

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

Meeting Date May 19, 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 April; motion to open motor grader bids on May 26th at 9:15am
Easement Requests: *Windstream Nebraska* to bury microduct for fiber optic along Rd MN from South Street, South for 400' on the East die of Rd MN, along West side of the SE ¼ of 1-6-7

9:15 A.M. Jeff Franklin, County Sheriff: monthly update

9:30 A.M. Jennifer Fleischer, County Attorney: monthly update

9:45 A.M. Mark Johnson, Building & Grounds Superintendent: monthly update; Cerris quotes for HVAC system; Summit Fire quote for fire sprinkler system

10:00 A.M. Sara Mertens, Health Department Director: Sherwood Grant

10:15 A.M. David Wangila & Nicole Stoner: monthly program update; update on Office Manager position in the Extension Office

Misc items for discussion when time permits:

- Monthly Fee Reports of Officials
- Public Defender Policy Board appointments
- County Veteran Service Officer
- County Employee Benefits:
 - Rate updates for NACO Health and Dental insurance pool for BCBS Medical and Dental coverages for plan year July 1, 2026 through June 30, 2027; Sub-group Application with BCBS
 - Clay County FSA Plan Amended and Restated effective July 1, 2026 with First Concord for plan year July 1, 2026 through June 30, 2027 and Certificate of Resolution
 - Point C – Health Reimbursement Arrangement Renewal for plan year July 1, 2026 through June 30, 2027
 - Aflac benefits offered to county employees (add dental, vision and life) beginning plan year July 1, 2026
- Region 3 Behavioral Health Services Letter of Agreement for EPC Services July 1, 2026 – June 20, 2028
- Region 3 Behavioral Health Services budget request for FY 26-27
- Review / appointment to governing boards and committees

DATE OF NEXT MEETING May 26, 2026

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

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Misc items for discussion when time permits cont'd:

- 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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