

Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 29, 2012

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 22, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Work report; advertise to take bids for a back hoe and two pickups
Easement Requests:

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

9:45 A.M. Travis Songster, Custodian: monthly report

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

10:15 A.M. Jan Stratman, Treasurer, Budget discussion

10:30 A.M. Open bids for sidewalk repair

10:45 A.M. Discuss BCBS and Benefit Management Insurance

11:00 A.M. Larry Gray: concerning purchase of county owned lots in Clay Center

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney
Discuss skip annexation

11:45 A.M. Discuss mowing of County Property in Fairfield per letter from City of Fairfield

Misc items for discussion when time permits:

Resolution to transfer funds if needed

Auditors recommendation for reimbursement logs

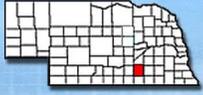
Renew Vision Plan

Discuss accepting late claims for end of fiscal year only

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

DATE OF NEXT MEETING: June 12, 2012



Clay County Board Agenda



AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY
Emergency nature 24 hours prior to Meeting