

Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 17, 2012

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 27, 2011
adjourn the Business Meeting for 2011, sine Die

NEW BUSINESS

Appoint Temporary Chairman
Election of Chairman for 2012
Election of Vice-Chairman for 2012
Roll Call by newly elected Chairman to commence 2012 business

9:30 A.M. Appoint Highway Supt. for 2012; Road matters; discuss advertising for hearing for 1 & 6 year Road plan; discuss advertising for gravel bids; discuss letter from NE Dept of Roads concerning Federal-aid projects
Easements: advertise for hearing for request for easement of a water line in Harvard Township

9:50 A.M. Public Hearing: Discuss and receive input from landowners with water concerns around sections 16 and 21 School Creek Township Approve/Disapprove easement request from Don Rein Griess for electrical and water line across road 322 from section 16 to section 21-8-5

10:00 A.M. County Board of Supervisors sitting as Weed Control Board
Bruce Rumsey, Weed Supt.: appoint Weed Supt.; review 2012 Noxious Weed Control Plan, Activity report for 2011, Infestation Report, Board Report and Budget Report

10:15 A.M. Appointments of Various Governing Boards;
Appoint South Central Economic Development Dist. board member and alternate
Appointment of NIRMA contact person for 2012
Name licensed broadcast media; discuss including web site
Name Bank Depositors for 2012
Signatures for annual report of County Officers
County official fee reports
Semi annual statement
Review/sign auto fleet, inland marine, and building & contents schedules

10:45 A.M. Barb Barnett, Zoning Administrator: Quarterly/year end report and discussion

11:00 A.M. Carissa Uhrmacher, Project Coordinator: present for signatures: Juvenile Services County Aid and Juvenile Services Enhancement Grant

11:15 A.M. Appoint Loren Uden to LEPC

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

Misc items for discussion when time permits

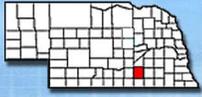
Review/approve letters to US Fish & Wildlife; discuss wiring work needed to hook up generator to Health Dept.

Public Input

Noon RECESS FOR LUNCH

Department Heads/Co. Board Workshop

1:00 P.M. Linda Whiting



Clay County Board Agenda



1:15 P.M. Loren Uden
1:30 P.M. Jan Stratman
1:45 P.M. Julie Bergen
2:00 P.M. Travis Songster
2:15 P.M. Ted Griess
2:30 P.M. Jeff Franklin
2:45 P.M. Deb Karnatz
3:00 P.M. Joni Bitterman

CORRESPONDENCE

Email from NACO Executive Director concerning designating website for meeting notices

DATE OF NEXT MEETING: January 24 , 2012

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

AGENDA FOR MEETING OF THE CLAY COUNTY WEED CONTROL BOARD

Meeting Date January 17, 2012

10:00 A.M o'clock.

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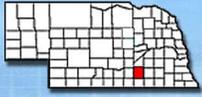
ROLL CALL

10:00 A.M. Appointment of Weed Supt.
Review 2012 Noxious Weed Control Plan, Activity Report for 2011, Infestation Report, Board Report and Budget Report

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

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Clay County Board Agenda



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

Meeting Date January 24, 2012

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:

9:30 A.M. Michele Bever; South Heartland District Health Dept.: Annual Report

9:45 A.M. Ron Sanchez

10:45 A.M. Open bids for repair of courthouse windows

11:00 A.M. Janis Johnson, Director Clay County Health Dept: quarterly report
and other discussion

11:15 A.M. Board of Equalization (see separate agenda)

11:30 A.M. Ted Griess, County Attorney
Open proposals for Public Defender

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

Misc items for discussion when time permits

REVIEW AND APPROVE CLAIMS

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

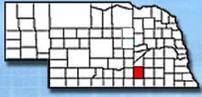
Brian Shaw: Annual reporting of animal units

DATE OF NEXT MEETING: January 31, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

AGENDA FOR MEETING OF THE



Clay County Board Agenda



BOARD OF EQUALIZATION

Meeting Date Jan. 24, 2012

11:15 A.M o'clock.

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ROLL CALL

MINUTES AND APPROVAL

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

11:15 A.M. Tax Exemption Hearing
Tax List Corrections

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

DATE OF NEXT MEETING: February 21 , 2012

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting

AGENDA FOR MEETING OF THE CLAY COUNTY WEED CONTROL BOARD

Meeting Date January 24, 2012

11:45 A.M o'clock.

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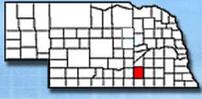
ROLL CALL

10:00 A.M. Approve/sign reports reviewed last week
Weed Control Board Roster Report, 2012 Noxious Weed Control Plan, Activity Report for 2011,
Weed Infestations Report and Budget Report

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

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AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

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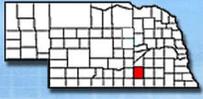
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- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held January 24, 2012
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: road matters; road work report; preliminary discussion of 1 & 6 year road plan;
Discussion and Resolution to withdraw projects from state federal aid plan
Easements:
- 9:45 A.M. Public Hearing: Discuss and receive input from landowners with water concerns around sections 15 and 22 Harvard Township Approve/Disapprove easement request from Stan Koehler for electrical and water line across road 322 from section 15 to section 22-8-7
- 10:00 A.M. Travis Songster, Custodian: monthly report
- 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
Discuss public defender bids
- 11:45 A.M.
- Misc items for discussion when time permits:
Resolution to transfer funds if needed
Changes to NACo prescription plan
- Public Input
- Noon RECESS FOR LUNCH or ADJOURN
- 1:00 P.M. GIS representative to meet with board and dept. heads

CORRESPONDENCE

DATE OF NEXT MEETING February 14, 2012

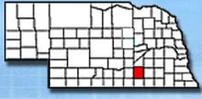
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9:00 A.M. ROLL CALL
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held January 31, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; advertise for motor patrol buildings in Edgar and Fairfield
Easement Requests:

9:15 A.M. Public Hearing for 1 & 6 year road plan; adopt 1 & 6 year road plan

10:30 A.M. Joel Standeven, Eakes: at boards request

10:45 A.M. Open bids for courthouse window repair

11:00 A.M. Carrie Breinig, Senior Services: updating paint in Service Building

11:15 A.M.

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

11:45 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

Review/sign agreement with GIS for services for Assessor's office

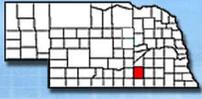
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

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9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held February 14, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Declare belly dump trailer as surplus; Declare water tanker trailer as surplus; advertise for public hearing to discuss closure of north half of Road N between sections 1-8-7 and 6-8-6 and bridge #C18-0002525
Easement Requests: Kyle Kinyoun, Lynn Township

9:30 A.M. Open gravel bids

10:00 A.M. Gion Exteriors: discuss bid for courthouse window repair/replacement

10:15 A.M.

10:30 A.M. Murray Wilson: discuss county burial policy

10:45 A.M.

11:00 A.M.

11:15 A.M.

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

11:45 A.M.

Misc items for discussion when time permits:

Discuss signs for EM and Service Building

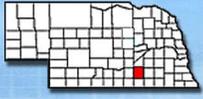
Misc items to declare as surplus

REVIEW AND APPROVE CLAIMS

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: February 28, 2012

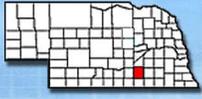


Clay County Board Agenda



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Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date February 28, 2012

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 21, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss MARC road; Mark Bailey Greenlief Training Site and someone from MARC
Sign Certification of Receipt Project HRRR-STWD108 Traffic Control Devices
Easement Requests:

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

10:15 A.M. Linda Whiting: discuss grant money for GIS project

10:30 A.M. Bruce Rumsey, Weed Supt.: monthly report

10:45 A.M. Loren Uden, Emergency Management Coordinator: monthly report

11:00 A.M. Gene Ulmer, CPA to answer board questions

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney
Discuss county burial policy

Misc items for discussion when time permits:

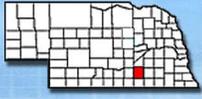
Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: March 13, 2012

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

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9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss MARC road; Mark Bailey Greenlief Training Site and someone from MARC
Sign Certification of Receipt Project HRRR-STWD108 Traffic Control Devices; Road Work Report
Easement Requests:

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

10:15 A.M. Linda Whiting: discuss grant money for GIS project

10:30 A.M. Bruce Rumsey, Weed Supt.: monthly report

10:45 A.M. Loren Uden, Emergency Management Coordinator: monthly report

11:00 A.M. Gene Ulmer, CPA to answer board questions

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney
Discuss county burial policy

Misc items for discussion when time permits:

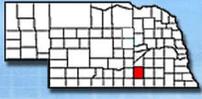
Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

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

Approve/Amend Minutes of the Meeting held February 28, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Sign gravel contracts
Easement Requests: JDM Farms Logan to Sheridan twp.; Lyle Nunnenkamp Lewis twp.
Sign agreement with NE Dept. of Roads for Glenvil Spur project no.
STP-S18E(106)
Sign agreement with NE Dept. of Roads for East Jct. US-281 East project no. STP-74-4(110)

9:30 A.M. Jenny Rees, Ag Extension Educator: submit names for Clay Co. Ext. Bd.

9:45 A.M. Barb Barnett: Planning & Zoning

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

11:45 A.M.

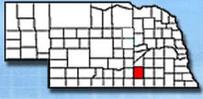
Misc items for discussion when time permits:
County Officials Fee Reports
Review letter to send to MARC

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: March 20, 2012

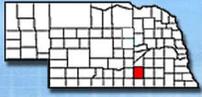
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9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held March 13, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Sign agreement with NE Dept. of Roads for Hwy 6 Ref Post 227-228

Easement Requests:

9:30 A.M. Public hearing to discuss closure of north half of Road N and bridge #C18-0002525

10:00 A.M.

10:15 A.M.

10:30 A.M. Travis Songster: 90 day review

10:45 A.M.

11:00 A.M.

11:15 A.M.

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

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

Misc items for discussion when time permits:

Andersen Lawn: proposal for courthouse lawn spraying

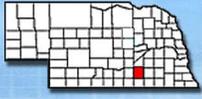
Nationwide Retirement Solutions: Notice of changes to designated investment options

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: March 27, 2012

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AGENDA FOR MEETING OF THE**



Clay County Board Agenda



BOARD OF EQUALIZATION

Meeting Date March 20, 2012

11:45 A.M o'clock.

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ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held January 24, 2011 (no meeting in Feb)

11:45 A.M. Tax Exemption Application: Harvard Townhouse Inc.

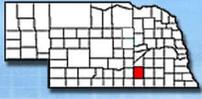
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DATE OF NEXT MEETING: April 17, 2012

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

Approve/Amend Minutes of the Meeting held March 20, 2012

9:05 A.M. Public Input

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

9:15 A.M. Open bids for motor patrol buildings in Edgar and Fairfield

9:45 A.M.

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

10:15 A.M. Bruce Rumsey, Weed Supt.: monthly report

10:30 A.M. Jan Stratman, Discuss Notary Renewal

10:45 A.M.

11:00 A.M.

11:15 A.M. Loren Uden, Emergency Management Coordinator: monthly
report/discuss work hours

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

Discuss Sidewalk repairs

REVIEW AND APPROVE CLAIMS

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: April 10, 2012

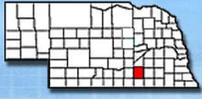


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9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held March 27, 2012

Amend to reflect withdrawing of claim

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss easements for MARC project & advertise for public hearing for request for easements for water lines in MARC

Easement: Dale Schliep Marshall Twp between Sec. 8 and 17; Robert Swanson Lynn Twp between Sec. 35 and 26; Windstream for buried communications facility between Sections 2 & 3 8-5

Review/act on building bids

9:45 A.M.

10:00 A.M. GIS Workshop discussion with County Assessor

Review/Sign Stanard Appraisal Contract

10:15 A.M.

10:30 A.M. Travis Songster: discuss courthouse sidewalk repairs/advertise for repairs

10:45 A.M. Joel Standeven, Eakes: review copier information

11:00 A.M. Discuss amendment to planning and zoning

11:15 A.M.

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

Discuss tabled claim

11:45 A.M. Dan Duren, Benefit Management: discuss health ins. benefit options

Misc items for discussion when time permits:

County Officials Fee Reports

Change meeting dates in May

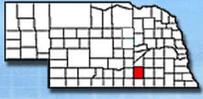
Nationwide Retirement changes to funds

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING April 17, 2012

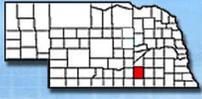
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9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held April 10, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Review/sign contract for building in Edgar; Discuss belly dump trailer

Easement Requests: Ron Pavelka between section 29 & 30 Spring Ranch Twp

9:30 A.M.

10:00 A.M. Discuss Clay County's responsibility for funerals/cremations 10:15 A.M.

10:30 A.M. Jessica Hendricks: courtesy stop to update on Congressmen Smiths activities/issues

10:45 A.M.

11:00 A.M.

11:15 A.M. Discuss Courthouse sidewalk repairs/advertise for bids

11:30 A.M. Ted Griess, County Attorney
Discuss tabled claim

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

Misc items for discussion when time permits:

Zoning Administrator's quarterly report; correspondence concerning conditional use permit

Discuss choice of gas suppliers

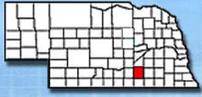
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: April 24, 2012

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 24, 2012

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 April 17, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Work report; Discuss informal quotes for belly dump trailer;
Discuss road dept. mowing

Easement Requests: Lyle Nunnenkamp Sutton Twp between Secs. 25 & 26

9:15 A.M. Public Hearing: Discuss and receive input concerning easement requests from MARC to cross
Road C between Sections 32-7-8 and 33-7-8 and to cross Road 313 between Section 34-7-8 and
Section 3-6-8 for the Groundwater Remediation Project

Approve/Disapprove easement requests from MARC for water lines to cross Road C between
Sections 32 and 33 and to cross Road 313 between Section 34-7-8 and Section 3-6-8

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

9:45 A.M. Travis Songster, Custodian: monthly report

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

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report

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

Discuss Contract for Edgar Motor Patrol Building

11:45 A.M.

Misc items for discussion when time permits:

Discuss zoning tab on website

Discuss advertising for sidewalk repairs

Quarterly Visit to Jail

Resolution to transfer funds if needed

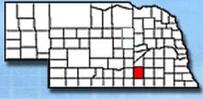
REVIEW AND APPROVE CLAIMS

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: May 8, 2012

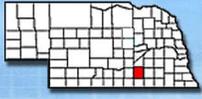
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



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 May 8, 2012

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 April 24, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Re-advertise for motor patrol building
Discuss Bridge C180002525
Discuss Road A Road Closure

9:30 A.M. Joel Standeven, Eakes: update on info board requested on copier/faxes

9:45 A.M.

10:00 A.M. Loren Uden, Emergency Manager; Discuss EM electrical & trailer

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M. Janis Johnson, Director Clay County Health Dept.: quarterly report

11:30 A.M. Ted Griess, County Attorney
Verizon tower agreement

11:45 A.M. Discuss Zoning tab for website

Misc items for discussion when time permits:

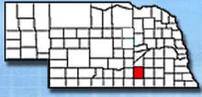
County Officials Fee Reports

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING May 22, 2012

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 22, 2012

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 8, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss skid steer lease; sign Road Closing Study Resolution and re-advertise for public hearing
Easement Requests: Craig Buescher, electric line between Sections 35 & 26 Spring Ranch Township

9:30 A.M. Department heads meet with Board and Joel Standeven: discuss proposal for equipment lease

9:45 A.M. Linda Whiting, County Assessor: preliminary budget discussion

10:00 A.M. Gene Ulmer, CPA: preliminary budget discussion

10:30 A.M.

10:45 A.M. Diane Fowler, Midland Agency Area on Aging: funding request

11:00 A.M. Dustin and Dan, Benefit Management: update

11:15 A.M. Loren Uden, Emergency Management Coordinator: Approval of 911 committee member appointments

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

11:45 A.M. Report on BCBS meeting; discuss renewal

Misc items for discussion when time permits:

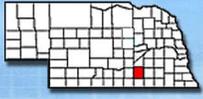
Region 3 budget request; agreement for EPC services

REVIEW AND APPROVE CLAIMS

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: May 29, 2012

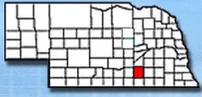


Clay County Board Agenda



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 29, 2012

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 22, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Work report; advertise to take bids for a back hoe and two pickups
Easement Requests:

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

9:45 A.M. Travis Songster, Custodian: monthly report

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

10:15 A.M. Jan Stratman, Treasurer, Budget discussion

10:30 A.M. Open bids for sidewalk repair

10:45 A.M. Discuss BCBS and Benefit Management Insurance

11:00 A.M. Larry Gray: concerning purchase of county owned lots in Clay Center

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney
Discuss skip annexation

11:45 A.M. Discuss mowing of County Property in Fairfield per letter from City of Fairfield

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Auditors recommendation for reimbursement logs

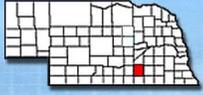
Renew Vision Plan

Discuss accepting late claims for end of fiscal year only

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: June 12, 2012

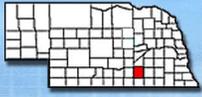


Clay County Board Agenda



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 12, 2012

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 29, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; discuss advertising for bids for dump truck and pick up
Easements: Lon Urbauer Sheridan Twp between sections 33 and 28
Mike Rader between Leicester Twp Sec 32 and Inland Twp Sec 5

9:30 A.M. Sharon Hueftle, SCEDD: annual update

9:45 A.M.

10:00 A.M. Jack Cox, Veterans Service Officer: preliminary budget request (Vet. Service and Vet Aid)

10:15 A.M.

10:30 A.M. Discuss Emergency Manager truck or trailer purchase

10:45 A.M. Discuss NIRMA renewal billing and deductible levels

SASA budget request

Sign Renewal letter for Long Term Disability

Loren Uden, Emergency Management Coordinator: Resolution to transfer funds from E911 (2913) to

Wireless Holding Fund (2914) and

Resolution to transfer funds from 911 to E911 (2913)

11:00 A.M. Linda Whiting, County Assessor: preliminary budget request

Present 3 Year Assessment Plan

Discuss repair of North wall in Assessor's office

11:15 A.M. Julie Bergen, County Court: preliminary budget request

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

Misc items for discussion when time permits:

County Officials Fee Reports

Review and Approve Claims for 911 and E911

Public Input

Noon

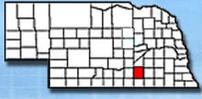
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: June 19, 2012

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 19, 2012

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 12, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;
Easement Requests:
Discuss interlocal agreements with townships

9:30 A.M. Spencer Nelsen, USDA-APHIS: annual report & budget request

10:00 A.M. Ronnie Sanchez, Fish & Wildlife Service: update and discuss easement

10:30 A.M. Deb Karnatz, County Clerk: preliminary budget requests for County Clerk and Election Commissioner

10:45 A.M.

11:00 A.M.

11:15 A.M. Jan Stratman, County Treasurer: preliminary budget request

11:30 A.M. Ted Griess, County Attorney
Discuss property to City of Fairfield

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

Misc items for discussion when time permits:
Discuss Courthouse sidewalk repairs
Discuss Industrial Park West

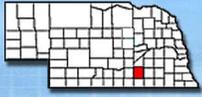
Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING June 26, 2012

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 26, 2012

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 19, 2012
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report; report on number of miles in townships; discuss interlocal agreements
Easement Requests: advertise for hearing for request for easement of a water line in Eldorado Township (Donald Stilley)
- 9:35 AM Ruann Root, CASA: Budget request.
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report, preliminary budget request
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:15 A.M. Travis Songster, Custodian: monthly report, preliminary budget request
- 10:30 A.M. Carissa Uhrmacher, Project Coordinator: present Juvenile Services Comprehensive County Plan 2012-2014; signatures for Budget sheets for County Aid and Enhancement Grant; Grant Award Letter and subcontract special conditions for County Aid and Enhancement Grant
- 10:45 A.M. Scott Stemper, Area Substance & Alcohol Abuse Prevention: budget request
- 11:00 A.M. Janis Johnson, Director Clay County Health Dept.: preliminary budget request
- 11:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report, preliminary budget request for Emergency Management, 911 and E911
- 11:30 A.M. Ted Griess, County Attorney: preliminary budget request
Open bids for Motor Patrol Building in Edgar
Discuss Resolution to transfer ethanol land back to Eldorado twp
Discuss Courthouse sidewalk repairs
Discuss transfer of property to City of Fairfield

Misc items for discussion when time permits:

- Sign amendment to HHS subgrant agreement for Child Support Enforcement Services/Clerk of the District Court
- Sign Conservation Plan from NRCS for S ½ SW ¼ Sec. 10-8-6
- Motion to increase County Jail budget/decrease Gen. Misc budget
- Resolution to set up Misc. Sinking Fund
- Resolution to transfer funds from Road Fund into Misc. Sinking Fund
- Resolution to set up Preservation & Maintenance for Register Of Deed
- Ameritas Road Bond Proposal

Resolution to transfer funds if needed

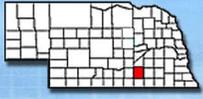
REVIEW AND APPROVE CLAIMS

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING July 10, 2012

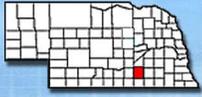
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



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 July 10, 2012

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 June 26, 2012
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss core samples; discuss Road bonding; discuss interlocal agreements with townships
Easements: Scott Hinrichs
- 9:15 A.M. Public Hearing: Discuss & receive input concerning easement request from Donald Stilley for electric and water line across Road 322 from SE ¼ 17-8-6 to NE ¼ 20-8-6
Approve/deny easement request from Donald Stilley
- 9:45 A.M.
- 10:00 A.M. Barb Barnett, Zoning Administrator: quarterly report and preliminary budget request
- 10:15 A.M. Joni Skalka, Clerk of the District Court: preliminary budget request
- 10:30 A.M. Preliminary discussion of misc funds within the General Fund: County Board, Building Improvement, Relief Medical, Institutions, Employment Security, Handicapped Accessibility; Visitor Promotion, Visitor Improvement, Election Sinking Fund, Drug Law Enforcement, Federal Drug Law Enforcement, General Miscellaneous
- 10:45 A.M. Reappoint Anthony Stec to Veterans Service Committee
Approve bond for LaRue Rader Sec/Treas Trumbull Rural Fire
Report of Election costs/reimbursements
- 11:00 A.M. Jenny Rees, Extension Educator: preliminary budget request
- 11:15 A.M. Sign Cost Allocation plan and Nebraska Health & Human Services Systems Computation of Indirect Costs received from MGT of America
Mid-NE claim for funding (budgeting purposes)
- 11:30 A.M. Ted Griess, County Attorney
Discuss request for release of water easement

Misc items for discussion when time permits:

- County Officials Fee Reports
- Discuss Custodian wages
- Discuss Courthouse sidewalk repairs
- Discuss keys for probation office

Public Input

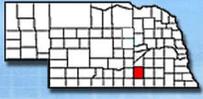
Noon RECESS FOR LUNCH or ADJOURN

1:00 P.M. Board of Equalization (See separate agenda)

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: July 17, 2012

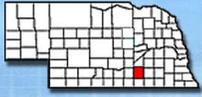
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



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 July 17, 2012

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
Approve/Amend Minutes of the Meeting held July 10, 2012
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; preliminary budget request; discuss/advertise for state bids for dump truck; discuss township maintenance; sign Resolution for relaxation of standards for asphalt overlay project No. C-18-188B
Discuss signing of Interlocal agreements for township Easements:
- 10:00 A.M. Bill Abts, Ameritas: Discuss procedure for Highway Allocation bonding
- 10:30 A.M. Gene Ulmer: answer budgeting questions
- 10:45 A.M.
- 11:00 A.M Letter of authorization to purchase from GSA
- 11:15 A.M. First Probation District budget request
First Judicial District Court Bailiff budget request
- 11:30 A.M. Ted Griess, County Attorney
Sign agreement for Edgar Motor Patrol Building

Misc items for discussion when time permits:

- Sign new Lease Agreement with Eakes
- Semi annual statement
- Discuss Courthouse and Jail/Sheriff sidewalk repairs
- Audit report received
- Quarterly Visit to Jail

Public Input

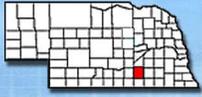
Noon RECESS FOR LUNCH or ADJOURN

1:00 P.M. Board of Equalization (for protest hearings/viewings) See separate agenda

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING July 24, 2012

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 24, 2012

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
Approve/Amend Minutes of the Meeting held July 17, 2012
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report; Adopt Resolution of Intent for highway allocation bonding
Easement Requests:
- 9:15 AM Public Hearing concerning closure of a portion of Road A
Resolution to close portion of Road A between Sec. 30-5-8 Clay Co and
Sec. 25-5-9 Adams Co
- 9:30 AM Open bids for back hoe
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report, preliminary budget request for Sheriff, Jail and Sheriff Grant Funds
- 10:15 A.M. Preliminary discussion of Inheritance Tax fund and General Miscellaneous
- 10:30 A.M. Janis Johnson, Director Clay County Health Dept.: quarterly report
- 10:45 A.M. Discuss US Fish & Wildlife easement
- 11:00 A.M. Travis Songster, Custodian: monthly report
- 11:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 11:30 A.M. Ted Griess, County Attorney

Misc items for discussion when time permits:

- Sign returned interlocal agreements
- Discuss Courthouse and Jail/Sheriff sidewalk repairs
- Resolution to reinstate the Road Improvement Fund
- Resolution to transfer funds if needed
- Resolution to transfer funds from Inheritance Tax Fund if needed

REVIEW AND APPROVE CLAIMS

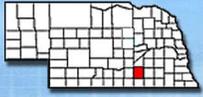
Public Input

Noon RECESS FOR LUNCH or ADJOURN

1:00 P.M. Board of Equalization (see separate agenda)

CORRESPONDENCE

DATE OF NEXT MEETING August 14, 2012

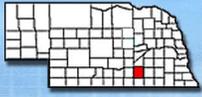


Clay County Board Agenda



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 August 14, 2012

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 24, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; discuss closure of a portion of Road A and possible Resolution to close portion of Road A between Sec. 30-5-8 Clay Co and Sec. 25-5-9 Adams Co; Discuss backhoe bids; Easements:

9:30 A.M.

9:45 A.M. Dan Shaw: Road Closing in Edgar Township

10:00 A.M.

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M. Jan Stratman, County Treasurer: list of new county tax sales; direct Co. Atty. to start foreclosure proceedings on 2009 county tax sales

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

Jan Stratman, County Treasurer: discuss personal property to be stricken

Misc items for discussion when time permits:

County Officials Fee Reports

Approve appointment of Health Department board member

Discuss costs for Jail/Sheriff sidewalk repairs

Sign returned township interlocal agreements

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

Declare old election ballot boxes as surplus

Public Input

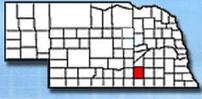
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: August 21, 2012

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 21, 2012

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 14, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Sign paperwork for backhoe purchased last week; Discuss road bonding Easements:

9:30 A.M. Open bids for dump truck(s)

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

10:45 A.M.

11:00 A.M. Dan Spray, Connecting Point: Discuss county tower

11:15 A.M. Jan Stratman, County Treasurer: discuss striking personal taxes and discharging real estate taxes

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

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

Misc items for discussion when time permits:

Discuss costs for Jail/Sheriff sidewalk repairs

Discuss flu shots for employees

Discuss wages for Supervisors and county employees

Discuss county tower

Discuss tire recycling costs

REVIEW AND APPROVE CLAIMS

Public Input

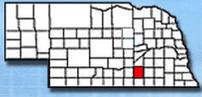
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: August 28, 2012

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 28, 2012

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 21, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report; discuss bonding; discuss dump trucks, advertise for bridge project Dewese South #C-18 (256); discuss claim for dump trucks
Easements:

9:30 A.M. Open bids for construction of bridge Clay County Harvard Northeast C-18(127) (Road N between Road 324 and Road 325)

9:45 A.M. Jeff Franklin, County Sheriff: monthly report

10:00 A.M. Gene Ulmer, CPA: discuss budget

10:30 A.M. Bruce Rumsey, Weed Supt.: monthly report

10:45 A.M. Conference call with State of NE about courthouse networking

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

11:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report
Memorandum of Understanding South Central (PET) Region, Resolution accepting Interlocal Agreement, Interlocal Agreement for Cooperative Public Safety Services, County Board Record of Appointment

11:30 A.M. Ted Griess, County Attorney
discuss striking personal taxes

Misc items for discussion when time permits:

Approve inventories of officials

Resolution to transfer funds from Inheritance Tax Fund if needed

Reappoint Clay County Board of Adjustment members

Discuss wages for Supervisors and county employees

Public Input

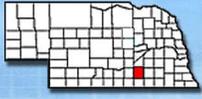
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: September 11, 2012

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 11, 2012

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 28, 2012

9:05 A.M. Public Input

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

9:30 A.M. Open bids for pickup

9:45 A.M.

10:00 A.M. Randy Tonniges: Discuss Audit report

10:15 A.M.

10:30 A.M. Budget Summary hearing for 2012-2013

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

11:00 A.M. Bill Abts, Ameritas: discuss road bonding

11:15 A.M.

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

Misc items for discussion when time permits:

Declare 2006 Chevy Impala as surplus

Declare Vet. Service Office printer as surplus

County Officials Fee Reports

Sign returned township interlocal agreements

Letter of support for the Eastern Republican and Little Blue Riparian Improvement Project

Discuss changing meeting dates in October and December

Public Input

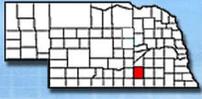
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: September 18, 2012

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 18, 2012

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 11, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Review/sign Bridge Inspection Agreement
Easements:

9:30 A.M.

9:45 A.M.

10:00 A.M. Ronnie Sanchez, US Fish & Wildlife: updates & discussion items

- 1) Study, data or reports used to establish the "Need" for additional acquisition authority of the specified number of acres in the LPP.
- 2) Study or data examining the net negative economic affect of the LPP to our local communities.
- 2) Study or data examining the negative of effect on citizens of our county due to the loss of property taxes as proposed in the LPP.
- 4) Relevant data (targeting map and supporting data) used to target suitable property. (i.e. maps, or supporting studies or other information).
- 5) Shaw conservation easement status.

10:30 A.M.

10:45 A.M.

11:00 A.M

11:15 A.M. Loren Uden, Emergency Management Coordinator: present 2012 Sub-Recipient Agreement and Special Conditions for review/sign

11:30 A.M. Ted Griess, County Attorney
Discuss procedures for setting up an Account with Treasurer's office for payment of items purchased for other entities through Federal Surplus

Misc items for discussion when time permits:

Sign returned township interlocal agreements

Public Input

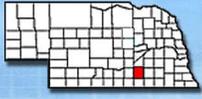
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: September 25, 2012

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 18, 2012

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 11, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Review/sign Bridge Inspection Agreement
Easements:

9:30 A.M.

9:45 A.M.

10:00 A.M. Ronnie Sanchez, US Fish & Wildlife: updates & discussion items

- 1) Study, data or reports used to establish the "Need" for additional acquisition authority of the specified number of acres in the LPP.
- 2) Study or data examining the net negative economic affect of the LPP to our local communities.
- 2) Study or data examining the negative of effect on citizens of our county due to the loss of property taxes as proposed in the LPP.
- 4) Relevant data (targeting map and supporting data) used to target suitable property. (i.e. maps, or supporting studies or other information).
- 5) Shaw conservation easement status.

10:30 A.M.

10:45 A.M.

11:00 A.M

11:15 A.M. Loren Uden, Emergency Management Coordinator: present 2012 Sub-Recipient Agreement and Special Conditions for review/sign

11:30 A.M. Ted Griess, County Attorney
Discuss procedures for setting up an Account with Treasurer's office for payment of items purchased for other entities through Federal Surplus

Misc items for discussion when time permits:

- Sign returned township interlocal agreements
- Sheriff fee reports for July and August

Public Input

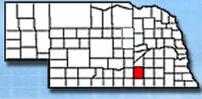
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: September 25, 2012

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 18, 2012

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 September 11, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Review/sign Bridge Inspection Agreement Easements:

9:30 A.M.

9:45 A.M.

10:00 A.M. Ronnie Sanchez, US Fish & Wildlife: updates & discussion items

- 1) Study, data or reports used to establish the "Need" for additional acquisition authority of the specified number of acres in the LPP.
- 3) Study or data examining the net negative economic affect of the LPP to our local communities.
- 2) Study or data examining the negative effect on citizens of our county due to the loss of property taxes as proposed in the LPP.
- 4) Relevant data (targeting map and supporting data) used to target suitable property. (i.e. maps, or supporting studies or other information).
- 5) Shaw conservation easement status.

10:30 A.M.

10:45 A.M.

11:00 A.M

11:15 A.M. Loren Uden, Emergency Management Coordinator: present 2012 Sub-Recipient Agreement and Special Conditions for review/sign

11:30 A.M. Ted Griess, County Attorney
Discuss procedures for setting up an Account with Treasurer's office for payment of items purchased for other entities through Federal Surplus

Misc items for discussion when time permits:

- Sign returned township interlocal agreements
- Sheriff fee reports for July and August

Public Input

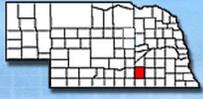
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: September 25, 2012

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 18, 2012

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 11, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Review/sign Bridge Inspection Agreement Easements:

9:30 A.M.

9:45 A.M.

10:00 A.M. Ronnie Sanchez, US Fish & Wildlife: updates & discussion items

- 1) Study, data or reports used to establish the "Need" for additional acquisition authority of the specified number of acres in the LPP.
- 2) Study or data examining the net negative economic affect of the LPP to our local communities.
- 3) Study or data examining the negative effect on citizens of our county due to the loss of property taxes as proposed in the LPP.
- 4) Relevant data (targeting map and supporting data) used to target suitable property. (i.e. maps, or supporting studies or other information).
- 5) Shaw conservation easement status.

10:30 A.M.

10:45 A.M.

11:00 A.M

11:15 A.M. Loren Uden, Emergency Management Coordinator: present 2012 Sub-Recipient Agreement and Special Conditions for review/sign

11:30 A.M. Ted Griess, County Attorney
Discuss procedures for setting up an Account with Treasurer's office for payment of items purchased for other entities through Federal Surplus

Misc items for discussion when time permits:

- Sign returned township interlocal agreements
- Sheriff fee reports for July and August

Public Input

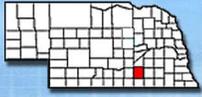
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: September 25, 2012

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 25, 2012

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 18, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report;
Easements: Wanda M Bauder

9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report, sign letter of support for electronic waste recycling for RC&D

9:45 A.M. Jeff Franklin, County Sheriff: monthly report

10:00 A.M. Travis Songster, Custodian: monthly report

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M. Open bids for Deweese South project #C-18 (256)

11:15 A.M.

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

Discuss procedures for setting up an Account with Treasurer's office for payment of items purchased for other entities through Federal Surplus

REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Resolution to transfer funds from Inheritance Tax Fund if needed

Discuss landscaping at Sheriffs office

Public Input

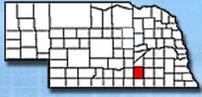
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: October 9, 2012

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 16, 2012

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 9, 2012

9:05 A.M. Public Input

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

9:30 A.M. County Clerk: Discuss new hire responsibilities

9:45 A.M. Discuss US Bank Card with Sheriff and EM

10:00 A.M. ID badges for Board

10:15 A.M. Visit Jail

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M. Sign: Child Support Enforcement Subgrant between the Nebraska Department of Health and Human Services Division of Children and Family Services Child Support Enforcement and Clay County Amendment Two; Sign: Subgrant Agreement between the Nebraska Department of Health and Human Services Division of Children and Family Services and Clay County

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

Discuss procedures for setting up an Account with Treasurer's office for payment of items purchased for other entities through Federal Surplus

11:45 A.M. David Maser, Atty & Trent Sidders, Kline-Williams Law firm: Aurora Coop/Mark Gerlach land transfer issues

Misc items for discussion when time permits:

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

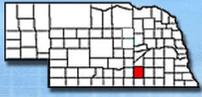
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: October 23, 2012

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 23, 2012

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 16, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report; Sign Certification of Budget and Inventory Easements:

9:15 A.M. Public Hearing: Discuss & receive input concerning easement request from Jason Friesen for a water line across Road 316 from SW ¼ 16-7-5 to NW ¼ 21-7-5
Approve/deny easement request from Jason Friesen

9:20 A.M. Public Hearing: Discuss & receive input concerning easement request from US Army Corps of Engineers (for MARC) for a water line across Road C between Sections 32 & 33
Approve/deny easement request from Army Corps of Engineers (for MARC)

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

9:45 A.M. Jeff Franklin, County Sheriff: monthly report; discuss sale of surplus vehicle

10:00 A.M. Ronnie Sanchez, Fish & Wildlife: updates & coordination discussion

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

11:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report; discuss US Bank card

11:30 A.M. Ted Griess, County Attorney
Resolution to forgive taxes
Resolution to vacate streets and alleys
Discuss procedures for setting up an Account with Treasurer's office for payment of items purchased for other entities through Federal Surplus

11:50 A.M. Jan Stratman, County Treasurer: New Distress Warrants

REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

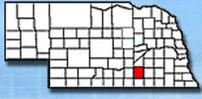
CORRESPONDENCE for Discussion/Action

Correspondence from Butch Hassler concerning Livestock Friendly county

DATE OF NEXT MEETING: November 13, 2012

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 13, 2012

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 23, 2012

9:05 A.M. Public Input

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

Easements: Tim Yost electric line across road 320 SE ¼ 28-8-7 to NE ¼ 33-8-7;

Doug Ablott electric line across road E SW /4 2-7-8 to SE ¼ 3-7-8

9:30 A.M. Discuss advertising for lease of county owned farm in Marshall Twp (E ½ 5-6-6)

9:45 A.M. Donnie Batterman, discuss mowing for courthouse, sheriff, road & cemetery

10:00 A.M.

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M. Janis Johnson, Director Clay County Health Dept.: quarterly report

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

Janice Stratman, Co Treas.: discuss county purchase of surplus property for other entities

Discuss IRS compliance check concerning use of county owned vehicles, meals and clothing

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

Misc items for discussion when time permits:

County Officials Fee Reports

Appoint alternate for voting at NACO convention

Discuss response/sign letter to Butch Hassler request for Livestock Friendly designation

Resolution to transfer funds from Inheritance Tax Fund if needed

Request for Giving Tree to be placed in Courthouse

Sign Harvard Township Interlocal Agreement

Public Input

Noon

RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

NIRMA: Appraisal report of new buildings

State of NE Emergency Management Agency: monitoring visit & equipment inventory survey

South Central Economic Development District: SCPPD payment

US Fish & Wildlife Service: revenue share payment

Perennial Public Power District: Hazard mitigation planning effort

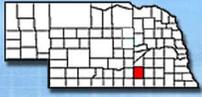
Upper Big Blue NRD: meeting minutes Oct. 18, 2012

Gregory D. Schuck: resignation from Township Board

DATE OF NEXT MEETING: November 20, 2012

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 20, 2012

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 13, 2012
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Discuss use of county owned vehicles
Easements:
Ted Griess, County Attorney
Proposal to eliminate foreclosure on Improvement on Leased Land
- 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.

Misc items for discussion when time permits:

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

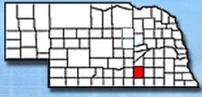
CORRESPONDENCE for Discussion/Action

Letter from George Remmenga concerning a box culvert on Highway 14

DATE OF NEXT MEETING: November 27, 2012

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 27, 2012

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 20, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report; Cert of Co. Highway Supt. for 2012 incentive funds
Easements: Martin Overturf across 309 Sheridan Township; Larry Tewell across Road C Leicester Township; Greg Schuck across Road 321 Harvard Township

9:30 A.M. Carissa Uhrmacher, project director: sign Juvenile Services grant application forms

9:45 A.M. Jeff Franklin, County Sheriff: monthly report

10:00 A.M. Bruce Rumsey, Weed Supt.: monthly report

10:15 A.M.

10:30 A.M. Bill Abts, Ameritas Investment Corp.: update bond information

10:45 A.M.

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

11:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report

11:30 A.M. Ted Griess, County Attorney
Resolution eliminating taxes on Improvements On Leased Land
Resolution opposing elimination of Inheritance Tax

REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Remind of date changes to December meetings

Discuss Christmas Eve closing

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

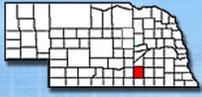
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: December 11, 2012

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 27, 2012

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 20, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report; Cert of Co. Highway Supt. for 2012 incentive funds

Easements: Martin Overturf across 309 Sheridan Township; Larry Tewell across Road C Leicester Township; Greg Schuck across Road 321 Harvard Township adv for hearing

9:30 A.M. Carissa Uhrmacher, project director: sign Juvenile Services grant application forms

9:45 A.M. Jeff Franklin, County Sheriff: monthly report

10:00 A.M. Bruce Rumsey, Weed Supt.: monthly report

10:15 A.M.

10:30 A.M. Bill Abts, Ameritas Investment Corp.: update bond information

10:45 A.M.

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

11:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report

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

Resolution eliminating taxes on Improvements On Leased Land

Resolution opposing elimination of Inheritance Tax

REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Remind of date changes to December meetings

Discuss Christmas Eve closing

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon

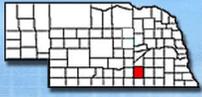
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: December 11, 2012

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 27, 2012

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 20, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report; Cert of Co. Highway Supt. for 2012 incentive funds
Easements: Martin Overturf across 309 Sheridan Township; Larry Tewell across Road C Leicester Township; Greg Schuck across Road K Harvard Township

9:30 A.M. Carissa Uhrmacher, project director: sign Juvenile Services grant application forms

9:45 A.M. Jeff Franklin, County Sheriff: monthly report

10:00 A.M. Bruce Rumsey, Weed Supt.: monthly report

10:15 A.M.

10:30 A.M. Bill Abts, Ameritas Investment Corp.: update bond information

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

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11:30 A.M. Ted Griess, County Attorney
Resolution eliminating taxes on Improvements On Leased Land
Resolution opposing elimination of Inheritance Tax

REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Remind of date changes to December meetings

Discuss Christmas Eve closing

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

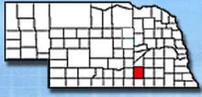
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: December 11, 2012

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 11, 2012

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 27, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; discuss dragging roads

Easements: Sarah Miller across Road 322 Eldorado Township; Don Rein Griess across Road V School Creek Township

9:15 A.M. Public Hearing: Discuss & receive input concerning easement request from Greg Schuck for a water line across Road 321 from NW ¼ 27-8-7 to

SW ¼ 22-8-7

Approve/deny easement request from Greg Schuck

9:30 A.M.

9:45 A.M. Open bids for lease Marshall Twp. E ½ 5-6-6

10:00 A.M. Janice Stratman, County Treasurer: personal matter

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

Discuss/approve changes to Employee Handbook concerning personal use of county vehicles

Misc items for discussion when time permits:

County Officials Fee Reports

Reminder of date change for next meeting

Clay County Joint Planning and Zoning appointments

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon

RECESS FOR LUNCH

Evaluations

1:00 P.M. Tom Roemmich II

1:15 P.M. Travis Songster

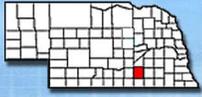
1:30 P.M. Bruce Rumsey

1:45 P.M. Barb Barnett

2:00 P.M. Janis Johnson

2:15 P.M. Loren Uden

CORRESPONDENCE for Discussion/Action



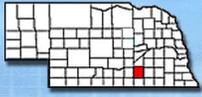
Clay County Board Agenda



DATE OF NEXT MEETING: December 21, 2012

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 21, 2012

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 December 11, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report; Kirkham Michael proposal for professional Engineering services; advertise for bids for asphalt overlay projects
Easements: Linus & Neil Cloet across Road P Eldorado Township, Tom Shane across Road 306 Fairfield Township

9:30 A.M. Loren Uden, Emergency Management Coordinator: monthly report, Discuss Verizon tower; discuss purchase of a Gator; approve quote of Communication Services Inc. to reinforce current tower at a cost of \$4,570

9:45 A.M. Jeff Franklin, County Sheriff: monthly report

10:00 A.M. Pam Maynard & Dennis Valentine: report & recommendation of lodging tax committee

10:15 A.M. Bruce Rumsey, Weed Supt.: monthly report,

10:30 A.M.

10:45 A.M.

11:00 A.M. Janis Johnson, Director Clay County Health Dept.: evaluation

11:15 A.M.

11:30 A.M.

REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Discuss wages of appointed dept. heads

O'Keefe Elevator Co.'s proposal for battery replacement

Discuss/accept resignation of Janice Stratman

Change meeting times for meetings where the claims are approved

Oct and Nov Sheriff's fee report

Discuss ad in paper concerning bad weather

Resolution to transfer funds from Inheritance Tax Fund to Road Fund

Public Input

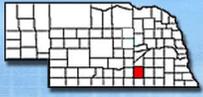
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

Letter from the Governor on Inheritance Tax

DATE OF NEXT MEETING: January 15, 2012

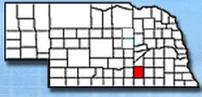
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Clay County Board Agenda



Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

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Public Input

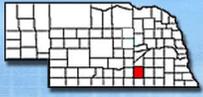
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CORRESPONDENCE for Discussion/Action

Letter from the Governor on Inheritance Tax

DATE OF NEXT MEETING: January 15, 2012

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Clay County Board Agenda



Emergency nature 24 hours prior to Meeting