeting scheduled for November 28, 2023. On roll call, yea: Bitterman, Becker, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, November 28, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met November 28, 2023 as per public notice given in the Clay County News on November 22, 2023 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, Glen Becker, James Pavelka, Dick Shaw, and L. Wayne Johnson; absent: Eric Samuelson, Ivan Fintel. Minutes of the meeting held November 21, 2023 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 November 21, 2023 as mailed. On roll call, yea: Bitterman, Becker, Pavelka, Shaw and Johnson. Motion carried.

Thomas Roemmich, II, Highway Superintendent provided his road report. No agreement has come from the Railroad for the additional funding at this time but Roemmich believes the agreement will be sent directly to the County Clerk.

An easement request was received from Crumbliss Farms, LLC to bore an electric line across County Road 302 from the SE  $\frac{1}{4}$  of Sec 25-5-6 to the NE  $\frac{1}{4}$  of Sec 36-5-6 for an irrigation well and pivot. Motion by Shaw and seconded by Pavelka to approve the easement request of Crumbliss Farms, LLC as requested. On roll call, yea: Bitterman, Becker, Pavelka, Shaw and Johnson. Motion carried.

Jeff Franklin, Clay County Sheriff, presented his monthly report.

Robin Gilbert, Clay County Treasurer, presented a Resolution to release a Pledge with Waypoint Bank. Motion by Becker and seconded by Pavelka to adopt Resolution #23-22 to release the Waypoint Pledge (CUIISP #93811PBY3) as recommended by the County Treasurer. On roll call, yea: Bitterman, Becker, Pavelka, Shaw and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Mark Johnson, Courthouse Custodian, presented his monthly report.

Greg Shuck, Clay County Weed Superintendent, presented his monthly report. At this time, there is no plan for Household Hazardous Waste Recycling next year; the Electronic Recycling is expected to be next Fall.

Claims were submitted by the County Clerk to be reviewed. The General Fund does not have enough funds to cover the claims and a transfer of funds is needed from the Inheritance Tax Fund to the General Fund to cover the claims. Motion by Bitterman and seconded by Shaw to adopt Resolution #23-23 to transfer \$335,524.87 from the Inheritance Tax Fund to the General Fund to be paid back if/when funds are available. On roll call, yea: Bitterman, Becker, Pavelka, Shaw and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

GENERAL FUND

Employees, Wages	\$135,852.90
A & L Plumbing & Heating, Service	\$263.10
Adams County Clerk, Funding St. Probation Office	\$3,205.59
Adams County Sheriff, Service fees	\$37.33
Aflac, Insurance	\$413.85
Aksamit, Cassie, Mileage	\$158.90
Holli Alley, Mileage	\$330.12
Aspegren Repair, Parts, Labor	\$2,285.55
AT & T Mobility, Cell Phones	\$502.94
Aurora Cooperative, Fuel	\$348.79
Barnett, Barb, Mileage	\$193.10
Bitterman, Joni, Mileage	\$110.04
Black Hills Energy, Utilities	\$770.83
Blue Cross Blue Shield, Insurance	\$2,688.98
Boeka, Donna, Bailiff Meals	\$34.46
BTS Communications, Service	\$152.52
Capital Business Systems, Inc., Copier Lease	\$94.85
Carey's Pest Control, Qtrly Spraying	\$110.00
CenTec Cast Metal Products, Markers	\$1,420.44
City of Clay Center, Utilities	\$477.56
Clay County News, Advertising, Supplies, Subscription	\$931.50
Clay County Sheriff, Service Fees	\$56.40
Clay County Treasurer, Interfund Transfers, Postage	\$90,949.96
Clay County Tree Service, Tree Trimming	\$650.00
Clearly, Phone System	\$421.89
Colonial, Insurance	\$643.65
Corner Market, Supplies	\$1,285.10
Cornerstone Bank, Deductions	\$70,301.92
CPI, Fuel	\$4,221.23
Credit Management Services, Inc., Garnishments	\$336.29
Crown Plaza, Lodging	\$1,097.55
Culligan's of Hastings, Rent	\$51.45
DAS, Services,	\$1,193.55
Dollar General, Supplies	\$52.00
Don's Lawn Service, Mowing	\$770.00
Eakes, Supplies	\$498.96
First Concord, Insurance	\$602.50
Flatwater Technologies, Service	\$5,080.84
Franklin, Jeff, Reimbursement	\$17.45
Friesen Auto, Repairs	\$426.07
Friesen Ford, Repairs	\$493.80
Gilbert, Robin, Mileage	\$107.42
Goding Law, Service	\$402.50
Godtel, Lonnie, Mowing	\$600.00
Hamilton County Treasurer, Vet Services	\$2,291.67

Hansen, Brenda, Mileage	\$305.25
Hometown Leasing, Lease	\$1,292.48
Jacobs, Taylor, Reimbursement	\$17.45
Kearney County Clerk, Clay County Share 22-23	\$16,070.75
Lieske Lieske & Ensz, PC LLO, Service	\$299.00
Lincoln Radiology Group PC, Service	\$34.00
Madison National Life, Insurance	\$311.48
Marvin Planning Consultants, Inc., Service	\$1,575.00
MDM Pest Control, Qtrly Spraying	\$100.00
Medica, Health Ins.	\$70,191.15
Medical Air Services Assoc. (MASA), Insurance	\$762.50
Menards, Supplies	\$378.69
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$4,790.78
MIPS, Services	\$2,926.26
MMC Mechanical Contractors, Maintenance	\$730.74
Nationwide, Retirement	\$1,525.00
NE Association of County Assessors, Meals	\$50.00
NACO, 2nd 1/2 Dues	\$2,062.12
NE Weed Control Association, Dues	\$360.00
Nelson, Tina, Bond	\$40.00
Newmyer, Mariah, Mileage	\$28.83
NextLink, Internet	\$28.50
Nirma, Deductible	\$5,000.00
Pavelka, Jim, Mileage	\$117.90
Phelps County Sheriff, Inmate Holding	\$165.00
Physicians Laboratory, Autopsy/Morgue Fees	\$4,700.00
Platte Valley Communications, Supplies	\$1,745.80
Quality Health Care, Drug Testing	\$20.00
Quality Sound & Communications, Rental	\$147.00
Ribeiro, Matheus, Mileage	\$170.30
Secretary of State, Supplies	\$80.00
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$2,843.39
South Central Public Power Dist., Utilities	\$1,681.55
Sullivan Shoemaker, Public Defender, Foreclosures	\$2,600.00
Sunset Law Enforcement, Training	\$742.30
Sutton Lumber, Supplies	\$81.45
Turnbull, Kent, Service	\$34.50
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$1,150.82
US Cellular, Phones	\$127.76
USDA APHIS, Service	\$20.96
VanDiest, Chemicals	\$6,220.64
VanDewalle, Brandy, Mileage	\$62.88
Vision Service Plan (CT), Vision	\$508.90
Webster County Sheriff, Service Fees	\$47.46
Windstream, Service	\$660.53
WJE Consulting, Service	\$1,460.00

Woodward's, Garbage	\$375.00
York County 911, Training	\$237.60
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,500.00

ROAD FUND

Employees, Wages	\$60,804.79
Action Auto Supply Sutton, Supplies	\$433.14
Aflac, Insurance	\$1,696.74
Asphalt Patch Masters LLC, Overlay	\$3,617.60
Auca, Supplies	\$421.50
Aurora Cooperative, Fuel	\$66.12
Black Hills Energy, Utilities	\$507.54
Blue Cross Blue Shield, Insurance	\$334.32
C & M Supply Inc., Erosion Control	\$712.50
Carey's Pest Control, Qtrly Spraying	\$65.00
Certified Truck & Trailer Repair, Repairs	\$280.45
City of Clay Center, Utilities	\$180.59
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$82.42
City of Harvard, Utilities	\$74.50
City of Sutton, Utilities	\$106.43
Colonial, Insurance	\$450.40
Cornerstone Bank, Deductions	\$31,315.48
Cornhusker Cleaning Systems, Supplies	\$96.36
CPI, Fuel, Supplies	\$9,207.54
Eakes, Supplies	\$66.49
Extreme Transfer LLC, Repairs	\$2,363.20
Farrallbuilt LLC, Parts & Labor	\$5,264.09
Fastenal Company, Supplies	\$18.00
Filter Care of Nebraska, Supplies	\$233.25
First Concord, Insurance	\$275.00
Fleetpride, Parts	\$243.19
Friesen Auto, Repairs	\$7,533.49
George Bro's Propane, Fuel	\$24,567.06
George's 66 Service, Fuel	\$512.76
Hamilton Telephone, Internet	\$74.95
Hays Land Surveying, Surveyor	\$502.35
Independent Salt Co., Salt	\$3,893.71
Island Landhandlers, Gravel	\$1,723.51
Island Supply Welding Co., Supplies	\$614.86
John Deere Financial (Landmark), Parts & Labor	\$656.59
Madison National Life, Insurance	\$10.84
Master Magnetics Inc., Parts	\$686.88
Matheson Tri-Gas Inc., Supplies	\$13.82
Medica, Insurance	\$2,000.00
Menards, Supplies	\$269.81
Mid-Nebraska Aggregate Inc., Gravel	\$9,222.90

Midwest Service & Sales, Culverts	\$21,825.00
Miller Tire Pro's & Service, Tires	\$4,502.74
MIPS, Service	\$131.92
Murphy Tractor & Equipment, Supplies	\$2,017.90
NAPA Auto Parts, Supplies	\$2.24
Nationwide, Retirement	\$350.00
NMC Exchange, Parts & Labor	\$10,452.58
Nutrien Ag Solutions, Inc, Fuel	\$83.98
Olsson, Engineer Fees	\$6,041.72
Protex Central Inc., Supplies	\$121.77
R& K Service, Fuel	\$3,564.13
Sarah Dasher, Cleaning	\$300.00
South Central Public Power Dist., Utilities	\$319.89
Southern Power Dist., Utilities	\$70.76
Surplus Property, Chair	\$80.00
Sutton Auto, Parts, Supplies	\$434.89
Sutton Lumber, Supplies	\$94.53
Truck Center Companies, Parts	\$67.38
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$247.50
Windstream, Service, Internet	\$712.26
Woodward's, Garbage	\$55.00
	ROD PM FUND
MIPS, Service, Supplies	\$475.04
	COVID ARP FUND
Krieger Electric Company, Electrical Upgrade	\$26,214.00
	INHERITANCE FUND
Federal Surplus Property, Pickup	\$22,500.00
	HEALTH FUND
Employees, Wages	\$9,491.95
Blue Cross Blue Shield, Insurance	\$50.46
Clay County News, Publications, Subscriptions	\$333.50
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,676.01
Culligan's of Hastings, Rent	\$36.00
First Concord, Insurance	\$250.00
Jensen, Donna, Mileage	\$149.34
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage	\$353.05
Medica, Insurance	\$400.00
Nationwide, Insurance	\$100.00
Shared Service Systems, Supplies	\$83.41
	911 FUND
Black Hills Energy, Utilities	\$99.87

Echo Group, Repairs, Maintenance Agreement	\$383.71
Glenwood, Internet	\$127.11
South Central Public Power Dist., Utilities	\$92.39
Superior iNet, Internet	\$89.99
Windstream, Service, Internet	\$267.91
E911 FUND	
Windstream, Service, Internet	\$949.86
ROAD IMPROVEMENT BOND FUND	
BOK Financial, Interest, Fees	\$7,612.50
MISCELLANEOUS SINKING FUND	
Eakes, Supplies, Furniture	\$2,824.34

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

Motion by Bitterman and seconded by Pavelka to adjourn this meeting at 10:32 AM; next regular meeting scheduled for December 12, 2023. On roll call, yea: Bitterman, Becker, Pavelka, Shaw and Johnson. Motion carried.

Cheryl Blome, Deputy Clay County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 12, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met December 12, 2023 as per public notice given in the Clay County News on December 6, 2023 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, Glen Becker, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held November 28, 2023 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 28, 2023 as mailed. On roll call, yea: Bitterman, Becker, Pavelka, Shaw and Johnson; abstain: Fintel and Samuelson. Motion carried.

Thomas Roemmich, II, Highway Superintendent provided his road report.

Roemmich presented an easement request from Hamilton Telephone to bury fiber starting at the SE corner of the SE ¼ of Sec 19-T8N-R8W, bore South across Road 321, thence South for 1600 feet, on the West side of Road B, along the East side of the NE ¼ of Sec 30-T8N-R8W. Supervisor Samuelson would like to address some empty conduit that has been left near the roadway and would like to see it buried or marked before approving another easement request of Hamilton Telephone. Motion by Samuelson and seconded by Becker to table the easement request of Hamilton Telephone. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Roemmich presented an easement request from Thomas Watson to bury electrical wire across county Road O from the SE ¼ of Sec 19-T5N-R6W to the SW ¼ of Sec 20-T5N-R6W for a pivot. Motion by Shaw and seconded by Bitterman to approve the easement request of Thomas Watson. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Roemmich and County Attorney, Jennifer Fleischer, discussed Amendment 1 of the original agreement with the Railroad to provide an additional incentive payment of \$750,000.00 for the Railroad Bridge Project. Motion by Bitterman and seconded by Fintel to approve Amendment 1 as recommended by the County Attorney and authorize the Chairman to sign the same. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Attorney Fleischer and the Board discussed the draft Lease Agreement between Clay County "(Landlord)" and Dana F. Cole Company ("Tenant"). Clerk Aksamit reported that the Tenant had not had a chance to review the same yet. The Board would like attorney Fleischer to make a few revisions and wait for a reply from the Tenant.

Jordan Suarez, Zelle HR Consultant, presented the proposed updated Clay County Employee Handbook. Clerk Aksamit reported that there may be a few revisions necessary after the review from NIRMA (Nebraska Intergovernmental Risk Management Association). Jordan will review the notes from NIRMA and provide a final draft at next week's meeting. At the time that the Board would move forward with an updated Clay County Employee Handbook, Jordan would like to begin having meetings with Departments to address the changes in the Handbook and answer any questions employees may have.

Cassie Aksamit, County Clerk presented the November Fee Reports. Motion by Fintel and seconded by Pavelka to accept the fee reports for the following county officials for the month of November 2023: County Clerk \$29,911.50; County Court \$12,528.35; Clerk of the District Court \$47,010.22; County Sheriff \$2,285.43; County Health Department \$4,658.63; County Treasurer receipts 23110001-23110058 in the amount of \$214,968.50. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Aksamit advised the Board that per the Nebraska 2023 Legal Calendar, the Clay County Fair Board is required to submit an itemized estimate of the amount of money necessary for the support and management of the fair for the upcoming year. Aksamit reached out to the Fair Board for the information. An itemization of expenses for the amount of \$74,519.00 was provided to the Board prior to the meeting. The Board would like some more information on the expenses presented. Chairman Johnson will reach out to the Fair Board.

Motion by Fintel and seconded by Pavelka to adjourn this meeting at 10:25 A.M.; next regular meeting scheduled for December 19, 2023. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 19, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met December 19, 2023 as per public notice given in the Clay County News on December 13, 2023 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, Glen Becker, James Pavelka, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held December 12, 2023 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 12, 2023 as mailed. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Thomas Roemmich, II, Highway Superintendent provided his road report and advised that the crews have been working on tree shredding, culverts and driveways. Supervisor Samuelson reported that he had contact with the contractor for Hamilton Telephone and the concern with the fiber conduit has been taken care of. The Easement request of Hamilton Telephone that was tabled last week will be on the agenda next week. Roemmich reported that the monies from the Federal Funds Purchase Program will be received next spring.

Roemmich presented the Agreement Between Clay County("Owner") and Midwest Infrastructure, Inc ("Contractor") for Construction Contract and Notice to Proceed for the Railroad Bridge Project on County Road W. Motion by Bitterman and seconded by Fintel to approve the Agreement Between Clay County("Owner") and Midwest Infrastructure, Inc ("Contractor") for Construction Contract and Notice to Proceed for the Railroad Bridge Project on County Road W and authorize the Chairman to sign the same. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Jeff Franklin, County Sheriff, discussed with the Board that he would like to consider putting some vehicles on surplus. Franklin will get together with Clerk Aksamit to review titles and make an Inventory of Sheriff Department vehicles and a list for surplus.

Haley Malone, Emergency Manager, discussed NIMS training recommendations for County employees. Chairman Johnson would like to gather some more information from NEMA regarding levels of training.

Robin Gilbert, Clay County Treasurer, presented a Resolution to release a Pledge with Waypoint Bank. Motion by Pavelka and seconded by Fintel to adopt Resolution #23-24 to release the Waypoint Pledge (CUIISP #54347YAT1) as recommended by the County Treasurer. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried. (Resolution on file in the Clerk's Office)

Jordan Suarez, Zelle HR Consultant, presented the final draft of the updated Clay County Employee Handbook reflecting all revisions made after NIRMA's comments were reviewed.

The updated Clay County Employee Handbook had been sent to the Elected officials and those Appointed Officials who supervise employees. These officials were invited to provide feedback or concerns to Zelle HR for consideration. The board went over changes and answered questions. A Joint Resolution and Agreement was prepared for the County Board and the Elected Officials to sign. Those that were not in attendance at the meeting will be able to sign the Joint Resolution and Agreement at a later time. Motion by Becker and seconded by Fintel to adopt Resolution #23-25 Joint Resolution and Agreement to put into place the updated Clay County Employee Handbook, effective January 1, 2024. All Clay County employees will be required to return the Acknowledgement of Receipt of the Handbook to the County Clerk's office by December 31, 2023. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Jordan Suarez would like to come down to Clay County next week to host a couple meetings to advise employees of the changes in the Handbook and answer any questions employees may have.

Motion by Pavelka and seconded by Fintel to adjourn this meeting at 11:08 A.M.; next regular meeting scheduled for December 26, 2023. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman

## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, December 26, 2023 at 9:00 A.M.

The Clay County Board of Supervisors met December 26, 2023 as per public notice given in the Clay County News on December 20, 2023 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. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

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: Glen Becker. 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.

Minutes of the meeting held December 19, 2023 were mailed to the board members. Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held December 19, 2023 as mailed. On roll call, yea: Bitterman, Samuelson, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Thomas Roemmich, II, Highway Superintendent provided his road report.

Roemmich presented the easement request from Hamilton Telephone, that had been tabled in a prior meeting, to bury fiber starting at the SE corner of the SE ¼ of Sec 19-T8N-R8W, bore South across Road 321, thence South for 1600 feet, on the West side of Road B, along the East side of the NE ¼ of Sec 30-T8N-R8W. The concern with the empty conduit that has been left near the roadway has been resolved. Motion by Samuelson and seconded by Bitterman to approve the easement request of Hamilton Telephone. On roll call, yea: Bitterman, Samuelson, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Clerk Aksamit presented the Board with a quote from BTS for phones for the Roads Department now that the fiber line is done. Estimated cost of the phones and installation with BTS would be \$1,220.00. The Clerk will work with BTS to get the phones ordered and installed. Motion by Pavelka and seconded by Fintel to approve the quote as presented. On roll call, yea: Bitterman, Samuelson, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Glen Becker joined the meeting at 9:14 A.M.

Due to the vacancy that occurred in the School Creek Township and the termination of the School Creek Township, the Clay County Board of Supervisors acts as the School Creek Township Board and the Clay County Treasurer acts as the School Creek Township Treasurer.

Robin Gilbert, Clay County Treasurer presented claims for School Creek Township for payment.

### **School Creek Township Claims**

Clay County Clerk, 2022 General Election Costs \$100.00

Dana F. Cole, Co, 2023-2024 Budget Preparation \$1,450.00

Motion by Becker and seconded by Pavelka to approve the School Creek Township claim due to the Clay County Clerk in the amount of \$100.00 as presented and authorize the Treasurer

to pay the claim from the appropriate funds. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

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

Motion by Samuelson and seconded by Bitterman to appoint Barb Barnett to represent Clay County on the South Central Economic Development District board with Glen Becker as alternate for the year 2024. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Allen Harpham and Brad Harpham with Flatwater Technologies were present to provide the Board with an update on the Network Upgrade project. A quote for wireless access points for the Health Department and the Road Department was presented in the amount of \$601.00 per device. A quote for the remaining desktop computers to be replaced throughout the County departments was presented in the amount of \$22,889.00. Motion by Bitterman and seconded by Becker to approve the quotes as presented. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Toby Gray with Certified Sound & Security, LLC presented a quote on a security camera system for the Courthouse. Discussion was had regarding the current security system and possible additions to the system. Toby will revise his quote and present it to the Board at a later date.

Greg Shuck, Weed Superintendent, presented his monthly report, the Trailblazer Annual Report of 2023 and Request for Sponsorship for 2024 in the amount of \$400.00. Shuck did notify the Board that the grant for the annual hazardous household waste and electronic recycling events has been pulled for the year 2024 meaning there will be no hazardous household waste and electronic recycling events in 2024. Motion by Pavelka and seconded by Shaw to approve the 2024 Sponsorship for Trailblazer in the amount of 400.00. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Shaw and seconded by Fintel to recess as the Board of Supervisors at 10:20 A.M. and enter session as the Weed Control Board. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw 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 2024 were passed out to the board for their review. Motion by Samuelson and seconded by Bitterman 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 2024. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Fintel and seconded by Pavelka to appoint Greg Shuck as Weed Superintendent for 2024. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Shaw and seconded by Bitterman to adjourn at 10:23 A.M. as the Weed Control Board and resume session as the Board of Supervisors. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

The Auto Fleet, Inland Marine, and Building & Contents Schedules were received from Nebraska Intergovernmental Risk Management Association (NIRMA). The Clerk has provided these schedules to the Highway Superintendent, Emergency Manager, Board of Supervisors, and Sheriff for review. The Clerk will complete the process on the NIRMA website.

Claims were submitted by the County Clerk to be reviewed.

GENERAL FUND

Employees, Wages	\$140,560.27
A&L Plumbing & Heating, Repairs	\$622.34
Adams County Sheriff's Dept, Service Fees	\$19.00
Aflac, Insurance	\$413.85
Aksamit, Cassie, Mileage	\$96.94
AT & T Mobility, Cell Phones	\$470.85
Barnett, Barb, Mileage	\$187.46
Glen Becker, Mileage	\$186.02
Big G Ace, Supplies	\$578.84
Bitterman, Joni	\$100.22
Bitterman, Scott	\$112.40
Black Hills Energy, Utilities	\$1,417.11
Blue Cross Blue Shield, Insurance	\$2,650.78
Business World, Supplies	\$226.84
Capital Business Systems, Inc., Copier Lease	\$99.03
Cash-Wa Distributing, Supplies	\$797.05
City of Clay Center, Utilities	\$382.47
Clay County Court, Court Costs	\$280.00
Clay County News, Advertising, Supplies	\$1,332.19
Clay County Sheriff, Service Fees	\$97.94
Clay County Treasurer, Postage, Titles, RE Taxes	\$27,421.69
Clay County Treasurer, Transfer to Road Fund	\$159,486.40
Clearly, Phone System	\$421.89
Colonial, Insurance	\$643.65
Comfort Inn, Lodging	\$2,309.05
Corner Market, Supplies	\$1,286.63
Cornerstone Bank, Deductions, Safety Deposit Box Rent	\$73,510.21
CPI, Fuel	\$3,700.80
Credit Management Services, Inc., Garnishments	\$324.62
Culligan's of Hastings, Rent	\$36.45
DAS, Services,	\$1,193.55
DNF Associates LLC., Garnishment	\$480.79
Dollar General, Supplies	\$323.55
Eakes, Supplies	\$596.79
First Concord, Insurance	\$602.50
Flatwater Technologies, Service	\$21,736.36
Gilbert, Robin, Mileage	\$101.53
Hall, Dillon, Mileage	\$45.96
Hamilton County Treasurer, Vet Services	\$2,291.67
Hansen, Brenda, Mileage	\$258.32
Hasting Ford, Service	\$334.35
Hometown Leasing, Lease	\$1,292.48

Johnson, L Wayne, Mileage, Meals	\$446.66
Lieske Lieske & Ensz, PC LLO, Service	\$49.06
Madison National Life, Insurance	\$313.12
Marriott Cornhusker Hotel, Lodging	\$870.00
Marvin Planning Consultants, Inc., Service	\$1,500.00
Medica, Health Ins.	\$68,591.42
Medical Air Services Assoc. (MASA), Insurance	\$762.50
Menards, Supplies	\$218.28
Midlands Area Agency on Aging, Support, Membership	\$6,299.00
Microfilming Imaging Systems Inc, Equipment Rental	\$49.00
Mid-America Benefits, Insurance Fees	\$4,258.58
MIPS, Service, Supplies	\$3,368.65
Murray Law, Service	\$1,241.00
Nationwide, Retirement	\$1,525.00
NACO Planning & Zoning	\$40.00
NACO, Registration	\$2,150.00
National Assoc. of Counties, Dues	\$450.00
NE Public Health Environmental Lab, Testing	\$105.00
NE State Fire Marshall. Inspection	\$108.00
Newmyer, Mariah, Mileage	\$19.65
NextLink, Internet	\$28.50
PAD, LLC, Fees	\$39.39
Pavelka, Jim, Mileage	\$83.58
Physicians Laboratory, Autopsy	\$2,621.00
Ribeiro, Matheus, Mileage	\$61.57
Robbins, Isaiah, Reimbursement	\$36.02
Samuelson, Eric, Mileage	\$72.05
Shuck, Kimberly, Mileage	\$98.25
Skalka, Baack & Fiala Law Firm, Attorney Fees	\$869.63
South Central Economic Development Dist., Dues	\$5,000.00
South Central Public Power Dist., Utilities	\$1,538.11
Sullivan Shoemaker, Public Defender, Foreclosures	\$3,433.00
Superior Industries LLC., Service	\$3,020.00
Sutton Auto Supply, Supplies	\$76.67
Sutton Lumber, Supplies	\$40.74
Terwey Law Office, Service	\$1,907.30
Turnbull, Kent, Service	\$547.02
Uline, Supplies	\$403.53
Unite Private Network LLC, Internet	\$1,606.00
US Bank, Supplies	\$279.98
US Cellular, Phones	\$463.20
Vision Service Plan (CT), Vision	\$499.28
Windstream, Service	\$654.34
Woodward's, Garbage	\$370.00
Zelle, Human Resource Solutions, Consulting Services, Mileage	\$4,625.76

## ROAD FUND

Employees, Wages	\$66,448.86
Aflac, Insurance	\$1,696.74
Action Auto Supply, Supplies	\$193.28
Auca, Supplies	\$554.97
Aurora Cooperative, Fuel	\$130.66
Bauer Built Inc., Parts & Labor	\$2,536.52
Beck's Farm Equipment, Supplies, Parts	\$240.53
Black Hills Energy, Utilities	\$1,094.61
Blue Cross Blue Shield, Insurance	\$283.86
Brown's Thrift Store Inc., Supplies	\$369.99
C & M Supply Inc., Fuel	\$534.10
Card Services, Supplies	\$49.64
City of Clay Center, Utilities	\$107.55
City of Edgar, Utilities	\$71.00
City of Fairfield, Utilities	\$82.42
City of Harvard, Utilities	\$74.50
City of Sutton, Utilities	\$106.43
Clay County Weed, ROW Spraying	\$16,380.00
Colonial, Insurance	\$450.40
Cornerstone Bank, Deductions	\$34,437.24
Cornhusker Cleaning Systems, Supplies	\$79.99
CPI, Fuel, Tires	\$7,119.21
Dollar General, Supplies	\$31.80
Eakes, Supplies	\$161.12
Filter Care of Nebraska, Supplies	\$251.55
First Concord, Insurance	\$275.00
Flatwater Technologies, Service	\$168.00
Fleetpride, Parts	\$360.37
Friesen Auto, Repairs	\$4,123.34
George Bro's Propane, Fuel	\$29,257.29
George's 66 Service, Fuel	\$178.49
Gerhold Concrete Co., Inc., Concrete	\$439.06
Hamilton Telephone, Internet	\$74.95
Island Landhandlers, Inc., Gravel	\$18,290.44
Island Supply Welding Co., Supplies	\$226.46
John Deere Financial (Landmark), Parts & Labor	\$6,730.38
Kully Pipe & Steel Supply Inc., Supplies	\$261.85
Madison National Life, Insurance	\$23.76
Master Magnetics Inc., Parts	\$177.07
Matt Friend Truck Equip., Parts	\$303.06
Medica, Insurance	\$1,800.00
Medical Enterprises Inc., Testing	\$140.00
Menards, Supplies	\$842.69
Mid-Nebraska Aggregate Inc., Gravel	\$9,646.38

MIPS, Service	\$131.92
Murphy Tractor & Equipment Co., Inc., Parts & Labor	\$4,155.44
NAPA Auto Parts, Parts	\$146.73
NACO, Registration	\$175.00
Nationwide, Retirement	\$350.00
Nebraska Peterbilt, Parts	\$1,442.21
NMC Exchange, Motor Grader, Repairs	\$31,209.32
Nutrien Ag Solutions, Inc, Fuel	\$91.96
Platte Valley Communications, Supplies	\$63.75
Platte Valley Equipment, Rental	\$9,000.00
R& K Service, Fuel	\$48.53
Road Groom MFG LLC, Equipment	\$18,756.00
Roemmich Thomas II, License	\$50.00
Sarah Dasher, Cleaning	\$375.00
South Central Public Power Dist., Utilities	\$388.73
Southern Power Dist., Utilities	\$87.15
Sutton Auto, Parts, Supplies	\$1,160.93
Sutton Lumber, Supplies	\$127.98
Truck Center Companies, Parts & Labor	\$9,749.14
Village of Trumbull, Utilities	\$89.00
Vision Service Plan (CT), Vision	\$247.50
Windstream, Service, Internet	\$709.93
Winzer, Supplies	\$167.28
Woodward's, Garbage	\$65.00

ROD PM FUND

MIPS, Service, Supplies	\$475.04
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INHERITANCE FUND

Kansas Highway Patrol Car Fund, 2 Patrol Cars	\$63,550.00
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HEALTH FUND

Employees, Wages	\$9,997.11
Blue Cross Blue Shield, Insurance	\$50.46
Clay County News, Publications	\$62.00
Colonial, Insurance	\$190.59
Cornerstone Bank, Deductions	\$4,880.89
Culligan's of Hastings, Rent	\$36.00
Eakes, Supplies	\$139.49
First Concord, Insurance	\$250.00
GlaxoSmithKline Pharmaceuticals, Vaccines	\$1,832.23
Jensen, Donna, Mileage	\$108.08
Madison National Life, Insurance	\$14.20
Sara Marshall, Mileage, Reg	\$457.19
Medica, Insurance	\$400.00
NACO, Registration	\$150.00
Nationwide, Insurance	\$100.00
US Postal Service, Stamps	\$117.00

911 FUND	
Black Hills Energy, Utilities	\$150.17
Echo Group, Repairs, Maintenance Agreement	\$410.59
Glenwood, Internet	\$127.11
South Central Public Power Dist., Utilities	\$78.82
Superior iNet, Internet	\$89.99
Windstream, Service, Internet	\$267.87
E911 FUND	
Century Link dba Lumen, Internet	\$5,403.95
GeoComm, Maps	\$14,466.00
Windstream, Service, Internet	\$949.72
MISCELLANEOUS SINKING FUND	
Eakes, Furniture	\$692.28

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, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:33 A.M.; next regular meeting scheduled for January 16,2024. On roll call, yea: Bitterman, Samuelson, Becker, Pavelka, Fintel, Shaw and Johnson. Motion carried.

Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman