



# Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS/BOARD OF EQUALIZATION

Meeting Date March 21, 2017

8:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting 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.

8:00 A.M. ROLL CALL  
Review claims

9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held March 14, 2017

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; ; Resolution for stop sign installation on the southeast corner of the intersection of Road 310 & Road R; Resolution for stop sign installation on the northeast corner of the intersection of Road 310 & Road R

Easement Requests: Black Hills Energy: natural gas pipeline NW  $\frac{1}{4}$  14-7-7 to NE  $\frac{1}{4}$  15-7-7;  
natural gas pipeline SW  $\frac{1}{4}$  14-7-7 to NW  $\frac{1}{4}$  23-7-7;

9:30 A.M. Ted Griess, County Attorney

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

11:45 A.M. Board of Equalization (See Separate agenda)

### APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

V & M Sales and Lawn Service: quotes for lawn care; info on tree care

Appointment and re-appointment to Clay Co. Extension Board

Resolution to transfer funds from Inheritance Tax Fund if needed

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: March 28, 2017*

**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*