

**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.
October 10, 2017 Meeting #33**

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 #32 dated September 26, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

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

Approve Supplemental Professional Services Agreement #1 for Bridge Replacement KB25-1 on B53 over Little Sioux River in Gillett Grove, IA
Approve final payment of \$58,737.12 and accept the work of Astech Corp for project LST_5817RS-1 (Route & Seal on B17, B40 & 150th Avenue)
Equipment warranty update
Region 3 Transportation Grant Discussion
Parking Lot Discussion

9:20 a.m. D.D.#23 Trustee Meeting

9:30 a.m. D.D.#80 Trustee Meeting

9:45 a.m. – 10:15 a.m. Closed Session pursuant to IA Code 21.5.1(i)

10:30 a.m. Jerry Crew – Discuss Asst County Atty involvement with Planning & Zoning Board

10:45 a.m. RIDES – Exec Director Hugh Lively – FY2019 funding

11:00 a.m. Confined Animal Feeding Operation (CAFO) Moratorium – Sara Lewis

11:15 a.m. Barry Sackett – Assistant County Attorney

11:30 a.m. Marjorie Pitts – County Auditor

Authorize Chairperson to sign NW IA Regional Housing Trust letter of FY2018 cash contribution commitment
Approve proposal for Admin Bldg boiler condensate neutralization kit installation by Midwestern Mechanical
Approve request for late filing of Elderly Credit application on real estate parcel 963618402020.
Accept County Sheriff's Report of Fees Collected for Quarter ending September 30, 2017
Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending September 30, 2017
Accept County Auditor's Report of Fees Collected for Quarter ending September 30, 2017
Accept County Recorder's Report of Fees Collected for Quarter ending September 30, 2017
Accept Clerk of District Court's Report of Fees Collected for Quarter ending September 30, 2017
Approve estimate for carpet cleaning at the Clay County Administration Building.

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

V. Adjournment

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