



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date October 23, 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 October 16, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report; Sign Certification of Budget and Inventory Easements:

9:15 A.M. Public Hearing: Discuss & receive input concerning easement request from Jason Friesen for a water line across Road 316 from SW ¼ 16-7-5 to NW ¼ 21-7-5
Approve/deny easement request from Jason Friesen

9:20 A.M. Public Hearing: Discuss & receive input concerning easement request from US Army Corps of Engineers (for MARC) for a water line across Road C between Sections 32 & 33
Approve/deny easement request from Army Corps of Engineers (for MARC)

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

9:45 A.M. Jeff Franklin, County Sheriff: monthly report; discuss sale of surplus vehicle

10:00 A.M. Ronnie Sanchez, Fish & Wildlife: updates & coordination discussion

11:00 A.M. Travis Songster, Custodian: monthly report

11:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report; discuss US Bank card

11:30 A.M. Ted Griess, County Attorney
Resolution to forgive taxes
Resolution to vacate streets and alleys
Discuss procedures for setting up an Account with Treasurer's office for payment of items purchased for other entities through Federal Surplus

11:50 A.M. Jan Stratman, County Treasurer: New Distress Warrants

REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

Correspondence from Butch Hassler concerning Livestock Friendly county

DATE OF NEXT MEETING: November 13, 2012

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting