

AGENDA FOR BUDGET MEETINGS OF THE CLAY COUNTY NEBRASKA

Meeting Date September 29, 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
Approve/Amend Minutes of the last Meeting
Public Input**

- **Lin Hoskins:** discussion with the Board regarding building permit

9:15 A.M. Thomas Roemmich II, Highway Superintendent: roads report;
Easement Request: *Hamilton Telecommunications* to bury fiber optics starting at a point 223 feet North of the SW corner of the SW ¼ of 14-8-8, thence South for 23 feet to the SW corner of the SW ¼ of 14-8-8, along the East side of Road E, thence West crossing Road E and continue West for 1,318 feet, along the South side of Road 322, and the North side of the NE ¼ of 22-8-8.

9:30 A.M. Holli Alley, UNL Extension 4-H Associate: quarterly update; County Government Day

9:45 A.M. Greg Shuck, Weeds Superintendent: monthly update

10:00 A.M. Haley Malone, Emergency Manager: monthly update

10:15 A.M. Mark Johnson, Building & Grounds Superintendent: monthly update; annual maintenance agreement with Cerris for the Courthouse HVAC system

10:30 A.M. Robin Gilbert, County Treasurer:
Marshall Township Claims: Clay County News for Publication of Budget Hearing \$77.50; discuss Clay County Highway Department invoicing
School Creek Township Claims: Clay County News for Publication of Budget Hearing \$77.50; discuss Clay County Highway Department invoicing

Misc items for discussion when time permits:

- Countywide Cost Allocation Plan Certification Statement
- Quarterly visit to the Jail
- 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 October 13, 2026
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting