

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

Meeting Date March 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 into 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 March 18, 2025
Public Input
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent: roads report
- 9:10 A.M. Haley Malone, Emergency Manager
- 9:20 A.M. Greg Shuck, Weed Superintendent: monthly report
- 9:30 A.M. Mark Johnson, Building & Grounds: monthly report
- 9:45 A.M. Mike Boden, Nebraska Association of County Officials (NACO): health insurance options

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Review/Approve/Deny application for county burial assistance
- 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 April 8, 2025

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting