

## COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on June 16, 2026, at 9:00 A.M., as per public notice given in the Clay County News on June 10, 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 May 26, 2026, were provided to the board members prior to the meeting. Motion by Mohnike and seconded by Pavelka to approve the minutes of the meeting held May 26, 2026. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

There was no public input.

Haley Malone, Emergency Manager / Dispatch Director, was present to discuss the Foreign National Vetting in FEMA Non-Disaster Grant Programs. Malone also discussed dispatching options for Clay County.

Thomas Roemmich II, Highway Superintendent was not present for the meeting but did provide his roads report to the Clerk's office ahead of the meeting. Chairman Johnson read the report to the Board.

A request for a one-time increase on the credit card single purchase limit was received by the Highway Department Superintendent, requesting permission to have a one-time increase for a maximum of \$2,000.00 on a transaction. Motion by Shaw and seconded by Mohnike to approve the one-time increase as requested and authorize the Clerk's office to make the increase at the appropriate time. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Discussion was had regarding the bid for the motor grader that was accepted last month. Shaw made a motion that the Clay County motor grader, that was initially held from trade when the bid was awarded to John Deere/Murphy on 5-26-2026, be transferred to John Deere/Murphy, accepting their trade value of \$127,000.00, which will be used to reduce the total purchase price of the new motor grader; said motion was seconded by Pavelka. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

The Fee Reports were presented to the Board. Motion by Pavelka and seconded by Shaw to approve the fee reports for the following county officials for the month of May 2026: County Clerk \$17,735.15; County Court \$8,797.73; Clerk of District Court \$41,387.91; Sheriff's fees \$5,075.99; County Health Department \$1,435.00 and County Treasurer receipts numbered 26050001 through 26050051 in the amount of \$598,014.45. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

A request for a one-time increase on the credit card single purchase limit was received by the County Clerk, requesting permission to have a one-time increase for a maximum of \$2,000.00 on a transaction. Motion by Becker and seconded by Samuelson to approve the one-time increase as requested and authorize the Clerk's office to make the increase at the appropriate time. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

The Board discussed the County Bereavement Policy as laid out in the County Employee Handbook.

The Chairman presented the following surplus requests:

*Clay County Board of Supervisors:*

- 2 microwaves from the courthouse breakroom – items no longer functional

*Clay County Clerk:*

- cordless computer mouse with keyboard, Logitech – item no longer functional

*Clay County Assessor:*

- Lenovo 20KS003SUS Laptop (s/n: SPF1L9V9W) – item no longer functional
- Computer (s/n: MXL2104CZF) – item no longer functional

*Clay County Sheriff:*

- 2021 Ford Explorer (VIN: 1FM5K8ABXMGA20344) – vehicle going on auction

Motion by Samuelson and seconded by Mohnike to approve the requests for surplus as presented. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Becker and seconded by Pavelka to adjourn this meeting at 9:40 a.m.; next regular meeting scheduled for June 23, 2026. Upon roll call, the vote was as follows: Aye: Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Christina Dittmer, Deputy County Clerk

L. Wayne Johnson, Chairman