

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

Meeting Date March 24, 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; discuss and approve change order #2 for Fairfield Cemetery Asphalt Overlay Project C-18(372)
Easement Request: *Elting 1950* to bury electric line from the NW ¼ of 34-5-5 crossing County Road 302 to the SW ¼ of 27-5-5

9:15 A.M. Holli Alley and David Wangila, UNL Extension: quarterly 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. Steve Johnson, Clay Center City Council: memo sign in the courtyard

10:10 A.M. Brad Slaughter, MasinMiskoSlaughter: county investments

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Review / approve quote for renewal of Catastrophic Inmate Medical Insurance
- Discuss Public Defender Policy Board
- 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 31, 2026
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting