

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

Meeting Date January 16, 2024

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 Supervisors Meeting 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.

9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held December 26, 2023
Adjourn the Business Meeting for 2023, sine Die

NEW BUSINESS

Appoint Temporary Chairman
Election of Chairman for 2024
Election of Vice-Chairman for 2024
Roll Call by newly elected Chairman to commence 2024 business
Appointment of Various Governing Boards
Appoint RC&D board member and alternate
Appointment of NIRMA contact person for 2024
Appointment of Emergency Manager for 2024
Appoint Highway Superintendent
Appoint Planning & Zoning Administrator
Designate official newspaper
Designate web site as additional method of publishing notices
Name licensed broadcast media
Name Bank Depositors/holding agencies for 2024

Public Input

9:45 A.M. Highway Supt.: Road matters

- Sign Agreement Amendment #1” with Olsson Associates for the Rd W Bridge Project
- motion to advertise for 1-6 Year Road Plan Public Hearing – Hearing to be held February 13, 2024 at 9:15am
- motion to advertise for Gravel Bids – Bids to be opened February 27, 2024 at 9:15am
- motion to advertise for On-Call Engineering Services for 2024 – Bids to be opened February 27, 2024 at 9:30am

10:00 A.M. Robin Gilbert, Treasurer: School Creek Township Claims: Revised invoice of Dana F. Cole Company \$975.00 for 2023-2024 Budget Preparation; Resolution to remove Linda Nuss and Michael Nuss from School Creek Township Cornerstone bank account and add Clay County Treasurer

10:15 A.M. Jeff Franklin, Sheriff: monthly report; surplus request for vehicles

10:30 A.M. Executive Session to discuss personnel (with Jordan Suarez, Zelle HR Consultant)

11:00 A.M. Executive Session to discuss personnel (with Jordan Suarez, Zelle HR Consultant)

Misc items for discussion when time permits:

Signing of County Disaster Declaration
County official fee reports
Annual Evaluation of Department Operations
Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING January 23, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

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- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held December 26, 2023
Public Input
- 9:05 A.M. Michele Bever, South Heartland District Health Department: annual report
- 9:20 A.M. Megan Burda, UNL Extension Engagement Zone Coordinator: program update
- 9:35 A.M. Robin Gilbert, Treasurer: Semi-Annual report; School Creek Township Claims: Clay County Road Department \$3,000.00 for 2022 Road Maintenance
- 9:45 A.M. Donna Jensen, Health Department Director: Quarterly Report
- 10:00 A.M. Thomas D Roemmich, II, Highway Supt.: Road matters, personnel matters
- 10:30 A.M. Haley Malone, Emergency Manager: monthly report
- 10:45 A.M. Executive Session to discuss personnel (with Jordan Suarez, Zelle HR Consultant)

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Clay County Employee Handbook Holiday Policy Review / Amendment
Annual Evaluation of Clay County Department operations and finances
Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING January 30, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date January 30, 2024

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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- 9:00 A.M. ROLL CALL
 MINUTES AND APPROVAL
 Approve/Amend Minutes of the Meeting held January 23, 2024
 Public Input
- 9:05 A.M. Thomas D. Roemmich, II, Highway Superintendent: road report; discuss tractor;
 Preliminary 1-6 Road Plan Discussion
- 9:20 A.M. Jennifer Fleischer, County Attorney: NAD Road Vacation
- 10:00 A.M. Matheus Ribeiro, Nebraska Extension Lead Educator: program update
- 10:15 A.M. Mark Johnson, Courthouse Building & Grounds: monthly update
- 10:30 A.M. Greg Shuck, Weed Superintendent: monthly update
- 10:45 A.M. Barb Barnett, Zoning Administrator: 2023 4th Quarter Report & Year End Summary
 Report
- 11:00 A.M. Lee Hogan and Michael Stromer, Adams County Commissioners: discussion of use of
 cells at Adams County Jail

Misc items for discussion when time permits:

Wellness Clinic for Employees

Creation of Sub-Committee for the Clay County Health Department to work alongside the Clay
County Health Board

Annual Evaluation of Clay County Department operations and finances

Resolution to transfer funds if needed

Quarterly Jail Visit

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING February 13, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date February 13, 2024

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held January 30, 2024
Public Input
- 9:05 A.M. Thomas D. Roemmich, II, Highway Supt: Road report;
- 9:15 A.M. Public Hearing for 1 & 6 Year Road Plan; adopt 1 & 6 Year Road Plan
- 9:30 A.M. Joni Bitterman, Clerk of District Court: estimate for carpet in District Court office
- 10:15 A.M. Close Public Hearing for 1 & 6 Year Road Plan

Misc items for discussion when time permits:

Official Fee Reports
Wellness Clinic for Clay County Employees
Recommendation from Health Board for hiring of Health Department Director
Applications for County Burial Assistance
Annual Evaluation of Clay County Department operations and finances
Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING February 20, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date February 20, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held February 13, 2024
Public Input
- 9:05 A.M. Jennifer Fleischer, County Attorney: monthly report
- 9:15 A.M. Jeff Franklin, County Sheriff: monthly report
- 9:30 A.M. Mark Johnson, Building & Grounds: monthly report
- 9:45 A.M. Haley Malone, Emergency Manager: monthly report
- 10:00 A.M. Greg Shuck, Weed Superintendent: monthly report
- 11:00 A.M. Board of Equalization – Meeting and Public Hearing (see separate agenda)

Misc items for discussion when time permits:

Surplus request of Highway Superintendent

Easement Request: Tom Preissler to bury electric line for irrigation well from the
SW ¼ of 30-8-7 to the NW ¼ of 19-8-7

Annual Evaluation of Clay County Department operations and finances

Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING February 27, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date February 27, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held February 20, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: road report; sign Construction and Maintenance agreement for RR Bridge Project on Road W
Easement Requests: Sara Hemberger to bury electric line for pivot from the NE ¼ of 21-6-8 across Road 310 to the SE ¼ of 16-6-8; Sara Hemberger to bury electric line for pivot from the NE ¼ of 21-6-8 to the NW ¼ of 22-6-8
- 9:15 A.M. Open Gravel Bids
- 9:30 A.M. Open On-Call Engineering Services Bids

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Surplus request of Sheriff
Appointment of Board Members to the Clay County Extension Board
Annual Evaluation of Clay County Department operations and finances
Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING March 12, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date March 12, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held February 27, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: road report; motion to advertise for box culvert bids – bids will be opened on April 16th at 9:30 a.m.; sign gravel contracts
- 9:20 A.M. Ann Giebler, representative with Legal Shield: voluntary benefits and identity theft protection
- 9:30 A.M. Robin Gilbert, County Treasurer: School Creek Township Claim: Clay County Highway Department, 2023 Road Maintenance \$3,000.00; Sale of delinquent real estate taxes
- 9:40 A.M. Allen Harpham, Flatwater Technologies: fiber upgrade and wire cleanup projects update

Misc items for discussion when time permits:

Fee Reports
County Burial Assistance Request / Appeal of Denial
Courthouse Access Control Proposal
Annual Evaluation of Clay County Department operations and finances
Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING March 19, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date March 19, 2024

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held March 12, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: road report;
Easement Request: **Hamilton Telephone** to bury fiber/conduit along County Roads 324, 325, Road N and Road O along Sections 1-8-7, 12-8-7, 6-8-6, 5-8-6, 4-8-6, 7-8-6, 8-8-6 and 9-8-6; AND **City of Sutton** to bury electric line across County Road 318 from NW1/4 of Sec 11-7-5 to the SW1/4 of Sec 2-7-5 providing connecting electrical line connection to a transformer box
- 9:15 A.M. Jennifer Fleischer, County Attorney: monthly update; Resolution to submit the question of discontinuance of township organization to the voters of Clay County, Nebraska at the 2024 General Election
- 9:30 A.M. Jeff Franklin, County Sheriff: monthly update
- 9:45 A.M. Haley Malone, Emergency Manager: monthly update
- 10:00 A.M. Greg Shuck, Weed Superintendent: monthly update
- 10:15 A.M. Michael Ude, Local Government Account Executive with T-Mobile: initiatives and resources that help develop and strengthen communities
- 10:30 A.M. Isaac Stutesman, Integrated Security Solutions (I.S.S.): discuss courthouse security system
- 10:45 A.M. Mark Johnson, Courthouse Building & Grounds: monthly update

Misc items for discussion when time permits:

- Clearly phone line renewal
- Catastrophic Inmate Medical Insurance Renewal
- Bicentennial Plaque
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH
CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING March 26, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date March 26, 2024

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held March 19, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: road report; sign engineering agreement for Box Culvert Project C-18(321)
Easement Requests: Sean Ablott to bury electric line to pivot/well from the NE ¼ of 28-8-8 across County Road D to the NW ¼ of 27-8-8; and Paul Althouse to bury electric line from the SW ¼ of 7-8-5 across County Road 323 to the NW ¼ of 18-8-5
- 9:20 A.M. Jennifer Fleischer, County Attorney: Midstate Industrial Co. Area B-2 (“NAD”) road update; Resolution #24-03; Agreement with the Lancaster County Youth Services Center for juvenile detention services
- 9:35 A.M. Greg Shuck, Weed Superintendent: 2024 NAISMA conference

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Estimate for 3 Step Program for the Courthouse Lawn from Smith Lawn Care
Correspondence from Ken Spray regarding the tech equipment that was approved for surplus for the Courtroom upgrade
Annual Evaluation of Clay County Department operations and finances
Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

DATE OF NEXT MEETING April 16, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date April 16, 2024

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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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.

- 9:00 A.M. **ROLL CALL**
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held March 26, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: road report; sign Engineering Agreement for Box Culvert Project #C-18(345);
Easement Requests: **South Central Public Power District** to bury electrical line starting at a point 540 feet East of the NW corner of the NW ¼ of 9-7-6, crossing County Road 318 to the SW ¼ of 4-7-6; **Brad Shuck** to bury electrical line from the SW ¼ of 15-5-5 crossing County Road 304 to the NW ¼ of 22-5-5
- 9:15 A.M. Open Bids for Box Culvert Project #C-18(321)
- 9:30 A.M. Jeff Franklin, County Sheriff: monthly update; request to add Sheriff's Department Secretary to the Cornerstone Bank Account for the Sheriff's account
- 9:45 A.M. Donna Jensen and Sara Merten, Health Department: Health Department Budget review
- 10:15 A.M. Bob Stutesman, Integrated Security Solutions (I.S.S.): Courthouse security options

Misc items for discussion when time permits:

Fee Reports
County Credit Card Use Requests
Inventory of Courtroom Technology provided by CTI
Surplus request from Joint Planning & Zoning
Running Boards on the Courthouse Pickup
Time off policies of Clay County Employees
Annual Evaluation of Clay County Department operations and finances
Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING April 23, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date April 23, 2024

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held April 16, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: road report;
Easement Requests: **Hamilton Telephone**: bury fiber optic cable and conduit beginning 129 feet North of County Road 324, at the SE corner of 1-8-9, thence North for 1 mile to the NE corner of 1-8-9 (along the East side of 1-8-9 on the West side of County Road A); **Timothy A. Nuss**: bury electrical line to power a center pivot from the NE ¼ of 12-8-6 crossing County Road T to the NW ¼ of 7-8-5.
- 9:15 A.M. Jennifer Fleischer, County Attorney: update on NAD roads
- 9:45 A.M. Mark Johnson, Building & Grounds: monthly update
- 10:00 A.M. Greg Shuck, Weed Superintendent: monthly update
- 10:15 A.M. Matheus Ribeiro, Extension: monthly update
- 10:30 A.M. Sara Mertens, Health Department Director, along with Donna Jensen: Director's report

Misc items for discussion when time permits:

Surplus request of District Court
Inventory of Courtroom Technology provided by CTI
Annual Evaluation of Clay County Department operations and finances
Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING April 30, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date April 30, 2024

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held April 23, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: road report; sign contract with Van Kirk Bros Contracting for project # C-18(321)
- 9:10 A.M. Jennifer Fleischer, County Attorney: NAD Roads discussion
- 9:30 A.M. Barb Barnett, Zoning Administrator: quarterly report
- 9:45 A.M. Haley Malone, Emergency Manager: monthly report
- 10:00 A.M. Nicholas Andrews with CC Solutions: Workforce Housing Program overview
- 10:15 A.M. Beth Ferrell with NACO: Provide Legislative updates
- 10:30 A.M. Possible closed session for the protection of the public interest with a cybersecurity services vendor on county security considerations

Misc items for discussion when time permits:

Application for County Burial Financial Affidavit & Agreement
Annual Evaluation of Clay County Department operations and finances
Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING May 14, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date May 14, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held April 30, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: road report; sign contract with Van Kirk Bros Contracting for project # C-18(321)
Easement Requests: **B6 Farms, LLC** to bury electrical line from the N1/2 NE ¼ of 4-7-6 across County Road 319 to the SE ¼ of 33-8-6; **Ardyth Anderson** to bury electrical line for pivot from the SE ¼ of 3-6-6 across County Road 312 to the NE ¼ of 10-6-6
- 9:15 A.M. Applied Connective: Clay County Department Security Systems

Misc items for discussion when time permits:

Fee Reports
Renewal Rates for BlueCross BlueShield Dental coverage & Subgroup Application
Legal Shield Benefit for County Employees
Cloudpermit (Community Development Software)
Annual Evaluation of Clay County Department operations and finances
Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING May 21, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date May 21, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held May 14, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: road report;
Andy Forney, Public Bank Financer with DA Davidson: asphalt road overlay
financing options
- 9:15 A.M. Jennifer Fleischer, County Attorney: monthly update
- 9:30 A.M. Sharon Hueftle, Executive Director of South Central Economic Development
District (SCEDD): annual report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly update
- 10:15 A.M. Haley Malone: monthly update
- 10:30 A.M. Tammy Musgrave, Ong Village Board: zoning questions
- 10:45 A.M. Ric Ortmeier, CPA: Budget review

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Request from Planning & Zoning Office for carpet replacement
- Invoice to buy out the backups purchased through Flatwater Technologies
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING May 28, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date May 28, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held May 21, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: road report;
- 9:15 A.M. Greg Shuck, Weed Superintendent: monthly update
- 9:30 A.M. Mark Johnson, Building & Grounds: monthly update
- 9:45 A.M. Jo Bair, Encourage Center: Fiscal Year 24-25 Budget Request
- 10:00 A.M. Casey Muzic, Midland Area Agency on Aging: Fiscal Year 24-25 Budget Request
- 10:15 A.M. Applied Connective: security proposal

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Region 3 Behavioral Health Services Fiscal Year 24-25 Budget Request
Annual Evaluation of Clay County Department operations and finances
Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING June 11, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date June 11, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held May 28, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: road report; surplus request
- 9:15 A.M. Jake Groff, Heritage Life: benefit option for employees
- 9:30 A.M. Brad Slaughter: financing option for asphalt overlay
- 10:00 A.M. Haley Malone, Emergency Manager: county emergency communication project

Misc items for discussion when time permits:

- Fee Reports
- Discuss School Creek Township Budget for FY 24-25
- Renewal of insurance for Fiscal Year 24-25 with NIRMA
- Discuss Hiring of Fleet Manager / Mechanic
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

- NACO letter regarding First Concord Administrative Fees for FSA benefits
- NextLink letter regarding termination of tower site lease

DATE OF NEXT MEETING June 18, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date June 18, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 11, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent:
- 9:15 A.M. Jennifer Fleischer, County Attorney: Request for office furniture and carpet; NAD roads update
- 9:30 A.M. Timothy Veenendaal, USDA Wildlife Services: 24-25 Fiscal Year Budget Request
- 9:45 A.M. Greg Shuck, Weed Superintendent: monthly report
- 10:00 A.M. Gene Ulmer
PUBLIC HEARING TO AMEND THE 23-24 BUDGET

Misc items for discussion when time permits:

Transfer of Budget Authority on FY 23-24 Budget
Appointment to Clay County Health Board
Acceptance of the Draft Financial Statement for the 2022-2023 County Audit
Annual Evaluation of Clay County Department operations and finances
Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING June 25, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date June 25, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 18, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report
Easement requests: Hamilton Telephone: Starting 60 feet West of the West line of Sec 34-9-8 (Hamilton County), thence Ease for 9,420 feet along the North side of Road 325, along the South side of the SW & SE qtrs. of Sec 34-9-8 (Hamilton County) and along the South side of the SW & SE qtrs. of Sec 35-9-8 (Hamilton County)
- 9:15 A.M. Mark Johnson, Building & Grounds: monthly report
- 9:30 A.M. Robin Gilbert, Treasurer: New County Tax Sales; New Foreclosure List of County Tax Sales; *School Creek Claim*: Clay County Highway Department for culvert, gravel and hauling of gravel
- 9:45 A.M. RuAnn Root, CASA: Fiscal Year 24-25 Budget Request

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Transfer of Budget Authority on Fiscal Year 23-24 Budget
- Designate a printing service for the joint public hearing postcards
- Review and motion to approve County Audit for Fiscal Year 2022-2023
- Account card option with First Concord for our 125 Cafeteria Plan Options
- Cash-in-Lieu Resolution for FY 2024-2025
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed
- Quarterly visit to the jail

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

Board of Equalization after adjournment (see separate agenda)

DATE OF NEXT MEETING July 9, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date July 9, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
 MINUTES AND APPROVAL
 Approve/Amend Minutes of the Meeting held June 25, 2024
 Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report
- 9:15 A.M. Haley Malone, Emergency Manager: communications project update
- 9:30 A.M. Robin Gilbert, Treasurer: Semi-annual report

Misc items for discussion when time permits:

- Fee Reports
- Cash-in-Lieu Resolution for FY 2024-2025
- Discuss a Finance Committee for budget purposes
- Discuss School Creek Township budget preparation
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING July 16, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date July 16, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held July 9, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report
- 9:15 A.M. Jeff Franklin, Sheriff: monthly update
- 9:30 A.M. Robin Gilbert, Treasurer: Resolution to move monies between funds
- 9:35 A.M. Joni Bitterman, Clerk of District Court: discuss computer replacement
- 9:45 A.M. Sara Mertens, Health Department Director: Director's report
- 10:00 A.M. Applied Connective: Clay County Department Security Systems

Misc items for discussion when time permits:

- Clearly port for DMV phone line
- Cash-in-Lieu Resolution for FY 2024-2025
- Federal awards reporting through Contryman Associates
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING July 23, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date July 23, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. **ROLL CALL**
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held July 16, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report; Motion to Advertise for bids, Project C-18(345) Rd X South Box Culvert, advertisement dates will be July 24, 31, and Aug 7, 2024, open bids on Aug 20, 2024 at 9:15am
- 9:15 A.M. Haley Malone, Emergency Manager: monthly update
- 9:30 A.M. Greg Shuck, Weed Superintendent: monthly update
- 9:45 A.M. Mark Johnson, Building & Grounds: monthly update
- 10:00 A.M. Sara Mertens, Health Department Director: Director's report

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING July 30, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date July 30, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held July 23, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report; mechanic's report
- 9:15 A.M. Jerad Reimers, District Coordinator for Rep. Adrian Smith
- 9:30 A.M. Pam Maynard: Fiscal Year 2024-2025 Budgets for the Visitor Promotion Fund and Visitor Improvement Fund

Misc items for discussion when time permits:

- Letter of Agreement between Region 3 Behavioral Health Services and Clay County
- District #10 State Probation Office Fiscal Year 2024-2025 Budget Request
- Review / Revise / Act on Resolution to add the Dissolution of Townships to the 2024 General Election Ballot
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING August 13, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date August 13, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held July 30, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report; sign skidsteer lease with NMC Cat;
Easements: Black Hills Nebraska Gas, LLC to construct a buried 2" HDPE cable/line from the SE ¼ of Sec 22-7-5 crossing Road X to the SW ¼ of Sec 23-7-5; Trailblazer CO2 Pipeline, LLC to bury pipeline from the SE ¼ of Sec 12-8-9 (Adams Co) crossing Road A to the SW ¼ of Sec 7-8-8 (Clay Co); Trailblazer CO2 Pipeline, LLC to bury pipeline from the NE ¼ of Sec 7-8-8 crossing Road 324 to the SE ¼ of Sec 6-8-8; Trailblazer CO2 Pipeline, LLC to bury pipeline from the SE ¼ of Sec 6-8-8 crossing Road B to the SW ¼ of Sec 5-8-8;
- 9:15 A.M. Robin Gilbert, Treasurer: Report on distress warrants returned from Sheriff's Office
- 9:30 A.M. Barb Barnett, Planning & Zoning Administrator
Open Public Hearing regarding conditional use permit
- 9:45 A.M. Applied Connective: Clay County Security Options
- 10:00 A.M. Budget Hearing for School Creek Township
- 11:00 A.M. SEI to present quotes for the Fire Alarm, Fire Sprinkler, Fire Monitoring and Fire Extinguisher systems

Misc items for discussion when time permits:

- Fee Reports
- MMC Maintenance Agreement Renewal
- Resolution to place the Dissolution of Township Government on the 2024 General Election Ballot
- Motion to add the Chief Deputy Sheriff to the Cornerstone Bank account for the Sheriff's account
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING August 20, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date August 20, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held August 13, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report;
- 9:15 A.M. Open bids for Project C-18(345) Rd X South Box Culvert
- 9:30 A.M. Jennifer Fleischer, County Attorney: NAD update; revised quote from Eakes for furniture
- 9:45 A.M. Jeff Franklin, County Sheriff: monthly update; motion to add staff to Cornerstone Bank account; request for surplus
- 10:00 A.M. Sara Mertens, Health Department Director: discussion for part-time nurse staff and motion to appoint Sara Mertens as the Clay County Health Department Director
- 10:15 A.M. Dan Schwartzkopf, Jones Insurance: renewal quotes for medical insurance
- 10:45 A.M. Greg Shuck, Weed Superintendent: monthly update

Misc items for discussion when time permits:

- Appointments to the Clay County Board of Adjustments
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING August 27, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date August 27, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held August 20, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report; mechanic report
Easement Requests: Trailblazer CO2 Pipeline, LLC to bury pipeline from the SE ¼ of Sec 12-8-9 (Adams Co) crossing Road A to the SW ¼ of Sec 7-8-8 (Clay Co); Trailblazer CO2 Pipeline, LLC to bury pipeline from the NE ¼ of Sec 7-8-8 crossing Road 324 to the SE ¼ of Sec 6-8-8; Trailblazer CO2 Pipeline, LLC to bury pipeline from the SE ¼ of Sec 6-8-8 crossing Road B to the SW ¼ of Sec 5-8-8;
Scott Prestidge with Tallgrass Energy to discuss the CO2 Pipeline Project
- 9:30 A.M. Mathius Ribierio, Extension Lead Educator
- 9:45 A.M. Robin Gilbert, Treasurer: Resolution to move monies
- 9:50 A.M. Haley Malone, Emergency Manager: monthly update
- 10:00 A.M. Mark Johnson, Building & Grounds: monthly update
- 10:30 A.M. Mike Boden, NACO: renewal quotes for medical insurance
- 11:00 A.M. Brad Slaughter, Managing Director with Northland Securities: discuss bond options

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Review/Approve Inventories of Officials
- Review/Approve/Deny Preliminary Levy Requests
- Approve 1% increase in Budget Restricted Funds Authority
- Set hearing date for Budget & Budget Summary
- Set hearing date for Special Hearing to set Final Tax Request
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING September 10, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date September 17, 2024

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 Supervisors Meeting 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.

9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held September 10, 2024
Public Input

9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report; Motion to sign Engineering Agreement with Olsson for asphalt overlay project
Easement Requests: Windstream Nebraska, LLC to bury copper cable starting approximately 3,100ft East of Road S, placing on the North side going East approximately 425ft between peds 278VG & 272VH along the South side of the SE ¼ of 12-6-6; Randy Harms to bury 2" conduit for electricity from the NW ¼ of 34-6-8 crossing County Road 308 to the SW ¼ of 27-6-8

9:15 A.M. Jennifer Fleischer, County Attorney: monthly report

Misc items for discussion when time permits:

- Evaluation / Transition of Clay County Jail
- Quarterly visit to the Jail
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING September 24, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date September 24, 2024

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 Supervisors Meeting 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.

9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
 Open Budget Summary Hearing for 20232024-2025
 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)

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held September 17, 2024
Public Input

9:15 A.M. Thomas Roemmich, II, Highway Superintendent: roads report
Easement Requests: *Rick Hinrichs* to bury electrical from the NE ¼ of 26-6-8 crossing County Road F to the NW ¼ of 25-6-8 for the purpose of electric well & pivot; *R Lazy K, Inc* to bury electrical line from the NE ¼ of 17-6-8 crossing County Road 311 to the NW ¼ SW ¼ SE ¼ of 8-6-8 for the purpose of electric motor to center pivot; *Hamilton Telephone* to bury fiber starting at the intersection of Road A and Road 320 on the SE corner (NW corner of 31-8-8) and plowing East on the edge of the road for 1 mile, crossing County Road B and setting vault on SE corner of Road C and Road 320 (NW corner of 32-8-8); *Hamilton Telephone* to bury fiber starting at the intersection of Road B and Road 320 on the SE corner (NW corner of 32-8-8) and plowing East on the edge of the road for 1 mile, crossing County Road C and entering existing vault on SE corner of Road C and Road 320 (NW corner of 33-8-8); *Hamilton Telephone* to bury fiber starting at the SE corner of Road A and Road 321 (NW corner of 30-8-8) bore under Road A into Adams County, then from that point bore under Road 321 plowing North for approximately 3,178 feet.

9:30 A.M. Mark Johnson, Building & Grounds: monthly report

9:45 A.M. Greg Shuck, Weed Superintendent: monthly report

10:00 A.M. Haley Malone, Emergency Manager: monthly report

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- July & August Fee Reports of Sheriff's Office
- Cost allocation plan from WJE
- County Health Insurance Renewal
- Resolution to adopt the new budget
- Resolution to set the final tax request

NOON RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING October 15, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date October 15, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held September 24, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report; mechanic report for September
Easement request: Black Hills Nebraska Gas, LLC: to bury 2" HDPE Gas Pipeline in Road 323 ROW on the South Side running West to the East from Road K to the NW ¼ of Section 14 then continuing on the North Side of Road 323 running West to the East in Section 11 and terminating at the Harvard Gun Club West property line where BHE has an approved permit for, BHE also has approved permits for the Road L and Road 323 Crossings; Windstream Nebraska, LLC: to bury copper cable/line starting a point 2,380' East of Road P, placing on the North side going East approx. 162' between new Peds 2000/128QS and 2000/128QU, along the South side of the SW ¼ of Section 4-6-6; Windstream Nebraska, LLC: to bury copper cable/line starting at a point 2,590' East of Road Q, placing on the North side going East 212' between new Peds 2000/128SL and 2000/128SN, along the South side of the SW ¼ of Section 3-6-6.
- 9:15 A.M. Dama Claycamp on behalf of Megan's Kids Corner to discuss ARPA funding
- 9:20 A.M. Robin Gilbert, County Treasurer: Pledge Release CUSIP #87164WB72
- 9:30 A.M. Jeff Franklin, Sheriff: monthly report
- 9:45 A.M. Jennifer Fleischer, Co Atty: monthly report

Misc items for discussion when time permits:

- Renewal with Mid-American Benefits effective 10-01-2024
- Monthly Fee Reports
- Resolution for Operation Green Light for Veteran's Day

NOON RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING October 22, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting

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

Meeting Date October 22, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held October 15, 2024
Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report
- 9:15 A.M. Haley Malone, Emergency Manager: monthly report
- 9:30 A.M. Karin with Cornerstone Bank to discuss ACH processes
- 9:45 A.M. Sara Mertens, Health Department Director: quarterly report; motion to update the office manager authorities on the Cornerstone Bank Account; request permission for purchase of safety equipment which is eligible for grant reimbursement

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Resolution for Operation Green Light for Veteran's Day

NOON RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING October 29, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date October 29, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
 MINUTES AND APPROVAL
 Approve/Amend Minutes of the Meeting held October 22, 2024
 Public Input
- 9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report
- 9:10 A.M. Greg Shuck, Weed Superintendent: monthly report
- 9:20 A.M. Mark Johnson, Building & Grounds: monthly report
- 9:30 A.M. Sheriff's Department retention and recruitment options

Misc items for discussion when time permits:

- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING November 12, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date November 12, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held October 29, 2024
Public Input
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent: roads report; mechanic's report for October; sign the Contract and Notice to Proceed for Road X Box Culvert Project C-18 (345);
Easement request: George Steven Ablott: to bury electric line across County Road D from the SW ¼ of 34-8-8 to the SE ¼ of 33-8-8
- 9:15 A.M. Barb Barnett, Planning & Zoning Administrator: 3rd quarter report
- 9:30 A.M. Pat Molini, Assistant Division Administrator with Nebraska Game & Parks Commission's Wildlife Division: tract of public land known as the Verona Complex owned by Ducks Unlimited

Misc items for discussion when time permits:

- Fee Reports of Officials
- Motion to remove Nealey Branting and add Jamie Schmidt to the Cornerstone Bank Account for the Sheriff's Department
- Request for surplus from District Court
- Election for NACO Officers
- Nomination for NIRMA Officer

NOON RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING November 19, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date November 19, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
 MINUTES AND APPROVAL
 Approve/Amend Minutes of the Meeting held November 12, 2024
 Public Input
- 9:05 A.M. Jeff Franklin, Sheriff: monthly report
- 9:15 A.M. Jennifer Fleischer, Co Atty: monthly report
- 9:30 A.M. Brad Slaughter, Northland Financial: update on bond issue for asphalt road overlay project

Misc items for discussion when time permits:

- Clay County's designation of ARPA Funds
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING November 26, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date November 26, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 19, 2024
Public Input
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent: roads report; Resolution for Signing of the Year-End Certification of County Highway Superintendent, Year-End Certification of County Highway Superintendent
- 9:10 A.M. Greg Shuck, Weed Superintendent: monthly report
- 9:20 A.M. Mark Johnson, Building & Grounds: monthly report
- 9:30 A.M. Katie Kulhanek, Program Director at Diversion of South Central Nebraska: Community Based Aid Interlocal Agreement
- 9:45 A.M. Haley Malone, Emergency Manager
- 10:00 A.M. Kreighton Baxter, Chief Deputy Sheriff: introduction of new County Deputy

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Clay County's designation of ARPA Funds
- Annual Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

NOON RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING December 17, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date December 17, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held December 10, 2024
Public Input
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent: roads report; mechanic's report
Easement requests: **Windstream Nebraska, LLC** to bury copper cable/line starting at a point 2750' of Road 305, depending on location of cable trouble, on the west side on Q Road, placing 620' of 12 pair buried cable north from pedestal 1032/832CA or placing 690' of 12 pair buried copper cable from pedestal 1032/801CA to new pedestal 1032/815CA, along the east side of the northwest quarter of Sec 9-5-6; **Black Hills Nebraska Gas, LLC** to bury 4" steel gas pipeline crossing Road K approx. 50 feet South of North Ave Intersection from the NE ¼ NE ¼ of 9-7-7 to the NW ¼ NW ¼ of 10-7-7; **Black Hills Nebraska Gas, LLC** to bury 4" steel gas pipeline crossing North Ave approx. 75 feet West of Road L Intersection from the NE ¼ NE ¼ of 10-7-7 to the SE ¼ SE ¼ of 3-7-7; **Black Hills Nebraska Gas, LLC** to bury 4" steel gas pipeline crossing North Ave approx. 364 feet East of Road K Intersection from the NW ¼ NW ¼ of 10-7-7 to the SW ¼ SW ¼ of 3-7-7; **Black Hills Nebraska Gas, LLC** to bury 4" steel gas pipeline crossing North Ave approx. 95 feet West of Road K Intersection from the NE ¼ NE ¼ of 9-7-7 to the SE ¼ SE ¼ of 4-7-7
- 9:15 A.M. Jennifer Fleischer, Co Atty: monthly report
- 9:30 A.M. Jeff Franklin, Sheriff: monthly report
Kreighton Baxter, Chief Deputy Sheriff: quote for safety equipment for Clay County Deputies

Misc items for discussion when time permits:

- Review of Clay County Health Insurance options between Medica and BCBS; Discussion of switching broker services for Clay County from the Nebraska Association of County Officials (NACO)
- Monthly Fee Reports of County Officials
- Surplus Requests
- Motion to authorize the Clerk to set up ACH account at Cornerstone Bank for health insurance deductible claims
- Quarterly visit to the Jail

NOON RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING December 26, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date December 26, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
 MINUTES AND APPROVAL
 Approve/Amend Minutes of the Meeting held December 17, 2024
 Public Input
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent: roads report
- 9:15 A.M. Haley Malone, Emergency Manager: monthly report
- 9:30 A.M. Dan Schwartzkopf, Jones Insurance: Review of Clay County Health Insurance options
- 10:30 A.M. Public Hearing to Amend School Creek Township Budget

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

NOON RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING December 31, 2024

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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

Meeting Date December 31, 2024

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 Supervisors Meeting 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.

- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held December 26, 2024
Public Input
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent: roads report; motion to advertise for On-Call Engineering Services for 2024 – Bids to be opened February 21, 2025 at 9:30am
- 9:10 A.M. Mark Johnson, Building & Grounds: monthly update
- 9:20 A.M. Haley Malone, Emergency Manager: monthly update
- 9:30 A.M. Greg Shuck, Weed Superintendent: monthly update; Trailblazer Annual Report of 2024 and Request for 2025 Sponsorship
- 9:40 A.M. County Board of Supervisors sitting as Weed Control Board: appointment of Weed Superintendent; review of 2025 Noxious Weed Control Plan, Activity report for 2024, Infestation Report and Budget Report

Misc items for discussion when time permits:

- Reappointments on the Joint Planning and Zoning Commission Recommendations
- Review property, vehicle and inland marine schedules
- Motion to advertise for bids on County Farm at East Half (E ½) S5-T6-R6 (Marshall Township Farm)
- Quarterly visit to the Jail
- County Health Insurance options
- Annual 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 January 14, 2025

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting