

# Clay County Board Agenda



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

Meeting Date January 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.

9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held December 27, 2016  
Adjourn the Business Meeting for 2016, sine Die

### NEW BUSINESS

Appoint Temporary Chairman  
Election of Chairman for 2017  
Election of Vice-Chairman for 2017  
Roll Call by newly elected Chairman to commence 2017 business  
Appointment of Various Governing Boards  
Appoint South Central Economic Development Dist. Board member & alternate  
Appointment of NIRMA contact person for 2017  
Name licensed broadcast media  
Designate official newspaper  
Designate web site as additional method of publishing notices  
Name Bank Depositors/holding agencies for 2017

9:45 A.M. Appoint Highway Supt. for 2017; December Road Work Report; Road matters; discuss advertising for hearing for 1 & 6 year Road plan; discuss advertising for gravel bids; motion to advertise for box culvert bids  
Easements:

10:15 A.M. Ted Griess, County Attorney: discuss/sign audit agreement; discuss use of road ditches

10:30 A.M. Barb Barnett, Safety Committee Chair: discuss recommendations for alarm system

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. County Board of Supervisors sitting as Weed Control Board  
Bruce Rumsey, Weed Supt.: appoint Weed Supt.; review 2017 Noxious Weed Control Plan, Activity report for 2016, Infestation Report, Budget Report;

Public Input

Misc items for discussion when time permits:

Re-appoint Nancy Lipovsky to Clay County Board of Health  
Appointments/re-appointments to 9-1-1 committee  
Signatures for annual report of County Officers  
County official fee reports  
Quote for elevator safety rail  
County Treasurer's Semi annual statement  
Discuss advertising for repair/replace front steps of courthouse  
Resolution to transfer funds from Inheritance Tax Fund if needed

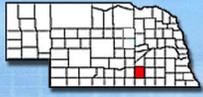
Public Input

Noon RECESS FOR LUNCH OR ADJOURN

### CORRESPONDENCE for Information/Discussion/Action

*DATE OF NEXT MEETING: January 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/BOARD OF EQUALIZATION

Meeting Date January 24, 2017

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.

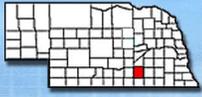
- 8:00 A.M. ROLL CALL  
Review claims
- 9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held January 17, 2017
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Resolution for stop sign installation on the southeast corner of the intersection of Road 312 & Road W; Resolution for stop sign installation on the northeast corner of the intersection of Road 304 & Road H; discuss weather related hours
- Easement Requests:
- 9:30 A.M.
- 9:45 A.M.
- 10:00 A.M. Barb Barnett, Safety Committee Chairman: discuss recommendations for alarm system
- 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. County Board of Supervisors sitting as Weed Control Board  
Sign 2017 Noxious Weed Control Plan, Activity report for 2016, Weed Infestations Report, Board Report and Budget Report;
- 11:45 A.M. Board of Equalization (See Separate agenda)  
APPROVE/DENY/TABLE CLAIMS  
Misc items for discussion when time permits:  
Discuss advertising for repair/replace front steps of courthouse  
Appoint "public spirited: position on South Heartland Dist. Health Board  
Resolution to transfer funds from Inheritance Tax Fund if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

Tax Equalization & Review Commission: RE: Traudt Enterprises  
Annual Report of Faculty Accomplishments from Hollie Weber, Ext Office  
*DATE OF NEXT MEETING: January 31, 2017*

**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 31, 2017

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 January 24, 2017

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; preliminary discussion of 1 & 6 year road plan; Declare 1996 Ford, 1994 Chevy, 1993 Chevy, 1998 Chevy Pickups as Surplus; discuss weather related hours; Start engineering studies for stop signs on the East & West side of Road 316 & R.  
Easement Requests:

9:30 A.M.

10:00 A.M. Jeff Franklin, County Sheriff: monthly report;  
Discuss storage building; discuss time keeping system; approve State Bid vehicle purchase

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 use of road ditches

11:00 A.M. Barb Barnett, Zoning Administrator: yearend report

11:15 A.M.

11:30 A.M. Sutton City Mayor, Council Members, City Administrator: discuss  
Property taxes/Assessor's Office

11:45 A.M.

Misc items for discussion when time permits:

Discuss Health Insurance

Discuss Courthouse snow & ice removal

RC & D membership Sponsorship

Sign Integrated Security Solutions Acceptance Proposal

Quarterly Visit of Jail

Discuss advertising for repair/replace front steps of courthouse

Resolution to transfer funds from Inheritance Tax if needed

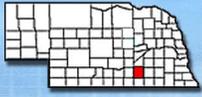
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING February 14, 2017*

**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 14, 2017

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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### ROLL CALL

9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held January 31, 2017

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; road work report; discuss/adopt Resolution to put weight limits on asphalt roads; Start engineering study for stop signs on the southeast and northeast of the intersection of Road 310 & R; advertise for belly dump trailer; Agreement between Clay County and NE Dept of Roads for surveying services for project on Hwy 14  
Easement Requests:

9:30 A.M. Open bids for box culverts (leave ½ hour)

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

10:15 A.M.

10:30 A.M. Judd Allen, NACO Benefits: discuss health insurance options

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

Visit Jail

Declare military trailer as surplus

Road dept holiday working hours

Resolution to transfer funds if needed

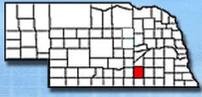
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING February 21, 2017*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date February 21, 2017

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 February 14, 2017
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; motion to proceed with engineering, design and permitting for Clay County Box Culvert Project 2017 #2  
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
- 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:

- Discuss advertising for bids to replace/repair front steps of courthouse
- Visit Jail
- Resolution to transfer funds from Inheritance Tax Fund if needed

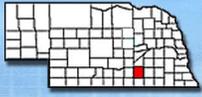
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: February 28, 2017*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date February 28, 2017

9:00 O'clock A.M.

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

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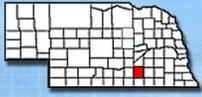
- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held February 21, 2017
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement Requests: Wes Mosier, electric line across Road 301 SE ¼ 33-5-5 to NE ¼ 4-4-5  
(Nuckolls County)
- 9:15 A.M. Open Gravel Bids
- 9:30 A.M. Ted Greiss, County Attorney  
Elwyn Fitzke: Discuss transfer of waste
- 10:00 A.M. Bruce Rumsey, Weed Supt.
- 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.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.
- Misc items for discussion when time permits:  
Discuss advertising for bids to replace/repair front steps of courthouse  
Resolution to transfer funds from Inheritance Tax Fund if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: March 14, 2017*

**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 14, 2017

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 February 28, 2017

9:05 A.M.

### Public Input

9:10 A.M.

Highway Supt.: Road matters; road work report; Resolution for stop sign installation on the southwest corner of the intersection of Road 316 & Road R; Resolution for stop sign installation on the northeast corner of the intersection of Road 316 & Road R

### Easement Requests:

9:15 A.M.

Open bids for belly dump trailer

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.

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

Declare Clerks office HP 5550 color printer as surplus

Resolution to transfer funds if needed

Noon

RECESS FOR LUNCH or ADJOURN

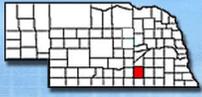
### CORRESPONDENCE

Mid-Nebraska Community Action information

*DATE OF NEXT MEETING March 21, 2017*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

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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 14, 2017

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; ; Resolution for stop sign installation on the southeast corner of the intersection of Road 310 & Road R; Resolution for stop sign installation on the northeast corner of the intersection of Road 310 & Road R

Easement Requests: Black Hills Energy: natural gas pipeline NW ¼ 14-7-7 to NE ¼ 15-7-7;  
natural gas pipeline SW ¼ 14-7-7 to NW ¼ 23-7-7;

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

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:

V & M Sales and Lawn Service: quotes for lawn care; info on tree care  
Appointment and re-appointment to Clay Co. Extension Board  
Resolution to transfer funds from Inheritance Tax Fund if needed

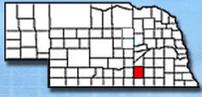
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: March 28, 2017*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date March 28, 2017

9:00 O'clock A.M.

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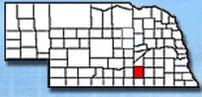
- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held March 21, 2017
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Sign contracts for box culvert projects; Sign Mid-Nebraska Aggregate, Inc. gravel contract  
Easement Requests: Jordan Overturf across Road 308 SW  $\frac{1}{4}$  26-6-6 to NW  $\frac{1}{4}$  35-6-6
- 9:30 A.M. Bruce Rumsey, Weed Supt.
- 9:45 A.M. Jeff Franklin, County Sheriff: monthly report; discuss time clock options  
Discuss storage building
- 10:00 A.M. Mike Carroll, Custodian: monthly report
- 10:15 A.M. Loren Uden, Emergency Management Coordinator: monthly
- 10:30 A.M. Ted Greiss, County Attorney:
- 10:45 A.M.
- 11:00 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: April 11, 2017*

**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 11, 2017

9:00 O'clock A.M.

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

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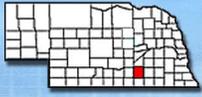
- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held March 28, 2017
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; road work report; sign gravel contract with Deweese Sand and Gravel  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Michele Beaver, South Heartland District Health: Radon Information & annual report
- 10:15 A.M. Barb Barnett, Safety Committee Chair: Safety Committee Report
- 10:30 A.M. Wayne Johnson: Clay Center landfill
- 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  
**Quarterly visit to the jail (47-109); inspect storage building**  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING April 18, 2017*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date April 18, 2017

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 April 11, 2017
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters, Discuss Utility Trailer  
Easement Requests:
- 9:45 A.M. Laurie Sheridan, Director Clay County Health Dept.: Quarterly report
- 10:00 A.M.
- 10:15 A.M. Sharon Hueftle, South Central Economic Dev. Dist.: annual update
- 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:

Resolution to transfer funds from Inheritance Tax Fund if needed

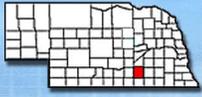
Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING: April 25, 2017*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date April 25, 2017

9:00 O'clock A.M.

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

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

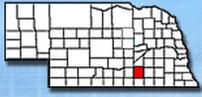
- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held April 18, 2017
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; sign agreement with American Fence Company for electronic gate  
Bill Boyer discuss NJPA (National Joint Powers Alliance) and purchasing Utility Trailer  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: discuss wiring in open lot; TERC hearing; pivots watering roads,  
Executive Session: Discussion of Settlement of Tort Claim
- 9:45 A.M. Bruce Rumsey, Weed Supt.
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report  
Discuss storage building, time keeping system; declare 2 cars as surplus
- 10:15 A.M. Mike Carroll, Custodian: monthly report; discuss credit application for Big G Ace
- 10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly report;  
Declare Gator as surplus
- 10:45 A.M. Brandy VanDewalle, Extension Educator: update of NE Extension/Youth Development  
programing
- 11:00 A.M. APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:  
Choose gas supplier  
Resolution to transfer funds from Inheritance Tax Fund if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: May 16, 2017*

**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 16, 2017

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

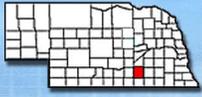
- 9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held April 25, 2017
- 9:05 A.M. Dennis Maggert: NACO Benefit Services
- 9:30 A.M. Ted Griess, County Attorney: Resolution for NJPA; purchase of utility trailer; discuss wiring in open lot; TERC hearing;
- 9:45 A.M. Pam Maynard, Dennis Valentine: Visitor's Promotion/Improvements Committee Recommendations
- 10:00 A.M. Highway Supt.: Road matters; road work report;  
Easement Requests: advertise for hearing for request for easement of a water line in Logan Township (Dean Olson); Bryan Roemmich electric line across Road 320 NE ¼ 32-8-5 to SE ¼ 29-8-5
- 10:30 A.M. Jo Springer, Executive Director SASA: update and budget request
- 10:45 A.M. Discuss recommendations from engineer on how to proceed with steps on north side of courthouse
- 11:00 A.M. Sandi Stevens Midland Area Agency on Aging: report and budget request
- 11:15 A.M.
- 11:30 A.M. Shannon Maguire, director Central Nebraska Child Advocacy: report and budget request
- 11:45 A.M.
- Public Input
- Misc items for discussion when time permits:  
County Officials Fee Reports  
Discuss Health Insurance  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING May 23, 2017*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date May 23, 2017

9:00 O'clock A.M.

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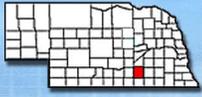
- 9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held May 16, 2017
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Advertise for Box Culvert Projects C-18(180), C-18(286-292)  
Easement Requests:
- 9:15 A.M. Public Hearing: Discuss & receive input concerning easement request from Dean Olson for a water line  
across Road 305 from NE ¼ 17-5-5 to  
SE ¼ 8-5-5  
Approve/deny easement request from Dean Olson
- 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. REVIEW/APPROVE/DENY/TABLE CLAIMS
- 11:45 A.M. Board of Equalization (See Separate Agenda)
- Misc items for discussion when time permits:  
Discuss comp time  
Resolution to transfer funds from Inheritance Tax Fund if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: May 31, 2017*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date May 30, 2017

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.

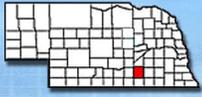
- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held May 23, 2017
- 9:05 A.M. Public Input
- 9:10 A.M. Mike Carroll, Custodian: monthly report
- 9:30 A.M. Ted Griess, County Attorney
- 9:45 A.M.
- 10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly
- 10:15 A.M.
- 10:30 A.M.
- 11:00 A.M. Dave Meyer, Holmes Murphy: Discuss Health Ins.
- 11:15 A.M. Geneie Andrews, GIS Workshop, Consideration to add tabs to GIS Workshop.
- 11:30 A.M. Bruce Rumsey, Weed Supt.
- Misc items for discussion when time permits:  
Sign subgroup application for health insurance  
Authorize Treasurer to refund money to Crime Commission  
Resolution to transfer funds from Inheritance Tax Fund if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: June 13 2017*

**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 13, 2017

9:00 O'clock A.M.

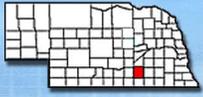
*A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room*

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 30, 2017
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; road work report;  
Easement Requests: Black Hills Energy: natural gas pipeline across Road J  
SE ¼ 20 5-7 to SW ¼ 21 5-7
- 9:30 A.M. Open bids for Box Culvert Projects C-18 180; C-18 286 through C-18 292
- 10:00 A.M. Dan Rutt, Horizon Recovery; Budget Request (no agenda needed)
- 10:15 A.M. Jared Fullerton, NE Games & Parks; Budget request & Sign Work agreement  
**(no Agenda needed)**
- 10:30 A.M. Jerad Reimers with Congressman Adrian Smith Office: Update
- 10:45 A.M. Jeff Franklin, County Sheriff: discuss storage building and inventory
- 11:00 A.M. Carissa Uhrmacher, Project Manager South Central Partnership: discuss budget for 2017-2018; sign award letter and sub conditions for the 2017-2018 Juvenile Services Community Grant
- 11:15 A.M. Deb Karnatz, County Clerk: budget request for County Clerk, Election Commissioner, Register of Deeds P & M Fund, Election Equip Sinking, Relief Medical, Institutions, Employment Security, Gen. Misc., Handicapped Accessibility, Visitor Promotion, Visitor Improvements, Federal Drug Law Enforcement, Inheritance Tax, Misc. Sinking, Road Imp. Bond
- 11:30 A.M. Julie Bergen, Clerk Magistrate: County Court budget request
- Misc items for discussion when time permits:  
County Officials Fee Reports  
Discuss health insurance  
Custody receipt release and pledge  
Resolutions to pay back Inheritance Fund  
Discuss repair/replacement of north steps of courthouse  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

Nebraska Department of Environmental Quality: Griess Family Farms  
NIRMA renewal statement  
FEMA: information of flood plain



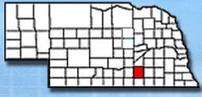
# Clay County Board Agenda



*DATE OF NEXT MEETING June 20, 2017*

**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 20, 2017

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 June 13, 2017

9:05 A.M. Public Input

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

Easement Requests: Black Hills Energy: natural gas pipeline across Road 303

S ½ 20-5-7 to N ½ 29 5-7; Brian Herbek: natural gas service across Road H SW1/4 20-5-7 to SE1/4 19-5-7; George Skalka: natural gas service across Road J SE1/4 20-5-7 to SW1/4 21-5-7

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

9:45 A.M. Stefanie Creech-Will & Kerry Webster, ASAAP: Budget Request.

10:00 A.M. Brandy VanDewalle, Extension Educator: Budget Request

10:15 A.M. RuAnn Root, CASA: Budget Request

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

10:45 A.M. Sharon Lavene, County Treasurer: Budget Request

11:00 A.M. Barb Barnett, Zoning Administrator, Budget Request

11:15 A.M.

11:30 A.M.

11:40 A.M. Robin Gilbert, Deputy County Treasurer: New county tax sales for tax year 2015; new foreclosure list

11:45 A.M. Board of Equalization (See Separate Agenda)

Misc items for discussion when time permits

Sign Master Agreement Work Order Clay County Courthouse Step Replacement

Resolution to transfer funds from Inheritance Tax Fund if needed

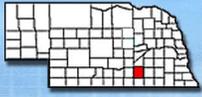
Noon

RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date June 27, 2017

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 20, 2017
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; sign Notice of Award forms for Clay County Box Culverts Phase 2; Jeff Mach, Landmark Implement: discuss tractor lease  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report and 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 and budget request
- 10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly and budget request
- 10:45 A.M. Joni Skalka, Clerk of the District Court: budget request

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Region 3 funding request
- District 1 Probation budget request
- Audit report for FY 2015-2016
- Discuss wages
- Resolution to transfer funds if needed

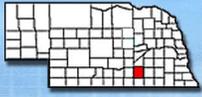
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: July 11, 2017*

**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 11, 2017

9:00 O'clock A.M.

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

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9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held June 27, 2017

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road Work Report; Charlie Rudeen: discuss/act on skidsteer lease; Budget request  
Easement Requests:

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

9:45 A.M. Paul Grieger, D. A. Davidson: report on outstanding bond

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

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

Board of Supervisor budget

District Court Bailiff budget

Mid-Nebraska budget

Discuss evacuation protocol

Discuss wages

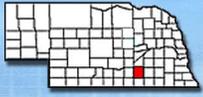
County Treasurer's semi annual statement

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: July 18, 2017*

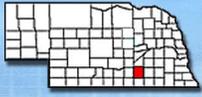


# Clay County Board Agenda



**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 July 18, 2017

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 July 11, 2017

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Sign contracts for Clay County Box Culverts Phase 2; sign 2017 Fracture Critical Bridge Inspection Agreement, Maintenance and Support Agreement with GIS; GIS: Simple Culverts Inventory Management Software agreement

Easement Requests:

9:30 A.M.

9:45 A.M.

10:00 A.M.

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

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

Misc items for discussion when time permits:

Discuss cash in lieu and agreement with First Concord

New Handbook/Sign Joint Resolution

Quarterly visit to the jail (47-109)

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

Resolution to transfer funds if needed

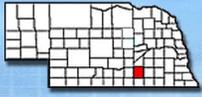
Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING: July 25, 2017*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date July 25, 2017

9:00 O'clock A.M.

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

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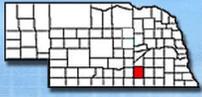
- 9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held July 18, 2017
- 9:05 A.M. Resolution for Employee Handbook
- 9:10 A.M. Highway Supt.: Road matters; surplus equipment  
Easement Requests: Black Hills Energy: gas line along Road 316 NE ¼ 23-7-7; Kipp Hinrichs: electric line across Road 310 from SE ¼ 17-6-8 to NE ¼ 20-6-8
- 9:30 A.M. Ted Griess, County Attorney
- 9:45 A.M. Mike Carroll, Custodian: monthly report; discuss/possible advertise for replacement of air handlers
- 10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly
- 10:15 A.M. Randy Tonniges report on audit
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- Public Input  
Misc items for discussion when time permits:  
Review/Approve Special Designated Liquor License requested by Fairfield Opera House  
Resolution to transfer funds from E 911 Fund (2913) to General Fund (100)  
Resolution to transfer funds from Inheritance Tax Fund if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: August 15, 2017*

**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 15, 2017

9:00 O'clock A.M.

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

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

Approve/Amend Minutes of the Meeting held July 25, 2017

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report;  
Easement Requests: Leland Slepicka, electrical line from SE1/4 31-7-6 to SW ¼ 32-7-6: Motion to advertise for dump truck

9:30 A.M. Ted Griess, County Attorney  
Robin Gilbert, Deputy County Treasurer: Report on distress warrants returned from Sheriff's office

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. Open bids for courthouse air handlers.

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

Engagement letter from Dana F. Cole & Company: discuss/sign

Zoning: re-appointments to Board of Adjustment

Discuss working hours August 21, 2017

Discuss wages

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

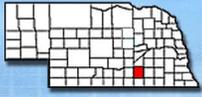
### CORRESPONDENCE

Heartland Pet Connection: services for stray, abandoned or surrendered animals

*DATE OF NEXT MEETING August 22, 2017*

**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 22, 2017

9:00 O'clock A.M.

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

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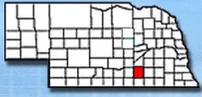
- 9:00 A.M.      **MINUTES AND APPROVAL**  
Approve/Amend Minutes of the Meeting held August 15, 2017
- 9:05 A.M.      Public Input
- 9:10 A.M.      Highway Supt.: Road matters; Discuss stop signs on Road 320 & Road V  
Easement Requests:
- 9:30 A.M.      Mike Carroll, Custodian; Discuss Health Dept Restrooms
- 9:45 A.M.      Geneie Andrews, GIS Workshop: present information/update on tabs & invoices
- 10:15 A.M.     Bruce Rumsey, Weed Supt.: monthly report
- 10:30 A.M.     Sign Cash-in-Lieu Adoption Agreement
- 10:45 A.M.
- 11:00 A.M.     **REVIEW/APPROVE/DENY/TABLE CLAIMS**
- 11:45 A.M.     Board of Equalization (see separate agenda)
- Misc items for discussion when time permits:  
Discuss wages  
Discuss Air Handler Bid  
Sign letter of support for grant through Nebraska Environmental Trust for Twin  
Valley Weed Management Area  
Resolution to transfer funds from Inheritance Tax if needed
- Noon            RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING August 29, 2017*

**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 29, 2017

9:00 O'clock A.M.

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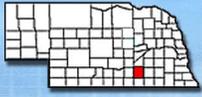
- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held August 22, 2017
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;  
Easement Requests:
- 9:30 A.M. Sign GIS Contracts
- 9:45 A.M.
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report; discuss 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. REVIEW/APPROVE/DENY/ PAYROLL/DEDUCTION CLAIMS
- 11:30 A.M.
- 11:45 A.M. Misc items for discussion when time permits:  
Approve inventories of officials  
Discuss Wages  
Assessor 3-year plan of assessment  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING September 12, 2017*

**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 12, 2017

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 29, 2017
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report; Bill Boyer, Murphy Tractor, Discuss Spreader Tractor Easement Requests:
- 9:15 A.M. Open dump truck bids
- 9:30 A.M. Ted Griess, County Attorney: Discuss Permits concerning the moving of irrigation equipment. Handbook discussion. 3 Resolutions/Bank Pledges
- 9:45 A.M. Open bids for courthouse air handlers
- 10:00 A.M. Michael Spilinek, Olsson Associates; North Entrance Stair Replacement Plans
- 10:15 A.M.
- 10:30 A.M. Budget Summary hearing for 2017-2018
- 10:45 A.M. Special Hearing to set Final Tax request
- 11:00 A.M.
- Misc items for discussion when time permits:  
Discuss wages  
County Officials Fee Reports  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

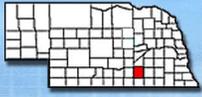
### CORRESPONDENCE

Dept of Environment Quality RE: Griess Family Farms

*DATE OF NEXT MEETING September 19, 2017*

**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 19, 2017

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 September 12, 2017

9:05 A.M.

### Public Input

9:10 AM

Highway Supt.: Road matters; advertise for bids for a tractor and mower  
Easement Requests:

9:30 A.M.

Ted Griess, County Attorney: Resolution to purchase property from  
Pete Dykema

9:45 A.M.

10:00 A.M.

Pam Maynard & Julie Bergen: Discuss County Government Day

10:15 A.M.

Carl Ewing, Rassmussen Mechanical Services, Regarding Airhandler replacement.

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:

Discuss hedges and trees in ditches

Sign Cost Allocation Plan

Resolution to transfer funds if needed

Noon

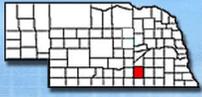
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING September 26, 2017*

**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 26, 2017

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.

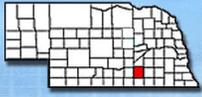
- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held September 19, 2017
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Sign Resolution to install Stop Signs at NE Corner of Sec 32- T8N-/R5W and at the SW Corner of Sec 28-T8N-R5W, at the intersection of Road 320 and Road V.  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: Resolution to purchase Lot 7, Blk 4, Hager's Addition to Clay Center, NE; sign contract for purchase of property; sign proposal and change order for air handlers
- 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
- 10:45 A.M. Mike Carroll, Custodian: monthly report; discuss water damage in wall in north extension office
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:  
Discuss chiller  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING October 10, 2017*

**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 10, 2017

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 September 26, 2017

9:05 A.M.

### Public Input

9:10 AM

Highway Supt.: Road matters; Road work report;  
Easement Requests: Windstream: telecommunications facilities occupying the right of way on Road Y and Road 319

9:30 A.M.

Open bids for replacement of the stairs at the north entrance of the courthouse

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) Time may change

Misc items for discussion when time permits:

County Officials Fee Reports

Sign Cost Allocation Plan

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

Resolution to transfer funds if needed

Noon

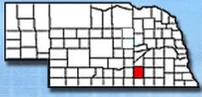
RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING October 17, 2017*

**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 17, 2017

9:00 O'clock A.M.

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

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

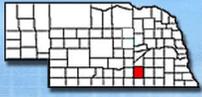
- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held October 10, 2017
- 9:05 A.M. Public Input
- 9:10 AM Report (emailed) from Highway Supt.
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M.
- 10:00 A.M.
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- 11:15 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:  
Discuss Health Insurance  
Resolution to transfer funds from 2913 to 2910  
NIRMA recommitment/sign resolution  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING October 24, 2017*

**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 24, 2017

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 October 17, 2017

9:00 A.M. Public Input

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

9:15 A.M. Open Mower bids

9:30 A.M. Ted Griess, County Attorney  
Sign engagement letter with Woods & Aitken LLP

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. Laurie Sheridan, Director Clay County Health Dept.: quarterly report

10:45 A.M. APPROVE/DENY/TABLE CLAIMS

### **No Board of Equalization**

Misc items for discussion when time permits:

Sign Notice of Award for the courthouse north entrance stair replacement (from Olsson Associates)

Sign Work Order from Olsson Associates (courthouse steps)

Resolution #17-20 (to replace 17-19 transferring from E911 to 911)

Resolution to transfer funds if needed

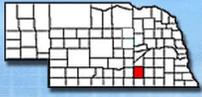
Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING November 14, 2017*

**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 14, 2017

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 24, 2017

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; Road work report; Certification of County Highway Superintendent for determining incentive payment; Sign Certification & Addendum for fiscal year 2016-2107 SSAR Report  
Easement Requests: Mike Brodrick power across Road 303 from SE ½ 23-5-7 to NE ¼ 26-5-7

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

9:45 A.M. Donnie Batterman: discuss lawn care for 2018

10:00 A.M.

10:15 A.M.

10:30 A.M. Carissa Uhrmacher, Project Director: update regarding 2016-2017 & 2017-2018 funding; sign the MOU for the Community Based Juvenile Services application; sign the budget page and certified assurances; sign the enhancement based budget page and certified assurances.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

11:45 A.M.

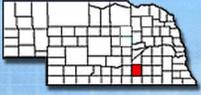
Misc items for discussion when time permits:

- County Officials Fee Reports
- Discuss life ins. and disability coverage
- Begin discussion on elected officials salaries for next term
- New Distress Warrants from County Treasurer
- NACO: Election Procedures for Voting for NACO officers/delegate person to cast vote
- County Treasurer: release security pledge CUSIP #3130A7UQ6
- Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING November 21, 2017*

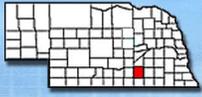


# Clay County Board Agenda



**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 November 28, 2017

9:00 O'clock A.M.

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

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

- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held November 21, 2017
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Mike Carroll, Custodian: monthly report
- 10:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M. Board of Equalization (See separate agenda)

Misc items for discussion when time permits:

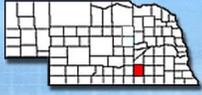
- Discuss Township Interlocal agreements
- Discussion on elected official's salaries for next term
- Appoint member to Health Board
- Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING December 12, 2017*

**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 12, 2017

9:00 O'clock A.M.

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

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

- 9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held November 28, 2017
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Road work report;  
Easement Requests: Chad Dane across MN from the SW ¼ 1-6-7 to SE ¼ 1-6-7 for a pivot
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Al Vetter, Veteran Service Officer: introduce new service officer Mike Irons
- 10:00 A.M. Mike Carroll, Custodian: discuss leaking cooling coil in basement; parking lot; other repairs

Misc items for discussion when time permits:

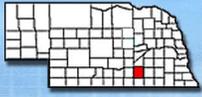
- County Officials Fee Reports
- Clay County Joint Planning and Zoning appointments
- County Treasurer: release security pledge CUSIP #3130AA5E46
- Discuss printer needs at Health Dept.
- Discussion on elected officials salaries for next term
- Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

Dept of Environmental Quality: B-Shaw Feedyard Concentrated Animal Feeding Operation  
*DATE OF NEXT MEETING December 19, 2017*

**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 19, 2017

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 12, 2017

9:05 A.M.

Pam Maynard: Visitor's Promotion/Improvements Committee Recommendations

9:15 A.M.

Highway Supt.: Road matters;  
Easement Requests:  
Open proposals for on call engineering

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.

11:00 A.M.

11:15 A.M.

11:30 A.M.

11:45 A.M.

Public Input

Misc items for discussion when time permits:

Discuss Planning & Zoning

Discuss evaluation form

Discussion of elected officials salaries; resolution to set salaries

Resolution to transfer funds if needed

Noon

RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING December 26, 2017*

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

*Emergency nature 24 hours prior to Meeting*