

**AGENDA – SPECIAL SESSIONS 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 25 & 26, 2012 Meeting #5 & #6**

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.

January 25, 2012 Meeting #5

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Other Business – For Discussion / Possible Board Action**

Budget Workshop-Review Departmental Budgets with Elected Officials & Department Heads

8:45 a.m. Randy Krukow – County Sheriff

9:45 a.m. Marjorie Pitts – County Auditor

10:00 a.m. Break

10:30 a.m. Shirley Goyette – County Recorder

11:00 a.m. James Worm – GIS Coordinator

11:15 a.m. Clerk of Court-DHS-Health Board-Data Processing

11:30 a.m. Buildings – Grounds – Non-Department

12:00 Noon – 1:45 p.m. Lunch

1:45 p.m. Scott Rinehart – County Engineer

III. Adjournment

January 26, 2012 Meeting #6

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Other Business – For Discussion / Possible Board Action**

Budget Workshop-Review Departmental Budgets with Elected Officials & Department Heads-cont.

8:45 a.m. Kim Wilson – Central Point Coordinator

9:15 a.m. Daniel Heissel – Conservation Director

9:45 a.m. Joan Waller – Veteran Affairs Director

10:00 a.m. Break

10:15 a.m. Sandra Geidl – County Treasurer

12:00 Noon – 1:30 p.m. Lunch

1:30 p.m. Tour Heritage Center

III. Adjournment

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