

**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.
March 27, 2018 Meeting #12**

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 #11 dated March 11, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. William Rabenberg – County Engineer

1. Review and approve FY2018-2019 Clay County Secondary Roads Budget.
2. Review and approve the Clay County 2019 5-Year Construction Program.
3. Review and authorize County Engineer to sign the Supplemental Agreement #2 with Kirkham & Michael for Wetland Delineation, Phase I Archaeological Investigation, & Mitigation Plan as required by the US Army Corps of Engineers (COE) for project BRS-CO21(135)—60-21 (bridge replacement project for bridge KB25-1) in Gillett Grove.
4. Review quotes for County Concrete Crushing @ the Lake Pit.
5. Review quotes for Concrete Round Pipe material for B17 Centerline Culverts.
6. Utility update.

9:30 a.m. Bill Kersting - Grand Avenue Community Center

10:00 a.m. Authorize Chairperson to sign April County Government Month Proclamation for 2018

11:00 a.m. Steve Heun –President of Woodmen Controls Company

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Approve changing date of Board meeting from June 5 to June 6, 2018

Set time for Primary Election canvass on June 12, 2018

Approve Certificate of Adjustment #2286 regarding Taxes Payable 2017/2018

Approve Transfer of Funds # 374 for \$2500 from LOSST to Quality Housing fund

Approve Proposal for 12 Election Precinct Security Cages

Approve Rental Agreement with Cintas for Custodial Uniforms

Approve Appointment of Dana Metcalf to Planning & Zoning Commission

Approve license renewal application for Class B Beer Permit from Becky's Corner Store & Cafe

Set date and time for public hearing on the Master Matrix of Royal Beef Feeders, LLC site

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

V. Adjournment

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