

AMY BRITTON

COUNTY CLERK/RECORDER
CLAY COUNTY
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CLAY COUNTY BOARD MEETING

APRIL 16, 2026 AT 6:00 P.M.

AGENDA

1. **CALL TO ORDER** by *JOE GOODMAN*, CHAIRMAN
2. **PLEDGE TO THE FLAG**
3. **INVOCATION**
4. **ROLL CALL**, by *AMY BRITTON*
5. **AGENDA CHANGES AND APPROVAL**
6. **ACKNOWLEDGE GUESTS AND PUBLIC COMMENTS**
7. **APPROVAL OF MARCH 10, 2026 COUNTY BOARD MEETING MINUTES**
8. **CLAIMS COMMITTEE REPORT**
 - A. Discuss and/or Approve Paid and Unpaid Claims
9. **911, JENNIFER BROWN**
 - A. Monthly Report
10. **CLAY COUNTY HOSPITAL, BOB SELLERS**
 - A. Hospital Report
 - B. Discuss and/or Approve Medical Staff Credentials
 - C. Discuss and/or Approve Burke House Sale (\$25,000.00)
11. **CLAY COUNTY HEALTH DEPARTMENT**
 - A. Board of Health Report
12. **SHERIFF, ANDY MYERS**
 - A. Sheriff's Report
13. **STATE'S ATTORNEY, PHILLIP GIVENS**
 - A. Discuss and/or Approve Ordinance for Raffles and Poker Runs

14. COUNTY ENGINEER, *DARIN KOELM*

- A. Discuss and/or Approve the Resolution to Replace Bridge on County Hwy 16 on Ingraham Lane
- B. Engineer's Report

15. EXECUTIVE FINANCE, *TERRY HRONEC*

- A. Discuss and/or Approve Partial Payment for Voltage Regulators for Mini Splits \$1,950.00 to be Paid Out of Capital Expenditure Account
- B. Discuss and/or Approve Purchase of Recorder for Sheriff Department in the Amount of \$18,903.20 to be Paid Out of Capital Expenditure Account
- C. Discuss and/or Approve Setting of Salaries for Elected Officials

16. CHAIRMAN'S REPORT, *JOE GOODMAN*

- A. Discuss and/or Approve the Re-Appointment of Jerry Burkett to the 911 Board for a Three-Year Term Ending April 2029
- B. Discuss and/or Approve the Appointment of Matthew Conklin to the Harter-Stanford Fire Protection District Term Beginning May 2026 and Ending May 2029
- C. Discuss and/or Approve the Appointment of Randy McNeely to the North Clay Fire Protection District Term Beginning May 2026 and Ending May 2029
- D. Discuss and/or Approve the Appointment of Timothy Hostettler to the Clay City Fire Protection District Term Beginning May 2026 and Ending May 2029
- E. Discuss and/or Approve the Appointment of Andrew Bangert to the Clay City Fire Protection District Term Beginning May 2026 and Ending May 2029

17. EXECUTIVE SESSION

18. NEW BUSINESS

19. UNFINISHED BUSINESS

20. ADJOURN

For the Chairman



**Amy Britton
Clay County Clerk**