

**AGENDA – REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,  
Spencer, IA, to be held in the BOARD ROOM, 300 West 4<sup>th</sup> Street, Spencer, IA at 8:30 a.m.  
August 14, 2018 Meeting #24**

**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 #21 dated July 3, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

*Authorize Chairperson to sign Clay County's VI Title Program contract*

*Approval of Jt 61 CDE Drainage District Reclassification Commissioners*

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

Accept & Authorize Chair to sign Employee Payroll Request from Secondary Roads for Garret Seaman & Jason Guinn  
Approve Final Contract STP-S-CO21(131)—5E-21 and Authorize Board Chair to Sign.

(Location: On B24 - From Spencer to Dickens (PCC Overlay))

Accept & Authorize Chair to sign Employee Payroll Request from Secondary Roads for Garret Seaman & Jason Guinn  
Review Quotes for Skidsteer Attachment (Grapple)  
Utility update.

**9:15 a.m. Drainage District #37 Meeting**

**9:30 a.m. Michael White - City of Spencer Landfill Agent**

**10:00 a.m. Danika Welsch – County Assessor - Dept Update**

**10:30 a.m. Shirley Goyette – County Recorder – Dept Update**

**Barry Sackett – Assistant County Attorney**

**Marjorie Pitts – County Auditor**

Discuss Ash Tree treatment quote from All American Turf  
Approve Certificate of Adjustment 2292-2294 Relating to Taxes Payable 2018  
Approve weed control proposal for Sheriff's office & Jail from Presto-X

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

**V. Adjournment**

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