



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date June 14, 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 31, 2011

9:05 A.M. Public Input

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

9:30 A.M. Spencer Nelson, USDA-APHIS: report and budget request

9:45 A.M. Discuss NIRMA renewal billing and deductible levels

10:00 A.M. Jeff Franklin, County Sheriff: Declare 2005 Chevy Impala as surplus property; discuss: dirt work at jail/sheriff offices, roof repair/replacement, awning construction, progress on basement clean up

10:15 A.M. Discuss combining copy machine agreements

10:30 A.M. Jack Cox, Veterans Service Officer: preliminary budget request

10:45 A.M. Deb Karnatz, County Clerk: preliminary budget requests for County Clerk and Election Commissioner

11:00 A.M. Travis Songster, Custodian: maintenance building information

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

11:30 A.M. Ted Griess, County Attorney

Public Hearing to set fair market value for lots in Fairfield (Lot 15 and W1/2 Lot 14 Block 9 OT Fairfield)

Discuss/sign contract for Tina Nelson as administrator of ID software

Misc items for discussion when time permits:

County Officials Fee Reports

Motion to increase County Jail budget/decrease Gen. Misc budget

Decision on combining funds

Transfer borrowed funds back in to Inheritance Tax Fund

Assignment of Contract for Public Defender

Budget request and EPC Agreement from Region 3 Behavioral Health Services

Approve LaRue Rader bond for Trumbull Rural Fire Secretary./Treasurer

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

United States Dept of the Interior: expansion of Rainwater Wetland Management Dist. in NE

DATE OF NEXT MEETING: June 21, 2010

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting