



# Clay County Board Agenda



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

Meeting Date March 26, 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.

### ROLL CALL

9:00 A.M. MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held March 19, 2019

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters;

Easement Requests: Windstream telecommunications facilities located between the SE ¼ of Sec 35, T8N-R5W and SW ¼ of Sec 36, T8N-R5W

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

Review/discuss/act on Committees recommendation on evaluation of Emergency Manager including whether to retain or terminate the employment of the present Emergency Management Coordinator

9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report

10:00 A.M. Jeff Franklin, County Sheriff: monthly report;  
Discuss storage building;

10:15 A.M. Mike Carroll, Custodian: monthly report

10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly

10:50 A.M. Jacy Spencer, Congressman Smith's office: Congressional update

11:05 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Quote for Clerk's office computers

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING April 19, 2019*

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

*Emergency nature 24 hours prior to Meeting*