

**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 27, 2018 Meeting #10**

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 13, 2018 & Meeting #9 dated February 22, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Accept Resignation from Clay Co Commission to Assess Damages Board & Appoint New Member
Approve Resolution 2018-06 Supporting Highway 18 Super 2 Concept

9:00 a.m. James Worm – GIS Coordinator – Dept. Update

9:10 a.m. Jt. D.D. #61 CDE Conf Call – Continuation of adjournment from February 13, 2018

9:30 a.m. Ted Kourousis-NW Iowa Planning & Development Commission
Iowa Great Lakes Trail Connection project

10:00 a.m. William Rabenberg – County Engineer – Dept Update

1. Accept or reject low bid for Bridge Deck Overlay & Bridge Floor Repair, Project Number LFM-2018DO--7X-21. Bridge # B10-2, EB14-1, BB23-1, FB18-1, FB34-2 and MB15-2 and authorize the Chairperson to sign the contracts.
2. Review and approve Federal-aid Agreement with the Iowa Department of Transportation and Clay County for project HSIP-S-CO21(139)--6C-21 and authorize the Chairperson to sign agreement.
3. Utility update.
4. Iowa One Call – Informational
5. Secondary Roads Staffing

10:45 a.m. Don Hemphill-Annexation of Noteboom Property

11:15 a.m. Tammy Mc Keever – Zoning Dept.

Accept resignations from Clay County Board of Adjustment and Planning & Zoning Boards
& Appoint New Members

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Approve move of spending power of \$12,000 from 7 separate spending accounts in Service Area 9, Dept 51
Approve Transfer of \$2,500 from LOSST-Any Lawful Use to fund the Quality Housing Initiative fund.
Approve Proposal of \$34,591 from Henry Adkins & Son for Updating Present ADA Voting System
Accept recommendation by Co Assessor to disallow Business Property Tax Credit Application for 2017 Assessment Year
Accept Business Property Tax Credit Applications filed by July 1, 2017 for 2017 Assessment Year
Discuss Election Precincts Polling Place Custodial fees
Discuss County-Owned Cell Phone policy
Discuss City/County Communication's Center Billing

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

Joint Drainage District #61 CDE Conference Call

V. Adjournment

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

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

Dan Skelton
4940 200th Avenue
Sioux Rapids, IA 50585
712/283-2110
dskelton@co.clay.ia.us

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