

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

Meeting Date September 23, 2025 9:00 O'clock A.M. @ County Board Room 2<sup>nd</sup> 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**

**Open Budget Summary Hearing for 2025-2026**  
**Open Special Hearing to set Final Tax Request** (immediately upon closing of Budget Summary Hearing)  
**Commencement of regular Board of Supervisors meeting** (immediately following closing of Special Hearing to set Final Tax Request)

**Approve/Amend Minutes of the Meeting held September 16, 2025**  
**Public Input**

**9:15 A.M. Thomas Roemmich II, Highway Superintendent:** roads report

**9:20 A.M. Tina Nelson and Holli Alley** regarding County Government Day participation

**9:30 A.M. Colby Jensen** regarding 911 response

**9:45 A.M. Haley Malone, Emergency Manager:** monthly report

**10:00 A.M. Robin Gilbert, County Treasurer:** School Creek Claims: Clay County News for Publication of Budget Hearing \$77.50

**REVIEW/APPROVE/DENY/TABLE CLAIMS**

Misc items for discussion when time permits:

- Review/Approve Inventories from County Departments (Sheriff, Jail)
- Countywide Cost Allocation Plan Certification Statement
- Clay County Health Department Professional Liability Insurance Statement
- Agreement with First Concord for Clay County FSA Plan
- Eakes proposal for copier lease agreement
- Resolution to vacate Marshall Township
- Resolution to adopt the new budget
- Resolution to set the final tax request
- Correspondence for Information/Discussion/Action
- Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

**NOON RECESS FOR LUNCH or ADJOURN**

---

*DATE OF NEXT MEETING September 30, 2025*  
**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**  
*Emergency nature 24 hours prior to Meeting*