AGENDA FOR MEETING OF THE
CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date November 17, 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. **Jeff Franklin, County Sheriff:** monthly report

9:20 A.M. **Jennifer Fleischer, County Attorney:** monthly report

9:30 A.M. **Mark Johnson, Building & Grounds Superintendent:** monthly report; change order received from ALs Old House Repairs for plaster restoration project

9:45 A.M. **Josh Andersen:** discuss Conservation Easements

Misc items for discussion:

- Conservation Easement Application regarding 30-6-6
- Conservation Easement Application regarding 30-8-6
- NIRMA Dividend and Membership Recommitment Resolution
- 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

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting