

COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on September 29, 2026 at 9:00 a.m., as per public notice given in the Clay County News on September 2, 2026 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in advance notice of the meeting. All the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

All present stood for the Pledge of Allegiance.

Chairman L. Wayne Johnson stated that the open meetings act was posted on the West wall 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.

Minutes of the meeting held September 22, 2026 were provided to the board members prior to the meeting. Motion by Shaw and seconded by Pavelka to approve the minutes of the meeting held September 22, 2026. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Lin Hoskins visited with the Board during public input.

Thomas Roemmich, II, Highway Superintendent presented the roads report and an easement request from Hamilton Telecommunications.

Motion by Samuelson and seconded by Bitterman to approve the easement request from Hamilton Telecommunications to bury fiber optics starting at a point 223 feet North of the SW corner of the SW $\frac{1}{4}$ of 14-8-8, thence South for 23 feet to the SW corner of the SW $\frac{1}{4}$ of 14-8-8, along the East side of Road E, thence West crossing Road E and continue West for 1,318 feet, along the South side of Road 322, and the North side of the NE $\frac{1}{4}$ of 22-8-8. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Robin Gilbert, County Treasurer, discussed township road maintenance expenses.

Holli Alley, UNL Extension 4-H Associate provided her quarterly update and discussed County Government Day.

Greg Shuck, Weed Superintendent, provided his monthly report and the Twin Valley Weed Management Area Interlocal Agreement. Motion by Bitterman and seconded by Mohnike to accept the Interlocal Agreement for a term of one (1) year and authorize the Chairman to sign the same. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Haley Malone, Emergency Manager, provided her monthly report.

Mark Johnson, Building & Grounds Superintendent, provided his monthly report. An annual maintenance agreement with CERRIS for the Courthouse HVAC system was presented in the amount of \$5,726.00. Motion by Becker and seconded by Bitterman to approve the maintenance agreement as presented. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Robin Gilbert, County Treasurer, presented the following claims:

Marshall Township: Clay County News for Publication of Budget Hearing in the amount of \$77.50.

School Creek Township: Clay County News for Publication of Budget Hearing in the amount of \$77.50.

Motion by Becker and seconded by Bitterman to approve the claims as presented and authorize the County Treasurer to pay from the appropriate funds. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Mohnike and seconded by Samuelson to approve Cost Allocation Plan as provided by WJE Consulting and authorize the Chairman to sign the Certification Statement. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried.

Motion by Pavelka and seconded by Shaw to adjourn this meeting at 10:30 a.m. 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