

## COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on June 23, 2026 at 9:00 A.M., as per public notice given in the Clay County News on June 17, 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: Scott Bitterman, Eric Samuelson, Glen Becker, James Pavelka, Jesse Mohnike, Richard Shaw and L. Wayne Johnson.

All present stood for the Pledge of Allegiance.

Minutes of the meeting held June 16, 2026 were provided to the board members prior to the meeting. Motion by Pavelka and seconded by Mohnike to approve the minutes of the meeting held June 16, 2026. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent provided a report on the roads and the mechanic's report for May. Tom presented the Environmental Services Supplemental Agreement No. 4 for the Deweese project. Motion by Pavelka and seconded by Shaw to approve and adopt Resolution #2026-06 which authorizes the Chairman to execute the Environmental Services Supplemental Agreement No. 4 between Olsson Inc and Clay County for Project PRO-7018(26) Deweese NW, Control No. 42996. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Kerry Ann Block with ASAAP was unable to attend the meeting.

Ryan Powers with the USDA Wildlife Management Division was present and gave the Board information on the funding of the Wildlife Management Division in Nebraska and that a legislative bill was passed to place funding for the Division back into the State of Nebraska's budget. It is unknown at this time as to what the funding tree will look like; however, this shift to add the State of Nebraska into the funding equation is a promising factor to help alleviate some of our local government's financial burden associated with these state mandates. Ryan also presented the wildlife damage management Work/Financial Plan for July 1, 2026 through June 30, 2027. Motion by Bitterman and seconded by Shaw to approve the Work/Financial Plan as presented. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk, presented the renewal of Planned Service Agreement for the Honeywell Direct Digital Controls with Engineered Controls. Motion by Becker

and seconded by Mohnike to approve renewal as presented for a term of one (1) year at the rate of \$4,350.00 to run from July 1, 2026 to June 30, 2027. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Aksamit discussed the emergency phone in the courthouse elevator. Aksamit was authorized to sign an agreement with Security Equipment, Inc ('SEI') to provide the emergency phone services for the elevator.

Casey Muzic with Midland Area Agency on Aging provided a report on services provided to Clay County over the last fiscal year and presented their 26-27 fiscal year budget request as follows: \$1,609.00 for annual membership; \$6,000.00 for program support; \$9,000.00 for the Nebraska Department of Transportation grant program (total budget request of \$16,609.00). Motion by Bitterman and seconded by Samuelson to approve the request as presented. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Bitterman and seconded by Mohnike to recess from the Board of Supervisors meeting at 10:17 a.m. for the purposes of entering the Board of Equalization meeting. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Bitterman and seconded by Mohnike to resume the regular Board of Supervisors meeting at 10:31 a.m. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Aksamit discussed the Fiscal Year 2025-2026 Budget and the need to transfer budget authority as follows:

**FY 2025-2026 Budget Authority Transfers**

| <b>Fund</b>      | <b>Department</b> | <b>Transfer Out</b> | <b>Transfer In</b> |
|------------------|-------------------|---------------------|--------------------|
| GENERAL 0100     | 970               | \$7,000.00          |                    |
|                  | 641               |                     | \$5,000.00         |
|                  | 733               |                     | \$2,000.00         |
| OPIOID 2320      | 660               | \$3,997.86          |                    |
|                  | 970               |                     | \$3,997.86         |
| STOP 2356        | 651               | \$10,095.00         |                    |
|                  | 652               |                     | \$10,095.00        |
| INHERITANCE 2700 | 649               | \$238,783.38        |                    |
|                  | 647               |                     | \$238,783.38       |

Motion by Pavelka and seconded by Becker to transfer budget authority as presented. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Claims were submitted by the County Clerk to be reviewed.

GENERAL FUND

|   |              |
|---|--------------|
| Employees, Wages  | \$159,931.78 |
| 3-G Car Wash, 154 Paper Tokens                                      | \$700.00     |
| A & L Plumbing & Heating LLC, AC Charge                             | \$835.00     |
| Adams County Justice Center, Inmate Holds                           | \$4,730.00   |
| Adams County Sheriff, Service Fees                                  | \$56.50      |
| Advanced Family Healthcare, Inmate Medical                          | \$226.60     |
| Aflac, Insurance  | \$1,129.90   |
| Applied Connective Technologies, IT/Surveillance/Camera Realignment | \$8,024.63   |
| Aspegren Repair, Tires and Repair                                   | \$1,498.39   |
| AT & T Mobility, Cell Phones  | \$1,023.00   |
| Bert's Pharmacy, Inmate Prescriptions                               | \$54.00      |
| Black Hills Energy, Utilities                                       | \$255.18     |
| Blue Cross Blue Shield, Insurance                                   | \$82,081.90  |
| Brandy VanDewalle, Mileage Reimbursement                            | \$34.80      |
| Business World, Supplies  | \$482.53     |
| Candlewood Suites, Conference Lodging                               | \$220.00     |
| Capital Business Systems Inc, Copier Lease                          | \$61.02      |
| Capital City Transfer, Autopsy Transport Fees                       | \$669.60     |
| Carey's Pest Control, Residual Spray Treatment                      | \$121.00     |
| CASA of South Central NE, 3rd Quarter Billing                       | \$4,844.11   |
| Cash-WA Distributing, Jail Food Supplies                            | \$1,198.57   |
| City of Clay Center, Utilities                                      | \$148.13     |
| City of Hastings (SCALES), Annual Dues                              | \$1,000.00   |
| Clay County Court, Court Costs                                      | \$721.00     |
| Clay County News, Advertising & Envelopes                           | \$1,468.20   |
| Clay County Sheriff's Office, Service Fees & Checks                 | \$183.28     |
| Clay County Treasurer, Postage Meter                                | \$3,024.80   |
| Clay County Treasurer, Transfer to Road & Bridge Fund               | \$205,746.34 |
| Clearly, Phone System   | \$409.14     |
| Colonial, Insurance   | \$395.02     |
| Cornerstone Bank, Deductions  | \$112,811.34 |
| CPI, Fuel   | \$5,315.51   |
| Culligan of Hastings, Rent  | \$114.15     |
| David Wangila, Meeting & Mileage Reimbursement                      | \$199.06     |
| Don's Lawn Service, Lawn Mowing                                     | \$950.00     |
| Eakes, Supplies   | \$3,342.39   |
| Fairfield Inn & Suites, Lodging for Workshop                        | \$279.90     |
| First Concord, Insurance  | \$1,471.67   |
| Futurity IT Inc, Orion Damage Assessment Solution                   | \$1,000.00   |

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| Glenwood, Internet Service                                   | \$119.95     |
| Grey Group LLC, SWAT Course                                  | \$1,990.00   |
| Holiday Inn, Lodging for Conference                          | \$239.90     |
| Hometown Leasing, Lease                                      | \$1,443.56   |
| Lancaster County Sheriff's Office, Service Fees              | \$19.51      |
| Livingston Butler Volland Funeral Home, Burial Assistance    | \$2,000.00   |
| Madison National Life, Insurance                             | \$277.15     |
| Medical Air Services Assoc. (MASA), Insurance                | \$837.50     |
| Microfilm Imaging Systems Inc, Rental                        | \$49.00      |
| MIPS, Service  | \$7,231.74   |
| Murray Law PC, District Court Attorney Fees                  | \$1,168.00   |
| Mutual of Omaha, Insurance                                   | \$1,318.88   |
| NACEB, Dues  | \$100.00     |
| NACO, Association Dues/Workshop                              | \$2,752.16   |
| Nationwide, Retirement                                       | \$2,075.00   |
| Nebraska County Attorney's Association, Dues & Registration  | \$1,100.00   |
| Nebraska Public Health Environmental Lab, Blood Alcohol Test | \$105.00     |
| Nebraska.Gov, Certified Transcripts & Copies                 | \$82.00      |
| NESCA, Conference Fee  | \$375.00     |
| NIRMA, Liability Insurance Renewal                           | \$171,796.00 |
| One Call Concepts LLC, Locate Fee                            | \$2.85       |
| Physicians Lab Services, Autopsy Services                    | \$3,295.00   |
| Point C Health, Insurance                                    | \$288.00     |
| Positive Concepts, Thermal Printer Paper                     | \$420.00     |
| Security Equipment Inc, Fire Alarm System Test               | \$524.00     |
| Shuck Drilling Co, Remove & Replace Gear Drive-Farm 5-6-6    | \$4,850.00   |
| Skalka, Baack & Fiala Law, County Attorney Fees              | \$3,261.85   |
| Sorsen's Corner Market, Food Supplies                        | \$1,582.71   |
| South Central Public Power District, Utilities               | \$1,664.36   |
| Stanard Appraisal Service, Commercial Appraiser Contract     | \$43,880.00  |
| Sutton Electric, Electrical Work                             | \$276.50     |
| Sutton Pharmacy, Inmate Prescription                         | \$26.68      |
| Theobald Law Office, County Attorney Fees                    | \$5,753.50   |
| Tri-Tech Forensics Inc, Med & Law Enforcement Supplies       | \$3,919.90   |
| Trustmark Universal Life, Insurance                          | \$1,477.50   |
| US Bank, Supplies/Subscriptions/Fuel                         | \$860.07     |
| US Cellular, Phones  | \$152.41     |
| USPS, Post Office Box Rental                                 | \$324.00     |
| Van Diest, Chemicals   | \$5,830.73   |
| Veritext LLC, Deposition Transcripts                         | \$1,083.90   |
| Vision Service Plan (CT), Vision Insurance                   | \$874.27     |
| Wendy C Cutting, Court Transcript                            | \$51.80      |
| Windstream, Internet   | \$554.98     |
| Woods Aitken LLP, Professional Services                      | \$151.50     |
| Woodward's Disposal, Garbage                                 | \$357.50     |

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| Zelle Human Resource Solutions, Consulting Services | \$4,500.00  |
| ROAD FUND   |             |
| Employees, Wages                                    | \$66,894.33 |
| A Street Auto Parts Inc, Parts                      | \$168.49    |
| Aurora Cooperative Elevator Co, Fuel                | \$119.60    |
| Beck's Farm Equipment, Parts                        | \$553.95    |
| Black Hills Energy, Utilities                       | \$379.42    |
| Bomgaars Supply Inc, Supplies                       | \$228.92    |
| Brown's Thrift Store, Water                         | \$371.99    |
| C & M Supply Inc, Fuel                              | \$3,755.14  |
| Carey's Pest Control, Residual Spray Treatment      | \$152.00    |
| City of Clay Center, Utilities                      | \$95.36     |
| City of Edgar, Utilities                            | \$71.00     |
| City of Fairfield, Utilities                        | \$83.67     |
| City of Harvard, Utilities                          | \$79.75     |
| City of Sutton, Utilities                           | \$104.79    |
| Clay County Treasurer, Vehicle Registration         | \$10.00     |
| Cornerstone Bank, Deductions                        | \$12,635.49 |
| CPI-Juniata, Fuel                                   | \$3,743.39  |
| Diamond Lime LLC, Lime Rock                         | \$33,099.22 |
| Don's Lawn Service, Lawn Mowing                     | \$712.00    |
| Eakes Office Solutions, Office Supplies             | \$13.60     |
| Farm & Home Publishers LTD, Advertising             | \$549.40    |
| Fastenal Company, Eyewear                           | \$205.34    |
| Filter Care of Nebraska LLC, Filters                | \$186.05    |
| Fleetpride, Parts                                   | \$797.40    |
| Floyd's Truck Center, Tools                         | \$116.40    |
| Friesen Chevrolet Inc, Repairs                      | \$2,590.22  |
| George Bro's Propane, Fuel                          | \$18,279.27 |
| George's 66 Service, Fuel                           | \$598.22    |
| Glenwood, Internet                                  | \$209.70    |
| Hamilton Telephone Co, Internet                     | \$74.95     |
| Hays Land Surveying LLC, Tie Out and Reset          | \$14,400.00 |
| Holiday Inn Express Hotel & Suites, Lodging         | \$330.00    |
| Inland Truck Parts & Service, Parts                 | \$2,317.00  |
| Island Supply Welding Co, Supplies                  | \$115.94    |
| John Deere Financial, Parts                         | \$1,340.50  |
| Kully Pipe & Steel Supply Inc, Supplies             | \$528.17    |
| LCL Truck Equipment, Supplies                       | \$309.00    |
| Medical Enterprises Inc, Drug Testing               | \$113.00    |
| Menard Inc, Supplies & Parts                        | \$355.36    |
| Mid-Nebraska Aggregate Inc, Gravel                  | \$7,426.66  |
| Midwest Service & Sales Co, Culverts                | \$11,558.40 |
| MIPS, Service                                       | \$131.92    |
| NAPA Auto Parts, Tools & Parts                      | \$420.45    |

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| NMC Exchange, Repairs & Parts                      | \$96,882.67 |
| Noregon Systems LLC, Annual Renewal Repair Program | \$2,199.00  |
| Richweld Fabrication Inc, Supplies                 | \$8.87      |
| Rush Truck Centers Inc, Parts & Supplies           | \$1,607.35  |
| Sarah Dasher, Cleaning                             | \$300.00    |
| Sioux City Tarp, Motor Cover                       | \$597.40    |
| South Central Public Power District, Utilities     | \$394.64    |
| Southern Public Power District, Utilities          | \$61.12     |
| Sutton Auto Supply, Parts                          | \$852.89    |
| Sutton Irrigation & Repair Inc, Drill Rental       | \$94.80     |
| Sutton Lumber, Supplies                            | \$26.20     |
| True Blue Diesel, Supplies                         | \$88.80     |
| US Bank, Parts                                     | \$41.72     |
| Van Kirk Sand & Gravel Inc, Rock & Supplies        | \$11,246.41 |
| Vestis Uniforms & Workplace Inc, Uniforms          | \$522.32    |
| Village of Trumbull, Utilities                     | \$89.00     |
| Werner Aggregates Inc, Road Gravel                 | \$21,656.34 |
| Windstream, Internet                               | \$294.60    |
| Woodward's, Garbage Service                        | \$65.00     |

ROD PRESERVATION & MODERNIZATION FUND

|                         |          |
|-------------------------|----------|
| MIPS Inc, Program costs | \$538.81 |
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HEALTH FUND

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|--|-------------|
| Employees, Wages                               | \$10,289.02 |
| Bert's Pharmacy, Vaccine Supplies              | \$620.00    |
| Black Hills Energy, Utilities                  | \$52.14     |
| City of Clay Center, Utilities                 | \$42.61     |
| Clay County News, Advertising                  | \$54.25     |
| Cornerstone Bank, Deductions                   | \$1,760.49  |
| Culligan of Hastings, Water System Rent        | \$36.00     |
| DASH Medical Gloves, Nursing Supplies          | \$184.80    |
| Eakes, Office Supplies                         | \$210.31    |
| Maria Del Carmen Ramirez, Translator Services  | \$45.00     |
| Memorial Health Clinic, Consult Fee            | \$100.00    |
| Menards, Paint/Microwave/Supplies              | \$211.04    |
| South Central Public Power District, Utilities | \$119.41    |
| US Bank, Postage/Subscription                  | \$260.62    |
| VaxCare LLC, Vaccine                           | \$3.00      |

911 FUND

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|--|----------|
| Black Hills Energy, Utilities                  | \$99.19  |
| Glenwood, Internet                             | \$204.95 |
| South Central Public Power District, Utilities | \$89.51  |

E911 HOLDING FUND

|                                  |            |
|----------------------------------|------------|
| Century Link dba Lumen, Internet | \$2,671.91 |
|----------------------------------|------------|

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

Motion by Shaw and seconded by Bitterman to adjourn this meeting at 10:59 a.m.; next regular meeting scheduled for June 30, 2026. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Cassie Aksamit, County Clerk

L. Wayne Johnson, Chairman