



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date November 14, 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.

ROLL CALL

9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held October 24, 2017

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; Road work report; Certification of County Highway Superintendent for determining incentive payment; Sign Certification & Addendum for fiscal year 2016-2107 SSAR Report
Easement Requests: Mike Brodrick power across Road 303 from SE ½ 23-5-7 to NE ¼ 26-5-7

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

9:45 A.M. Donnie Batterman: discuss lawn care for 2018

10:00 A.M.

10:15 A.M.

10:30 A.M. Carissa Uhrmacher, Project Director: update regarding 2016-2017 & 2017-2018 funding; sign the MOU for the Community Based Juvenile Services application; sign the budget page and certified assurances; sign the enhancement based budget page and certified assurances.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

11:45 A.M.

Misc items for discussion when time permits:

- County Officials Fee Reports
- Discuss life ins. and disability coverage
- Begin discussion on elected officials salaries for next term
- New Distress Warrants from County Treasurer
- NACO: Election Procedures for Voting for NACO officers/delegate person to cast vote
- County Treasurer: release security pledge CUSIP #3130A7UQ6
- Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 21, 2017



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AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting