

**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.**

October 22, 2018 Meeting #29-Monday

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 #28 dated October 9, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. Marc Gustafson – Weed Commissioner – Authorize Chairperson to sign Yearly Reports

9:15 a.m. Don Etlar- Bolton & Menk - Drainage District 2 Mitigation

10:00 a.m. Jamey Whitney Executive Director Upper Des Moines

10:15 a.m. Chris Raveling – County Sheriff – Employee Promotions & Pay raise

10:30 a.m. Acknowledge Resignation of Joe Skow-County Supervisor effective October 31, 2018

11:15 a.m. William Rabenberg – County Engineer – Dept Update

1. 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.
2. Review & Approve Supplemental Professional Services Agreement #3 for Bridge Replacement on Road B53 over Little Sioux River in Gillett Grove, IA, for Wetland Mitigation Design as required by the US Army Corps of Engineers. Authorize County Engineer to sign Supplemental Agreement.
3. Review & Approve Quote for Excavator.
4. Review & Approve Quote for Mower Tractor.
5. Review & Approve Quote for Snow Plow Trucks.
6. Review and approve low tire quote.
7. Review and approve low salt quote.
8. Utility updates.

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Approve Proposal of \$16,936 from Midwestern Mechanical for replacing 3 ton RTU on SE corner of GSC Bldg
Approve purchase of 2009 Dodge Pickup for Custodial Department

Authorize Chairperson to sign Memorandum of Understanding for Employer-Located Vaccination Clinic

Accept & Authorize Chairperson to sign Employee Payroll Requests from Secondary Roads for Jesse Timmer
& Brandon Steuben

Rescind October 9, 2018 Motion from Woodman for SmartVue Temp/Humidity Sensor of \$636.

Approve & Authorize Chairperson to sign Woodman quote for SmartVue Temp/CO2 Sensor of \$936

Authorize Chairperson to sign website maintenance contract with Inukshuk Technologies, LLC

Discuss Spencer Hospital Agreement Underpayment

Approve Resolution 2018-18 Recommending Approval of Plymouth County's request to join NW IA
Care Connections MHDS Region effective July 1, 2018

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

V. Adjournment

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