

**AMENDED 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.
September 12, 2017 Meeting #30**

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 #29 dated August 29, 2017**
- III. Claims, Drainage and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. County Engineer William Rabenberg

Accept / Deny low Salt quote

Approve/deny purchase of used Quad tractor

Approve Employee Payroll Request for James Joenks, Mechanic Foreman

Approve Employee Payroll Request for Bill Gunnerson, Parts Manager / Purchasing Agent

Utility permit and equipment updates

9:20 a.m. Drainage District #28 Meeting – Open Ditch Maintenance Action item

9:30 a.m. Drainage District #80 Meeting – Appoint Appraisers Paul Galm and Kent Kimball

9:45 a.m. County Assessor John Lawson – Dept Update

10:00 a.m. Kim Kroger & Bernie Nord - EMS Update

10:30 a.m. Sandra Geidl – County Treasurer – DOT Licensing Update

Approve Employee Payroll Request for Christina Carter –Treasurer DOT Dept

Approve Adjustment Order on real estate taxes due to late filing of Elderly Credit

10:45 a.m. Closed Session pursuant to Iowa Code 21.5(J)

Barry Sackett – Assistant County Attorney

Approve Decommissioning Agreement with Apex for Wind towers.

Marjorie Pitts – County Auditor

Discuss / approve Courtroom lighting proposal from Toft Electric

Discuss / approve Noteboom Implement equipment lease

Discuss / approve Copper Cottage ductwork proposal at Governmental Services Center

Discuss / approve purchase of Clarke upright automatic floor scrubber from Janitor's Closet

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

V. Adjournment

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