

**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.
August 15, 2017 Meeting #28**

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 #26 dated August 1, 2017 & Meeting #27 dated August 9 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve Training Reimbursement Agreement for Deputy Sheriff Blaine Johnson

Drainage District #113 Meeting – Appoint Commissioners for Reclassification

Set Public hearing for Bluejay Farms 1, LLC Confinement Construction Permit Application in Section 14 of Lincoln Twp

Set Public hearing for Old Fashion Pork, LLC for Swine Finishing Confinement Construction Permit Application in Section 34 of Sioux Twp

Approve Resolution 2017-30 to affiliate with NW Iowa Regional Housing Trust Fund

9:00 a.m. Jake Brake Ordinance Amendment 1st Public Hearing

9:15 a.m. Public Hearing for Grant & Jaime Brecher for Change in Zoning from A-1 Agricultural to Commercial for property located at 2440 365th St., Spencer, IA

9:30 a.m. Brady Follon Hog Confinement Construction Permit Hearing for Section 27 of Waterford Twp, Clay County, IA - Approve Resolution 2017-25 Approving Construction Permit

10:15 a.m. Closed Session pursuant to Iowa Code 21.5(J)

10:45 a.m. Barry Sackett – Assistant County Attorney- Dept Update

11:00 a.m. Dan Heissel, Clay County Conservation Executive Director & Marc Gustafson, Roadside Manager – Notice to Destroy Noxious Weeds

11:15 a.m. Marjorie Pitts – County Auditor

Approve Certificate of Adjustment relating to 2016/2017 Taxes

Rescind motion to void warrant from prior year due to incorrect amount

Approve void of warrant from prior year with correct amount

Approve quote from Fastenal of \$716.88 for secure gas storage cabinet

Approve Employee Payroll Request for Matt Dehrkoop from Secondary Roads Dept

Approve Certificate of Adjustment relating to taxes payable 2017/2018

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

11:45 a.m. Break for Lunch

1:00 p.m. Drainage District #80 Public Hearing

V. Adjournment

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