

**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.
February 14, 2017 Meeting #8**

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 #7 dated January 31, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. Barry Sackett – Assistant County Attorney – Department Update

9:30 a.m. James Worm – GIS Director – 2020 Census

9:45 a.m. Scott Rinehart – County Engineer – Dept Update

1. Accept or reject Overhead Construction permit for Alliant Energy to replace power pole in Clay County Secondary Roads ROW on the west side of M27 (130th Avenue), Sections 33, Lone Tree TWP
2. Accept contract between Clay County and Flynn Company Inc. out of Dubuque, Iowa for project FM-TSF-CO21)133)--5B-21 PCC Paved Shoulders on B24 from M38 east 2 miles and authorize the Chairperson to sign the contracts.
3. Set letting date of March 14, 2017 @ 10:00am for Route and Seal Project (LST-5817RS-1).
4. Set letting date of March 14, 2017 @ 10:00am for Micro Surfacing Project (Lst-4517MS-1).

10:00 a.m. Royal Maintenance Building Bid Letting

Open bids on New Royal Maintenance Shed located at 81 4th Avenue, Royal, Iowa in Section 12, Clay Township, Clay County, Iowa and accept the low bid and authorize Chairperson to sign contracts.

10:30 a.m. Mike Flaharty – Sioux City Veteran's Center – Update on Services Provided to Veterans

11:00 a.m. Marjorie Pitts – County Auditor

Discuss/Approve Mechanical Sales, Inc. Quote of \$4,176.00 for Admin Bldg Compressor Replacement
Discuss/Approve Blackhawk Sprinklers, Inc. Proposal of \$8,310.00 to Replace 10-Dry Pendent & 5-Sidewall Sprinklers that failed Underwriters Laboratories testing
Review/Approve & Authorize Chairperson to Sign Mental Health Advocate 28E Agreement

11:30 a.m. Review/Discuss Clay County Handbook and Policy Changes

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

V. Adjournment

Barry Anderson
2655 410th St
Greenville, IA 51343
712/260-3802
banderson@co.clay.ia.us

Burlin H. Matthews- Chair
805 11th Ave W
Spencer, IA 51301
712/262-8219
matthb@smunet.net

Joe Skow
1609 West 15th Street
Spencer, IA 51301
712/264-0933
trooperj@smunet.net

Randy E. Swanson
1205 Country Club Lane
Spencer, Iowa 51301
712-580-8247
teamavc@lycos.com