

**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.
July 18, 2017 Meeting #25**

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 #24 dated July 5, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Accept County Auditor's Report of Fees Collected for Quarter ending June 30, 2017

Accept County Sheriff's Report of Fees Collected for Quarter ending June 30, 2017

Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending June 30, 2017

Accept County Recorder's Report of Fees Collected for Quarter ending June 30, 2017

Accept Clerk of District Court's Report of Fees Collected for Quarter ending June 30, 2017

Accept County Treasurers Semi-Annual Report for period ending June 30, 2017

Authorize Chairperson to sign the FY2018 Co Substance Abuse Prevention Services Agreement

Approve Voiding 2 Checks from Previous Fiscal Years

Approve quote from Christians Sheet Metal to provide & install dampers for court house

Accept & Authorize Chairperson to sign Employee Payroll Request from Secondary Roads for Chad Huckfelt

Authorize Chairperson to sign 28E Agreement with Osceola County to Share County Attorney

Reappoint Veterans Affairs board member for 3 year term

8:50 a.m. Drainage District 26 Mtg - Appoint Commissioners to classify & assess

Drainage District 108 Mtg – Set Completion Hearing & Appoint Commissioners to classify & assess

Drainage District 23 Mtg – Set Completion Hearing

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

1. Approve Resolution 2017-23 to designate, authorize & empower Co Engineer to execute Certificate of Completion of work & final acceptance with all Farm-to-Market & Federal or State Aid Construction Projects.
2. Gravel Discussions.

9:30 a.m. John Torbert – Executive Director for IDDA

10:00 a.m. Dr. Terry McGovern, Associate Professor of Business at Clarke University – Wind Turbines

10:15 a.m. James Worm – GIS Department Head - Dept Update

10:30 a.m. Eric Tigges – Emergency Management – Dept Update

10:45 a.m. Tammy Mc Keever – Zoning, Env Health, Safety, & EMS Dept Head – Dept update

Set hearing date for Brady Follon Construction Application in Section 27 of Waterford Twp

11:00 a.m. Barry Sackett – Assistant County Attorney

Application & Notice of Gillett Grove Annexation

Discuss/Set Public Hearings for Jake Brake Amendment

11:30 a.m. Sandra Geidl – County Treasurer – Dept Update

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

V. Adjournment

Barry Anderson
2655 410th St
Greenville, IA 51343

Burlin H. Matthews- Chair
805 11th Ave W
Spencer, IA 51301

Dan Skelton
4940 200th Avenue
Sioux Rapids, IA 50585

Joe Skow
1609 West 15th Street
Spencer, IA 51301

Randy E. Swanson
1205 Country Club Lane
Spencer, Iowa 51301

712/260-3802
banderson@co.clay.ia.us

712/262-8219
matheb@smunet.net

712/283-2110
dskelton@co.clay.ia.us

712/264-0933
trooperj@smunet.net

712-580-8247
teamavc@lycos.com