

Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 12, 2021

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 22, 2020
Adjourn the Business Meeting for 2020, sine Die

NEW BUSINESS

Appoint Temporary Chairman
Election of Chairman for 2021
Election of Vice-Chairman for 2021
Roll Call by newly elected Chairman to commence 2020 business
Appointment of Various Governing Boards
Appoint RC&D board member and alternate
Appoint South Central Economic Development Dist. Board member & alternate
Appointment of NIRMA contact person for 2021
Designate official newspaper
Designate web site as additional method of publishing notices
Name licensed broadcast media
Name Bank Depositors/holding agencies for 2021

9:30 A.M. Ted Griess, County Attorney: Crossing Corridor Improvements and Funding Agreement
Discuss extending emergency paid sick leave and/or emergency paid family and medical leave

9:45 A.M. Highway Supt.: Road matters; discuss advertising for hearing for 1 & 6 year Road plan; discuss advertising for gravel bids;
Notice of Award for bridge project C-18 (276)
Easements:

10:15 A.M. Laurie Sheridan, Director Clay County Health Dept.: office update

10:30 A.M. Mike Carroll, Custodian: discuss courthouse renovation

11:45 A.M. County Board of Supervisors sitting as Weed Control Board
Sign 2021 Noxious Weed Control Plan, Activity report for 2020, Weed Infestations Report, Board Roster Report and Budget Report;

Public Input

Misc items for discussion when time permits:

County official fee reports
Robin Gilbert, County Treasurer: semi annual statement, new security pledges
Quote for Barracuda backup from Precision IT
Signatures for annual report of County Officers

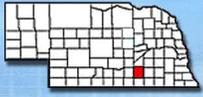
Resolution to transfer funds if needed

Noon RECESS FOR LUNCH OR ADJOURN

CORRESPONDENCE for Information/Discussion/Action

DATE OF NEXT MEETING: January 19, 2021

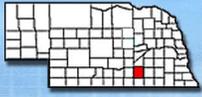
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



Clay County Board Agenda



Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



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

Meeting Date January 19, 2021

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 January 12, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Review, discuss, sign agreement between Clay County and Reece Construction Co. Inc. bridge replacement KL Road
Easement Requests:
- 9:30 A.M. Ted Griess, County Attorney: Crossing Corridor Improvements and Funding Agreement
- 9:45 A.M. Jeff Franklin, County Sheriff
- 10:00 A.M.
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M.
- 11:00 A.M. Misc items for discussion when time permits:

Road Committee report (quarterly)
Building Committee report (quarterly)
EM Committee report (quarterly)
Visit Jail

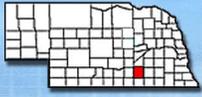
Resolution to transfer funds if needed

CORRESPONDENCE

DATE OF NEXT MEETING: January 26, 2021

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date January 26, 2021

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 January 19, 2021

9:05 A.M.

Public Input

9:10 AM

Highway Supt.: Road matters; Preliminary discussion of 1 & 6 Year Road Plan
Easement Requests: Windstream Nebraska LLC: copper cable SE ¼ Section 16, T5N-R7W.
From the intersection of Road K and Road 304, extending Approx. 650 feet west along the north side of Road 304.

9:30 A.M.

Board of Equalization (see separate agenda)

9:45 A.M.

Ted Griess, County Attorney

10:00 A.M.

Greg Shuck, Weed Supt.: monthly report

10:15 A. M.

Tim Lewis, Emergency Manager

10:30 A.M.

Mike Carroll, Custodian

10:45 A.M.

Armando Leal, Al's Old House Repairs : discuss the courthouse exterior renovation

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Noon

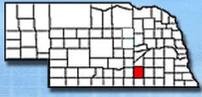
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING February 9, 2021

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date February 9, 2021

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 January 26, 2021
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters; Notice to Proceed for bridge replacement on KL Road, engineers project #020-2062; aka C-18 (276)
- 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: Crossing Corridor Improvements and Funding Agreement
- 9:45 A.M. Armando Leal, Al's Old House Repairs : discuss the courthouse exterior renovation
Mike Carroll, Custodian
- 10:00 A.M.
- 10:15 A.M. Close Public Hearing for 1 & 6 Road plan
- Misc items for discussion when time permits:
County Officials Fee Reports
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

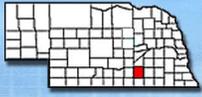
CORRESPONDENCE

Dept. of Environmental and Energy: RE: Heartland Swine, Inc. Animal Feeding Operation, application for modification

DATE OF NEXT MEETING February 16, 2021

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 16, 2021

9:00 O'clock A.M.

Meeting location is 705 N Martin Ave. Activities Building at the Clay County Fairgrounds
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- 9:00 A.M. ROLL CALL
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held February 9, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests:
- 9:15 A.M. Open Gravel Bids
- 9:45 A.M. Ted Griess, County Attorney: Approval of Crossing Corridor Improvements and Funding Agreement for the maintenance of the bridge at DOT No. 073249U and the closure of Road G DOT No. 073271G
- 10:00 A.M. Sonia Klouse, Project Director: Juvenile Services Community Based Grant 2019-2020 Annual Report & 2021-2023 MOU
- 10:15 A.M. Jeff Franklin, County Sheriff
- 10:30 A.M. Joni Bitterman, Clerk of the District Court: discuss LB102
- 10:45 A.M. Deanna Peshek, Extension Office Manager: retirement discussion
- 11:00 A.M. Tim Lewis, Emergency Manager: briefing on phone service update options
- 11:15 A.M.
- 11:30 A.M.

Board of Equalization after adjournment (see separate agenda)

Misc items for discussion when time permits:

Resolution to transfer funds if needed

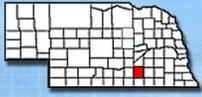
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: February 23, 2021

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

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Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

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- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held February 16, 2021
- 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: Black Hills Distribution LLC for natural gas pipeline crossing Roads 318, 319, 320, 321, 322, 323, R and S in Eldorado and Inland Townships
Black Hills Energy for natural gas pipeline crossing Roads 309, 310, 311, 312 and Q in Marshall Township
- 9:30 A.M. Ted Griess, County Attorney
- 9:45 A.M. Jeff Franklin, County Sheriff
- 10:00 A.M. Greg Shuck, Weed Supt.
- 10:15 A.M. Mike Carroll, Custodian: quote for water softener
- 10:30 A.M. Armando Leal, Al's Old House Repairs : discuss the courthouse exterior renovation
- 10:45 A.M. Tim Lewis, Emergency Manager: monthly report; present agreement for updated licenses for county phone system

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Re-appointment of Dick Shaw to South Heartland District Health Board
- Discuss recommendation & possible Appointment of director for Clay County Health Department
- Resolution honoring Larry Dix whose contributions have benefited Clay County
- Resolution to transfer funds if needed

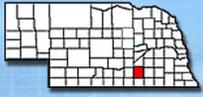
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING March 16, 2021

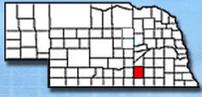
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Clay County Board Agenda





Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date March 16, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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ROLL CALL/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held February 23, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters; Discuss advertising for help; Discuss Interlocal Agreements between Clay County, all Clay County Townships, and adjoining counties

Discuss/advertise for excavator

Sign gravel contracts with Hooker Bros. Sand & Gravel, Inc., Mid-Nebraska Aggregate Inc. and Dewese Sand & Gravel Inc.

Easements: Windstream Nebraska LLC copper cable/line NE ¼ 30-5-7;

Windstream Nebraska LLC copper cable/line SE ¼ 4-7-8

9:30 A.M.

Ted Griess, County Attorney:

9:45 A.M.

10:00 A.M.

10:15 A.M.

10:30 A.M.

Open bids for courthouse restoration

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss Consolidated Appropriations Act 2021 affecting flexible spending and dependent care carry overs

Nationwide restatement questionnaire

Resolution to transfer funds if needed

Noon

RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

NIRMA: 2020 annual report

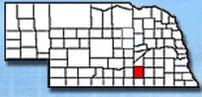
Narrative Report from Holli Alley, Clay County 4-H Associate

Annual report from Clay County Extension office

DATE OF NEXT MEETING March 23, 2021

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 23, 2021

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County Board Room 2nd Floor Clay County Courthouse

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- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held March 16, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters
- 9:30 A.M. Ted Griess, County Attorney:
Discuss National Heritage Area information
Discuss 30 x 30 Program information.
- 9:45 A.M. Barb Barnett, Zoning Administrator: update on zoning regulations concerning conservation easements
- 10:00 A.M. Robin Gilbert, County Treasurer:
Pledges: Cornerstone Bank and Waypoint Bank new; Cornerstone Bank releases report on public tax sales
- 10:15 A.M. Discuss/act on bids for courthouse exterior repair/restoration.
- 10:45 A.M. Jeff Franklin, County Sheriff

REVIEW/APPROVE/DENY/TABLE CLAIMS

Board of Equalization after adjournment (see separate agenda)

Misc items for discussion when time permits:

- Discuss/act on V & M Lawn and Tree Spraying proposal for 2021
- Discuss results of county burial policy survey
- Resolution to transfer funds if needed

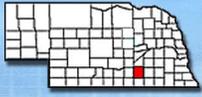
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING March 30, 2021

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 30, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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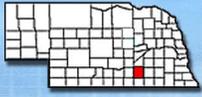
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held March 23, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss bank card
Merle Nelson: Discuss condition of Roads
- Easements: Black Hills NE Gas, LLC: Tract 12A crossing Road 318 Sec 10 T7N-R6W NE ¼ and Sec 3 T7N-R6W SE ¼ ; Tract 10A crossing Road 319 Sec 3 T7N-R6W NE ¼ and Sec 34 T8N-R6W SE ¼
Black Hills NE Gas, LLC: Tract 7A crossing Road R Sec 3 T7N-R6W SE ¼ and Sec 2 T7N-R6W SW ¼
Black Hills NE Gas, LLC: Tract 21C crossing Road 318 Sec 12 T7N-R5W NE ¼ and Sec 1 T7N-R5W SE ¼; Tract 21D crossing Road 318 Sec 11 T7N-R5W NE ¼ and Sec 2 T7N-R5W SE ¼
- 9:30 A.M. Ted Griess, County Attorney: Discuss county burial application changes
Discuss National Heritage Area information
Discuss 30 x 30 Program information
- 9:45 A.M. Greg Shuck, Weed Supt.;
- 10:00 A.M. Tim Lewis, Emergency Manager:
- 10:15 A.M. Mike Carroll, Custodian:
- 10:30 A.M. Casey Muzic, director Midland Area Agency on Aging: update and budget request
Casey.muzic@midlandaaa.net
- Misc items for discussion when time permits:
Discuss/Choose gas supplier
Discuss/sign IBM service agreement
Discuss LB408
Discuss adding Roth IRA to Nationwide plan
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING April 13, 2021

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 13, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE

9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held March 30, 2021

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Start Engineering Study for Road Closing on Rd G, Between Sections 1 x 2, T7N-R8W, From the north section line, south for 1,600 feet to the south edge of the BNSF ROW Line Doug Huffaker, Wilson Case Inc. discuss maintenance on 113 Road 3168

9:15 A. M. Open bids for excavator

9:30 A.M. Ted Griess, County Attorney: Discuss county burial application changes
Discuss National Heritage Area information/sign resolution
Discuss 30 x 30 Program information

9:45 A.M. Greg Shuck, Weed Superintendent: monthly report, discuss attending and costs associated with NAISMA conference

10:00 A.M. Michael Sindelar, Extension Educator: Hiring process update

Misc items for discussion when time permits:

County Officials Fee Reports

Appoint director for Clay County Health Department

Discuss cancelling 501C status of Clay County Health Department

Sign Independent Contract Agreement (between Clay County and Al's Old House Repairs LLC

Advertise for bids for courthouse roof repair/replacement

Resolution to create a special reserve fund for the American Rescue Plan Act

Brandy VanDeWalle, Extension Educator: March 2021 Narrative Report Quarterly visit to the jail (47-

109)

Resolution to transfer funds if needed

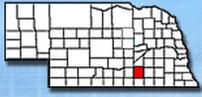
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING April 20, 2021

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 20, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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 April 13, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss tabled excavator bids; discuss adding another motor grader and operator
- 9:30 A.M. Ted Griess, County Attorney:
Discuss National Heritage Area information/sign resolution
Discuss 30 x 30 Program information/sign resolution
- 9:45 A.M. Sharon Hueftle, Executive Director SCEDD: annual report and update
- 10:00 A.M. Donna Jensen, Director Clay County Health Department and Laurie Sheridan: Department Quarterly Report
- 10:15 A.M. Jeff Franklin, County Sheriff:
- Misc items for discussion when time permits:
Declare 2 calculators from the Assessors office as surplus
Discuss the minimum limit for inventory
Quarterly visit to the jail (47-109)

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

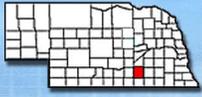
CORRESPONDENCE

Dept. of Environment and Energy: Heartland Swine Modified Construction and Operating Permit Issued
Natural Resources Conservation Services: sign up period
Commission on Law Enforcement and Criminal Justice: Jail Standards report

DATE OF NEXT MEETING April 27, 2021

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 27, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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 April 20, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters
- 9:30 A.M. Ted Griess, County Attorney:
Discuss replacement process for retiring County Attorney
- 9:45 A.M. Mike Carroll, Custodian
- 10:00 A.M. Tim Lewis, Emergency Manager:

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:
Sheriff's fee report for March

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

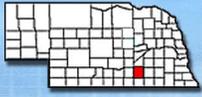
CORRESPONDENCE

Dept. of Environment & Energy: B-Shaw Feed yard approval; USDA Meat Animal Research Center
NPDES General Permit

DATE OF NEXT MEETING May 11, 2021

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 11, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held April 27, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;

Easements: Black Hills Energy: natural gas pipeline across Road 316 from NE corner NW ¼ Sec 23-7-7 to SW corner SE ¼ Sec 14-7-7 AND crossing Road 316 and & Road M from SE corner SE ¼ Sec 14-7-7 to NW corner NW ¼ Sec. 24-7-7 AND the right of way along the west side of Road L from NE corner pt E ½ NE ¼ Sec. 27-7-7 to SE corner pt E ½ NE ¼ Sec 27-7-7
- 9:30 A.M. Ted Griess, County Attorney:
- 9:45 A.M. Mike Carroll, Custodian: discuss quote from Earl May for sod
- 10:00 A.M.
- 10:15 A.M.
- 10:30 A.M. Weed Control Board: monthly report
Sign Reports and Requirements Summary
- Misc items for discussion when time permits:
County Officials Fee Reports
Discuss repair or roof on courthouse and services building
Discuss BCBS rates/authorize signature for renewal (5-19-20)
Budget request from Shannon Krecji, executive director Central NE Child Advocacy Center

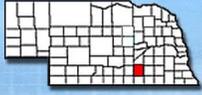
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING May 18, 2021

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 18, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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 May 11, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
- 9:30 A.M. Jeff Franklin, County Sheriff:
- 9:45 A.M.
- 10:00 A.M. Dan Rutt, Horizon Recovery: Update and budget request

Misc items for discussion when time permits:

- Sign letter of support for tire recycling grant
- Sheriffs fee report for April
- Declare AS400 backup as surplus (GXT5 1000VA 120V UPS)
- Resolution to transfer funds if needed

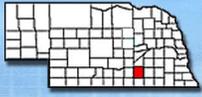
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING May 25, 2021

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 25, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held May 18, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters; sign interlocal agreements with township(s), and counties; discussed tabled excavator bids

Easements: Clay Fisher electric wire across road 308 from SE ¼ Sec 30-6-6 to NE ¼ Sec 31-6-6

Black Hills Energy: natural gas pipeline across Road 316 from SE corner SE ¼ Sec 3-7-7 to NE corner NE ¼ Sec 10-7-7 AND crossing Road 316 from the SW corner S ½ SW ¼ Sec 14-7-7 to the NW corner NW ¼ Sec 23-7-7 AND crossing (diagonal) Road 315 and & Road L from SW corner SW ¼ Sec 23-7-7 to NE corner NE ¼ Sec. 27-7-7 AND crossing Road 314 from the SE corner SE ¼ 27-7-7 to the NE corner NE ¼ Sec 34-7-7

9:30 A.M.

Ted Griess, County Attorney:

Next Link Tower Site Lease Agreement and Access Easement

10:00 A.M.

Tim Lewis, Emergency Manager: sign South Central (PET) Region Memorandum of Understanding, sign County Board Record of Appointment

10:15 A.M.

Public hearing: Conditional Use Permit for a 120' mono pole tower by Nextlink

10:30 A.M.

Jo Springer, Executive Director SASA: update and budget request

10:45 A.M.

Stefanie Creech & Kerry Block, ASAAP: update and allocation request

11:00 A.M.

Craig Griess, Matt Caldwell: discuss improvements at fairgrounds

REVIEW/APPROVE/DENY/TABLE CLAIMS

Board of Equalization after adjournment (see separate agenda)

Misc items for discussion when time permits:

Advertise to have budget hearing to amend budget if needed

Resolution to transfer funds if needed

Noon

RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

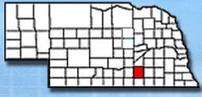
April Narrative Report from Michael Sindelar, Extension Educator

Gans Family Farms LLC: RE Kansas Nebraska Heritage Area Partnership

DATE OF NEXT MEETING June 15, 2021

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 15, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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 May 25, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; advertise for public hearing to vacate a part of Road G, between Sections 1 & 2, T7N-R8W, from the north section line, south for 1,600 feet to the south edge of the BNSF ROW Line
- 9:30 A.M. Dylan Ikkala, Development Manager Apex Clean Energy Inc., Max Jabrixio, Renner Winston: update on Big Allis Solar project
- 9:45 A.M. Jeff Franklin, County Sheriff
- 10:00 A.M. Jerad Reimers, Congressman Adrian Smith: update via conference call
- 10:15 A.M. Michele Bever, Director South Heartland District Health Department: annual report
- 10:30 A.M. Jared Fullerton USDA-APHIS: annual report, funding request, sign work agreement
- 10:45 A.M. Michael Sindelar, Extension Educator: programming update
- 11:00 A.M. Ted Griess, County Attorney

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss NIRMA renewal

Discuss repairs at Service Building/proposal from Farris Construction

Resolution to transfer funds if needed

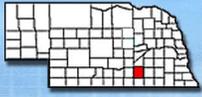
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING June 22, 2021

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 22, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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 June 15, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
- 9:30 A.M. Ted Griess, County Attorney: discuss/act on NextLink agreement
Discuss adding Juneteenth as a holiday
- 9:45 A.M. RuAnn Root, CASA: Budget Request
- 10:00 A.M. Gene Ulmer, CPA
Advertise for budget hearing to amend 2020-2021 budget to be held on June 29, 2021
- 10:15 A.M. Deb Karnatz, County Clerk: preliminary budget request for County Clerk, Register of Deeds and Election Commissioner
- 10:30 A.M. Barb Barnett, Zoning Administrator: preliminary budget request
- 10:45 A.M. Brenda Hansen, County Assessor: preliminary budget request
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Sheriff's May fee report
- Discuss Cash In Lieu amounts, Resolution and Agreement
- Region 3 budget request
- District #10 state probation office budget request
- Discuss purchase of new generator
- Appointment to Veterans Service Committee
- Resolution to transfer funds if needed

Board of Equalization after adjournment (see separate agenda)

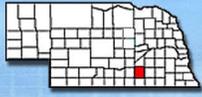
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING June 29, 2021

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 29, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held June 22, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters; preliminary budget request

Easement: Regina Leininger existing water line across Road V from the W1/2NW1/4 28-7-5 to the NE1/4 29-7-5 then running along Road V to Road 314, crossing Road 314 to the NE ¼ 32-75

9:30 A.M.

Jennifer Fleischer, Deputy County Attorney:

9:45 A.M.

Greg Shuck, Weed Supt.: preliminary budget request

10:00 A.M.

Public Hearing to amend the 2020-2021 budget

Resolution to amend General Fund 2020-2021 budget; to increase Communications Center, Jail, County Board and Agriculture Extension budgets and to decrease the General Fund Cash Reserve, County Clerk, County Treasurer, County Assessor, Election Commissioner, Zoning, Clerk of the District Court, County Court, Buildings and Grounds, County Sheriff, County Attorney, Emergency Management, Veterans Service and County Miscellaneous budgets

10:15 A.M.

Mike Carroll, Custodian; preliminary budget request

10:30 A.M.

Mike Irons, Vet Aid; preliminary budget request

10:45 A.M.

Joni Bitterman, Clerk Dist. Court; preliminary budget request

11:00 A.M.

Robin Gilbert, County Treasurer: preliminary budget request; County tax sales; new foreclosures; custody receipts (ask Robin for info)

11:15 A.M.

Tim Lewis, Emergency Manager: preliminary budget requests for: Emergency Management, Communications Center, 911, E911, 911 holding
Update on digital radio reception, Comm Plan Phase II
Resolution to transfer funds from the E911 fund to the 911 Holding Fund

Misc items for discussion when time permits:

Sign Standard Assessor GIS Data Maintenance & support; sign GIS Data Remediation

Discuss estimate for repair of Services Building

Discuss/Sign engagement letter from Dana F. Cole & Company for budget services

Discuss information from NIRMA re: claim

Resolution(s) to transfer funds

Noon

RECESS FOR LUNCH or ADJOURN

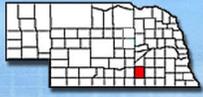
Board of Equalization after adjournment (see separate agenda)

CORRESPONDENCE

DATE OF NEXT MEETING July 13, 2021

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 13, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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 June 29, 2021
- 9:05 A.M. Julie Bergen, Clerk Magistrate: preliminary budget request
- 9:10 A.M. Highway Supt.: Road matters;

Public hearing for vacation of part of Road G, between Sections 1 & 2, T7N R8W, from the north section line, south for 1,600 feet to the south edge of the BNSF ROW Line

Easement: Regina Leinninger existing water line across Road V from the W1/2NW1/4 Sec. 28-7-5 to the NE1/4 Sec. 29-7-5 then running along Road V to Road 314, crossing Road 314 to the NE ¼ 32-75

Easements: Black Hills Nebraska Gas, LLC for a gas line Sec. 16-6-6 NE ¼ along Road Q
Black Hills Nebraska Gas, LLC for a gas line crossing Road L from NW ¼ SW corner Sec. 23-7-7 to N ½ SE ¼ NE corner Sec. 22-7-7; ROW West Side of Road L Pt SE ¼ SE ¼ NE corner Sec. 22-7-7 to Pt SE ¼ SE ¼ SE corner Sec. 22-7-7; crossing Road 315 Pt SE ¼ SE ¼ SE corner Sec. 22-7-7 to Pt E ½ NE ¼ NE corner Sec. 27-7-7

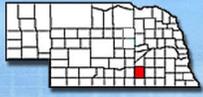
Easement: Viaero Fiber Networks for fiber optic facilities from Road A on Road 318 to Road M then south to Road 314 then ease to Highway 14
- 9:30 A.M. Jennifer Fleischer, Deputy County Attorney
- 9:45 A.M. Kris Bousquet, Director of Livestock Development for the Alliance for the Future of Agriculture in Nebraska: discuss AFAN, livestock development, and county zoning
- 10:00 A.M. Jeff Franklin, County Sheriff: preliminary budget requests for Sheriff and Jail
Discuss handbook and safety manual
- 10:15 A.M. Donna Jensen, Director Clay County Health Dept.: quarterly report and preliminary budget request; re-appointment of Health Board member
- 10:30 A.M. Discuss county attorney contract
- PUBLIC INPUT**
- Misc items for discussion when time permits:
County Officials Fee Reports
Discuss/act on Nextlink agreement
Discuss estimate for repair of Services Building
Treasurer's semi annual statement
Board of Supervisors preliminary budget request
Preliminary budget requests for: Correction to County Clerk, Road Imp Bond, Drug Law Enforcement –CO, County Equipment Sinking, Misc. Sinking, General Fund/Misc., ROD P & M, Visitor Promotion, Visitor Improvements, Road Buyback, Inheritance Tax,
Quarterly visit to the jail (47-109)
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN
1:00 PM BOARD OF EQUALIZATION IN AFTERNOON (see separate agenda)

CORRESPONDENCE

Audit report from Tonniges & Associates
DATE OF NEXT MEETING July 20, 2021

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 20, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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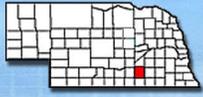
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held July 13, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss Rd G
Resolution for vacation of part of Road G, between Section 1, T7N-R8W & Section 6, T7N-R7W.
Easements:
- 9:30 A.M. Tim Lewis, Emergency Manager: Nextlink contract review and approval, request for approval on generator for 911 Center, and grant funds discussion
- 9:45 A.M. Extension office preliminary budget request
- 10:00 A.M. Approve county attorney 6 month contract
Resolution making Clay County a Constitutional County
- Misc items for discussion when time permits:
Discuss estimate for repair of Services Building
Quarterly visit to the jail (47-109)
Resolution to transfer funds if needed
Board of Equalization after adjournment (see separate agenda)
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING July 27, 2021

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 27, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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 20, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Jeff Polak, Olsson & Associates: discuss/approve RR viaduct agreement
- 9:30 A.M. Greg Shuck, Weed Supt.
- 9:45 A.M. Mike Carroll, Custodian
Joni Bitterman, Clerk of District Court: discuss lights in judges room and courtroom
- 10:00 A.M.

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

County Clerk .gov domain
Discuss wages of Clay County Health Director
Resignation of Deputy County Attorney
Resolution to transfer funds if needed

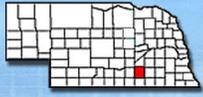
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 17, 2021

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 17, 2021

9:00 O'clock A.M.

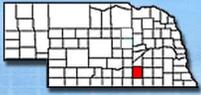
County Board Room 2nd Floor Clay County Courthouse

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 27, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; discuss advertising for motor grader
Charlie Rudeen, NMC: discuss/act on skidsteer lease
- 9:30 A.M. Jeff Franklin, County Sheriff
- 9:45 A.M. Robin Gilbert, County Treasurer: Report on distress warrants returned from Sheriff's office
- 10:00 A.M. Gene Ulmer, CPA: discuss budget
Approve 1% increase in Budget Restricted Funds Authority
Set hearing date for Budget & Budget Summary
Set hearing date for Special Hearing to set Final Tax request
- 10:30 A.M. Armando Leal, Al's Old House Restoration: discuss repairs to 3rd floor.
- 10:45 A.M. Kris Bousquet, Director of Livestock Development for the Alliance for the Future of Agriculture in Nebraska: discuss AFAN, livestock development, and county zoning
- 11:00 A.M. Tim Lewis, Emergency Manager: estimates for generator; report on July storm w/disaster declaration
- 11:15 A.M. Sandra Benson, Community Wildfire Protection Plan Coordinator: request to designate someone to participate on the steering committee for the Nebraska Forest Service Community Wildlife Protection Plans
- Misc items for discussion when time permits:
County Officials Fee Reports
County Attorney preliminary budget request
Surplus from Extension office: 4 Dell computers, 1 ipad, portable overhead projector, laser pointer, wireless mouse, Panasonic microwave
Appointment to Clay County Health Board
Review/Approve levy requests from townships, fire districts and ag society
Discuss estimate for repair of Services Building
Sign County Attorney's copier contract
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE



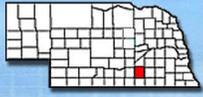
Clay County Board Agenda



DATE OF NEXT MEETING August 24, 2021

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 24, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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 17, 2021
- 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 2021; annual certification to program compliance to Nebraska Board of Public Roads Classifications and Standards 2021;
- 9:30 A.M. Greg Shuck, Weed Supt.
- 9:45 A.M. Gene Ulmer, CPA: discuss budget
- 10:15 A.M. Mike Carroll, Custodian: Declare buffer, leaf blower, compressor and 4 wheeler blade as surplus; discuss installing a fan in Jury room restroom
- 10:30 A. M.
- 10:45 A.M.
- 11:00 A.M. REVIEW/APPROVE/DENY/TABLE CLAIMS

Board of Equalization after adjournment (see separate agenda)

Misc items for discussion when time permits:

Change order for Als Old House Repair LLC
Discuss estimate for repair of Services Building
Sign County Attorney's copier contract
Policy on new hire wages
Discuss wages of Extension Office Manager
Information from BCBS: partnership with MASA Medical Transport Solution

Resolution to transfer funds if needed

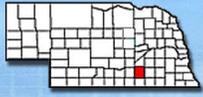
Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING August 31, 2021

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 31, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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 24, 2021
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Agreements:
- 9:30 A.M.
- 9:45 A.M. Tim Lewis, Emergency Manager: discuss purchase of generator; Resolution to transfer money from E911 to 911
Discuss uniform/clothing policy
- 10:45 A.M. Board of Equalization – Public Hearing (see separate agenda)
- 11:45 A.M.
Misc items for discussion when time permits:
Approve inventories of officials
Appointments/re-appointments to Clay County Zoning Board of Adjustment
Treasurer's office surplus: Dell Computer, flat Screen monitor, tower, keyboard; 2 View Sonic monitors;
2 Logitech wireless keyboard and mouse; 3 Lenovo ThinkCentre towers; 3 Plantronics telephones, Uniden cordless telephone; Monroe calculator; 3 office chairs; misc. keyboards/mouse
Custodian surplus: roller trash can, buffer/ grinder, Riccar stick vacuum buffer, leaf blower, compressor and 4 wheeler blade as surplus
- Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

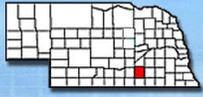
CORRESPONDENCE

Gans Family Farms LLC: information on National Heritage Area Act

DATE OF NEXT MEETING September 14, 2021

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 21, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held September 14, 2021

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 2021; annual certification to program compliance to Nebraska Board of Public Roads Classifications and Standards 2021; Easement Requests:

9:15 A.M.

Open bids for motor grader

9:30 A.M.

Jeff Franklin, County Sheriff

9:45 A.M.

Michael Sindelar, Extension Educator: programming update

10:00 A.M.

Mike Boden, NACO Benefit Services: Discuss MASA

10:30 A. M.

Mike Carroll, Custodian: mechanical maintenance agreement with Rasmussen Mechanical Services; monthly report

10:45 A.M.

11:00 A.M.

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Sign certificate of cost allocation plan

Discuss wages

Resolution to transfer funds if needed

Noon

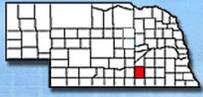
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING September 28, 2021

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 28, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held September 21, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;
Easement Requests:

9:30 A.M.

Greg Shuck, Weed Supt.: monthly report; declare surplus items (2001 Dodge pickup, John Bean sprayer pump, IBM typewriter, HP Deskjet printer)

9:45 A.M.

Tim Lewis, Emergency Manager

10:00 A.M.

Craig Cox, South Central Public Power, Stan Rouse, Rep from Glenwood Telephone, discuss Broad Ban Partnership

10:30 A. M.

Misc items for discussion when time permits:

Communications Center and Emergency Manager inventories
Discuss wages

Resolution to transfer funds if needed

Noon

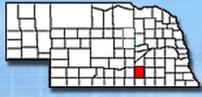
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING October 12, 2021

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 12, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held September 28, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;
Easement Requests:

9:30 A.M.

Chris Slocum: Introduction to board, and running for Sheriff

9:45 A.M.

Mike Carroll, Custodian: discuss proposal for boiler/chiller maintenance

10:00 A.M.

10:15 A.M.

10:30 A.M.

Jennifer Reiman: update on application process for the Nebraska broadband bridge grant program

10:45 A.M.

11:00 A.M.

Board of Equalization upon adjournment (See separate agenda)

Misc items for discussion when time permits:

County Officials Fee Report

Discuss changes in the deductible buydown plan

Sign MASA Employer Benefit Agreement

Sign certificate of cost allocation plan

EM and Communications Center inventories

Quarterly visit to the Jail

Resolution to transfer funds if needed

Noon

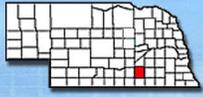
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING October 19, 2021

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 19, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held October 12, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;
Easement Requests:

9:30 A.M.

Jeff Franklin, County Sheriff: surplus 2014 Impala, 2015 Impala

9:45 A.M.

10:00 A.M.

Pam Maynard: Visitor's Promotion/Improvements Committee annual report and 2022 recommendations

10:15 A.M.

10:30 A. M.

10:45 A.M.

11:00 A.M.

Board of Equalization upon adjournment (See separate agenda)

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Noon

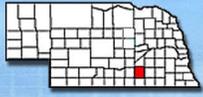
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING October 26, 2021

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 26, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held October 19, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;
Easement Requests:

9:30 A.M.

Greg Shuck, Weed Superintendent

9:45 A.M.

Tim Lewis, Emergency Manager

10:00 A.M.

Donnie Batterman: discuss mowing next season, cemetery head stones

10:15 A.M.

Jason Zoucha and Jeremy Reimers, Capital Business: discuss copier leases

10:30 A. M.

10:45 A.M.

11:00 A.M.

REVIEW/APPROVE/DENY/TABLE CLAIMS

NO BOARD OF EQUALIZATION

Misc items for discussion when time permits:

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

Discuss letter from Attorney General's office RE: Opioid Litigation Settlements

Declare 2004 Chevy Impala used by Assessors office as surplus

Friesen's estimate for trade in of surplus vehicles towards purchase of another vehicle

Inventories for EM and Communications Center

Resolution to transfer funds if needed

Noon

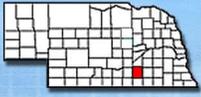
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 16, 2021

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 16, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held October 26, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters; discuss advertising for on call engineering services; Resolution and Year-End Certification of County Highway Supt.
List of items to declare as surplus

Easement Requests: Windstream Nebraska, LLC bury copper cable/line SE ¼ 3-8-7

9:30 A.M.

Jeff Franklin, County Sheriff

9:45 A.M.

Donna Jensen, Director Clay County Health Dept.: quarterly report
Appointment to health board

10:00 A.M.

Robin Gilbert, County Treasurer: New Distress Warrants

Misc items for discussion when time permits:

County Officials Fee Reports

Supervisor re-districting: discuss/approve new maps

Declare calculator, printer, laptop, thinkpad, office chair and rolling cart from County Attorney's office as surplus

Emergency Manager and Communications Center inventories

Resolution to transfer funds if needed

Noon

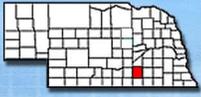
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 23, 2021

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 23, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held November 16, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;
Easement Requests:

9:30 A.M.

Jeff Byrnes: Eakes discuss copier leases

10:00 A.M.

Mike Sindelar, Extension Educator: Extension programming update
Brandy VanDewalle, Extension Office hiring procedures

10:45 A. M.

Tim Lewis, Emergency Manager

11:00 A.M.

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Emergency Manager and Communications Center inventories
Resolution to transfer funds if needed

Noon

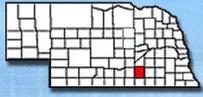
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING November 30, 2021

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 30, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held November 23, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;
Easement Requests:

9:30 A.M.

Greg Shuck, Weed Superintendent

9:45 A.M.

Holli Alley: discuss extension office management position

10:00 A.M.

Mike Carroll, Custodian

10:15 A.M.

Deb Sherlock, Colonial: group critical illness (guaranteed issue)

10:30 A. M.

Executive Session: personnel discussion

11:00 A.M.

Board of Equalization upon adjournment (See separate agenda)

Misc items for discussion when time permits:

Resolution to declare Clay County as a Constitutional County
Proposal for enclosure around air conditioning unit at courthouse
Resolution to strike taxes on personal property

Resolution to transfer funds if needed

Noon

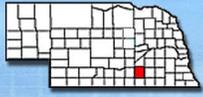
RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING December 14, 2021

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 14, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held November 30, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters

Easement Requests: Crumbliss Farms: electric line across Road Q NE ¼ Sec. 4-5-6 to NW ¼ Sec. 3-5-6; Crumbliss Farms: electric line across Road Y NE ¼ 26-6-5 to NW ¼ Sec. 25-6-5

9:15 A.M.

Open proposals for on call engineering

9:45 A.M.

10:00 A.M.

10:15 A.M.

Deb Sherlock, Colonial: group critical illness (guaranteed issue)

10:30 A. M.

10:45 A.M.

11:00 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

Declare 1989 Ford as surplus from Weed dept.

Discuss lease of E1/2 Sec. 5-6-6

Appointments for Joint Planning and Zoning Commission

Discuss snow removal around office buildings

EM and Communications Center inventories

Recommendations for wages for appointed officials & employees supervised by Board

Resolution to transfer funds if needed

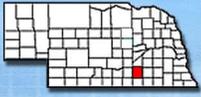
Noon

RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING December 21, 2021

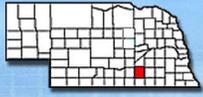
AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY



Clay County Board Agenda



Emergency nature 24 hours prior to Meeting



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date December 21, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held December 14, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;

Easement Requests:

9:30 A.M.

Jeff Franklin, County Sheriff

10:45 A.M.

Tim Lewis, Emergency Manager

REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Discuss lease of E1/2 Sec. 5-6-6

Discuss snow removal around office buildings

EM and Communications Center inventories

Committee report on recommendations for wages for elected officials

Resolution to transfer funds if needed

Board of Equalization upon adjournment (See separate agenda)

Noon

RECESS FOR LUNCH or ADJOURN

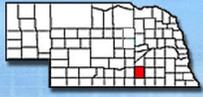
CORRESPONDENCE

Michael Sindelar, Extension Educator October Narrative Report

DATE OF NEXT MEETING December 28, 2021

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 28, 2021

9:00 O'clock A.M.

County Board Room 2nd Floor Clay County Courthouse

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/PLEDGE OF ALLEGIANCE

9:00 A.M.

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held December 21, 2021

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters; Appoint Highway Supt.;

Easement Requests:

9:30 A.M.

Mike Carroll, Custodian:

9:45 A.M.

Josh Andersen: update on Nebraska Environmental Trusts

10:15 A.M.

Robin Gilbert, County Treasurer: New Pledge; Discuss County Attorney bank accounts

10:30 A. M.

Discuss setting elected officials salaries for 2023-2026

10:45 A.M.

11:00 A.M.

County Board of Supervisors sitting as Weed Control Board
appoint Weed Supt.; review: 2022 Noxious Weed Control Plan, Activity report for 2021, Infestation Report, Budget Report;

Misc items for discussion when time permits:

911 committee appointments

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 11, 2022

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting