

**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.
January 24, 2012 Meeting #4**

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 # 3 dated January 17, 2012**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

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

Discuss Iowa Negotiations Services, LLC review of Clay County's handbook

Discuss/approve RFP-2 from Cannon Moss Byrger Architects, Spencer, IA for GSC Bldg Renovation Project

Discuss request for additional Courthouse security for the Clerk of Court's office with glass dividers

9:00 a.m. Hugh Livey – RIDES Update

9:30 a.m. Ted Kourousis – Northwest Planning & Development – GSC Building Renovation Project

10:00 a.m. Kelly McCarty - Revolving Loan Request

10:45 a.m. Kim Wilson – Central Point Coordinator – Dept Update

11:00 a.m. Burial Assistance Appeal

11:15 a.m. Steve Davis – HMN Architects, Inc. & John Hansen – Midwest Construction

Jail Project Update

Authorize HMN Architects, Inc to send final plans of Sheriff's Office & Jail Project with fee to State of IA

Marjorie Pitts – County Auditor - Dept Update & Discuss Election Equipment

Scott Rinehart – County Engineer

1. Review and approve the contract for sanitary landfill services between the City of Spencer and Clay County and authorize the Chairperson to sign the contract.
2. Review and approve Preconstruction Agreement between the Iowa Department of Transportation and Clay County in conjunction with the proposed PCC overlay project on US Hwy 71 from Spencer to Milford and authorize the chairperson to sign the agreement.
3. Approve maintenance gravel contract with Stratford Gravel Inc. and authorize the Chairperson to sign the contract.

V. Adjournment

Del Brockshus -Chair
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
matthbe@ncn.net

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

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