

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

Meeting Date October 13, 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
Minutes of last meeting
Public Input**

9:05 A.M. Thomas Roemmich, II, Highway Superintendent: roads report; mechanic's report for September
Easement Request: *Segra* to bury fiber optic beginning at the Southeast corner of the US-6 & County Road W intersection (Section 10 – T7N – R5W, NW ¼). The route will under cross County Road W to the SW corner of the intersection then under cross US-6 and continue North to the County Road W & County Road 318 intersection. From there, the route will continue West along County Road 318 before entering the existing conduit leading to the Verizon tower (Section 4 – T7N – R5W, SW ¼).

9:15 A.M. Barb Barnett, Planning & Zoning Administrator: quarterly report

Misc items for discussion:

- Monthly Fee Reports of Officials
- Review quotes for repairs to Weeds Department shop roof
- Discuss Courthouse roof repairs / plaster restoration project status
- 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