

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

Meeting Date September 15, 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  
Minutes of last meeting  
Public Input**

**9:05 A.M.      Thomas Roemmich, II, Highway Superintendent:** roads report; mechanic's report for August; Motion to sign agreement with Olsson & Associates for Rd C Box Culvert Project #C-18(373) & Rd X Box Culvert Project #C-18(375); Motion to sign the NDOT Annual Certification for Annual Reporting

**9:10 A.M.      Jennifer Fleischer, County Attorney:** monthly update

**9:15 A.M.      Open bids on motorgrader**

**9:30 A.M.      Jeff Franklin, County Sheriff:** monthly update

**9:45 A.M.      Pam Maynard:** annual report of fiscal year 2025-2026 and budget request for fiscal year 2026-2027 for Clay County Visitor Promotion Fund and Clay County Visitor Improvement Fund

**10:00 A.M.      Tina Nelson & Heather Moore:** County Government Day

Misc items for discussion:

- Monthly Fee Reports of Officials
- Reappointment to the Clay County Board of Adjustment
- Proposed Project Agreement with CERRIS for chiller flushing
- Resolution for Designation of Method for Meeting Notices to comply with new legislation
- Surplus requests
- 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