

**AGENDA – SPECIAL 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 29, 2018 Meeting #20**

**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 #19 dated June 19, 2018**
- III. Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Review/Action Clay Co General Assistance Exception to Policy-Burial Assistance

Approve re-appointment of J Douglas Hart to Clay County Veterans Affairs Commission for 3 year term

*James Worm – GIS – Pricing for Parcel Data Update*

*Barry Sackett – Assistant County Attorney*

*Marjorie Pitts – County Auditor*

Approve move of \$23,000 of spending power between General Basic accounts for conservation dept.

Approve move of \$4,000 of spending power between Social Services and Mental Health Depts.

Approve Resolution 2018-15 to make appropriations for each county officer & Department

Approve Resolution 2018-16 funding for economic development purposes for fiscal year 2019

Accept the Lease Extension Letter presented by NW IA Planning & Development Council for office space at 217 W 5<sup>th</sup> St., Spencer, IA through June 30, 2019.

Approve & authorize Chairperson to sign departmental payroll wage schedules as submitted for wages and salaries for fiscal year 2019

Approve Transfer #380 of \$2,000 from General Supplemental to Capital Improvements fund

Approve Transfer #381 of \$42,000 from LOSST-Any Lawful Use fund to Capital Improvements fund

Approve Transfer #382 of \$1,000 from LOSST-Any Lawful Use fund to Capital Improvements fund

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

Discuss Polling Location Changes

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

**V. Adjournment**

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