

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

Meeting Date January 20, 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. Convene the Meeting with notice of the Open Meeting's Act posting and Roll Call
Pledge of Allegiance
Consent Agenda**
- Minutes of last meeting
- Public Input**
- 9:05 A.M. Thomas D. Roemmich, II, Highway Superintendent:** Road report
- 9:10 A.M. Jeff Franklin, County Sheriff:** monthly report
- 9:20 A.M. Barb Barnett, Planning & Zoning Administrator:** 4th quarter report / annual report for 2025
- 9:30 A.M. Haley Malone, Emergency Manager:** monthly report; Emergency Radio Committee
- 9:40 A.M. Sara Mertens, Health Department Director:** 2nd quarter report
- 9:50 A.M. Jennifer Fleischer, County Attorney:** monthly report / quarterly report
- 10:00 A.M. Robin Gilbert, County Treasurer:** Marshall Township Claims: Cindy Johnson \$225.00 for preparation of Fiscal Year 2025-2026 Budget documents; *Clay County* for 2024 Road Maintenance expenses
- 10:10 A.M. County Board of Supervisors sitting as Weed Control Board:** review of 2026 Noxious Weed Control Plan, Activity report for 2025, Infestation Report and Budget report

Misc items for discussion when time permits:

- Region 3 Budget Request
- Midland Area Agency on Aging Budget Request
- Review / appointment to governing boards and committees
- Dissolution of Townships
- 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 January 27, 2026
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting