

**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.
December 5, 2017 Meeting #38**

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 #37 dated November 21, 2017**
- III. Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

8:45 a.m. Clay County Compensation Board Report – Bob Goeken

9:30 a.m. General Assistance Appeal

10:00 a.m. Clay Co Ext. – 4H Funding – Amy Forrette

10:15 a.m. Clay County Heritage – Funding – Ryan Odor

10:30 a.m. Clay County Convention & Visitors Bureau – Ryan Odor

10:45 a.m. Erin Reed, Exec Dir-Dickinson Co Regional Trail System

11:15 a.m. Clay County Fair – Funding Request – Jeremy Parsons

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Appoint Lori Taylor to the Magistrate Appointing Commission

Authorize Chairperson to sign Election to Participate and Release from Mutual Med Insurance Services, LLC

Approve renewal application for Liquor, Wine or Beer and Sunday Sales Privilege for Barb's Service

Approve Resolution #2017-35 for Combatting the Opioid Epidemic

Authorize the Mayor of Spencer to sign the amendment to the Agreement for Engineering Services between

McClure Engineering Company of Spencer, IA and the City of Spencer, Iowa

Authorize Chairperson to sign Lease Agreement with Advanced Systems, Inc for Copier in Assessor's Office.

Approve Employee Payroll Request for Robert Brady from the Clay County Sheriff's Office.

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

V. Adjournment

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