

Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 30, 2018

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.

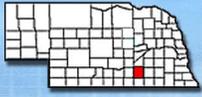
- 9:00 A.M. **MINUTES AND APPROVAL**
Approve/Amend Minutes of the Meeting held January 23, 2018
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; preliminary discussion of 1 & 6 year road plan; sign Federal Surplus Property Certification
Easement Requests: Windstream NE, Inc. telecommunications facilities from S Road to 1882 303 Road
- 9:30 A.M. Ted Griess, County Attorney
- 9:45 A.M. Jeff Franklin, County Sheriff: monthly report;
Discuss storage building;
- 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.
- Misc items for discussion when time permits:
Review handbook
Quarterly Visit of Jail; examine storage building

Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING February 13, 2018

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 13, 2018

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 January 30, 2018

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;
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)

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.

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss/appoint public spirited board member to South Heartland Health Dept.

Discuss changing meeting dates throughout year

Employee Handbook discussion

Resolution to transfer funds if needed

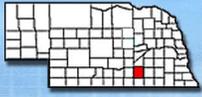
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING February 20, 2018

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 20, 2018

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 February 13, 2018
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters
Easement Requests:
- 9:15 A.M. Open Gravel Bids
- 9:45 A.M. Mike Carroll, Custodian
- 10:00 A.M.
- 10:15 A.M.
- 10:30 A.M. Ted Griess, County Attorney
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M. Board of Equalization (See separate agenda-this may be moved up)
- 11:45 A.M.

Misc items for discussion when time permits:

- Declare Gator as surplus property
- Date changes for board meetings
- Resolution to transfer funds if needed

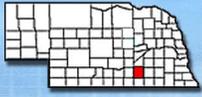
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: February 27, 2018

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 27, 2018

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 February 20, 2018
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss township roads with Gene Ulmer and Ted Griess
Easement Requests: Nora Hinrichs Trust Henry Hinrichs Trust for power line across Road 307 from NE ¼ of 2-5-6 to SE ¼ 35-6-6; Douglas Flood Trust for power line across Road T from SW ¼ 30-6-5 to SE ¼ 25-6-6 both easements requested by Robert Crumbliss
- 10:15 A.M. Bruce Rumsey, Weed Supt.
- 10:30 A.M. Jeff Franklin, County Sheriff
Discuss storage building;
- 10:45 A.M. Loren Uden, Emergency Management Coordinator: monthly report
New appointments and re-appointments to 9-1-1 committee
- 11:00 A.M Justin Mommens: Rasmussen Mechanical –conference call
- Claims
APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:
Discuss Health Insurance
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

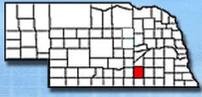
CORRESPONDENCE

Center for Rural Affairs: renewable energy

DATE OF NEXT MEETING: March 13, 2018

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 13, 2018

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 27, 2018

9:05 A.M.

Public Input

9:10 AM

Highway Supt.: Road matters; road work report; discuss stop sign installation/start engineering study at intersection of Road 311 & Road Q

Sign gravel contracts (Deweese Sand & Gravel; Mid-NE Aggregate)

Easement Requests:

9:30 A.M.

Ted Griess, County Attorney

9:45 A.M.

10:00 A.M.

Dan Spray, Connecting Point: discuss computer security

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

Discuss/approve Rasmussen change order for ERV system

Review quote for 1 year maintenance of AS400

Resolution to transfer funds if needed

Noon

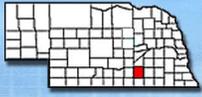
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING March 20, 2018

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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9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held March 13, 2018

9:05 A.M. Public Input

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

9:30 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:

Appointments & re-appointments to Extension Board

Tax Sale information from Treasurer's office

Resolution to transfer funds if needed

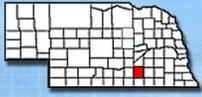
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: March 27, 2018

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/BOARD OF EQUALIZATION

Meeting Date March 27, 2018

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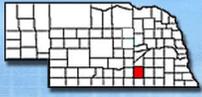
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held March 20, 2018
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: Tax Foreclosure sale of lots 13 & 14,
Block 8 South Addition to Edgar
- 9:45 A.M. Bruce Rumsey, Weed Supt.
Approve fee schedule for 10 or 15 day notices
- 10:00 A.M. Jeff Franklin, County Sheriff
Discuss storage building;
- 10:15 A.M. Mike Carroll, Custodian
- 10:45 A.M. Loren Uden, Emergency Management Coordinator: monthly report
- 11:00 A.M. Claims
APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:
V & M Sales and Lawn Service: quotes for lawn care
Sign LTD Joinder and Revision to LTD Joinder
Authorization to maintain and operate a commissary fund at the Jail
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: April 10, 2018

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 22, 2018

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 24, 2018

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; road work report;
Easement Requests: Nebraska Link Holdings LLC: place communications facilities in county ROW along the west side of Road B from Road 321 to Hwy 6; Mike Rader electric line across Road 319 SW ¼ 32-8-8 to NW ¼ 5-7-8; C & E LLC electric line across Road 308 SW ¼ 29-6-5 to NW ¼ 32-6-5

9:30 A.M. Ted Griess, County Attorney or Jennifer Fleischer, Deputy County Attorney:
Executive Session: threatened lawsuit

10:00 A.M. Donnie Batterman: discuss lawn service

10:15 A.M. Tammie Musgrave: discuss annual membership fees

10:30 A.M.

10:45 A.M.

11:00 A.M. Paul Grieger, D. A. Davidson: report on outstanding bond
Eugene Ulmer, CPA/Budget preparer

11:45 A.M. Linda Whiting, County Assessor: GIS contract

11:50 A.M. Board of Equalization (See separate agenda)

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss/sign BCBS subgroup application

Review/sign Long Term Disability renewal

Sign IRS letter for health department

County Treasurer: release security pledge CUSIP #3130A8J38

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

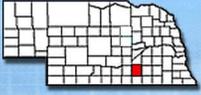
CORRESPONDENCE

Dept of Environmental Quality: Bennett National Pollutant Discharge Elimination System Individual Permit

Commission on Law Enforcement and Criminal Justice: Jail compliance

Nebraska Emergency Management Agency: Monitoring Visit

DATE OF NEXT MEETING May 29, 2018

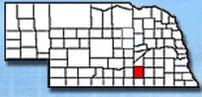


Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 29, 2018

9:00 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.

ROLL CALL

9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held May 22, 2018

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 for commissary; amendment to resolution allowing members of the County Attorney's office to handle child support and child custody cases; discuss service building

9:45 A.M. Sharon Hueftle, South Central Economic Dev. Dist.: annual update

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. Bruce Rumsey, Weed Supt.: monthly report

11:00 A.M. Jo Springer, Executive Director SASA: update and budget request

APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Region 3 Behavioral Health Services: request for county match
Discuss AFLAC add on benefit
Resolution to transfer funds if needed

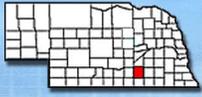
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING June 12, 2018

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 12, 2018

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
 - 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held May 29, 2018
 - 9:05 A.M. Public Input
 - 9:10 AM Highway Supt.: Road matters; road work report; Advertise for Armor Coat and Crack Sealing Project Easement Requests:
 - 9:30 A.M. Jerry Feist & Jared Fullerton USDA: annual report, funding request, sign work agreement
 - 10:00 A.M. Deb Karnatz, County Clerk: budget request for County Clerk, Election Commissioner, Register of Deeds P & M Fund, Election Equip Sinking,
 - 10:15 A.M.
 - 10:30 A.M.
 - 10:45 A.M.
 - 11:00 A.M. Stefanie Creech-Will & Kerry Block, ASAAP: update and allocation request
 - 11:15 A.M.
 - 11:30 A.M. Ted Griess, County Attorney
- Misc items for discussion when time permits:
 County Officials Fee Reports
 Resolution #18-11 changing names for bond authority
 Sign bond documents (from Sharon)
 Resolution #18-12 Resolution to increase County Board, County Jail budgets/decrease Gen. Misc budget
 Connecting Point: quote for switch for internet
 Letter of Agreement from Region 3 Behavioral Health Service
- Noon RECESS FOR LUNCH or ADJOURN

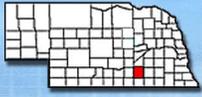
CORRESPONDENCE

- NIRMA renewal statement
- Nationwide: investment options
- Olsson Associates: defective concrete work Courthouse North Entrance
- Department of Environmental Quality: Pioneer Pork LLC transfer of phased construction and operating permit
- FEMA: information on flood plain

DATE OF NEXT MEETING June 19, 2018

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 19, 2018

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 12, 2018

9:05 A.M. Public Input

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

9:30 A.M. Ted Griess, County Attorney, Pam Bourne, Attorney
Executive Session: update on lawsuit

10:00 A.M. Barb Barnett: resolution to accept the FEMA Floodplain Regulations; budget request

10:15 A.M. Laurie Sheridan, Director Clay County Health Dept.: quarterly report, budget request

10:30 A.M. Brandy VanDewalle, Extension Educator: Budget Request

10:45 A.M. Joni Skalka, Clerk of the District Court: Budget Request

11:00 A.M. Julie Bergen, Clerk Magistrate: Budget Request

11:15 A.M.

11:40 A.M. Robin Gilbert, Deputy County Treasurer: New county tax sales for tax year 2016; new foreclosure list

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

Misc items for discussion when time permits

Resolution to transfer funds from General Fund into Misc. Sinking Fund

Resolution to transfer funds from Inheritance Tax Fund if needed

Noon RECESS FOR LUNCH or ADJOURN

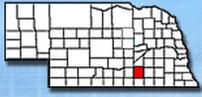
CORRESPONDENCE

Nebraska Emergency Management Agency: Modification of Five Year Revision for Local Emergency Operations Plan

DATE OF NEXT MEETING June 26, 2018

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 26, 2018

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 19, 2018
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; budget request; sign 2018 Fracture Critical Bridge Inspection and Load Re-Ratings Agreement
Easement Requests: Randy Harms electric line across Road 308 NW ¼ 34-6-8 to SW ¼ 27-6-8
- 9:30 A.M. Ted Griess, County Attorney: budget
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report and budget request
- 10:00 A.M. Barb Barnett, Zoning Administrator: Discuss Ag District & Wind energy
- 10:15 A.M. Mike Carroll, Custodian: monthly report and budget request
- 10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly and budget requests for emergency manager, 9-1-1, E 9-1-1 and E 9-1-1 holding funds
- 10:45 A.M. RuAnn Root, CASA: Budget Request
rucasa@windstream.net
- 11:00 A.M. Dan Rutt, Horizon Recovery: update and budget request
- 11:15 A.M. Linda Whiting, County Assessor: budget request
- 11:30 A.M. Lindsey Swanson, Windstream: conference call discuss phone system quote

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

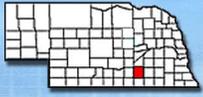
- Re-appointments for Veterans Service Committee
- County Treasurer: release security pledges
- Re-appointment to Clay County Health Board
- Audit report for FY 2016-2017
- Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: July 10, 2018

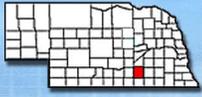
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



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 10, 2018

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 June 26, 2018

9:05 A.M. Public Input

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

9:15 A.M. Open bids for Armor Coat/Crack Sealing Project

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

9:45 A.M.

10:00 A.M. Mike Irons, Veteran's Service Office: Budget Request

10:15 A.M. Robin Gilbert, Deputy County Treasurer: Budget Request; County Treasurer's semi annual statement

10:30 A.M.

10:45 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss benefit payment schedules

Declare chair from Zoning as surplus property

Budgets: County Board, Relief Medical, Institutions, Employment Security, Handicapped Accessibility, Visitor Promotion, Visitor Improvements, Drug Law Enforcement –CO, Federal Drug Law Enforcement, Inheritance Tax, Misc. Sinking, Road Buyback, Road Imp Bond

Discuss wages

Resolution to transfer funds if needed

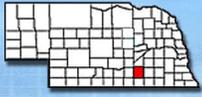
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: July 17, 2018

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 17, 2018

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 10, 2018

9:05 A.M. Public Input

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

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

9:45 A.M. Steve Heinrichs: discuss personal property filed in Assessor's office

10:00 A.M.

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M. Jerad Reimers: update for congressman Adrian Smith

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

Misc items for discussion when time permits:

Quarterly visit to the jail (47-109)

Budgets: General Fund/Misc; Road Buyback; Juvenile Services Grant Fund

Semi annual statement

Discuss benefit payment schedules

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

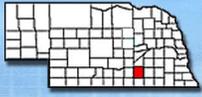
CORRESPONDENCE

Information from Little Blue NRD

DATE OF NEXT MEETING: July 24, 2018

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 24, 2018

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.

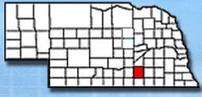
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held July 17, 2018
- 9:05 A.M. Resolution for Employee Handbook
- 9:10 A.M. Highway Supt.: Road matters; Advertise for bids for Clay County box culvert project, phase 3; advertise for pickups; sign contract for armor coat project
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: discuss disposing of records
Public hearing to establish value on Dykema house located on Lot 7 Block 4 Hager's Add to Clay Center
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report; budget request
Discuss storage building;
- 10:15 A.M. Mike Carroll, Custodian: monthly report
- 10:30 A.M. Loren Uden, Emergency Management Coordinator: monthly
- 10:45 A.M.
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- Public Input
Misc items for discussion when time permits:
Discuss benefit payment schedules
Re-appoint 2 members to Lodging tax committee
Resolution to transfer funds from Inheritance Tax Fund if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: August 14, 2018

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 21, 2018

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 August 14, 2018
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss Fairfield Township roads
Easement Requests: advertise for hearing for water lines: Clay Co. SID #1 water line for public drinking water and fire protection across Road A NW ¼ 13-7-9 (Adams County) to NE ¼ 18-7-8; Clay Co. SID #1 water line for public drinking water and fire protection across Road B NE ¼ 18-7-8 to NW ¼ 17-7-8; Clay Co. SID #1 water line for public drinking water and fire protection across Road C NE ¼ 17-7-8 to NW ¼ 16-7-8
- 9:30 A.M. Ted Griess, County Attorney: discuss disposing of records, set value on County Services Building and advertise for public hearing
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report; Sign letter of support for grant through Nebraska Environmental Trust for Twin Valley Weed Management Area
- 10:00 A.M. Gene Ulmer, CPA: budget discussion
- 10:30 A.M. Robin Gilbert, Deputy County Treasurer: Report on distress warrants returned from Sheriff's office
- 10:45 A.M.
- 11:00 A.M. **REVIEW/APPROVE/DENY/TABLE CLAIMS**

Misc items for discussion when time permits:

- Discuss installing powerline at fairgrounds
- Report on election costs
- Discuss wages
- Declare 2 drawer file cabinet in Clerk's office as surplus
- Resolution to transfer funds from Inheritance Tax if needed**

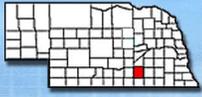
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 28, 2018

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 28, 2018

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.

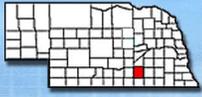
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held August 21, 2018
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; discuss used pickup; discuss stop sign installations/start engineering studies at intersection of Road 310 & Road M and Road 310 & Road L
Easement Requests:
Open bids for Pickup (added per Tom)
- 9:15 A.M. Open bids for Clay County box culvert project phase 3
- 9:30 A.M. Ted Griess, County Attorney: discuss Fairfield Township gravel roads
- 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
- 10:45 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M. Misc items for discussion when time permits:
Approve inventories of officials
Appointment for Clay County Health Board member
Resolution to transfer funds if needed
Clarify previous motion to pay part of employee/children health care
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 11, 2018

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 11, 2018

9:00 O'clock A.M.

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

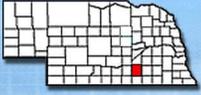
Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held August 28, 2018
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Road work report; Sign Notice of Award for Clay County Culvert Project, Phase 3
Easement Requests:
- 9:15 A.M. Public Hearing: Discuss & receive input concerning easement request from Clay County SID #1 for water line across Roads A, B, and C in Sections 16, 17 and 18 Inland Township for public drinking water and fire protection

Approve/deny easement requests from Clay County SID #1
- 9:30 A.M.
- 9:45 A.M. Linda Whiting, County Assessor: discuss Assessor video
- 10:00 A.M. Justin Mommens, Rasmussen Mechanical Services; Conference Call
- 10:15 A.M.
- 10:30 A.M. Budget Summary hearing for 2018-2019
- 10:45 A.M. Special Hearing to set Final Tax request
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney: discuss removal of Dykema house
- 11:40 A.M. Executive session: Update on lawsuit
- Misc items for discussion when time permits:
County Officials Fee Reports
Approve inventory for Dist. #7
Remind of meeting date changes in October
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 18, 2018

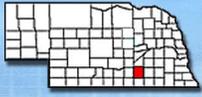


Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date September 18, 2018

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 11, 2018

9:05 A.M.

Public Input

9:10 AM

Highway Supt.: Road matters;
Easement Requests:

9:30 A.M.

Ted Griess, County Attorney: Advertise to sell Service Building;
Resolution to determine disposition of house interfering with use of Highway Dept. property

9:45 A.M.

Loren Uden, Emergency Management Coordinator: monthly report
Approve Hytera Repeater bid for County Rds.
Seek informal bid to remove two coax from and antenna from tower and replace with three
Informal bid received for gator

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 (No per Linda)**

Misc items for discussion when time permits:

Approve Sheriff's fee report for August
Sign Cost Allocation Plan
Discuss new deputy's wages
Discuss Patriotic Campaign
Resolution to transfer funds if needed

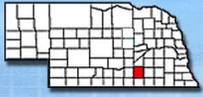
Noon

RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 25, 2018

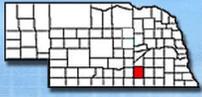
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



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 September 25, 2018

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 18, 2018
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;
Easement Requests: Hamilton Telecommunications for fiber optic cable along Roads 324 and 325 from Highway 14 to Road W; Zito for telecommunications along Road 302 from Road S to Road Z
- 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;
- 10:45 A.M. Discuss details of insurance premium changes
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Discuss/act on estimates for repairs from Rasmussen Mechanical Services

Discuss number of deputies employed by Sheriff's department

Resolution to transfer funds if needed

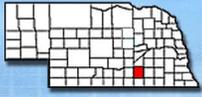
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING October 9, 2018

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 9, 2018

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 25, 2018

9:05 A.M.

Public Input

9:10 AM

Highway Supt.: Road matters; Road work report; Resolutions to place stop signs at intersection of Road 310 & Road M and Road 310 & Road L
Easement Requests:

9:30 A.M.

9:45 A.M.

Carissa Uhrmacher, Project Director: update regarding 2019-2020 funding; sign the MOU for the Community Based Juvenile Services application

10:00 A.M.

Justin Mommens, Rasmussen Mechanical Services: repair and maintenance quotes

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

Treasurer request for Security Pledge

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

Resolution to transfer funds if needed

Noon

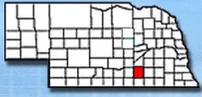
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING October 16, 2018

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 16, 2018

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 9, 2018
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Sign Certification & Addendum for fiscal year 2017-2018 SSAR
Report
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney
- 10:15 A.M. Donnie Batterman: Discuss cemetery mowing/mowing and lawn care
- 10:30 A.M. Mike Anderson: report on NACO legislative conference
- 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 Treasurer Misc fee report

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

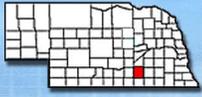
CORRESPONDENCE

Dept. of Environmental Quality: Addendum to Construction & Operating Permit B-Shaw Feed yard
Concentrated Animal Feeding Operation

DATE OF NEXT MEETING October 23, 2018

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 23, 2018

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 16, 2018
- 9:00 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Sign contract with Van Kirk Bros. Contracting Inc. regarding box culvert project; advertise for Surveyor
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. Genie Andrews, GIS Workshop: discuss GIS with Board and
Dept heads
- 11:00 A.M. Loren Uden, Emergency Management Coordinator: monthly report
approval of informal bid for replacement of damaged antennas on the communication tower
Discuss/act on NACO Purchasing Act
- 11:15 A.M. Laurie Sheridan, Director Clay County Health Dept.: quarterly report

APPROVE/DENY/TABLE CLAIMS

- 11:55 A.M. Board of Equalization (See separate agenda) **Time may change**

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

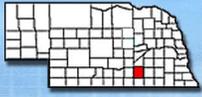
CORRESPONDENCE

Midland Area Agency on Aging RE: by law changes

DATE OF NEXT MEETING November 13, 2018

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 13, 2018

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 23, 2018

9:05 A.M.

Public Input

9:10 AM

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

9:30 A.M.

Ted Griess, County Attorney: Interlocal agreement with Adams County for Mental Health Board Proceedings

9:45 A.M.

10:00 A.M.

Linda Whiting, County Assessor: Review/Approve/Sign contract for appraisal services (Standard Appraisal) (nov 28 2017)

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

New Distress Warrants from County Treasurer

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

Discuss Snow Removal at courthouse

Approve bid from Friesen Ford for a 2019 F150 pickup for the Sheriffs Dept

Resolution to transfer funds if needed

Noon

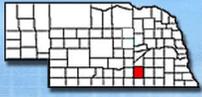
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 20, 2018

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 20, 2018

9:00 O'clock A.M.

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

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

ROLL CALL

9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 13, 2018

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report; discuss advertising for on call engineering services;
Certification of County Highway Superintendent for determining incentive payment;

Easement Requests:

9:15 A.M. Open proposals for Surveyor appointment

9:30 A.M. Ted Griess, County Attorney: Interlocal agreement with Adams County for Mental Health Board Proceedings

9:45 A.M. Linda Whiting, County Assessor: Review/Approve/Sign contract for appraisal services (Stanard Appraisal)

Misc items for discussion when time permits:

County Officials Fee Reports

New Distress Warrants from County Treasurer

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

Discuss Snow Removal at courthouse

Approve bid from Friesen Ford for a 2019 F150 pickup for the Sheriffs Dept

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

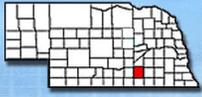
CORRESPONDENCE

Midland Area on Agency RE: proposed bylaws changes

DATE OF NEXT MEETING November 27, 2018

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 27, 2018

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 20, 2018
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; sign Affidavit of ownership and permission to burn (property purchased from Dykema)
Todd Palmer, NDOT: discuss RR crossing on Road 318
Easement Requests:
- 9:30 A.M.
- 9:45 A.M. Jeff Franklin, County Sheriff
- 10:00 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. Kirk Hopkins, BTS: proposal for phone service
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Re-appointments for Clay County Joint Planning and Zoning

Resolution to transfer funds if needed

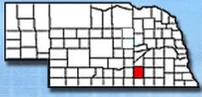
Noon RECESS FOR LUNCH or ADJOURN

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 11, 2018

9:00 O'clock A.M.

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

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

ROLL CALL

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held November 27, 2018

9:05 A.M.

Public Input

9:10 AM

Highway Supt.: Road matters; Road work report; Todd Palmer, NDOT: discuss RR crossing on Road 318

Easement Requests:

9:30 A.M.

Ted Griess, County Attorney: interlocal agreement regarding mental health proceedings; discussion regarding status of Lot 10 Blk 5 OT Saronville; declare vacancy on County Board
Executive Session: discuss possible lawsuit

10:00 A.M.

Kirk Hopkins, BTS: proposal for phone service

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

Review/Approve NIRMA property schedules

Appoint alternate to Midlands Area Agency on Aging

Noon

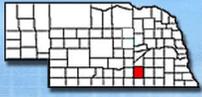
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING December 18, 2018

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 18, 2018

9:00 O'clock A.M.

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

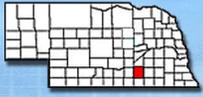
Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held December 11, 2018
- 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
- 9:30 A.M. Ted Griess, County Attorney: consider Tort Claim
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Loren Uden, Emergency Management Coordinator: monthly report
Purchase of 2003 Freightliner
- 10:15 A.M.
- 10:30 A.M. Josh Andersen, Discussion of Land Acquisition
- 10:45 A.M. Open bids for snow removal at courthouse
- 11:00 A.M. Pam Maynard, Dennis Valentine: Visitor's Promotion/Improvements Committee annual report and recommendations
Appointment to the committee
- 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 options for phone and internet service
Discuss waiver of premium elimination period for long term disability and life insurance
Discuss Appreciation dinner for employees
Discuss lease of E1/2 Sec. 5-6-6
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING December 27, 2018

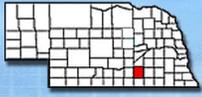
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



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, 2018

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 18, 2018
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: consider Tort Claim
- 9:45 A.M. Open bids for snow removal around the Courthouse
- 10:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:
County Treasurer: release security pledge CUSIP #3134GBY97
Discuss declaring December 24th as a holiday
Discuss all county elections by mail/letter of support
Appointment to the lodging committee
Supervisor recognition
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING January 15, 2019

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting