

**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 28, 2017 Meeting #9**

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 #8 dated February 28, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. County Engineer's Office

Approve Resolution 2017-11 Designating, authorizing & empowering co engineer to execute certification of completion of work & final acceptance with all Farm-to-Market and Federal or State aid construction projects Accept low Culvert Metal Pipe Quote.

Accept quote of \$275,520.00 from Ziegler, Inc of Sioux City, Iowa for a new 12M3AWD Motor Grader.

Accept or reject Underground Construction permit for Ayrshire Farmers Mutual Telephone Company to place fiber optic cable in Clay County Secondary Roads ROW Sections 15, 16, 21, 23, 26, 27, 28, 35 & 36, Logan TWP and Section 2, Garfield TWP and Section 34, Gillett Grove TWP.

Approve Amendment and Extension to Contract for Sanitary Landfill Services between Clay County and the City of Spencer for a period from July 1, 2017 to June 30, 2018 and authorize the Chairperson to sign the amendment.

9:30 a.m. Ted Kourousis – NW Planning & Dev Commission- IA Great Lakes Connection Trail project

10:00 a.m. Sandra Geidl – County Treasurer – Dept Update & Iowa Driver's License Station
Discuss/Approve Compromise Amount for Theodore C Mc Cord Estate Tax Sale Certificate 1999-9213

10:15 a.m. Barry Sackett – Assistant County Attorney- Dept Update

10:30 a.m. Marjorie Pitts – County Auditor

Set date & time for fiscal year 2018 County Budget public hearing

Set date & time for fiscal year 2017 County Budget amendment public hearing

Accept recommendation by Co Assessor to disallow Business Property Tax Credit Applications

Accept Business property Tax Credit Applications filed by July 1, 2016 for 2016 Assessment Year

Authorize Co Auditor to sign Facility Usage Agreement with Clay Co Regional Events Ctr for March 7, 2017 Special Election

Approve Woodman Technical Support Control System Proposal for Courthouse

Approve Transfer #355 of \$76,501.95 from Sec Roads to Co Conservation Land Acquisition Fund

11:30 a.m. Employee Policy Handbook Review

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

V. Adjournment

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