

**AMENDED AGENDA – REGULAR 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.  
October 24, 2017 Meeting #34**

**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 #33 dated October 10, 2017**
- III. Claims and Drainage payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

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

Approve Soil Boring Agreement for bridge AB25-2 replacement  
Approve Soil Boring Agreement for bridge HB18-2 replacement  
Approve Soil Boring Agreement for bridge HB1-1 replacement  
Approve Engineering Services Agreement with Kirkham, Michael & Associates for 122 bridge safety inspections.  
Approve Amendment #1 to Clay County Sec Roads Construction Program  
Authorize Chairperson to sign Federal-Aid agreement for County Bridge MB26-1 replacement  
Authorize Chairperson to sign Federal-Aid agreement for County Bridge DB25-1 replacement  
Authorize Chairperson to sign Federal-Aid agreement for County Bridge AB25-2 replacement  
Utility Permit Update  
Discuss Region 3 Transportation Grant

**9:45 a.m. Julie Schied & Bob Shaw-Discovery House – Yearly Update**

**Barry Sackett – Assistant County Attorney**

**Marjorie Pitts – County Auditor**

Authorize Chairperson to sign maintenance agreement with Setpoint Mechanical Services for Daikin units

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

**V. Adjournment**

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