

**AMENDED AGENDA – SPECIAL 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 30, 2017 Meeting #23**

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

Review/Approve FY 18 Clay County/ Upper Des Moines Opportunity Food Pantry

**9:00 a.m. Libby Stricker – Spencer Insurance - ICAP Insurance Renewal**

**9:30 a.m. Will Rabenberg – County Engineer - Dept Update**

Discuss/Approve Construction Foreman Position

**9:45 a.m. Sandra Geidl – County Treasurer – Stamp Drainage Purchases**

**10:15 a.m. Barry Sackett – Assistant County Attorney**

**10:30 a.m. Marjorie Pitts – County Auditor**

Approve Resolution 2017- 20 to make appropriations for each county officer & Department

Approve Resolution 2017-21 funding for economic development purpose for fiscal year 2018

Approve Transfer # 364 in the amount of \$2,500.00 from LOSST-Any lawful Use Fund to the Quality Housing Initiative fund to cover one housing application

Approve Disallowance of Homestead & Military Credits relating to Fund Year 2016 file

Authorize Chairperson to sign lease agreements with NW IA Planning & Development and IA Workforce Development for office space at 217 W 5<sup>th</sup> St

Approve & authorize Chairperson to sign departmental payroll wage schedules as submitted for wages and salaries for fiscal year 2018

Approve bid on cleaning of 21 high velocity heating & cooling units at courthouse

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

**V. Adjournment**

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