

**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.  
January 31, 2017 Meeting #7**

**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 #3 dated January 17, 2017; Meeting #4, #5 & #6 Budget Workshops dated January 23, January 26 & January 30, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

**9:00 a.m. Scott Rinehart – County Engineer – Dept Update**

Accept IDOT's Detour Compensation Calculations for compensation offered to Clay County in the amount of \$22,637.13 for use of Clay Co Roads on a detour for the IDOT's Highway 71 ACC Overlay project from B53 to Buena Vista County line and authorize the Chairperson to sign the Detour Revocation Information Sheet.

**9:15 a.m. Hugh Lively – RIDES Executive Director**

**9:30 a.m. Sandra Geidl – County Treasurer**

Discuss Stamped Drainage Purchases

Discuss Iowa DOT Driver's License

**10:00 a.m. Jeremy Parsons – Clay County Fair**

**10:30 a.m. Mike Rainer – Driver's License**

**10:45 a.m. Tammy McKeever – Zoning - Discuss Setbacks for Wind Towers**

**Barry Sackett – Assistant County Attorney – Dept Update**

**Marjorie Pitts – County Auditor**

Approve Transfer of \$810,996.94 from Local Option Sales Tax Fund to Clay Co Secondary Roads Fund  
Approve Resolution 2017-10 Designate duties to prepare County budget pursuant to IA Code 331.434  
Accept Co Assessor recommendations of New & Disallowed Family Farm Credit Claims filed prior to November 1, 2016

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

**V. Adjournment**

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