



# Clay County Board Agenda



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

Meeting Date August 9, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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.

### ROLL CALL/PLEDGE OF ALLEGIANCE

9:00 A.M.

### MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held July 26, 2022

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;

Charlie Rodeen, NMC: discuss/act on skidsteer lease

Easements: request from Viaero Fiber Networks, LLC to bury fiber optic from the NE corner of the NE1/4 of Section 35-5-6 on Road 302 and then South along Road S ending at Road 301; request from Windstream Nebraska, LLC to bury fiber optic from W 10th St, then north on N. Harvard Ave., then west on W. 11<sup>th</sup> St., then north on Road KL to new pedestal on west side of road.

9:30 A.M.

Mike Carroll, Custodian:

Jerry Dubois, Tillotson: present and discuss Proposal for Radon Preventative Services

Misc items for discussion when time permits:

County Officials Fee Reports

Review/Approve levy requests from townships, fire districts and ag society

Review/act on Letter of Engagement with Dana F. Cole & Company for 22-23

Review/act on Employee Compensation Proposal

Resolution to transfer funds if needed

Noon

RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING August 16, 2022*

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

*Emergency nature 24 hours prior to Meeting*