

# Clay County Board Agenda



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

Meeting Date January 14, 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 31, 2019  
Adjourn the Business Meeting for 2019, sine Die

### **NEW BUSINESS**

Appoint Temporary Chairman  
Election of Chairman for 2020  
Election of Vice-Chairman for 2020  
Roll Call by newly elected Chairman to commence 2020 business  
Appointment of Various Governing Boards  
Appoint South Central Economic Development Dist. Board member & alternate  
Appoint RC&D board member and alternate  
Appointment of NIRMA contact person for 2020  
Designate official newspaper  
Name licensed broadcast media  
Designate web site as additional method of publishing notices  
Name Bank Depositors/holding agencies for 2020

9:45 A.M. Highway Supt.: December Road Work Report; Road matters; discuss advertising for hearing for 1 & 6 year Road plan; discuss advertising for gravel bids; (2-18 @ 9:15)  
Easements:

10:30 A.M. Ted Griess, County Attorney: Discuss falls on County Property; Discuss record keeping of snow and ice removal

10:45 A.M. Robin Gilbert, County Treasurer: semi annual statement

11:00 A.M. Andy Forney, D.A. Davidson: update on interest rates; discuss/act on moving forward with refunding

11:15 A.M.

11:30 A.M.

11:45 A.M. County Board of Supervisors sitting as Weed Control Board  
Bruce Rumsey, Weed Supt.: review 2020 Noxious Weed Control Plan, Activity report for 2019, Infestation Report, Budget Report;

Public Input

Misc items for discussion when time permits:

County official fee reports  
Signatures for annual report of County Officers  
Discuss phone service/agreement for Service Annex Building  
Resolution to transfer funds if needed

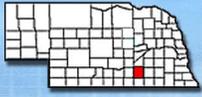
Public Input

Noon RECESS FOR LUNCH OR ADJOURN

### **CORRESPONDENCE for Information/Discussion/Action**

*DATE OF NEXT MEETING: January 21, 2020*

**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 21, 2020

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.

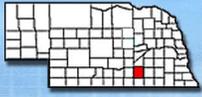
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held January 14, 2020
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney  
Robin Gilbert; discuss partial payments
- 10:30 A.M. Laurie Sheridan, Director Clay County Health Dept.: quarterly report  
Appointment to Clay County Health Dept. Board
- 10:45 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- 11:30 A.M. County Board of Supervisors sitting as Weed Control Board  
Sign 2020 Noxious Weed Control Plan, Activity report for 2019, 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:  
  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH
- 1:00 P.M. Solar Workshop

### CORRESPONDENCE

*DATE OF NEXT MEETING: January 28, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date January 28, 2020

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 January 21, 2020
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Preliminary discussion of 1 & 6 Year Road Plan  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Tim Lewis, Emergency Manager  
Re-appoint members to 9-1-1 committee
- 10:00 A.M. Mike Carroll, Custodian
- 10:15 A.M. Rachel Mclain, Senior services: discuss phone and internet

Misc items for discussion when time permits:

Review/sign Clearlyfly documents  
Visit Jail

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

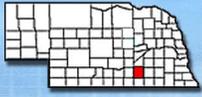
### CORRESPONDENCE

Center for Rural Affairs

*DATE OF NEXT MEETING February 11, 2020*

**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 11, 2020

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 January 28, 2020
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Discuss Airport Road Repairs
- 9:15 A.M. Public Hearing for 1 & 6 year road plan; adopt 1 & 6 year road plan
- 9:30 A.M. Ted Griess, County Attorney: Resolution prohibiting weapons on county premises
- 10:00 A.M. Discussion to move Solar Farm to Planning and Zoning
- 10:15 A.M. **Close Public Hearing for 1 & 6 Road plan**
- 10:30 A.M. Michele Bever: South Heartland Dist. Health Dept., Annual Report  
Re-appointment to Board of Health
- 10:45 A.M. Sign Proposal WJE Consulting LLC/indirect cost allocation services
- 11:00 A.M. Mike Carroll, Custodian; Sign contract with ISS-security system
- 11:15 A.M. Handbook committee meeting**

Misc items for discussion when time permits:  
County Officials Fee Reports  
Resolution to transfer funds if needed

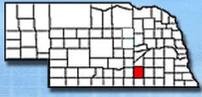
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING February 18, 2020*

**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 18, 2020

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 11, 2020
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement Requests: Hamilton Telephone Company: bury telephone cable along sections 15-22 and 27 & 28 Leicester township
- 9:15 A.M. Open Gravel Bids
- 9:45 A.M. Ted Griess, County Attorney
- 10:00 A.M. Holli Alley, Extension 4-H: Activity Insight reports
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M. Board of Equalization (see separate agenda)

Misc items for discussion when time permits:

- Appointments to Clay County Extension Board
- Sheriff's monthly fee report
- Resolution to transfer funds if needed

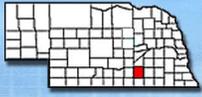
Noon RECESS FOR LUNCH or ADJOURN

### **CORRESPONDENCE**

*DATE OF NEXT MEETING: February 25, 2020*

**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 25, 2020

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.

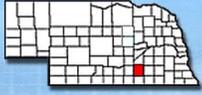
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held February 18, 2020
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; discuss/adopt Resolution to put weight limits on asphalt roads  
Easement Requests: Windstream telecommunications facilities Road 305 SW1/4 and SE ¼ Section 8-5-7; Windstream telecommunications facilities SW ¼ SE1/4 Section 27-8-7; Brad Hinrichs electric line across Road 301 from SE1/4 Section 35-5-7 to NE1/4 Section 2-4-7 (Nuckolls County)
- 9:30 A.M. Jeff Franklin, County Sheriff
- 9:45 A.M. Tim Lewis, Emergency Manager: present and discuss Local Emergency Operations Plan
- 10:00 A.M. Mike Carroll, Custodian
- 10:15 A.M. Bruce Rumsey, Weed Supt.
- 10:30 A.M. Robin Gilbert, County Treasurer: Discuss new pledge receipts and releases/resolutions
- 10:45 A.M. Brenda Hansen, County Assessor: review and sign appraisal contract with Stanard Appraisal
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:  
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*



# Clay County Board Agenda



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

Meeting Date March 17, 2020

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.

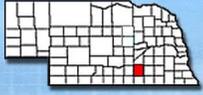
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held February 25, 2020
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Advertise for bids for Phase 4 Box Culvert Project; Sign gravel contracts with Deweese Sand & Gravel and Mid-Nebraska Aggregate  
Easements: Nebraska Link Holdings LLC: communications facilities across Roads C, B, 319, and 318 Leicester and Inland Townships;  
Glenwood Telephone Membership Corp.: buried fiber optic cable across Roads B, C and 302 Spring Ranch Township
- 9:30 A.M. Ted Griess, County Attorney:  
Sign lease for county farm Leicester Township  
Discuss/Resolution to transfer money from Inheritance Tax to pay down bond
- 9:45 A.M. Mike Carroll, Custodian: Discuss building and wall repair
- 10:00 A.M. Robin Gilbert, Treasurer: report on public tax sales; Release Security Pledge
- 10:15 A.M. Tim Lewis, Emergency Manager: discuss plan for employee safety and continuity of operations if our county has confirmed COVID 19 exposure.
- 10:30 A.M. Brandy VanDeWalle: updates with Extension Office
- Misc items for discussion when time permits:  
County Officials Fee Reports  
Agreement for Services: Integrated Security Solutions  
Discuss/sign insurance renewal with National Insurance Services for long term disability and life insurance (NACO plan)  
Discuss/sign participation agreement with National Insurance Services for vision insurance (NACO plan)  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING March 24, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date March 24, 2020

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 March 17, 2020
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; approve new easement form; start engineering study to close Road
- 9:30 A.M. Ted Griess, County Attorney: Resolution to transfer money from the Inheritance Tax fund to pay down bond  
Resolution regarding operation of the county offices/department during the coronavirus pandemic

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Discuss/act on proposal for lawn spraying
- Discuss repair of courthouse
- Second amendment resolution
- Accept quote for sidewalk repair
- Discuss Families First Coronavirus Response Act/paid time off for employees
- Resolution to transfer funds if needed

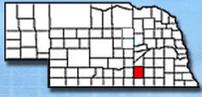
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING March 31, 2020*

**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 31, 2020

9:00 O'clock A.M.

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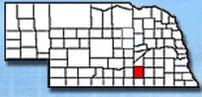
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held March 24, 2020
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; start engineering study to close west ½ Road 310 between Sections 22 and 15 Glenvil Township  
Easement Requests: Windstream telecommunications facilities ROW Road 304 SW1/4 Section 12-5-6;
- 9:15 A.M. Open bids for Phase 4 Box Culvert Project
- 9:30 A.M. Ted Griess, County Attorney
- Misc items for discussion when time permits:  
LEOP resolution  
Special designated liquor license  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING April 14, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date April 21, 2020

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 31, 2020
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Notice of Award forms awarding Clay County Box Culvert Phase 4 to Van Kirk Bros. Contracting, Inc.;
- 9:30 A.M. Ted Griess, County Attorney:  
Authorize use of stamp where signature of chairman is needed during the time of remote meetings

### REVIEW/APPROVE/DENY/TABLE CLAIMS

- 9:45 A. M. Board of Equalization after adjournment of the Board of Supervisors meeting

Misc items for discussion when time permits:

- County Officials Fee Reports
- Clay County Health Department Quarterly Report
- Quote from Associated Computer Services for GXT5 1000VA 120V UPS and warranty
- Discuss/Choose gas supplier
- Discuss telecommuting policy, agreement and request form
- Resolution to transfer funds if needed

- Noon RECESS FOR LUNCH or ADJOURN

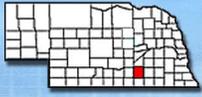
### CORRESPONDENCE

- Unite Private Networks: Customer Proprietary Network Information
- Commission on Law Enforcement: Jail Inspection
- Extension office: Narrative Report from Brandy VanDeWalle, Extension Educator for January and February 2020

*DATE OF NEXT MEETING April 28, 2020*

**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 28, 2020

9:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the county's website on the Public Notices page*

*This meeting will be held remotely. To join by phone dial 1-408-418-9388 and enter code 222762. To join the video go to [claycountyema.my.webex.com](http://claycountyema.my.webex.com), access code 297 984 732, password is ccbsm2.*

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 21, 2020

9:05 A.M.

Public Input

9:10 AM

Road matters; Report and recommendation on vacating Rd 310 between sections 15 & 22, Glenvil Township; advertise for public hearing on road vacation

Advertise for public hearing to transfer water for the City of Edgar

9:15 A.M.

Ted Griess, County Attorney

Misc items for discussion when time permits:

Discuss/act on quote for attachment for filtering system for heating/cooling in Sheriff's office and Jail

Discuss/act on quotes for cleaning and sanitizing Jail

SASA request for funding

Discuss/act on telecommuting policy

Quarterly visit to the jail (47-109)

Resolution to transfer funds if needed

Noon

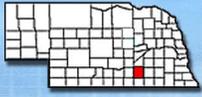
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING May 19, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date May 19, 2020

9:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the county's website on the Public Notices page*

*This meeting will be held remotely. To join by phone dial 1-408-418-9388 and enter code 222762. To join the video go to claycountyma.my.webex.com, access code 297 984 732, password is ccbsm2.*

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 May 12, 2020
- Public Input  
Brenda Hansen, County Assessor: discuss process for protest hearings
- 9:10 A.M. Highway Supt.: Road matters; Contract and Notice to Proceed for box culvert project; Discuss advertising for motor grader bids  
Easements: Glenwood Telephone for fiber optic cable NE  $\frac{1}{4}$  2-7-5 across Road Y and east along Road Y in the SW and SE  $\frac{1}{4}$  of 36-8-5 to Road Z  
Jason Friesen for electrical across Road M from the SW  $\frac{1}{4}$  25-8-7 to SE  $\frac{1}{4}$  26-8-7 (Harvard Township)  
Black Hills NE Gas, LLC for a natural gas distribution pipeline in sections 23, 24, 25 and 26 School Creek Township (8-5)  
Tallgrass Energy for an electric line across Road Z from the SE  $\frac{1}{4}$  13-7-5 to the SW  $\frac{1}{4}$  18-7-5
- 9:15 A.M. Public Hearing: Discuss & receive input concerning easement request from the City of Edgar for a water line running from Fairfield to Edgar on the north side of the railroad tracks and parallel to the railroad tracks  
Approve/deny easement request from the City of Edgar
- 9:30 A.M. Ted Griess, County Attorney: Executive Session to discuss pending lawsuit and claims
- Misc items for discussion when time permits:  
County Officials Fee Report  
Discuss/sign BCBS subgroup application (5-14-19)  
Shannon Krecji, executive director Central NE Child Advocacy Center: update and budget request  
Kristen Parr, Midland Area on Aging: update and budget request  
Region 3, special one time match request  
Pledge Releases and New Pledges  
Discuss County opening to the public  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

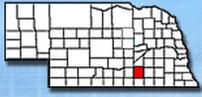
### CORRESPONDENCE

Tax Equalization and Review Commission: findings for tax year 2020  
Narratives from Extension office

*DATE OF NEXT MEETING May 26, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date May 26, 2020

9:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the county's website on the Public Notices page*

*This meeting will be held remotely.*

*To join by phone dial 1-408-418-9388; meeting access code 297 984 732; password 222762*

*To join the video go to [claycountyema.my.webex.com](http://claycountyema.my.webex.com), access code 297 984 732, password is ccbasm2.*

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/PLEDGE OF ALLEGIANCE

9:00 A.M.

### MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held May 19, 2020

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;

9:15 A.M.

Public hearing for vacation of Road 310 between Sec. 15 & 22 Glenvil Township

9:30 A.M.

Ted Griess, County Attorney

9:45 A.M.

Jerad Reimers: update for congressman Adrian Smith

10:00 A.M.

Discuss/act on water transfer from Fairfield to Edgar easement to cross county roads

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Board of Equalization after adjournment of the Board of Supervisors meeting

Misc items for discussion when time permits:

Approval for Electronic recycling on June 18, 2020

Discuss/sign Cost allocation agreement with Wes Ehlers (WJE Consulting LLC)

Discuss boring to courthouse for generator

Discuss moving and hooking up generator to courthouse

Discuss possible timeline for Planning and Zoning for Solar regulations

Update on public access to county courthouse offices

Advertise to have budget hearing to amend budget if needed

Resolution to transfer funds if needed

Noon

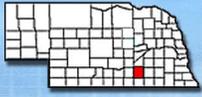
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING June 16, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date June 16, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the 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.

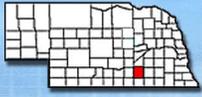
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held May 26, 2020
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Resolution for vacation of Road 310 between  
Sec. 15 & 22 Glenvil Township;  
Easements: South Central Public Power District: electric line across Road 319 from NE ¼ 1-7-7 to SE ¼  
36-7
- 9:45 A.M. Dan Rutt, Horizon Recovery: Update and budget request
- 10:00 A.M. Discuss/act on water transfer from Fairfield to Edgar easement to cross county roads
- 10:30 A.M. Ted Griess, County Attorney
- Misc items for discussion when time permits:  
County Officials Fee Reports  
Discuss Cash In Lieu amounts, Resolution and Agreement  
CASA budget request  
Region 3 Agreement; budget request  
Resolution for Local Emergency Operations Plan  
Discuss NIRMA renewal  
Appointments to Lodging Tax Committee  
Appointment to Veterans Service Committee  
Primary election recap  
Update on Solar from Zoning Administrator  
Discuss boring to courthouse for generator  
Discuss moving and hooking up generator to courthouse  
Discuss re-opening of county offices  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING June 23, 2020*

**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 23, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the meeting room*

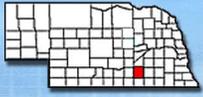
Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
  - 9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held June 16, 2020
  - 9:05 A.M. Public Input
  - 9:10 AM Highway Supt.: Road matters;
  - 9:30 A.M. Ted Griess, County Attorney:
  - 9:45 A.M. Laurie Sheridan, Director Clay County Health Dept.; budget discussion/request
  - 10:00 A.M. Public Hearing to amend the budget  
Resolution to amend Health Fund 2019-2020 budget  
Resolution to increase Emergency Management, Veterans Service Officer and Election Commissioner budgets/decrease Gen. Misc budget
  - 10:15 A.M. Joni Bitterman, Clerk of District Court: budget discussion/request; declare 2 ThinkCenter computers, 2 keyboards, 5 monitors as surplus property
  - 10:30 A.M. Deanna Peshek, Extension Office Manager: budget discussion/request  
Brand VanDeWalle, Extension Educator: Extension updates  
Megan Burda: Zone 10 Coordinator introduction
  - 10:45 A.M. Barb Barnett, Zoning Administrator: update on Solar; budget discussion/request
  - 11:00 A. M. Robin Gilbert, County Treasurer: Budget discussion/request  
New County Tax Sales; New Foreclosures
  - 11:15 A.M. Brenda Hansen, County Assessor: budget discussion/request
- Misc items for discussion when time permits:
- Area Substance and Alcohol Abuse Prevention (ASAAP) information and budget request
  - Declare Kohler 798-amp, 320 KW generator as surplus
  - USDA-APHIS work/financial plan
  - Discuss courthouse re-opening
- REVIEW/APPROVE/DENY/TABLE CLAIMS**
- Board of Equalization**
- will meet after adjournment of the Board of Supervisors meeting (see separate agenda)
- Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING June 30, 2020*

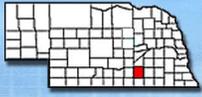
**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**



# 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 June 30, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the 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.

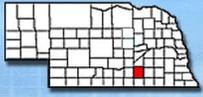
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held June 23, 2020
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; advertise for bids for Road F Bridge Project C-18(310); advertise to sell generator
- 9:30 A.M. Jeff Franklin, County Sheriff: report; budget discussion /request
- 9:45 A.M. Tim Lewis, Emergency Manager: report; budget discussion/request  
Resolution to transfer funds from the E911 fund to the 911 Holding Fund
- 10:00 A.M. Mike Carroll, Custodian: report; budget discussion/request
- 10:15 A.M. Bruce Rumsey, Weed Supt.: report; budget discussion/request
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M.
- 11:45 A.M.
- Misc items for discussion when time permits:  
Discuss cement replacement in south parking lot  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING July 14, 2020*

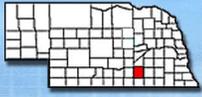
**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda





# Clay County Board Agenda



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

Meeting Date July 14, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the 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.

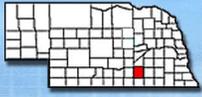
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held June 30, 2020
- Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easements:
- 9:15 A.M. Open motor grader bids
- 9:30 A.M. Ted Griess, County Attorney: budget discussion/request  
Rasmussen maintenance agreement
- 9:45 A.M. Barb Barnett, Zoning Administrator: report on Solar
- 10:00 A.M. Mike Irons, Veteran Service Officer: budget discussion/request
- 10:15 A.M. Ken Spray: Lease agreement with DataCC
- 10:30 A.M. Deb Karnatz, County Clerk: budget discussion/request for County Clerk, Register of Deeds, Election Commissioner,  
General Fund/Misc; 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, County Equipment Sinking
- Misc items for discussion when time permits:  
County Officials Fee Report  
Sign engagement letter from Dana F. Cole & Company for budget services  
HVAC committee report  
Building committee report  
Discuss cement replacement in south parking lot  
Quarterly visit to the jail (47-109)  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING July 21, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date July 21, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the 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 14, 2020
- Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easements: Windstream: placing duct for power SE ¼ 4-7-8 to SW ¼ 3-7-8
- 9:30 A.M. Tim Lewis: Discussion of Dispatch Operations
- 9:45 A.M. Julie Bergen, Clerk Magistrate: budget discussion/request
- 10:00 A.M. Open bids for Road F Bridge Project C-18(310)
- 10:30 A.M. Ted Griess, County Attorney:  
Disaster Declaration from Emergency Manager
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:  
Budget requests: Board, Road Buy Back  
Discuss cement replacement in south parking lot/bid
- Resolution to transfer funds if needed
- Board of Equalization**  
will meet after adjournment of the Board of Supervisors meeting (see separate agenda)
- Noon RECESS FOR LUNCH or ADJOURN

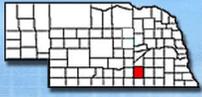
### CORRESPONDENCE

Dept. of Environment & Energy: Bailey Livestock Concentrated Animal Feeding Operation

*DATE OF NEXT MEETING July 28, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date July 28, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the 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 21, 2020
- Public Input
- 9:10 A.M. Highway Supt.: Road matters; preliminary budget request  
Easements:
- 9:30 A.M.
- 9:45 A.M. Jeff Franklin, County Sheriff
- 10:00 A.M. Bruce Rumsey, Weed Supt.
- 10:15 A.M. Mike Carroll, Custodian
- 10:30 A.M. Tim Lewis, Emergency Manager  
Discussion of Dispatch Operations
- 10:45 A.M. Robin Gilbert, County Treasurer: Semi annual statement;  
New pledge

Misc items for discussion when time permits:

Discuss cement replacement in south parking lot/bid  
Resolution to transfer funds if needed

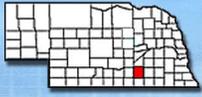
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING August 11, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date August 11, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the 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.

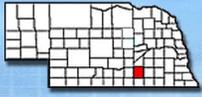
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held July 28, 2020
- Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Charlie Rudeen: discuss/act on skidsteer lease;  
Sign Notice of Award for County Bridge Project C(18)-310
- Easements:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Barb Barnett, Zoning Administrator: update on solar  
Appointments for Clay County Zoning Board of Adjustment
- 10:15 A.M. Robin Gilbert, Deputy County Treasurer: Report on distress warrants returned from Sheriff's office
- Misc items for discussion when time permits:  
County Officials Fee Reports  
Declare Assessor's chairs as surplus  
Review/Approve levy requests from townships, fire districts and ag society
- Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING August 18, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date August 18, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the 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.

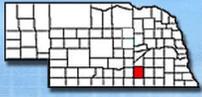
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held August 11, 2020
- Public Input
- 9:10 A.M. Highway Supt.: Road matters; Bridge project contracts and Notice of Award, Discuss/Advertise Bids for Pickup  
Easements:
- 9:30 A.M. Ted Griess, County Attorney
- 9:45 A.M. Jeff Franklin, County Sheriff
- 10:00 A.M. Jorge Zamudio, Midwest Plastering: discuss repair of walls in courthouse
- 10:15 A.M. Tim Lewis, EM: present preliminary request for Communications Center budget and revised 911 budget
- Misc items for discussion when time permits:  
Advertise for Weed Superintendent position  
Discuss changing meeting dates in September  
HVAC committee report  
Building committee report  
Solar project discussion
- Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING August 25, 2020*

**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 25, 2020

9:00 O'clock A.M.

*Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds*

*A copy of the Open Meeting Act is located in the 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.

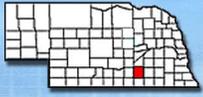
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held August 11, 2020
- Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easements: Windstream: fiber cable Sec. 31-6-8 south side of Road 308 from Road B west to Road A
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Public Hearing: Tyler Bailey concentrated animal feeding operation
- 10:00 A.M. Wayne Williams, Interconnection Systems Inc.: discuss solar energy technology
- 10:30 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
- 11:00 A.M. Bruce Rumsey, Weed Superintendent
- 11:15 A.M. Mike Carroll, Custodian
- 11:30 A. M. Tim Lewis, Emergency Manager
- REVIEW/APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:  
Approve inventories of officials  
Advertise for Weed Superintendent position  
HVAC committee report  
Building committee report  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING August 25, 2020*

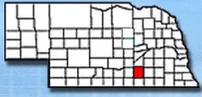
**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda





# Clay County Board Agenda



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

Meeting Date September 08, 2020

9:00 O'clock A.M.

*Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds*

*A copy of the Open Meeting Act is located in the 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 25, 2020
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement Requests:
- 9:30 A.M. Tim Lewis, Emergency Manager: discuss Clay County 911 Center
- 9:45 A.M. Jorge Zamudio, Midwest Plastering: discuss repair of walls in courthouse
- 10:00 A.M. Budget Summary hearing for 2020-2021
- 10:15 A.M. Special Hearing to set Final Tax request
- 10:30 A.M.
- 11:00 A.M. Ted Griess, County Attorney:  
Payroll tax deferral

Misc items for discussion when time permits:

County Officials Fee Reports  
Approve inventories for County Attorney, EM and 911  
HVAC committee report  
Building committee report

Resolution to transfer funds if needed

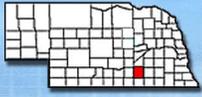
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING September 15, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date September 15, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the 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/PLEDGE OF ALLEGIANCE

9:00 A.M.

### MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held September 8, 2020

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters; Resolution for signing of the county annual certification of program compliance form 2020; annual certification to program compliance to Nebraska Board of Public Roads Classifications and Standards 2020;

Easement Requests: Black Hills NE Gas LLC dba Black Hills Energy for a natural gas line NE  $\frac{1}{4}$  2-5-7 across Road M to NW  $\frac{1}{4}$  1-5-7

9:15 A.M.

Open bids for pickup

9:30 A.M.

Ted Griess, County Attorney: Resolution authorizing entering purchase agreement with South Central Public Power District; sign purchase agreement between Clay County and South Central Public Power District

9:45 A.M.

Jeff Franklin, County Sheriff

10:00 A.M.

Barb Barnett, Zoning Administrator: update on solar regs

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

Misc items for discussion when time permits:

HVAC committee report  
Building committee report

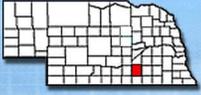
Resolution to transfer funds if needed

Noon

RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING September 22, 2020*

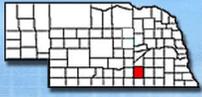


# Clay County Board Agenda



**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 22, 2020

9:00 O'clock A.M.

*Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds*

*A copy of the Open Meeting Act is located in the 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.

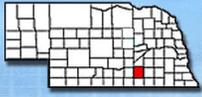
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held September 15, 2020
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Public Hearing for Zoning for Solar Regulations adoption
- 10:15 A.M. Bruce Rumsey, Weed Superintendent
- 10:30 A.M. Tim Lewis, Emergency Manager: discuss 911 center  
Resolution(s) for organization of Communications Center
- 10:45 A. M. Robin Gilbert, County Treasurer: Cornerstone Bank pledge release, Waypoint Bank, new pledge
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:  
Sheriff's August fee report  
HVAC committee report  
Building committee report  
Designate person to vote at annual NIRMA meeting  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING October 13, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date October 13, 2020

9:00 O'clock A.M.

Meeting location, Courthouse, 2<sup>nd</sup> Floor, 111 West Fairfield St, Clay Center, NE

*A copy of the Open Meeting Act is located in the 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 22, 2020
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Discuss/sign agreement with BNSF  
Easement Requests: Edgar Rental Corp dba Superior iNET for fiber optic cable in part of SW1/4SW1/4  
36-8-5 crossing Road 319 and crossing Road Y
- 9:30 A.M. Ted Griess, County Attorney: resolution reestablishing a 911 center  
Review/approve recommendation of Handbook committee to update handbook
- 9:45 A.M. Michael Sindelar, Extension Educator
- 10:00 A.M.
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M.
- 11:00A.M.
- 11:15 A.M.

Board of Equalization upon adjournment (See separate agenda)

Misc items for discussion when time permits:

County Officials Fee Reports  
Sign certificate of cost allocation plan  
HVAC committee report  
Building committee report

Resolution to transfer funds if needed

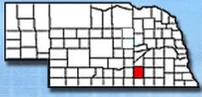
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING October 20, 2020*

**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 20, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the 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.

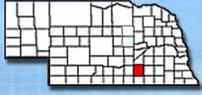
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held October 13, 2020
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement Requests:
- 9:30 A.M. Review Weed Superintendent applications
- 10:00 A.M. Mike Carroll, Custodian  
Jorge Zamudio, Midwest Plastering: discuss repair of courthouse present
- 10:30 A.M. Ted Griess, County Attorney
- Board of Equalization – after adjournment (see separate agenda)
- Misc items for discussion when time permits:  
Re-appoint emergency manager  
NIRMA recommitment resolution  
HVAC committee report  
Building committee report
- Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING October 27, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date October 27, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the 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 October 20, 2020
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement Requests:
- 9:30 A.M. Tim Lewis, Emergency Manager
- 9:45 A.M. Public Hearing for ERC Cellular Tower
- 10:00 A.M. Wayne Williams: discuss solar project
- 10:15 A.M. Robin Gilbert, County Treasurer: Release and new security pledges  
Strike unpaid personal property  
Discuss notice to landowners for hedge and tree trimming
- 10:30 A.M. Bruce Rumsey, Weed Superintendent: monthly report
- Interviews for Weed Superintendent
- 10:45 A.M. Kenneth Shaw
- 11:15 A.M. Greg Shuck
- 11:50 A.M. Jeff Franklin, County Sheriff

REVIEW/APPROVE/DENY/TABLE CLAIMS

**NO BOARD OF EQUALIZATION MEETING TODAY**

Misc items for discussion when time permits:

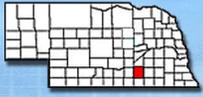
- NACO: Election Procedures for Voting for NACO officers/delegate person to cast vote
- HVAC committee report
- Building committee report
- Quarterly visit to Jail
- Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING November 10, 2020*

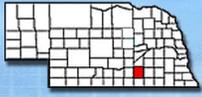
**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**



# 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 November 10, 2020

9:00 O'clock A.M.

*Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds*

*A copy of the Open Meeting Act is located in the meeting room*

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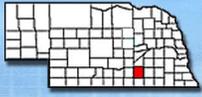
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held October 27, 2020
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss advertising for bridge project C-18 (276) discuss advertising for on call engineering services;  
  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Robin Gilbert, County Treasurer: New Distress Warrants
- 10:00 A.M. Laurie Sheridan, Director Clay County Health Dept.: quarterly report
- 10:15 A.M. Tim Lewis, Emergency Manager: Resolution to clarify 911 Center
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.
- Misc items for discussion when time permits:  
County Officials Fee Reports  
Building committee report  
  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING November 17, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date November 17, 2020

9:00 O'clock A.M.

*Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds*

*A copy of the Open Meeting Act is located in the 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 10, 2020
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss and motion to start engineering study for installation of stop signs on the east and west sides of Road 304 & J
- Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Public Hearing for a Conditional Use Permit for ISI – Alberts Solar Project  
(1 MG-Solar Energy System)
- 10:00 A.M. Jeff Franklin, County Sheriff
- 10:15 A.M. Discuss EM salary
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M.

Misc items for discussion when time permits:

Building committee report

Resolution to transfer funds if needed

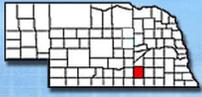
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING November 24, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date November 24, 2020

9:00 O'clock A.M.

*Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds*

*A copy of the Open Meeting Act is located in the 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 17, 2020
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: Agreement with Burlington Northern RR to replace bridge on County Road W
- 9:45 A.M. Bruce Rumsey, Weed Supt.
- 10:00 A.M. CCSO deputy proposal/computer info
- 10:15 A.M. Tim Lewis, Emergency Manager  
Discuss salary
- 10:30 A.M. Brandy VanDeWalle, Extension Educator: update
- 10:45 A.M. Mike Carroll, Custodian
- 11:00 A.M.

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Discuss snow removal around office buildings

Resolution to transfer funds if needed

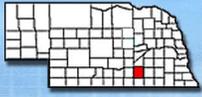
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING December 15, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date December 15, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the 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 24, 2020
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss Township and Adjoining Counties Interlocal Agreements; discuss county road right of way  
Easement Requests:
- 9:15 A.M. Open bids for bridge project C-18 (276)
- 9:30 A.M. Open proposals for on call engineering
- 9:45 A.M. Jeff Franklin, County Sheriff  
Discuss Use of Force policy
- 10:00 A.M.
- 10:15 A.M.
- 10:30 A.M. Pam Maynard: Visitor's Promotion/Improvements Committee annual report and recommendations
- 10:45 A.M. Ted Griess, County Attorney
- 11:00 A.M.

Misc items for discussion when time permits:

- County Officials Fee Reports
- Appointments to Clay County Extension Board
- Appointments to Joint Planning and Zoning Commission
- Discuss application work for catastrophic inmate medical insurance
- Resolution to transfer funds if needed

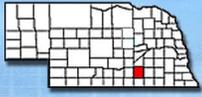
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING December 22, 2020*

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

*Emergency nature 24 hours prior to Meeting*



# Clay County Board Agenda



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

Meeting Date December 22, 2020

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds

*A copy of the Open Meeting Act is located in the 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 15, 2020
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Appoint Highway Supt.; Resolution and Year-End Certification of County Highway Supt.; Motion to sign and approve resolution for Installation of stop signs at Rd 304 x J Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Mike Carroll, Custodian
- 10:00 A.M. Tim Lewis, Emergency Manager
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M. County Board of Supervisors sitting as Weed Control Board  
appoint Weed Supt.; review: 2021 Noxious Weed Control Plan, Activity report for 2020, Infestation Report, Budget Report;  
monthly report
- REVIEW/APPROVE/DENY/TABLE CLAIMS
- Misc items for discussion when time permits:  
Re-appoint Brad Ablott to Extension Board  
911 committee appointments/re-appointments; correct expiration dates of previous appointments  
Pledges: Cornerstone Bank and Waypoint Bank new; Waypoint Bank release  
Review/sign agreement with AlarmLink for security monitoring of fire alarm  
Review property, vehicle and inland marine schedules  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING January 12, 2021*

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

*Emergency nature 24 hours prior to Meeting*