

**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.
June 29, 2010 Meeting #26**

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 #24, dated June 15, 2010 and Meeting #25, dated June 22, 2010

III. Claims, drainage 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

Approve appointment of Scott Rinehart as Clay County Engineer

Authorize Chairperson to sign contract with NW IA Mental Health Center d.b.a. Seasons Center as their preferred provider for community mental health services

Appoint Representative to Western Iowa Tourism Region

Accept Employee Payroll Requests for Gary Findley from Secondary Roads Dept and Luanna Nair, Anne Skonohvd & Becky Conley from Conservation Dept

Authorize Chairperson to sign fireworks permits for: Jason Hass, 1215 430th St, Peterson, IA; Matt Hagedorn, 4340 160th Ave, Royal, IA; Jeff & Patti Mohr, 3040 490th St, Webb, IA; Jeremy & Sharleen Walters, 1710 Hwy 10 West, Spencer, IA; Roberta Shearer, 1227 10th Ave. SE, Spencer, IA; Linda Swanson, 1410 440th St, Peterson, IA; Brenda Sassman, 4915 260th Ave, Webb, IA; David J. Norgaard, 4650 200th Ave, Sioux Rapids, IA; Ken & Veronica Kabrick, 2506 300th St., Spencer, IA; Clayton Burkhart, 3060 490th St., Webb, IA; Brett & Mary Jo Smith, 4185 290th Ave, Dickens, IA; Randy Schultz, 1030 492nd St, Peterson

8:45 a.m. Steve Pitt – Director of Palo Alto County Conservation Board

Request letter of Support for Watershed Improvement Project

9:00 a.m. Scott Rinehart – County Engineer

1. Open 225th Avenue from 380th Street to 390th Street after completion of bridge deck overlay.
2. Accept low oil quote and authorize Chairperson to sign the contract.
3. Accept low fuel quote and authorize Chairperson to sign the contract.
4. Approve or deny Underground Construction Permit for Black Hills Energy to place 4” natural gas main in Clay Co Secondary Roads right-of-way along the south shoulder of B17, Section 12, Summit TWP.
5. Accept detour agreement between the IA DOT and Clay County to use Clay Co Sec Roads M44 as a detour for US Hwy 18 N Railroad Crossing replacement project estimated to begin August 30, 2010 and end approximately September 03, 2010 and authorize Chairperson to sign agreement.

9:30 a.m. Kim Wilson – Central Point Coordinator – Dept Update

10:00 a.m. Marjorie Pitts – County Auditor

Approve Native Wine Permit for Paul & Sheila Thomsen, Linn Grove, IA d/b/a InnSpiration Bed & Breakfast
Adopt Resolution 2010-17 to establish the Fiscal Year 2011 expenditure appropriations by department and sign designated departmental payrolls

Adopt Resolution 2010-18 to approve funding for economic development purposes for fiscal year 2011

Approve the designation of \$150,000.00 of the June 30, 2010 ending cash balance in General Basic

Approve transfer of funds from Local Option-Any Lawful Use fund to Revolving Loan Fund

Approve transfer of funds from Local Option Rural fund to Secondary Roads fund

10:20 a.m. Assessor John Lawson / GIS Theresa Wurth: Update on GIS Pictometry Project

10:30 a.m. Sandra Geidl – County Treasurer – Tax Sale update, FY11 Payroll requests for Applegate & Roos

11:00 a.m. Libby Stricker – Spencer Insurance- ICAP Renewal

Authorize county auditor to sign ICAP Insurance renewal documents

11:30 a.m. Randy Krukow – County Sheriff

Discuss Jail Fire Alarm Variance Request Denial

Authorize Co Sheriff to sign revised contract with Office Systems for Canon copier

V. Adjournment

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