

**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.
June 6, 2018 Meeting #17**

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 #16 dated May 22, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

8:45 a.m. Bob Rose-Flagfest Flight Breakfast

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

- *1. Accept or reject extension of current fuel contract with Cooperative Energy out of Sibley, Iowa for an additional 12-Month period at current rates.
- *2. Review and accept or reject quotes for Concrete Round Pipe Culvert material for B53.
- *3. Review and accept or reject quotes for Pavement Marking County Wide.
- *4. Approve road embargo for 210th Ave/18th Ave. W., N. of W. 18th St.
- *5. Accept contract between Clay County and Graves Construction out of Spencer, Iowa for project BRS-CO21(136)--60-21 Bridge Replacement on N18 over Mud Lake and authorize the Chairperson to sign the contracts after the contractor has signed them.
6. Utility update.

10:00 a.m. David Ellingwood – Bible Marathon

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Accept & Authorize Chairperson to sign Employee Payroll Requests from Sec Roads Dept. for Brandon Stueben; from County Attorney's office for Jenna Nissen & Heather Pullen from the Jail Dept.
Authorize Chair to sign Clay Co Law Enforcement agreement for City of Everly

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

V. Adjournment

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