



Clay County Board Agenda



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

Meeting Date January 22, 2013

8:00 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.

- 8:00 A.M. ROLL CALL
Review Claims
- 9:00 A.M. MINUTES AND APPROVAL
Approve/Amend Minutes of the Meeting held January 15, 2013
- 9:05 A.M. Public Input
- 9:10 A.M. Highway Supt.: Road matters;
Easement Requests:
- 9:30 A.M. Quarterly Visit of Jail
- 9:45 A.M. Discuss resignation of Health Department Director
- 10:00 A.M.
- 10:15 A.M.
- 10:30 A.M.
- 10:45 A.M. Paul Grieger, D.A. Davidson & Co.: at the request of the board
- 11:00 A.M.
- 11:15 A.M. Board of Equalization (See Separate Agenda)
- 11:30 A.M. Ted Griess, County Attorney
Amendment to Employee Handbook concerning use of vehicles
Lease agreement for E ½ 5-6-6 Marshall Twp
Skid steer agreement
- 11:45 A.M. Bruce Rumsey, Weed Supt.: monthly report
County Board of Supervisors sitting as Weed Control Board
Sign 2013 Noxious Weed Control Plan, Activity report for 2012, Infestation Report, Board Report and Budget Report;
- Misc items for discussion when time permits
Discuss storage of Communications Truck
Discuss HHS changes
Resolution to transfer funds from Inheritance Tax Fund if needed
- APPROVE/DENY/TABLE CLAIMS
- Public Input
- Noon RECESS FOR LUNCH or ADJOURN

CORRESPONDENCE

Nebraska Highway 14 Association: request for funding

DATE OF NEXT MEETING: January 29, 2013

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting