

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

Meeting Date February 10, 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; Mechanic's report for January; motion to sign agreement with Olsson & Associates for engineering, design, and construction observation for Rd 305 Asphalt Overlay Project #C-18(372)
Easement Requests: *Black Hills Nebraska Gas, LLC* to bury a natural gas pipeline from the SW ¼ SW ¼ of 11-7-5 crossing Road 317 to the NW ¼ NW ¼ of 14-7-5; *Black Hills Nebraska Gas, LLC* to bury a natural gas pipeline from the SW ¼ SW ¼ of 11-7-5 crossing S. Saunders to the SE ¼ SW ¼ of 11-7-5;

9:15 A.M. Open Public Hearing on 1-6 Year Road Plan

9:30 A.M. Open bids for 2026 On-Call Engineering Services

10:00 A.M. Kreighton Baxter and Isaiah Robbins with the Clay County Sheriff's Department:
K9 proposal

Misc items for discussion when time permits:

- Motion to approve and sign Resolution for 1-6 Year Road Plan
- Monthly Fee Reports of Officials
- Approve / Deny / Table County Burial Assistance Request
- County Court Bailiff program
- Public Defender
- Discuss Employee Wellness Clinic
- Discuss Employee Safety Meeting
- Discuss vacation of roads in NAD areas
- 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 17, 2026
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting