

Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 13, 2015

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 30, 2014
Adjourn the Business Meeting for 2014, sine Die

NEW BUSINESS

Appoint Temporary Chairman
Election of Chairman for 2015
Election of Vice-Chairman for 2015
Roll Call by newly elected Chairman to commence 2015 business
Appointment of Various Governing Boards
Appoint South Central Economic Development Dist. Board member & alternate
Appointment of NIRMA contact person for 2015
Name licensed broadcast media
Designate official newspaper
Designate web site as additional method of publishing notices
Name Bank Depositors for 2015

9:45 A.M. Appoint Highway Supt. for 2015; Road matters; discuss advertising for hearing for 1 & 6 year Road plan; discuss advertising for gravel bids; planning/work session
Easements:

10:30 A.M. Jeff Franklin: planning/work session

11:00 A.M. Mike Carroll: planning/work session

11:15 A.M. Linda Whiting: planning/work session
Sign contract with Stanard Appraisal

11:30 A.M. County Board of Supervisors sitting as Weed Control Board
Bruce Rumsey, Weed Supt.: appoint Weed Supt.; review 2015 Noxious Weed Control Plan, Activity report for 2014, Infestation Report, Budget Report; planning/work session

Public Input

Misc items for discussion when time permits:

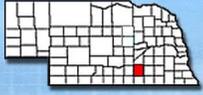
Signatures for annual report of County Officers
County official fee reports
County Treasurer's Semi annual statement
Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH

Work sessions with Department heads

1:00 Joni Skalka
1:15 Barb Barnett
1:30 Laurie Sheridan
1:45 Sharon Lavene



Clay County Board Agenda



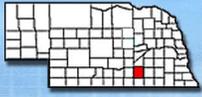
2:00 Julie Bergen
2:15 Deb Karnatz
2:30 Alan Vetter

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING: January 20, 2015

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 27, 2015

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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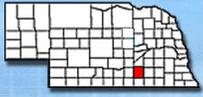
- 8:00 A.M. ROLL CALL Review claims
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 18, 2014
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; road work report; discuss roof at highway dept.; preliminary discussion of 1 & 6 year road plan
Easement Requests: Mike Jacobson by Brad Nunnenkamp POA: electric line across Road R in Eldorado Twp, across Road S in Eldorado Twp and across Road 323 in Eldorado Twp
- 9:30 A.M. Ted Griess, County Attorney
- 9:45 A.M. Jeff Franklin, County Sheriff: monthly report; discuss patrol car bids

Discuss communications building

Loren Uden, Emergency Management Coordinator: monthly report; 911 committee appointments; discuss/sign Interlocal Agreement with Tri City Medical Response System
- 10:15 A.M.
- 10:30 A.M. Mike Carroll, Custodian: monthly report, bid for electric line in courtroom
- 10:45 A.M. Jenny Rees: planning/work session
- 11:00 A.M. Quarterly Visit of Jail
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.
- APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:
Discuss Radon re-testing
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DEQ: Traudt Enterprises Inc. application for a Construction & Operating Permit
DATE OF NEXT MEETING February 10, 2015

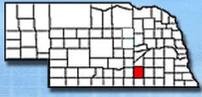


Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date February 10, 2015

9:00 O'clock A.M.

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9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held January 27, 2015

9:05 A.M. Public Input

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

Easement Requests: Windstream for telecommunications facilities occupying the R-O-W on Road 306 between Roads C & D along the line of Sec 4 and Sec 9-5-8

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

Ted Griess, County Attorney:

10:45 A.M. Zoning: Public Hearing Traudt Enterprises, Conditional use permit

11:00 A.M. Jim Morgan: discussing radon re-testing

11:15 A.M. Clay County Extension Board appointments

11:30 A.M. Discuss direct deposit

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss upgrade of AS400

Discuss Courthouse closing

Discuss policy/responsibilities of courthouse care/problems when custodian is gone

Resolution to transfer funds from Inheritance Tax Fund if needed

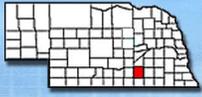
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: February 17, 2015

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 17, 2015

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 10, 2015

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; discuss/adopt Resolution to put weight limits on asphalt roads
Easement Requests:

9:30 A.M. Open gravel bids

10:00 A.M.

10:30 A.M. Discuss policy/responsibilities of courthouse care/problems when custodian is gone

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney: Resolution to change hours for eligibility for health insurance
Discuss/approve changes to employee handbook

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

Misc items for discussion when time permits:

Sign form for Base reallocation of county farm located in Marshall Twp

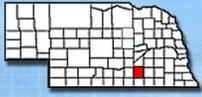
Resolution to transfer funds from Inheritance Tax Fund if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: February 24, 2015

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 24, 2015

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 February 17, 2015
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Road Work Report;
Easement Requests: Gertrude Schmer electric line Road X from NE 1/4Sec 27-7-5 to NW 1/4 Sec 26-7-5,
Jocelyn Hofmann etal electric line Road 319 from NW1/4 Sec 1-7-5 to SW1/4 Sec 36-8-5
- 9:30 A.M. Ted Griess, County Attorney
Resolution to change hours for eligibility for health insurance
Discuss/approve changes to employee handbook
- 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
Discuss/Approve Interlocal Agreement for cooperative All-Hazards Mitigation Planning Effort
- 10:30 A.M. Mike Carroll, Custodian
- 10:45 A.M. Discuss Water Meters for County Farm
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.

Misc items for discussion when time permits:

Resolution to transfer funds if needed for claims

APPROVE/DENY/TABLE CLAIMS

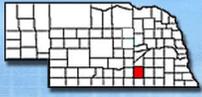
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: March 17, 2015

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 17, 2015

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 24, 2015

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; sign gravel contracts

Easement Requests: Rick Hoffman, electric line across Road 302 from SW ¼ 29-5-5 to NW ¼ 32-5-5;
Lazy T Milliron, electric line across Road 302 from
SE ¼ 30-5-5 to NE ¼ 32 -5-5; Norma Carlson, water line across Road 318 from NE1/4 7-7-5 to
SW1/2 5-7-5.

9:15 A.M. Open bids for motor grader

9:30 A.M. Ted Griess, County Attorney, discuss easement policy

9:45 A.M. Jim Morgan, South Heartland District Health: results of Radon re-testing

10:00 A.M. Mike Carroll, Replacement pickup, Roof drains

10:15 A.M. Sign ASCS Form CCC-858 for County Farm

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

V & M Lawn Spraying: proposal for courthouse lawn spraying

Proposal from Mid-Continental Restoration for work on the Jail/Sheriff buildings

Discuss Water Meters for County Farm

Resolution to transfer funds from Inheritance Tax Fund if needed

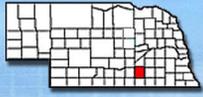
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: March 24, 2015

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 24, 2015

8:00 O'clock A.M.

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8:00 A.M. ROLL CALL
Review claims

9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held March 17, 2015

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Discuss easement policy/liability
Easement Requests: Windstream: telecommunications facilities R-O-W on Road K and also on Road 305 at Road K along the section line of Sec. 9 and 16-5-7

9:15 A.M. Open bids for dump truck

9:30 A.M. Ted Griess, County Attorney
Discuss wording of hours needed for health ins. coverage

9:45 A.M.

10:00 A.M.

10:15 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

Misc items for discussion when time permits:

Discuss/approve estimate from Stokes Urethane, Inc for roof work on highway and service buildings (from hail damage)

Resolution to transfer funds from Inheritance Tax Fund if needed

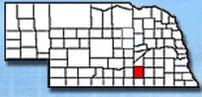
APPROVE/DENY/TABLE CLAIMS

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: March 31, 2015

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 14, 2015

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 31, 2015

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Start engineering study for Road 324 closure (between Sections 10 & 3 of Harvard Twp); Advertise for Road closing hearing on Road 324 (between Sections 10 & 3 of Harvard Twp);
Tanya Hansen: discuss resolution and letter for Township board requesting road closure on W ½ SW ¼

18-6-6

Agreement between Clay County and NE Dept of Roads for surveying services for project on Hwy 74
Easement Requests:

9:30 A.M. Ted Griess, County Attorney: Renewal of Public Defender contract

9:45 A.M.

10:00 A.M. Dawn Sherlock and Dennis Maggert, NACO Benefit Services: Discuss health insurance and benefit options

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

Resolution for outstanding warrant

Discuss Gas choice options

Quarterly visit to the jail (47-109); inspect storage building

Resolution to transfer funds from Inheritance Tax Fund if needed

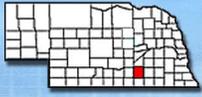
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: April 21, 2015

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 21, 2015

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.

8:00 A.M. ROLL CALL
Review claims

9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held April 14, 2015

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Start engineering study for Road 310 closure between Sections 18 & 19-6-6, the west 1,150 feet, starting at the SW Corner of the SW1/4 of Section 18-6-6, thence east for 1,150 feet; Advertise for Road closing public hearing on Road 310 between Sections 18 & 19-6-6, the west 1,150 feet, starting at the SW Corner of the SW1/4 of Section 18-6-6, thence east for 1,150 feet; Easement Requests: Curtis N Griess, electric line across Road W from NE 1/4 4-8-5 for SW 1/4 3-8-5; Tom Alberts, electric line across Road U from SE1/4 19-7-5 to SW1/4 20-7-5

9:30 A.M. Sharon Hueftle, South Central Economic Dev. Dist.: update

9:45 A.M. Laurie Sheridan, Director Clay County Health Dept.: quarterly report

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 (no court coming later)

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

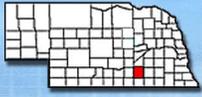
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: April 28, 2015

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 12, 2015

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 28, 2015

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Hearing for closing Road 324 between Sections 10 & 3 of Harvard Twp
Road matters; motion to start engineering study for a stop sign at the Northwest corner of 311 and Road R
Easement Requests:

9:30 A.M. Ted Griess, County Attorney

9:45 A.M.

10:00 A.M. Linda Whiting, County Assessor: discuss landscaping around the courthouse

10:15 A.M. RuAnn Root, Executive Director of CASA, annual budget request

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

Discuss Health and Dental Insurance, Long term disability; renewal application

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

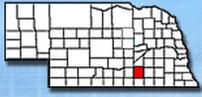
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: May 19, 2015

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 19, 2015

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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MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held May 12, 2015

9:05 A.M. Public Input

9:15 A.M. Stefanie Creech: annual report and budget request for ASAAP funding
stefanie@asaap-ne.org

9:30 A.M. Discuss number of deputies to be set by the county board

9:45 A.M. Jaime Manzer: SASA update and preliminary budget request

10:00 A.M. Gary Flesner: Discuss Courthouse steps/sidewalk

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

11:45 A.M.

Misc items for discussion when time permits:

Sign BCBS Subgroup Application

Discuss landscaping on west side of courthouse

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

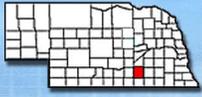
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: May 26, 2015

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 26, 2015

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. 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 19, 2015
- 9:05 A.M. Ted Griess, County Attorney and Jeff Franklin, County Sheriff
Discuss number of Sheriff deputies to be set by the county board
- 9:15 A.M. Jeff Franklin, County Sheriff: monthly report; declare Focus and Escape as surplus
- 9:30 A.M. Al Vetter, Veterans Service Officer and L. Wayne Johnson, Chair of the Clay County Veterans Service Committee: Update on office and discuss Agreement
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M.
- 10:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 10:30 A.M. Mike Carroll, Custodian: monthly report
- 10:45 A.M.
- 11:00 A.M. Carissa Uhrmacher, Project Manager South Central Partnership: discuss budget for 2015-2016; sign award letter and sub conditions for the 2015-2016 Juvenile Services Community Grant; sign 2015-2018 Juvenile Services Community Plan MOU; sign 2015-2016 revised budget summary
- 11:15 A.M. Bill Schlichtman: Marshall Cemetery
- 11:30 A.M.
- 11:45 A.M.

APPROVE/DENY/TABLE CLAIMS

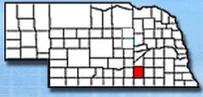
Misc items for discussion when time permits:

- 2015 Fracture Critical Bridge Inspection Agreement
- Road matters; Advertise for Public Hearing for water line across Road T from SE ¼ of 13-5-6 to SW ¼ of 18-5-5 requested by Dale Shuck
- Discuss South Central Economic Development Funding
- Discuss landscaping on west side of courthouse
- Sign Interlocal Agreement between South Central NE Unified & Clay County
- Resolution to transfer funds from Inheritance Tax Fund if needed

PUBLIC INPUT

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

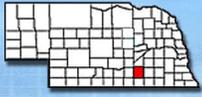


Clay County Board Agenda



DATE OF NEXT MEETING: June 16, 2015

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 16, 2015

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 26, 2015

Highway Supt.: Road matters; Discuss Ducks Unlimited project on Rd R; Resolution to place stop signs at the intersection of Roads 311 and R;

Easement: Diamond 7 Corp. electric line across Road T from SE ¼ of 13-5-6 to SW ¼ of 18-5-5

9:05 A.M. Public Hearing for water line across Road T from SE ¼ of 13-5-6 to SW ¼ of 18-5-5 requested by Dale Shuck for Diamond 7 Corp.

9:15 A.M. Public Hearing concerning closing the West 1150' of Road 310 between sections 18 and 19 Marshall Twp

9:30 A.M. Ted Griess, County Attorney: Discuss Public Defender Contract; Discuss exempt employee status

9:45 A.M. Roger Fehr, Discuss land taxes

10:00 A.M. Discuss Veterans Service Agreement with Hamilton County

10:15 A.M. Jeff Franklin, Sheriff: update on officer hiring status

10:30 A.M. Dan Rutt, Horizon Recovery: update and budget request

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Jared Fullerton, USDA-APHIS: update discuss budget

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss additional life insurance options for employees

Region 3 Behavioral Health Services: Letter of Agreement and budget request

Correspondence from NIRMA: annual contribution and deductible levels

Renewal permit for Clay Center Sign

Discuss July meeting dates (extra day for BOE only)

Resolution to transfer money from General Misc. Fund to Veterans Service Fund

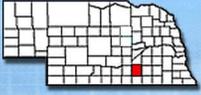
Resolution to transfer funds from Inheritance Tax if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: June 23, 2015

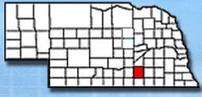


Clay County Board Agenda



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 30, 2015

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.

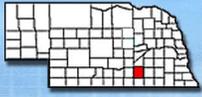
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 23, 2015
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report; preliminary budget request
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: preliminary budget request
Discuss Veterans Service Office Agreement with Hamilton County
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report, preliminary budget request
- 10:00 A.M. Joni Skalka, Clerk of the District Court: preliminary budget request
- 10:15 A.M. Mike Carroll, Custodian: monthly report, preliminary budget request
- 10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly report, preliminary budget request for Emergency Management, 911, E911 and E911 Holding
- 10:45 A.M. Jenny Rees, Extension Educator: preliminary budget request
- 11:00 A.M. Barb Barnett, Zoning Administrator: preliminary budget request
- 11:15 A.M. Deb Karnatz, County Clerk: preliminary budget request for Clerk, Election Commissioner, Election Equipment Sinking, Register of Deeds Preservation & Modernization Fund
- 11:30 A.M. Julie Bergen, Clerk Magistrate: preliminary budget request
- 11:40 A.M. Robin Gilbert, Deputy Treasurer: New tax sale certificates; new foreclosures
- 11:45 A.M. Board of Equalization: See Separate Agenda
- 11:50 A.M. Gene Ulmer, CPA: answer budget questions
- Misc items for discussion when time permits:
Appoint Wyoma DeVries to Clay County Health Dept Board of Health
Discuss options of additional Long Term Disability and Life Insurance
Preliminary discussion of wages
Revised budgets for Health Dept., Assessor and Treasurer, Board
Approve Claim from ASAAP for 14-15 funding
Resolution to transfer funds from E911 Wireless to E911 Wireless Service Holding Fund
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING July 14, 2015

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 14, 2015

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.

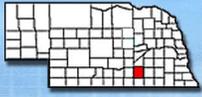
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 30, 2015
- 9:05 A.M. Gary Flesner: discuss sidewalk repair; give estimate
- 9:10 A.M. Highway Supt.: Road matters; annual certification for STP & HBP Buyout Funds
Easement Requests: Windstream NE. Inc. telecommunications facility at 651 Road 304
- 9:30 A.M. Ted Griess, County Attorney: Discuss Veterans Service Office Agreement with Hamilton County
Discuss employee exemption
Sign Public Defenders Contract
- 9:45 A.M. Jeff Franklin, County Sheriff: report, preliminary budget request
- 10:00 A.M. Julie Bergen, Clerk Magistrate: preliminary budget request
- 10:15 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
- 10:45 A.M. Jacob Hurla: 360 Energy Engineers/HVAC upgrades; electrical/plumbing
Misc items for discussion when time permits:
County Officials Fee Reports
Discuss Building for Communications Equipment
Discuss options of additional Long Term Disability and Life Insurance
Preliminary discussion of wages
Quarterly visit to the jail (47-109); inspect storage building
County Treasurer's semi annual statement
Resolution to transfer funds from Inheritance Tax if needed
Sign Subgrant Agmt between Clay County & DHHS
- Public Input
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

Tonniges & Associates: audit report

DATE OF NEXT MEETING July 21, 2015

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 21, 2015

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 14, 2015
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney
Discuss Interlocal Agreement with Hamilton Co for Vet. Service Officer
- 9:45 A.M. Al Vetter, Veterans Service Officer: preliminary budget request

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

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Discuss Building for Communications Equipment

Budget for Bailiff

Resolution to transfer funds from Inheritance Tax if needed

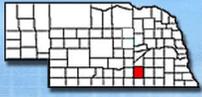
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING July 28, 2015

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 28, 2015

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 21, 2015

9:05 A.M. Public Input

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

9:30 A.M. Ted Griess, County Attorney: Discuss/Approve Interlocal Agreement with Hamilton County for shared
Vet. Service Officer

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

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

10:15 A.M. Mike Carroll, Custodian: monthly report

10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly report
Discuss building for Communications Equipment

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:

Review claims

Budget request from District 1 Probation

Resolution to transfer funds from Inheritance Tax if needed

APPROVE/DENY/TABLE CLAIMS

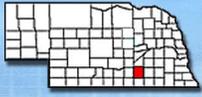
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 11, 2015

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 11, 2015

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 Bd Mileage
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held July 28, 2015
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Sign Skid Steer lease agreement with NMC
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M.
- 10:00 A.M.
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M. Carissa Uhrmacher, Project Manager South Central Partnership: approve revised budget for 2015-2016
Community Based Juvenile Aid
- 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
- Review/Approve levy requests from townships, fire districts and ag society
- Request of County Clerk: Declare Fujitsu F104010CU Scanner , Dell E173FP Monitor and Dell OptiPlex 170L Desktop Computer as surplus
- Approve bond for Steve Turner, Sec/Treas Trumbull Rural Fire
- Resolution to transfer funds from Inheritance Tax if needed

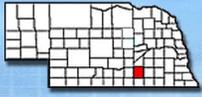
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 18, 2015

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 18, 2015

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.

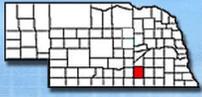
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held August 11, 2015
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; discuss crack sealing estimate
Easement Requests: Jim Sykora, electric line across Road 303 SW ¼ 24-5-7 to NW ¼ 25-5-7
- 9:25 A.M. Mike Carroll, Custodian: discuss sink in breakroom
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M.
- 10:00 A.M. Gene Ulmer, CPA: discuss budget
Approve 1% increase in Budget Restricted Funds Authority
Set hearing date for Budget & Budget Summary
Set hearing date for Special Hearing to set Final Tax request
- 10:45 A.M. Loren Uden, Emergency Management Coordinator: monthly report, discuss 9-1-1, discuss communications building, discuss/resolution for NRIN
- 11:00 A.M. Tim Horst, Land Manager for Ducks Unlimited: Discuss tax revenue neutral public land
- 11:15 A.M. Discuss health insurance
- 11:30 A.M. Jacob Hurla, 360 Energy Engineers: Report on energy savings opportunities
- 11:45 A.M. Discuss implementing MIPS time and attendance program
- Misc items for discussion when time permits:
Declare 3 Think Chairs from Assessor's office as surplus
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 25, 2015

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 15, 2015

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 August 25, 2015

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; discuss armor coating, discuss cattle crossing on Road N O; discuss motor grader bids for Trumbull area; discuss motor grader shed for Trumbull; Road Dept. inventory; advertise for bids for Box Culvert project C-18(199); Discuss time keeping options; advertise for bids for Box Culvert project C-18(279); sign resolution for revision to 1 Year Road Plan

Easement Requests: Windstream: telecommunications facilities occupying ROW on Roads Z and 320 along Section 25-8-5 Clay County and Section 30-8-4 Fillmore County

9:30 A.M. Ted Griess, County Attorney: Inventory; agreement with Dana F. Cole & Co for budget preparation

10:00 A.M. Loren Uden, EM: discuss/decide on communications building

10:15 A.M. Discuss Health Insurance

10:30 A.M. Budget Summary hearing for 2015-2016

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

11:00 A.M. Discuss effective date for wage increase

Misc items for discussion when time permits:

County Officials Fee Reports

Zoning: re-appointments and new alternate appointment to Board of Adjustment

Resolution to transfer funds from Inheritance Tax if needed

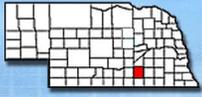
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 22, 2015

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 22, 2015

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 15, 2015

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; discuss/adv. motor grader bids;
Easement Requests: Steve Kluver, electric line across Road 304, SE1/4 15-5-7 to NE1/4 22/5/7

9:30 A.M. Ted Griess, County Attorney:

9:45 A.M.

10:00 A.M.

10:15 A.M. Pat Gewecke, Hwy Secretary, Discuss Employee Benefits

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:

Sign Certificate of Cost Allocation Plan

Resolution to transfer funds from Inheritance Tax if needed

APPROVE/DENY/TABLE CLAIMS

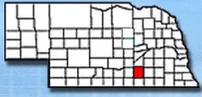
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 29, 2015

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 29, 2015

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 22, 2015
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report; discuss/act on/adv motor grader bids
Easement Requests:
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report; discuss pivots watering roads
Discuss time clock; discuss storage building
Discuss response to panic button with Dept heads
- 10:15 A.M. Mike Carroll, Custodian: monthly report
- 10:30 A.M.
- 10:45 A.M. Discussion with Dept. heads concerning time keeping system
Answer employee questions about time keeping system
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Sheriffs August fee report
- Declare electronics/equipment as surplus
- Resolution to transfer funds from Inheritance Tax if needed

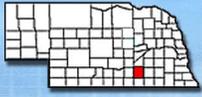
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING October 13, 2015

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 13, 2015

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 29, 2015
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss time keeping system options;
discuss/act on state bid for motor grader
Sign Certification & Addendum for fiscal year 2014-2015 SSAR Report
Easement Requests:
- 9:15 A.M. Open bids for Box Culvert project C18-199
- 9:30 A.M. Open bids for Box Culvert project C18-279
- 10:00 A.M. Open bids for communications building
- 10:15 A.M. County Plan RE: Health & Human Services
- 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 pivots watering the roads
- 11:45 A.M. Board of Equalization (See Separate Agenda)

Misc items for discussion when time permits:

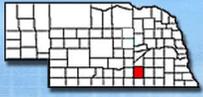
- County Officials Fee Reports
- Discuss Reproduction versus Replacement costs for courthouse (NIRMA)
- Sign Amendment to BCBS Health Ins policy to remove spousal coverage
- Appointment to Clay County Health Board
- Sign Contract for Appraisal Service with Stanard Appraisal
- Resolution to transfer funds from Inheritance Tax if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING October 20, 2015

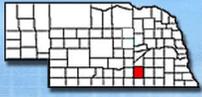
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



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 October 20, 2015

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 October 13, 2015

9:05 A.M. Public Input

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

9:30 A.M. Ted Griess, County Attorney: consideration of a resolution to direct the Highway Superintendent to prepare a recommendation as to whether or not North Depot Street south of Lot 5, Block 8, Village of Inland, Clay County, Nebraska, should be closed

9:45 A.M. Bobbi Petit, SCEDD: Joint land use for Greenlief Training site

10:00 A.M. Quarterly visit to the jail (47-109); inspect storage building

10:30 A.M. Laurie Sheridan, Director Clay County Health Dept.: quarterly report

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:

Resolution to transfer funds from Inheritance Tax if needed

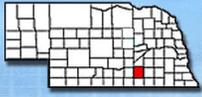
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING October 27, 2015

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 27, 2015

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 15, 2015
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: Discussion of a resolution/easement as to whether or not North Depot Street south of Lot 5, Block 8, Village of Inland, Clay County, Nebraska, should be closed
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
Discuss process concerning pivots watering roads
- 10:15 A.M. Mike Carroll, Custodian: monthly report
- 10:30 A.M. Carissa Uhrmacher: Sign MOU for Community Based Juvenile Service Grant and Budget Summary
- 10:30 A.M. Sign Resolution for SCEDD: Joint land use for Greenlief Training site
- 10:45 A.M. Wayne Johnson, Mayor City of Clay Center: Rental for Gravel Pile
- 11:00 A.M.
- 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:

Handbook committee recommended changes to the handbook (make language reflect to time clocks instead of time sheets)

Giving Tree in Courthouse, put up around November 23rd or 24th.

Resolution to transfer funds from Inheritance Tax if needed

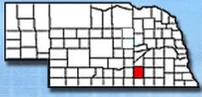
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 10, 2015

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 10, 2015

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.

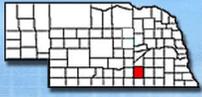
- 9:00 A.M. ROLL CALL Bd Mileage
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held October 27, 2015
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; sign contract for Project C-18(199); sign contract for Box Culvert project C18(279)
Easement Requests: Michael Jacobson for M.B. Jacobson, LLC electric line across Road 323 from SW ¼ 10-8-6 to NW ¼ 15-8-6
- 9:30 A.M. Ted Griess, County Attorney: Grant easement for Rovey Grain; make a formal request for Clay County Planning and Zoning Commission to start procedure for rezoning a portion of Inland from Rural Residential to Industrial.
- 9:45 A.M. Loren Uden, Emergency Management Coordinator: monthly report
Discuss/act on table bids for communications building.
- 10:00 A.M.
- 10:15 A.M. Donnie Batterman, Don's Lawn Service: Discuss 2016 mowing season
- 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.
- Misc items for discussion when time permits:
County Officials Fee Reports
NACO: Election Procedures for Voting for NACO officers/delegate person to cast vote
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 17, 2015

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 17, 2015

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 November 10, 2015

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters;
Easement Requests: Jerry Van Groningen gas pipe & tracer wire across Road W from the SW ¼ 22-8-5 to SE ¼ 21-8-5

9:30 A.M. Ted Griess, County Attorney: discuss sale of fairground lots

9:45 A.M. Discuss estimate for installing Radon system

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.

11:45 A.M.

Misc items for discussion when time permits:

Resolution to transfer funds from Inheritance Tax if needed

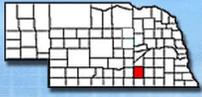
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 24, 2015

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 24, 2015

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 17, 2015
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: Discuss transferring fairgrounds property; discuss ownership status of NAD roads; Discuss reporting to clerk's office all illnesses and injuries that result in an extended absence
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
Discuss storage building
Discuss why new hires are not being sent to the Clerk's office for paperwork/violations of federal law
- 10:15 A.M. Mike Carroll, Custodian: monthly report
- 10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly report
Discuss/Sign: Second Amended and Restated Interlocal Cooperation Agreement Southeast Region 911
Communication Services Procurement and Delivery
- 10:30 A.M.
- 10:45 A.M.
- 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:

- Permission/authorization for County Clerk to stop payment on a check
- Resolution to transfer funds from Inheritance Tax if needed

Noon RECESS FOR LUNCH or ADJOURN

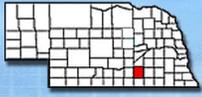
CORRESPONDENCE

R. Scott Japp: LB 344

DATE OF NEXT MEETING December 15, 2015

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 15, 2015

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 November 24, 2015

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; Certification of County Highway Superintendent for determining incentive payment; discuss advertising for on call engineering services
Easement Requests:

9:30 A.M. Ted Griess, County Attorney:

10:00 A.M. Public Hearing to act on the Recommendation from the Clay County Planning and Zoning Commission regarding rezoning of a portion of Inland from Rural Residential to Industrial.

10:15 A.M.

10:30 A.M. Tim Horst, Land Manager for Ducks Unlimited: Discuss and present agreement for review on Tax Revenue Neutral Endowment

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

Discuss proposal from C.A.T. Construction for radon mitigation and testing

Discuss transferring money from Bond Fund back to Inheritance to pay back

Resolution to transfer funds from Inheritance Tax if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

R. Scott Japp: LB 344

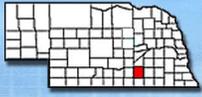
State of NE/Dept of Roads: STIP and LRTP

FEMA: Letter of Map Amendment Determination Document

DATE OF NEXT MEETING December 22, 2015

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 22, 2015

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 15, 2015
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;
Bill Boyer, Murphy Tractor: discuss state bids
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: Discuss NAD roads/Resolution; Discuss agreement on Tax Revenue
Neutral Endowment (Ducks Unlimited)
- 9:45 A.M. Discuss advertising for lease of county owned farm in Marshall Twp (E ½ 5-6-6)
- 10:00 A.M. Loren Uden, Emergency Management Coordinator: appointments to LEPC committee
- 10:15 A.M. Re-appointments to Clay County Joint Planning & Zoning Commission
- 10:30 A.M. Trey Parsons, Integrated Security Solutions: discuss alarm system
- 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*)

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Discuss transferring money from Bond Fund back to Inheritance to pay back
Resolution to transfer funds from Inheritance Tax if needed

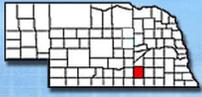
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING December 29, 2015

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 29, 2015

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 December 22, 2015

9:05 A.M.

Public Input

9:10 AM

Highway Supt.: Road matters; Road work report; discuss/act on state bid for motor grader

Easement Requests:

9:30 A.M.

9:45 A.M.

Bruce Rumsey, Weed Supt.: monthly report

10:00 A.M.

Jeff Franklin, County Sheriff: monthly report
Discuss storage building

10:15 A.M.

Mike Carroll, Custodian: monthly report

10:30 A.M.

10:30 A.M.

Pam Maynard, Dennis Valentine: Recommendations for Visitors Promotion & Improvement Funds

10:45 A.M.

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:

Discuss transferring money from Bond Fund back to Inheritance to pay back

Discuss policy/process for Vision Cobra

Resolution to transfer funds from Inheritance Tax if needed

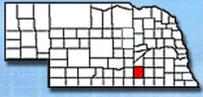
Noon

RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING January 12, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



Clay County Board Agenda



Emergency nature 24 hours prior to Meeting