

**AGENDA – SPECIAL SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 10:15 a.m.
June 13, 2017 Meeting # 21**

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.

10:15 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Other Business – For Discussion / Possible Board Action

Drainage District Jt 61, CDE Branch 61 Telephone Meeting with Clay, Dickinson & Emmet Counties

Discussion/Acceptance of Preliminary Engineering Report for Jt. District 61. CDE, Branch 61

Set time and date for Public Hearing on Preliminary Engineering Report for JT 61 CDE, Branch 61

Consider request of further cleanout of Main Outlet of JT District 61-south to Trumball Lake

Discussion/Action-approval of Annexation of Palo Alto Land into JT District 61, CDE

III. Adjournment

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