

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on April 21, 2026 at 9:00 A.M., as per public notice given in the Clay County News on April 15, 2026 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 stated that the open meeting law poster is posted on the west wall in the back of the room and presided with roll call showing the following present: Eric Samuelson, Glen Becker, James Pavelka, Jesse Mohnike, Richard Shaw and L. Wayne Johnson; absent: Scott Bitterman.

All present stood for the Pledge of Allegiance.

Minutes of the meeting held April 14, 2026 were provided to the board members prior to the meeting. Motion by Pavelka and seconded by Shaw to approve the minutes of the meeting held April 14, 2026. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Thomas Roemmich II, Highway Superintendent provided a report on the roads.

Tom presented an easement request from Jordan Hakanson. Motion by Shaw and seconded by Pavelka to approve the easement request from Jordan Hakanson to bury an electrical line from the SW ¼ of 9-5-7 crossing County Road 305 to the NW ¼ of 16-5-7 for irrigation purposes. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Jeff Franklin, County Sheriff presented his monthly report.

Cassie Aksamit, County Clerk, presented the Board with a quote from Applied Connective for point-to-point wireless for backup network on the county fiber loop in the amount of \$9,643.64. Motion by Pavelka and seconded by Shaw to approve the quote. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Aksamit presented the Board with a quote from Applied Connective for replacement of the county network switches in the amount of \$12,047.25. Motion by Becker and seconded by Mohnike to approve the quote. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Jennifer Fleischer, County Attorney presented her monthly and quarterly report.

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

David Wangila, UNL Extension Educator presented an updated job description for the upcoming vacancy of the UNL Extension Office Manager position. The Extension Board will work with the Board of Supervisors in the fulfillment of the position.

Senator Dave Murman was present to provide some updates from the Legislative Session. Jon Cannon, Executive Director of NACO, joined the meeting and provided additional Legislative and NACO updates.

Haley Malone, Emergency Manager and Kreighton Baxter, Chief Deputy Sheriff provided additional information regarding the quote from Central Square for our emergency services records system and requested the Board to approve or deny their moving forward with receiving bid information for said system. The Board is in favor of them pursuing pricing.

The monthly claims were not circulated. They will be added to next week's agenda.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 11:25 a.m.; next regular meeting scheduled for April 28, 2026. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman