

**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.
July 17, 2018 Meeting #22**

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 #21 dated July 3, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Accept County Auditor's Report of Fees Collected for Quarter ending June 30, 2018

Accept County Sheriff's Report of Fees Collected for Quarter ending June 30, 2018

Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending June 30, 2018

Accept County Recorder's Report of Fees Collected for Quarter ending June 30, 2018

Accept Clerk of District Court's Report of Fees Collected for Quarter ending June 30, 2018

Accept County Treasurers Semi-Annual Report for period ending June 30, 2018

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

9:30 a.m. Sandra Geidl – County Treasurer – Approve Agreement for Assignment of County held parcel in Gillett Grove

11:45 a.m. John Torbert- Iowa Drainage District Association Executive Director - IDDA Update

Barry Sackett – Assistant County Attorney - Department Update

Marjorie Pitts – County Auditor

Approve Contract for Sanitary Landfill Services with Spencer & Authorize Chairperson to sign.

Discuss Ash Tree treatment quote from All American Turf.

Approve Fund Transfer #383 totaling \$350,000.00 from General Basic fund to Capital Improvements fund for future purchase of a building.

Approve Fund Transfer #384 totaling \$180,000.00 from the Capital Improvements fund to Election Infrastructure fund to create a beginning balance in fiscal year 2019.

Create Election Infrastructure fund in Clay County financial system effective upon passage.

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

V. Adjournment

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