

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

Meeting Date February 24, 2026 @ 9:00 O'clock A.M. @ County Board Room 2<sup>nd</sup> 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 gravel contracts; discuss salt shed  
Easement Request: *Tim Yost* to bury an electrical line from the NE ¼ of 1-7-7 crossing County Road N to the NW ¼ of 6-7-6 for irrigation purposes; *Black Hills Nebraska Gas, LLC* to bury a natural gas pipeline as follows: Crossing #1: a diagonal bore crossing under the intersection of S. Saunders Ave and Road 317 running from the NE corner (Part of the S ½ SW ¼ of 11-7-5) of the intersection to the SW corner (Part of the NW ¼ of 14-7-5) of the same intersection. Crossing #2: a bore under S. Saunders Ave running E-W in part of the S ½ SW ¼ of 11-7-5, approximately 900' North of the intersection of S. Saunders Ave and Road 317

**9:15 A.M. Michele Bever, Executive Director of South Heartland Health District:** annual report

**9:30 A.M. Haley Malone, Emergency Manager:** monthly report

**9:40 A.M. Mark Johnson, Building & Grounds Superintendent:** monthly report

**9:50 A.M. Greg Shuck, Weed Superintendent:** monthly report

**10:00 A.M. Robin Gilbert, County Treasurer:** motion to adopt Resolution #26-05 to establish the 2430 Canine (K-9) Fund that will reflect both the revenues and expenses of the Canine (K-9) Program; motion to grant investment authority to the Clay County Treasurer

**REVIEW/APPROVE/DENY/TABLE CLAIMS**

Misc items for discussion when time permits:

- 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

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*DATE OF NEXT MEETING March 17, 2026*  
**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**  
*Emergency nature 24 hours prior to Meeting*