

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

Meeting Date January 27, 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 Meetings 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; preliminary 1 & 6 Year Road Plan discussion
Easement Requests: Black Hills Nebraska Gas, LLC to bury a natural gas pipeline crossing Road Q about 1250' North of Road 309

9:30 A.M. Casey Muzic, Midland Area Agency on Aging: program update

9:45 A.M. Donnie Batterman: mowing of County properties

10:00 A.M. Greg Shuck, Weed Superintendent: monthly update; RC&D Sponsorship request

10:10 A.M. Mark Johnson, Building & Grounds Superintendent: monthly update

10:20 A.M. Mike Irons, Veterans Service Officer: quarterly update

10:30 A.M. Brad Slaughter, Wealth Advisor with MasonMiskoSlaughter: discussion on County deposits
Robin Gilbert, County Treasurer: application for bank depositor / holding agency for 2026

10:45 A.M. Mike Bonifas, Mase Enterprises: county fiber loop

11:00 A.M. Haley Malone, Emergency Manager

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Interlocal Agreement with South Central Economic Development District
- Discuss Wellness Clinic
- County Court Bailiff program
- Public Defender
- Review of Draft Financial Statement for Fiscal Year 2024-2025 from Contryman Associates
- 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 February 10, 2026

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting