



Clay County Board Minutes



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date August 12, 2014

9:00 O'clock A.M.

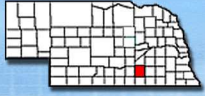
A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

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.

Bd Mileage

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held July 29, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney
Discuss/sign Interlocal Agreement with Hamilton Co for Vet Services
- 9:45 A.M.
- 10:00 A.M. Open bids for generators
- 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.
- Misc items for discussion when time permits:
County Officials Fee Reports
Review/Approve levy requests from townships, fire districts and ag society
District #1 Probation budget request
Agreement with O'Keefe for replacement battery
- Resolution to transfer funds from Inheritance Tax if needed**
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE



Clay County Board Minutes



DATE OF NEXT MEETING August 19, 2014

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting