

AGENDA FOR BUDGET MEETINGS OF THE CLAY COUNTY NEBRASKA

Meeting Date September 22, 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 Roll Call

Open Budget Summary Hearing for 2026-2027

Open Special Hearing to set Final Tax Request (immediately upon closing of Budget Summary Hearing)

Commencement of regular Board of Supervisors meeting (immediately following closing of Special Hearing to set Final Tax Request)

Approve/Amend Minutes of the last Meeting

Public Input

Thomas Roemmich II, Highway Superintendent: roads report;

Easement Request: *Glenwood Telecommunications* to bury fiber optic cable starting at a point approx. 2,550 feet South of Road 309; thence South for 900 feet to the pedestal point. Along the East side of the NE ¼ and the SE ¼ of 28-6-8, along the West side of Road D.

Lin Hoskins: discussion with the Board regarding building permit

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Resolution to adopt the new budget
- Resolution to set the final tax request
- 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

DATE OF NEXT MEETING September 29, 2026

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting