



# Clay County Board Agenda



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

Meeting Date May 31, 2011

9:00 O'clock A.M.

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

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

9:00 A.M. ROLL CALL  
MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held May 24, 2011

9:05 A.M. Public Input

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

9:30 A.M. Bruce Rumsey, Weed Supt.: monthly report

9:45 A.M. Mike Burns: discuss public defender agreement

10:00 A.M. Jeff Franklin, County Sheriff: monthly report

10:15 A.M. Gene Ulmer, CPA, County Budget Preparer: preliminary budget discussion

10:45 A.M. RuAnn Root & Wendy Keele: Discuss budget request

11:00 A.M. Travis Songster, Custodian: Discuss maintenance shed at courthouse  
Discuss leak in Clerk's basement

11:15 A.M. Loren Uden, EM consultant: report/update board

11:30 A.M. Ted Griess, County Attorney  
Discuss ad for Emergency Manager position  
Discuss allocating more authority to the Conservation Advisory Committee  
Discuss contract for Tina Nelson as administrator of ID software

11:45 A.M. Dan Schwartzkopf, Krull Agency, Inc.: discuss consideration of other health care insurance providers

Misc items for discussion when time permits:

District #1 Probation budget request

Resolution to transfer funds if needed

Approval of extra mileage Claims

911 decision on notification system change

Sign BCBS subgroup application

Approve of title change for Holly Weber (from office assistant to 4-H assistant)

Approve Bruce Schwenk bond for Harvard Rural Fire Treas./Sec

Tabled Road claim

Public Input

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING June 14, 2011*

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

*Emergency nature 24 hours prior to Meeting*