

**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.
August 28, 2018 Meeting #25**

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**

10:00 a.m. Sherri Kastein - Family Crisis Center

Tammy Mc Keever – Zoning, Envir Health, Safety & EMS Department Head
Approve bid of \$500 to cleanup nuisance property

Barry Sackett – Assistant County Attorney
Set public hearing date for Re-codification of the Clay County Ordinances

Marjorie Pitts – County Auditor

Approve setting regular October 23, 2018 board meeting to October 22, 2018
Approve setting regular November 6, 2018 board meeting to November 7, 2018
Set time for 2018 General Election Canvass on November 14, 2018
Authorize Co Auditor to sign Facility Usage Agreement with Clay Event Center for training & General Election
Approve 2018 Disallowances for Homestead, Military & Disabled Veterans Homestead Tax Credit Application
Approve estimate of \$3345 for mini split unit in jail server room from Miller Plumbing
Approve quotation of \$594.30 from Presto-X for weed control at Sheriff's Office
Approve proposal of \$616 for 6" PVC Sleeve in the basement of the courthouse from Midwestern Mechanical
Approve estimate of \$2,750 from Griffin Construction, LLC to remove & replace easy side entry on courthouse
Approve Quote of \$5,460 from Facilities Management Express for custodial maintenance software
Approve Certificates of Adjustment 2295-2296 Relating to Taxes Payable 2018
Approve Fireworks Permit for Bryan Lohman, 3925 2260th Ave, Spencer, IA for September 15, 2018
Authorize Board to sign County Substance Abuse Services Agreements with Compass Pointe
Authorize Board to sign IA Dept of Public Health for County Substance Abuse Prevention Services
Accept & Authorize Chairperson to sign Employee Payroll Request from County Recorder for Jamie Grady & Lynnette Ann Soden from the County Treasurer's offices.

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

V. Adjournment

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