COUNTY BOARD OF SUPERVISORS MEETING MINUTES

The Clay County Board of Supervisors met at the Courthouse, Clay Center, Nebraska on October 27, 2026 at 9:00 a.m., as per public notice given in the Clay County News on October 7, 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 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 October 20, 2026 were provided to the board members prior to the meeting. Motion by Mohnike and seconded by Shaw to approve the minutes of the meeting held October 20, 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.

Greg Shuck, Weed Superintendent, presented his monthly report.

A Letter of Engagement was presented to the Board for an agreement between Clay County and Contryman Associates, P.C. for audit services for the June 30, 2026 fiscal year end. Motion by Becker and seconded by Bitterman to approve the engagement letter and authorize the Chairman, Clerk and Treasurer 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.

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 4th through November 11th in honor of our Veterans. Motion by Pavelka and seconded by Becker to adopt Resolution #2026-20 Supporting Operation Green Light for Veterans. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion Carried. *(Resolution on file in the Clerk's office)*

County Court Bailiff meals were discussed again.
Motion by Shaw and seconded by Pavelka to not pay the County Volunteer Bailiff meal reimbursements incurred prior to the County having authority which was set upon the adoption of Resolution #2026-14 on August 18, 2026. 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, presented her monthly report. Haley also discussed some HVAC maintenance and floor maintenance at the County 911 Dispatch Center. The Board was fine with moving forward with the maintenance needing addressed.

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

Sara Mertens, Health Department Director, presented her quarterly report.

Robin Gilbert, County Treasurer, presented the Board with pledges for release from Waypoint Bank.
Motion by Pavelka and seconded by Becker to adopt Resolution #2026-21 for Pledge Release #421057865 / CUSIP #3134GW6V3 / Freddie Mac / $505,000.00. Upon roll

call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried. *(Resolution on file in the Clerk's office)*

Motion by Bitterman and seconded by Shaw to adopt Resolution #2026-22 for Pledge Release #288298045 / Federal Farm Credit Bank / CUSIP #3133ENER7 / $500,000.00. Upon roll call, the vote was as follows: Aye: Bitterman, Samuelson, Becker, Pavelka, Mohnike, Shaw and Johnson; Nay: None. Motion carried. *(Resolution on file in the Clerk's office)*

Motion by Shaw and seconded by Pavelka to place the Chairman on the NACO Voter Registration for the 2026 December Election and the Clerk as the alternate. 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	$158,189.78
A & L Plumbing and Heating, Repairs	$1,787.52
Adams County Clerk, Probation Budget	$4,684.68
Adams County Justice Center, Inmate Holds	$1,105.00
Adams County Sheriff, Service Fees	$59.45
Aflac, Insurance	$1,199.67
Applied Connective Technologies, IT/Surveillance	$7,883.83
Aspegren Repair, Repair Service	$1,148.15
AT & T Mobility, Cell Phones	$1,057.95
Black Hills Energy, Utilities	$249.00
Blue Cross Blue Shield, Insurance	$72,141.01
Brandy VanDewalle, Mileage Reimbursement	$27.72
Business World, Supplies	$642.88
Capital Business Systems Inc, Copier Lease	$61.02
Carey's Pest Control Inc, Spraying	$295.00
City of Clay Center, Utilities	$729.01
Clay County News, Published Notices & Minutes	$3,653.26
Clay County Sheriff's Office, Service Fees	$275.08
Clay County Treasurer, Transfer to Road & Bridge Fund	$144,814.16
Clearfly, Phone System	$413.64
Clerk of the District Court, Filing Fees	$1,185.00
Colonial, Insurance	$226.52
Cornerstone Bank, Deductions	$114,481.28
CPI, Fuel	$5,814.99
Culligan of Hastings, Water System Rent	$76.25
DAS State Accounting, Services	$1,132.80
David Wangila, Mileage Reimbursement	$60.99
Dollar General, Supplies	$181.25
Don's Lawn Service, Lawn Mowing	$1,025.00
Eakes, Supplies & Qtrly Copies	$3,449.69
Election Systems & Software LLC, Media & Ballot Creation	$10,811.52
Elite Court Reporting, Deposition Transcript	$974.38
First Concord, Insurance	$1,017.50
Glenwood, Internet Service	$119.95
Hastings Tribune, Subscription	$215.00
Hometown Leasing, Lease	$1,443.56
Jill Cunningham Attorney, Attorney Fees	$522.50
Kalkwarf & Smith Law Offices LLC, Attorney Fees	$5,600.40
Klein, Brewster, Brandt, & Messersmith, Attorney Fees	$218.50
LaQuinta Inn & Suites, Lodging	$511.34
Lancaster County Sheriff, Service Fees	$6.00
Lonny Godtel, Mowing Cemetery	$600.00
Madison National Life, Insurance	$293.61
Medical Air Services Assoc. (MASA), Insurance	$837.50

Menards, Supplies	$109.68
Microfilm Imaging Systems Inc, Scanning Equipment Rental	$49.00
Midland Credit Management, Wage Garnishment	$429.76
MIPS, Service	$3,728.53
NACO, Joint Public Hearing Postcards & District Meeting	$743.56
Nationwide, Retirement	$2,075.00
Nebraska.Gov, Certified Transcripts	$3.00
Nebraska State Fire Marshal, Elevator Inspection	$120.00
Nuckolls County, Lodging & Conference	$254.92
NWCA, Membership Dues	$135.00
Physicians Lab, Autopsy Services	$3,299.00
Point C Health, Insurance	$296.00
Professional Choice Recovery, Wage Garnishment	$486.20
Quality Healthcare Clinic, Drug Screening	$50.00
Region 3 Behavioral Health Services, 2nd Quarter County Match	$4,026.51
Skalka, Baack, & Fiala Law Firm, Attorney Fees	$4,785.98
Sorsen's Corner Market, Food Supplies	$1,904.32
South Central Public Power District, Utilities	$2,473.30
Stan Brennfoerder, Mowing Cemetery	$595.00
Sutton Electric, Light Repair	$739.64
Sutton Pharmacy, Prescriptions for Inmates	$50.51
Svehla Law Offices, Attorney Fees	$1,530.00
T-Mobile, Cell Service	$138.37
Theobald Law Office, Attorney Fees	$2,153.99
Thomas & Thomas Court Reporters, Certified Copies	$46.00
Trustmark Universal Life, Insurance	$2,487.96
US Bank, Supplies/Subscriptions/Postage/Lodging	$1,173.44
USDA APHIS, Service Contract	$1,678.57
Vision Service Plan (CT), Vision Insurance	$752.73
Wendy C Cutting, Transcript	$220.60
Windstream, Internet	$558.13
Woodward's Disposal, Trash Service	$340.00
Zelle Human Resource Solutions, Consulting Services	$4,500.00
ROAD FUND	
Employees, Wages	$63,320.33
Aurora Cooperative Elevator Co, Fuel	$448.25
Black Hills Energy, Utilities	$398.97
Bomgaars Supply Inc, Blade Plows	$134.97
Brown's Thrift Store, Supplies	$418.99
C & M Supply Inc, Fuel	$4,928.07
Certified Truck & Trailer Repair, Repairs	$4,725.83
City of Clay Center, Utilities	$96.87
City of Edgar, Utilities	$71.00
City of Fairfield, Utilities	$83.67
City of Harvard, Utilities	$79.75
City of Sutton, Utilities	$123.15
Cornerstone Bank, Deductions	$11,886.56
CPI-Juniata, Fuel	$11,961.04
Diamond Lime LLC, Lime Rock	$11,603.93
Don's Lawn Service, Lawn Mowing	$762.00
Filter Care of Nebraska LLC, Filters	$87.00
Floyd's Truck Center, Parts	$581.43
Friesen Chevrolet Inc, Repairs	$3,537.12
George Bros. Propane, Fuel	$22,930.35
George's 66 Service, Fuel	$472.58
Glenwood, Internet	$209.70
Hamilton Telephone Co, Internet	$74.95
Husker Power Products Inc, Filter	$17.12
Inland Truck Parts & Service, Parts	$91.14
Island Supply Welding Co, Supplies	$442.71

John Deere Financial, Parts	$3,023.80
Kully Pipe & Steel Supply Inc, Supplies	$108.03
Menard Inc, Supplies & Parts	$186.25
Mid-Nebraska Aggregate Inc, Gravel	$2,948.59
Miller Tire & Service Point S, Repairs	$4,153.50
MIPS, Service	$131.92
Mullenhoff Sales, Grapple/Pallet Fork	$6,300.00
NAPA Auto Parts, Parts	$4.74
NMC-Doniphan, Snow Plow	$33,300.00
Nutrien Ag Solutions Inc, Fuel	$196.54
Olsson Inc, Project 375 & 376	$14,623.75
Raynor Garage Doors, Door Repair	$138.00
Richweld Fabrication Inc, Supplies	$29.64
Rush Truck Centers Inc, Parts & Supplies	$1,218.75
Sarah Dasher, Cleaning	$300.00
South Central Public Power District, Utilities	$533.70
Southern Public Power District, Utilities	$133.44
Superior Outdoor Power Center Inc, Supplies	$572.25
Sutton Auto Supply Inc, Parts & Supplies	$589.55
Sutton Irrigation & Repair Inc, Repairs	$71.63
Sutton Lumber, Supplies	$120.00
US Bank, Supplies	$84.53
Vestis Uniforms & Workplace Inc, Uniforms	$569.86
Village of Trumbull, Utilities	$89.00
Werner Aggregates Inc, Gravel	$77,274.70
Windstream, Internet	$296.12
Woodward's, Garbage Service	$65.00
VISITOR PROMOTION FUND	
Clay County Historical Society, Promotion Grant Old Trusty Days	$967.00
VISITOR IMPROVEMENT FUND	
Clay County Historical Society, Improvement Grant for Roof	$1,000.00
ROD PRESERVATION & MODERNIZATION FUND	
MIPS Inc, Program costs	$544.78
HEALTH FUND	
Employees, Wages	$10,570.33
Applied Connective Technologies, Monitor	$375.45
Black Hills Energy, Utilities	$50.55
City of Clay Center, Utilities	$42.74
Clay County News, Advertising	$54.25
Copy Cat Printing & Signs, Printing & Lamination	$58.78
Cornerstone Bank, Deductions	$1,808.62
Culligan of Hastings, Water System Rent	$45.75
First Medical Inc, Autoclave & Accessories	$6,286.36
McKesson, Nursing Supplies	$100.80
South Central Public Power District, Utilities	$187.67
US Bank, Supplies/Subscriptions/Postage/License Renewal	$1,249.88
Woodwards Disposal, Garbage Service	$17.50
911 FUND	
Black Hills Energy, Utilities	$98.40
Glenwood, Internet	$204.95
South Central Public Power District, Utilities	$100.41
E911 HOLDING FUND	
Century Link dba Lumen, Internet	$2,697.27

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. 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 Pavelka to adjourn this meeting at 10:20 a.m.; next regular meeting scheduled for November 10, 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