



# Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 20, 2014

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. All items listed on the agenda are for discussion/action.

### MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held April 29, 2014

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; Declare surplus items; Discuss crack sealing proposal;  
Easement Requests: Source Gas: gas lines in Sutton and Lewis Townships

9:30 A.M. Open bids for motor patrol buildings

10:00 A.M. Discuss Health Insurance; renewal application

10:30 A.M. Bill Schuppan: Discuss Inland Cemetery, So Side

10:45 A.M. Robin Wesolowski, Garvey & Associates: discuss employee benefits

11:00 A.M. Jared Fullerton, USDA APHIS, Introduction & Report

11:15 A.M. Sandi Stevens, Executive Director Midland Area Agency on Aging: Membership fees

11:30 A.M. Jennifer Fleischer, Deputy County Attorney  
Closed Session: discuss pending inheritance tax court proceeding

11:45 A.M. Joselyn Hofmann & Tanya Hofmann: Discuss lease down payment

Misc items for discussion when time permits:

County Officials Fee Reports

Lodging Committee board members: new appointment and restructure terms

Surplus property from Veterans Service, Assessor, Zoning and Clerk

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

Little Blue NRD: Notice of new rules & regulations for groundwater management

DEQ: B-Shaw Feedyard NPDES General Permit for Operations Confining Cattle

NACo: election and policy adoption

*DATE OF NEXT MEETING: May 27, 2014*

**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*