



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date July 19, 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 July 12, 2011

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Sign Federal Funds Purchase Program Agreement
Easement Requests:

9:30 A.M. Open bids for Maintenance Building

10:00 A.M. Chad Christensen, Nationwide Retirement Solutions: discuss Deferred Compensation provider

10:30 A.M. Janis Johnson, Director Clay County Health Dept.: quarterly report & year end stats

10:45 A.M. Janice Stratman, County Treasurer: list of new county tax sales; direct Co. Atty. to start foreclosure proceedings on 2008 county tax sales; semi annual statement

11:00 A.M. Jeff Franklin, County Sheriff: preliminary budget requests for Sheriff, Jail and Sheriff Grant Fund budgets

11:15 A.M. Board of Supervisors preliminary budget request

11:30 A.M. Ted Griess, County Attorney
Open bids for W ½ lot 14 and Lot 15 Block 9 Original Town Fairfield

11:45 A.M. Sharon Hueftle, South Central Economic District; updates

11:55 A.M. Executive Session to discuss pending legal matter

12:10 P.M. Vote on Anna Whites pending Settlement agreement and general release

Misc items for discussion when time permits:

Bailiff budget request

Semi annual statement

Sign Long Term Care Administrative Agreement (Amendment 1 to the group long term disability insurance policy changing from Madison National Life Insurance Co. to National Insurance Company of Wisconsin as reinsurance carrier)

Sign subgrant agreement between The Nebraska Department of Health & Human Services Division of Children and Family Services and Clay County

Discuss General Miscellaneous budget; Building Sinking

Public Input

Noon RECESS FOR LUNCH or ADJOURN

1:00 P.M. **BOE for protests (see separate agenda)**

CORRESPONDENCE

DATE OF NEXT MEETING July 26, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting