

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

Meeting Date January 21, 2025

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 January 14, 2025
Public Input
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent: roads report; discuss county equipment rate changes; discuss township maintenance agreements
- 9:30 A.M. Open bids for On-Call Engineering Services for 2025
- 10:00 A.M. Open public hearing on Conservation Easement Application of Wetlands America Trust
- 10:15 A.M. Jennifer Fleischer, County Attorney: monthly report
- 10:30 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:45 A.M. Barb Barnett, Planning & Zoning Administrator: 2024 4th qtr / year-end report
- 11:00 A.M. Michele Bever, Executive Director of South Heartland District Health Department: annual report
- 11:15 A.M. EXECUTIVE SESSION to discuss personnel matters

Misc items for discussion when time permits:

- Pledge Release (CUSIP #3133EMER9 / CUSIP #3133EMBH4 / CUSIP #3133ENCZ1)
- Discussion of Appointments to Various Governing Boards
- Annual Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING January 28, 2025

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting