

**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.  
May 8, 2018 Meeting #15**

**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 #14 dated April 24, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Authorize Co Attorney to renew & sign Lexis Nexis agreement for 3 year term starting July 1, 2018

Authorize Chairperson to sign law enforcement agreement with City of Royal

Accept & Authorize Chairperson to sign Employee Payroll Requests from Sheriff's Office for John Davenport & Lindsey Gethmann

Discuss/Appoint Board Rep to the NWIA Regional Housing Commission

**9:00 a.m. Barry Anderson & Burlin Matthews - Planning & Zoning for County**

**9:15 a.m. William Rabenberg – County Engineer –**

1. Approve hiring of Brandon Steuben for Clay County Secondary Roads General Maintenance Worker for the Spencer location and authorize the Chairperson to sign the Employee Payroll Request form.
2. Review quotes and approve purchase of tractor mower with side and rear mowers.
3. Review quotes and approve purchase of scraper.
4. Review quote and approve purchase of skid steer loader.
5. Review quote and approve purchase of replacement tracks for skid steer.
6. Discussion about Bridge FB1-2 on 210<sup>th</sup> Ave. (Dump Bridge) which is posted for 8000 lbs total vehicle trailer weight allowed on the bridge at one time.
7. Drainage assessments.

**Sandra Geidl – County Treasurer – Dept Update**

**Barry Sackett – Assistant County Attorney**

**Marjorie Pitts – County Auditor**

Accept & Authorize Chairperson to sign proposal with Midwest Fence & Gate Company

Approve Updated Elections Security Policy

Approve Proposal of \$2175 from Midwestern Mechanical for 6" PVC Sleeve from Courthouse to Maint. Shed

Authorize Chairperson to sign Actuarial Services Agreement with Silverstone Group, Inc.

Approve Certificates of Adjustment 2287 Relating to Taxes Payable 2018

Approve Class C Native Wine Permit for InnSpiration Bed & Breakfast and Vineyards

**11:30 A.M. Kim Wilson – Clay County Community Services Director**

Review Region's FY 19 Annual Service & Budget Plan

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

**V. Adjournment**

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