AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date July 22, 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 July 15, 2025 Public Input
- **9:05 A.M.** Thomas Roemmich II, Highway Superintendent: roads report; motion to advertise for bids for tractor bids to be opened on August 12, 2025 at 9:15a.m.
- 9:15 A.M. Holli Alley & David Wangila, UNL Extension Office: program update
- 9:30 A.M. Jerad Reimers, Representative from Congressman Adrian Smith's office
- 9:45 A.M. Candace Meredith, Deputy Director of Nebraska Association of County Officials (NACO): NACO updates
- 10:05 A.M. Timothy Anderson, candidate for District 38 Legislative Seat
- **10:15 A.M.** Sara Mertens, County Health Department Director: quarterly report
- 10:30 A.M. Barb Barnett, Planning & Zoning Administrator: quarterly report
- **10:45 A.M.** Robin Gilbert, County Treasurer: Pledge Release CUSIP #61768U2A4

Misc items for discussion when time permits:

- Request for promotion in Dispatch Center
- Annual Evaluation of Department Operations
- Resolution to transfer funds if needed

CORRESPONDENCE for Information/Discussion/Action