

**AMENDED 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.  
September 26, 2017 Meeting #32**

**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 – Mtg #30 dated Sept 12, 2017; Mtg #31 dated Sept 15, 2017**
- III. Claims and Drainage Claims for payment – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

**9:00 a.m. Bill Rabenberg – County Engineer**

Declare Unit 357 (Case IH 3294 tractor) as surplus and accept high purchase submittal for sale.

Declare Unit 51 (Caterpillar 613C Scraper) as surplus and accept high purchase submittal for sale.

Approve purchase of Semi-tractor for replacing Unit 218 (2011 International) and authorize the Engineer to sign the purchase agreement

Utility Permit update

Road Construction Program update

**9:15 a.m. Drainage Technician Aaron Rutter – D.D. #80 Update**

**9:30 a.m. Public Health Update – Colleen Paulsen / Colette Rossiter**

**9:45 a.m. Closed Session pursuant to Iowa Code 21.5(i)**

**10:30 a.m. Closed Session pursuant to Iowa Code 21.5(j)**

**11:15 a.m. Tammy McKeever – Environmental Health Coordinator**

Authorize Chairperson to sign the Lead Certification Program renewal

**Barry Sackett – Assistant County Attorney**

Approve Subordination Agreement between Farmers Trust & Savings Bank and the Clay County Revolving Loan Fund

Approve Resolution 2017-34 to appeal DNR temporary permit for Rossie Finisher Farm Site, Facility ID #69514

**Marjorie Pitts – County Auditor**

Approve Resolution 2017-33 to designate County Auditor as Rossie City Election Filing Clerk

Approve Memorandum of Understanding between Upper Des Moines Opportunity and Board of Supervisors

Approve Memorandum of Understanding between Upper Des Moines Opportunity and General Relief

Approve Interfund Loan transfer of \$4000 from General Basic to the Pioneer Cemetery fund

Approve budget amendment of \$4000 for Pioneer Cemetery spending power increase.

Approve one year extended hardware warranty & software upgrade on Admin building Allworx phone system

Approve one year extended hardware warranty & software upgrade on Sheriff Allworx phone system

Approve change of regular Board meeting day from November 7<sup>th</sup> to November 8, 2017

Set City Election Canvass for 9 a.m. on Tuesday, November 14, 2017.

Discuss 28E agreement with Dickinson County Little Sioux Watershed

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

**V. Adjournment**

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