

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

Meeting Date August 25, 2026 @ 9:00 O'clock A.M. @ County Board Room 2<sup>nd</sup> 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, motion to take bids for motor grader on September 15, 2026 at 9:15 a.m.  
Easement request: *Hamilton Telecommunications:* to bury fiber optics starting at a point 1460 feet south of the north section line of the NW ¼ of 17-8-8, thence west 60 feet across Road B to a point on the NE ¼ of 18-8-8, thence south along the west side of Road B for 1750 feet, along the east side of the NE ¼ & SE ¼ of 18-8-8

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

**9:30 A.M.      Mark Johnson, Building & Grounds Superintendent:** monthly report

**9:45 A.M.      David Wangila, UNL Extension Educator:** monthly report

**10:00 A.M.      Budget Hearing for School Creek Township**

**10:30 A.M.      Budget Hearing for Marshall Township**

### **REVIEW/APPROVE/DENY/TABLE CLAIMS**

Misc items for discussion when time permits:

- Repair & Improvement Proposal from AL's Old House Repairs LLC for plaster repairs in the Courthouse
- Resolution to approve and adopt the Clay County Local Emergency Operations Plan ('LEOP')
- Motion to remove Mike Irons and add Kady Schnitker to the bank account for the Clay County Veterans Services
- Surplus Requests
- Review/Approve Inventories of Officials
- Review/Approve/Deny Preliminary Levy Requests
- Discuss/Approve Additional Budget Authority for County
- Discussion regarding County budget
- 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**

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*DATE OF NEXT MEETING September 15, 2026*  
**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**  
*Emergency nature 24 hours prior to Meeting*