

**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.
June 6, 2017 Meeting # 20**

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 #18 dated May 17, 2017 & Meeting #19 dated May 23, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Discuss Civil Service Board appointments

9:00 a.m. Bill Rabenberg – County Engineer – Dept Update

1. Accept or reject low fuel quote.
2. Accept or reject the low tire quote.
3. Accept or reject Underground Construction permit for Royal Telephone Company to replace fiber optic cable in Clay County Secondary Roads ROW by along 420th Street, Section 14, Clay TWP.
4. Accept or reject Underground Construction permit for Black Hills Energy to place gas line in Clay County Secondary Roads ROW on 358th Street to provide new service, Section 14, Riverton TWP.

9:15 a.m. – 10:15 a.m. Closed Session pursuant to IAC 21.5(j)

10:30 a.m. Barry Sackett – Assistant County Attorney – Dept Update

10:45 a.m. Chris Raveling – County Sheriff – Inmate Medical

11:00 a.m. Kim Wilson – Community Services Director – Dept Update

11:30 a.m. Marjorie Pitts – County Auditor

Accept & Approve Employee Payroll Request from Sec Roads Dept for Dylan Holst & Jake Kluender

Accept & Approve Employee Payroll Request from Sheriff's Office for Eric Ring

Authorize Chairperson to sign the "Election to Participate and Release" from Two Rivers Financial Group

Authorize Chairperson to sign the lease agreement between Clay County and the IA Dept of Administrative Services on behalf of the IA Dept of Vocational Rehabilitation Services

Discuss Potential Board Meeting for June 30, 2017 for End of Fiscal Year Business

Approve Changing Date of Board meeting to July 5, 2017 due to 4th of July Holiday

Authorize Chairperson to sign annual Licensed Code Support Agreement with Solutions, Inc.

Authorize Chairperson to sign annual Information Technology Services Statement of Work between Solutions & Clay County

Authorize Clay County Sheriff to sign annual Information Technology Services Statement of Work between Solutions & Clay County Sheriff

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

12:00 Noon Recess for Lunch Break

1:30 p.m. Drainage District #2 – Completion Hearing

V. Adjournment

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