

# Clay County Board Agenda



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

Meeting Date January 14, 2014

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 31, 2013  
Adjourn the Business Meeting for 2013, sine Die

### **NEW BUSINESS**

Appoint Temporary Chairman  
Election of Chairman for 2014  
Election of Vice-Chairman for 2014  
Roll Call by newly elected Chairman to commence 2014 business

9:10 A.M. Bruce Rumsey, Weed Supt: discuss insulating shop

9:20 A.M. Appoint Highway Supt. for 2014; Road matters; discuss advertising for hearing for 1 & 6 year Road plan;  
discuss advertising for gravel bids  
Easements: Rogene Armstrong: electrical across Road P from SE ¼ 20-6-6 to SW ¼ 21-6-6

10:00 A.M. Appointment of Various Governing Boards  
Appoint South Central Economic Development Dist. Board member & alternate  
Appointment of NIRMA contact person for 2014  
Name licensed broadcast media  
Designate official newspaper  
Designate web site as additional method of publishing notices  
Name Bank Depositors for 2014

10:30 A.M. Michele Bever; annual report  
Discuss/Appoint Public Spirited member to South Heartland District Health Department

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney  
Randy Gilson, Sandy Creek Supt.: discuss interlocal agreement

11:45 A.M.

Misc items for discussion when time permits:  
Signatures for annual report of County Officers  
County official fee reports  
County Treasurer's Semi annual statement  
Resolution to transfer funds from Inheritance Tax Fund if needed

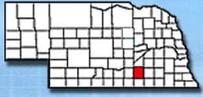
Public Input

Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE for Information/Discussion/Action**

Alvin P Alms & Co: merger with Dana F. Cole & Company LLP  
Hamilton County: update regional Multi-jurisdictional Hazard Mitigation Plan

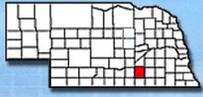
*DATE OF NEXT MEETING: January 21, 2014*



# 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 21, 2014

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 14, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement Requests: Russ Kreutz, natural gas line across Road G from NE ¼ 12-8-8 to NW ¼ 7-8-8; also across Road 323 from SW ¼ 7-8-7 to NE ¼ 18-8-7; also across Road 324 from SW ¼ 6-8-7 to NW ¼ 7-8-7
- 9:30 A.M. County Board of Supervisors sitting as Weed Control Board  
Bruce Rumsey, Weed Supt.: appoint Weed Supt.; review 2014 Noxious Weed Control Plan, Activity report for 2013, Infestation Report, Budget Report;
- 9:45 A.M.
- 10:00 A.M. Travis Burmood: discuss heating cooling system
- 10:30 A.M. Barb Barnett, Zoning Administrator: year end report
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M. Chris Smith: US Fish & Wildlife; changing law enforcement jurisdiction at McMurtrey Waterfowl Production Area
- 11:30 A.M. Ted Griess, County Attorney  
Discuss/approve/sign interlocal agreement with South Central Unified school district for office space
- 11:45 A.M. Board of Equalization (See Separate Agenda)
- 11:55 A.M. Laurie Smith, Director Clay County Health Dept.: Discuss quotes for clean up and move  
Misc items for discussion when time permits  
Approve carpenter for work on school offices for health dept.  
Sign letter for Health Dept. verifying tax ID #  
Declare old sound system from courtroom as surplus  
Resolution to transfer funds from Inheritance Tax Fund if needed
- APPROVE/DENY/TABLE CLAIMS

Public Input

Noon RECESS FOR LUNCH or ADJOURN

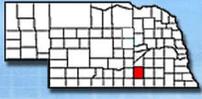
### **CORRESPONDENCE**

Public Alliance for Community Energy: Natural Gas Supplier

*DATE OF NEXT MEETING: January 28, 2014*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date January 28, 2014

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. All items listed on the agenda are for discussion/action

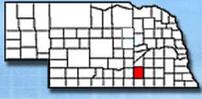
- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held January 21, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: road matters; road work report; discuss Resolution to put weight limits on roads; advertise for semi-tractor; preliminary discussion of 1 & 6 year road plan; planning/work session  
Easements:
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report  
planning/work session
- 10:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report  
planning/work session
- 10:30 A.M. County Board of Supervisors sitting as Weed Control Board  
Sign 2014 Noxious Weed Control Plan, Activity report for 2013, Infestation Report, Board Report and Budget Report;  
Bruce Rumsey, Weed Supt.: monthly report, bids for heaters; planning/work session
- 10:45 A.M. Mike Carroll, Custodian: monthly report, railings for outside entrances; planning/work session
- 11:00 A.M. Quarterly Visit of Jail
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney: letter for US Fish & Wildlife Service re: law enforcement jurisdiction change;  
planning/work session
- 11:50 A.M. Jenny Rees, Extension Educator: planning/work session
- Noon RECESS FOR LUNCH
- 1:00 P.M. Sharon Lavene, County Treasurer: planning/work session
- 1:15 P.M. Laurie Smith, Director Clay County Health Dept.: planning/work session
- 1:30 P.M. Barb Barnett, Zoning Administrator: planning/work session
- 1:45 P.M. Jack Cox, Veterans Service Officer: planning/work session
- 2:00 P.M. Joni Skalka, Clerk of the District Court: planning/work session
- 2:15 P.M. Linda Whiting, County Assessor: planning/work session
- 2:30 P.M. Julie Bergen, Clerk Magistrate: planning/work session
- 2:45 P.M. Deb Karnatz, County Clerk, Register of Deeds, Election Commissioner: planning/ work session
- Misc items for discussion when time permits:  
Appoint Public Spirited person to be on the South Heartland Health Dist Board  
Resolution to transfer funds from Inheritance Tax Fund if needed

### **CORRESPONDENCE**

*DATE OF NEXT MEETING February 11, 2014*

**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 11, 2014

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 28, 2014

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss Weight Limit Restrictions on Roads; Discuss/approve right of way work associated with restoration project on White Front Wildlife Management Area; advertise for motor grader; advertise for pickup; declare office items as surplus  
Easement Requests: Richard Kahman requesting for Stephen Overturf, electrical line across Road P NW  $\frac{1}{4}$  16-5-6 to NE  $\frac{1}{4}$  17-5-6; Jeremiah Ochsner, gas line across Road 322 SW  $\frac{1}{4}$  14-8-6 to NW  $\frac{1}{4}$  23-8-6; Jeremiah Ochsner, gas line across Road S SW  $\frac{1}{4}$  13-8-6 to SE  $\frac{1}{4}$  14-8-6

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

10:15 A.M. Ted Griess, County Attorney: discuss/sign letter for US Fish & Wildlife Service re: law enforcement jurisdiction change; Discuss request for burial in Spring Ranch Cemetery

10:45 A.M.

11:00 A.M. Jim Morgan, South Heartland District Health Dept.: radon proposal

11:15 A.M.

11:30 A.M. Jocelyn Hofmann: discuss Leicester Farm lease

Misc items for discussion when time permits:

Discuss carpet proposals

County Officials Fee Reports

Declare 2000 Ford Explorer as surplus (Sheriff's dept)

Discuss Wellness program

Resolution to transfer funds from Inheritance Tax Fund if needed

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

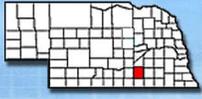
*DATE OF NEXT MEETING: February 18, 2014*

Letter from NIRMA: LB 881 concerning law enforcement pursuit laws

Letter from State of NE Emergency Management Agency: LEOP revision

**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 18, 2014

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 11, 2014

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; discuss advertising for motor graders  
Easement Requests:

9:30 A.M. Open gravel bids

10:00 A.M. Mike Carroll, Custodian: discuss proposal from Thrasher Basements; discuss Mid-Continental Restoration Co., Inc. proposal for exterior building repairs; discuss other repairs

10:30 A.M. Joni Skalka, Clerk of Dist. Court: discuss overcharge of video/sound equipment

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney: discuss/sign letter for US Fish & Wildlife Service re: law enforcement jurisdiction change  
Approval of Diversion program  
Discuss abandoned cemeteries  
Discuss Leicester farm and advertising for new lease (S ½ SW ¼ 20-8-8)

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

Misc items for discussion when time permits:  
Discuss wages for Surveyor

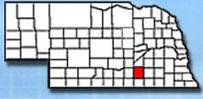
Resolution to transfer funds from Inheritance Tax Fund if needed

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: February 25, 2014*

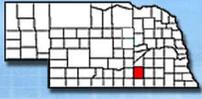
**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**



# 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 February 25, 2014

8:00 O'clock A.M.

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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 February 18, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Road Work Report; 2014 Fracture Critical Bridge Inspection Agreement  
Easement Requests: Hersh Digging Inc. on behalf of Dale Hinrichs, electric line across Road 3045 NE ¼ 15-5-8 to SE ¼ 15-5-8
- 9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 9:45 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:00 A.M. Open bids for Leicester farm (S ½ SW ¼ 10-8-8)
- 10:15 A.M. Mike Carroll, Custodian: monthly report; discuss bids for heat tapes/electrical work; discuss bids for basement repairs
- 10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 10:45 A.M. Chad Richardson, USDA Wildlife Services: Update on Trapping Program
- 11:00 A.M. Discuss 3 month review for Custodian
- 11:15 A.M. Sharon Lavene, County Treasurer: approve security pledges, discuss CD's
- 11:30 A.M. Ted Griess, County Attorney  
Carissa Uhrmacher, Project Director: Discuss Community Based Grant equipment purchase

Misc items for discussion when time permits:

Resolution to transfer funds if needed for claims

APPROVE/DENY/TABLE CLAIMS

Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

Community Action Partnership of Mid-Nebraska: 2013 Annual Report

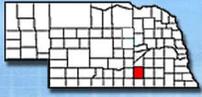
NIRMA: 2013 Annual Report

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

*DATE OF NEXT MEETING: March 11, 2014*

**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 March 18, 2014

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 11, 2014

9:05 A.M. Public Input

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

Sign agreement with NE Dept. of Roads for project #STP-HSIP-6-4 (126)

Easement Requests: Kelly Ficken, natural gas line across Road V from SW  $\frac{1}{4}$  33-5-5 to SE  $\frac{1}{4}$  32-5-5; Kelly Ficken, natural gas line across Road 301 from SW  $\frac{1}{4}$  33-5-5 to NW  $\frac{1}{4}$  4-4-5 (Nuckolls Co.); Wes Mosier, natural gas line across Road 301 from SW  $\frac{1}{4}$  33-5-5 to NW  $\frac{1}{4}$  4-4-5 (Nuckolls Co.)

9:15 A.M.

9:45 A.M. Open pickup bids

10:00 A.M.

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

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

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

Misc items for discussion when time permits:

Sign lease for S  $\frac{1}{2}$  SW  $\frac{1}{4}$  10-8-8

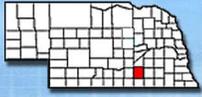
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: March 25, 2014*

**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 March 25, 2014

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. All items listed on the agenda are for discussion/action

- 8:00 A.M. ROLL CALL  
Review claims
- 9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held March 18, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Road Work Report; Motion to begin stop sign study on Road 320 & U; advertise for 2 motor grader buildings (Harvard and Glenvil)  
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; approve 911 and LEPC committee members
- 10:15 A.M. Mike Carroll, Custodian: monthly report
- 10:30 A.M. Discuss repair and recovering of chairs throughout courthouse; discuss pads for bench seats in courtroom; declare large Judge's chair as surplus
- 10:45 A.M. Discuss flooring in old supt. office, breakroom and storage areas
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney

Misc items for discussion when time permits:

Resolution to transfer funds if needed for claims

APPROVE/DENY/TABLE CLAIMS

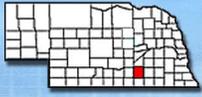
Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING: April 15, 2014*

**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 15, 2014

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. All items listed on the agenda are for discussion/action.

### MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held March 25, 2014

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;  
Easement Requests: Mike Schlick, electric line across Road G NW ¼ 7-5-7 to NE ¼ 12-5-8

9:30 A.M. Sharon Hueftle, Executive Director South Central Economic Development District: update

9:45 A.M. Mike Carroll: discuss flag pole options; discuss sealing basement walls

10:00 A.M. Linda Whiting, County Assessor: present Reports and Opinions

10:15 A.M. Discuss estimate for table refinishing and pads for benches in courtroom

10:30 A.M. Declare Health Dept., Assessor's office and Treasurer's office items as surplus; discuss what to do w/Road surplus

10:45 A.M. Discuss rollover option for Flexible Spending Account  
Discuss fund change information for Nationwide  
Discuss changing meeting dates in May

11:00 A.M. Quarterly visit to the jail (47-109)

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:  
County Officials Fee Reports  
**Discuss Gas choice options**

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

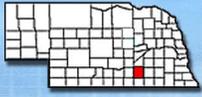
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

Dept of Roads: State Transportation Improvement Plan & NE Surface Transportation Program Book

*DATE OF NEXT MEETING: April 22, 2014*

**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 22, 2014

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. All items listed on the agenda are for discussion/action.

8:00 A.M. ROLL CALL  
Review claims

9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held April 15, 2014

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;  
Easement Requests: Kelly Ficken electrical across Road 301 SE ½ 32-5-5 Clay County to NE ¼ 5-4-5  
Nuckolls County

9:30 A.M.

9:45 A.M. Laurie Smith, Director Clay County Health Department: Directors report

10:00 A.M. Jack Cox, Veterans Service Officer: report on committee members; **new appointments**

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 changing zoning permit applications

11:45 A.M.

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Discuss estimate for table refinishing and pads for benches in courtroom

Discuss Gas choice options

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

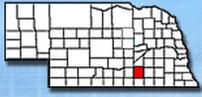
Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING: April 22, 2014*

**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 20, 2014

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. All items listed on the agenda are for discussion/action.

### MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held April 29, 2014

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Declare surplus items; Discuss crack sealing proposal;  
Easement Requests: Source Gas: gas lines in Sutton and Lewis Townships

9:30 A.M. Open bids for motor patrol buildings

10:00 A.M. Discuss Health Insurance; renewal application

10:30 A.M. Bill Schuppan: Discuss Inland Cemetery, So Side

10:45 A.M. Robin Wesolowski, Garvey & Associates: discuss employee benefits

11:00 A.M. Jared Fullerton, USDA APHIS, Introduction & Report

11:15 A.M. Sandi Stevens, Executive Director Midland Area Agency on Aging: Membership fees

11:30 A.M. Jennifer Fleischer, Deputy County Attorney  
Closed Session: discuss pending inheritance tax court proceeding

11:45 A.M. Joselyn Hofmann & Tanya Hofmann: Discuss lease down payment

Misc items for discussion when time permits:

County Officials Fee Reports

Lodging Committee board members: new appointment and restructure terms

Surplus property from Veterans Service, Assessor, Zoning and Clerk

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

Little Blue NRD: Notice of new rules & regulations for groundwater management

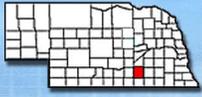
DEQ: B-Shaw Feedyard NPDES General Permit for Operations Confining Cattle

NACo: election and policy adoption

*DATE OF NEXT MEETING: May 27, 2014*

**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 27, 2014

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. All items listed on the agenda are for discussion/action.

- 8:00 A.M. ROLL CALL  
Review claims
- 9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held May 20, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Road work report  
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. Mike Carroll, Custodian: monthly report  
Proposal from Mid-Continental Restoration for interior marble work
- 10:30 A.M. Jennifer Lewis, Executive Director of the YWCA: discuss Summer Food Program
- 10:45 A.M. Carissa Uhrmacher, Project Manager: discuss budget for 2014-2015; sign grant award letter(s)
- 11:00 A.M. Stefanie Creech: discuss ASAAP funding for FY 2014-2015
- 11:15 A.M. Laurie Sheridan, Director Clay County Health Dept.: NIRMA safety report/repairs needed
- 11:30 A.M. Ted Griess, County Attorney  
Discuss what to do with old Glenvil motor patrol building
- 11:45 A.M. Dan Rutt, Horizon Recovery: Preliminary Budget Request

### APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Approve Work/Financial Plan between Clay County and USDA APHIS-WS (funding for 2014-2015)

Appoint Veterans Service Committee member and alternate from Sutton

Discuss purchase of large generator for Clay Center school house and possibly courthouse

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

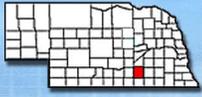
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: June 10, 2014*

**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 10, 2014

9:00 O'clock A.M.

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

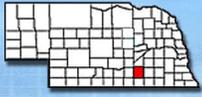
Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held May 27, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; advertise for bids for old motor patrol building in Glenvil
- 9:30 A.M. Jaime Manzer: SASA preliminary budget request
- 9:45 A.M.
- 10:00 A.M. Carissa Uhrmacher, Project Leader South Central Partnership: present award letters to be signed for Community Based and Enhancement Grants
- 10:15 A.M. Hearing to amend 2013-2014 budget for South Central Partnership Grant Fund  
Resolution to increase County Assessor, Buildings & Grounds & Veterans Service Office budgets/decrease Gen. Misc budget
- 10:45 A.M. Mike Carroll, Custodian: Discuss proposals for stripping floors in courthouse
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney
- Misc items for discussion when time permits:  
County Officials Fee Reports  
Region 3 Behavioral Health Services: request for funding  
Correspondence from NIRMA: annual contribution and deductible levels  
Discuss July meeting dates  
**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**

*DATE OF NEXT MEETING: June 17, 2014*

**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 17, 2014

9:00 O'clock A.M.

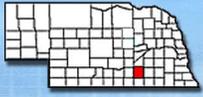
*A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room*

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 10, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement Requests:
- 9:30 A.M. Jack Cox, Veterans Service Officer: preliminary budget request
- 9:45 A.M. Sharon Lavene, County Treasurer: preliminary budget request
- 10:00 A.M. Joni Skalka, Clerk of Dist. Court: preliminary budget request
- 10:15 A.M. Barb Barnett, Zoning Administrator: preliminary budget request
- 10:30 A.M. Jenny Rees, Extension Educator: preliminary budget request
- 10:45 A.M. Linda Whiting, County Assessor: preliminary budget request
- 11:00 A.M.
- 11:15 A.M. Deb Karnatz, County Clerk: preliminary budget request for Clerk, Election Commissioner, Election Equipment Sinking, Register of Deeds Preservation & Maintenance Fund
- 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 deductible levels for insurance through NIRMA  
Discuss cemetery south of Inland  
Discuss generator prices  
**Resolution to transfer funds from Inheritance Tax if needed**
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING June 24, 2014*

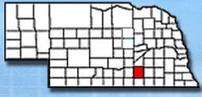


# Clay County Board Agenda



**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 24, 2014

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 17, 2014
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report; Make motion to advertise for Bids for box culvert Project C-18(184)  
Easement Requests:
- 9:30 A.M. Ruann Root, Executive Director CASA: preliminary budget report
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report, preliminary budget request
- 10:00 A.M. Ted Griess, County Attorney: preliminary budget request
- 10:15 A.M. Hearing to amend 2013-2014 budget for Road Improvement Bond Fund
- 10:30 A.M. Mike Carroll, Custodian: monthly report, preliminary budget request
- 10:45 A.M. Loren Uden, Emergency Management Coordinator: monthly report, preliminary budget request for Emergency Management, 911 and E911  
Appoint Alan Quail to Clay County Local Emergency Planning Committee
- 11:00 A.M. Robin Gilbert, Deputy County Treasurer: New county tax sales and new county tax sale foreclosures
- 11:15 A.M. Laurie Sheridan, Director Clay County Health Dept.: Quarterly report, preliminary budget request
- 11:30 A.M. Bill Schuppan: discuss South Inland Cemetery
- Misc items for discussion when time permits:  
Approve bond for LaRue Rader for Sec/Treas Trumbull Fire  
Sign Subgrant Agreement with Nebraska Dept of Health & Human Services Division of Children & Family Services Child Support  
Advertise for bids for stationary and portable generators  
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

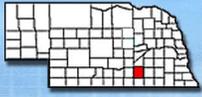
### CORRESPONDENCE

Charles Johnson: real estate valuation

*DATE OF NEXT MEETING July 15, 2014*

**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 15, 2014

9:00 O'clock A.M.

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

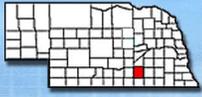
Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held June 24, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; preliminary budget request; annual certification for STP & HBP  
Buyout Funds  
Easement Requests:
- 9:15 A.M. Open bids for box culvert Project C-18(184)
- 9:30 A.M. Ted Griess, County Attorney: Discuss Foreclosure & Tax Sales
- 9:45 A.M. Jeff Franklin, County Sheriff: monthly report; preliminary budget request
- 10:00 A.M. Discuss boundary change for South Central Economic Development District/ Adopt Resolution  
for boundary change  
Discuss/sign representation letter from D A Davidson & Co (bonding company)
- 10:15 A.M. Brady Kerkman, Executive Director Central NE Child Advocate Center: Budget Request
- 10:30 A.M. Julie Bergen, Clerk Magistrate: preliminary budget request
- 10:45 A.M. Discuss LB560 and how it affects payroll  
Discuss future of general assistance
- 11:00 A.M. Budget requests: Board, Relief Medical, Institutions, Employment Security, Handicapped  
Accessibility, Visitor Promotion, Visitor Improvements, Drug Law Enforcement-County, Federal Drug Law  
Enforcement, Misc. Sinking (4600), Road Improvement Bond Fund, Inheritance Tax, Road Buyback Program,  
General Misc

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

Misc items for discussion when time permits:

- Sign equipment disclaimer for pivot on county farm in Marshall Twp
- Region 3 Letter of agreement
- Discuss South Inland Cemetery
- County Officials Fee Reports
- County Treasurer's semi annual statement
- Appoint member to South Heartland District Health board
- Review/sign letter of agreement with Region 3 Behavioral Services



# Clay County Board Agenda



Resolution to transfer funds from Inheritance Tax if needed

Noon RECESS FOR LUNCH or ADJOURN

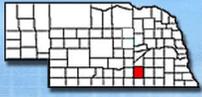
## **CORRESPONDENCE**

Tonniges & Associates: audit report

*DATE OF NEXT MEETING July 22, 2014*

**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 22, 2014

**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 15, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; advertise for Bids for box culvert Project #C-18 (237)  
Easement Requests: Randy Harms electric line NW ¼ 34-6-8 to SW ¼ 27-6-8; Wanda Hinrichs electric line SW ¼ 22-6-8 to SE ¼ 21-6-8; Windstream telecommunications facilities Road 318 between roads Y & Z Sutton Township
- 9:30 A.M. Ted Griess, County Attorney  
Discuss/sign Interlocal Agreement with South Central Nebraska Unified No.5  
Discuss wage changes
- 10:00 A.M. Brett Hixson: discuss options air handlers
- 10:30 A.M. Don Batterman: discuss maintenance of cemeteries
- 10:45 A.M. Quarterly visit to Jail

After Board of Supervisors adjourns: Board of Equalization (see separate agenda)

### APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Veterans Service Committee appointments
- Discuss and act on changing inmate holding rate
- Mid-NE request for annual billing

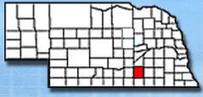
**Resolution to transfer funds from Inheritance Tax if needed**

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING July 29, 2014*

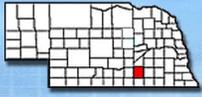
**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**



# 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 29, 2014

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.

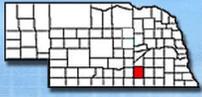
- ROLL CALL
- 9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held July 22, 2014
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report; discuss/amend advertise for Bids for box culvert Project #C-18 (237)
- Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:  
Discuss/sign Interlocal Agreement with South Central Nebraska Unified No.5
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 10:30 A.M.
- 10:45 A.M. L Wayne Johnson: Discuss finalization of Veteran Service Office; discuss interlocal agreement with Hamilton County
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- Misc items for discussion when time permits:  
Budget for District Court Bailiff expenses  
Appointment to South Heartland District Health board
- Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING August 12, 2014*

**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 19, 2014

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 12, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney  
Interlocal agreement with Hamilton County for Veteran Services  
Interlocal agreement with South Central Unified School for utilities
- 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. Bruce Rumsey, Weed Supt.: monthly report, letter of support for the 2015-2016 grant request for the Twin Valley Weed Management Area, consent agreement to allow chemical spraying on the Little Blue river on county right-of-way
- 11:15 A.M. Road Dept.: discuss wages
- 11:30 A.M.
- 11:45 A.M. Board of Equalization (See separate agenda)

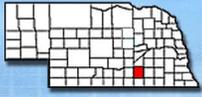
Misc items for discussion when time permits:

**Resolution to transfer funds from Inheritance Tax if needed**

Noon RECESS FOR LUNCH or ADJOURN  
**CORRESPONDENCE**

*DATE OF NEXT MEETING August 26, 2014*

**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 26, 2014

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 19, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; road work report; Sign Skid Steer lease agreement with NMC  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney; Interlocal with Hamilton Co for Veterans Services
- 9:45 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report; commendation for officer
- 10:15 A.M. Discuss tabled generator bids
- 10:30 A.M. Approve inventories of officials
- 10:45 A.M. Discuss budget  
Discuss wages
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.

### APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Report to County Board by County Treasurer (distress warrants)

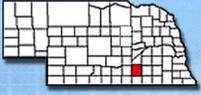
Resolution to transfer funds form the Inheritance Tax Fund to the Road Bond Fund

**Resolution to transfer funds from Inheritance Tax if needed**

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING September 16, 2014*

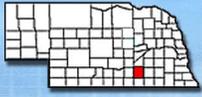


# Clay County Board Agenda



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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date September 16, 2014

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 26, 2014

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; motion to start engineering study for Road L and 311; discuss letter from South Central Public Power District concerning water at substation; sign Interlocal Agreement between Nuckolls County & Clay County for bridge replacement; sign contract for Project C-18 (184)  
Easement Requests:

10:00 A.M. County Officials Fee Reports  
Zoning: re-appointments to Board of Adjustment  
Discuss amending effective date on wage increases (Clerks request)  
Sign Certificate of Cost Allocation Plan

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

Misc items for discussion when time permits:

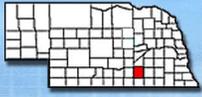
**Resolution to transfer funds from Inheritance Tax if needed**

RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING September 23, 2014*

**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 23, 2014

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 16, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; road work report  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney  
Robin Gilbert, Deputy County Treasurer: Discuss striking of personal property taxes
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report  
E 911 Resolution to transfer funds
- 10:30 A.M. Mike Carroll, Custodian: monthly report
- 10:45 A.M. Special Hearing to set Final Tax request
- 11:00 A.M. Discuss sidewalk work
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M. **Board of Equalization (See separate agenda)**

### APPROVE/DENY/TABLE CLAIMS

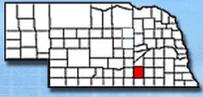
Misc items for discussion when time permits:

Sheriff's July and August fee reports

**Resolution to transfer funds from Inheritance Tax if needed**

Noon RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE**

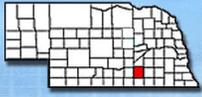


# Clay County Board Agenda



*DATE OF NEXT MEETING September 30,, 2014*

**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 14, 2014

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 23, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Discuss/Approve or Deny Nuckolls/Clay Project C-18 (267)  
Easement Requests:
- 9:15 A.M. Open bids bridge project C-18 (176)
- 9:30 A.M. Ted Griess, County Attorney
- 9:45 A.M.
- 10:00 A.M. Barb Barnett, Zoning Administrator: quarterly report
- 10:15 A.M. Quarterly Visit to Jail
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M. Board of Equalization (See separate agenda)

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss/Sign Adoption Agreement for Clay County Flexible Benefits Plan

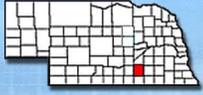
Discuss meeting days in November

**Resolution to transfer funds from Inheritance Tax if needed**

Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING October 14, 2014*

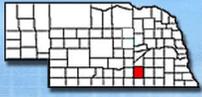


# Clay County Board Agenda



**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 October 21, 2014

8:00 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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- 8:00 A.M. ROLL CALL  
Review claims
- 9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held October 14, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; adopt/sign stop sign Resolution Road L & 311; advertise for Surveyor & Engineer  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney  
Mike Sullivan, Attorney: Discuss Sanitary & Improvement District No. 1 of Clay County, NE  
(mike@sullivanshoemaker.com)
- 10:00 A.M.
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M. Laurie Sheridan, Director Clay County Health Dept.: quarterly report
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.

### APPROVE/DENY/TABLE CLAIMS

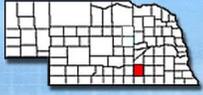
Misc items for discussion when time permits:

Discuss NIRMA recommitment letter and review/sign resolution  
**Resolution to transfer funds from Inheritance Tax if needed**

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING October 28,, 2014*

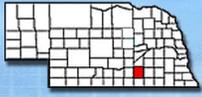


# Clay County Board Agenda



**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 October 28, 2014

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 21, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; road work report; sign certification for budget and inventory  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: Discussion: Establishment of a Policy with regard to On-call  
Time qualifying as Hours Worked for Purposes on Medical Insurance Benefits
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:15 A.M. Mike Carroll, Custodian
- 10:30 A.M. Robin Gilbert, Deputy County Treasurer: New Distress Warrants
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M. Board of Equalization (See separate agenda)

Misc items for discussion when time permits:

Sheriff's fee report for September 2014

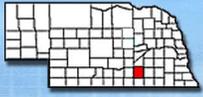
**Resolution to transfer funds from Inheritance Tax if needed**

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

NACO: Election Procedures for Voting for NACO officers/delegate person to cast vote

*DATE OF NEXT MEETING November 11, 2014*

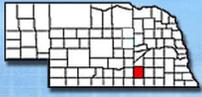


# Clay County Board Agenda



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*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date November 18, 2014

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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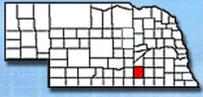
- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held October 28, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters Sign Project Contract C-18(176); Certification of County Highway Superintendent for determining incentive payment  
Easement Requests:
- 9:15 A.M. Open bids for box culvert project C 18 (237)
- 9:30 A.M. Ted Griess, County Attorney: Discussion: Establishment of a Policy with regard to On-call Time qualifying as Hours Worked for Purposes on Medical Insurance Benefits
- 9:45 A.M. Linda Whiting, County Assessor: Discuss TERC hearings
- 10:00 A.M. Loren Uden, Emergency Management Coordinator: Discuss/Approve the 5-Year rewrite of the Local Emergency Operation Plan for Clay County/Adopt Resolution; Sign MOU to allow Clay County Emergency Management to participate in the South Central Nebraska All Hazard Support Team; monthly report
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.
- Misc items for discussion when time permits:  
County Officials Fee Reports  
NACO: Election Procedures for Voting for NACO officers/delegate person to cast vote  
Discuss adding Identity Theft Assistance and Employee Assistance Program  
**Resolution to transfer funds from Inheritance Tax if needed**

RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING November 25, 2014*

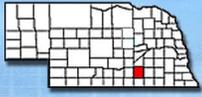
**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**



# 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 December 16, 2014

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 25, 2014
- 9:05 A.M. Highway Supt.: Road matters; Open proposals for Surveyor appointment; sign contract for project C 18 (237)  
Easement Requests:
- 9:20 A.M. Open proposals for On call Engineer services
- 9:35 A.M. Ted Griess, County Attorney  
Employee handbook changes
- 10:15 A.M. Carissa Uhrmacher, Project Manager: Memorandum of Understanding for Juvenile Community Based Aid (JSCB) grant & budget summary forms; update on current funding
- 10:30 A.M. Loren Uden, Emergency Management: discussion/approval or purchase of CPR equipment
- 10:45 A.M. Insurance discussion with company reps
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.
- Misc items for discussion when time permits:  
County Officials Fee Reports  
Appoint township officers  
Discuss/sign amendment to Flexible Benefits Plan

**Resolution to transfer funds from Inheritance Tax if needed**

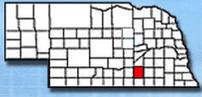
RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

Little Blue NRD: Road Dam Assistance

*DATE OF NEXT MEETING December 23, 2014*

**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 23, 2014

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 16, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Renew Interlocal Agreements with townships; Define use of County vehicle  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney
- 10:00 A.M. Discuss Supplemental Insurance options
- 10:15 A.M. Discuss changing plan year and minimum hours for health insurance
- 10:30 A.M. Planning & Zoning Appointments
- 10:45 A.M. Loren Uden, Emergency Management Coordinator: Discuss defining use of Emergency Management Vehicle
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.

### APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Review/approve property schedules for NIRMA renewal

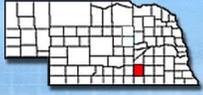
Declare December 26<sup>th</sup> as a paid holiday

**Resolution to transfer funds from Inheritance Tax if needed**

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING December 30, 2014*

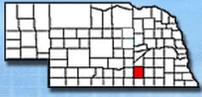


# Clay County Board Agenda



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*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date December 30, 2014

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 23, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; road work report;  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: draft of personal use of county vehicles
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 10:30 A.M. Mike Carroll, Custodian: monthly report
- 10:45 A.M. Pam Maynard, Dennis Valentine: Recommendations for Visitors Promotion & Improvement Funds
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.

Misc items for discussion when time permits:

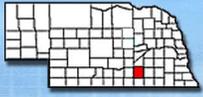
Discuss supplemental insurance options

Discuss changing plan year and minimum hours for health insurance

**Resolution to transfer funds from Inheritance Tax if needed**

Noon RECESS FOR LUNCH or ADJOURN

**CORRESPONDENCE**



# Clay County Board Agenda



*DATE OF NEXT MEETING January 13, 2015*

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