

**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.
May 9, 2017 Meeting # 17**

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 #15 dated April 25, 2017 & Meeting #16 dated May 3, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve Pioneer Cemetery By-Laws Submitted by Pioneer Cemetery Board

Discuss Proposed Zoning Ordinance Changes

Approve Hiring of New County Engineer & Authorize Chair to Sign Contract

Approve Resolution 2017-17 to designate, authorize & empowered Co Engineer to execute Certificate of Completion of work & final acceptance with all Farm to Market construction projects

Accept & Authorize Chairperson to Sign Employee Payroll Requests for County Engineer & Various Depts.

Accept Resignation from Civil Service Board & Appoint New Member to Fill Remaining Term

Drainage District #118 Meeting – Discuss/Approve Repairs to use 12” versus 10” tiles

Drainage District #2 Meeting – Set Completion Hearing Date for Open Ditch Repairs & Improvement Project

- **9:00 a.m.** Drainage District #2 Annexation Schedule Hearing
- **9:45 a.m.** Drainage District #2 Classification Report Hearing

10:15 a.m. Peace officers Memorial Day & Law Enforcement Officers Week Proclamation

10:20 a.m. Correctional officers & Employees Week Proclamation

10:30 a.m. Emergency Medical Services Proclamation

10:45 a.m. Dan Eckert – County Engineer – Dept Update

11:00 a.m. Apex Clean Energy, Incorporated Presentations:

- **11:00 a.m. Brenna Gunderson, Apex Senior Development Manager** - Wind Farm Setbacks and Ordinances
- **11:10 a.m. Christopher Ollson, PH.D Senior Environmental Health Scientist for Ollson Environmental Health Management** - Wind turbine impacts regarding Health & Safety
- **11:30 a.m. Dave Phillips – Apex Director of Env. & Wildlife Permitting, Development** – Bald Eagle Overview

11:45 a.m. Dave Ellenwood & Rev Brad Wallace – Faith Pentecostal Church - Bible Reading at Courthouse

12:00 Noon Janna Swanson – Clay County Resident - Wind Ordinance

Barry Sackett – Assistant County Attorney- Dept Update

Marjorie Pitts – County Auditor

Certify Costs for March 7, 2017 Special County Supervisor & Spencer Ward 4 Council Member Election

Approve Proposal from Thermal Services to Replace Failed Compressor & Inverter Board in Admin Bldg

Approve Disallowance of Family Farm & Military Credits Relating to Fund Year 2016/2017

Approve Move of \$5000 Expense Spending Power from Targeted Case Management to Mental Health fund

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

V. Adjournment

Barry Anderson
2655 410th St
Greenville, IA 51343
712/260-3802
banderson@co.clay.ia.us

Burlin H. Matthews- Chair
805 11th Ave W
Spencer, IA 51301
712/262-8219
mattheb@smunet.net

Dan Skelton
4940 200th Avenue
Sioux Rapids, IA 50585
712/283-2110
dskelton@co.clay.ia.us

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

Randy E. Swanson
1205 Country Club Lane
Spencer, Iowa 51301
712-580-8247
teamavc@lycos.com