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.

February 7, 2012 Meeting #8

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 #7 dated January 31, 2012

III. Claims and Drainage 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

Accept resignation of Robert Swan from the Eminent Domain Commission

Appoint new member to the Eminent Domain Commission

Approve Fund Transfer #263 from Local Option-Rural Use to Secondary Roads in the amount of $726,727.51

Approve Fund Transfer #264 from Capital Projects to GSC Building Fund in the amount of $51,571.06

Authorize Chairperson to sign Clay County Sheriff's Office Law Contract

Kim Wilson – Central Point Coordinator – Dept. Update

Scott Rinehart – County Engineer – Dept Update

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
mattheb@ncn.net

Joe Skow
1609 West 15th Street
Spencer, IA 51301 `
712/264-0933
trooperj@smunet.net

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