



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 18, 2022

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held January 11, 2022

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters

Easement Requests: Glenwood Telecommunications for a fiber optic cable from NW corner of 16-5-7 to the NE corner of 17-5-7 crossing Road J

9:30 A.M. Jeff Franklin, County Sheriff

Misc items for discussion when time permits:

Accept UNL's recommendation to hire office manager for the Extension Office

Board action to remove Natalie Holman and add Gabrielle Schmidt to the Cornerstone Bank account

Discuss/sign Master Human Resources Outsourcing Agreement between Zelle, LLC and Clay County

EM and Communications Center inventories

Visit Jail

Resolution to transfer funds if needed

Board of Equalization upon adjournment (See separate agenda)

Noon RECESS FOR LUNCH OR ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING: January 25, 2022

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting