

**AMENDED 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.  
September 25, 2018 Meeting #27**

**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 #26 dated September 11, 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 & Eric Tigges – EMA Director – County Flooding**

**9:30 a.m. Kristen Larsen-NWIA Regional Housing**

**10:00 a.m. Re-Codification 1<sup>st</sup> Public Hearing**

**10:15 a.m. Sandra Geidl – County Treasurer - Approve Certificate of Adjustment 2297 & 2298 Relating to Taxes Payable 2018**

**10:30 a.m. Tammy Mc Keever – EMS Fair Update**

**Barry Sackett – Assistant County Attorney**

Approve Grant Application for Clay County Victim Service Criminal Justice Funding for FY2020-2022 & Authorize Chairperson to sign Application

**Marjorie Pitts – County Auditor**

Authorize Chairperson to sign local match pledge letter supporting NW IA Regional Housing Trust

Authorize Chairperson to sign National Voter Registration Proclamation for month of September

Accept & Authorize the Chairperson to sign Employee Payroll Requests from County Treasurer for Loree Zwemke & County Jail for Rhonda Sorenson

Approve Proposal from Setpoint Mechanical Services for Replacement of Condenser fan motor in Courthouse

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

**V. Adjournment**

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