

# Clay County Board Agenda



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

Meeting Date January 11, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held December 28, 2021  
Adjourn the Business Meeting for 2021, sine Die

### NEW BUSINESS

Appoint Temporary Chairman  
Election of Chairman for 2022  
Election of Vice-Chairman for 2022  
Roll Call by newly elected Chairman to commence 2022 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 2022  
Designate official newspaper  
Designate web site as additional method of publishing notices  
Name licensed broadcast media  
Name Bank Depositors/holding agencies for 2022

9:30 A.M. Highway Supt.: Road matters; discuss advertising for hearing for 1 & 6 year Road plan; discuss advertising for gravel bids;  
Easements:

10:00 A.M. Wes Ehlers, WJE Consulting: discuss cost allocation program

10:15 A.M. Maddie Hughes and Steph Ledbetter with Zelle, HR: discuss partnership with Zelle, HR and Clay County

10:30 A.M. Barb Barnett, Zoning Administrator: 2021 annual summary report for Planning and Zoning.

11:45 A.M. County Board of Supervisors sitting as Weed Control Board  
Sign 2022 Noxious Weed Control Plan, Activity report for 2021, Weed Infestations Report, Board Roster Report and Budget Report

Public Input

Misc items for discussion when time permits:

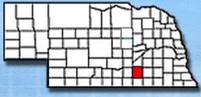
County official fee reports  
Memorandum of Understanding between NE Dept of Veterans Affairs and Clay County  
Resolution for elected officials salaries  
Update call list for courthouse security  
Signatures for annual report of County Officers  
Discuss advertising for lease of E1/2 Sec. 5-6-6  
EM and Communications Center inventories

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH OR ADJOURN

### CORRESPONDENCE for Information/Discussion/Action

*DATE OF NEXT MEETING: January 18, 2022*

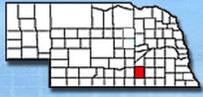


# Clay County Board Agenda



**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 January 18, 2022

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9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held January 11, 2022

9:05 A.M. Public Input

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

Easement Requests: Glenwood Telecommunications for a fiber optic cable from NW corner of 16-5-7 to the NE corner of 17-5-7 crossing Road J

9:30 A.M. Jeff Franklin, County Sheriff

Misc items for discussion when time permits:

Accept UNL's recommendation to hire office manager for the Extension Office

Board action to remove Natalie Holman and add Gabrielle Schmidt to the Cornerstone Bank account

Discuss/sign Master Human Resources Outsourcing Agreement between Zelle, LLC and Clay County

EM and Communications Center inventories

Visit Jail

Resolution to transfer funds if needed

Board of Equalization upon adjournment (See separate agenda)

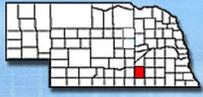
Noon RECESS FOR LUNCH OR ADJOURN

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

*DATE OF NEXT MEETING: January 25, 2022*

**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 25, 2022

9:00 O'clock A.M.

County Board Room 2<sup>nd</sup> 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 January 18, 2022
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Preliminary discussion of 1 & 6 Year Road Plan,  
Easement Requests: Skalka Bros Inc for underground electric line for  
Irrigation Across Road J SW1/4 16-5-7 to SE1/4 17-5-7  
Black Hills Nebraska Gas, LLC for natural gas pipeline across Road T from NW ¼ 30-8-5 to NE  
¼ 25-8-6
- 9:30 A.M. County Board of Supervisors sitting as Weed Control Board  
Sign 2022 Noxious Weed Control Plan, Activity report for 2021, Weed Infestations Report,  
Board Roster Report and Budget Report
- 9:45 A.M. Mike Carroll, Custodian
- 10:30 A.M. Tim Lewis, Emergency Manager: Little Blue Natural Resources District and Lower Big Blue  
Natural Resources District Hazard Mitigation Plan Update 2021; discuss policy on cooperation  
in volunteer emergency services; Modification of Completion Requirements for Local  
Emergency Operations Plans

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Robin Gilbert, County Treasurer: semi annual statement

Joinder agreement for the supplemental life insurance

Discuss/sign Master Human Resources Outsourcing Agreement between Zelle, LLC and Clay  
County

EM and Communications Center inventories

Visit Jail

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH OR ADJOURN

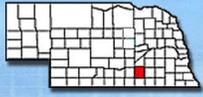
### CORRESPONDENCE for Information/Discussion/Action

Nebraska Forest Service: South Central East NE Community Wildfire Protection Plan

*DATE OF NEXT MEETING: February 8, 2022*

**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 8, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 January 25, 2022

9:05 A.M.

Public Input

9:10 AM

Highway Supt.: Road matters; NE Dept of Roads for surveying services for project # STP-74-5 (110) – Agreement and Resolution;  
Easement Requests:

9:15 A.M.

Public Hearing for 1 & 6 year road plan; adopt 1 & 6 year road plan

9:30 A.M.

Donna Jensen, Clay County Health Director: quarterly report, discuss handbook policies, follow up on desk/furniture  
Appointments to the Clay County Health Board

9:45 A.M.

Megan Burda, Engagement Zone Coordinator Nebraska Extension: discuss personnel changes

10:00 A.M.

10:15 A.M.

Close Public Hearing for 1 & 6 Road plan

10:30 A.M.

Michele Bever, South Heartland Health District Director: annual report

10:45 A.M.

11:00 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

Modification of Completion Requirements for Local Emergency Operations Plans

Declare HP5200 Laser printer from Assessor's office as surplus

EM and Communications Center inventories

Declare surplus property from Emergency Management

Board support and testifying in favor of Sen Murman's LB1135 concerning conservation easements

Resolution to transfer funds if needed

Noon

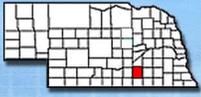
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

NE USDA Farm Service Agency, RE: Conservation Reserve Program Migratory Birds, Butterflies and Pollinators State Acres for Wildlife Enhancement program

*DATE OF NEXT MEETING February 15, 2022*

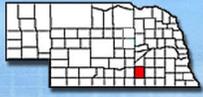
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# Clay County Board Agenda



*Emergency nature 24 hours prior to Meeting*



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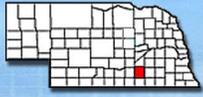
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- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held February 8, 2022
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;  
Easement Requests:
- 9:15 A.M. Open Gravel Bids
- 9:45 A.M. Open bids for lease of county farm in Marshall Twp. E ½ 5-6-6
- 10:00 A.M. Brandy VanDeWalle, Extension Educator: update
- 10:15 A.M. Jeff Franklin, County Sheriff
- 10:30 A.M.
- 10:45 A.M. Board of Equalization – Meeting and Public Hearing (see separate agenda)
- 11:00 A.M.
- Misc items for discussion when time permits:  
Appoint public spirited member to the South Heartland District Health Dept.  
Conservation Easement Application for Wetlands America Trust, Inc.  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING February 22, 2022*  
**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 22, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 February 15, 2022
- 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:
- 9:30 A.M. Greg Shuck, Weed Supt.
- 9:45 A.M. Mike Carroll, Custodian
- 10:00 A.M. LeAnn Jochem, Deputy Director SCEDD: annual report, broadband information
- 10:15 A.M. Robin Gilbert, County Treasurer: discuss County Attorney bank accounts
- 10:30 A.M. Brenda Hansen, County Assessor: discuss postage meter/Pitney Bowes contract;  
Discuss impact funding for registered/certified day cares in Clay County
- 10:45 A.M. Jeff Franklin, County Sheriff: discuss rates for inmate holding for other counties  
Discuss time keeping
- 11:00 A.M.
- 11:15 A.M. Tim Lewis, Emergency Manager

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Noon RECESS FOR LUNCH or ADJOURN

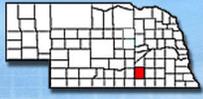
### CORRESPONDENCE

Dept. of Environment and Energy: RE: Homestead Pork, LLC notice of application for major modification

*DATE OF NEXT MEETING March 15, 2022*

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# Clay County Board Agenda



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

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### ROLL CALL/PLEDGE OF ALLEGIANCE

9:00 A.M.

### MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held February 22, 2022

9:05 A.M.

Public Input

9:10 AM

Highway Supt.: Road matters; Jeff Palik with Olsson regarding Sutton RR Bridge Project; Sign gravel contracts with Mid-Nebraska Aggregate Inc. and Deweese Sand & Gravel;

Easement Requests: Black Hills Nebraska Gas, LLC for a pipeline from NE1/4 corner of 30-8-8 to NW1/4 corner of 29-8-8 undercrossing Road B; AND Ben Onken for irrigation from NW1/4 of 10-5-8 to SW1/4 of 3-5-8 crossing Road D; AND Ben Onken for an electric line from NE1/4 of 4-5-8 to NW1/4 of 3-5-8 crossing Road 306; AND Doug Rader for an electric line from SE1/4 of 9-8-8 to SW1/4 of 10-8-8 crossing Road D.

9:30 A.M.

Sherrie Philpott, Pitney Bowes representative: answer questions from the board via telephone conference; discuss/act on contract

9:45 A.M.

Jeff Franklin, County Sheriff

10:00 A.M.

10:15 A.M.

10:30 A.M.

10:45 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

Resolution for funds to Licensed Day Cares

Declare cabinet & typewriter stand from the Assessor's office as surplus

Declare 2 desks from the Health Department as surplus

NIS Supplemental Insurance Amended Joinder Agreement

CISA Service Agreements

SCECWPP for signature

Sign Marshall Township Lease

Discuss/act on V & M Lawn and Tree Spraying proposal for 2022

New Pledge – Waypoint Bank

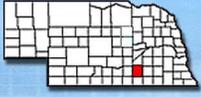
Resolution to transfer funds if needed

Noon

RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING March 22, 2022*

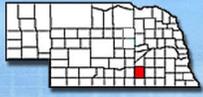


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# Clay County Board Agenda



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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 15, 2022
- 9:05 A.M. Public Input
- 9:10 AM Highway Supt.: Road matters;  
Easement Requests: Request from Richard Kahman to bore water line across Road K from SW1/4 3-5-7 to SE1/4 4-5-7;
- 9:30 A.M. Keith Marvin: discuss proposal for Clay County Comprehensive Plan update
- 9:45 A.M. Greg Shuck, Weed Supervisor: Weed matters;
- 10:00 A.M. Holli Alley, Extension: 4H/Inventure Day Update.
- 10:15 A.M. Robin Gilbert, Treasurer: Tax Sale Report
- 10:30 A.M. Tim Lewis, Emergency Manager: Update on the South Central East Community Wildfire Protection Plan;
- 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:

Catastrophic Inmate Medical Insurance quote  
Off-site Medical Cost Control Program participation agreement  
Discuss designating a printing service for LB644  
Resolution for funds for licensed daycares  
Resolution to transfer funds if needed

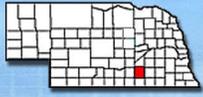
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING March 29, 2022*

**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 29, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> Floor Clay County Courthouse*

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- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE
- 9:00 A.M. MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held March 22, 2022
- 9:05 A.M. Public Input
- 9:10 AM Tom Roemmich, Highway Supt.: Road matters; Motor graders;  
Jake Ryba, Murphy Tractor: discuss motor graders  
Easement Requests:
- 9:30 A.M. Mike Carroll, Custodian: discuss North entrance
- 9:45 A.M.
- 10:00 A.M.
- 10:15 A.M.
- Misc items for discussion when time permits:
  - Application for the Catastrophic Inmate Medical Insurance Plan and Invoice
  - Correspondence to Director Wellman regarding non-native Phragmites
  - Plan Contract for Services and Proposal
  - NextLink Access and Lease Agreement and Mapping Study
  - Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

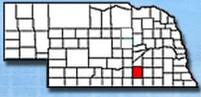
Comprehensive

### CORRESPONDENCE

*DATE OF NEXT MEETING April 12, 2022*

**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 12, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> Floor Clay County Courthouse*

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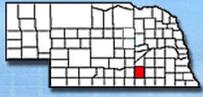
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held March 29, 2022
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement request: Black Hills Energy for natural gas line approximately 200ft North of Road 305 across Road R from Section 10, T5N, R6W to Section 11, T5N, R6W;
- 9:30 A.M. Barb Barnett, Planning & Zoning: Quarterly Report.
- 9:45 A.M. Tim Lewis, Emergency Manager:  
Shayne McIntyre, NextLink: NextLink contract.
- 10:00 A.M.
- Misc items for discussion when time permits:  
County Officials Fee Reports  
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 19, 2022*

**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 19, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> Floor Clay County Courthouse*

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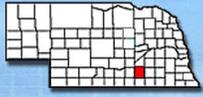
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held April 12, 2022
- 9:05 A.M. Public Input
- 9:10 A.M. Tom Roemmich, Highway Supt.: Road matters;  
Easement Requests: Black Hills Energy natural gas pipeline from Section 10-5N-R6W to Section 11-T5N-R6W approximately 200 feet more or less North of the intersection of Road 305 and Road R crossing; starting at a point 2,650 South of Road R and Road 305 then continue North 1,290 feet.
- 9:30 A.M. Greg Shuck, Weed Supt.: Discuss state reports and North American Invasive Species Management Association conference
- 9:45 A.M. Donna Jensen, Director Clay County Health Department: Quarterly Report
- 10:00 A.M. Jeff Franklin, County Sheriff
- 10:30 A.M.
- 10:45 A.M. Board of Equalization – Meeting and Public Hearing (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 April 26, 2022*

**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 26, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 April 19, 2022

9:05 A.M.

Public Input

9:10 A.M.

Tom Roemmich, Highway Supt.: Road matters

9:20 A.M.

Mike Carroll, Custodian: discuss handicap door

9:30 A.M.

Josh Anderson: discuss Conservation Easements

10:00 A.M.

Barb Barnett, Planning & Zoning: Public Hearing on Conservation Easement Application

10:15 A.M.

Allen Harpham, Flatwater Technologies

10:30 A.M.

Tim Lewis, Emergency Manager:

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Sign the Amended Joinder Agreement for the NIS Group Term Life Insurance  
Review / Sign the Consulting Contract with MPC for updating the Comprehensive Plan  
ARPA report  
Resolution to transfer funds if needed

Noon

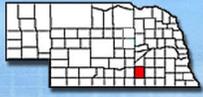
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING May 17, 2022*

**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 17, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> Floor Clay County Courthouse*

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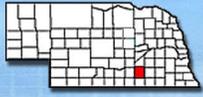
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held April 26, 2022
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easements:
- 9:30 A.M. Sharon Hueftle, Director of SCEDD: update with annual report
- 9:45 A.M. Mike Carroll, Custodian:
- 9:45 A.M. Greg Shuck, Weed Superintendent::
- 10:00 A.M. Brady Rhodes, Collaborative Coordinator, Community IMPACT Network
- 10:15 A.M. Jo, Encourage Center: budget request
- 10:30 A.M. Dan Schwartzkopf, Jones Insurance: discuss group health plan options
- 10:45 A.M. Brenda Hansen, Assessor: appraisal services contract
- Misc items for discussion when time permits:  
County Officials Fee Reports  
Discuss BCBS rates/authorize signature for renewal (due 5-19-22)  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING May 24, 2022*

**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 24, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 17, 2022
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Resolution for weight limits
- 9:30 A.M. Robin Gilbert, Treasurer: new pledge and report on Treasurer bank accounts and inheritance
- 9:45 A.M. Josie, First Light Advocacy: Budget Request
- 10:00 A.M. Kerry Anne-Block & Amelia Benjamin, ASAAP Budget Request
- 10:15 A.M. Tim Veenendaal, State Director for Wildlife Services: new trapper and annual contract effective in July
- 10:30 A.M. Dan Rutt, Horizon Recovery: Update and Budget Request
- 10:45 A.M. Jeff Franklin, County Sheriff: monthly report
- 11:00 A.M. Tim Lewis, Emergency Manager: NextLink update; LEPC update;

REVIEW/APPROVE/DENY/TABLE CLAIMS  
Board of Equalization after adjournment (see separate agenda)

Misc items for discussion when time permits:

Resignation and Request for Appointment of County Clerk  
Resolution to transfer funds if needed

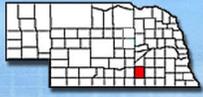
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING May 31, 2022*

**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 31, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 24, 2022

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;

Easements: Black Hills Nebraska Gas, LLC for buried pipeline from Section 11 -7N – 6W NE1/4NW1/4 to Section 2 – 7N – 6W SE1/4SW1/4 undercrossing Road 318; Black Hills Nebraska Gas, LLC for buried pipeline from Section 1 -7N – 6W SW1/4 undercrossing Road 318 to Section 12 – 7N – 6W NW1/4; Black Hills Nebraska Gas, LLC for buried pipeline from Section 2 -7N – 6W SE1/4 to Section 1 – 7N – 6W SW1/4 undercrossing Road S.

10:00 A.M.

Casey Muzic, Executive Director Midland Area Agency on Aging: Annual reporting & funding

10:15 A.M.

Ruann Rutt, Court Appointed Special Advocates (CASA): update and annual budget request

10:30 A.M.

Mike Boden, Benefit Services Representative of Nebraska Association of County Officials (NACO): benefit plan options

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Noon

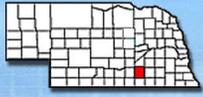
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING June 14, 2022*

**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 14, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 31, 2022
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
- 9:20 A.M. John Lyons, County Attorney: Resolution to close County Attorney bank accounts; Resolution to amend County Attorney contract
- 9:30 A.M. Allen Harpham, Flatwater Technologies: computer IT package options
- 10:00 A.M. Joni Bitterman, preliminary budget request
- 10:15 A.M. Gene Ulmer, CPA for Clay County
- 10:45 A.M. Dan Schwartzkopf, Jones Insurance: insurance plan options
- 11:15 A.M. Mike Boden, NACO Benefit Representative: insurance plan options

Misc items for discussion when time permits:

County Officials Fee Reports

Review Notice of Valuation Change for Clay County and Clay County School Fund

Review / sign NIRMA renewal

Review / approve budget requests tabled from the May 24, 2022 Board Meeting

1. First Light Child Advocacy Center
2. Area Substance & Alcohol Abuse Prevention
3. Horizon Recovery

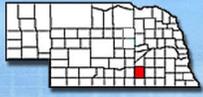
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING June 21, 2022*

**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 21, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 14, 2022

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;

Easement requests: Request for Easement from Hultman Farms Inc to bore an electrical line across Road U from NW1/4 5-7-5 to NE1/4 6-7-5;

Preliminary budget requests for: Roads/Bridges, Road Buyback

9:30 A.M.

Beth Baxter, Regional Administrator for Region 3 Behavioral Health Services: update and annual budget request

9:45 A.M.

Jeff Franklin, County Sheriff: monthly report

10:00 A.M.

Mike Irons, Veteran Service Officer: preliminary budget request

10:15 A.M.

Julie Bergen, County Court Magistrate: preliminary budget request

10:30 A.M.

Donna Jensen, Health Director: quarterly report & preliminary budget request

10:45 A.M.

Barb Barnett, Zoning Administrator: preliminary budget request

11:00 A.M.

Tim Lewis, Emergency Manager: monthly report and preliminary budget requests for: Emergency Management, Communications Center, 911, E911, 911 holding

11:15 A.M.

Brenda Hansen, County Assessor: preliminary budget request

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Resolution to transfer funds if needed

**Board of Equalization after adjournment (see separate agenda)**

Noon

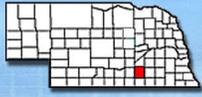
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING June 28, 2022*

**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 28, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 21, 2022

9:05 A.M.

### Public Input

9:10 A.M.

### Highway Supt.: Road matters;

Motion to vacate streets in Eldorado & Verona and have public hearing on August 16, 2022.

Easements: Easement request from Viaero Fiber Networks, LLC

9:30 A.M.

Michele Bever, South Heartland District Director: department update

9:45 A.M.

Greg Shuck, Weed Superintendent: preliminary budget request

10:00 A.M.

Tim Lewis, Emergency Manager: monthly report and preliminary budget requests for: Emergency Management, Communications Center, 911, E911, 911 holding

10:15 A.M.

Robin Gilbert, County Treasurer:

New Pledge – Waypoint Bank

New County Tax Sales

New County Tax Sale Foreclosure List

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- First Concord Benefits Group, LLC – review/approve Administrative Agreement Conditional Cash Out Option
- Review County Attorney preliminary budget request
- County Wages with Gene Ulmer, CPA
- Resolution(s) to transfer funds

Noon

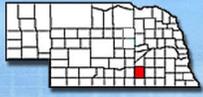
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING July 12, 2022*

**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 12, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 28, 2022
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Motion to Advertise for a public hearing for a Revision to the One & Six Year Road Plan. Hearing will be to discuss, approve, and add Bridge Project # BRO-7018(26), Deweese Northwest, County Project #C-18(337) to the One year Road Plan. The hearing is to be held July 26th, at 9:15am
- 9:30 A.M. Jeff Franklin, County Sheriff: preliminary budget requests for Sheriff and Jail
- 9:45 A.M. Janelle Heuton, gWorks representative: answer questions on GIS Website functions
- 10:00 A.M. Cara Felber, Extension Office Manager: preliminary budget request
- 10:15 A.M. Mike Carroll, Custodian: preliminary budget request; discuss proposal from Integrated Security Solutions for camera system at the Courthouse; discuss proposal from Integrated Security Solutions for duress systems at the Health Department and the Road and Weed Department; discuss Planned Service Agreement from Engineer Controls, Inc for the 2022-2023 year
- 10:30 A.M. Barb Barnett, Planning & Zoning Commissioner: quarterly report
- 10:45 A.M. Greg Shuck, Weed Superintendent: spray matters
- 11:00 A.M. Robin Gilbert, County Treasurer: resolution to create the STOP Program Fund; correction of tax list numbers; semi-annual statement; new pledge
- Misc items for discussion when time permits:  
County Officials Fee Reports  
MLMH-EPC agreement FY22-FY24  
Discuss Sheriff Deputy wages presented  
Cash-in-lieu Resolution  
Resolution to transfer funds
- Noon RECESS FOR LUNCH or ADJOURN  
1:00 PM BOARD OF EQUALIZATION IN AFTERNOON (see separate agenda)

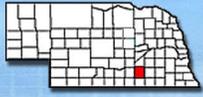
### CORRESPONDENCE

Audit report from Tonniges & Associates

*DATE OF NEXT MEETING July 19, 2022*

**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 19, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 July 12, 2022

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters; motion to approve & sign project program agreement and resolution between Clay County and the State of Nebraska Department of Transportation for Project #BRO-7018(26) Deweese Northwest Easements:

9:30 A.M.

Jerad Reimers, District Coordinator for Congressman Smith: update from the Congressman

9:45 A.M.

Robin Gilbert, County Treasurer: preliminary budget request

Misc items for discussion when time permits:

Work on Board of Supervisors preliminary budget worksheet

Quarterly visit to the jail (47-109)

Resolution to transfer funds if needed

Noon

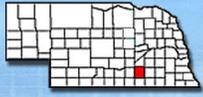
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING July 26, 2022*

**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 26, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 19, 2022
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
9:15 A.M. Public Hearing for Revision to the 1-6 Year Road Plan
- 9:20 A.M. Greg Shuck, Weed Supt.
- 9:35 A.M. Mike Carroll, Custodian
- 9:50 A.M. Tim Lewis, Emergency Manager
- 10:15 A.M. Close Public Hearing
- 10:16 A.M. Ryan Nance, 76 Group: Trailblazer Pipeline Conversion Project update (via phone conference)
- 10:30 A.M. Dan Schwartzkopf, Jones Ins: discuss insurance plan options

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- Correspondence from Tonniges & Associates PC
- Correspondence from NextLink
- County employee wages
- Board preliminary budget
- Resolution to transfer funds if needed

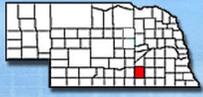
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING August 16, 2022*

**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 9, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 July 26, 2022

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;

Charlie Rodeen, NMC: discuss/act on skidsteer lease

Easements: request from Viaero Fiber Networks, LLC to bury fiber optic from the NE corner of the NE1/4 of Section 35-5-6 on Road 302 and then South along Road S ending at Road 301; request from Windstream Nebraska, LLC to bury fiber optic from W 10th St, then north on N. Harvard Ave., then west on W. 11<sup>th</sup> St., then north on Road KL to new pedestal on west side of road.

9:30 A.M.

Mike Carroll, Custodian:

Jerry Dubois, Tillotson: present and discuss Proposal for Radon Preventative Services

Misc items for discussion when time permits:

County Officials Fee Reports

Review/Approve levy requests from townships, fire districts and ag society

Review/act on Letter of Engagement with Dana F. Cole & Company for 22-23

Review/act on Employee Compensation Proposal

Resolution to transfer funds if needed

Noon

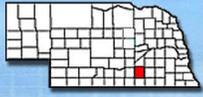
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING August 16, 2022*

**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 16, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 9, 2022
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
- 9:15 A.M. Open Public Hearing for street and alley vacating in Verona and Eldorado
- 9:20 A.M. Jeff Franklin, County Sheriff
- 9:30 A.M. Tina Nelson, Clay County American Legion Auxiliary member: discuss possible reimbursement for the meal and educational materials for County Government Day which is set for Monday October 31, 2022
- 9:45 A.M. Robin Gilbert, County Treasurer: Report on distress warrants returned from Sheriff's office
- 10:00 A.M. Allen Harpham, Flatwater Technologies: discuss options regarding Unite Private Network services
- 10:15 A.M. Close Public Hearing for street and alley vacating in Verona and Eldorado
- 10:30 A.M. Executive Session: Hearing regarding County Attorney Contract

Misc items for discussion when time permits:

- Discuss options for keeping computers up-to-date in the county offices
- Discuss / Act on County Attorney Contract
- Resolution to transfer funds if needed

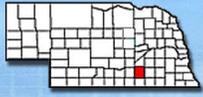
Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING August 23, 2022*

**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 23, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 August 16, 2022

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters; approve ADA policy;

Easements: request from Windstream Nebraska, LLC to place buried 48 count fiber optic cable in new 1.25" conduit within the county right of way to better serve the area with fiber optic broadband. Total footage – 1701'. Location: E. 11<sup>th</sup> St. and N. Clay Ave. S27, T8N, R7W, SE ¼ section

9:45 A.M.

Jeff Franklin, County Sheriff

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Discuss wages

Resolution to transfer funds if needed

Noon

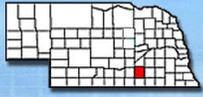
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING August 30, 2022*

**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 30, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 August 23, 2022

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters; discuss tree shredder and motion to advertise for bids.

Jeff Palik with Olsson and Associates to discuss Sutton RR viaduct project.

Easement Agreements: Glenwood telecommunications Inc to bury fiber optic cable from the SW Corner of Section 36, T7N-R7W, to the SE corner of Section 35, T7N-R7W, boring under Road M and traveling north 170' on Road M. Leaving existing pedestal (LS/41A) and taking a fiber optic cable drop to 1180 Road 313; and Windstream Nebraska, LLC to bury copper line by placing new duct, cable and pedestal on South side of RD 325 just East of the driveway of 1151 RD 325. Total Footage-33'. Section 2, T8N, R7W – NW ¼ section.

9:45 A.M.

Mike Carroll, Custodian: Radon testing results and Tillotson Enterprises proposal

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

- WJE Consulting LLC Agreement to Provide Professional Consulting Services
- Review / discuss Emergency Management claims
- Approve inventories of officials
- Preliminary Budgets for: County Clerk, Register of Deeds and Election Commissioner; Road Imp Bond, Drug Law Enforcement –CO, County Equipment Sinking, Misc. Sinking, General Fund/Misc., Visitor Promotion, Visitor Improvements, Road Buyback, Inheritance Tax
- Wages

Resolution to transfer funds if needed

Noon

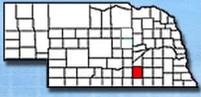
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING September 6, 2022*

**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 13, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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.

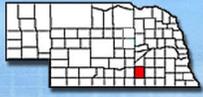
- 9:00 A.M. ROLL CALL/PLEDGE OF ALLEGIANCE  
MINUTES AND APPROVAL  
Approve/Amend Minutes of the Meeting held August 30, 2022
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;  
Easement Requests: Perennial Public Power District for purpose of delivering 3PH electrical service to a new hog confinement expansion project from Section 13, T8N, R5W ¼ Section SSW to Section 24, T8N, R5W ¼ Section NNW.
- 9:15 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
- 10:00 A.M. Josh with Senator Fischer's Office to provide update from the Senator's office
- 10:15 A.M. Allen Harpham, Flatwater Technologies: Fiber upgrade quotes
- 11:00 A.M. Executive session to discuss personnel matters
- Misc items for discussion when time permits:  
County Official Fee Reports  
Appointments/re-appointments to Clay County Veteran's Service Committee  
Resolution to transfer funds if needed
- Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING September 20, 2022*

**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 20, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> Floor Clay County Courthouse*

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### ROLL CALL

9:00 A.M. Open Budget Summary hearing for 2022-2023

Special Hearing to set Final Tax Request (immediately upon closing of Budget Summary Hearing)

Commencement of regular Board of Supervisors meeting (immediately following closing of Special Hearing to set Final Tax Request)

### PLEDGE OF ALLEGIANCE

### MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held September 13, 2022

### Public Input

Resolution #22-21: Adopt Clay County budget for 2022-2023

Resolution #22-22: set the final 2022-2023 proposed tax request

Thomas Roemmich, Highway Supt.

Road matters / Easement requests:

Resolution #22-23 for Annual Certification of Program Compliance to the Nebraska Board of Public Roads Classifications and Standards

Jeff Palik with Olsson to discuss Sutton RR Viaduct Project

Jeff Franklin, County Sheriff

Misc items for discussion when time permits:

Appointment of Interim Emergency Manager

Krieger Electric fiber estimate for antenna at Sheriff's Department

WJE Cost Allocation Plan Certification Statement

Resolution to transfer funds if needed

Noon

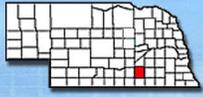
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING September 27, 2022*

**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 27, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 September 20, 2022

9:05 A.M.

Public Input

9:10 A.M.

Thomas Roemmich, II, Highway Supt.: Road matters:  
Easement Requests:

9:30 A.M.

Greg Shuck, Weed Supt.

9:45 A.M.

Jeff Franklin, Sheriff

10:00 A.M.

Chad and Stephanie with Zelle HR

10:30 A. M.

Haley Malone, Emergency Manager

### REVIEW/APPROVE/DENY/TABLE CLAIMS

**Board of Equalization after adjournment (see separate agenda)**

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Noon

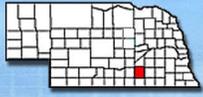
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING October 11, 2022*

**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 11, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 September 27, 2022

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters;  
Easement Requests:

9:20 A.M.

Jennifer Fleischer

Misc items for discussion when time permits:

- County Officials Fee Report
- Meininger Fire Protection Proposal and Contract
- Contryman Associates, PC Audit Services Agreement for Clay County
- Special Designated License request from Meyer Vineyards, Inc dba Superior Estates Winery
- Master Human Resources Outsourcing Agreement between Zelle, LLC and Clay County
- EMPG Grant Correspondence requested from Haley Malone, Emergency Manager
- Quarterly visit to the Jail

Resolution to transfer funds if needed

Noon

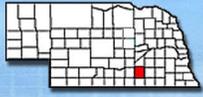
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING October 18, 2022*

**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 18, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 October 11, 2022

9:05 A.M.

Public Input

9:10 A.M.

Tom Roemmich, II, Highway Supt.

9:20 A.M.

Jeff Franklin, Sheriff

9:45 A.M.

Erin Benal, South Central Economic District re: Broadband expansion update  
([broadband@scedd.us](mailto:broadband@scedd.us))

10:00 A.M.

Barb Barnett, Joint Planning & Zoning Commissioner: quarterly report

10:15 A.M.

Robin Gilbert, Treasurer: new pledge

10:30 A.M.

Allen Harpham, Flatwater Technologies: review quotes for fiber upgrades for Clay County services

Board of Equalization upon adjournment (See separate agenda)

Misc items for discussion when time permits:

MMC Contractors services contract

County burial assistance request

Engagement Agreement with Lutz for ARPA fund consulting

Meininger Fire Protection fire line backflow proposal and contract

Leicester Farm Lease renewal period and need to advertise for bids

Resolution to transfer funds if needed

Noon

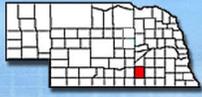
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING October 25, 2022*

**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 25, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 October 18, 2022

9:05 A.M.

Public Input

9:10 A.M.

Tom Roemmich, II, Highway Supt.:

9:30 A.M.

Greg Shuck, Weed Superintendent

9:45 A.M.

Brenda Hansen, Assessor: Stanard Appraisal Services, Inc Contract for Appraisal Services

10:00 A.M.

Haley Malone, Emergency Manager

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Board of Equalization upon adjournment (See separate agenda)

Misc items for discussion when time permits:

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

Meininger Fire Protection fire line backflow proposal and contract

I.S.S. Remote Monitoring Agreements for Roads, Weed and Health Departments

Resolution to transfer funds if needed

Noon

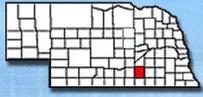
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING November 15, 2022*

**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 15, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 October 25, 2022

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters: discuss advertising for bids on Road X Bridge Project C-18(323) Bids to be opened December 13, 2022 @ 9:15 AM; Resolution and Master Agreement regarding Land Survey Corner Preservation;

9:30 A.M.

Jeff Franklin, County Sheriff

9:45 A.M.

Donna Jensen, Director Clay County Health Dept.: quarterly report

10:00 A.M.

Tina Nelson, Clay Center Community Club: Christmas lights

10:15 A.M.

Robin Gilbert, Treasurer: New Distress Warrants; Resolution for Opioid Recovery Fund

Misc items for discussion when time permits:

County Officials Fee Reports

Courthouse window cleaning quote

Glenwood quote for fiber to Deweese tower

Zelle HR handbook update options

Application for County Burial Financial Affidavit and Agreement

Noon

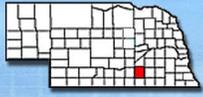
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING November 22, 2022*

**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 22, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 November 15, 2022

9:05 A.M.

Public Input

9:10 A.M.

Tom Roemmich, II, Highway Supt: Road matters: Resolution and Year-End Certification of County Highway Supt.; National Functional Classification System Review

9:30 A.M.

Donnie Batterman: Courthouse mowing for next season

9:45 A.M.

Open bids for lease of county farm in Leicester Twp. S ½ SW ¼ 10-8-8

10:00 A.M.

Brandy VanDewalle: Extension programming update

10:15 A.M.

Allen Harpham, Flatwater Technologies: UNITE Fiber quotes

10:30 A.M.

Haley Malone, Emergency Manager

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Christmas Lights in Courtyard

Application for County Burial Financial Affidavit and Agreement

Landfill access equipment

Human Resources Committee regarding Handbook Committee

Zelle HR handbook update options

Resolution to transfer funds if needed

Noon

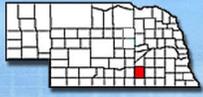
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING November 29, 2022*

**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 29, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 November 22, 2022

9:05 A.M.

Public Input

9:10 A.M.

Tom Roemmich, II, Highway Supt.: Road matters:  
Easement Requests:

9:30 A.M.

Robin Gilbert, Treasurer with Walker from NPAIT: financial CD options

9:45 A.M.

Greg Shuck, Weed Superintendent

10:00 A.M.

Dan Schwartzkopf, Jones Insurance: follow up on Medica Health transition

Misc items for discussion when time permits:

Appointment for Clay County Zoning Board of Adjustments

Appointment for Clay County Board of Health

Christmas Lights in the Courtyard

Resolution to transfer funds if needed

Noon

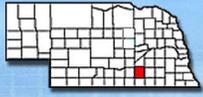
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING December 13, 2022*

**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 13, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 November 29, 2022

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters: Resolution for Signing of Environmental Services Agreement – BK2269; Olsson On-Call Professional Services Task Order Agreement, No. BK2269, Project No. BRO-7018(26)

### Easement Requests:

Unite Private Fiber: Starting at the SE corner of 12-7-7 and following along the East side of the 12-7-7 and 1-7-7, across Road 319 to the SE corner of 36-8-7 and continuing North 120' to the junction box on the West side of Road N.

Randy Harms: Electric Line across Road L from SW1/4 11-5-7 to SE ¼ 10-5-7; and across Road G from NE ¼ 1-5-8 to NW ¼ 6-5-7

Aaron Paus: Electric Line across Road P from SW ¼ 16-5-6 to SE ¼ 17-5-6; and across Road 3065 from SW ¼ 4-5-7 to NW ¼ 4-5-7

9:15 A.M.

Open bids for Road X Bridge Project C-18(323)

9:30 A.M.

Robin Gilbert, Treasurer: Resolution to participate in the Nebraska Public Agency Investment Trust

10:00 A.M.

Public Hearing: Conditional Use Permit of CPI

10:30 A.M.

Bob Stutesman and Lane Ahrens with I.S.S. regarding alarm system

Misc items for discussion when time permits:

County Officials Fee Reports

Appointments for Joint Planning and Zoning Commission

Electrical estimates from Sutton Electric

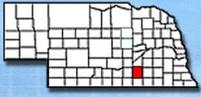
Resolution to transfer funds if needed

Noon

RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING December 20, 2022*

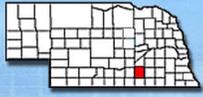


# Clay County Board Agenda



**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 December 20, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 December 13, 2022

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters; Resolution for Signing of Preliminary Engineering Services Agreement – BK2286; Olsson On-Call Professional Services Task Order Agreement, No. BK2286, Project No. BRO-7018(26)

9:15 A.M.

Open bids for Road X Bridge Project C-18(323)

9:30 A.M.

Jeff Franklin, County Sheriff: monthly update

9:45 A.M.

Donna Jensen, Health Department Director: monthly update

10:00 A.M.

Haley Malone, Emergency Manager: monthly update

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Township boards

Resolution to transfer funds if needed

Board of Equalization upon adjournment (See separate agenda)

Noon

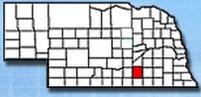
RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING December 27, 2022*

**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 27, 2022

9:00 O'clock A.M.

*County Board Room 2<sup>nd</sup> 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 December 20, 2022

9:05 A.M.

Public Input

9:10 A.M.

Highway Supt.: Road matters; appoint Highway Superintendent

9:15 A.M.

Jordan Arndt, Zelle Human Resources: review of Clay County Handbook amendment proposals

10:00 A.M.

County Board of Supervisors sitting as Weed Control Board:

appoint Weed Supt.; review: 2023 Noxious Weed Control Plan, Activity report for 2022, Infestation Report, Budget Report;

### REVIEW/APPROVE/DENY/TABLE CLAIMS

Misc items for discussion when time permits:

Waypoint Pledge recommendation from County Treasurer

911 committee appointments

Appoint South Central Economic Development Dist. Board member & alternate

Correspondence regarding County Surveyor position

Review property, vehicle and inland marine schedules

Discuss snow removal around office buildings

Resolution to transfer funds if needed

Noon

RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING January 17, 2023*

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

*Emergency nature 24 hours prior to Meeting*