

**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.  
October 9, 2018 Meeting #28**

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

*Accept County Sheriff's Report of Fees Collected for Quarter ending September 30, 2018*

*Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending September 30, 2018*

*Accept County Auditor's Report of Fees Collected for Quarter ending September 30, 2018*

*Accept County Recorder's Report of Fees Collected for Quarter ending September 30, 2018*

*Accept Clerk of District Court's Report of Fees Collected for Quarter ending September 30, 2018*

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

1. Review, approve, and sign title plan sheet for federally funded pavement work on B17 and B53.
2. Review & Approve Iowa Department of Transportation Agreement for City Bridge Federal-Aid Swap Funding for BROS-SWAP-1987(601)—SE-21 (Bridge HB18-2 – FHWA # 501150). Authorize Clay County Board Chair and Clay County Auditor to sign agreement.
3. Utility updates.

**9:30 a.m. Colleen Paulsen & Collette Rossiter – Clay County Public Health Update**

**10:00 a.m. 2nd & Final Codification Hearing**

**10:15 a.m. Kim Wilson – NW Iowa Care Connections Chief Executive Officer**

Review/Action General Assistance Exception to policy for County burial benefits

**10:30 a.m. Barry Sackett – Assistant County Attorney – Dept Update**

**11:00 a.m. Ryan Smith - Schneider Demo-Approve Service Agreement & Authorize Chairperson to sign**

**Marjorie Pitts – County Auditor**

Approve & Authorize Chairperson to sign Woodman quotation of \$636 for SmartVue Temp/Humidity sensor for courthouse

Approve hiring Steve Bruening-Draaco Engineering to do Independent Structural Inspection of Sheriff's Office & Jail Building

Accept & Authorize Chairperson to sign Employee Payroll Request from VA for Nicole Van Sickle

Update on Greenville Community Center as Voting Center

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

**V. Adjournment**

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