

Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 12, 2016

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 29, 2015
Adjourn the Business Meeting for 2015, sine Die

NEW BUSINESS

Appoint Temporary Chairman
Election of Chairman for 2016
Election of Vice-Chairman for 2016
Roll Call by newly elected Chairman to commence 2016 business
Appointment of Various Governing Boards
Appoint South Central Economic Development Dist. Board member & alternate
Appointment of NIRMA contact person for 2016
Name licensed broadcast media
Designate official newspaper
Designate web site as additional method of publishing notices
Name Bank Depositors/holding agencies for 2016

9:45 A.M. Appoint Highway Supt. for 2016; Road matters; discuss advertising for hearing for 1 & 6 year Road plan; discuss advertising for gravel bids; NAD roads
Easements:

10:30 A.M. Michele Bever, Executive Director of South Heartland Health Dept.: Annual Report

11:00 A.M. Discuss snow removal on streets around courthouse

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

11:30 A.M. County Board of Supervisors sitting as Weed Control Board
Bruce Rumsey, Weed Supt.: appoint Weed Supt.; review 2016 Noxious Weed Control Plan, Activity report for 2015, Infestation Report, Budget Report;

Public Input

Misc items for discussion when time permits:

Review/approve property schedules for NIRMA renewal
Signatures for annual report of County Officers
County official fee reports
County Treasurer's Semi annual statement
Discuss chairs on 3rd Floor
Resolution to transfer funds from Inheritance Tax Fund if needed

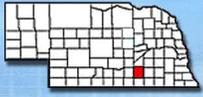
Public Input

Noon RECESS FOR LUNCH OR ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING: January 19, 2016

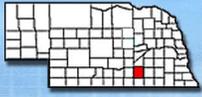
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



Clay County Board Agenda



Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



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

Meeting Date January 19, 2016

9:00 O'clock A.M.

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- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held January 12, 2016
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests:
- 9:15 A.M. Open proposals for on call engineering
- 10:00 A.M. Open bids for lease Marshall Twp. E ½ 5-6-6
- 10:30 A.M. Barb Barnett, Zoning Administrator: year end report; Safety Committee report
- 10:45 A.M. Laurie Sheridan, Director Clay County Health Dept.: quarterly report
- 11:00 A.M. Sharon Lavene, County Treasurer: Discuss resolution for accepting partial payments for real estate taxes
- 11:15 A.M. Cheryl Blome: information on community services
- 11:30 A.M. County Board of Supervisors sitting as Weed Control Board
Sign 2016 Noxious Weed Control Plan, Activity report for 2015, Weed Infestations Report, Board Report and Budget Report;
- 11:45 A.M. Ted Griess, County Attorney: present Resolution for review/action concerning maintenance of NAD roads; discuss purchase of lots in Trumbull

No Board of Equalization

Misc items for discussion when time permits

Resolution to transfer funds from Inheritance Tax Fund if needed

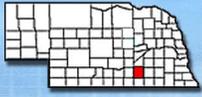
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: January 26, 2016

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 26, 2016

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 19, 2016
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; road work report; preliminary discussion of 1 & 6 year road plan
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: review offer to Trumbull Village for lots; discuss partial payments for Real Estate Taxes; present lease for county farm in Marshall Twp
- 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. Loren Uden, Emergency Management Coordinator: monthly report;
- 10:45 A.M.
- 11:00 A.M. Quarterly Visit of Jail
- 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:
Appoint "public spirited: position on South Heartland Dist. Health Board
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

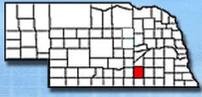
CORRESPONDENCE

DEQ: Traudt Enterprises Inc. application for a Construction & Operating Permit

DATE OF NEXT MEETING February 9, 2016

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 9, 2016

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 26, 2016

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Agreement with NE Dept of Roads to tie out land monuments
Project STP-14-1(120)
Easement Requests:

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

10:15 A.M. Ted Griess, County Attorney: present lease for county farm in Marshall Twp., discuss/act on
offer to purchase lots in Trumbull

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

Discuss advertising for spraying courthouse lawn

Discuss Courthouse hours during winter conditions

At the request of the Emergency Manager: vote on candidates for the Board of Directors for the
Nebraska Regional Interoperability Network

Resolution to transfer funds from Inheritance Tax Fund if needed

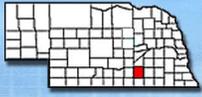
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: February 16, 2016

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 16, 2016

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 February 9, 2016

9:05 A.M. Public Input

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

9:15 A.M. Open gravel bids

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

10:00 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:

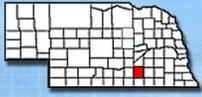
Resolution to transfer funds from Inheritance Tax Fund if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: February 23, 2016

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 23, 2016

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 16, 2016

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road Work Report; advertise for bids for motor patrol building in Trumbull; discuss/adopt Resolution to put weight limits on asphalt roads; sign gravel contract (Mid-NE Aggregate)
Easement Requests:

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

9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
RC&D sponsorship and report

10:00 A.M. Jeff Franklin, County Sheriff: monthly report
Discuss exterior lighting; parking lot
Storage building

10:15 A.M. Mike Carroll, Custodian

10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly report

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

Misc items for discussion when time permits:

Sheriffs fee report for January 2016

Discuss weather related closings

Approve appointment and re-appoint on Veterans Service Committee

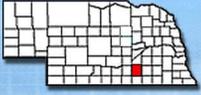
Resolution to transfer funds if needed for claims

APPROVE/DENY/TABLE CLAIMS

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: March 15, 2016

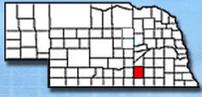


Clay County Board Agenda



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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 March 15, 2016

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 23, 2016

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; sign gravel contract (Deweese Sand & Gravel);
Easement Requests: Jerry Vangroningen, gas pipe for natural gas to farmstead across Roads W & 321
from the SW ¼ 22-8-5 to NE ¼ 28-8-5; Jerry Vangroningen gas pipe for natural gas to farmstead across
Roads 321 from the SW ¼ 21-8-5 to NW ¼ 28-8-5

9:30 A.M.

10:00 A.M.

10:15 A.M.

10:30 A.M. Ted Griess, County Attorney: Resolution to appoint as acting County Attorney for Inheritance
Tax Cases where the County Attorney's office has a conflict

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

Discuss Health Insurance

Look at Service Building

Discuss Training Materials

Discuss changes for handbook as recommended by Handbook Committee

Discuss concrete in front of building

Resolution to transfer funds from Inheritance Tax Fund if needed

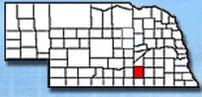
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: March 22, 2016

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 22, 2016

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 March 15, 2016
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; motion to start engineering study for stop sign installation on the North and South sides of the intersection of Road 318 & Road W
Easement Requests:
- 9:15 AM Open bids for construction of motor patrol building in Trumbull
- 9:30 A.M. Ted Griess, County Attorney
- 9:45 A.M.
- 10:00 A.M. Public Hearing for Conditional Use Permit for T & T Fireworks,LLC c/o Tom Towne
- 10:15 A.M. Open bids for courthouse lawn spraying
- 10:30 A.M. Mike Carroll, Custodian: present bids for lighting; monthly report; proposal for repair of front steps of the courthouse
- 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:

- O'Keefe Elevator Co. proposal to replace battery
- Resolution to transfer funds from Inheritance Tax if needed

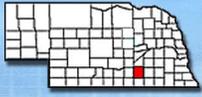
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING March 29, 2016

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 29, 2016

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 March 22, 2016
- 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 McAlevy foreclosure
- 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. Jenny Rees: Extension update
- 10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 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:

- Preventative Maintenance Contract (Integrated Security Solutions)
- Resolution to transfer funds from Inheritance Tax if needed

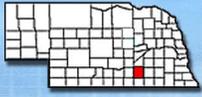
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING April 12, 2016

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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 April 12, 2016

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 29, 2016

9:05 A.M. Public Input

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

Easement Requests: Josh Andersen, electric line across Road 307 from NW ¼ 4-5-5 to SW1/4 33-6-5
Windstream: telecommunications facilities occupying ROW on Roads 311 and A along Section 12-6-9
Adams County and Section 7-6-8 Clay County

9:30 A.M. Ted Griess, County Attorney: Resolution pertaining to McAlevy foreclosure

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

Discuss changing agreement for lights in reception/break room at Health Dept.

10:00 A.M. Mike Carroll, Custodian: discuss Assessor's door

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

Preventative Maintenance Contract (Integrated Security Solutions)

Long Term Disability info – no rate change

Resolution to transfer funds from Inheritance Tax Fund if needed

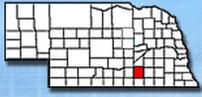
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: April 19, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

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Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date April 19, 2016

9:00 O'clock A.M.

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9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held April 12, 2016

9:05 A.M. Public Input

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

Easement Requests:

9:30 A.M. Ted Griess, County Attorney: 10:00 A.M.

9:45 A.M. Quarterly visit to the jail (47-109); inspect storage building

10:00 A.M. Discuss driveway repair

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M. Sharon Hueftle, South Central Economic Dev. Dist.: annual update

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:

Resolution to transfer funds from Inheritance Tax Fund if needed

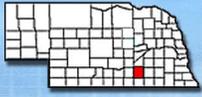
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: April 26, 2016

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 26, 2016

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 April 19, 2016

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; Road work report, Resolution for stop sign installation on the North and South sides of the intersection of Road 318 & Road W
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. Loren Uden, Emergency Management Coordinator: monthly report

10:45 A.M.

11:00 A.M. Sandi Stevens, Executive Director Midland Area Agency on Aging: Report and funding request

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

11:30 A.M.

11:45 A.M.

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Discuss Gas choice options

Lodging committee re-appointments

Resolution to transfer funds from Inheritance Tax if needed

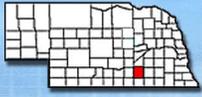
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING May 17, 2016

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 17, 2016

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 April 26, 2016

9:05 A.M. Public Input

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

9:30 A.M. Mike Carroll, Custodian: Discuss replacing air handlers

9:45 A.M.

10:00 A.M. Discuss Health Insurance

10:30 A.M. Loren Uden, Emergency Management Coordinator: present CNRI Interlocal Agreement; 9-1-1 Committee appointments; GIS Workshop Master Services Agreement and GIS Workshop Maintenance and Support Services Agreement
Discussion on Gator, weather camera, call time and mileage
Approval of performance evaluation for EMPG monitoring visit

Misc items for discussion when time permits:

County Officials Fee Reports

Appointment to Lodging Committee

Budget request for Probation District #1

County Clerk/Election Commissioner: report on Primary Election

Discuss closing of state road building location in Sutton

Resolution to transfer funds from Inheritance Tax Fund if needed

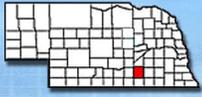
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: May 24, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 24, 2016

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. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held May 17, 2016

9:05 A.M. Public Input

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

9:30 A.M. Mike Carroll, Custodian: discuss cement work in courthouse parking lot
Discuss air handlers

10:00 A.M. Jamie Manzer, SASA Crisis Center, budget request

10:30 A.M. Zoning: Public Hearing Shaw Farms LLC, Conditional use permit for Medium Concentrated Animal Feeding Operation

11:00 A.M. Ted Griess, County Attorney

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

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Change advertising and bid opening dates for the driveway south of the courthouse
Discuss information from BCBS meeting/sign sub-group application

Review Multi-Jurisdictional Hazard Mitigation Plan; adopt Resolution

Review/approve performance evaluation for EMPG monitoring visit

Re-sign GIS Workshop Master Services Agreement and GIS Workshop Maintenance and Support Services Agreement that was signed last week

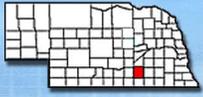
Resolution to transfer funds from Inheritance Tax Fund if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: May 31, 2016

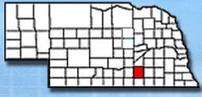
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



Clay County Board Agenda



Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 31, 2016

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.

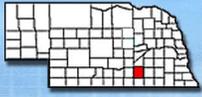
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held May 24, 2016
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report,
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
Discuss storage building
- 10:15 A.M. Mike Carroll, Custodian: monthly report
- 10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 10:45 A.M.
- 11:00 A.M. Stefanie Creech-Wills, Executive Director and Kerry Webster Project Director: ASAAP update & budget request
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.
- Misc items for discussion when time permits:
Discuss Vision plan changes/sign agreement
Region 3 budget request
Discuss advertising for bids for repair of the driveway and parking lot south of the courthouse
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING June 14, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date June 14, 2016

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 May 31, 2016

9:05 A.M. Public Input

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

9:30 A.M. Ted Griess, County Attorney: Resolution McAlvey, Consideration of joining Rural
Apprehension Program
Discuss Tort Claim

9:45 A.M. RuAnn Root, CASA: Budget Request

10:00 A.M. Jeff Franklin, County Sheriff: discuss grant for car camera

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

Misc items for discussion when time permits:

Discuss wages

County Officials Fee Reports

Discuss/approve recommendation for Lodging committee

NIRMA: deductible levels

Resolution to transfer funds from Inheritance Tax Fund if needed

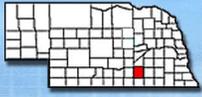
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: June 21, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date June 21, 2016

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. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 14, 2016

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Sign Agmt with State of NE/Dept of Roads for 2016 Fracture
Critical Bridge Inspections
Easement Requests:

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

9:45 A.M. Carissa Uhrmacher, Project Manager South Central Partnership: discuss budget for 2016-2017; sign
award letter and sub conditions for the 2016-2017 Juvenile Services Community Grant

10:00 A.M. Open bids for courthouse driveway and parking lot repair

10:15 A.M. Safety Committee: RE: panic buttons

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

10:45 A.M. Joni Skalka, Clerk of the District Court: budget request

10:55 A.M. Jared Fullerton, Wildlife Services: budget request

11:05 A.M. Loren Uden, Emergency Management Coordinator: budget request

11:15 A.M.

11:25 A.M.

11:35 A.M.

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

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits

Discuss wages

Discuss Contract with Sequoia Consulting Group

Resolution to transfer funds from Inheritance Tax Fund if needed

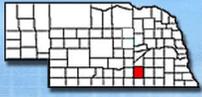
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: June 28, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date June 28, 2016

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.

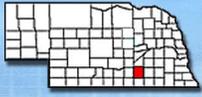
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 21, 2016
Distribute payroll and payroll deduction claims
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report, Budget request
Easement Requests: Windstream to replace a bad section & replace pedestal & terminal & resplice along south side of 5th St in Edgar, NE and Road S
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report, budget request
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report, budget request
Discuss storage building
- 10:15 A.M. Mike Carroll, Custodian: monthly report, budget request
- 10:30 A.M. Robin Gilbert, Deputy County Treasurer: Discuss new County Tax Sales and new tax sale foreclosures
- 10:45 A.M. Deanna Peshek and Brandy VanDewalle: Extension office preliminary budget request
- 11:00 A.M. Dan Rutt, Horizon Recovery: update and budget request
- 11:15 A.M. Ted Griess, County Attorney: Rural Apprehension Interlocal Agreement and Resolution; budget request
- 11:30 A.M.
- 11:45 A.M.
- Misc items for discussion when time permits:
Mid-NE claim for funding (budgeting purposes)
Discuss wages
Approve Payroll and payroll deduction claims
Discuss comp. time
Fund transfers if needed
Resolution to transfer funds from Inheritance Tax if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING July 12, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date July 12, 2016

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 **Mileage Sheets for Board**
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 28, 2016

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;
Easement Requests: Windstream to replace a bad section & replace pedestal & terminal & resplice along south side of 5th St in Edgar, NE and Road S

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

9:45 A.M. Julie Bergen, County Court Budget Request

10:00 A.M. Al Vetter, Veteran's Service Office: Budget Request

10:15 A.M. Barb Barnett, Zoning Administrator: Budget Request

10:30 A.M. Deb Karnatz, County Clerk: Budget Request for County Clerk, Election Commissioner, Register of Deeds Preservation & Maintenance Fund, Election Equip Sinking Fund

10:45 A.M. Linda Whiting, County Assessor: Budget Request

11:00 A.M. Sharon Lavene, County Treasurer: Budget Request

11:15 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

Misc items for discussion when time permits:

County Officials Fee Reports

Audit Report

Sign Subaward Agreement between Clay County & NE Dept of Health and Human Services

Amend Handbook to reflect changes in comp. time

County Treasurer's semi annual statement

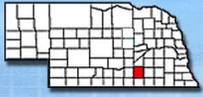
Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: July 19, 2016

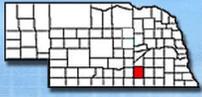
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



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 19, 2016

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 July 12, 2016

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters;
Easement Requests:
Gene Ulmer, budget preparer: budget questions

10:15 A.M. Quarterly visit to the jail (47-109)

10:30 A.M.

10:45 A.M.

11:00 A.M. Ted Griess, County Attorney
Relief Medical budget

11:15 A.M.

11:30 A.M.

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

Misc items for discussion when time permits:

Discuss mileage

Discuss comp time/changes to handbook

Bailiff budget

Resolution to transfer funds from Inheritance Tax Fund if needed

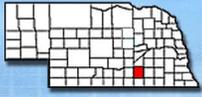
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: July 26, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date July 26, 2016

8:00 O'clock A.M.

A copy of the Open Meeting Act is available on the benches in 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 19, 2016
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report,
Easement Requests: PinPoint Communications: communications cabinet and power to it 35-8-5 120' N
of intersection of Road Y and Road 319
- 9:30 A.M. Ted Griess, County Attorney:
- 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. Loren Uden, Emergency Management Coordinator: monthly report

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Automatic Lunch
- Closing of State Road Dept. in Sutton
- Relief Medical Budget
- Wages and comp time
- Approve Special Designated Liquor License requested by Fairfield Opera House
- Quarterly visit to the jail (47-109)
- Resolution to transfer funds from Inheritance Tax if needed

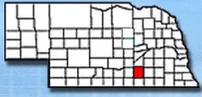
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 16, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date August 16, 2016

9:00 O'clock A.M.

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

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

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

Approve/Amend Minutes of the Meeting held July 26, 2016

9:05 A.M. Public Input

Ron Bohlen: Discuss closing Spring Ranch roads

9:10 AM

Highway Supt.: Road matters; Surplus equipment,
Easement Requests: Skalka Bros Inc.: repair water line (leaking) across Road L NE ¼ 15-57 to NW ¼ 14-5-7
Paul Grieger, D.A. Davidson & Co.: answer bond questions

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

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney:
Region 3 Letter of Agreement

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
Sign letter to State of Nebraska Dept of Roads
Sign letter of support for grant through Nebraska Environmental Trust for Twin Valley Weed Management Area
Budget request for Central Nebraska Child Advocacy Center
Discuss wages and comp time
Resolution to transfer funds if needed

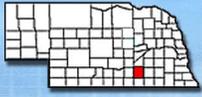
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 23, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date August 23, 2016

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 16, 2016
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Ryan Prescott, CAT representative: discuss motorgrader rebuild program
Sign Skid Steer lease agreement with NMC
Discuss letter from Edgar Twp.
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Don Batterman: discuss trees at cemeteries
- 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. Board of Equalization (see separate agenda)

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Discuss wages and comp time
- Resolution to transfer funds from 9-1-1 to E 9-1-1
- Resolution to transfer funds from Inheritance Tax if needed

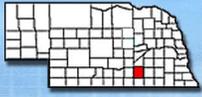
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 30, 2016

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 30, 2016

9:00 O'clock A.M.

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

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

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held August 23, 2016

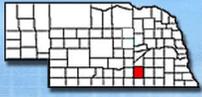
Tim Horst and Dan Shaw: Discuss agreement
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report;
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
Robin Gilbert, Deputy County Treasurer: Report on distress warrants returned from Sheriff's office;
Strike unpaid personal property; Discharge Real Estate
- 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. Loren Uden, Emergency Management Coordinator: monthly report
- 10:45 A.M. Gene Ulmer, CPA: budget discussion
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.
APPROVE/DENY/TABLE CLAIMS
Misc items for discussion when time permits:
Approve inventories of officials
Discuss board mileage to supervisor meetings
Letter from Dana F. Cole & Co.: services for budget preparation
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 13, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date September 13, 2016

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 30, 2016

9:05 A.M.

Public Input

9:10 AM

Highway Supt.: Road matters; advertise for public hearing to vacate streets and alleys in Spring Ranch 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. Budget Summary hearing for 2016-2017

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

11:00 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss wages and comp time

Resolution to transfer funds if needed

Noon

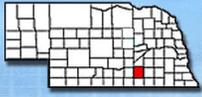
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 20, 2016

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 20, 2016

9:00 O'clock A.M.

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

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

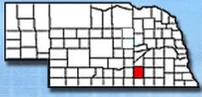
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held September 13, 2016
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; discussion of Safety topics; wage increases; approve inventory; discuss comp time
Easement Requests: replace damaged fiber optic cable intersection of Road Y and Road 319 Section 36-8-5
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M.
- 10:00 A.M. Mike Carroll, Custodian: discuss pickup
- 10:15 A.M.
- 10:30 A.M. Dennis Valentine: Ag Society proposed addition
- 10:45 A.M. Tim Horst, Land Manager Ducks Unlimited: discuss Nebraska Wildlife Conservation Community Fund Endowment; present agreement
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M. **Board of Equalization**
- Misc items for discussion when time permits:
Sign Cost Allocation Plan
Self Defense Conference
Repair/replace air handlers
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 27, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date September 27, 2016

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
- 8:55 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held September 20, 2016
- 9:00 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report, discussion of Safety topics
Easement Requests:
- 9:15 A.M. Public Hearing to vacate streets and alleys in Spring Ranch
- 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. Loren Uden, Emergency Management Coordinator: monthly report
Presentation on NRIN by Sue Krogman
- 10:45 A.M. Mike Carroll, Custodian: monthly report; pickup
- 11:00 A.M. Jerad Reimers: update on activities Congressman Adrian Smith
- 11:15 A.M. Linda Whiting, County Assessor: discuss GIS Workshop
- 11:30 A.M.
- 11:45 A.M.

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Discuss Board of Supervisor committees
- Re-appointments to Clay County Joint Planning and Zoning Board of Adjustment
- Sign authorization for NACO/MIPS to release information to NPERS
- Discuss Advertising for lease of county farm in Leicester Twp.
- Resolution to transfer funds if needed

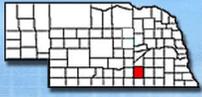
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING October 11, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date October 11, 2016

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 27, 2016
- 9:03 A.M. Public Input
- 9:05 A.M. Ryan Prescott, CAT rep:
- 9:10 A.M. Highway Supt.: Road matters; Resolution to vacate streets and alleys in Spring Ranch
Easement Requests:
- 9:45 A.M. Linda Whiting: discuss County Government
- 10:00 A.M. Mike Carroll, Custodian and Jerry Berggren, Berggren Architects: Discuss the front steps
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M. Board of Equalization (See Separate Agenda)

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss parking lot

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

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

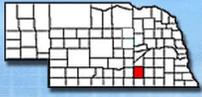
CORRESPONDENCE

TERC decision regarding Adam Petr

DATE OF NEXT MEETING October 18, 2016

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 18, 2016

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 11, 2016

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Sign Certification & Addendum for fiscal year 2016-2017 SSAR Report

Ryan Prescott, CAT rep: discuss new terms of motor grader rebuild program

Easement Requests: Colin Hoarty/Halbur Electric for Steve Johnson for a gas line across Road 305 from E ½ NW ¼ and W ½ NE ¼ 14-5-5 to W ½ SE ¼ 11-5-5; Colin Hoarty/Halbur Electric for Steve Johnson for an electric line across Road 305 from E ½ NW ¼ and W ½ NE ¼ 14-5-5 to W ½ SE ¼ 11-5-5

9:30 A.M. Ted Griess, County Attorney: TERC re: Adam Petr; Tonniges engagement letter -- information to update Audit contract

9:45 A.M.

10:00 A.M.

10:15 A.M. Laurie Sheridan, Director Clay County Health Dept.: quarterly 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. **Board of Equalization (See separate agenda) Time may change**

Misc items for discussion when time permits:

Computer Security

Resolution to transfer funds if needed

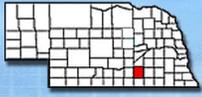
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING October 25, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date October 25, 2016

8:00 O'clock A.M.

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

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

- 8:00 A.M. ROLL CALL
Review claims
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held October 18, 2016
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report; Amend Resolution #16-15
Easement Requests: Kurt Hinrichs, electric line across Road 3 from SW $\frac{1}{4}$ 36-6-8 to SE $\frac{1}{4}$ 32-6-8
Wayne and Darlene Moore/Moore Family Trust electrical line across Road 324 from SE $\frac{1}{4}$ 5-8-5 to NE $\frac{1}{4}$ 8-8-5
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
Discuss storage building; Bd review & acceptance SCALES
- 10:15 A.M. Mike Carroll, Custodian: monthly report
- 10:30 A.M. Open bids for lease of county owned real estate: S $\frac{1}{2}$ SW $\frac{1}{4}$ 10-8-8
- 11:00 A.M. Carissa Uhrmacher, Project Director: sign the MOU for the Community Based Juvenile Services application; sign the budget page and certified assurances
- 11:15 A.M. Dan Spray, Connecting Point: computer security
- 11:30 A.M.
- 11:45 A.M. No Board of Equalization

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits
Discuss carpet in Health Dept
Resolution to transfer funds if needed

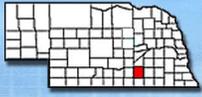
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 15, 2016

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 22, 2016

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.

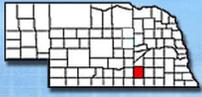
- 8:00 A.M. ROLL CALL
Review claims
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 15, 2016
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; discuss advertising for on call engineering services;
Easement Requests:
- 9:30 A.M. Judge Burns: short Q & A with board
- 9:45 A.M. Terry Baxter, NIRMA: Executive Session for the purpose of discussing deployment of security personnel or devices
- 10:45 A.M. Mike Carroll, Custodian: discuss chairs in hallway
- 11:00 A.M. Ted Griess, County Attorney: audit agreement, discuss use of County Road ditches
- 11:15 A.M. Andy Leichter: discuss wind protection for south entrance
- 11:30 A.M.
- 11:45 A.M.
APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:
Discussion of offices at school
Discuss renewal rates for Barracuda backup
Resolution to transfer funds if needed
Discuss Health Insurance
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 29, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date November 29, 2016

9:00 O'clock A.M.

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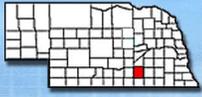
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 22, 2016
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report; Start engineering studies for stop signs on Road 312 & W and Road 304 & K
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: Discuss Tort Claim; audit agreement,
- 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. Loren Uden, Emergency Management Coordinator: monthly report
- 10:45 A.M. Donnie Batterman: cemetery beautification; discuss 2017 mowing season
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.
- Misc items for discussion when time permits:
Discussion of offices at school
Discuss Health Insurance
Discuss chairs
Discuss Computer System
Resolution to transfer funds from Inheritance Tax to Health Fund and Weed Fund if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING December 13, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date November 29, 2016

9:00 O'clock A.M.

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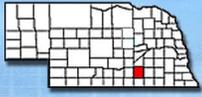
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 22, 2016
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report; Start engineering studies for stop signs on Road 312 & W and Road 304 & K
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: Discuss Tort Claim; audit agreement,
- 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. Loren Uden, Emergency Management Coordinator: monthly report
- 10:45 A.M. Donnie Batterman: cemetery beautification; discuss 2017 mowing season
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.
- Misc items for discussion when time permits:
Discussion of offices at school
Discuss Health Insurance
Discuss chairs
Discuss Computer System
Resolution to transfer funds from Inheritance Tax to Health Fund and Weed Fund if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING December 13, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date December 13, 2016

9:00 O'clock A.M.

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ROLL CALL

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held November 29, 2016

9:05 A.M.

Public Input

9:10 AM

Highway Supt.: Road matters; amended motion for engineering study for stop sign; should be Road H instead of Road K
Easement Requests:

9:30 A.M.

Ted Griess, County Attorney: audit agreement,

10:00 A.M.

Mike Carroll, Custodian: discuss refinishing floors

10:15 A.M.

Monica Grummert, Washington National: discuss supplemental insurance

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

Sign lease for Leicester Twp farm

Look over information from Eakes

Resolution to transfer funds if needed

Noon

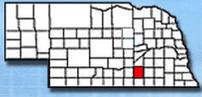
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING December 20, 2016

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 20, 2016

9:00 O'clock A.M.

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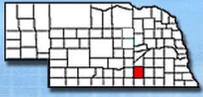
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- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held December 13, 2016
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests: Dean Olson, natural gas and electrical across Road W from NW ¼ 10-5-5 to NE ¼ 9-5-5
- 9:15 A.M. Open proposals for on call engineering
- 9:30 A.M. Ted Griess, County Attorney: discuss/sign audit agreement; discuss use of road ditches
- 9:45 A.M.
- 10:00 A.M. Carissa Uhrmacher, Project Director South Central Partnership: sign the budget summary and certified assurances for the Enhancement Grant
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M. Board of Equalization (See separate agenda)
Tax List Corrections
Sign contract for appraisal services (Stanard Appraisal)
- Misc items for discussion when time permits:
Review/approve property schedules for NIRMA renewal
Review information from Eakes; motion to accept proposal
Discuss chairs for courthouse
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING December 27, 2016

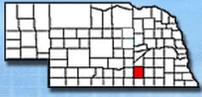
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



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 27, 2016

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 December 20, 2016

9:05 A.M. Public Input

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

9:50 A.M. Bruce Rumsey, Weed Supt.: monthly report

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

10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly report

10:45 A.M. Ted Griess, County Attorney: discuss/sign audit agreement; discuss use of road ditches

11:00 A.M. Trey Parsons from Integrated Security Solutions: answer questions about alarm

11:15 A.M. Executive Session to discuss Tort Claim

11:30 A.M.

11:45 A.M.
APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Review information from Eakes; motion to accept proposal
Re-appointments for Clay County Joint Planning and Zoning Commission
Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING January 17, 2016

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting