

**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.
April 10, 2018 Meeting #13**

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

Accept County Sheriff's Report of Fees Collected for Quarter ending March 31, 2018

Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending March 31, 2018

Accept County Auditor's Report of Fees Collected for Quarter ending March 31, 2018

Accept County Recorder's Report of Fees Collected for Quarter ending March 31, 2018

Accept Clerk of District Court's Report of Fees Collected for Quarter ending March 31, 2018

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

1. Review and approve FY2018-2019 Clay County Secondary Roads Budget.
2. Review and approve the Clay County 2019 5-Year Construction Program.
3. Review and authorize County Engineer to sign the Supplemental Agreement #2 with Kirkham & Michael for Wetland Delineation, Phase I Archaeological Investigation, & Mitigation Plan as required by the US Army Corps of Engineers (COE) for project BRS-CO21(135)—60-21 (bridge replacement project for bridge KB25-1) in Gillett Grove.
4. Review quotes for County Concrete Crushing @ the Lake Pit.
5. Review quotes for Concrete Round Pipe material for B17 Centerline Culverts.
6. Utility update.

9:30 a.m. FY18 Budget Amendment Hearing

10:00 a.m. Drainage District #80 Meeting – Review & Approve Bid Contract

Drainage District #37 Meeting– Receive Engineer's Report for Repairs & Improvements

Drainage District 11, 23, 26, 27, 28, 31, 32, 98, 108, 113 & 118 Assessment Meeting

10:30 a.m. Chris Raveling – County Sheriff

Authorize Chairperson to sign County Law Enforcement agreements for cities of Gillett Grove, Fostoria
Rossie, Peterson & Dickens

Approve proposal from RACOM for 11 body worn cameras & accessories for Clay County Sheriff

10:45 a.m. Lyle Kenobbie – Clay County Cattlemen – Conservation Land Acquisition

**11:45 a.m. Kristi Busse - County Attorney – Discuss Intern & Authorize Co Attorney to sign lease agreement
with Advanced System for Canon Copier**

Barry Sackett – Assistant County Attorney-Department Update

Marjorie Pitts – County Auditor

Accept the terms of engagement from Winther Stave & Co., LLP for 3 years of audit services (18/19/20)

Approve & authorize Chairperson to sign recommendations for IGHCP Health Renewal for the FY19
health and dental insurance rates for Clay County

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

V. Adjournment

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