

**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.
April 25, 2017 Meeting #15**

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 #12 dated April 11, 2017 & Meeting #13 dated April 14, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve Pest Management Service Agreement from Presto-X
Approve quote of \$3,025 from Christians Sheet Metal, HVAC, Inc. for Ruud air conditioner for Co Attorney
Approve upgraded services package from Iowa Negotiation & Consulting Services, Ottumwa, IA
Approve Resolution #2017-16 Appointing Deputy for County Sheriff/Oath of Office
Accept & Authorize Chairperson to sign Employee Payroll Request from Sheriff's Office for Tyler Heck
Approve Fireworks Permits for Shawn Smith and Tom & Linda Cushing

9:00 a.m. Lee Schoenewe – Chair of Clay Co Conservation Board-Clay Co Conservation Dept Update

9:30 a.m. James Worm – GIS – Approve purchase of Cannon ImagePrograf ipf780 MFP M40

9:45 a.m. Barry Sackett – Assistant County Attorney Dept Update

10:10 a.m. Marjorie Pitts – County Auditor

Authorize Chairperson to sign Co Substance Abuse Prevention Agreement with Compass Pointe for grant funds
Approve Justice Fire & Safety Proposal for Clean Agent Suppression Systems in Treasurer Vault & Assessor's Office for \$17,220

Approve & authorize Chairperson to sign recommendations for IGHCP Health Renewal for the FY18 2018

Authorize Draw #10 of the CDBG Project 15-CF-003 to the Clay County Seasons Children

Authorize Chairperson to sign State of IA General Accounting Expenditure Request for Payment #10

Authorize Chairperson to sign Project Close-out Form for Season's 15-CF-003 Project

Discussion for Commissioning Scope of Services from ConEdison Solutions at Clay Co Jail

10:45 a.m. Aaron Rutter- Drainage Technician – Drainage District #118 West Update

11:00 a.m. Dan Eckert – County Engineer – Dept Update

1. Accept or reject Underground Construction permit for Iowa Lakes Regional Water to place water line in Clay County Secondary Roads ROW by directional drill under 435th St (B53) Section 25, Gillett Grove Twp
2. Accept or reject Underground Construction permit for Iowa Lakes Regional Water to place water line in Clay County Secondary Roads ROW by directional drill under 440th Street, Sections 29 & 32, Logan Twp.
3. Accept or reject Underground Construction permit for Iowa Lakes Electric Cooperative to place triplex cable in Clay County Secondary Roads ROW by directional boring under 335th St Section 36, Lake Twp.

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

V. Adjournment

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