

**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.
July 31, 2018 Meeting #23**

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 #22 dated July 17, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. William Rabenberg – County Engineer & Libby Stricker-Spencer Insurance ICAP

9:30 a.m. Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Discuss Ash Tree treatment quote from All American Turf

Approve transfer totaling \$2,500 from LOSST-Any Lawful Use to Quality Housing Trust Fund

Approve Request by Midwest Technology Service for VPN Connection with Clay County Network

Approve & Authorize Chair to sign Amendment & Extension to Contract for Sanitary Landfill Services

Approve Certificate of Adjustment 2291 Relating to Taxes Payable 2018

Accept & Authorize Chair to sign Employee Payroll Requests from Conservation Dept for their seasonal employees

10:00 a.m. James Worm – GIS Dept update

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

V. Adjournment

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