

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

Meeting Date June 23, 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. Tom Roemmich, Highway Superintendent: roads report; mechanic's report for May; approve and adopt the Resolution giving authority for Clay County to execute the Environmental Services Supplemental Agreement No. 4 between Olsson Inc and Clay County for Project 42996, BRO-7018(26) Deweese NW

9:15 A.M. Kerry-Anne Block, ASAAP: 26-27 fiscal year budget request

9:30 A.M. Ryan Powers with USDA Wildlife: wildlife damage management Work/Financial Plan for July 1, 2026 through June 30, 2027

9:45 A.M. Casey Muzic, Midland Area Agency on Aging: 26-27 fiscal year budget request

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Renewal of Planned Service Agreement for the Honeywell Direct Digital Controls
- Emergency phone in courthouse elevator
- Motion to transfer budget authority if needed
- 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 June 30, 2026
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting