



Clay County Board Agenda



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

Meeting Date October 18, 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 October 11, 2011
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters; Discuss Tractor
Easement Requests:
- 9:30 A.M.
- 9:45 A.M.
- 10:00 A.M. Kim Feager & Todd Baxter: Liberty National discuss voluntary supplemental benefits
- 10:15 A.M.
- 10:30 A.M. James Mortimer, Connecting Point: discuss backup server and software
- 10:45 A.M.
- 11:00 A.M.
- 11:15 A.M.
- 11:30 A.M. Ted Griess, County Attorney
TERC appeal
- 11:45 A.M. Board of Equalization (see separate agenda)
- Misc items for discussion when time permits
Sheriff's fee report for August 2011
Quarterly visit to Jail
- Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

South Central Nebraska RC&D

DATE OF NEXT MEETING: October 25, 2011

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting