

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

Meeting Date February 17, 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; motion to sign Asphalt Weight Limit Resolution

9:15 A.M. Open gravel bids

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

9:45 A.M. Donnie Batterman: mowing services

10:00 A.M. Jennifer Fleischer, County Attorney: monthly update

10:15 A.M. Brenda Hansen, County Assessor: Contract for Appraisal Services with Stanard Appraisal Services, Inc

Misc items for discussion when time permits:

- Recommendation of appointment to South Heartland District Health Department Board
- 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
- 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 24, 2026
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting