

**AGENDA – REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,  
Spencer, IA, to be held in the BOARD ROOM, 300 West 4<sup>th</sup> Street, Spencer, IA at 8:30 a.m.  
April 11, 2017 Meeting #13**

**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 #11 dated March 28, 2017 ; Meeting #12 dated April 4, 2017**
- III. Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve Resolution #2017-14 Appoint Deputy for County Sheriff

Accept County Sheriff's Report of Fees Collected for Quarter ending March 31, 2017

Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending March 31, 2017

Accept County Auditor's Report of Fees Collected for Quarter ending March 31, 2017

Accept County Recorder's Report of Fees Collected for Quarter ending March 31, 2017

Accept Clerk of District Court's Report of Fees Collected for Quarter ending March 31, 2017

**8:30 a.m. Kristi Kuester – County Attorney** – Approve & Authorize Co Attorney to sign Pitney Bowes Digital Mailing System agreement

**8:45 a.m. Kim Wilson – Community Services Director** - Dept Update

Review/Action request for a Clay County Community Services employee to take over the duties associated with NW IA Care Connections Regional cost recovery service.

**9:00 a.m. FY2017 Budget Amendment hearing**

**9:30 a.m. Public Hearing for Construction Permit on Sampson Site in Section 16 of Douglas Twp**

**10:00 a.m. Sandra Geidl – County Treasurer** - Dept Update & Request Removal of Driver's License Kiosk

**10:20 a.m. Tom Goeken – Bald Eagles & Quality of Life**

**10:30 a.m. Jerry Crew – Wind Turbine Sitings**

**10:45 a.m. Eric Tigges – County EMA Coordinator**

Approve Hazardous Materials Response Contract with Sioux City Fire Dept

Approve Resolution 2017-15 Hazardous Mitigation Plan Contract with NW Plan & Development Commission

**11:00 a.m. Dan Eckhert – County Engineer**

Joint Drainage District #61 Meeting

Accept or reject Underground Construction permit for River Valley Telecommunications Coop to place fiber optic cable in Clay County Secondary Roads ROW Section 2, Logan TWP.

Accept or reject Underground Construction permit for River Valley Telecommunications Coop to place fiber optic cable in Clay County Secondary Roads ROW Section 23, 26 & 27, Freeman TWP.

Approve change order #1 in the amount of \$12,550.68 for the Clay County Maintenance Building. Making the new contract price \$236,980.68 and authorize the Chairperson to sign the change order form.

**11:15 a.m. Aaron Rutter – Drainage Technician** - Update on Drainage District #118 West Assessment

**11:30 a.m. IGHCP Health Insurance Renewal**

**Barry Sackett – Assistant County Attorney**

**Marjorie Pitts – County Auditor**

Approve Proposal of \$2,283.16 to Troubleshoot for Mitsubishi Units from Halvorson Trane

Approve & Authorize Chairperson to sign Cost Advisory Services, Inc. 3 year renewal contract

Approve & Authorize Chairperson to sign 28E Agreement between Clay County, City of Spencer & Clay Co  
Fair Re: Local option sales tax allocation

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

**V. Adjournment**

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