

AGENDA – ORGANIZATIONAL & REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 7:00 a.m.

**Board Meeting to be recessed from 9:00 am to 2:00 pm
for the funeral of Supervisor Linda Swanson**

January 3, 2017 Meeting #1

7:00 a.m. Open Meeting

- I. Elect Board Chairperson for 2017 & Appoint Board Vice-Chairperson for 2017**
- II. Agenda received as proposed or as amended**
- III. Minutes approved – Meeting #35 dated December 20, 2016**
- IV. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- V. Other Business – For Discussion / Possible Board Action**

Accept recommendations of the Chairperson for committees for the year 2017

Approve Resolution #2017-01 Empowering Co. Engineer Scott Rinehart to execute Certificates of Completion of work in connection with all Farm to Market construction projects

Approve Resolution #2017-02 to Determine Depositories of Public Funds with maximum limitations

Approve Resolution #2017-03 to Determine Depositories for Conservation, Recorder & Sheriff with maximum limitations

Approve Resolution #2017-04 Construction Evaluation Resolution relating to a Confinement Feeding Operation Structure

Approve Resolution #2017-05 Appoint Chief Deputy for County Sheriff & Administer Oath of Office

Approve Resolution #2017-06 Re-appoint deputies for County Sheriff, County Auditor & Assistant County Attorneys for County Attorney

Appoint member to Clay County Conservation Board for five (5) year term

Appoint member to Webb Benefitted Fire District for a three (3) year term

Appoint member to the Herdland Benefitted Fire District for a three (3) year term

Appoint member to Clay County Zoning Board for a term of three (3) years

Appoint Clay County Zoning Board of Adjustment member for a term of five (5) years

Designate the official newspapers for Clay County for the 2017 year

Designate the Co Eng as representative on the NW IA Planning & Development Commission Federal Highway Administration (SAFTEA-LU) Committee for 2017.

Authorize Chairperson to sign all Farm to Market road vouchers and Co Engineer to act in all Farm to Market road projects for the year 2017

Authorize that paved & gravel portions of secondary roads system be placed under a local embargo effective when appropriate signs are erected.

Appoint board member to serve on 3rd Judicial District Dept of Correctional Services for 2017

Appoint the list of Clay County residents, by category, to serve on the Commission to Assess Damages pursuant to Section 6B.4 of the *Iowa Code* for the year 2017.

Appoint Clay County Representatives to Iowa Lakes Resource Conservation & Development Board

Appoint 5 members to the New Pioneer Cemetery Commission

7:30 a.m. Scott Rinehart – County Engineer – Dept Update

Set public hearing for building Royal Shed for January 17, 2017 at 10:00 a.m.

Set Bid letting & Awarding for building Royal Shed on Feb.14, 2017 at 10:00 a.m. & 10:30 a.m.

8:00 a.m. Bob Goeken – County Compensation Board Chairperson

Accept Recommendation of the Compensation Board for fiscal year beginning July 1, 2017

8:45 a.m. Kim Wilson – Community Services Director – Dept Update & HIPPA Training

Public hearing & following appointments will be postponed until after 2:00 pm for funeral of Supervisor Linda Swanson

Public Hearing for Amendment to Jake Brake Ordinance to add 2 new locations

Barry Sackett – Assistant County Attorney – Dept Update

Marjorie Pitts – County Auditor

Accept & Authorize Chairperson to sign Employee Payroll Request from Conservation Dept for Brianne Hanson

Accept & Authorize Chairperson to sign Employee Payroll Requests from Sec Roads Dept for Mike Heuck & Chad Huckfeldt and Sheriff's Dept for Zachary Larsen & Brad Hawley

Appoint Spencer City Clerk as filing officer for March 7, 2017 Special Spencer Ward 4 Election

Accept & Authorize Co Auditor to sign lease agreement with Advanced Systems for Veteran Affairs copier

Accept & Authorize Barry Anderson to sign the DD #108 Open Ditch Impr contract with Hagedorn Excavating

Accept & authorize Pay Request #1 on the DD #108 Open Ditch Impr project

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

VI. Adjournment

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