



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date November 27, 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 November 20, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Road work report; Cert of Co. Highway Supt. for 2012 incentive funds

Easements: Martin Overturf across 309 Sheridan Township; Larry Tewell across Road C Leicester Township; Greg Schuck across Road K Harvard Township

9:30 A.M. Carissa Uhrmacher, project director: sign Juvenile Services grant application forms

9:45 A.M. Jeff Franklin, County Sheriff: monthly report

10:00 A.M. Bruce Rumsey, Weed Supt.: monthly report

10:15 A.M.

10:30 A.M. Bill Abts, Ameritas Investment Corp.: update bond information

10:45 A.M.

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

11:15 A.M. Loren Uden, Emergency Management Coordinator: monthly report

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

Resolution eliminating taxes on Improvements On Leased Land

Resolution opposing elimination of Inheritance Tax

REVIEW AND APPROVE CLAIMS

Misc items for discussion when time permits:

Remind of date changes to December meetings

Discuss Christmas Eve closing

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon

RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE for Discussion/Action

DATE OF NEXT MEETING: December 11, 2012

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting