

**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.  
August 29, 2017 Meeting #29**

**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 #28 dated August 15, 2017**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Appoint Member to Crime Stoppers Committee

**9:00 a.m. Jake Brake Amendment 2<sup>nd</sup> & Final Public Hearing**-Approve Resolutions 2017-31 & 2017-32

**9:15 a.m. Bluejay Farms 1, LLC Construction Permit Hearing** in Section 14, Lincoln Twp, Clay, IA  
Approve Resolution 2017-33 Approving Construction Permit

**9:45 a.m. Bill Rabenberg – County Engineer – Dept Update**

1. Accept or reject Underground Construction Application for Iowa Lakes Electric Cooperative to place power line in Clay Co Sec Roads ROW by boring under 490<sup>th</sup> Street, Sections 21 & 28, Herdland TWP.
2. Discuss Shop Positions.
3. Discuss Maintenance Equipment

**10:00 a.m. Jamey Whitney - Upper Des Moines Opportunity – FY2019 Funding**

**10:30 a.m. Sandra Geidl – County Treasurer – DOT License Station Update**  
Approve Certificate of Adjustments Relating to Taxes Payable 2017

**11:00 a.m. Ken Chalstrom – Cemetery Commission Update**

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

**Marjorie Pitts – County Auditor**

Approve 2017 Disallowances for Homestead, Military & Disabled Veterans Homestead Tax Credit Applications

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

**11:45 a.m. Lunch Break**

**1:00 p.m. Drainage District 23 Completion Hearing**

**2:30 p.m. Drainage District 108 Completion Hearing**

**V. Adjournment**

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