

**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.  
March 28, 2017 Meeting #11**

**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 #10 dated March 14, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Accept recommendations of the Chairperson for committee's changes for the year 2017

Discuss/Approve Upgraded Service Plan with Iowa Negotiation & Consulting Services

Discuss/Approve/Authorize Chairperson to sign North Raccoon River Watershed Management Coalition 28E

Transfer \$5000 from LOSST-Any Lawful Use to Quality Housing Initiative Fund

Accept & Authorize Chairperson to Sign Employee Payroll Request from Co Treasurer for Lucas Dupic

Accept & Authorize Chairperson to Sign Employee Payroll Request from Co Sheriff for Eric Ring & Lucille Faulkner

Accept & Authorize Chairperson to Sign Employee Payroll Request from Secondary Roads Dept for Brad Day, Clayton Henrichsen, Robert Schoorman & Monte Newgard

Approve & Authorize Chairperson to sign National County Government Month Proclamation

Approve Disabled Veteran Homestead Tax Credit Application for 2016

**9:00 a.m. Drainage District #2 Meeting**

**9:30 a.m. Dave Gunnerson** – College Apartments, Inc. regarding Fund Year 2017 Taxes

**9:45 a.m. Sandra Geidl** – *County Treasurer* - Dept Update & Request Removal of Driver's License Kiosk

**10:00 a.m. John Lawson** – *Co Assessor* – Presentation on Valuations

**10:30 a.m. Construction Permit Hearing for Grey Owl Farms in Section 36 of Peterson Twp**

**11:00 a.m. Dan Eckhert** - *County Engineer* – Dept Update

Review and approve FY2017-2018 Clay County Secondary Roads Budget.

Review and approve the Clay County 2018 5-Year Construction Program.

**Barry Sackett** – *Assistant County Attorney* – Dept Update

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

**V. Adjournment**

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