

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

Meeting Date April 14, 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. Michelle Oldham, Clay County Public Defender: discuss Public Defender position

9:15 A.M. Julie Bergen, County Court Clerk Magistrate and Judge Burns: discuss Public Defender position and Bailiff program

9:30 A.M. Thomas D. Roemmich, II, Highway Superintendent: Road report; Mechanic's report for March
Easement Requests: *Black Hills Nebraska Gas, LLC* to bury a natural gas pipeline from the NE ¼ NE ¼ of 29-8-8 crossing diagonally under Road 321 and Road C to the SW ¼ SW ¼ of 21-8-8; *Black Hills Nebraska Gas, LLC* to bury a natural gas pipeline from the SW ¼ of 16-8-8 crossing Road 322 to the NW ¼ of 21-8-8; *Black Hills Nebraska Gas, LLC* to bury a natural gas pipeline from the SE ¼ of 9-8-8 crossing Road 323 to the NE ¼ of 16-8-8; *Black Hills Nebraska Gas, LLC* to bury a natural gas pipeline from the SE ¼ of 4-8-8 crossing Road 324 to the NE ¼ of 9-8-8; *Neil Cloet* to bury electrical line from the NW ½ SW ¼ of 16-6-5 crossing County Road V to the SW ¼ of 17-6-5 for irrigation purposes

9:45 A.M. Haley Malone, Emergency Manager and Kreighton Baxter, Chief Deputy Sheriff: Central Square Proposal

Misc items for discussion when time permits:

- Public Defender Policy Board
- County Veteran Service Officer
- Monthly Fee Reports of Officials
- Nebraska Choice Gas Program
- 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 April 21, 2026
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting