

Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS/BOARD OF EQUALIZATION

Meeting Date January 18, 2010

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.

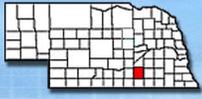
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held January 11, 2011
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters
Easement requests: Windstream (communications)
- 9:30 A.M. Carissa Uhrmacher: Signatures for grant
- 9:45 A.M. Michele Bever, Director South Heartland Dist. Health Dept.: annual report
- 10:00 A.M. Dept. Heads meet with the board: Handbook discussion & adopt resolution
- 10:30 A.M. Chris Meininger, Meininger Fire Protection: Walk through/look at sprinkler system
- 10:45 A.M.
- 11:00 A.M. Board of Equalization (see separate agenda)
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M. County Board of Supervisors sitting as Weed Control Board
Bruce Rumsey, Weed Supt.: evaluation; discuss wages; appoint Weed Supt.; review 2011 Noxious Weed Control Plan, Activity report for 2010, Infestation Report, Board Report and Budget Report
- Misc items for discussion when time permits:
Semi annual statement
Jury room heater
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: January 25, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 25, 2011

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 January 18, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report; discuss advertising for buildings; discuss wages; preliminary discussion of 1 & 6 year road plan
Easement Requests:

9:30 A.M. Open bids for shredder and tractor

9:45 A.M. Janis Johnson, Director Clay County Health Dept.: quarterly report, evaluation and wage discussion

10:00 A.M. Jeff Franklin, County Sheriff: monthly report

10:15 A.M. Barb Barnett, Zoning Administrator: evaluation

10:30 A.M. Public Hearing for US Cellular telecommunications tower

10:45 A.M. Bob Rose, Emergency Manager: monthly report, Evaluation & re-appointment Emergency Manager

11:15 A.M. Travis Songster, Custodian: Monthly report

11:30 A.M. Ted Griess, County Attorney
Discuss the sale of county buildings

11:45 A.M. County Board of Supervisors sitting as Weed Control Board
Bruce Rumsey, Weed Supt.: monthly report
chairman sign state reports that were reviewed last week

REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Appoint Engineer (4 yr term)
Discuss Appointed officials wages
Discuss Jury room heater

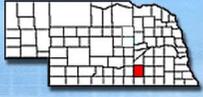
Noon RECESS FOR LUNCH or ADJOURN

1:00 P.M. Josh Andersen: Discuss legislative bills

CORRESPONDENCE

DATE OF NEXT MEETING: February 8, 2011

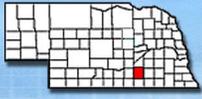
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Clay County Board Agenda



Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date February 8, 2011

9:00 O'clock A.M.

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9:00 A.M. ROLL CALL
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held January 25, 2011
Mike Onnen; Director Little Blue NRD, Hazard Mitigation Plan for County

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; adopt signing resolution; sign agreement between Clay County and the State of Nebraska Department of Roads for consultant inspection and re-load rating on county fracture critical bridges (Project No. BR-NBIS 91)

Easement Requests:

10:00 A.M. Public Hearing for 1 & 6 year road plan; adopt 1 & 6 year road plan

10:30 A.M. Brad Nunnenkamp: discuss zoning on bin site

10:45 A.M. Janis Johnson, Director Clay County Health Dept.; quarterly report, evaluation, wage discussion

11:00 A.M. Jan Stratman, County Treasurer: discuss receipt and placement of grant money

11:15 A.M. Tina Nelson: discuss contract for entering ID info

11:30 A.M. Ted Griess, County Attorney
Shelly Childs claim

11:45 A.M. Form committee to check on options for Emergency Manager

Misc items for discussion when time permits:

County Officials Fee Reports

Adopt resolution of Hazard Mitigation Plan Approval

Declare items from Sheriff's Dept. as surplus

Discuss requesting preliminary budgets

Noon RECESS FOR LUNCH or ADJOURN

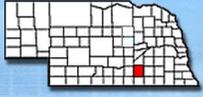
1:00 P.M. Jim Fitzgerald, LEPC & County Hazmat team discussion

CORRESPONDENCE

Brian Shaw: Annual reporting of animal units

DATE OF NEXT MEETING: February 15, 2011

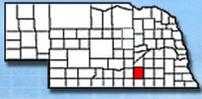
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Clay County Board Agenda



Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date February 15, 2011

9:00 O'clock A.M.

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9:00 A.M. ROLL CALL
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held February 8, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; sign agreement with the State of NE for Project No. RD-S18G(1004) for reimbursement for the County Surveyor to tie out land monuments
Easement Requests: Windstream for a buried communications facility; Max Leininger previous easement request

9:30 A.M. Open gravel bids

10:00 A.M.

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney
Public Hearing to set fair market value on 5-SH2 pt NE ¼ 8-8-6 and 5-SH1 pt E ½ 8-6-8; set date to receive and open bids

11:45 A.M.

Misc items for discussion when time permits:

Update/recommendation from emergency management committee
Declare items from Sheriff's Dept. as surplus
Discuss updating alarm system

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: February 22, 2011



Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date February 22, 2011

9:00 O'clock A.M.

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

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9:00 A.M. ROLL CALL
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held February 15, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Public Hearing: Discuss and receive input from landowners concerning easement for waterline NE ¼ 29-7-5 to NW ¼ 28-7-5

Road matters; list of surplus property; Discuss streets closure in Eldorado; Road work report
Easement Requests: Max Leininger

9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report

9:45 A.M.

10:00 A.M. Jeff Franklin, County Sheriff: monthly report

10:15 A.M.

10:30 A.M. Discuss preliminary budget projections

10:45 A.M.

11:00 A.M. Dennis Shuck, ERC: discuss alarm system

11:15 A.M. Travis Songster, Custodian: monthly report

11:30 A.M. Ted Griess, County Attorney
Agreement to coordinate the ID process for Clay County

11:45 A.M.

Misc items for discussion when time permits:

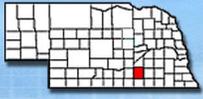
Update/recommendation from emergency management committee
Appointment to South Heartland District Health Board

Noon RECESS FOR LUNCH or ADJOURN

REVIEW AND APPROVE CLAIMS

CORRESPONDENCE

DATE OF NEXT MEETING: March 15, 2011

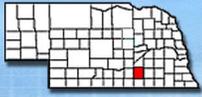


Clay County Board Agenda



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Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

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9:00 A.M. ROLL CALL
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held February 22, 2011

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; Sign gravel contracts
Easements: D J & J Properties LLC, Kreutz Farms, Dean Olson

9:30 A.M. Motion to Renew/Continuation of Grant Money for Code Red

11:30 A.M. Ted Griess, County Attorney
Open bids for 2 parcels: 5-SH2 pt NE ¼ 8-8-6 and 5-SH1 pt E ½ 8-6-8
Agreement to coordinate the ID process for Clay County

11:45 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports
Appoint board member to Safety committee
Discuss preliminary budget projections
Update/recommendation from emergency management committee
Declare printer from Vet. Service Office as surplus

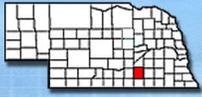
Discuss Contract for Automatic Sprinkler Equipment Inspection, Inspection Agreement and Agreement for monitoring fire alarm: all with Meininger Fire Protection Inc

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: March 22, 2010

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Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

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9:00 A.M. ROLL CALL
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held March 15, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;
Easement Requests:

9:15 A.M.

9:45 A.M.

10:00 A.M.

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney
Agreement to coordinate the ID process for Clay County

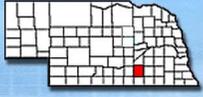
11:45 A.M.
REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Declare 2003 Taurus from Sheriff's Dept as surplus property
Andersen Lawn Spraying: Lawn care of courthouse 2011 proposal
Discuss preliminary budget projections
Update/recommendation from emergency management committee

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

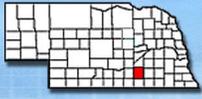


Clay County Board Agenda



DATE OF NEXT MEETING: March 29, 2011

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Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

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9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held February 23, 2010

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report; discuss Ong Village Streets;
Easement Requests: Lyle Nunnenkamp, Dan Shaw

9:15 A.M.

9:30 A.M. Gene Ulmer: budget preparation

10:00 A.M. Jeff Franklin, County Sheriff: monthly report

10:15 A.M.

10:30 A.M. Discuss Emergency Management duties
Discuss hiring temporary emergency manager

11:00 A.M. Travis Songster, Custodian: monthly report

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney, Communications from Attorney General

11:45 A.M.

Misc items for discussion when time permits:

Discuss Township Interlocal Agreements

Resolution to transfer funds

Amend Resolution #10-17

Discuss preliminary budget projections

Update/recommendation from emergency management committee

Vacation petition (Eldorado streets)

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING April 12, 2011

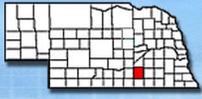


Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date April 12, 2011

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: Approve/Amend Minutes of the Meeting held March 29, 2011

9:05 A.M. Public Input Tina Nelson: back up for ID card and camera

9:10 AM Highway Supt.: Road matters; Discuss rates for equipment usage
Easements:

9:30 A.M. Jared Rogers, Viaero Representative, Cell Phone Plans Updates

9:45 A.M.

10:00 A.M. Discuss zoning for smaller acreages

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M. Ted Griess, County Attorney

Respond to letter from Attorney General's office concerning complaint on violation of Open Meeting laws

Contract for temporary emergency manager

Discuss what to do with Fairfield lots: Lot 15 and W1/2 Lot 14 Block 9 OT Fairfield

11:30 A.M. Closed Session regarding discussion with attorneys on pending lawsuit

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss communicating with employees

Discuss purchase of steam cleaner for carpets & upholstery

Discuss preliminary budget projections

Update/recommendation from emergency management committee

Discussion about County Farm Marshall Twp: gear heads and berms

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: April 19, 2010

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date April 19, 2011

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 March 29, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; motion to advertise for Eldorado Twp road closing (North .2 mile Road R between Secs. 2 & 3); discuss/approve new rates for equipment usage; Discuss contracting for tree removal

Easement Requests: Windstream: buried communications

9:30 A.M. Review 911 Committee

9:45 A.M. Discuss ID Machine with Tina Nelson

10:00 A.M. Concerned citizens to discuss emergency management

11:30 A.M. Ted Griess, County Attorney
Public Hearing concerning closure of parts of Center and Railroad Streets in Eldorado
Resolution to vacate portions Center and Railroad streets in Eldorado
Contract/Agreement for emergency manager consultant
Discuss plan of action to get files & equipment from Bob Rose

11:45 A.M. Board of Equalization (See separate agenda)

Misc items for discussion when time permits:

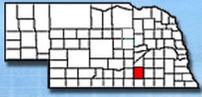
Discuss preliminary budget projections
Update/recommendation from emergency management committee
Discuss communicating with employees
County Court fee report
Proposal from C-Tech for remedies of improving air quality in Assessor's office
Discuss bids for tree removal for county roads
Discuss choice of gas suppliers
Discuss office space for emergency manager

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING April 26, 2011

**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
AGENDA FOR MEETING OF THE**



Clay County Board Agenda



BOARD OF EQUALIZATION

Meeting Date April 19, 2011

11:45 A.M o'clock.

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ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held January 18, 2010

11:45 A.M. Tax Corrections #704, 705 and 706
Discuss appeal to TERC: Obermeier, Hager

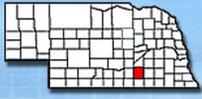
Please Note this time can change depending on the Board of Supervisors schedule

DATE OF NEXT MEETING: April 19, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date April 26, 2011

9:00 O'clock A.M.

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9:00 A.M. ROLL CALL
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held April 19, 2011

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; Road work report
Easement Requests: Leland Slepicka, electric line 19-7-6 to 20-7-6
Easement Request: Monte Drew added to agenda at 1:00 PM Monday 4-25-2011 per Ivan Fintel

9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report

10:00 A.M. Jeff Franklin, County Sheriff: monthly report
Discuss SRT (Special Response Team)

10:15 A.M.

10:30 A.M.

10:45 A.M. Linda Whiting, County Assessor: Discuss water damage and related problems

11:00 A.M. Travis Songster, Custodian: monthly report

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney
Discuss procedure/policy of meeting recordings

11:45 A.M.

Misc items for discussion when time permits:

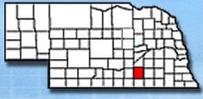
Discuss preliminary budget projections
Update/recommendation from emergency management committee
Discuss how to handle quarterly visit to jail/visit jail
Discuss/appoint supervisor as member to 911 committee
Appoint Tina Nelson as administrator of ID software

REVIEW AND APPROVE CLAIMS

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING May 17, 2011

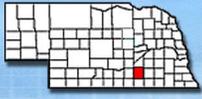


Clay County Board Agenda



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Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 17, 2011

9:00 O'clock A.M.

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9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held April 26, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss stop signs at the intersection of Road 307 and Road V on the east side. /start procedure for installation of said stop signs; sign skid steer lease Easements:

9:15 A.M. Public Hearing for Eldorado Township road closing: North .2 mile Road R between Sec. 2 & 3 of Eldorado Township

9:30 A.M. Diane Fowler and Carrie Breinig, Midland Area Agency on Aging: annual membership fees; request for funding

9:45 A.M. Bruce Rumsey, Weed Supt.: discuss door quotes

10:00 A.M. Janis Johnson, Director Clay Co. Health Dept.: quarterly report

10:15 A.M. Discuss allocating more authority to the Conservation Advisory Committee

10:30 A.M.

10:45 A.M. Special Response Team discussion

11:00 A.M. Update/recommendation from emergency management committee
Decide on regional or individual emergency manager

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney
Informal bids for mold removal and related work in Assessor's office

11:45 A.M. Board of Equalization (See separate agenda)

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss preliminary budget projections

Discuss contract for Tina Nelson as administrator of ID software

Discuss how to handle quarterly visit to jail

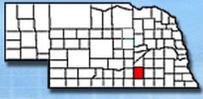
Dental Plan information from BCBS

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: May 24, 2010



Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 24, 2011

9:00 O'clock A.M.

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9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held May 17, 2011

9:03 A.M. Public Input

9:04 A.M. Jeff Franklin, County Sheriff: discussion with board

9:20 A.M. Highway Supt.: Road matters; discuss Harvard East Culvert damage & repair
Easement Requests:

9:30 A.M. Special Response Team discussion

10:00 A.M. Jenny Rees, Extension Educator: appoint new member to Extension Board

10:15 A.M.

10:30 A.M. Carissa Uhrmacher, project coordinator LB640: sign the revised budget summary from the
Enhancement Grant for 2011-2012

10:45 A.M. Update on BCBS rates/changes

11:00 A.M.

11:15 A.M. Loren Uden, EM consultant: report/update board
Discussion and possible approval of the County ID Badge Policy.
Possible approval of DeltAlert Notification System to replace Code Red if also approved by 9-1-1

Committee

11:30 A.M. Ted Griess, County Attorney
Discuss advertising for full time Emergency Manager for Clay County
Discuss contract for Tina Nelson as administrator of ID software
Discuss allocating more authority to the Conservation Advisory Committee
Discuss advertising to set fair market value for lots in Fairfield (Lot 15 and W1/2 Lot 14 Block
9 OT Fairfield)

Misc items for discussion when time permits:

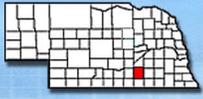
Discuss preliminary budget projections
Emergency Manager Vehicle
Discuss maintenance shed at courthouse
Budget request from SASA

REVIEW AND APPROVE CLAIMS

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE



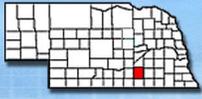
Clay County Board Agenda



DATE OF NEXT MEETING May 31, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 31, 2011

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 May 24, 2011

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; Road work report
Easement Requests:

9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report

9:45 A.M. Mike Burns: discuss public defender agreement

10:00 A.M. Jeff Franklin, County Sheriff: monthly report

10:15 A.M. Gene Ulmer, CPA, County Budget Preparer: preliminary budget discussion

10:45 A.M. RuAnn Root & Wendy Keele: Discuss budget request

11:00 A.M. Travis Songster, Custodian: Discuss maintenance shed at courthouse
Discuss leak in Clerk's basement

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney
Discuss ad for Emergency Manager position
Discuss allocating more authority to the Conservation Advisory Committee
Discuss contract for Tina Nelson as administrator of ID software

11:45 A.M. Dan Schwartzkopf, Krull Agency, Inc.: discuss consideration of other health care insurance providers

Misc items for discussion when time permits:

District #1 Probation budget request

Resolution to transfer funds if needed

Approval of extra mileage Claims

911 decision on notification system change

Sign BCBS subgroup application

Approve of title change for Holly Weber (from office assistant to 4-H assistant)

Approve Bruce Schwenk bond for Harvard Rural Fire Treas./Sec

Tabled Road claim

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING June 14, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date June 14, 2011

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 May 31, 2011

9:05 A.M. Public Input

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

9:30 A.M. Spencer Nelson, USDA-APHIS: report and budget request

9:45 A.M. Discuss NIRMA renewal billing and deductible levels

10:00 A.M. Jeff Franklin, County Sheriff: Declare 2005 Chevy Impala as surplus property; discuss: dirt work at jail/sheriff offices, roof repair/replacement, awning construction, progress on basement clean up

10:15 A.M. Discuss combining copy machine agreements

10:30 A.M. Jack Cox, Veterans Service Officer: preliminary budget request

10:45 A.M. Deb Karnatz, County Clerk: preliminary budget requests for County Clerk and Election Commissioner

11:00 A.M. Travis Songster, Custodian: maintenance building information

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney

Public Hearing to set fair market value for lots in Fairfield (Lot 15 and W1/2 Lot 14 Block 9 OT Fairfield)

Discuss/sign contract for Tina Nelson as administrator of ID software

Misc items for discussion when time permits:

County Officials Fee Reports

Motion to increase County Jail budget/decrease Gen. Misc budget

Decision on combining funds

Transfer borrowed funds back in to Inheritance Tax Fund

Assignment of Contract for Public Defender

Budget request and EPC Agreement from Region 3 Behavioral Health Services

Approve LaRue Rader bond for Trumbull Rural Fire Secretary./Treasurer

Public Input

Noon RECESS FOR LUNCH or ADJOURN

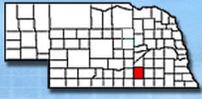
CORRESPONDENCE for Discussion/Action

United States Dept of the Interior: expansion of Rainwater Wetland Management Dist. in NE

DATE OF NEXT MEETING: June 21, 2010

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date June 21, 2011

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 June 14, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;
Easement Requests: RCH Farms LLC

9:30 A.M. Janis Johnson, Director Clay County Health Dept.: preliminary budget request

10:00 A.M. Janice Stratman, County Treasurer: preliminary budget request

10:15 A.M. Joni Bitterman, Clerk of the District Court: preliminary budget request

10:30 A.M. Angie Rose, Orkin Representative; discuss pest control

10:45 A.M. Discuss specs and advertising for new maintenance building

11:00 A.M. Josh Andersen: Update on Conservation Issues

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney
Discuss Corps of Engineers request for right of entry
Discuss/sign contract for Tina Nelson as administrator of ID software

11:45 A.M. Board of Equalization (See separate agenda)

11:50 A.M. Linda Whiting, County Assessor: preliminary budget request

Misc items for discussion when time permits:
Resolutions to combine funds

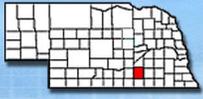
REVIEW AND APPROVE CLAIMS

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING June 28, 2011

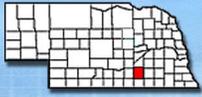


Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date June 28, 2011

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 June 21, 2011

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; Road work report; sign Resolution for stop sign installation at the intersection of Road 307 and Road V on the east side; preliminary budget request
John Meyers, USDA: Discuss Road Projects
Easement Requests:

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

10:00 A.M. Jeff Franklin, County Sheriff: monthly report, roof and awning estimates

10:15 A.M. Jenny Rees, Extension Educator: preliminary budget request

10:30 A.M. Jessica Whalen, Congressmans Smiths office: update

10:45 A.M. Kevin Perrien: County Burial Assistance

11:00 A.M. Public Comments to US Fish & Wildlife Service concerning their expansion

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney: preliminary budget request

11:45 A.M. Board of Equalization (See separate agenda)

11:55 A.M. Zoning Office: preliminary budget request

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Preliminary discussion of misc funds within the General Fund: Building Sinking, Relief Medical, Institutions, Employment Security, Handicapped Accessibility; Visitor Promotion, Visitor Improvement, Drug Law Enforcement, Federal Drug Law Enforcement, General Miscellaneous; Veterans Aid

Results of Road wage and benefit survey

Discuss Redistricting

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

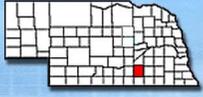
Letter and nominating form for FSA committee

DATE OF NEXT MEETING July 12, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting **AGENDA FOR MEETING OF THE**
BOARD OF EQUALIZATION

Meeting Date June 28, 2011

11:45 A.M o'clock.



Clay County Board Agenda



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

MINUTES AND APPROVAL

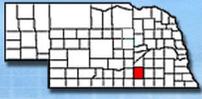
Approve/Amend Minutes of the Meeting held June 21, 2011

11:45 A.M. Board of Equalization: Jan Stratman, County Treasurer: application for renewal of motor vehicle exemptions from Sutton Community Home Inc. and Clay Center Christian Church

Please Note this time can change depending on the Board of Supervisors schedule

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date July 12, 2011

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 June 28, 2011

9:05 A.M. Public Input

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

9:30 A.M. Julie Bergen, Clerk Magistrate: preliminary budget request

9:40 A.M. Travis Songster, Custodian: preliminary budget request

9:45 A.M. Road Dept. committee: discuss concerns

10:15 A.M. Clay County Advisory Group: conservation letters

10:45 A.M.

11:00 A.M. Board of Supervisors preliminary budget request

11:10 A.M. Linda Whiting, Assessor; discuss board of equalization hearing book

11:15 A.M. Loren Uden, EM consultant: report/update board; preliminary budget requests for 911; Civil Defense; E911

11:30 A.M. Ted Griess, County Attorney

Misc items for discussion when time permits:

County Officials Fee Reports

Semi annual statement

Discuss agreement for budget preparation

Appoint Martin Lewis to Clay County Veterans Service Committee

Mid-Nebraska Individual Services budget request

Letter and nominating form for FSA committee

Discuss General Miscellaneous budget; Building Sinking

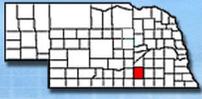
Public Input

Noon RECESS FOR LUNCH or ADJOURN

BOE for protests

CORRESPONDENCE

DATE OF NEXT MEETING: July 19, 2010



Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency natur **AGENDA FOR MEETING OF THE BOARD OF EQUALIZATION**

Meeting Date July 12, 2011

1:00 P.M o'clock.

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

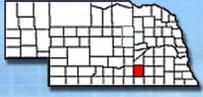
Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held June 28, 2011

- 1:00 P.M. Board of Equalization:
Linda Whiting, County Assessor: Enter Assessor's documentation for record
- 1:25 P.M. Cory Overturf for Sutton Rentals LLC #11-01 & #11-02
- 1:40 P.M. JDM Farms #11-03
- 1:50 P.M. Noble Family Limited Partnership #11-05 through #11-14
- 2:15 P.M. Guy and Jane Wuger #11-15 through #11-17
- 2:30 P.M. Rod Davis #11-18
- 2:40 P.M. Charles Hoarty #11-19 and #11-20
- 2:55 P.M. Steve Piranio #11-21
- 3:05 P.M. Janet Rath #11-22
- 3:15 P.M. Industrial Park East Water System LLC #11-23 & #11-24
FHT Inc. #11-25
- 3:30 P.M. Jim Van Kirk #11-29 through #11-32
- 3:50 P.M. Jeffrey McClellan #11-35 through #11-41
- 4:15 P.M. John E. Miller #11-43
- 4:25 P.M. Stan Karash for Karding, Inc. #11-46
- 4:35 P.M. Remco, Inc. #11-47
- 4:45 P.M. Merlyn W. Haight II & Mary Ellen Haight #11-48
- 4:55 P.M. Jerry W. Leach #11-49 and #11-50 (not able to come per Todd Nuss)
- 5:05 P.M. James E. Philby #11-52



Clay County Board Agenda



5:15 P.M.

As time allows:

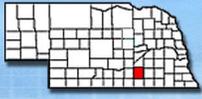
Begin reviewing protests not wanting to meet with the board as time allows: Melvin L. Ewer Protest #11-04; MSE LLC #26 and #27; PPA Ventures LLC #28; Greg Heinrichs & Tami Prochaska #11-33; Optimizer Inc. #11-34; Greg Hinrichs #11-42; Duane E. & Roberta Mau #11-44 and #11-45; Todd Nuss #11-51; AG Grain Marketing LLC %Ryan, LLC #11-53; RP Midwest Nebraska, LLC #11-54

RECESS

DATE OF NEXT MEETING: July 18, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

*Emergency nature 24 hours prior to Meeting
e 24 hours prior to Meeting*



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date July 19, 2011

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 July 12, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Sign Federal Funds Purchase Program Agreement
Easement Requests:

9:30 A.M. Open bids for Maintenance Building

10:00 A.M. Chad Christensen, Nationwide Retirement Solutions: discuss Deferred Compensation provider

10:30 A.M. Janis Johnson, Director Clay County Health Dept.: quarterly report & year end stats

10:45 A.M. Janice Stratman, County Treasurer: list of new county tax sales; direct Co. Atty. to start foreclosure proceedings on 2008 county tax sales; semi annual statement

11:00 A.M. Jeff Franklin, County Sheriff: preliminary budget requests for Sheriff, Jail and Sheriff Grant Fund budgets

11:15 A.M. Board of Supervisors preliminary budget request

11:30 A.M. Ted Griess, County Attorney
Open bids for W ½ lot 14 and Lot 15 Block 9 Original Town Fairfield

11:45 A.M. Sharon Hueftle, South Central Economic District; updates

11:55 A.M. Executive Session to discuss pending legal matter

12:10 P.M. Vote on Anna Whites pending Settlement agreement and general release

Misc items for discussion when time permits:

Bailiff budget request

Semi annual statement

Sign Long Term Care Administrative Agreement (Amendment 1 to the group long term disability insurance policy changing from Madison National Life Insurance Co. to National Insurance Company of Wisconsin as reinsurance carrier)

Sign subgrant agreement between The Nebraska Department of Health & Human Services Division of Children and Family Services and Clay County

Discuss General Miscellaneous budget; Building Sinking

Public Input

Noon RECESS FOR LUNCH or ADJOURN

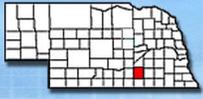
1:00 P.M. **BOE for protests (see separate agenda)**

CORRESPONDENCE

DATE OF NEXT MEETING July 26, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date July 26, 2011

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 July 19, 2011

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; Road work report; sign road project agreement with NRCS;
Discuss NAD road
Easement: Jason Friesen

9:30 A.M.

10:00 A.M. Jeff Franklin, County Sheriff: monthly report

10:15 A.M. Carissa Uhrmacher, Project Coordinator: preliminary budget request; Sign Juvenile Services
County Aid Grant

10:30 A.M. Gene Ulmer, Budget preparer: answer board questions

11:00 A.M. Travis Songster, Custodian: monthly report

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney

11:45 A.M.

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

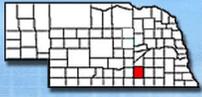
REVIEW AND APPROVE CLAIMS

CORRESPONDENCE

DATE OF NEXT MEETING August 16, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date August 16, 2011

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 July 26, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss: 20 miles of resurfacing; advertising for help; Glenvil SE Bridge
Andy Leichleiter; Discuss courthouse garage

9:30 A.M. United States Department of the Interior Fish & Wildlife Service
Discuss proposed expansion of the Rainwater Wetland Management District in Nebraska

10:00 A.M.

10:15 A.M. Open bids for storage building

Final Interviews for Emergency Manager

10:30 A.M. DudLee Brennforder

10:45 A.M. Loren Uden

11:00 A.M.

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney
Discuss NAD road

Misc items for discussion when time permits:

County Officials Fee Reports

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

Clay County 3-Year Plan of Assessment

Public Input

Noon RECESS FOR LUNCH or ADJOURN

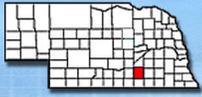
1:00 P.M. Decision on Emergency Manager

CORRESPONDENCE

DATE OF NEXT MEETING: August 23, 2010

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date August 23, 2011

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 August 16, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss Road Dept. building; Discuss Road Dept. roof
Easement Requests:

9:30 A.M. Jan Stratman: Distress warrant returns

9:45 A.M.

10:00 A.M. Gene Ulmer, CPA: discuss budget
Approve 1% increase in Budget Restricted Funds Authority
Set hearing date for Budget & Budget Summary
Set hearing date for Special Hearing to set Final Tax request

11:00 A.M.

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney
Transition from temporary to full time Emergency Manager
Discuss what to do with Fairfield lots: Lot 15 and W1/2 Lot 14 Block 9 OT Fairfield

11:45 A.M.

Misc items for discussion when time permits:
Resolution for Inventory

REVIEW AND APPROVE CLAIMS

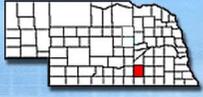
Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 30, 2011

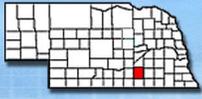
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



Clay County Board Agenda



Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date August 30, 2011

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 August 23, 2011

9:05 A.M. Public Input

9:10 AM Highway Supt.: road matters; road work report; discuss road dept. building and road closing in Fairfield Township (NE ¼ Sec. 3 -- .4 mile known as 7th Street from Maple Street east to Road L on the east side of Fairfield)

9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report; discuss spraying electric substations and the cost for spraying township roads

10:00 A.M. Jeff Franklin, County Sheriff: monthly report; discuss distress warrants

10:15 A.M. Janice Stratman, County Treasurer: strike personal taxes; discuss distress warrants

10:30 A.M. Bryan Hayes, Valley Engineering: Discuss Road 3168

10:45 A.M.

11:00 A.M. Travis Songster, Custodian: monthly report

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney

11:45 A.M.

Misc items for discussion when time permits:

Approve inventories of officials

Look at/discuss redistricting maps

Resolution for Inventory

Sheriff fee report for July 2011

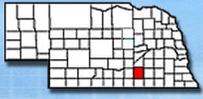
Resolution to transfer funds if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 13, 2011

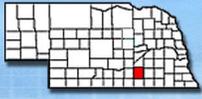


Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date September 13, 2011

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 August 30, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;
Easement Requests: Robert Squires, electric line Marshall twp

9:15 A.M. Open bids for Glenvil SE Project #C18-242

9:30 A.M. Discuss wages and benefits.

10:00 A.M. Discuss Conservation Plan for County.

10:30 A.M. Budget Summary hearing for 2010-2011

10:45 A.M. Special Hearing to set Final Tax request

11:00 A.M.

11:15 A.M. Loren Uden, Emergency Manager: report on vehicle

11:30 A.M.

11:45 A.M.

Misc items for discussion when time permits

County official fee reports

Discuss redistricting of supervisor districts

Mid-Continental's proposal for repairing tuck pointing on courthouse

Corrections to Emergency Management Inventory

Inventory for County Sheriff

Inventory for Supervisor Dist 7

FCC proposal for Universal Service reform

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: September 20, 2011

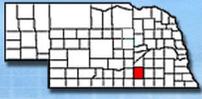
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



Clay County Board Agenda



Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS/BOARD OF EQUALIZATION

Meeting Date September 20, 2011

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 September 13, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss NAD roads
Easement Requests:

9:30 A.M. Ron Sanchez, U.S. Fish & Wildlife

10:15 A.M.

10:30 A.M.

11:30 A.M. Ted Griess, County Attorney
Discuss/Act on Conservation Plan for Clay County

11:45 A.M.

Misc items for discussion when time permits

Mid-Continental's proposal for repairing tuck pointing on courthouse

FCC proposal for Universal Service reform

Inventory for Custodian

Sign the 2010 Grant Award Notification and the 2011 Grant Award Notification in reference to the EMPG Grant

Public Input

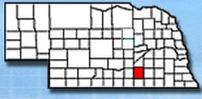
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: September 27, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

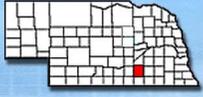
Meeting Date September 27, 2011

9:00 O'clock A.M.

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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 September 20, 2011
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road work report;
Easement Requests:
- 9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report; Brandon Schaneman, State Noxious Weed Inspector
- 9:45 A.M.
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:15 A.M.
- 10:30 A.M. Bret Schlyer, MGT of America: cost allocation plan
sign certification
- 10:45 A.M. Report of Handbook Committee
Discuss wages and benefits
- 11:00 A.M. Travis Songster, Custodian: monthly report
- 11:15 A.M. Loren Uden, Emergency Management Consultant: report/update board
Open bids for EM vehicle
Transfer funds from E911 to 911
- 11:30 A.M.
- 11:45 A.M.
Misc items for discussion when time permits:
Inventory for Custodian
Discuss courthouse closings
Letter to Rainwater Basin Wetland Management District
Resolution to transfer funds if needed
- Public Input
- REVIEW AND APPROVE CLAIMS
- Noon RECESS FOR LUNCH or ADJOURN
- CORRESPONDENCE**

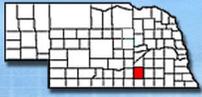


Clay County Board Agenda



DATE OF NEXT MEETING: October 11, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date September 27, 2011

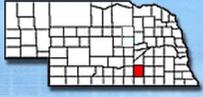
9:00 O'clock A.M.

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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 September 20, 2011
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road work report;
Easement Requests:
- 9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report; Brandon Schaneman, State Noxious Weed Inspector
- 9:45 A.M.
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:15 A.M.
- 10:30 A.M. Bret Schlyer, MGT of America: cost allocation plan
sign certification
- 10:45 A.M. Report of Handbook Committee
Discuss wages and benefits
- 11:00 A.M. Travis Songster, Custodian: monthly report
- 11:15 A.M. Loren Uden, Emergency Management Consultant: report/update board
Open bids for EM vehicle
- 11:30 A.M.
- 11:45 A.M.
Misc items for discussion when time permits:
Inventory for Custodian
Discuss courthouse closings
Letter to Rainwater Basin Wetland Management District
Resolution to transfer funds if needed
- Public Input
- REVIEW AND APPROVE CLAIMS
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

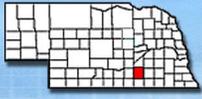


Clay County Board Agenda



DATE OF NEXT MEETING: October 11, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date October 11, 2011

9:00 O'clock A.M.

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

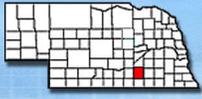
Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held Sept. 27, 2011
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; trees; resurfacing; hiring of another employee; Sign certifications for budget
Easement Requests: Dave Lipovsky, Fairfield Twp
- 9:30 A.M. Discuss server and back up for Clerk, Assessor and Treasurer
- 9:45 A.M. Mid-Continental Restoration: discuss proposal for courthouse repair
- 10:00 A.M. Carrie Breinig, Senior Services: Discuss health fair
- 10:15 A.M.
- 10:30 A.M.
- 11:00 A.M.
- 11:15 A.M. Loren Uden, Emergency Management Consultant: Go over vehicle bids
- 11:30 A.M. Ted Griess, County Attorney:
NAD roads
- 11:45 A.M. Board of Equalization (separate agenda)
- Misc items for discussion when time permits
County official fee reports
- Public Input
- Noon RECESS FOR LUNCH or ADJOURN
- CORRESPONDENCE**
TERC: Optimizer Inc. appeal

DATE OF NEXT MEETING: October 18, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS/BOARD OF EQUALIZATION

Meeting Date October 18, 2011

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 October 11, 2011
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Discuss Tractor
Easement Requests:
- 9:30 A.M.
- 9:45 A.M.
- 10:00 A.M. Kim Feager & Todd Baxter: Liberty National discuss voluntary supplemental benefits
- 10:15 A.M.
- 10:30 A.M. James Mortimer, Connecting Point: discuss backup server and software
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney
TERC appeal
- 11:45 A.M. Board of Equalization (see separate agenda)
- Misc items for discussion when time permits
Sheriff's fee report for August 2011
Quarterly visit to Jail
- Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

South Central Nebraska RC&D

DATE OF NEXT MEETING: October 25, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date October 25, 2011

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 October 18, 2011
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: road matters; road work report; evaluation, discuss wage; sign contract for Glenvil Southeast project
Easements:
- 9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report; evaluation, discuss wage
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:15 A.M. County Conservation plan: review/approve
- 10:30 A.M. Jan Stratman, County Treasurer: New Distress Warrants
- 10:45 A.M. Act on quotes from Connecting Point for server and backups
Resolution to transfer funds from Inheritance Tax to pay for server & backups
Discuss purchase of snow blower
- 11:00 A.M. Travis Songster, Custodian: monthly report; evaluation, discuss wage
- 11:15 A.M. Loren Uden, EM consultant: report/update board
Change authorized representative of Clay County for Disaster 1878
- 11:30 A.M. Ted Griess, County Attorney
- 11:45 A.M. Barb Barnett, Zoning Administrator: evaluation, discuss wage

REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Recommitment Resolution to NIRMA for 3 year period

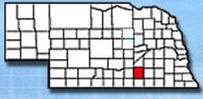
Office space for DHHS

Resolution to transfer funds if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE



Clay County Board Agenda



DATE OF NEXT MEETING November 15, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date October 25, 2011

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 October 18, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: road matters; road work report; evaluation, discuss wage; sign contract for Glenvil Southeast project
Easements:

9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report; evaluation, discuss wage

10:00 A.M. Jeff Franklin, County Sheriff: monthly report

10:15 A.M. County Conservation plan: review/approve

10:30 A.M. Jan Stratman, County Treasurer: New Distress Warrants

10:45 A.M. Act on quotes from Connecting Point for server and backups
Resolution to transfer funds from Inheritance Tax to pay for server & backups
Discuss purchase of snow blower

11:00 A.M. Travis Songster, Custodian: monthly report; evaluation, discuss wage

11:15 A.M. Loren Uden, EM consultant: report/update board
Change authorized representative of Clay County for Disaster 1878

11:30 A.M. Ted Griess, County Attorney

11:45 A.M. Barb Barnett, Zoning Administrator: evaluation, discuss wage

REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Recommitment Resolution to NIRMA for 3 year period

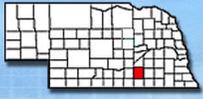
Resolution to transfer funds if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 15, 2011

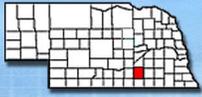


Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date November 15, 2011

9:00 O'clock A.M.

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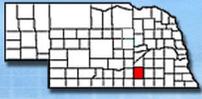
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held October 25, 2011
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Discuss Bridge #2905 and #2505; Cert of Co. Highway Supt. for 2011 incentive funds; Discuss Ducks Unlimited Fence Project
Easement Requests: Mark Bailey Eldorado Twp., Martin Overturf Sheridan Twp.;
- 9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report; evaluation, discuss wage
- 9:45 A.M. Discuss evaluation process of Health Director by County Health Board
- 10:00 A.M. Loren Uden, EM consultant: Present for board signatures: Letter to State Emergency Management Agency regarding NEMA support of LEPC and a Memorandum of Understanding between South Central PET Region and Clay County regarding microwave dishes and equipment
Discuss US Bank Purchase Card for Emergency Management Consultant
- 10:15 A.M. Janis Johnson, Clay County Health Director: quarterly report, evaluation, discuss wage
- 10:30 A.M.
- 11:00 A.M.
- 11:15 A.M. Carrie Breinig, Senior Services: Report on Health Fair
- 11:30 A.M. Ted Griess, County Attorney: Discuss/approve Resolution #11-20 Clay County Conservation Policy
Discuss Resolution #11-18 (passed 10-25-11 concerning transfer of money to pay for back up system)
- 11:45 A.M. Board of Equalization (see separate agenda)
- Misc items for discussion when time permits
County official fee reports
Appoint alternate for voting at NACO convention
Redistricting Maps
- Public Input
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: November 22, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS/BOARD OF EQUALIZATION

Meeting Date November 22, 2011

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 November 15, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss Ducks Unlimited Fence Project; Discuss using City generator at Health Dept.
Easement Requests:

9:30 A.M.

9:45 A.M.

10:00 A.M.

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney

Zoning regulations

11:45 A.M.

Misc items for discussion when time permits

Designate official newspaper

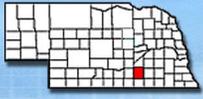
REVIEW AND APPROVE CLAIMS

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: November 29, 2011

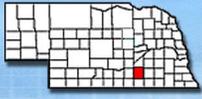


Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date November 29, 2011

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 November 22, 2011
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: road matters; road work report
 Easements:
- 9:15 A.M. Open bids for used tractor
- 9:30 A.M. Travis Songster, Custodian: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:15 A.M. Loren Uden, Emergency Management Coordinator: report/update board
- 10:30 A.M. Ted Griess, County Attorney
- 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:

Public Input

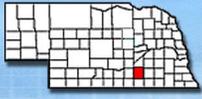
Noon **RECESS FOR LUNCH or ADJOURN**

CORRESPONDENCE

DATE OF NEXT MEETING December 13, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date December 13, 2011

9:00 O'clock A.M.

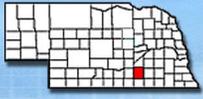
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- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 29, 2011
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Discuss tabled tractor bids
Easement Requests: Big 10 Farms LLC in School Creek Twp.; Big 10 Farms LLC in Eldorado Twp.
- 9:30 A.M. Ron Sanchez, U.S. Fish & Wildlife
- 10:00 A.M.
- 10:15 A.M. Clay County Tourism Committee (Dennis Valentine & Pam Maynard): Report on grant applications
- 10:30 A.M. Resolution to create Fund 2914 as 911 Wireless Service Holding Fund
- 10:45 A.M. Loren Uden, Emergency Manager Coordinator: Approval of use of 911 Landline fees to add GPS Locator to 9-1-1 Center
- 11:00 A.M. Act on recommendations for re-appointments for the Clay County Joint Planning and Zoning Commission and the Clay County Board of Adjustment
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney:
- 11:45 A.M.
- Misc items for discussion when time permits
County official fee reports
Resolution for outstanding warrant
Discuss repair or replacement of boiler and/or blower
Advertise for bids for window repair
Discuss painting fire sprinkler pipes
Reminder of date change for next meeting
- Public Input
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: December 19, 2011

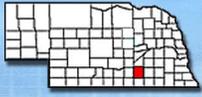


Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS/BOARD OF EQUALIZATION

Meeting Date December 19, 2011

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 13, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;
Easement Requests: Bruce Fehr SE $\frac{1}{4}$ 11-6-6

9:30 A.M.

9:45 A.M.

10:00 A.M. Ted Griess, County Attorney

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. Board of Equalization (separate agenda)

Misc items for discussion when time permits
Discuss advertising for bids for window repair

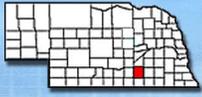
Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: December 27, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date December 27, 2011

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 19, 2011
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: road matters; road work report
Easements: Bruce Fehr Marshall Twp between sections 11 & 14; advertise for hearing for request for easement of a water line in School Creek Township; present for approval MOU between Clay County and Ducks Unlimited; present for signatures a policy for sign inventory program
- 9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report;
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:15 A.M.
- 10:30 A.M. Donnie Batterman: lawn service renewal
- 10:45 A.M.
- 11:00 A.M. Travis Songster, Custodian: monthly report
- 11:15 A.M. Loren Uden, Emergency Management Coordinator: report/update board
Discuss approval of use of 911 Landline fees to add GPS Locator to 9-1-1 Center
- 11:30 A.M. Ted Griess, County Attorney
2 Letters coordinating with US Fish & Wildlife: review/approval
Clay County's Policy and plan in coordinating with US Fish & Wildlife: discussion/approval

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Sign Resolution and Plan Documents for Hartford 457

Advertise for bids for repair of courthouse windows

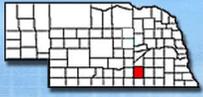
REVIEW AND APPROVE CLAIMS

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING January 17, 2011



Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting