

**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 23, 2017 Meeting #19**

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 #17 dated May 9, 2017 & Meeting #18 dated May 17, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Re-appoint Marc E. Gustafson as Clay Co Weed Commissioner pursuant to IA Code 317.3 for 2017
Approve Resolution 2017-18 for Noxious Weed Control on Roadside pursuant to IA Code 317
Approve Fireworks Permit for Chris Axdahl, 1860 505th Street, Linn Grove, IA

9:00 a.m. Tammy Mc Kever – Zoning

Public Hearing for Change in Zoning from G-1 General Commercial Classification to Lake Residential for Kevin LaRue on Lots 25, 26, 27, 28, 29, 30 and 31, Section 36 of Lake Township, Clay County, IA

9:30 a.m. Colleen Paulson & Colette Rossiter – Clay Co Public Health Nurses

10:00 a.m. Fire Chief John Conyn – Fire Dept Training Tower Proposal

10:30 a.m. Jerry Crew – Wind Turbines

10:45 a.m. Randy & Alice Roghair – Wind Turbines

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

Drainage District # 26 Meeting – Set Completion Hearing for June 20th, 2017 at 1:30 p.m.

Drainage District Jt 22, Jt 52, #118 & #120 Levy Assessments Mtg

Barry Sackett – Assistant County Attorney – Dept Update

Marjorie Pitts – County Auditor

Approve & Authorize Co Auditor to sign Proposal of \$3,642 from Thermal Services for 2nd Failed Compressor on Daiken VRV System in Admin Bldg

Approve Proposal of \$2,283.16 from Halvorson Trane to Assess Trane units & Troubleshoot RH Issues in GSC

Approve Fund Transfer #357 of \$135,112 from General Basics to Secondary Roads fund

Approve Fund Transfer #358 of \$1,207,590 from Rural Basic fund to Secondary Roads fund

Approve Fund Transfer #359 of \$2,000 from General Supplemental to Capital Improvements fund

Approve Fund Transfer #360 of \$42,000 from Local Option–Any Lawful Use to Capital Improve fund

Approve Fund Transfer #361 of \$1,000 from Local Option–Any Lawful Use to Juvenile Drug Court fund

Approve & Authorize Chair to sign Lease Agreement for Canon imageRunner iRC3530i for Clay Co EMS

Approve & Authorize Chair to sign 60 Months Lease Agreement for 1- Canon imageRunner iRC3530if

copier ; 2-Canon imageRunner iRC255if copiers and 2 Lexmark M5155 printers for Clay Co Sheriff Office

Approve Estimate of \$3,970 from Griffin Construction for concrete by GSC Building

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

V. Adjournment

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