

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

Meeting Date January 13, 2026 9:00 O'clock A.M. @ County Board Room 2nd Floor Clay County Courthouse

A copy of the Open Meeting Act is located on the West wall of the Board Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

**The Board reserves the right to enter into executive session at any point during the meeting without advanced notice to the public.

9:00 A.M. Roll Call
Pledge of Allegiance
Approve/Amend Minutes of the Meeting held December 30, 2025
Public Input
Adjourn the Business Meeting for 2025, sine Die

NEW BUSINESS

Consent of Agenda
Appoint Temporary Chairman
Election of Chairman for 2026
Election of Vice-Chairman for 2026
Roll Call by newly elected Chairman to commence 2026 business
Appointment of NIRMA contact person for 2026
Designate official newspaper
Designate web site as additional method of publishing notices
Name licensed broadcast media
Name Bank Depositors/holding agencies for 2026

EMPLOYEE EVALUATIONS *(times are approximate and can be altered as needed)*

9:30 A.M. Thomas D. Roemmich, II
9:45 A.M. Barbara Barnett
10:00 A.M. Cara Felber
10:15 A.M. Haley Malone
10:30 A.M. Mark Johnson
10:45 A.M. Holli Alley
11:00 A.M. Sara Mertens
11:15 A.M. Greg Shuck

RECESS FOR LUNCH

DATE OF NEXT MEETING January 20, 2026
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting

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- 1:00 P.M. Thomas D. Roemmich, II, Highway Superintendent.: Road report; mechanic's report for December
- motion to advertise for 1-6 Year Road Plan Public Hearing – Hearing to be held February 10, 2026 at 9:15am
 - motion to advertise for On-Call Engineering Services for 2026 – Bids to be opened February 10, 2026 at 9:30am
 - motion to advertise for Gravel Bids – Bids to be opened February 17, 2026 at 9:15am

- 1:15 P.M. Robin Gilbert, County Treasurer: semi-annual report

Misc items for discussion when time permits:

- Appointment of Emergency Manager for 2026
- Appointment of Highway Superintendent for 2026
- Appointment of Planning & Zoning Administrator for 2026
- Appointment of Weed Superintendent for 2026
- Appointment of Health Department Director for 2026
- Appoint RC&D board member and alternate
- Appoint South Central Economic Development Dist. Board member & alternate
- Monthly Fee Reports
- Motion to authorize the Chairman to sign the Farm Lease for 'Leicester Farm' at 10-8-8 for crop year 2026, 2027 & 2028
- Motion to adopt Resolution #26-01 for the Elected Official Salaries for 2027-2030
- Motion to adopt Resolution #26-02 regarding Marshall Township bank accounts
- Motion to approve employee pay increases
- Motion to authorize the Clerk to open an account at Cornerstone Bank for the County HSA medical plan contributions
- Discussion regarding various Governing Boards / Committees
- Correspondence for Information/Discussion/Action
- Evaluation of Clay County Department operations and finances
- Resolution to transfer funds if needed

ADJOURN

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