

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

Meeting Date July 28, 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 Roemmich, II, Highway Superintendent: roads report, mechanic's report for June

9:15 A.M. Mark Johnson, Building & Grounds Superintendent: monthly report

9:20 A.M. Greg Shuck, Weeds Superintendent: monthly report

9:30 A.M. Public Hearing: Conditional Use Permit

9:45 A.M. RuAnn Root, CASA: annual report and budget request for FY 26-27

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Resolution to place the Dissolution of Townships on the 2026 General Ballot
- Review of budget for Marshall and School Creek Townships
- Designation of print service for Joint Public Hearing Postcards
- 2026-2027 Fiscal Year budget request of District 10 Probation Office
- Surplus Requests
- Review / appointment to governing boards and committees
- 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