

**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.  
June 19, 2018 Meeting #19**

**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 #17 dated June 6, 2018 & Meeting 18 dated June 12, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Appoint Pamela R. Virelli to NW IA Regional Housing Commission for 3 year term

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

Approve FY19 Wage Schedules for Secondary Roads

Utility update

**9:15 a.m. Will Horsley – Conservation Director Update**

**9:30 a.m. Sandra Geidl – County Treasurer – Dept Update**

**10:00 a.m. Libby Stricker- Spencer Insurance – ICAP Insurance Renewal**

**10:30 a.m. Matt Gumm -SetPoint Mechanical Solutions – Courthouse chiller retrofit study**

**Barry Sackett – Assistant County Attorney**

**Marjorie Pitts – County Auditor**

Approve and authorize Chairperson to sign the 2018 Business Associate Agreement between Clay County and the Iowa Counties Technology Services (ICTS)

Approve Transfer #377 from LOSST-Any Lawful Use Fund to Quality Housing Trust fund

Approve Transfer #378 from General Basic to Secondary Roads funds

Approve Transfer #379 from Rural Basic to Secondary Roads fund

Accept & Authorize Chairperson to sign Employee Payroll Requests from Sec Roads Dept for Tom Herrig & Glenn Rouse; Conservation Dept for Melissa Fox.

Authorize Chairperson to sign annual Licensed Code Support Agreement with Solutions, Inc.

Authorize Chairperson to sign Information Technology Services Statement of Work with Solutions, Inc.

Authorize Clay Co Sheriff to sign Information Technology Services Statement of Work with Solutions, Inc.

Discussion: All American Turf Beauty emerald ash borer evaluation.

Approve Alpha Wireless Proposal for 40 single wireless button duress alarm system with Wave Plus

Approve A.S.I. Tire Center estimate for BOSS snow plow with blade, plow box & accessories

Deactivate/Activate VPN connectivity access at Sheriff's Office & Jail for HVAC Automation System

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

**V. Adjournment**

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