

**AGENDA - REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 8:30 a.m.
March 9, 2010 Meeting #14**

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. Minutes approved—Meeting #13, dated March 2, 2010**
- III. Claims and payments**
 - A. Resolution-Board of Supervisors to approve expenditures and authorize Auditor to issue warrants against various settlement of claims as allowed
- IV. Other Business – For Discussion / Possible Board Action**

Supervisors discuss/share information from committees and boards they have attended

Authorize Supervisor Skow to attend the 2010 Global Retail Real Estate Convention from May 23-25, 2010

Discuss/make appointments for the Eminent Domain Compensation Commission board

9:00 a.m. Randy Krukow – County Sheriff

Approve Resolution 2010-6 to appoint new Sheriff's Deputies- Joshua Carris and Jason Ellison

Oath of Office for New Sheriff's Deputies- Joshua Carris and Jason Ellison

Authorize Chairperson and Sheriff to sign Iowa Law Enforcement Academy Agreements for Joshua Carris and Jason Ellison

9:30 a.m. Jack Walsh – Human Resource Director

Marjorie Pitts – County Auditor

Approve Certificate of Adjustments pursuant to court order – Case No. EQCV026820

Approve Renewal License Application #BB0018578 for Class B Beer Permit for: Gary Sanderson, DBA Lost Island Store & Café, 3299 335th Ave, Ruthven, IA

Scott Rinehart – County Engineer

1. Approve or deny Underground Construction Permit for Iowa Lakes Electric Cooperative to place electrical line in Clay County Secondary Roads right-of-way by boring under 330th Street and along west side of 160th Avenue, Section 1, Lone Tree TWP.
2. Approve or deny Underground Construction Permit for Webb-Dickens Telephone to place fiber optic cable in Clay County Secondary Roads right-of-way along 280th Avenue, from 3rd Street, Dickens south 680' then boring under 280th Avenue, Section 13, Sioux TWP & Section 18, Freeman TWP.

Eric Tigges – EMA Coordinator

Clay County facebook page

V. Adjournment

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