

Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 15, 2019

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, 2018
Adjourn the Business Meeting for 2018, sine Die

NEW BUSINESS

Appoint Temporary Chairman
Election of Chairman for 2019
Election of Vice-Chairman for 2019
Roll Call by newly elected Chairman to commence 2019 business
Appointment of Various Governing Boards
Appoint South Central Economic Development Dist. Board member & alternate
Appointment of NIRMA contact person for 2019
Name licensed broadcast media
Designate official newspaper
Designate web site as additional method of publishing notices
Name Bank Depositors/holding agencies for 2019

9:45 A.M. Appoint Highway Supt. for 2019; December Road Work Report; Road matters; discuss advertising for hearing for 1 & 6 year Road plan; discuss advertising for gravel bids;
Easements:

10:15 A.M. Brandon Schmidt, Unite Private Networks: review/sign service order

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

11:45 A.M. Ted Griess, County Attorney:

11:55 A.M. County Board of Supervisors sitting as Weed Control Board
Bruce Rumsey, Weed Supt.: appoint Weed Supt.; review 2019 Noxious Weed Control Plan, Activity report for 2018, Infestation Report, Budget Report;

Public Input

Misc items for discussion when time permits:

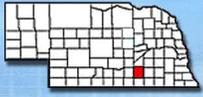
Signatures for annual report of County Officers
County official fee reports
County Treasurer's Semi annual statement
Re-appointment to Clay County Health Dept.
Resolution to transfer funds if needed

Public Input

Noon RECESS FOR LUNCH OR ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING: January 22, 2019

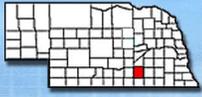


Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



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

Meeting Date January 22, 2019

9:00 O'clock A.M.

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

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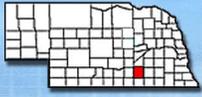
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held January 15, 2019
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; advertise for bridge project #'s C-18(178) & C-18(294)
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney
- 9:45 A.M. Joni Skalka, Clerk of Dist. Court: discuss part time help
- 10:00 A.M. Open bids for lease Marshall Twp. E ½ 5-6-6
- 10:15 A.M.
- 10:30 A.M. Laurie Sheridan, Director Clay County Health Dept.: quarterly report
- 10:45 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- 11:30 A.M. County Board of Supervisors sitting as Weed Control Board
Sign 2019 Noxious Weed Control Plan, Activity report for 2018, 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:
Integrated Security Solutions: Agreement for Services
Change appointment on LEPC to 2 board members
Appointment to Clay County Health Dept. Board
Discuss employees failing to clock in and out
Visit Jail (if time available)
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH
- 1:00 P.M. County Board work session

CORRESPONDENCE

DATE OF NEXT MEETING: January 29, 2019

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Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 29, 2019

9:00 O'clock A.M.

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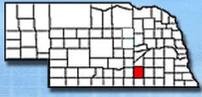
- 9:00 A.M. **MINUTES AND APPROVAL**
Approve/Amend Minutes of the Meeting held January 22, 2019
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; preliminary discussion of 1 & 6 year road plan; sign agreement for back maintenance costs with Sheridan Township; discuss and motion to start engineering study for stop signs on the east and west sides of the RR crossing on Road 318 between Section 3 and Section 10 Inland Township
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney
- 9:45 A.M. Jeff Franklin, County Sheriff: monthly report; Surplus firearms
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. Feasibility study on combining Veteran Service and Emergency Management offices
- 10:45 A.M. Discuss purchase of 2003 Freightliner for Emergency Management
- 11:00 A.M. Larry Cerny: update on NIRMA
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.
- Misc items for discussion when time permits:
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 12, 2019

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 12, 2019

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 29, 2019

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; road work report; discuss and motion to start engineering study for stop sign installation at the northwest corner of intersection of Road R and Road 323 Sec 14, T8N-R6W; discuss and motion to start engineering study for stop sign installation at the southeast corner of intersection of Road R and Road 323 Sec 10, T8N-R6W;
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)

9:45 A.M. Mike Carroll, Custodian: monthly report, discuss plumbing

10:00 A.M. Kirk Hopkins, BTS: discuss SIP trunks

Close Public Hearing

10:15 A.M. Michele Bever, South Heartland District Health: annual report

10:30 A.M. 5 min break

10:35 A.M.

10:50 A.M.

11:05 A.M.

11:20 A.M.

11:35 A.M.

11:45 A.M. Board of Equalization (See separate agenda-may be moved up if time allows)

Misc items for discussion when time permits:

County Officials Fee Reports

Sign lease for county farm in Marshall Twp.,

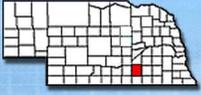
Declare election supplies as surplus

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING February 19, 2019

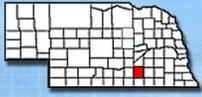


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Clay County Board Agenda



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

Meeting Date February 19, 2019

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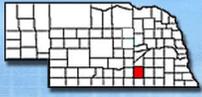
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held February 12, 2019
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; declare 1992 Chev. Pickup; 1968 water trailer and 1999 International truck (wrecked parts) as surplus;
Easement Requests:
- 9:15 A.M. Open Gravel Bids
- 9:45 A.M. Ted Griess, County Attorney
- 10:00 A.M. Open Bridge Bids: project #'s C-18(178) & C-18(294)
- 10:30 A.M. 5 minute break
- 10:35 A.M. Robin Gilbert, County Treasurer: discuss computer upgrades
- 10:50 A.M.
- 11:05 A.M.
- 11:20 A.M.
- 11:35 A.M.
- 11:50 A.M.
- Misc items for discussion when time permits:
Clearly Master Services Agreement; Clearly Letter of Agency
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: February 26, 2019

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 26, 2019

9:00 O'clock A.M.

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- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held February 19, 2019
- 9:05 A.M. Public Input
- 9:10 A.M. Easement Requests: Clay Fisher electric line for pivot across Road L between Sections 26 and 27 Lone Tree Twp.; electric line for pivot across Road 309 between Sections 23 and 26 Lone Tree Twp.
- 9:30 A.M. Ted Griess, County Attorney: Combine Emergency Management Office & Veteran's Servicer Office to One Office for County Savings
Set timeline to take applications for New Combined Offices
- 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: Resolution accepting Interlocal Agreement, South Central (PET) Region Memorandum of Understanding, County Board Record of Appointment, Interlocal Agreement for Cooperative Public Safety Services,
- 10:30 A.M.
10:45 A.M.
11:00 A.M.
11:15 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

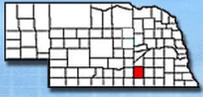
Discuss underground water lines from dug out to south pivot on Marshall Twp farm (E ½ 5-6-6)
Sign Irrigated acre certification report, Marshall Twp farm
Clearly Master Services Agreement; Clearly Letter of Agency
Eakes proposal for fax service
Discuss Clay Center School building (South Central Unified)
Talk with Hamilton County on Combined Offices of Emergency Management and Veteran's Service Office.

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: March 12, 2019

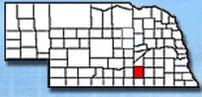


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ROLL CALL

9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held February 26, 2019

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters; road work report; Resolutions for stop signs on the east and west sides of the RR crossing on Road 318 between Section 3 and Section 10 Inland Township; sign Notice of Award for bridge projects C(18)-178 and C(18)-294; Sign gravel contracts with Deweese Sand & Gravel and Mid-Nebraska Aggregate
Present information on demolition costs of Clay Center Pool; value of concrete from demolition

Easement Requests: advertise for hearing for request for easement of a water line in Spring Ranch Township (Zach Herz for Craig Buescher landowner) across Road F SE ¼ 26-5-8 to SW ¼ 25-5-8;

9:30 A.M. Ted Griess, County Attorney
Discuss policy for enrollment period for employee benefits

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
Sign Eakes document for fax changes
Resolution to transfer funds if needed

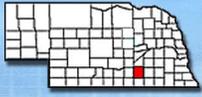
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING March 19, 2019

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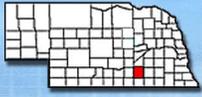
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held March 12, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Resolutions for stop signs at the northwest corner of intersection of Road R and Road 323 Sec 14, T8N-R6W AND at the southeast corner of intersection of Road R and Road 323 Sec 10, T8N-R6W; discuss/adopt Resolution to put weight limits on asphalt roads;
- 9:15 A.M. Public Hearing: Discuss & receive input concerning easement request from Zach Herz (Craig Buescher, landowner) for a water line across Road F from SE ¼ 26-5-8 to SW ¼ 25-5-8
Approve/deny easement request from Zach Herz
- 9:30 A.M. Closed Session for Personnel Matters; Job Evaluation Emergency Manager
- 11:30 A.M. Board of Equalization (See separate agenda)
- Misc items for discussion when time permits:
Appointment/Reappointment to South Heartland Dist. Health Board
Sign Eakes document for fax changes
Discuss recording equipment
Discuss Lawn Spraying
- AMENDED** **Emergency Declaration**
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING March 26, 2019

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 26, 2019

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 March 19, 2019

9:05 A.M. Public Input

9:10 AM Highway Supt.: Road matters;

Easement Requests: Windstream telecommunications facilities located between the SE ¼ of Sec 35, T8N-R5W and SW ¼ of Sec 36, T8N-R5W

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

Review/discuss/act on Committees recommendation on evaluation of Emergency Manager including whether to retain or terminate the employment of the present Emergency Management Coordinator

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

10:00 A.M. Jeff Franklin, County Sheriff: monthly report;
Discuss storage building;

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

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

10:50 A.M. Jacy Spencer, Congressman Smith's office: Congressional update

11:05 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Quote for Clerk's office computers

Resolution to transfer funds if needed

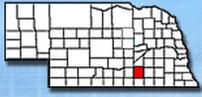
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING April 19, 2019

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 16, 2019

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 March 26, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; road work report; discuss speed limit on MARC road, Sign Contract for Bridge Projects C(18)-178 & C(18)-294, Agreement between Clay County and NE Dept of Roads for surveying services for project on Hwy 74; Discuss Truck & Trailer; discuss upgrade of computers
Easement Requests:
- 9:45 A.M. Mike Irons: discuss computer upgrade; community outreach program
- 10:00 A.M. Michael Sindelar Brandy VanDeWalle: updates with Extension Office
- 10:15 A.M. Ted Griess, County Attorney
Executive session: update on pending litigation
- 10:30 A.M. 911 committee: discuss radio communications sheriff's office console
Report on LEPC committee members
Re-Appointments to 9-1-1 committee for those whose terms expired 12-31-18
Discuss Page My Cell
- 11:00 A.M. Sharon Hueftle, Executive Director SCEDD: annual report and update
- 11:15 A.M. Barb Barnett, Safety Committee Chair: update
- 11:30 A.M. Brenda Hansen, County Assessor: discuss on-site GIS training for staff/sign contract
- Misc items for discussion when time permits:
County Officials Fee Reports
Discuss/advertise for Emergency Manager position
Discuss/advertise for bids for sidewalk & parking lot repair/replacement
Nominate Vally Jo McDonald and Michael Dennis to the Veteran's Service Committee
Agreement with Connecting Point for server
Quarterly visit to the jail (47-109); inspect storage building
Discuss/Choose gas supplier
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

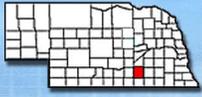
CORRESPONDENCE

Unite Private Networks: discuss restricting customer proprietary network information

DATE OF NEXT MEETING April 23, 2019

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 30, 2019

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 March 26, 2019

9:05 A.M. Public Input

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

Update Emergency Management/9-1-1; advertise for 9-1-1 radio system; appointment to 9-1-1 committee

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. Robin Gilbert, County Treasurer: discuss jacks for computer

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

11:45 A.M.

Misc items for discussion when time permits:

Resolution to transfer funds if needed

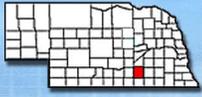
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING May 14, 2019

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 14, 2019

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 April 30, 2019

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters; road work report; discuss/advertise for motor graders
Easement Requests: Black Hills Energy: gas line W1/2/NW1/4 24-5-5 to SW1/4 13-5-5; Glenwood Telephone Membership Corp. fiber optic cable along Road C 1925 feet north of Road 301 in the SW1/4 Sec. 33-T5N-R8W

Update Emergency Management/9-1-1;

9:30 A.M.

Ted Griess, County Attorney

10:00 A.M.

Jo Springer, Executive Director SASA: update and budget request executivedirector@hastingsasa.com

10:15 A.M.

10:30 A.M.

Jay Bleier: Olsson Associates, discuss courthouse parking lot replacement; front steps of courthouse
(already sent agenda)
jbleier@olsson.com

10:45 A.M.

11:00 A.M.

11:45 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss/sign BCBS subgroup application

Discuss what to do with EM pickup (titled Clay County Emergency Management)

Declare 2008 Explorer as surplus

Discuss/approve handbook change

Discuss/approve engagement letter from Tonniges & Associates

Resolution to transfer funds if needed

Noon

RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

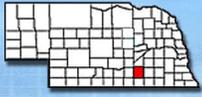
Commission on Law Enforcement and Criminal Justice: Jail compliance

Nebraska Emergency Management Agency: Monitoring Visit

DATE OF NEXT MEETING May 21, 2019

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 21, 2019

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 May 14, 2019
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests: advertise for hearing for request for easement of a water line across Road KL NW
¼ NW ¼ 34-8-7 to NE ¼ NW ¼ 34-8-7 requested by Chris Fishler;

Update Emergency Management/9-1-1;
- 9:30 A.M. Ted Griess, County Attorney:
Executive session: update on tort claim
- 9:45 A.M. Jeff Franklin, County Sheriff: discuss purchasing Sutton police car; monthly report
- 10:00 A.M. Casey Muzic, Midland Area on Aging: update and budget request

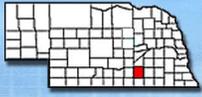
REVIEW/APPROVE/DENY/TABLE CLAIMS
- 11:45 A.M. Board of Equalization (See separate agenda)
- Misc items for discussion when time permits:
Approve Treasurer's misc. fee report
Discuss/sign Meininger proposal for fire sprinkler system
Appointment for 9-1-1 committee
Discuss 4-wheeler for Custodian
Look at possible building for office space
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING May 28, 2019

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 28, 2019

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 21, 2019
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement: Windstream for telecommunications facility on Road 3168, from Road D, East 2275' in NE ¼ of 16-7-8
- 9:15 A.M. Public Hearing: Discuss & receive input concerning easement request from Chris Fishler for a water line across Road KL from NW ¼NW ¼ 34-8-7 to NE ¼ NW ¼ 34-8-7
Approve/deny easement request from Chris Fishler

Update Emergency Management/9-1-1;
- 9:30 A.M. Ted Griess, County Attorney
Closed Session: Strategy Session regarding threatened litigation
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
- 10:00 A.M. Open bids for 9-1-1 radio system
- 10:15 A.M. Mike Carroll, Custodian: monthly report; discuss purchase of 4 wheeler or side by side
- 10:30 A.M.
- 10:45 A.M. Rachael McLain, director of Clay Center Senior Services: update

Misc items for discussion when time permits:

LEOP resolution

Advertise to have budget hearing to amend budget if needed

Resolution to transfer funds if needed

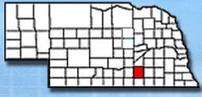
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING June 11, 2019

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 11, 2019

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 28, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; road work report;
Easement Requests:
Update Emergency Management/9-1-1;
- 9:15 A.M. Open Motor grader bids
- 9:30 A.M. Jay Bleier, Olsson's: discuss courthouse parking lot
Discuss/possible action on letter of agreement from Olsson for engineering services courthouse parking lot and west sidewalk
- 9:45 A.M. Employees discuss office hours
- 10:00 A.M. Jared Fullerton USDA: annual report, funding request, sign work agreement
- 10:15 A.M. Deb Karnatz, County Clerk: budget request for County Clerk, Election Commissioner, Register of Deeds P & M Fund, Equip Sinking,
- 10:30 A.M. Brenda Hansen, County Assessor: budget request
- 10:45 A.M. Closed session: Strategy Session with respect to real estate purchase of Pt. of Lot 19 & Pt. Lot 18, Block 18, First Addition, Clay Center
Open session: offer to purchase Pt. of Lot 19 & Pt. Lot 18, Block 18, First Addition, Clay Center
- 11:00 A.M. Brad Slaughter, V.P. Ameritas Financial: discuss County Bonds
- 11:15 A.M.
- 11:30 A.M. Emergency Manager interview: Tim Lewis
- 12:15 A.M. Emergency Manager interview: Mitchell Naiman

Misc items for discussion when time permits:

- County Officials Fee Reports
- Discuss/sign Clearly Letter of Agency (installation of telecommunications services for courthouse)
- Discuss Board meeting dates in July
- Apprise Board of Budget hearing to amend budget on June 25, 2019
- Discuss employee wages
- Discuss vehicle Emergency Manager
- Discuss NIRMA renewal statement

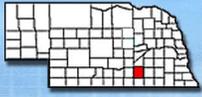
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING June 18, 2019

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 18, 2019

9:00 O'clock A.M.

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

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

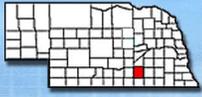
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 11, 2019
 - 9:05 A.M. Public Input
 - 9:10 AM Highway Supt.: Road matters;
Easement Requests:
Update Emergency Management/9-1-1;
 - 9:30 A.M. Ted Griess, County Attorney
 - 9:45 A.M. Barb Barnett, Zoning Administrator: Budget request
 - 10:00 A.M. Joni Skalka, Clerk of the District Court: Budget Request
 - 10:15 A.M. Julie Bergen, Clerk Magistrate: Budget Request
 - 10:30 A.M. Jay Bleier, Olsson's: discuss courthouse parking lot/grant possibilities
Discuss/possible action on letter of agreement from Olsson for engineering services courthouse parking lot and west sidewalk
 - 10:45 A.M. Brad Slaughter, V.P. Ameritas Financial: discuss County Bonds; parameter resolution
Gene Ulmer, CPA
 - 11:00 A.M. Emergency Manager Interview: Darline Knight
 - 11:30 A.M. Robin Gilbert, Deputy County Treasurer: New county tax sales for tax year 2017; new foreclosure list
 - 11:45 A.M. Shannon Krecji, executive director Central NE Child Advocacy Center: update and budget request
 - 11:55 A.M. Board of Equalization (See Separate Agenda)
- Misc items for discussion when time permits
- Re-appointment for Veterans Service Committee
 - Region 3 Behavioral Health Services: request for county match
 - Discuss Cash in lieu; resolution
 - Declare County Clerk, County Assessor, Custodian, Zoning computer/equipment surplus
 - Discuss hiring Rod McDonald for lawn maintenance
 - Discuss EM vehicle
 - Discuss 4 wheeler for Custodian
 - Discuss NIRMA renewal statement
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING June 25, 2019

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 25, 2019

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 June 11, 2019
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Discuss trucks
Easement Requests:
Update Emergency Management/9-1-1;
- 9:30 A.M. Ted Griess, County Attorney: budget request
Sign purchase agreement for a part of Lot 19 and part of Lot 18 Block 18 First Add. to Clay Center (Parker Building at 202 W. Fairfield St. Clay Center, NE)
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report and budget request
Paul Moyer, NDA inspector: report on Clay County's Noxious Weed Program
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report
- 10:30 A.M. Public Hearing to amend the budget
Resolution to amend Health Fund 2018-2019 budget
Resolution to increase County Assessor and County Attorney budgets/decrease Gen. Misc budget
- 10:45 A.M. Mike Carroll, Custodian: monthly report; discuss heating/cooling system; discuss 4-wheeler and budget request
- 11:00 A.M. Dan Rutt, Horizon Recovery: update and budget request (no agenda needed)
- 11:15 A.M. Mike Irons, Veterans Service Officer: report on outreach program, budget request
- 11:30 A.M. Laurie Sheridan, Director Clay County Health Dept.: quarterly report and budget request

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Discuss courthouse parking lot
- Discuss vehicle for Emergency Manager
- Resolution to transfer funds from General Fund into Misc. Sinking Fund
- Resolution to transfer funds from General Fund to Inheritance Tax fund to repay loans
- Resolution to transfer funds if needed

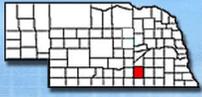
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING July 16, 2019

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 16, 2019

9:00 O'clock A.M.

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

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

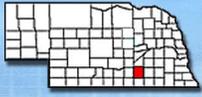
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 25 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; road work report; budget request
Easement Requests:
- 9:45 A.M. Jeff Franklin, County Sheriff: budget request
- 10:00 A.M. Nate Klinginsmith , Rasmussen Mechanical Services: discuss heating/cooling system
- 10:15 A.M. Jeanne Leick, Re: House Choice Vouchers in Clay County
- 10:30 A.M. Robin Gilbert, County Treasurer: budget request
- 10:45 A.M. Tim Lewis, Emergency Manager: emergency management, 911, E911 and 911 Holding Fund budget requests
- 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
District #10 Probation budget request
Look at/discuss steps northside of the Courthouse
2017-2018 Audit Report received
- Quarterly visit to the jail (47-109)
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING July 23, 2019

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 16, 2019

9:00 O'clock A.M.

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

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

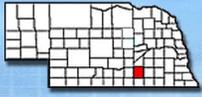
- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held June 25 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; road work report; budget request
Easement Requests:
- 9:45 A.M. Jeff Franklin, County Sheriff: budget request
- 10:00 A.M. Nate Klinginsmith , Rasmussen Mechanical Services: discuss heating/cooling system
- 10:15 A.M. Jeanne Leick, Re: House Choice Vouchers in Clay County
- 10:30 A.M. Robin Gilbert, County Treasurer: budget request
- 10:45 A.M. Tim Lewis, Emergency Manager: emergency management, 911, E911 and 911 Holding Fund budget requests
Sign disaster declaration
- 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
District #10 Probation budget request
Look at/discuss steps northside of the Courthouse
2017-2018 Audit Report received
- Quarterly visit to the jail (47-109)
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING July 23, 2019

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 23, 2019

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/ PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held July 16, 2019

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; sign 2019 Fracture Critical Bridge Inspection and Load Re-Ratings Agreement
Discuss private contractor cleaning trash out of ditches
Easement Requests:

9:30 A.M. Ted Griess, County Attorney
Amendment of maps to show Harvard Rural Fire District outside of Harvard Municipality
Discuss steps northside of the Courthouse

10:00 A.M. RuAnn Root, CASA: Budget Request
rucasa@windstream.net

10:15 A.M. Stefanie Creech-Will & Kerry Block, ASAAP: update and allocation request

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

10:45 A.M. Tim Lewis, Emergency Manager: emergency management, 911, E911 and 911 Holding Fund budget requests

11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS

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

Misc items for discussion when time permits:

Semi annual statement
Discuss awning to park communication truck under
Discuss re-model of new office building
Discuss large generator at school

If time allows: Budgets: General Fund/Misc; 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

Resolution to transfer funds if needed

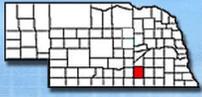
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: July 30, 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 30, 2019

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.

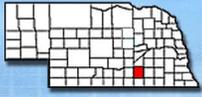
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held July 23, 2019
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: discuss courthouse steps; Resolution to transfer funds received from Kimminau Livestock which are proceeds of the sale of a stray. Resolution to establish that the Harvard Rural Fire District includes only areas presently within the Harvard Rural Fire District, but not within the City of Harvard, and to revise all documents, including maps, to so indicate.
- 9:45 A.M. Bruce Rumsey, Weed Supt.: monthly report; sign letter of support for Household Hazardous Waste and Electronic recycling grant
- 10:00 A.M. Jeff Franklin, County Sheriff: monthly report; inspect storage shed
- 10:15 A.M. Mike Carroll, Custodian: monthly report
- 10:30 A.M. Tim Lewis, Emergency Manager: monthly report
- 10:45 A.M. Brandy VanDeWalle, Extension Educator: Budget Request
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- Misc items for discussion when time permits:
General Misc. budget request
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 13, 2019

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 13, 2019

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/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held July 30, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; road work report;
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: report on status of purchase of buildings; status of cleaning out old services
building
- 9:45 A.M. Mike Irons, Veterans Service Officer: budget request for Community Outreach program
- 10:00 A.M. Brenda Hansen, County Assessor: discuss county email addresses
- 10:15 A.M. Robin Gilbert, Deputy County Treasurer: Report on distress warrants returned from Sheriff's office
- 10:30 A.M. Mike Carroll, Custodian: discuss replacement of air handler in Treasurer's office and re-wiring of
courthouse
- 10:45 A.M.
- 11:00 A.M. Paul Grieger and Andy Forney, D.A. Davidson: discuss current market conditions and county bonds
- Misc items for discussion when time permits:
County Officials Fee Reports
Review/Approve levy requests from townships, fire districts and ag society
Update on remodel of new buildings
Discuss moving generators
Declare equipment from Assessor's office as surplus
Zoning: re-appointment to Board of Adjustment
- Noon RECESS FOR LUNCH or ADJOURN

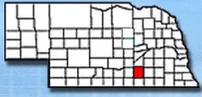
CORRESPONDENCE

Certified Acre forms from Little Blue NRD

DATE OF NEXT MEETING August 20, 2019

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 20, 2019

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/PLEDGE OF ALLEGIANCE
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held August 13, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: discuss interlocal agreement with Sandy Creek purchase price of former food pantry building Discuss
Discuss the process of cleaning out the Service Building and putting it up for sale
Discuss pivots watering the roads
- 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
- 10:30 A.M. Information on Bonds received from Andy Forney, D.A. Davidson: Underwriting Engagement and Disclosure Letter; Board to consider a Resolution authorizing the issuance of Highway Allocation Fund Pledge Refunding Bonds, Series 2019 in an amount not to exceed \$3,800,000 for the purpose of refinancing the County's outstanding Series 2013 Highway Allocation Fund Pledge Bonds to achieve cost savings, and related matters
- 10:45 A.M. Discuss changing county email addresses
- 11:00 A.M. Judd Allen, NACO Representative, Concerns/Comments on Insurance
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.
- Misc items for discussion when time permits:

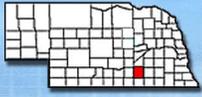
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 27, 2019

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 27, 2019

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.

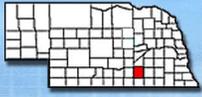
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held August 20, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;
Easement Requests: Hamilton Telephone Co. fiber cable across Road S from
SE 1/4 2-8-6 to NE 1/4 11-8-6; 5 Glenwood Telephone Corp. easements for fiber optic cable in Edgar,
Fairfield, Spring Ranch, Lone Tree and Sutton townships
Windstream NE., Inc. telecommunications facilities in SE 1/4 7-7-5
- 9:30 A.M. Ted Griess, County Attorney: Resolution and contract to purchase old Food Pantry building; discuss
steps on north entrance to courthouse; discuss cleaning out and sale of Services Building
- 9:45 A.M. Bruce Rumsey, Weed Supt.
- 10:00 A.M. Jeff Franklin, County Sheriff
- 10:15 A.M. Tim Lewis, Emergency Manager
- 10:30 A.M. Mike Carroll, Custodian
- 10:45 A.M. Gene Ulmer, CPA: discuss county budget
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:
Discuss purchase of vehicle from Forest Service
Approve inventories of officials
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 10, 2019

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 10, 2019

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.

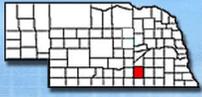
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held August 27, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; road work report; discuss/act on skidsteer lease;
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M.
- 10:00 A.M. Mike Irons, Veterans Service Officer: discuss furniture and move to new building
- 10:30 A.M. Budget Summary hearing for 2019-2020
- 10:45 A.M. Special Hearing to set Final Tax request
- 11:15 A.M. Brandon Schmidt, discuss fiber optic service for Sheriff & Parker buildings.
Misc items for discussion when time permits:
County Officials Fee Reports
Dist. 10 Probation inventory
Approve revised match request for Region 3
Declare Sheriff vehicles as surplus property
Discuss sign and awning improvements on new office buildings
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 17, 2019

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 17, 2019

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.

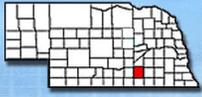
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held September 10, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: Public Hearing regarding sale of and fair market value of Lot 21 and N 17' Lot 22 Block 18 First Addition Clay Center and Lot 1 and N 17' Lot 2 Block 5 Eller's Addition to Clay Center
Resolution to set value (on above)
Advertise to sell old Services Building (legal description above)
- 9:45 A.M. Olsson/Farris discuss courthouse steps
- 10:00 A.M. Executive Session to discuss possible Tort claim
- 10:30 A.M. Jeff Franklin, County Sheriff
- 10:45 A.M. Tim Sladek, Waypoint Bank: discuss investments
- 11:00 A.M. Tim Lewis, Emergency Manager: discuss forestry service vehicle
- Misc items for discussion when time permits:
Preliminary Official Statement (POS) for the Series 2019 Refunding Bonds.
Sign Cost Allocation Plan
Discussion on retention and attracting employees
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 24, 2019

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 24, 2019

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.

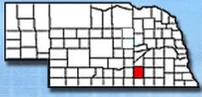
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held September 17, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; sign resolution and certification for program compliance; Sign Certification & Addendum for fiscal year 2018-2019 SSAR Report
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: resolution to terminate the interlocal agreement with Sandy Creek for office space in the Clay Center school building
- 9:45 A.M. Bruce Rumsey, Weed Supt.
- 10:00 A.M. Carissa Uhrmacher, Project Director: report on 18-19 closed grant and 19-20 grant; sign MOU for Juvenile Service Community Based Grant
- 10:15 A.M. Mike Carroll, Custodian
- 10:30 A.M. Tim Lewis, Emergency Manager: discuss appointing a deputy EM
Discuss/act on communications vehicle from forestry service
- 10:45 A.M. Robin Gilbert, County Treasurer: report on investment/interest options
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- 11:55 A.M. Board of Equalization (See Separate Agenda)
- Misc items for discussion when time permits:
Discuss/act on bids for new air conditioners at the new office building
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING October 15, 2019

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 15, 2019

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/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held September 24, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; road work report;
Easement Requests: R Lazy K Inc.: electric power line across Road 311 SW ¼ 7-6-8 to NW ¼ 18-6-8
Windstream Nebraska Inc: telecommunications facilities on Road U SE ¼ Sec 7-7-5 to SW ½ Sec 8 -7-6
- 9:30 A.M. Ted Griess, County Attorney:
Open bids for sale of Service Building
- 9:45 A.M. Barb Barnett, Zoning Administrator: discuss Solar Power vs. Solar Farms for Large Corporation Export
- 10:00 A.M.
- 10:15 A.M. Board of Equalization (See separate agenda)
- Misc items for discussion when time permits:
County Officials Fee Reports
Snow removal at office buildings
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

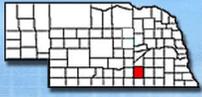
CORRESPONDENCE

Dept. of Environment & Energy: withdrawal of Construction and Operating Permit

DATE OF NEXT MEETING October 22, 2019

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 22, 2019

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/PLEDGE OF ALLEGIANCE
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held October 15, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;
Easement Requests:
Resolution (19-23) for signing Year End Certification/Sign Year End Certification of County Highway Superintendent
- 9:30 A.M. Laurie Sheridan, Director Clay County Health Dept.: quarterly report
- 9:45 A.M. Dylan Ikkala, APEX Solar: discuss solar project

REVIEW/APPROVE/DENY/TABLE CLAIMS

Board of Equalization (See separate agenda) convene after Board of Supervisors adjourns
Misc items for discussion when time permits:

- Resolution 19-24 transfer from E911 to General Fund
- Act on Rod's Total Property for snow removal
- Discuss Advertising for lease of county farm in Leicester Twp.
- Discuss safety manual
- Discuss tree removal on west side of courthouse
- Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

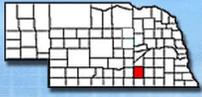
CORRESPONDENCE

Dept of Environment & Energy: RE: Lipovsky Farm Animal Feeding Operation

DATE OF NEXT MEETING October 29, 2019

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 29, 2019

9:00 O'clock A.M.

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- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held October 22, 2019
- 9:05 A.M. Dylan Ikkala, APEX Clean Energy: discuss solar project
- 9:15 AM Highway Supt.: Road matters;
Easement Requests:
- 9:30 A.M. Bruce Rumsey, Weed Supt.
- 9:45 A.M. Jeff Franklin, County Sheriff
- 10:00 A.M. Tim Lewis, Emergency Manager
- 10:15 A.M. Mike Carroll, Custodian
- 10:30 A.M. Mike Irons, Veterans Service Officer: discuss new location, internet & furniture
- 10:45 A.M.
- Public Input
- Misc items for discussion when time permits:
Discuss info from Election training
Motion for employee raises
Quarterly visit to the jail (47-109); inspect storage building
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

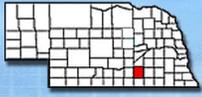
CORRESPONDENCE

Dept of Environmental Quality: Reeson Feeding, Inc. modified construction permit

DATE OF NEXT MEETING November 12, 2019

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 29, 2019

9:00 O'clock A.M.

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- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held October 22, 2019
- 9:05 A.M. Dylan Ikkala, APEX Clean Energy: discuss solar project
- 9:15 AM Highway Supt.: Road matters;
Easement Requests:
- 9:30 A.M. Bruce Rumsey, Weed Supt.
- 9:45 A.M. Jeff Franklin, County Sheriff
- 10:00 A.M. Tim Lewis, Emergency Manager
- 10:15 A.M. Mike Carroll, Custodian
- 10:30 A.M. Mike Irons, Veterans Service Officer: discuss new location, internet & furniture
- 10:45 A.M.
- Public Input
- Misc items for discussion when time permits:
Discuss info from Election training
Motion for employee raises
Quarterly visit to the jail (47-109); inspect storage building
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

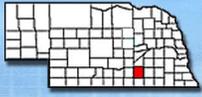
CORRESPONDENCE

Dept of Environmental Quality: Reeson Feeding, Inc. modified construction permit

DATE OF NEXT MEETING November 12, 2019

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 12, 2019

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.

- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 26, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; road work report; discuss advertising for on call engineering services;
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Donnie Batterman, Discuss 2020 mowing season

Misc items for discussion when time permits:

- County Officials Fee Reports
- Declare 2 Lenovo M Series computers as surplus for the Health Dept.
- Declare Hon Desk, serta executive chair, 3 desk chairs as surplus for Veterans Service office
- Discuss gas line coverage for courthouse
- New Distress Warrants from County Treasurer
- NACO: Election Procedures for Voting for NACO officers/delegate person to cast vote

Board workshop to discuss hiring, wages and health ins.after business is completed

Resolution to transfer funds if needed

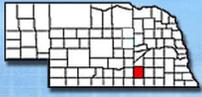
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 19, 2019

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 19, 2019

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/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 12, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Motion to advertise for motor grader
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Brandy VanDeWalle: discuss salary of 4-H Associate
- 10:00 A.M. Open bids for lease of county owned real estate: S ½ SW ¼ 10-8-8
- 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:

Sheriff's fee report for October

Audit report for FY 2018

Resolution to transfer funds if needed

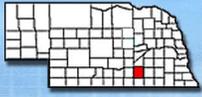
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 26, 2019

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 26, 2019

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/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 19, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;
Easement Requests:
- 9:30 A.M. Mike Carroll, Custodian
- 9:45 A.M. Bruce Rumsey, Weed Supt.
- 10:00 A.M. Jeff Franklin, County Sheriff
- 10:15 A.M. Tim Lewis, Emergency Manager
- 10:30 A.M.
- 10:45 A.M. Ted Griess, County Attorney:
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Wage and benefit discussion

Resolution to transfer funds if needed

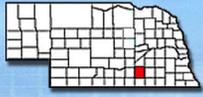
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING December 17, 2019

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 17, 2019

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/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held November 26, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; road work report: declare surplus property
Peyton Heusinvelt: discuss Murphy Tractor motor graders
Easement Requests: Windstream, telecommunications facility NW ¼ Sec.35-7-5
Windstream, telecommunications facility along Road 304 between Road S and Road T
- 9:15 A.M. Open proposals for on call engineering
- 9:30 A.M. Ted Griess, County Attorney:
County Board accepting Bids for the purchase Service Building (Lot 21 & N17' Lot 22 Block 18 First Add. Clay Center and Lot 1 & N17' Lot 2 Block 5 Ellers Add. Clay Center) Bidding shall begin at \$1000.00 and be in at lease \$100.00 increments; additional terms and conditions included in contract
- 10:00 A.M. Michael Sindelar, extension educator: crops and water winter programming
- 10:15 A.M. Jeff Franklin, County Sheriff: Discuss remodel of 9-1-1 center at Sheriff's dept.
- 10:30 A.M. Judd Allen, NACO Benefit Services: discuss health insurance
- 10:45 A.M. Pam Maynard: Visitor's Promotion/Improvements Committee annual report and recommendations
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M. Board of Equalization (See separate agenda)

Misc items for discussion when time permits:

- County Officials Fee Reports
- Re-appoint Joint Planning & Zoning board members
- Re-appointments for Clay County Health Board
- Solar workshop
- Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

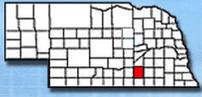
CORRESPONDENCE

Letter from DEQ re: R Lazy K Glenvil Concentrated Animal Feeding Operation

DATE OF NEXT MEETING December 24, 2019

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 24, 2019

9:00 O'clock A.M.

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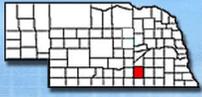
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held December 17, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;
Easement Requests: Windstream, telecommunications facility Sec.16-7-8 Road D and road 3186
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:
Re-appointments for Clay County Health Board
Health Insurance discussion
Appointment to Lodging Committee
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING December 31, 2019

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 31, 2019

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/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held December 24, 2019
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;
Appoint Highway Supt. for 2020
Easement Requests:
- 9:15 A.M. Open motor grader bids
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Jeff Franklin, County Sheriff
- 10:00 A.M. Tim Lewis, Emergency Manager: discuss generator bid
- 10:15 A.M. Mike Carroll, Custodian
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M. County Board of Supervisors sitting as Weed Control Board
Bruce Rumsey, Weed Supt.: appoint Weed Supt.; monthly report

Misc items for discussion when time permits:
Discuss next steps for health insurance
Discuss County Surveyor position
Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING January 14, 2020

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting