

**AGENDA - SPECIAL SESSION of the CLAY COUNTY BOARD of SUPERVISORS,  
Spencer, IA, to be held in the BOARD ROOM, 300 West 4<sup>th</sup> Street, Spencer, IA at 8:30 a.m.  
May 24, 2010 Meeting #22**

**General Rules for Public Participation:**

1. You may address any item on the agenda after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
4. Questions concerning these rules or any agenda item may be directed to the Auditor's Office at 712-262-1569.

**8:30 a.m. Open Meeting**

**I. Agenda received as proposed or as amended**

**II. Claims and payments**

A. Resolution-Board of Supervisors to approve expenditures and authorize Auditor to issue warrants against various settlement of claims as allowed

**III. Other Business – For Discussion / Possible Board Action**

**8:30 a.m. FY10 Budget Amendment Hearing**

Approve / deny FY10 Budget Amendment

Resolution setting date for hearing on issuance of revenue bonds for Clay County Fair Charitable Trust

Approve / deny Res 2010-12 authorizing funds for economic development of the Clay Co Heritage Center Project.

Authorize Chairperson and County Auditor to sign Quit Claim Deed Larry D Erick on property in Everly described as Lot 17, 18, 19, 20; Block 2, Frydenborg's Addition to the Town of Everly

**IV. Adjournment**

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