

**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.
May 22, 2018 Meeting #16**

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 #15 dated May 8, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Re-appoint Norma Haack to NW IA Reg Housing Authority for 3 year term & Approve Resolution 2018-14

9:30 a.m. Colleen Paulsen – Clay County Public Health Update

10:00 a.m. Tammy McKeever-EMS Week Proclamation

10:30 a.m. Barry Sackett – Assistant County Attorney

11:00 a.m. Marjorie Pitts – County Auditor

Accept & Authorize Chairperson to sign Employee Payroll Requests from Sec Roads Dept. for Jesse Timmer & from Conservation Dept. for Norb Manwarren, Chandler Halverson, Logan Heissel, Erin Lenz, Carl Noah, Becky Conley, Julie Hansen, Karen Bauermeister, Ryan Nemmers, Teresa Martindale & Robyn Johnson
Approve Certificates of Adjustment 2289-2290 Relating to Taxes Payable 2018
Authorize Co Auditor to sign Facility Usage Agreement with Clay County Regional Events Center for June 5 Primary
Approve transfer #375 of \$2,500 from LOSST-Any Lawful Use to Quality Housing Trust Fund
Reaffirm county mileage reimbursement policy at \$.35 per mile

11:15 a.m. William Rabenberg – County Engineer

1. Terminate lease agreement with Gerald Schorg, Sec. 5 Summit Twp.
2. Approve lease agreement with Dan Olson, Sec. 5 Summit Twp.

11:30 a.m. Recess for Lunch

1:00 p.m. Re-convening in the EOC room with Jeff Heil-Northland Securities Senior Vice-President of Public Finance

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

V. Adjournment

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