



Clay County Board Agenda



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

Meeting Date May 23, 2017

9:00 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.

- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held May 16, 2017
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Advertise for Box Culvert Projects C-18(180), C-18(286-292)
Easement Requests:
- 9:15 A.M. Public Hearing: Discuss & receive input concerning easement request from Dean Olson for a water line
across Road 305 from NE ¼ 17-5-5 to
SE ¼ 8-5-5
Approve/deny easement request from Dean Olson
- 9:30 A.M. Ted Griess, County Attorney
- 9:45 A.M.
- 10:00 A.M.
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- 11:45 A.M. Board of Equalization (See Separate Agenda)
- Misc items for discussion when time permits:
Discuss comp time
Resolution to transfer funds from Inheritance Tax Fund if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: May 31, 2017

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting