

**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.
January 17, 2017 Meeting #3**

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 #1 dated January 3, 2017 & Meeting #2 dated January 13, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve & Authorize Chairperson to sign 2016 Weed Commissioner Report

Accept County Sheriff's Report of Fees Collected for Quarter ending December 31, 2016

Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending December 31, 2016

Accept County Auditor's Report of Fees Collected for Quarter ending December 31, 2016

Accept County Recorder's Report of Fees Collected for Quarter ending December 31, 2016

Accept Clerk of District Court's Report of Fees Collected for Quarter ending December 31, 2016

Accept County Treasurers Semi-Annual Report for period ending December 31, 2016

Approve Resolution Adopting Procurement Policy for Federally Funded Projects

9:00 a.m. Kelly McCarty – Revolving Fund Loan

9:30 a.m. 2nd & Final Hearing for Jake Brake Ordinance Amendment

Approve Resolutions 2017-07 & 2017-08

9:45 a.m. Scott Rinehart – County Engineer – Dept Update

Accept quote to purchase two (2) new tandam trucks from Boyer Trucks out of Sioux Falls, SD for \$106,496.00 each for a total of \$212,992.00.

Accept quote to purchase two (2) new sets of snow equipment from J-Craft out of Lake Crystal, MN for \$94,409.12 each for a total of \$188,818.24.

10:00 a.m. Royal Shed Public Hearing

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

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

Set time for Canvass of the March 7, 2017 Special Election

Accept & Authorize Chairperson to sign Employee Payroll Request for Lon Peterson from Sec Roads Dept & Brianne Hanson from the Conservation Dept

11:00 a.m. Tammy McKeever – National Flood Insurance

Approve Osha 300A Log

11:30 a.m. Discussion of County Policy Handbook

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

V. Adjournment

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