

**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 24, 2018 Meeting #14**

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 #13 dated April 10, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve & authorize Chairperson to sign Certification of Cost Allocation Plan for fund year 2017.

Approve Appointment of Veterans Affairs Commissioner to fill a vacancy.

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

1. Approve re-hire of 3 Mower Operators for 2018 Summer Season & authorize Chairperson to sign Employee Payroll Request forms for Clayton Henrichsen, Monte Newgard and Robert Schoorman.
2. Approve the hire of three 2018 Summer Season positions and authorize the Chairperson to sign the Employee Payroll Request forms for Dylan Holst, Cooper Fox and Cale Salton.
3. Approve the hiring of Jesse Timmer for Clay County Secondary Roads General Maintenance Worker for the Spencer location and authorize Chairperson to sign Employee Payroll Request form.
4. Approve hours change for Pam Doran to go from 37 ½ hours per week to 40 hours per week and authorize Chairperson to sign Employee Payroll Change Request form.
5. Approve longevity pay increase for Jim Montgomery per Union Contract and authorize Chairperson to sign the Employee Payroll Change Request form.
6. Review quotes for Concrete Box Culvert material for B17 and B53.
7. Utility update.

Drainage District #26 Meeting – Accept Annexation & Reclassification Reports & Schedule Public Hearing

Drainage District #108 Meeting- Accept Annexation & Reclassification Reports & Schedule Public Hearing

Drainage District #113 Meeting- Accept Annexation & Reclassification Reports

10:00 a.m. Royal Beef Feeders, LLC DNR Construction Application Hearing in Section 36 of Clay Twp & Approve Resolution 2018-11 Recommending Approval

10:30 a.m. Proclamations for Peace officers Memorial Day & Law Enforcement Officers Week and Correctional Officers & Employees Week

Tammy Mc Keever –Zoning, Env Health, Safety & EMS-Adopt Clay County Employee Safety Manual

Barry Sackett – Assistant County Attorney – Dept Update

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

V. Adjournment

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