



# Clay County Board Agenda



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

Meeting Date January 15, 2019

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.      ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held December 27, 2018  
Adjourn the Business Meeting for 2018, sine Die

### **NEW BUSINESS**

Appoint Temporary Chairman  
Election of Chairman for 2019  
Election of Vice-Chairman for 2019  
Roll Call by newly elected Chairman to commence 2019 business  
Appointment of Various Governing Boards  
Appoint South Central Economic Development Dist. Board member & alternate  
Appointment of NIRMA contact person for 2019  
Name licensed broadcast media  
Designate official newspaper  
Designate web site as additional method of publishing notices  
Name Bank Depositors/holding agencies for 2019

9:45 A.M.      Appoint Highway Supt. for 2019; December Road Work Report; Road matters; discuss advertising for hearing for 1 & 6 year Road plan; discuss advertising for gravel bids;  
Easements:

10:15 A.M.      Brandon Schmidt, Unite Private Networks: review/sign service order

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

11:45 A.M.      Ted Griess, County Attorney:

11:55 A.M.      County Board of Supervisors sitting as Weed Control Board  
Bruce Rumsey, Weed Supt.: appoint Weed Supt.; review 2019 Noxious Weed Control Plan, Activity report for 2018, Infestation Report, Budget Report;

Public Input

Misc items for discussion when time permits:

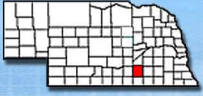
Signatures for annual report of County Officers  
County official fee reports  
County Treasurer's Semi annual statement  
Re-appointment to Clay County Health Dept.  
Resolution to transfer funds if needed

Public Input

Noon              RECESS FOR LUNCH OR ADJOURN

### **CORRESPONDENCE for Information/Discussion/Action**

*DATE OF NEXT MEETING: January 22, 2019*



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

*Emergency nature 24 hours prior to Meeting*