

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

Meeting Date February 25, 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 Board 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.

**The Board reserves the right to enter executive session at any point during the meeting without advanced notice to the public.

- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held February 18, 2025
Public Input
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent: roads report, mechanic's January work report
Easement requests: Ethan Kreutz to bury 12" casing for an 8" water line to provide water to a pivot for irrigation from the NE ¼ of Sec 29-8-8 crossing County Road C to the NW ¼ of Sec 28-8-8; and Ethan Kreutz to bury an electric line to provide electric service to an irrigation well from the SE ¼ of Sec 20-8-8 crossing County Road 321 to the NE ¼ of Sec 29-8-8
Motion to sign gravel bid contracts
- 9:15 A.M. Haley Malone, Emergency Manager: monthly report
- 9:30 A.M. Greg Shuck, Weed Superintendent: monthly report (Dec. 2024 and Jan. 2025)
- 9:45 A.M. Mark Johnson, Building & Grounds: monthly report
- 10:00 A.M. Dan Schwartzkopf with Jones Insurance to discuss health insurance plans

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Motion to sign the Farm Lease for the County Farm located at the E1/2 of 5-6-6
- 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 March 11, 2025

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting