

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

Meeting Date June 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
Approve/Amend Minutes of the Meeting held June 17, 2025
Public Input**
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent:** roads report; NEPA Agreement for Project BRO-7018(26) Deweese NW
- 9:10 A.M. Haley Malone, Emergency Manager:** monthly report
- 9:20 A.M. Greg Shuck, Weed Superintendent:** monthly report
- 9:30 A.M. Tanner Hagge and Ryan Powers with USDA Wildlife Services:** review of cooperative agreement and work/financial plan for FY 25-26
- 9:50 A.M. Mark Johnson, Building & Grounds:** monthly report
- 10:00 A.M. Public Hearing** to Amend the Budget for Fiscal Year 24-25
- 10:10 A.M. Robin Gilbert, County Treasurer:** New County Tax Sales; New Foreclosure List of County Tax Sales

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion/action when time permits:

- Surplus request for Health Department
- Letter of Engagement with Contryman Associates for Audit Services for Fiscal Year ending June 30, 2025
- Transfer of Budget Authority on FY 24-25 Budget
- Cash-in-Lieu Resolution for FY 25-26
- Annual Evaluation of Department Operations
- Resolution to transfer funds if needed