

**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.
September 11, 2018 Meeting # 26**

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 #25 dated September 11, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Acknowledge resignation of Shirley Goyette-County Recorder effective September 30, 2018

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

Review & Approve Quotes for Roof Repair on Salt Shed – Secondary Roads Maintenance Facility.
Utility updates.

9:20 a.m. Drainage District #80 Meeting - Approve Change order

9:30 a.m. Will Horsley – Clay Co Conservation Director

Authorize Chairperson to sign Living Roadway Trust Fund Grant

10:00 a.m. Clay County Ordinance Codification Hearing: 1st Reading

10:30 a.m.: Federal Recreational Trails Application – Ted Kourousis, NWIAPDC Exec Director

Approve Resolutions # 2018-17

Authorize Chairperson to sign Trail Grant application and Minority Impact Statement

Sandra Geidl – County Treasurer – Dept Update

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

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

V. Adjournment

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