

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

Meeting Date March 31, 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;
Easement Request: *Ron Clark* to bore a 3" hold from the SE ¼ of 1-7-7 crossing County Road N to the SW ¼ of 6-7-6 for an electric well.

9:15 A.M. Greg Shuck, Weed Superintendent: monthly update

9:30 A.M. Kyle Oldenkamp, Applied Connective: County Fiber Loop

9:45 A.M. Haley Malone and Kreighton Baxter: Central Square proposal

Misc items for discussion when time permits:

- 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