

**AMENDED 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.
March 14, 2017 Meeting #10**

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 #9 dated February 28, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve Resolution 2017-12 Approving Recommendation of Clay Co Compensation Board
Approve & Authorize Chair to Sign Inukshuk Technologies Website Maintenance Agreement for Co Sheriff
Approve & Authorize Chair to Sign Ricoh Copier Agreement for the Clay Co DHS

8:45 a.m. Sandra Geidl, County Treasurer & Amy Sieverts, Iowa Dept of Transportation
Update on Driver's License Station

**9:00 a.m. March 7, 2017 County Supervisor & Spencer Ward 4 Council Member Special Election Canvass
& Oath of Office of Newly Elected Supervisor**

9:30 a.m. FY2018 Budget Hearing

9:50 a.m. Tammy Mc Keever & Libby Stricker – Spencer Insurance
Presentation of \$1000 Grant from ICAP
Results from the National Flood Program Survey
Set Construction Permit Hearing Grey Owl Farms in Section 36 of Peterson Twp

10:00 a.m. Dan Eckhert - County Engineer - Bid Letting for Mirco-surfacing Project
1. Accept contract between Clay County and Flynn Company Inc. out of Dubuque, Iowa for project STP-S-CO21(134)--5E-21 PCC Overlay on B40 from County Line east 5.45 miles and authorize the Chairperson to sign the contracts.
2. Accept or reject the low bid for project LST-4517MS-1 and authorize the Chairperson to sign the contracts.
3. Accept or reject the low bid for project LST-5817RS-1 and authorize the Chairperson to sign the contracts.
4. Approve amendment to FY16-17 Clay County Secondary Roads Budget.

10:30 a.m. Arvin Druvenga, Winther-Stave & Co LLP – Fund Year 2016 Audit Report

11:00 a.m. Woodman Controls- Approve Woodman Technical Support Control System Proposal for Courthouse
Barry Sackett – Assistant County Attorney- Dept Update

Marjorie Pitts – County Auditor

Approve Renewal License Application for Class B Beer Permit from Rebecca Rouse, 3299 335th Ave, Ruthven, IA
Approve Renewal License Application for Class C Native Wine Permit from InnSpiration Bed & Breakfast and Vineyards, 5079 180th Avenue, Linn Grove, IA
Approve/deny NW Glass proposal for tempered insulated glass at Administration Building
Supervisors discuss/share information from committees and boards they have attended

V. Adjournment

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