

**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.
May 4, 2010 Meeting #20**

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 #19, dated April 21, 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

Establish and appoint members to the Clay County Jail Planning Committee

Authorize Clay County Jail Planning Committee to request proposal for a jail facility needs assessment

Marjorie Pitts – County Auditor–Departmental Update

Approve the move of FY2010 spending power within the Buildings and Grounds department NTE \$10,000.

Approve Cigarette Permit Renewal for Gary Sanderson, Lost Island Corner Store & Café, Ruthven, IA

Accept Employee Payroll Request form for Angie Lawson from the Veterans Affairs Department

Accept Employee Payroll Request form for Brianne Hanson from the Conservation Department

Accept Employee Payroll Request forms for Robert Kluender, Bradley Veit, Trent Witt and Preston Black from Secondary Roads Dept

Set date and time for FY2010 budget amendment.

9:30 a.m. Recess Regular Board Meeting and Open as Trustees for Drainage Ditches #7, #12, #16, # 23, #48,# 98 and #108 Royalty Addition to approve levy assessments

10:00 a.m. County Property Proposal of Sale Hearing for Lots 25 & 26 of Block One, Original Plat, Peterson, IA from Thomas and Marilyn Schueder

Approve Resolution 2010-10 to dispose of interest in real property in Original Plat of Peterson

10:45 a.m. Approve Peace Officers Memorial Day & Law Officers Week Proclamation for May 9-15, 2010

11:00 a.m. Social Host & Underage Consumption Ordinance Second & Final Hearing

Approve Resolution 2010-08 as Action on the Clay County Social Host & Underage Consumption Ordinance

Approve Resolution 2010-09 to supplement the Clay County Code of Ordinances

Kim Wilson – Central Point Coordinator –Departmental Update

Scott Rinehart – County Engineer

V. Adjournment

Del Brockshus
1808 11th St SE
Spencer, IA 51301
712/262-3478
delstree@pionet.net

Ken Chalstrom
2750 470th Street
Webb, IA 51366
712/838-7720
kntryc@webbwireless.net

Burlin H. Matthews
812 East 18th Street
Spencer, IA 51301
712/262-8219
mattheb@ncn.net

Joe Skow
1605 West 14th St
Spencer, IA 51301
712/264-0933
trooperj@smunet.net

Linda K. Swanson - Chair
1410 440th Street
Peterson, Iowa 51047
712/933-5586
swsnfarm@royaltelco.net