



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date July 18, 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. All items listed on the agenda are for discussion/action.

9:00 A.M. ROLL CALL
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held July 11, 2017

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Sign contracts for Clay County Box Culverts Phase 2; sign 2017 Fracture Critical Bridge Inspection Agreement, Maintenance and Support Agreement with GIS; GIS: Simple Culverts Inventory Management Software agreement

Easement Requests:

9:30 A.M.

9:45 A.M.

10:00 A.M.

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

After Board of Supervisors adjourns: Board of Equalization will resume (see separate agenda)

Misc items for discussion when time permits:

Discuss cash in lieu and agreement with First Concord

New Handbook/Sign Joint Resolution

Quarterly visit to the jail (47-109)

Sign Subaward Agreement between Clay County & NE Dept of Health and Human Services

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: July 25, 2017

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting