

**AGENDA – REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,  
Spencer, IA, to be held in the BOARD ROOM, 300 West 4<sup>th</sup> Street, Spencer, IA at 8:30 a.m.  
June 20, 2017 Meeting #22**

**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 #20 dated June 6, 2017 & Meeting 21 dated June 13, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

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

**9:15 a.m. Jt Drainage District #61-CDE - Set Bid letting date & time**

**9:30 a.m. Sandra Geidl – County Treasurer – Dept Update**

Approve Certificate of Adjustment 2278 relating to FY2016/2017 Taxes

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

**10:00 a.m. Marjorie Pitts – County Auditor**

Approve move of \$5,000 expense spending power from General Supplemental Family Protective Services to the General Basic Health Administration in Service Area 3.

Accept and Authorize Chairperson to sign Employee Payroll Requests for Rikki Hamrick from County Jail, Blaine Johnson from Sheriff's Office and Kevin C. Brown from Treasurer's Office and Robyn Johnson from Conservation Dept

Approve Transfer #362 of \$185,928 from General Basic to Capital Improvements fund

Approve Transfer #363 of \$7,442 from General Basic to Pioneer Cemetery fund

Approve & authorize Chairperson to sign FY18 Secondary Roads payroll wage schedule

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

Approve estimate from Crescent Electric for 4 Excel hand dryers for the courthouse

Approve estimate from Warren Meier Electric to install 4 hand dryers in courthouse

Approve estimate from Toft Electric to install 4 hand dryers in administration building

Approve bid from NW Iowa Chimney Sweeping of \$2,090 for cleaning courtroom AHU #1 & #2

**11:00 a.m. Chris Raveling, County Sheriff & Eric Tigges, EMA –**

Discuss/Approve Application for Class B Beer License from David & Marci Strutt D/B/A Backpocket Brewing Co

Discuss/Approve Application for Class B Beer License from Everly Commercial Club

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

**11:30 a.m. Break for Lunch**

**1:15 p.m. Drainage District #80 Mtg - Accept Engineer's Preliminary Report**

**1:30 p.m. Drainage District 26 Completion Hearing**

**V. Adjournment**

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