

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

Meeting Date August 12, 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 29, 2025
Public Input**

9:05 A.M. Thomas Roemmich II, Highway Superintendent: roads report; Interlocal Cooperation Agreement for Joint Application to the Bridge Investment Program (BIP) with Hamilton, Adams, York and Hall Counties; discuss truck / trailer
Easement Requests: Black Hills Nebraska Gas, LLC to bury natural gas pipeline from the SE ¼ of 5-8-5 crossing County Road 324 to the NE ¼ of 8-8-5 crossing County Road V to the NW ¼ of 9-5-8; Black Hills Nebraska Gas, LLC to bury natural gas pipeline from the NE ¼ of 10-8-5 crossing County Road X to the NW ¼ of 11-8-5; Black Hills Nebraska Gas, LLC to bury natural gas pipeline from the NW ¼ of 1-8-5 crossing County Road Y to the NE ¼ of 2-8-5; Black Hills Nebraska Gas, LLC to bury natural gas pipeline from the SW ¼ of 35-9-5 (Hamilton County) crossing County Road 325 and County South X Road to the NE ¼ of 3-8-5; Black Hills Nebraska Gas, LLC to bury natural gas pipeline from the SE ¼ of 35-9-5 (Hamilton County) crossing County Road 325 to the NE ¼ of 2-8-5; Black Hills Nebraska Gas, LLC to bury natural gas pipeline from the SW ¼ of 32-9-5 (Hamilton County) crossing County Road 325 to the NW ¼ of 5-8-5; Black Hills Nebraska Gas, LLC to bury natural gas pipeline from the NE ¼ of 10-8-5 crossing County Road 324 to the SE ¼ of 3-8-5;

9:15 A.M. Open tractor bids

9:30 A.M. Haley Malone, Emergency Manager: Nebraska Regional Interoperability Network (NRIN) Interlocal Agreement

Misc items for discussion when time permits:

- Monthly Fee Reports
- Surplus Requests
- Correspondence for Information/Discussion/Action
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

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