

Clay County Board of Supervisors Minutes from Meeting 25 held on July 18, 2017

The Clay County Board of Supervisors met pursuant to adjournment July 18, 2017 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Anderson, Matthews, Skelton, Skow, Swanson, Assistant County Attorney Barry Sackett, and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Matthews led the meeting in the Pledge of Allegiance. Guest: Harold Prior.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Anderson, Matthews, Skelton, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Swanson, seconded by Skelton that the Board meeting agenda for July 18, 2017 be received and placed on file with the County Auditor as approved with the addition of re-appointing a Veteran Affairs board member for a three year term and road closings on B24 and B40. Motion carried.

Motion by Anderson, seconded by Skow that the minutes of the Board Meeting #24 held July 5, 2017 are hereby approved as submitted. Motion carried.

Motion by Skelton, seconded by Anderson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims a allowed July 18, 2017. Ayes: Anderson, Matthews, Skelton, Skow, Swanson. Nays: None. Abstentions: None. Resolution adopted.

Publication List by Vendor

A & M Laundry Inc.	Parts	145.16
A-1 Portables	Other	55.00
Abel Drainage & Excavating	Engineering Services	1964.00
Advanced Drainage Systems	Engineering Services	1436.52
Advanced Systems	Photographic Supplies	1165.09
Advanced Systems	Photographic Supplies	617.16
Agri Drain Corp	Engineering Services	56.06
Airgas USA LLC	Supplies	28.00
All About Computers	Office Supplies	516.00
Alliant Energy	Electric	475.26
Alpha Wireless Comm	Radio maint	7896.72
Arctic Glacier	Concessions	250.83
Asher Motor Co	Service	287.01
Safelite Fulfillment Inc	repairs	125.00
Ayrshire Farmers Mutual Tele	Telephone	185.30
Black Hills Energy/Assistance	Utilities assist	25.11
Black Hills Energy	utilities	922.16
Bomgaars	misc supplies	524.50
Bud's Service	service	394.25
Cannon Moss Brygger & Arch	services	2261.91
Canon Fin Services	copier charges	478.14
Carpenter Uniform & Promotions	Uniforms	83.15
Carroll Construction Supply	supplies	79.15
Bill Caskey	landlord	520.00
CenturyLink	Telephone	74.05
Certified Testing Services	Buildings	94.00

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Heidi L Chapman	flex	125.00
Christians Sheet Mtl	service	81.72
Cintas Corp	supplies	29.54
City of Everly	Utilities	58.59
City of Spencer	Services/utilities	44513.27
City of Webb	Utilities	80.84
Class C Solutions Group MSC	Parts	758.96
Clay Co Clerk of Court	recording	10.00
Clay Co Emerg Mgt Agency	Allocation	8752.00
Clay Co Sec Road Fund	Fuels	1950.66
Clay County Fair Assn	LOSST alloc	24290.33
Clay County Treasurer	Taxes	31485.34
Coast to Coast Solutions	Recreational Supplies	612.57
Cooperative Energy Company	fuels	25949.51
Cost Advisory Services	Service	4125.00
Crescent Electric Services	Parts	16.45
Crittenton Center	Services	279.90
Crown Clinics LLC	Inmate care	420.00
Crysteel Truck Equipment	Parts	22.00
CTS Language Link	Service	12.21
Custom Welding & Repair	repairs	50.00
Daily Reporter	Publication	787.09
Department of Treasury	PCORI fees	212.66
Diamond Mowers	Parts	3114.90
Diamond Vogel	Parts	950.09
Dickinson Co News	Publication	180.00
DLT Solutions	Engineering Supplies	2026.16
Employee Benefit Systems	COBRA fees	202.40
Everly Fire & Rescue	Other	68.00
Evertex	Telephone	694.18
Exhitindexes.com	Supplies	9.58
Fareway Stores	Drug ct meals	37.80
FASTENAL	Supplies	123.08
Fire Proof Plus	Supplies	964.50
Foundation Analytical Lab	testing	420.00
Frank Dunn Company	materials	789.00
Galen's Pro-Mow LLC	parts/repairs	140.95
Galls	Uniforms	105.99
GeoComm Corporation	Maint services	7780.00
GRACESOFT	Data Processing Serv.	297.00
Graham Tire Co	Tires & Tubes	612.88
Greer Law Office	Legal Aid	37.50
Billy J Gunnerson	Safety Supplies	80.00
H & N Chevrolet Buick	Motor Vehicle	30474.44
Hagedorn Excavating	Engineering Services	1600.00
Hartley Sentinel Inc	Publication	499.49
HEAT Tactical Team	Membership	2195.00
Humboldt Mfg Co	Engineering Supplies	66.00
IA County Aty Case Mgt	Data Processing Serv.	9800.00
IA County Recorders Assoc	Data Processing Serv.	1688.21
IA Dept Natural Resources	Services	125.00
Iowa Lakes Community College	Rent utilities	3122.69
IA Lakes Electric Coop	Electric Light	56.10
IA Lakes Regional Water	Water usage	680.23
IA Negotiation Services	Services	1200.00
IA Off State Medical Examiner	autopsy	1573.00
IA Prison Industries	parts	517.35
IA State University	Registration	60.00

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IA Workforce Development	Unemployment	978.80
IACCB	Dues & Memberships	2000.00
IGL Teleconnect	tower rent	3780.00
IA Municipalities Workers Comp	Workmens' Comp. Ins.	11738.00
ISAC	Dues & memberships	6760.00
J & J Building Contractors	Building	34675.15
J&T Rentals	Rent Payment	1700.00
Jack's Uniforms & Equipment	Uniforms	252.89
Janitors Closet	Custodial Supplies	465.81
Johnston Automotive	Parts	144.60
Johnstone Supply	supplies	397.82
Kirkham Michael & Assoc	Engineering Services/Cont	10591.84
Kristi J Kuester	Flex	70.67
Lawson Products Inc	Parts	34.12
Lexis Nexis	Law Library	823.26
Linn County Public Health	Radon Kits	150.00
Lost Island Sanitary Dist	Services	875.00
Lube-Tech & Partners LLC	Lubricants	4314.26
L-3 Com Mobile Vision Inc	mic kit	396.50
Kevin D Maassen	flex	98.32
Mail Services LLC	Office Supplies	29.17
Mar-Lin Business Supply	Office Supplies	75.28
Marco, Inc	Copier charges	135.44
Marcus News	Publications	602.03
Matheson Tri-Gas	Parts	134.20
MaxYield Cooperative	Fuels	1450.34
Meadowbrook Golf & Cntry Club	Concessions	551.75
Cindy Meister	Landlord	240.00
Menards	Misc Supplies	1242.53
Midwest Technology Services	Telephone system serv	75.00
National Pen Company	misc	141.94
New Sioux City Iron Co	Parts	20.72
Nielsens Tire & Appliance	Tires & Tubes	8894.17
North Central Int'l Inc	Parts	7211.65
Northland Securities	disclosure report	435.00
Northwest Iowa Sprinkler	Service	596.89
Noteboom Implement	Service	2064.01
Office Systems Company	Office Supplies	76.75
Pearson Tractor Repair	parts repairs	525.56
Pitney Bowes	Lease	417.39
Plymouth Co Veterans Affairs	Registration	30.00
Premier Communications	Telephone	661.20
Presto X Company	Pest control	44.00
Public Engines	subscription	840.00
William D Rabenberg	Mtg Expenses	284.75
Rage	Mops/Rugs	143.43
Ricoh USA	Copier contract	159.19
Eric M Ring	flex	40.00
Glenn I Rouse	Flex	86.42
Safety-Kleen Systems	Parts	523.82
Sanders Inc	Misc	8562.38
Darrel K Santage	Safety/exp	328.11
Kathryn Schwarting	Mileage	37.92
Secretary of State	Notary fee	30.00
Sherwin Williams	Paint	61.04
Shield Technology Corp	Communication package	6500.00
Sioux City Foundry Co	Parts	3200.00
Solutions	Data Processing Serv.	23480.21

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Speed Printers	printing	908.00
Spencer Auto Parts	Parts	1844.05
Spencer Hospital	Medical	24510.89
SMU	Utilities	13145.93
Spencer Office Supplies	Office Supplies	1098.90
Spencer Red Power	Parts	910.90
Squire Shoppe	Uniforms	80.25
Stanley Propane & App	dust control	10679.00
Staples	Office Supplies	59.93
Star Energy LLC	Fuels	23.39
Terril Telephone Coop	Telephone	9.41
Thrifty White Stores	medical supplies	147.33
Town & Country	Garbage	1333.78
Treas - State of Iowa	Hotel / Motel Tax	533.00
US Cellular	cell phones	373.98
U S Postmaster	Postage	98.00
Van Diest Supply Co	Chemicals	9240.00
Vanguard Appraisals	Data Processing Serv.	2560.00
Verizon	cell phones	441.97
Walmart Community	Recreational Supplies	496.88
Warner Funeral Home	Burial Services	2470.00
Warren Meier Electric	Services	3091.25
Sheila A Weeks	Flex	200.00
Jeffrey M Wiemann	Safety	14.00
Windstream	Telephone	41.69
Ziegler Inc	grader/parts	288141.81
Grand Total		750208.36

The Board met with Clay County Attorney Kristi Kuester regarding the proposed 28E agreement with Osceola County to provide temporary legal counsel services.

Motion by Skow, seconded by Anderson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors to approve DRAINAGE expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed July 18, 2017. County Auditor is directed to issue stamped warrants from drainage districts which currently have insufficient funds.

The Daily Reporter, PO Box 197, Spencer, IA 51301

DD #26	Notice of Completion Hearing	\$ 37.06	Stamped
Hagedorn Excavating, 315 Main Street, Royal, IA 51357			
DD#26	Estimate #4 Tile Improvements	\$22,633.64	Stamped
KMA Trucking & Excavating, LLC, 22050 277 th Ave., LeClaire, IA		<u>\$64,334.25</u>	Stamped
Total Claims		\$87,004.95	

Ayes: Anderson, Matthews, Skelton, Skow and Swanson. Nays: None. Abstentions: None.
Resolution adopted.
Resolution adopted.

Motion by Anderson, seconded by Swanson to approve drainage expenditures from Joint Drainage District #61 CDE, dated July of 2017 for engineering services on ditch cleanout payable to Jacobson-Westergard & Associates, Inc., 105 South 6th Street, Estherville, IA 51334 of \$11,003.60 and Estimate #5 of \$87,850.86 for labor to Cory Juergens Construction, LLC., 219 East 2nd Street South, Estherville, IA 51334. County Auditor is instructed to send the billing to Dickinson County for payment after approval. Motion carried.

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Motion by Skelton, seconded by Skow to accept County Auditor's Report of Fees Collected for quarter ending June 30, 2017 totaling \$450.00 with detail on file at the County auditor's office. Motion carried.

Motion by Skow, seconded by Swanson to accept the June 30, 2017 Sheriff's Quarterly Report of Fees collected in the amount of \$37,738.38 with detail found in the County Auditor's office. Motion carried / failed.

Motion by Skow, seconded by Anderson, to accept the June30, 2017 Sheriff's Quarterly Commissary Account Report with March 31, 2017 beginning account balance of \$5,553.07; total deposits of \$10273.13; total disbursements of \$6,505.31 and ending bank balance of \$1,785.25. Full account detail on file in the County Auditor's office. Motion carried.

Motion by Anderson, seconded by Swanson to accept County Recorder's Report of Fees Collected for period ending June 30, 2017 totaling \$37,028.05 with detail on file at the auditor's office. Motion carried.

Motion by Skelton, seconded by Anderson to accept the County Treasurer's Semi-Annual Report for period ending June 30, 2017 with detail on file at the auditor's office. Motion carried.

Motion by Skow, seconded by Swanson to approve the Clay County Clerk's Report of Fees Collected for the quarter ending June 30, 2017 totaling \$23,515.43 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood test. Detail on file at the auditor's office. Motion carried.

Motion by Anderson, seconded by Skelton to authorize the Chairperson to sign the fiscal year 2017 County Substance Abuse Prevention Services Agreement with Compass Pointe, 1900 Grand Ave N Suite A, Spencer, Iowa 51301 to utilize the County Substance Abuse Prevention Services grant funds proposed to be \$12,381.00. Details of the service agreement to be found in the Clay County Auditor's Office. Motion carried.

Motion by Skow, seconded by Anderson to approve the voiding of a prior year's warrant #152484 for \$454.04 to Advanced Systems, Inc., 2945 Airport Blvd, PO Box 57, Waterloo, IA 50704. Warrant is voided due to change of copier's lease. Motion carried.

Motion by Anderson, seconded by Swanson to approve the voiding of warrant #161845 for \$500.00 to Luke Jorgenson, 4070 Hwy 71, Spencer, IA 51301 from fiscal year 2015-2016. Warrant is still outstanding after three (3) letters were sent to Jorgenson. Motion carried.

Motion by Anderson, seconded by Skelton to approve the quote from Christians Sheet Metal, HVAC, Inc., 2416 Hwy Blvd., PO Box 484, Spencer, IA 51301 of \$467.50 for three (3) Barometric backdraft dampers to be placed in the (3)12 x12 trunk lines of the air units in the court house. Christians will make all necessary connections to the ductwork and insulation and seal all joints in the ductwork. They will not be responsible for any new electrical wiring, bonds and or permits. Motion carried.

Motion by Skelton, seconded by Swanson to accept and authorize the Chairperson to sign the Employee Payroll Request from the Secondary Roads Department for Chad Huckfelt for a change in hourly wages to \$22.38 effective July 4, 2017. The change is due to completion of six months probationary period. Motion carried.

Motion by Skow, seconded by Anderson to authorize chairperson to sign the 28E Agreement with Osceola County to share the Clay County Attorney. Motion carried.

Motion by Anderson, seconded by Skelton to approve the re-appointment of Heather Warren, 1224 13th Avenue West, Spencer, IA to the Clay County Veterans Affairs Commission for a three year term ending June 30, 2020. Motion carried.

The Clay County Board of Supervisors recessed their regular board meeting at 8:50 a.m. to act as trustees of Drainage District 26,108 and 23.

8:50 a.m. Drainage District 26 Mtg - Appoint Commissioners

The Clay County Board of Supervisors met as trustees of Drainage District #26 on Tuesday, July 18, 2017 at 8:50 a.m. Members present: Supervisors Anderson, Matthews, Skelton, Skow and Swanson.

Motion by Skow, seconded by Swanson to appoint Supervisor Matthews as Chairperson and Marjorie Pitts, Clay County Auditor as Secretary for this meeting. Motion carried.

Motion by Skelton, seconded by Anderson to authorize, pursuant to Iowa Drainage Code 468.38, the Clay County Auditor to appoint Jon Rosengren P.E. from Bolton & Menk, Inc of Spencer, IA as the engineer, William (Bill) Gerdeman, and Art Hamrick as two (2) freeholders of the county as commissioners to classify and assess the open ditch repairs and improvement project. Compensation for the commissioners shall be \$100 per half day plus mileage. Motion carried.

The Chairperson adjourned the Drainage District 26 meeting at 8:51 a.m.

Drainage District 108 Mtg – Set Completion Hearing & Appoint Commissioners

The Clay County Board of Supervisors met as trustees of Drainage District #108 on Tuesday, July 18, 2017 at 8:51 a.m. Members present: Supervisors Anderson, Matthews, Skelton, Skow and Swanson.

Motion by Swanson, seconded by Anderson to appoint Supervisor Matthews as Chairperson and Marjorie Pitts, Clay County Auditor as Secretary for this meeting. Motion carried.

Motion by Skelton, seconded by Skow to authorize, pursuant to Iowa Drainage Code 468.38, the Clay County Auditor appoints Jon Rosengren P.E. from Bolton & Menk, Inc of Spencer, IA as the engineer, William (Bill) Gerdeman, and Art Hamrick as two (2) freeholders of the county as commissioners to classify and assess the open ditch improvements. Compensation for the commissioners shall be \$100 per half day plus mileage. Motion carried.

Motion by Anderson, seconded by Skow to set the public hearing for the Drainage District 108 interested parties of said district on the completion of the work to be Tuesday, August 29, 2017 at 2:30 p.m. in the Clay County Board of Supervisors room in the Clay County Administration Building, 300 West 4th Street, Spencer, IA. Motion carried.

Motion by Anderson, seconded by Skelton to adjourn the Drainage District 108 meeting at 8:53 a.m. Motion carried.

Drainage District 23 Mtg – Set Completion Hearing

The Clay County Board of Supervisors met as trustees of Drainage District #23 on Tuesday, July 18, 2017 at 8:54 a.m. Members present: Supervisors Anderson, Matthews, Skelton, Skow and Swanson.

Motion by Swanson, seconded by Skelton to appoint Supervisor Matthews as Chairperson and Marjorie Pitts, Clay County Auditor as Secretary for this meeting. Motion carried.

Motion by Skelton, seconded by Anderson to set the public hearing for the Drainage District 23 interested parties of said district on the completion of the work to be Tuesday, August 29, 2017 at 1:00 p.m. in the Clay County Board of Supervisors board room in the Clay County Administration Building, 300 West 4th Street, Spencer, IA. Motion carried.

Motion by Skelton, seconded by Anderson to adjourn the drainage meeting at 8:55 a.m. Motion carried.

The board reconvened the regular board meeting at 8:55 a.m.

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

It was moved by Anderson, seconded by Skelton, to adopt the following resolution:

RESOLUTION NO. #2017-23

**RESOLUTION FOR CERTIFICATION OF
COMPLETION OF WORK & FINAL ACCEPTANCE (FARM-TO-MARKET & FEDERAL OR STATE
AID CONSTRUCTION PROJECTS)**

BE IT RESOLVED by the Board of Supervisors of Clay County, Iowa, that William D. Rabenberg, P.E., the County Engineer of Clay County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Resolution adopted this 18th day of July, 2017 supersedes resolution #2017-17 dated May 09, 2017 and the vote thereon being as follows:.

AYES: Supervisors Skelton, Swanson, Anderson, Skow, and Matthews

NAYES: None.

/s/ Burlin H. Matthews, Chairperson, Clay County Board of Supervisors

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ATTEST:/s/Marjorie A. Pitts, County Auditor

Motion by Skelton, seconded by Swanson to close 350th Street (B24) from 190th Avenue to 210th Avenue for Paved Shoulder Project. Motion carried.

Motion by Anderson, seconded by Skow to close 400th Street (B40) from 100th Avenue to 155th Avenue for PCC paving Project. Motion carried.

Engineer Rabenberg gave the Board a departmental update regarding paving projects and discussed the plan to purchase over 43000 ton of gravel at a cost of \$2.24 per ton from Hallett Materials stockpiled at the Elser Pit. Rabenberg also discussed the bridge east of Dickens having a 35 ton limit and its eligibility for city bridge funds from Local Systems. Iowa law does allow shared funding for repairs of a city bridge on the State list.

9:30 a.m. John Torbert, Executive Director of the Iowa Drainage District Association spoke with the Board regarding Federal and State legislation and the West Des Moines Water Works lawsuit against ten (10) counties in Iowa. Torbert gave background on the Waters of the US (WOTUS) EPA proposed legislation to regulate drainage districts and navigable waters. The Federal court system has put the legislation on hold and new EPA Administration has said the rule will be repealed. State water quality legislation needs more money and two plans have been drafted with the hope that the 2018 legislative session will have it on the forefront. The West Des Moines Water Works lawsuit began in March, 2015. The Iowa State Supreme Court ruled the objections were without merit in Sept 2016 and the WDM Water Works appealed to the Federal Court system where an opinion of dismissal was given in the Spring, 2017 for reasons that the WDM Water Works and Drainage Districts are both units of government and therefore cannot sue one another. The Federal Judge said the objections were policy issues not something to be settled in Court.

10:00 a.m. The Board met with Dr. Terry McGovern, Associate Professor of Business at Clarke University regarding wind energy and turbines. Dr. McGovern is a resident of Delaware County Iowa and stated concerns with the wind industry not communicating their property rights to potential land owners. McGovern recommended the creation of a committee of people to discuss the issue and that the County pass an ordinance that requires attorneys to review all easements. Supervisors Anderson, Matthews, and Skow shared comments and asked questions of Dr. McGovern.

GIS Coordinator James Worm gave a departmental update regarding the 2017 Plat Book project and the cost and pricing of providing parcel data.

Emergency Management Director Eric Tigges gave the Board a departmental update regarding the RAGBRAI event on July 23rd. There has been good planning with local law enforcement. Tigges shared logistics for the event and the use of alert systems like IPAUSE Alerts, Clay Alerts, and Alert Iowa to provide cyclists with weather and safety alerts.

Motion by Swanson, seconded by Skow to pass Resolution 2017-24 for the use of Secondary Roads in Clay County, Iowa by RAGBRAI and by cyclists in general. Motion carried.

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RESOLUTION FOR RAGBRAI
Clay County Resolution No. 2017-24

Pertaining to the use of Secondary Roads in Clay County, Iowa by RAGBRAI and by cyclists in general.

WHEREAS, the Register's Annual Great Bike Ride Across Iowa (RAGBRAI) is a unique event that draws thousands of visitors to Iowa annually and promotes Iowa tourism; and

WHEREAS, biking in general is an excellent form of exercise enjoyed by millions of Americans, as well as a pollution-free form of transportation that should be encouraged; and

WHEREAS, secondary roads in Iowa are not designed or maintained to meet any specific standards related to bicycle travel; and

WHEREAS, the recent lawsuit against Crawford County involving the death of a RAGBRAI participant demonstrates the need to address the use of the county secondary road system by RAGBRAI and by cyclists in general; and

WHEREAS, the current situation has created an unacceptable exposure to future bicycle-related lawsuits against this County;

NOW THEREFORE, be it resolved by the Board of Supervisors that they respectfully request that the Iowa Legislature address this issue in 2018 on a statewide basis so that the Board of Supervisors does not have to act at the local level to regulate the use by cyclists of secondary roads under the jurisdiction of the County.

Resolution adopted this 18th day of July, 2017 and the vote thereon being as follows:

AYES: Supervisors Skelton, Swanson, Anderson, Skow, and Matthews

NAYES: None.

/s/Burlin H. Matthews, Chairperson, Clay County Board of Supervisors

ATTEST:/s/ Marjorie A. Pitts, County Auditor

10:45 a.m. Zoning, Env Health, Safety, & EMS Director and Coordinator Tammy McKeever gave the Board a departmental update regarding the RAGBRAI event, the EMS meeting to be held July 18th, and temporary use permits for firework vendor for next year.

Motion by Skelton, seconded by Swanson to set the date and time of August 1, 2017 at 9:30 a.m. at the Clay County Administration Building board room for the public hearing of the DNR Construction Permit Application to build a confinement building for Brady Follon located in NE ¼ of the NW ¼ of section 27 Waterford Township, Clay County, Iowa. Motion carried.

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11:00 a.m. Barry Sackett – Assistant County Attorney

Assistant County Attorney Barry Sackett gave the Board a departmental update from the civil division of the County Attorney's office.

Application and Notice of Gillett Grove Annexation

Motion by Anderson, seconded by Swanson to authorize the Chairperson to sign the Application for Annexation to the city of Gillett Grove, Iowa for a voluntary annexation of approximately 3.1 acres beginning at a point at the West intersection of County Road B-53 and County Road M-54 and then traversing West along the existing centerline of County Road B-53 for a distance of 1110 feet to the point of termination. Motion carried.

Discuss/Set Jake Brake Amendment Hearings

Motion by Skow, seconded by Anderson to set the first public hearing to be Tuesday, August 15, 2017 at 9:00 a.m. in the Board room of the Clay County Administration Building 300 West 4th Street, Spencer, Iowa for discussion/acceptance of the proposed Clay County Jake Brake Ordinance Amendment 2. The summary of the proposed ordinance amendment 2 shall be published, as provided in Clay County Code of Ordinance section 1.2 (3) prior to the first consideration and copies will be available at the County Auditor's office and on the county website at <http://www.co.clay.ia.us>. Following the closing of the public hearing, the Board of Supervisors will place the ordinance on file as read for the first time. Should the ordinance be passed at the meeting, the proposed ordinance will be considered at a second public hearing to be held on Tuesday, August 29, 2017 at 9:00 a.m. at the Clay County Administration Building Board Chambers in Spencer, Iowa. Should the ordinance be approved at this second and final time, it will become effective after the publication of the full text of the ordinance, as provided by law. Motion carried.

11:30 a.m. Treasurer Sandra Geidl and Deputy Treasurer Alicia Roos spoke with the Board regarding the purchase of stamped drainage warrants. Geidl is considering no longer purchasing future stamped warrants. If she does make that decision she will make the public aware through notices in the county newspapers and the county website.

Chairperson Matthews leaves the meeting at 11:48 a.m. Vice Chair Skow will continue the meeting.

Supervisor Matthews leaves the meeting at 11:48 a.m. Vice Chairperson Supervisor Skow took over the meeting.

Supervisors discuss/share information from committees and boards they have attended. Supervisor Anderson reported on a Compass Pointe meeting. Supervisor Swanson reported on the Clay County Visitor's Bureau meeting. Supervisors Skelton and Skow had no reports of recent meetings.

The Chairperson adjourned the meeting at 12:01 p.m. to convene at the next Auditor's called meeting August 1, 2017 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson

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