

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

Meeting Date January 14, 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 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.

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9:00 A.M.      ROLL CALL  
PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held December 31, 2024  
Adjourn the Business Meeting for 2024, sine Die

**NEW BUSINESS**

Appoint Temporary Chairman  
Election of Chairman for 2025  
Election of Vice-Chairman for 2025  
Roll Call by newly elected Chairman to commence 2025 business  
Appointment of NIRMA contact person for 2025  
Appointment of Emergency Manager for 2025  
Appointment of Highway Superintendent for 2025  
Appointment of Planning & Zoning Administrator for 2025  
Appointment of Weed Superintendent for 2025  
Appointment of Health Department Director for 2025  
Appoint RC&D board member and alternate  
Appoint South Central Economic Development Dist. Board member & alternate  
Designate official newspaper  
Designate web site as additional method of publishing notices  
Name licensed broadcast media  
Name Bank Depositors/holding agencies for 2025

Public Input

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

- motion to advertise for 1-6 Year Road Plan Public Hearing – Hearing to be held February 11, 2025 at 9:15am
- motion to advertise for Asphalt Overlay Project - Bids to be opened February 11, 2025 at 10:00am
- motion to advertise for Gravel Bids – Bids to be opened February 18, 2025 at 9:15am

10:00 A.M.      Kaycee Zuschlag with the USDA Natural Resources Conservation Services department: discuss conservation program

10:15 A.M.      Robin Gilbert, County Treasurer: semi-annual report

10:30 A.M.      Jeff Franklin, County Sheriff: discuss county jail

Misc items for discussion when time permits:

County official fee reports  
Appointment to Clay County Health Department Board  
Review/Approve/Deny/Table Health Department Claim  
Discussion of Appointments to Various Governing Boards / Committees  
Annual Evaluation of Department Operations  
Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING January 21, 2025*

**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 21, 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 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 January 14, 2025  
Public Input
- 9:05 A.M.      Thomas Roemmich II, Highway Superintendent: roads report; discuss county equipment rate changes; discuss township maintenance agreements
- 9:30 A.M.      Open bids for On-Call Engineering Services for 2025
- 10:00 A.M.      Open public hearing on Conservation Easement Application of Wetlands America Trust
- 10:15 A.M.      Jennifer Fleischer, County Attorney: monthly report
- 10:30 A.M.      Jeff Franklin, County Sheriff: monthly report
- 10:45 A.M.      Barb Barnett, Planning & Zoning Administrator: 2024 4<sup>th</sup> qtr / year-end report
- 11:00 A.M.      Michele Bever, Executive Director of South Heartland District Health Department: annual report
- 11:15 A.M.      EXECUTIVE SESSION to discuss personnel matters

Misc items for discussion when time permits:

- Pledge Release (CUSIP #3133EMER9 / CUSIP #3133EMBH4 / CUSIP #3133ENCZ1)
- Discussion of Appointments to Various Governing Boards
- Annual Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING January 28, 2025*

**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 28, 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 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 January 21, 2025  
Public Input
- 9:05 A.M.      Thomas Roemmich II, Highway Superintendent: roads report; preliminary 1-6 Year Road Plan discussion  
Easement Request: Tallgrass Energy LLC: bury electric cable/line from the Northeast Quarter (NE ¼) of Section 7-5-6 crossing County Road O to the NW ¼ of 8-5-6
- 9:15 A.M.      Haley Malone, Emergency Manager: monthly report
- 9:30 A.M.      Open bids for Marshall Township Farm Lease
- 9:45 A.M.      Mark Johnson, Building & Grounds: monthly report
- 10:00 A.M.     Sara Mertens, Health Department Director: quarterly report

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Discuss / Appoint to Various Governing Boards
- Discuss the vacancy of the Board for Marshall Township
- Discuss the Wellness Clinic for Employees
- Quarterly jail visit
- Annual Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING February 11, 2025*

**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 11, 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 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 January 28, 2025  
                  Public Input
- 9:05 A.M.      Thomas Roemmich II, Highway Superintendent: roads report
- 9:15 A.M.      1 & 6 Year Road Plan Public Hearing
- 10:00 A.M.     Open bids for asphalt overlay project

Misc items for discussion when time permits:

- Motion to approve the 1 & 6 Year Road Plan and adopt Resolution
- Fee Reports for the Month of January
- Surplus requests
- National Insurance Services (NIS) renewal (2 year rate guarantee)
- Annual Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING February 18, 2025*

**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 18, 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 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 February 11, 2025  
Public Input
- 9:05 A.M.      Thomas Roemmich II, Highway Superintendent: roads report;
- 9:15 A.M.      Open gravel bids
- 9:30 A.M.      Jeff Franklin, Sheriff: monthly report
- 9:45 A.M.      Jennifer Fleischer, Co Atty: monthly report
- 10:00 A.M.     Telephone/zoom conference with Jeff Schrier of the State Auditor's Office to discuss the procedural changes for the Fiscal Year 2025-2026 Budget and how it could affect the County
- 10:30 A.M.     Robin Gilbert, County Treasurer: School Creek Township Claims: Clay County Roads Dept \$3,000.00 2024 Road Maintenance; Clay County Roads Dept \$1,797.45 Culvert/Band and \$1,600.00 Trucking Gravel and \$6,179.29 Gravel

Misc items for discussion when time permits:

- Review/Approve/Deny the Conservation Easement Application of Wetlands America Trust
- Annual Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING February 25, 2025*

**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 25, 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 executive session at any point during the meeting without advanced notice to the public.

- 9:00 A.M.      ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held February 18, 2025  
Public Input
- 9:05 A.M.      Thomas Roemmich II, Highway Superintendent: roads report, mechanic's January work report  
Easement requests: Ethan Kreutz to bury 12" casing for an 8" water line to provide water to a pivot for irrigation from the NE ¼ of Sec 29-8-8 crossing County Road C to the NW ¼ of Sec 28-8-8; and Ethan Kreutz to bury an electric line to provide electric service to an irrigation well from the SE ¼ of Sec 20-8-8 crossing County Road 321 to the NE ¼ of Sec 29-8-8  
Motion to sign gravel bid contracts
- 9:15 A.M.      Haley Malone, Emergency Manager: monthly report
- 9:30 A.M.      Greg Shuck, Weed Superintendent: monthly report (Dec. 2024 and Jan. 2025)
- 9:45 A.M.      Mark Johnson, Building & Grounds: monthly report
- 10:00 A.M.     Dan Schwartzkopf with Jones Insurance to discuss health insurance plans

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Motion to sign the Farm Lease for the County Farm located at the E1/2 of 5-6-6
- Annual Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING March 11, 2025*

**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 11, 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*

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- 9:00 A.M.      **Roll Call**  
**Pledge of Allegiance**  
**Approve/Amend Minutes of the Meeting held February 25, 2025**  
**Public Input**
- 9:05 A.M.      **Thomas Roemmich II, Highway Superintendent:** roads report; mechanic's report for February;  
Motion to Sign Weight Limit Resolution #25-03;  
Motion to sign Amendment #1 to the Asphalt Overlay Project;  
Motion to Sign the Notice to Proceed for the Asphalt Overlay Project;  
Motion to Sign the Contract for the Asphalt Overlay Project with Werner Construction;  
Motion to Sign the NEPA Agreement and Resolution #25-04 with Olsson for the Deweese Northwest Project BRO-7018(26);  
2 Easement Requests: Glenwood Telecommunications Inc to bury fiber optic cable/line across Clay County for the purpose of connecting future customers (available for review in the County Clerk's Office upon request)
- 9:20 A.M.      **Megan Burda with the University of Nebraska Extension** to introduce the newly hired Clay County Extension Water & Cropping Systems Educator; present annual report
- 9:45 A.M.      **Josh Anderson** to discuss domestic violence
- 10:00 A.M.      **Kreighton Baxter, Chief Deputy Sheriff:** updates within the office/department and discuss joining a Central Nebraska critical response team
- 10:30 A.M.      **Megan Ware with National Insurance Services (NIS)** to present the Wyze Benefits Platform and its availability to Clay County employees
- 10:45 A.M.      **Robin Gilbert, County Treasurer:** report on tax sales

Misc items for discussion when time permits:

- Official Fee Reports – February 2025
- Appointment to the South Heartland District Health Department Board of Health
- Motion to accept the quote and sign the Application with Hunt Insurance Group for renewal of the Catastrophic Inmate Medical Insurance
- Approval of the Final Financial Statements for Fiscal Year 2023-2024 as received from Contryman Associates and filed with the State of Nebraska Auditor of Public Accounts
- Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON              RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING March 18, 2025*

**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 18, 2025      9:00 O'clock A.M. @ County Board Room 2<sup>nd</sup> Floor Clay County Courthouse  
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- 9:00 A.M.      **Roll Call**  
**Pledge of Allegiance**  
**Approve/Amend Minutes of the Meeting held March 11, 2025**  
**Public Input**
- 9:05 A.M.      **Thomas Roemmich II, Highway Superintendent:** roads report  
Easement request: Kristin Marsiglia by Farmers National Company Agent, Lance Pachta to bore an electrical line from the SE ¼ of 6-7-5 across County Road U to the SW ¼ of 5-7-5
- 9:10 A.M.      **Jeff Franklin, Sheriff:** monthly report
- 9:20 A.M.      **Jennifer Fleischer, County Attorney:** monthly report; Application for County Burial Assistance
- 9:30 A.M.      **Sharon Hueftle, Executive Director of South Central Economic Development District (SCEDD):** Annual report
- 9:45 A.M.      **Casey Muzic, Executive Director of Midland Area Agency on Aging:** FY 25-26 budget request
- 10:00 A.M.      **Brenda Hansen, County Assessor:** Contract for Appraisal Services with Stanard Appraisal Services, Inc

Misc items for discussion when time permits:

- 2025 Spraying Contract for the Courtyard with Smith Lawn Care
- Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING March 25, 2025*

**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 25, 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*

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- 9:00 A.M.      ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held March 18, 2025  
Public Input
- 9:05 A.M.      Thomas Roemmich II, Highway Superintendent: roads report
- 9:10 A.M.      Haley Malone, Emergency Manager
- 9:20 A.M.      Greg Shuck, Weed Superintendent: monthly report
- 9:30 A.M.      Mark Johnson, Building & Grounds: monthly report
- 9:45 A.M.      Mike Boden, Nebraska Association of County Officials (NACO): health insurance options

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Review/Approve/Deny application for county burial assistance
- Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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

Meeting Date April 15, 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.

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9:00 A.M.      **Roll Call**  
**Pledge of Allegiance**  
**Approve/Amend Minutes of the Meeting held March 25, 2025**  
**Public Input**

9:05 A.M.      **Thomas Roemmich II, Highway Superintendent:** roads report; mechanic's report for March  
Easement Requests: Clay Fisher to bury an electric line from the NE ¼ of Sec 29-6-6 across County Road P to the NW ¼ of Sec 28-6-6 for the purpose of powering an irrigation well; Dale Kreutz to bury a 12" casing for an 8" irrigation pipe from the NE ¼ of Sec 30-8-8 across County Road B to the NW ¼ of Sec 29-8-8 for the purpose of getting a water supply to a wiper pivot; Nicholas Johnson to bury an electric line from the NW ¼ of Sec 5-7-6 across County Road O to the NE ¼ of Sec 6-7-6 for the purpose of an irrigation well.

9:15 A.M.      **Jeff Franklin, County Sheriff:** monthly report

9:30 A.M.      **Jennifer Fleischer, County Attorney:** monthly report

9:45 A.M.      **Mike Boden, Nebraska Association of County Officials (NACO):** health insurance options

10:30 A.M.      **Executive Session**

Misc items for discussion when time permits:

- Official Fee Reports – March 2025
- Nebraska Choice Gas Program Enrollment
- Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING April 22, 2025*

**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 22, 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**  
**Approve/Amend Minutes of the Meeting held April 15, 2025**  
**Public Input**
- 9:05 A.M.      **Thomas Roemmich II, Highway Superintendent:** roads report
- 9:10 A.M.      **Sara Mertens, Health Department Director:** quarterly report
- 9:20 A.M.      **Mark Johnson, Building & Grounds:** monthly report

Misc items for discussion when time permits:

- Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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

Meeting Date April 29, 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.

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9:00 A.M.      **Roll Call**  
**Pledge of Allegiance**  
**Approve/Amend Minutes of the Meeting held April 22, 2025**  
**Public Input**

9:05 A.M.      **Thomas Roemmich II, Highway Superintendent:** roads report  
Easement request: Randy Harms to bury an electric line from the SE ¼ of Sec 28-6-8 across County Road D to the SW ¼ of Sec 27-6-8 for the purposes of powering an irrigation well.

9:10 A.M.      **Barb Barnett, Planning & Zoning Administrator:** quarterly report

9:20 A.M.      **Greg Shuck, Weeds Superintendent:** monthly report

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING May 13, 2025*  
**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 20, 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.

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9:00 A.M.      **Roll Call**  
**Pledge of Allegiance**  
**Approve/Amend Minutes of the Meeting held April 29, 2025**  
**Public Input**

9:05 A.M.      **Thomas Roemmich II, Highway Superintendent:** roads report; mechanic's report for April

9:15 A.M.      **Jeff Franklin, Sheriff:** monthly report

9:30 A.M.      **Jennifer Fleischer, County Attorney:** monthly report; discuss new processes for Form 425

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

Misc items for discussion when time permits:

- Official Fee Reports – April 2025
- BCBS Sub-group Application for 2025-2026
- Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING May 28, 2025*

**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, 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**  
**Approve/Amend Minutes of the Meeting held May 20, 2025**  
**Public Input**
- 9:05 A.M.      **Thomas Roemmich II, Highway Superintendent:** roads report
- 9:10 A.M.      **Jo Bair, Director of encourage Advocacy Center:** Fiscal Year 25-26 Budget Request
- 9:20 A.M.      **Mark Johnson, Building & Grounds:** monthly report

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING June 10, 2025*

**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 10, 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.

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9:00 A.M.      **Roll Call**  
**Pledge of Allegiance**  
**Approve/Amend Minutes of the Meeting held May 28, 2025**  
**Public Input**

9:05 A.M.      **Thomas Roemmich II, Highway Superintendent:** roads report; May Mechanic's Report; discuss dump truck purchase; surplus request  
Easement Request: Jeremiah Ochsner with 1949 Farms to bore a natural gas line from the NW1/4 of Sec 19-7-5 across County Road T to the NE ¼ of Sec 24-7-6 for the purposes of an irrigation well.

9:20 A.M.      **Julissa Rivera, Interim Executive Director with First Light Child Advocacy:** budget request for fiscal year 2025-2026

9:30 A.M.      **Tanner Hagge, Wildlife Specialist with USDA:** annual review of services provided and review of the Cooperative Service Agreement for fiscal year 2025-2026

Misc items for discussion when time permits:

- Monthly Fee Reports
- Nebraska Intergovernmental Risk Management Association (NIRMA/NIRMA II) deductibles and renewal for fiscal year 2025-2026
- Correspondence regarding roads in the NAD area
- Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON            RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING June 17, 2025*

**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 17, 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*

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\*\*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 10, 2025  
Public Input**

**9:05 A.M.      Thomas Roemmich II, Highway Superintendent:** roads report;

**9:10 A.M.      Jeff Franklin, Sheriff:** monthly report

**9:20 A.M.      Jennifer Fleischer, County Attorney:** monthly report

Misc items for discussion when time permits:

- Designate a printing service for Joint Public Hearing Postcards
- Appointment of Clay County Clerk as the budget making authority for FY 25-26
- Quarterly visit to the Jail
- Annual Evaluation of Department Operations
- Resolution to transfer funds if needed

NOON              RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE for Information/Discussion/Action**

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*DATE OF NEXT MEETING June 24, 2025*

**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, 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**  
**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

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*DATE OF NEXT MEETING July 15, 2025*  
**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 15, 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**  
**Approve/Amend Minutes of the Meeting held June 25, 2025**  
**Public Input**
- 9:05 A.M.**      **Thomas Roemmich II, Highway Superintendent:** roads report; June mechanic's report; motion to approve the sign permit for the City of Clay Center sign at the Hwy 6 & Hwy 14 South junction
- 9:10 A.M.**      **Darwin Dimmit** regarding county road maintenance
- 9:20 A.M.**      **Jennifer Fleischer, County Attorney:** monthly report; discuss deputy county attorney position
- 9:35 A.M.**      **Jeff Franklin, County Sheriff:** monthly report
- 9:45 A.M.**      **Robin Gilbert, County Treasurer:** semi-annual report
- 10:00 A.M.**      **Tanner Hagge:** wildlife damage control

Misc items for discussion when time permits:

- Official Fee Reports – June 2025
- Point-C HRA Buydown Agreement Services renewal for FY 25-26
- Discuss vacancy of township board for Marshall Township
- Annual Evaluation of Department Operations
- Resolution to transfer funds if needed

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

Meeting Date July 22, 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**  
**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**

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

Meeting Date July 29, 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**  
**Approve/Amend Minutes of the Meeting held July 22, 2025**  
**Public Input**
- 9:05 A.M.**      **Greg Shuck, Weed Superintendent:** monthly report
- 9:10 A.M.**      **Mark Johnson, Building & Grounds:** monthly report
- 9:20 A.M.**      **RuAnn Root, Executive Director of CASA of South Central Nebraska:** 25-26 Fiscal Year budget request
- 9:30 A.M.**      **Haley Malone, Emergency Manager:** monthly report; request for promotion in Dispatch Center

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Motion to approve the Interlocal Agreement for Cooperative Law Enforcement Services by and Among the County of Adams and the County of Clay for Mental Health Board hearings for the term of Aug. 1, 2025 through June 30, 2026 with auto annual renewal
- Fire Alarm System in Sheriff and Jail Departments
- Annual Evaluation of Department Operations
- Resolution to transfer funds if needed

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

Meeting Date August 12, 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.

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**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

RECESS OR ADJOURN

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

Meeting Date August 19, 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**  
**Approve/Amend Minutes of the Meeting held August 12, 2025**  
**Public Input**
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent:** roads report; July mechanic's report; Interlocal Cooperation Agreement for Joint Application to the Bridge Investment Program (BIP) with Hamilton, Adams, York and Hall Counties
- 9:15 A.M. Jeff Franklin, County Sheriff:** monthly report
- 9:30 A.M. Pam Maynard:** annual report of fiscal year 2024-2025 and budget request for fiscal year 2025-2026 for Clay County Visitor Promotion Fund and Clay County Visitor Improvement Fund
- 9:45 A.M. Jennifer Fleischer, County Attorney:** monthly report
- 10:00 A.M. Open Public Hearing on vacancy of Marshall Township Board**
- 10:15 A.M. Cody Jester:** production and cultivation of cannabis

Misc items for discussion when time permits:

- Nebraska Regional Interoperability Network (NRIN) Interlocal Agreement
- Surplus request
- Correspondence for Information/Discussion/Action
- Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

RECESS OR ADJOURN

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*DATE OF NEXT MEETING August 19, 2025*  
**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 26, 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  
Approve/Amend Minutes of the Meeting held August 19, 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; Motion to sign the NDOT Annual Certification for Annual Reporting; Renewal of Lease Agreement for Skid steer and Mini Excavator
- 9:15 A.M. Greg Shuck, Weed Superintendent:** monthly report
- 9:30 A.M. Mark Johnson, Building & Grounds:** monthly report
- 10:00 A.M. Open Public Hearing on Conditional Use Permit**
- 10:15 A.M. Budget Hearing for School Creek Township**
- 10:30 A.M. Robin Gilbert, County Treasurer:** Returned Distress Warrants; School Creek Township claim

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

Other Business Matters to Address When Time Allows:

- Nebraska Regional Interoperability Network (NRIN) Interlocal Agreement
- Discussion regarding fire protection system at County Sheriff's Department
- Review/Approve Inventories of Officials
- Review/Approve/Deny Preliminary Levy Requests
- Discuss/Approve Additional Budget Authority for County
- Discussion regarding County budget
- 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

**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 16, 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**  
**Approve/Amend Minutes of the Meeting held August 26, 2025**  
**Public Input**
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent:** roads report; mechanic's report for August;  
Easement Requests: **Black Hills Nebraska Gas, LLC d/b/a Black Hills Energy** to bury a natural gas pipeline from the SW1/4 of Section 1-8-5 crossing County Road 324 to the NW ¼ of Section 12-8-5 for the purposes of transporting natural gas to landowners in the county
- 9:10 A.M. Darwin Dimmitt** to provide update on roads in NAD area
- 9:20 A.M. Tim Hajny** to discuss county road near Manna Camp Resort
- 9:30 A.M. Ryan Poots, Sr. District Manager for EagleView** to present proposal for county assessment of properties
- 10:00 A.M. Open Public Hearing on updated Comprehensive Plan for Clay County**
- 10:15 A.M. Jeff Franklin, County Sheriff:** monthly report

Misc items for discussion when time permits:

- Review/Approve Inventories from County Departments (Health, Sheriff, Emergency Management, 911 Communications Center, Extension)
- Monthly Fee Reports
- Surplus Requests (Emergency Management)
- Budget discussion
- 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

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*DATE OF NEXT MEETING September 23, 2025*  
**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 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

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*DATE OF NEXT MEETING September 30, 2025*  
**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 30, 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**  
**Approve/Amend Minutes of the Meeting held September 23, 2025**  
**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. Budget Hearing for Marshall Township**

Misc items for discussion when time permits:

- Authorization for the Chairman to sign the Master Services Agreement with EagleView as approved on 09/16/2025
- Request for County Burial Assistance
- Resolution for FSA Plan
- Motion to advertise for bids for the 'Leicester Farm' on Sec10-T8N-8W
- Quarterly visit to the Jail
- 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

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*DATE OF NEXT MEETING October 14, 2025*

**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 14, 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 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 30, 2025

Public Input

9:05 A.M.      Thomas Roemmich II, Highway Superintendent: roads report; Mechanic's report for September; Motion to sign the NDOT Annual Certification for Annual Reporting

Misc items for discussion when time permits:

- Resolution for Annual Certification of Program Compliance to the NE Board of Public Roads
- Monthly Fee Reports
- 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 October 21, 2025*

**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 21, 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**  
**Approve/Amend Minutes of the Meeting held October 14, 2025**  
**Public Input**
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent:** roads report; motion to start engineering study for stop sign installation on Road 3025
- 9:10 A.M. Jeff Franklin, County Sheriff:** monthly report
- 9:20 A.M. Jennifer Fleischer, County Attorney:** monthly report
- 9:30 A.M. Barb Barnett, Planning & Zoning Administrator:** quarterly report

Misc items for discussion when time permits:

- 2025 Maintenance Agreement with Cerris for the Courthouse HVAC system
- Correspondence for Information/Discussion/Action
- Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

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*DATE OF NEXT MEETING October 28, 2025*

**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 28, 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**  
**Approve/Amend Minutes of the Meeting held October 21, 2025**  
**Public Input**

**9:05 A.M. Thomas Roemmich II, Highway Superintendent:** roads report; Motion to adopt and sign Resolution #25-17 for Stop Sign Installation at Road 3025 & Road S

**9:10 A.M. Greg Shuck, Weed Superintendent:** monthly report

**9:20 A.M. Mark Johnson, Building & Grounds:** monthly report

**9:30 A.M. Haley Malone, Emergency Manager:** monthly report

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

Misc items for discussion when time permits:

- NACO Voter Registration for 2025 December Election
- Resolution #25-18 for Operation Green Light for Veteran's Day
- 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

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

Meeting Date November 12, 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.

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**9:00 A.M.**      **Roll Call**  
                  **Pledge of Allegiance**  
                  **Approve/Amend Minutes of the Meeting held October 28, 2025**  
                  **Public Input**

**9:05 A.M.**      **Thomas Roemmich II, Highway Superintendent:** roads report; mechanic's report for October;  
                  **Easement Request:** Daniel Shaw to bury electrical line from the SW ¼ of Sec 28-6-6 crossing County Road 308 to the N ½ NW ¼ of Sec 33-6-6 for the purposes of irrigation

Misc items for discussion when time permits:

- Monthly Fee Reports of Officials
- Memorandum of Understanding between the NE Dept of Veterans' Affairs and Clay County
- Glenwood Quote / Service Order for business broadband fiber internet
- Network security subscription quote from Applied Connective
- 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

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

Meeting Date November 18, 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  
                  Approve/Amend Minutes of the Meeting held November 12, 2025  
                  Public Input**

**9:05 A.M.      Robin Gilbert, County Treasurer: Sheriff's Department Distress Warrants**

**9:10 A.M.      Jennifer Fleischer, County Attorney: monthly report**

**9:20 A.M.      Jeff Franklin, County Sheriff: monthly report**

Misc items for discussion when time permits:

- 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**

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*DATE OF NEXT MEETING November 25, 2025*

**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 25, 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.

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- 9:00 A.M.      Roll Call  
Pledge of Allegiance  
Approve/Amend Minutes of the Meeting held November 18, 2025  
Public Input**
  
- 9:05 A.M.      Thomas Roemmich II, Highway Superintendent: roads report**
  
- 9:10 A.M.      Greg Shuck, Weed Superintendent: monthly report; review of job description and duties**
  
- 9:20 A.M.      Mark Johnson, Building & Grounds: monthly report; review of job description and duties**
  
- 9:30 A.M.      Sara Mertens, Health Department Director: quarterly report; review of job description and duties**
  
- 9:45 A.M.      Open bids for County Farm ('Leicester Farm' 10-8-8)**

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

Misc items for discussion when time permits:

- 
- 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

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

Meeting Date December 16, 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.

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**9:00 A.M. Roll Call**  
**Pledge of Allegiance**  
**Approve/Amend Minutes of the Meeting held November 25, 2025**  
**Public Input**

**9:05 A.M. Thomas Roemmich II, Highway Superintendent:** roads report; mechanic's report for November; Motion to advertise for On-call Engineering Services for 2026 – bids to be opened on 12/30/25 at 9:15am; Year-End Certification of County Highway Superintendent and Signing Resolution; Discussion regarding equipment repair (Joe Blanke & Jeff Mach from Landmark will be present)  
**Easement Requests:** *Viaero Fiber Networks, LLC* to bury conduit and fiber optic on Rd 318 at a point approx. 1,920 ft East of Rd D, or 375 ft East to the West side of the BNSF Railroad ROW in Sec 10-7-8; *Paul Weiler of Hersh Digging, Inc* to bury electric line 230 ft South of County Road 308 from the NW ¼ of Sec 35-6-7 going under County Road L to the NE ¼ of Sec 34-6-7.

**9:30 A.M. Jeff Franklin, County Sheriff:** monthly report

**9:45 A.M. Jennifer Fleischer, County Attorney:** monthly report

**10:00 A.M. Robin Gilbert, County Treasurer:** Resolution for Pledge Release

**10:30 A.M. Closed Session:** Personnel discussion (Communications / Emergency Management Departments)

**Misc items for discussion when time permits:**

- Monthly Fee Reports of Officials
- Memorandum of Understanding between the CASA and Clay County
- BCBS Subgroup Application for the 2026
- Health Savings Account (HSA) Administrative Agreement with First Concord
- Appointment to the Clay County Health Department Board
- 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

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

Meeting Date December 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**  
**Approve/Amend Minutes of the Meeting held December 16, 2025**  
**Public Input**
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent:** roads report; review of job description and duties
- 9:15 A.M. Holli Alley, UNL Extension 4-H Associate:** quarterly report; review of job description and duties  
**Cara Felber, UNL Extension Office Manager:** review of job description and duties
- 9:30 A.M. Mark Johnson, Building & Grounds:** monthly report
- 9:45 A.M. Barb Barnett, Clay County Joint Planning & Zoning Administrator:** recommendation for appointments to the Clay County Joint Planning & Zoning Commission; review of job description and duties

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

**Misc items for discussion when time permits:**

- Indirect Cost Allocation Plan between Clay County and WJE Consulting, LLC
- 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

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

Meeting Date December 30, 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**  
**Approve/Amend Minutes of the Meeting held December 23, 2025**  
**Public Input**
- 9:05 A.M. Thomas Roemmich II, Highway Superintendent:** roads report
- 9:10 A.M. Barb Barnett, Planning & Zoning Administrator:** review of job description and duties
- 9:15 A.M. Open bids for On-Call Engineering services for 2026**
- 9:30 A.M. Greg Shuck, Weed Superintendent:** monthly report; Trailblazer Annual Report of 2025 and Request for 2026 Sponsorship; review of job description and duties
- 9:45 A.M. County Board of Supervisors sitting as Weed Control Board:** review of 2026 Noxious Weed Control Plan, Activity report for 2025, Infestation Report; appointment of Weed Superintendent;

**Misc items for discussion when time permits:**

- Review property, vehicle and inland marine schedules
- Quarterly visit to the jail
- 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

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*DATE OF NEXT MEETING January 13, 2026*  
**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**  
*Emergency nature 24 hours prior to Meeting*