

**AGENDA FOR MEETING OF THE
CLAY COUNTY BOARD OF SUPERVISORS**

Meeting Date November 21, 2023

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. **ROLL CALL/PLEDGE OF ALLEGIANCE**
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 14, 2023
Public Input
- Thomas Roemmich, II, Highway Supt.: Road report; Resolution for Signing of the Year-End Certification of County Highway Superintendent, Year-End Certification of County Highway Superintendent,
- 9:15 A.M. Brandy VanDeWalle, UNL Extension Educator: program update and request for electrical work in Extension Office
- 9:30 A.M. Katie Kahulnek, 10th Judicial District: Cooperative Agreement for Clay County with the 10th Judicial District
- 9:45 A.M. Donnie Batterman to discuss cemetery mowing and condition of cemeteries
- 10:00 A.M. Haley Malone, Emergency Manager: monthly report

Misc items for discussion when time permits:

- Appointments to Board of Adjustment
- Appointments to Planning & Zoning Commission
- Surplus request of Clerk of District Court and Clerk Magistrate of County Court
- Correspondence
- Resolution to transfer funds if needed

RECESS FOR LUNCH or ADJOURN

DATE OF NEXT MEETING November 28, 2023

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting