

**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 21, 2017 Meeting #37**

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

Accept & Approve Payroll Requests for Matt Dehrkopp & Rob Kluender
Accept & Approve Opening of Road Crew Maintenance position for applications
Accept & Approve Opening of Mechanic Maintenance position for applications
Declare Unit 202 surplus and accept high purchase submittal for sale
Declare Unit 208 surplus and accept high purchase submittal for sale
Authorize Clay County Engineer to sign Detour Revocation Information Sheet
Utility Update

9:30 a.m. Clay County / City of Spencer Regional Trail Project – Ted Kourousis, Delray Bredehoeft

10:00 a.m. Cheryl Hoye – City of Everly City Boundaries

Barry Sackett – Assistant County Attorney

Approve & Authorize Chairperson to sign the Purchase Agreement between Clay County and Northwest Bank for property located at 505 2nd Ave W., Spencer

Marjorie Pitts – County Auditor

Accept & Authorize Chairperson to sign Employee Payroll Request for Nicole Huckfelt from the Sheriff's Office.
Accept & Authorize Chairperson to sign Memorandum of Understanding between Upper Des Moines Opportunity Inc. & Clay County Board of Supervisors
Appoint individual to serve on the Magistrate Appointing Commission
Discussion/Action of Opioid Litigation
Approve Transfer #368 in the amount of \$2,500.00 from LOSST-Any Lawful Use Fund to the Quality Housing Initiative fund to cover one housing application.
Accept Co Assessor recommendations of New & Disallowed Family Farm Credit Claims filed prior to November 1, 2017
Supervisors discuss/share information from committees and boards they have attended

12:00 Noon Recess for Lunch Break

1:00 p.m. – Drainage District #80 Meeting – Alteration of Improvement Plans

V. Adjournment

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