

**AMENDED 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.
March 13, 2018 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 February 27, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Appoint Member to Clay Co Commission to Assess Damages Board
Approve Federal-aid Agreement with IA DOT & Clay Co for project HSIP-S-CO21(139)—6C-21 and authorize Chairperson to sign.
Appoint Member to Clay Co Zoning Board
Appoint Member to Clay Co Zoning Board of Adjustment
Approve Resolution 2018-07 Order for Noxious Weed Control on Roadside
Approve Resolution 2018-08 Approve Annexation of Green & Yellow, LLC
Approve Resolution 2018-09 Assistance in Preparing Clay County Budget

9:00 a.m. Kim Wilson & Tammy McKeever – Discuss County Government Month Activities

10:00 a.m. David Doxtad, Bryan Paulsen & Brooke Sievers - ISG Introduction

10:30 a.m. Janna Swanson – Clay County Citizen - Wind Energy

10:45 a.m. Break

11:00 a.m. William Rabenberg - County Engineer

Review & approve Federal-aid Agreement with IA Dot & Clay Co for Project HSOP-SCO21(139)—6C-21
Courthouse parking lot Paving
Concrete Crushing
Open Road Crew Maintenance Position for Clay Co Sec Roads (Union-Position) for Applications
Open Applications for up to 6-Part-Time Positions for Road Crew Maintenance positions for Clay Co Sec Roads for summer
Summer Work Schedule Update & Utility Update

11:30 a.m. Regional III Transportation Alternatives Program (TAP) Application – Ted Kourousis

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Approve 1 year contract with Woodman Technical Support Control System for Clay Co Courthouse

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

V. Adjournment

Barry Anderson-Chair
2655 410th St
Greenville, IA 51343
712/260-3802
banderson@co.clay.ia.us

Burlin H. Matthews
805 11th Ave W
Spencer, IA 51301
712/262-8219
matheb@smunet.net

Dan Skelton
4940 200th Avenue
Sioux Rapids, IA 50585
712/283-2110
dskelton@co.clay.ia.us

Joe Skow
1609 West 15th Street
Spencer, IA 51301
712/264-0933
trooperj@smunet.net

Randy E. Swanson
1205 Country Club Lane
Spencer, Iowa 51301
712-580-8247
teamavc@lycos.com