

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

Meeting Date March 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; Mechanic's report for February; Discuss and motion to sign Engineering Proposal for Box Culvert Project C-18(373)
Easement Requests: *Black Hills Nebraska Gas, LLC* to bury a natural gas pipeline from the SW ¼ SE ¼ of 4-6-6 crossing Road 312 to the NW ¼ NE ¼ of 9-6-6; *H-4 Farms and Warren & Velda Wilson Foundation* to bury an electrical line from the SW ¼ of 22-6-7 crossing County Road K to the SE ¼ of 21-6-7 for irrigation purposes

9:15 A.M. Jeff Franklin and Kreighton Baxter, Clay County Sheriff's Department: monthly update; discuss transferring of firearms from Inventory for sale/upgrade

9:30 A.M. Sharon Hueftle, South Central Economic Development District: annual report

9:45 A.M. Joni Bitterman, Clerk of the District Court: discuss temporary hire

10:00 A.M. Robin Gilbert, County Treasurer: delinquent tax sale report; School Creek Township Claims: Clay County Highway Department for 2025 Road Maintenance \$3,000.00; Marshall Township Claims: Clay County Highway Department for 2025 Road Maintenance \$3,000.00; discuss county revenue investments

10:15 A.M. Megan Burda, Nebraska Extension Engagement Zone Coordinator

Misc items for discussion when time permits:

- Discuss process for advertising and review of applications for Public Defender position
- Smith Lawn Care 3 Step Program Contract for the Clay County Courthouse
- Motion to approve backup internet provider for the County Offices and discuss backup wireless connections
- Monthly Fee Reports of Officials
- 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 March 24, 2026
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting