

**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.
November 8, 2017 Meeting #35**

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 #34 dated October 24, 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 Resolution #2017-34 for changes to Resolution #2016-31 establishment of Level B roads
Utility Update
Maintenance Discussion

9:45 a.m. Will Horsley – Conservation Director – Department Update

10:00 a.m. Evelyn Anderson & Brad Erickson – Nuisance Property

10:15 a.m. Jamey Whitney – Upper Des Moines – Annual Funding Request

10:45 a.m. Closed Session pursuant to Iowa Code 21.5(i)

11:15 a.m. Closed Session pursuant to Iowa Code 21.5(i)

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Authorize Co Auditor to sign Facilities Usage Agreement for Clay Co Regional Events Center for November 7, 2017 City Election
Authorize Chairperson to sign Purchase Order with Glen's Sport Center, Inc for purchase 2017 Kawasaki Mule.
Discuss Compensation Board Schedule
Approve hiring of Will Horsley as Conservation Director
Approve hiring of Darla Sheasley as Veterans Affairs Director
Accept resignation of Connie Koch from Magistrate Appointing Commission effective December 1, 2017
Authorize Chairperson to sign 2017 Weed Commissioner's Report
Accept Proposal from Copper Cottage for Annual Mechanical Boiler System Inspection for the boiler at the Clay County Administration Building
Accept Proposal from Copper Cottage for Annual Mechanical Boiler System Inspection for 3 boilers at the Clay County Courthouse.
Accept Proposal from Copper Cottage for Annual Mechanical Boiler System Inspection for 2 boilers at the Clay County Jail/Sheriff Office.
Authorize Chairperson to sign proposal from Covenant Tile, Inc for installation of ceiling tile at the Clay County Courthouse.
Approve Transfer of \$50,000 from Local Option Sales Tax Fund to Capital Improvement Fund
Approve vacation carryover for Joan Waller, Veterans Affairs Director

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

V. Adjournment