

Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 15, 2013

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 21, 2012
Adjourn the Business Meeting for 2012, sine Die

NEW BUSINESS

Appoint Temporary Chairman
Election of Chairman for 2013
Election of Vice-Chairman for 2013
Roll Call by newly elected Chairman to commence 2013 business

9:15 A.M. Appoint Highway Supt. for 2013; Road matters; discuss advertising for hearing for 1 & 6 year Road plan; discuss advertising for gravel bids

9:45 A.M. Appointment of Various Governing Boards
Appoint South Central Economic Development Dist. Board member & alternate
Appoint public spirited person to South Heartland Dist Health Dept.
Appointment of NIRMA contact person for 2013
Name licensed broadcast media
Designate official newspaper
Discuss designating web site as additional method of publishing notices
Name Bank Depositors for 2013

10:15 A.M. County Board of Supervisors sitting as Weed Control Board
Bruce Rumsey, Weed Supt.: appoint Weed Supt.; review 2013 Noxious Weed Control Plan, Activity report for 2012, Infestation Report, Budget Report; discuss advertising for pickup and spray equipment

10:30 A.M. Michele Bever, Director South Heartland Health: yearly report

10:45 A.M. Barb Barnett, Zoning Administrator: Quarterly/year end report
Discuss amendments to Clay County Zoning

11:00 A.M. Sharon Lavene: discuss County Treasurer vacancy

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney
Amendment to Employee Handbook concerning use of vehicles
Lease agreement for E ½ 5-6-6 Marshall Twp
Skid steer agreement

Misc items for discussion when time permits:

Signatures for annual report of County Officers
County official fee reports
County Treasurer's Semi annual statement
Discuss landscaping at the Sheriff's office
Discuss NIRMA's proposed settlement for a lightning strike damage to 911 equipment
Trailer for Gator
Discuss Board duties for Central District Meeting
Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

Center Point Energy: early sign up

DATE OF NEXT MEETING: January 22, 2013

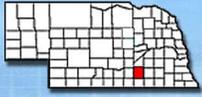


Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



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Trailer for Gator
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Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

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CORRESPONDENCE for Discussion/Action

Center Point Energy: early sign up

DATE OF NEXT MEETING: January 22, 2013

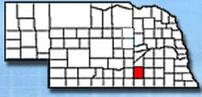


Clay County Board Agenda



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 January 22, 2013

8:00 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.

- 8:00 A.M. ROLL CALL
Review Claims
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held January 15, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests:
- 9:30 A.M. Quarterly Visit of Jail
- 9:45 A.M. Discuss resignation of Health Department Director
- 10:00 A.M.
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M. Paul Grieger, D.A. Davidson & Co.: at the request of the board
- 11:00 A.M.
- 11:15 A.M. Board of Equalization (See Separate Agenda)
- 11:30 A.M. Ted Griess, County Attorney
Amendment to Employee Handbook concerning use of vehicles
Lease agreement for E ½ 5-6-6 Marshall Twp
Skid steer agreement
- 11:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
County Board of Supervisors sitting as Weed Control Board
Sign 2013 Noxious Weed Control Plan, Activity report for 2012, Infestation Report, Board Report and Budget Report;
- Misc items for discussion when time permits
Discuss storage of Communications Truck
Discuss HHS changes
Resolution to transfer funds from Inheritance Tax Fund if needed
- APPROVE/DENY/TABLE CLAIMS
- Public Input
- Noon RECESS FOR LUNCH or ADJOURN

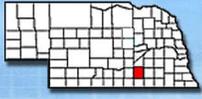
CORRESPONDENCE

Nebraska Highway 14 Association: request for funding

DATE OF NEXT MEETING: January 29, 2013

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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 January 29, 2013

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 January 22, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: road matters; road work report; advertise for pickup bids; preliminary discussion of 1 & 6 year road plan;

Easements: Tom & Charles Priessler electric line across Rd 320 between sections 36 and 25 Leicester twp;
ABS Farms electric line across Road J between sections 20 and 21 Fairfield twp

9:30 A.M. Scott Stemper, Executive Director ASAAP: progress report

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

10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly report

10:15 A.M. Travis Songster, Custodian: monthly report

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

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

Misc items for discussion when time permits:

Discuss storage of Communications Truck

Decide on bonding company for asphalt project

Review/sign auto fleet, inland marine and building & contents schedules

Direct Treasurer to deposit funds from insurance for truck into misc sinking fund

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING February 12, 2013

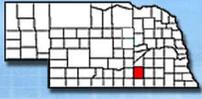


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9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held January 29, 2013

9:05 A.M. Public Input

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

Easement Requests: Stanley Koehler across Rd N NE $\frac{1}{4}$ 12-7-7 to NW $\frac{1}{4}$ 7-7-6; Jon Nachtigal/Brent Epp across Rd 318 SW $\frac{1}{4}$ 6-7-7 to NW $\frac{1}{4}$ 7-7-7

9:15 A.M. Public Hearing for 1 & 6 year road plan; adopt 1 & 6 year road plan
(hearing open for 1 hour)

9:30 A.M. Open bids for asphalt projects

10:15 A.M. Linda Whiting, County Assessor: discuss valuations

10:30 A.M. Open bids for pickup for Weed Dept.

10:45 A.M. Discuss state networking of county offices

11:00 A.M. Janis Johnson, Director Clay County Health Dept.: 4th quarter & mid year stats

11:15 A.M. Discuss LB451

11:25 A.M. Discuss LB482 and possibly appoint representative to testify on behalf of the County

11:30 A.M. Ted Griess, County Attorney
Discuss/approve contract w/Lancaster Co. for holding youth
Review claim from Lancaster Co.

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss storage at Trumbull for Communications Truck

Sign Lease for Marshall Twp farm E $\frac{1}{2}$ 5-6-6

Sign Lewis Township Interlocal Agreement

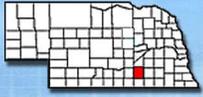
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

State of NE Dept. of Roads: Bridge Inspection Program Memo

NIRMA: liability of law enforcement motor vehicle pursuits

DEQ: Application for Major Modification R Lazy K

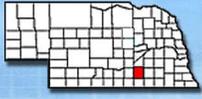


Clay County Board Agenda



DATE OF NEXT MEETING: February 19, 2013

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 19, 2013

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 12, 2013

9:05 A.M. Public Input

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

9:30 A.M. Open gravel bids

10:00 A.M. Bruce Rumsey, Weed Supt.: Discuss pickup bid for Weed Dept., Monthly report; Discuss letter from Dept. of Agriculture re: Sericea lespedeza

10:15 A.M. Janice Stratman: County Treasurer, striking uncollectible taxes

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M. Discuss LB451

11:30 A.M. Ted Griess, County Attorney
Discussion of Interim Director for Clay County Health Dept.
Discuss and sign contract for rent of Trumbull building for Communications Truck

Misc items for discussion when time permits:

Appoint Dr. Gary Lehn to the Clay County Health Board to replace Dr. Daly
Discuss Planning and Zoning on small tracts

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

Emergency Management Agency: Homeland Security Grant Monitoring Visit
Letter from Clay County American Legion Auxiliary: County Government Day

DATE OF NEXT MEETING: February 26, 2013

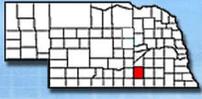


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Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date February 26, 2013

8:00 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.

8:00 A.M. ROLL CALL
Review claims

9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held February 19, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road Work Report; Discuss asphalt bids; Discuss bonding process with Paul Grieger, D.A. Davidson & Co.; declare pickups as surplus

Easement Requests: Daniel Griess electrical across Road 323 SE ¼ 9-8-5 to NE ¼ 16-8-5

9:30 A.M. Open truck bids

9:45 A.M. Jeff Franklin, County Sheriff: monthly report
Discuss high speed pursuits

10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly report
Discuss Verizon contract

10:15 A.M. Travis Songster, Custodian: monthly report

10:30 A.M. Janis Johnson, discuss interim position

10:45 A.M. Discuss appointment of Health Director

11:00 A.M. Discuss drafting letter of support for LB451

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney
Discuss and sign contract for rent of Trumbull building for Communications Truck
Discuss striking/discharge of personal property taxes and real estate taxes

Misc items for discussion when time permits:

Resolution to transfer funds from General Fund to Inheritance Tax Fund to pay back money transferred previously

Discuss letter supporting Inheritance Tax

Resolution to transfer funds if needed for claims

APPROVE/DENY/TABLE CLAIMS

Noon RECESS FOR LUNCH or ADJOURN

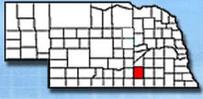
CORRESPONDENCE

Letter from Seward County re: Inheritance Tax

NIRMA: 2012 Annual Report

DATE OF NEXT MEETING: March 12, 2013

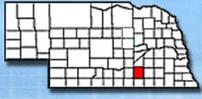
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- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held February 26, 2013
Discuss bonding process with Paul Grieger, D.A. Davidson & Co.
Resolution authorizing the issuance of Highway Allocation Fund Pledge Bonds, Series 2013, in an amount not to exceed \$7,000,000.00 and related matters
- 9:20 A.M. Highway Supt.: Road matters; Sign gravel contracts; discuss scraper; Discuss truck bids; sign asphalt contract
Easement Requests: Tom Barclay electric across Road 309 NE ¼ 26-6-8 to SE ¼ 23-6-8; Great Plains Communications fiber optic cable to Co Road 319 & Road Y 36-8-5; David Novak electric across Road 321 SE ¼ 19-8-7 to NE ¼ 30-8-7; David Novak electric across Road P SW ¼ 4-8-6 to SE ¼ 5-8-6; David Woods gas line across Road 308 NW ¼ 34-6-6 to SW ¼ 27-6-6
- 9:30 A.M. Public Hearing: Amendments to the Zoning Regulations of Clay County in the Ag District
- 9:45 A.M. Highway Supt.: finish above topics
- 10:00 A.M. Tom Barclay: discuss zoning regulations
- 10:15 A.M. Accept state bid for 2013 Chev Impala Police car for Sheriff's office
- 10:30 A.M. Bruce Rumsey, Weed Supt.: discuss spray equipment
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney
Discharge taxes
Discuss Lease Agreement with Verizon
- 11:45 A.M. Appoint Health Director for Clay County Health Dept.

Misc items for discussion when time permits:

County Officials Fee Reports

Transfer CD's to Misc. Sinking Fund (**when CD's mature**)

Letter in support of LB451 relating to firearms; to prohibit federal restrictions on firearms, magazines, and firearm accessories as prescribed.

Discuss gear ratio on well on county farm E ½ 5-6-6

Discuss battery for AED

Public Input

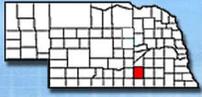
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CORRESPONDENCE

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9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held March 12, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; sign asphalt contract; sign Construction Engineering agreement for asphalt projects; discuss truck bids; discuss scraper; discuss rock crushing
Easement Requests: Gary Haake, natural gas line NE ¼ 28-5-5 to NW ¼ 27-5-5

9:30 A.M. Bruce Rumsey, Weed Supt.: discuss spray equipment

9:45 A.M.

10:00 A.M. Loren Uden, Emergency Management Coordinator: Discuss 9-1-1 Committee by-laws; Discuss membership terms of 9-1-1 committee

10:15 A.M.

10:30 A.M. Carol VanKirk & Carol Scheierman: Discuss County Government Day

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)

11:50 A.M. Discuss GIS contracts; discuss Appraisal contract

Misc items for discussion when time permits:

Andersen Lawn: proposal for courthouse lawn spraying

County Treasurer: List of parcels which were issued a tax sale certificate for delinquent real estate taxes

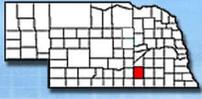
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Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date April 16, 2013

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 March 26, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; sign asphalt contract; discuss truck bids;
Approve/Sign National & State Functional Classification
Easement: JDM Farms electrical NE ¼ 16-5-5 to SW ¼ 15-5-5
Bach Ha Lange gas line SE ¼ 14-7-5 to SW ¼ 13-7-5

9:15 A.M. Open bids for scraper

9:30 A.M.

9:45 A.M. Laurie Smith, new Director Clay County Health Dept.

10:00 A.M. Paul Grieger, D.A. Davidson & Co: discuss bonding of asphalt projects

10:15 A.M.

10:30 A.M. Discuss door on motor patrol building in Trumbull

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

Discuss Gas choice options

Discuss shredding options

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

Quarterly visit to the jail (47-109)

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

Letter from Dept of Roads pertaining to ADA policy

DATE OF NEXT MEETING April 23, 2013

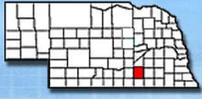


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Meeting Date April 23, 2013

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8:00 A.M. ROLL CALL
Review claims

9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held April 16, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Sign agreement with State for 2013 Fracture Critical Bridge Inspections; Sign Federal Fund Purchase Program Supplement No.1; Easement Requests: Windstream: communications facilities Sec. 21-6-8 near Glenvil

9:30 A.M.

9:45 A.M.

10:00 A.M. Carol VanKirk & Carol Scheierman, County Government Day

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. **Board of Equalization (none this month)**

Misc items for discussion when time permits:

County Sheriff fee report for March 2013

Discuss Cemetery mowing

Letter from Dept of Roads pertaining to ADA policy

Discuss choice of gas suppliers

APPROVE/DENY/TABLE CLAIMS

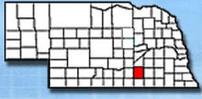
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: April 30, 2013

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 30, 2013

9:00 O'clock A.M.

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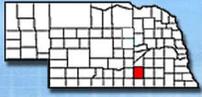
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held April 23, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Work report; advertise for bids for motor grader and front end loader
Easement Requests:
- 9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 9:45 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 10:15 A.M. Travis Songster, Custodian: monthly report
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M. Sandi Stevens, Midlands Area Agency on Aging, annual report
- 11:15 A.M. Laurie Smith, Director Clay County Health Dept.: quarterly report
- 11:30 A.M. Ted Griess, County Attorney
- 11:45 A.M. Tara Stevenson: renewal updates
- Misc items for discussion when time permits:
Approve remainder of Claims
Letter from Dept of Roads pertaining to ADA policy
Discuss Cemetery mowing
Resolution to transfer money from Misc Sinking Fund to Road Fund
Resolution to transfer money from Road Fund to Inheritance Fund
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: May 14, 2013

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 14, 2013

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 30, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Sign Public Highway at-grade crossing improvement agreement with Union Pacific Railroad
- 9:30 A.M. Julie Bergen, Clerk Magistrate; Wireless internet on 3rd floor, sound & video system in courtroom
- 9:45 A.M. Linda Whiting, County Assessor; Part time help
- 10:00 A.M. Discuss Joint Land Use Study sponsored by South Central Economic Development District between Greenlief Training Site Military Installation and neighboring civilian communities
- 10:15 A.M. Vision renewal form
- 10:30 A.M. County Officials Fee Reports
Approve the budget request from Midland Area Agency on Aging
Mowing of Spring Ranch cemetery
Renewal permit for Clay Center Sign
- 11:00 A.M. Jamie Manzer, SASA: budget request
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney
Letter from Dept of Roads pertaining to ADA policy
- Misc items for discussion when time permits:
Visit Sheriff's storage shed, evaluate contents, declare surplus if needed
Resolution to transfer money from Misc Sinking Fund to Road Fund
Resolution to transfer money from Road Fund to Inheritance Fund
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

Nationwide Retirement Solutions endorsement
Sequoia Consulting Group: indirect cost proposal
NIRMA: ruling on PTO

DATE OF NEXT MEETING May 21, 2013

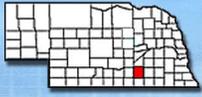


Clay County Board Agenda



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 21, 2013

8:00 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.

8:00 A.M. ROLL CALL
Review claims

9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held May 14, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Closed Session: Evaluation of job performance of person when necessary to prevent needless injury.
Easement Requests:

9:30 A.M. Carissa Uhrmacher, Project Coordinator : Budget sheet for Enhancement Grant

9:45 A.M. Open bids for motor grader

10:00 A.M. Open bids for front end loader

10:15 A.M. Mark Newton, Viaero Wireless: discuss bids for county cell phones

10:30 A.M. Discuss BCBS renewal

10:45 A.M. Julie Bergen: update on courtroom sound/video system

Misc items for discussion when time permits:

Fire Alarm Semi-Annual Inspection and Monthly Monitoring Agreement (fire sprinkler system)

Budget request: Mid Nebraska Individual Services Inc.

Discuss contents of Sheriff storage building; declare as surplus; authorize to dispose of

Region 3 budget request

Sheriff fee report for April

Resolution to transfer money from Misc Sinking Fund to Road Fund

Resolution to transfer money from Road Fund to Inheritance Fund

Resolution to transfer funds from Inheritance Tax if needed

APPROVE/DENY/TABLE CLAIMS

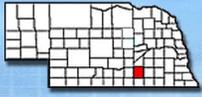
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: May 28, 2013

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 28, 2013

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 21, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Work report;
Easement Requests: Windstream for communications facilities sections 1 & 2 T7N-R5W & 36 T8N-R5W near Sutton

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

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

10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly report

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M. Deb Karnatz, County Clerk: discuss use of LB14 funds for preservation and modernization of documents

11:15 A.M. RuAnn Root, Director CASA, budget request

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

11:45 A.M. Jeff Franklin, County Sheriff: monthly report
Discuss tabled claim
Approve sale of Sheriff's car that has been declared as surplus

Misc items for discussion when time permits:

District #1 Probation budget request

Discuss contents of Sheriff storage building; declare as surplus; authorize to dispose of

Resolution to transfer money from Misc Sinking Fund to Road Fund

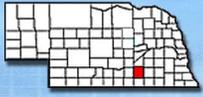
Resolution to transfer money from Road Fund to Inheritance Fund

Resolution to transfer funds from Inheritance Tax if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: June 11, 2013

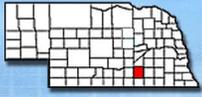


Clay County Board Agenda



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 11, 2013

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 28, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss load limits on county roads; work report
Easements:
- 9:30 A.M. Resolution for highway allocation bonds
- 9:45 A.M. Jessica Hendricks, Community Liaison for Congressman Smith: discuss damage at Edgar and update on current issues in Washington
- 10:00 A.M. Wesley Ehlers, Sequoia Consulting Group: proposal for indirect cost consulting services
- 10:15 A.M. Barb Barnett, Zoning Administrator: budget request
- 10:30 A.M.
- 10:45 A.M. Joni Skalka, Clerk of District Court: budget request
- 11:00 A.M. Deb Karnatz, County Clerk: Clerk and Election budget requests
- 11:15 A.M. Discuss exit audit for Treasurer office
Discuss new contract for auditors
- 11:30 A.M. Ted Griess, County Attorney
Discuss contents of Sheriff storage building; declare as surplus; authorize to dispose of

Misc items for discussion when time permits:

- County Officials Fee Reports
- Correspondence from NIRMA: annual contribution and deductible levels
- Change July meeting dates
- Community Action Partnership of Mid-NE: correspondence
- Surplus the correct police car
- Resolution to transfer money from Misc Sinking Fund to Road Fund
- Resolution to transfer money from Road Fund to Inheritance Fund
- Resolution to transfer funds from Inheritance Tax if needed

Noon RECESS FOR LUNCH or ADJOURN

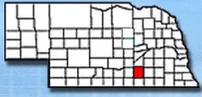
CORRESPONDENCE for Discussion/Action

National Association of Counties: annual membership

Dept. of Environmental Quality: R-Lazy K Inc. modified construction and operating permit

DATE OF NEXT MEETING: June 18, 2013

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 18, 2013

9:00 O'clock A.M.

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

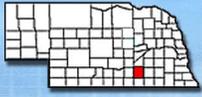
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- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 11, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests: advertise for public hearing for request for easement for water line in MARC
Steve & Brian Shaw NW1/4 19-6-5 to NE1/4 24-6-6
Brian Shaw SE1/2 28-6-7 to SW14 27-6-7
- 9:30 A.M. Scott Stemper, ASAAP: budget request
- 10:00 A.M. Pam Bourne via conference call: discuss option for PTO
- 11:00 A.M.
- 11:15 A.M. Bret Schlyer, MGT of America: proposal for indirect cost consulting services
- 11:30 A.M. Ted Griess, County Attorney
ADA policy for Dept of Roads
- 11:45 A.M. Board of Equalization (see separate agenda)
- Misc items for discussion when time permits:
Sign Subgrant Agreement with Nebraska Dept of Health & Human Services Division of Children & Family Services Child Support Enforcement
Discuss & decide about rent & door for Trumbull EM Bldg. Per Ivan
Resolution to transfer money from Road Fund to Inheritance Fund
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING June 25, 2013

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 18, 2013

9:00 O'clock A.M.

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

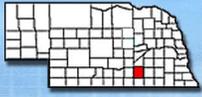
Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 11, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests: advertise for public hearing for request for easement for water line in MARC
Steve & Brian Shaw NW1/4 19-6-5 to NE1/4 24-6-6
Brian Shaw SE1/2 28-6-7 to SW14 27-6-7
- 9:30 A.M. Scott Stemper, ASAAP: budget request
- 10:00 A.M. Pam Bourne via conference call: discuss option for PTO
- 11:00 A.M.
- 11:15 A.M. Bret Schlyer, MGT of America: proposal for indirect cost consulting services
- 11:30 A.M. Ted Griess, County Attorney
ADA policy for Dept of Roads
- 11:45 A.M. Board of Equalization (see separate agenda)
- Misc items for discussion when time permits:
Sign Subgrant Agreement with Nebraska Dept of Health & Human Services Division of Children & Family Services Child Support Enforcement
Discuss & decide about rent & door for Trumbull EM Bldg. Per Ivan
Resolution to transfer money from Road Fund to Inheritance Fund
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING June 25, 2013

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 25, 2013

8:00 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.

- 8:00 A.M. ROLL CALL
Review claims
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 18, 2013
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report; discuss load limits on county roads;
Easement Requests: David Kauk SW ¼ 23-8-6 to NW ¼ 26-8-6; Roger Fehr NE ¼ 34-5-5 to SE ¼ 27-5-5
- 9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report, preliminary budget request
- 9:45 A.M. Jack Cox, Veterans Service Officer: preliminary budget request
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report, preliminary budget request for Emergency Management, 911 and E911
- 10:30 A.M. Travis Songster, Custodian: monthly report, preliminary budget request
- 10:45 A.M. Dan Rutt, Horizon Recovery: request funding
- 11:00 A.M. Laurie Smith, Director Clay County Health Dept: budget request
- 11:15 A.M. Julie Bergen, Clerk Magistrate: county court budget request, update on courtroom sound, video project
- 11:30 A.M. Ted Griess, County Attorney: preliminary budget request
ADA policy for Dept of Roads
Region 3 Behavioral Health Services: EPC Letter of Agreement
- 11:45 A.M. Carissa Uhrmacher, Project Coordinator: Grant Award signatures for County Aid and Enhancement Grant
- 11:55 A.M. Pat Gewecke: discuss wages

Misc items for discussion when time permits:

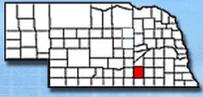
- Discuss sign agreement with USDA APHIS-WS
- Discuss PTO modifications
- Direct Co. Atty. to start foreclosure proceedings on 2010 county tax sales
- Resolution to transfer funds from E911 Wireless to E911 Wireless Service Holding Fund
- Resolution to transfer funds from Road Fund into Inheritance Tax Fund
- Resolution to transfer funds from Road Fund into Misc. Sinking Fund
- Resolution to transfer funds from General Fund into Misc. Sinking Fund
- Resolution to transfer funds from Inheritance Tax if needed

APPROVE/DENY/TABLE CLAIMS

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

Clay County Planning & Zoning: Conditional Use Permit (US Cellular near Fairfield, NE)



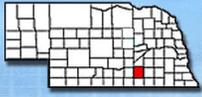
Clay County Board Agenda



DATE OF NEXT MEETING July 9, 2013

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 9, 2013

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.

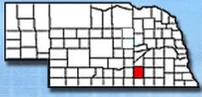
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 25, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; preliminary budget request
Easements:
- 9:15 A.M. Public Hearing MARC
- 9:30 A.M. Deanna Peshek, Office Manager Ext office: preliminary budget request
- 9:45 A.M. Sharon Lavene, County Treasurer: preliminary budget request
- 10:00 A.M. Linda Whiting, Assessor: preliminary budget request
- 10:15 A.M. Joni Skalka, Clerk District Court: discuss Indirect Cost consulting services
- 10:30 A.M. Gene Ulmer, CPA: budget discussion
- 11:00 A.M. Scott Stemper, ASAAP: budget request
- 11:15 A.M. Jeff Franklin, County Sheriff: monthly report, preliminary budget request
- 11:30 A.M. Ted Griess, County Attorney
Discuss employee
Transfer of Clay County's interest in a part of Sections 16 and 17, Township 7 North, Range 8 West of the 6th P.M., Clay County, Nebraska to Remington Hybrid Seed Company, Inc.
- Misc items for discussion when time permits:
County Officials Fee Reports
Resolution for outstanding warrant
Amend Resolution #13-08 *(have Ted or Jennifer do this)*
Approve bond for LaRue Rader for Sec/Treas Trumbull Fire
Horizon Recovery budget request
Discuss wages
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: July 16, 2013

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 16, 2013

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 9, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Sign Skid Steer lease agreement with NMC; declare trucks and trailers surplus; advertise for dump truck bids
Easements: Dale Kreutz, electric line NW ¼ 21-8-8 to NE ¼ 20-8-8
- 9:30 A.M.
- 9:45 A.M.
- 10:00 A.M. Carissa Uhrmacher, Project Director: present Juvenile Services County Aid and Enhancement Grants for signatures; budget hearing
- 10:15 A.M. Budget requests for General Fund accounts: Board, Relief Medical, Institutions, Employment Security, Handicapped Accessibility. Other Funds: Election Equipment Sinking Fund, Visitor Promotion, Visitor Improvement, Inheritance Tax, Drug Law Enforcement, Federal Drug Law Enforcement, Road Improvement Bond, Misc. Sinking, Inheritance Tax
- 10:30 A.M. Sign cost allocation agreement with Sequoia Consulting Group
Appoint Gerald Palmer to the Veterans Service Committee
Treasurer's semi annual statement
- 10:45 A.M. Discuss advertising for bids for leased property: S ½ SW ¼ 10-8-8
- 11:00 A.M. Quarterly visit to the jail (47-109)
- 11:15 A.M. Discuss wages
- 11:30 A.M. Ted Griess, County Attorney
Discuss resolution to create fund for buyback program

Misc items for discussion when time permits:

Resolution to transfer funds from Inheritance Tax if needed

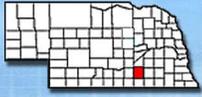
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: July 23, 2013

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 23, 2013

8:00 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.

- 8:00 A.M. ROLL CALL
Review claims
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held July 16, 2013
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report; Roy Vap, Stock Auction Company; Scott Wiese Purple Wave Auction discuss surplus equipment
Easement Requests:
- 9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 9:45 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly report
Discuss Credit Card Use
- 10:15 A.M. Travis Songster, Custodian: monthly report
Discuss sidewalk repairs/cost
- 10:30 A.M. Mark Newton, Viaero Wireless: proposal for county cell phones
- 10:45 A.M.
- 11:00 A.M. Central NE Child Advocacy Center: Request for Funding
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney

Misc items for discussion when time permits:

- General Misc budget/other budget discussion in preparation to presenting to budget preparer
- Discuss wages
- Resolution to transfer funds from Road Fund into Misc. Sinking Fund
- Resolution to transfer funds from Inheritance Tax if needed

APPROVE/DENY/TABLE CLAIMS

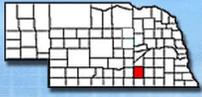
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 13, 2013

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 13, 2013

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 23, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;
Easements: Neil Cloet, electric line SW ¼ 4-6-5 to NW ¼ 9-6-5; Windstream telecommunications facility on Road R between SW ¼ 11-6-6 and SE ¼ 10-6-6

9:15 A.M. Open bids for cab & chassis truck

9:30 A.M. Update on courthouse plumbing issues

10:00 A.M. Open bids for county owned real estate: S ½ SW ¼ 10-8-8

10:15 A.M.

10:30 A.M. Pat Gewecke, discuss wages again

10:45 A.M.

11:00 A.M.

11:15 A.M. Discuss employee wages

11:30 A.M. Ted Griess, County Attorney
Discuss/Sign Region 3 letter of agreement

Misc items for discussion when time permits:

County Officials Fee Reports

Report to County Board by County Treasurer (distress warrants)

PTO discussion

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

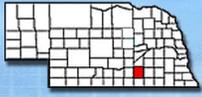
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: August 20, 2013

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 20, 2013

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 13, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; discuss tabled truck bids, discuss pivots watering the roads
Easements:

9:30 A.M.

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
Discuss increase of levy allocation for Clay Center Fire

11:00 A.M. Open bids courtroom audio/video system

11:15 A.M. Discuss/Approve county tax sale certificates

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

11:45 A.M. Trey Parsons, Integrated Security Solutions: discuss security/distress system replacement

Misc items for discussion when time permits:

Discuss cemetery mowing

Discuss incentive pay

Appoint board members to fill vacancies on Clay County Planning & Zoning Board of Adjustment

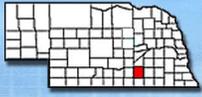
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: August 27, 2013

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 27, 2013

8:00 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.

- 8:00 A.M. ROLL CALL
Review claims
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held August 20, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Road work report;
Easements:
- 9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report; request letter of support for weed control on Republican and Little Blue Rivers
- 9:45 A.M. Jeff Franklin, County Sheriff: monthly report, discuss camera upgrades
- 10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly report, discuss E911 fund budget (request ½ hour)
- 10:30 A.M. Discuss proposal for additions to security system
- 10:45 A.M. Approve inventories of officials
- 11:00 A.M. Clay Center Rural Fire amended levy request
Trumbull Rural Fire amended levy request
- 11:15 A.M. Travis Songster, Custodian: monthly report
- 11:30 A.M. Ted Griess, County Attorney
Discuss applications for special liquor license

Misc items for discussion when time permits:

Resolution to transfer funds from Inheritance Tax Fund if needed

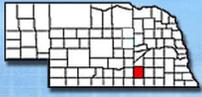
APPROVE/DENY/TABLE CLAIMS

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: September 10, 2013

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 10, 2013

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 27, 2013

9:05 A.M. Public Input

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

9:30 A.M. CEI Security & Sound: discuss proposal for courtroom audio/video system

9:45 A.M. Discuss health insurance

10:00 A.M. Discuss findings from security assessment visit

10:15 A.M.

10:30 A.M. Budget Summary hearing for 2013-2014

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

11:00 A.M. Christopher Long, Adams Co Vet Service Officer and Jack Cox, Clay Co Vet Service Officer: discuss DAV van funding

11:15 A.M. Terry Madson, discuss ground water

11:30 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss part time dispatcher wages

Sign Cost Allocation plan

NIRMA findings on storm damage to county property

EMPG Monitoring Visit Findings

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

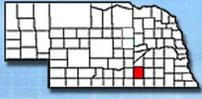
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: September 17, 2013

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 17, 2013

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 10, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;
Easements: Steve Anderson NE $\frac{1}{4}$ 36-6-5 to SE $\frac{1}{4}$ 25-6-4

9:30 A.M. Discuss zoning issues with smaller acreages

9:45 A.M. Discuss groundwater management

10:00 A.M. Discuss Assessor Car

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/sign deed for Nebraska Holdings LLC (Remington Seeds)

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

Misc items for discussion when time permits:

Resolution to transfer funds from Inheritance Tax Fund if needed

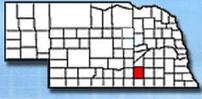
Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: September 24, 2013

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 24, 2013

8:00 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.

8:00 A.M. ROLL CALL
Review claims

9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held September 17, 2013

9:05 A.M. Public Input

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

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

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

10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly report
Approve Loren to sign 3 year renewal with Emergency Communication Network for \$4,500.00
and with edispatches for \$1,398.00

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M. Travis Songster, Custodian: monthly report; discuss storm damage/repairs

11:30 A.M. Ted Griess, County Attorney
Discuss merger of Village of Deweese and the Fairfield Rural Fire Dist

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Discuss/approve amendments to Employee handbook

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

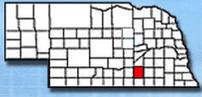
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: October 15, 2013

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 15, 2013

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 24, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;
Easements: Glenwood Telephone Membership Corp.: bury a fiber optic toll cable

9:30 A.M.

9:45 A.M. Public Hearing to hear comments regarding the merger of the Village of Dewese and Fairfield Rural Fire District

10:00 A.M. Discuss terminology of parcels with Assessor and Zoning offices

10:15 A.M. Sharon Lavene, Clay County Treasurer: Discuss CD's

10:30 A.M. Strong Financial: New quote for health care.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney
Doug Huffaker, Darrel Kluver for Crooked Creek Golf Course: Property Lines

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

Misc items for discussion when time permits:

County Officials Fee Reports

Declare items as surplus property

Discuss claim for Emergency Communication Network to renew coterminous

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

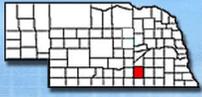
CORRESPONDENCE for Discussion/Action

Department of Environmental Quality: NPDES General Permit for Operations Confining Cattle

DATE OF NEXT MEETING: October 22, 2013

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 22, 2013

8:00 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.

- 8:00 A.M. ROLL CALL
Review claims
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held October 15, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; sign budget documents for state
Easements: Glenwood Telephone Membership Corp.: bury a fiber optic toll cable
- 9:30 A.M.
- 9:45 A.M.
- 10:00 A.M. Laurie Smith, Director Clay County Health Dept.: Quarterly report
- 10:15 A.M.
- 10:30 A.M. Review applications for Custodian
- 11:00 A.M.
- 11:15 A.M. Quarterly visit to the jail (47-109)
- 11:30 A.M. Ted Griess, County Attorney
- 11:45 A.M. Board of Equalization (See separate agenda)

APPROVE/DENY/TABLE 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

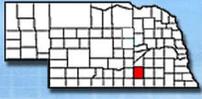
CORRESPONDENCE for Discussion/Action

NE Tax Equalization and Review Commission: Informal hearing VanKirk

DATE OF NEXT MEETING: October 29, 2013

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 29, 2013

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.

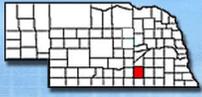
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held October 22, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Road work report; advertise for motor patrol buildings; Discuss letter from Carol Hanger
Easements:
- 9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 9:45 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 10:45 A.M. Chad Richardson, field supervisor for USDA-APHIS: update on wildlife services
- 11:00 A.M. Appointments to Clay County Health Board
- 11:15 A.M. Robin Gilbert, Deputy County Treasurer: New Distress Warrants
- 11:30 A.M. Ted Griess, County Attorney
Discuss letter from Carol Hanger
Resolution for Fairfield Rural Fire Dist. and Village of Deweese merger
Resolution to rescind motion to foreclose on tax sale certificate 10-96 Modular Space Corp.
- Misc items for discussion when time permits:
Declare HP Laserjet 1160 as surplus property from Assessor's office
Declare Dell 17" Flat Panel Monitor as surplus property from Zoning office
Resolution to transfer funds from Inheritance Tax Fund if needed
- Public Input
Noon RECESS FOR LUNCH or ADJOURN
- 1:00 P.M. Michael Carroll
- 1:30 P.M. Rodney McDonald

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: November 12, 2013

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 12, 2013

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 29, 2013

9:05 A.M. Public Input

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

9:30 A.M. Barb Barnett: Public Hearing: Amend Zoning Regulations

9:45 A.M. County Officials Fee Reports
Correct surplus items submitted by Extension office
Appoint alternate for voting at NACO convention

10:00 A.M. Donnie Batterman: 2014 lawn care

10:15 A.M. Amendment to Cafeteria Plan
Request for Giving Tree to be placed in Courthouse

10:30 A.M. Proposals for roof repair due to hail damage

10:45 A.M. Begin discussion on setting salaries for elected officials

11:15 A.M. Deb Karnatz, County Clerk: PTO/Comp time

11:30 A.M. Ted Griess, County Attorney
Progress of ADA self evaluation and transition plan

11:45 A.M. Sheriff asking permission to trade/purchase guns/declare as surplus

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

Twin Valley Weed Management: recognition Bruce Rumsey

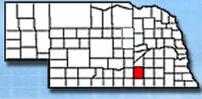
Dept of Environmental Quality: Reeson Feeding Inc.: permit

Dept of Environmental Quality: R Lazy K: permit

DATE OF NEXT MEETING: November 19, 2013

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 19, 2013

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 12, 2013

9:05 A.M. Public Input

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

9:30 A.M. Carrissa Uhrmacher: Juvenile Services County Aid, Budget, MOU

9:45 A.M.

10:00 A.M. Bill Hilton, NIRMA: via phone – questions about hail damage to properties

10:15 A.M.

10:30 A.M. Mike Carroll, Custodian: discussion of duties/questions

10:45 A.M.

11:00 A.M.

11:15 A.M. County Treasurer request signature for Payport credit card agreement
Amendment to Cafeteria Plan
Discuss/sign MOU for radon testing

11:30 A.M. Ted Griess, County Attorney
Dayle DuBois, Sutton Twp: discuss road closure

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

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

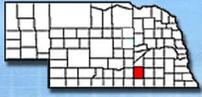
Sequoia Consulting Group: letter stating agreement costs/terms

DEQ letter: Formal Outreach to Stakeholders for Amendments to Waste Management Program Regulations

DATE OF NEXT MEETING: November 26, 2013

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 26, 2013

8:00 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.

- 8:00 A.M. ROLL CALL
Review claims
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 19, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Road work report, advertise for closing of Road 317 between Sec. 10 & 15 Sutton Twp., advertise for belly dump trailer
Easements: Craig Arnold electric line across Road B between Secs 17 & 18 8-8
- 9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 9:45 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 10:45 A.M. Mike Carroll, Custodian: monthly report
- 11:00 A.M. Discuss Employee handbook changes
- 11:15 A.M. Horizon Recovery discussion
- 11:30 A.M. Ted Griess, County Attorney

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Declare Dell monitor from Veterans Service office as surplus
- Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

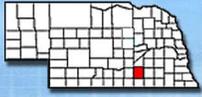
Constellation: natural gas price

Larry Dix: NACO BCBS plan

DATE OF NEXT MEETING: December 17, 2013

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 17, 2013

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 26, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; discuss On Call Engineering Services; discuss adding a motor grader and operator, Approve & Sign ADA Self-Evaluation.

Easements: Robert Lipovsky electric line across Road 303.3 in the SE section of 23-5-8

9:30 A.M. Road Dept. employees: discuss comp/overtime

9:45 A.M.

10:00 A.M. Discuss Health Ins.

10:15 A.M. Discuss courthouse hours

10:30 A.M. Pam Maynard & Dennis Valentine: Lodging tax recommendations

10:45 A.M. Sign contract with Stanard Appraisal

11:00 A.M. Discuss courthouse and health department building repairs

11:15 A.M. Carissa Uhrmacher, Project Director: Grant award letters and special condition forms

11:30 A.M. Ted Griess, County Attorney
Discuss letter from Dept of Army Corps of Engineers
Discuss what can be done for those in need

11:45 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

Review/sign auto fleet, inland marine and building & contents schedules

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

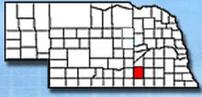
CORRESPONDENCE for Discussion/Action

Dept of Environmental Quality: Design Change Approval R Lazy K

DATE OF NEXT MEETING December 24, 2013

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 17, 2013

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 26, 2013

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; discuss On Call Engineering Services; discuss adding a motor grader and operator, Approve & Sign ADA Self-Evaluation.

Easements: Robert Lipovsky electric line across Road 303.3 in the SE section of 23-5-8

9:30 A.M. Road Dept. employees: discuss comp/overtime

9:45 A.M.

10:00 A.M. Discuss Health Ins.

10:15 A.M. Discuss courthouse hours

10:30 A.M. Pam Maynard & Dennis Valentine: Lodging tax recommendations

10:45 A.M. Sign contract with Stanard Appraisal

11:00 A.M. Discuss courthouse and health department building repairs

11:15 A.M. Carissa Uhrmacher, Project Director: Grant award letters and special condition forms

11:30 A.M. Ted Griess, County Attorney
Discuss letter from Dept of Army Corps of Engineers
Discuss what can be done for those in need

11:45 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

Review/sign auto fleet, inland marine and building & contents schedules

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

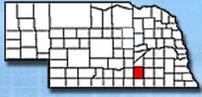
CORRESPONDENCE for Discussion/Action

Dept of Environmental Quality: Design Change Approval R Lazy K

DATE OF NEXT MEETING December 24, 2013

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 24, 2013

8:00 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.

- 8:00 A.M. ROLL CALL
Review claims
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held December 17, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters
Easements:
- 9:30 A.M. Review/sign auto fleet, inland marine and building & contents schedules
- 9:45 A.M. Open bids for belly dump trailer
- 10:00 A.M. Discuss comp time
- 10:45 A.M. Discuss Health Ins./agreement/sign contract
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

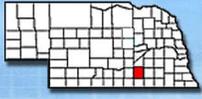
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: December 31, 2013

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 31, 2013

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 24, 2013

9:05 A.M. Public Input

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

9:30 A.M. Open bids for motor grader maintenance buildings

9:45 A.M. Jeff Franklin, County Sheriff: monthly report
Look over car bids from Friesen

10:00 A.M. Tara Stevenson, BCBS: Discuss Health Ins.; discuss/sign Master Group Application

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

10:30 A.M. Mike Carroll, Custodian: monthly report

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

11:00 A.M. Laurie Smith, Health Director: discuss building concerns

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney
Discuss personal property tax for PCT
Review/sign lease with South Central Unified school dist.

Misc items for discussion when time permits:

Planning & Zoning Commission appointments

Discuss/Sign lease for S1/2SW1/4 10-8-8

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: January 14, 2014

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting