

**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.  
Novemeber 7, 2018 Meeting #30**

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

**9:00 a.m. Sandra Geidl – County Treasurer- Departmental Update**

**9:15 a.m. Barry Sackett – Assistant County Attorney- Departmental Update**

**9:30 a.m. Marjorie Pitts – County Auditor**

Discuss/Decide Christmas Eve Business Hours

Change time of 2018 General Election Canvass

Acknowledge decision of the Committee to hold Special Election December 11, 2018 for County Supervisor  
Vacancy pursuant to IA Code 69.8(4) & 69.14A

Authorize Co Auditor to sign Facility Usage Agreement with Clay Event Center for Special Supervisor's  
Election on December 11, 2018

Appoint Dr. Keith to serve as the Board of Health Physician thru 12/31/2020.

Appoint a Clay County Supervisor to fill the unexpired term of Joe Skow on the Clay County Board of Health

**10:00 a.m. Julie Sheib – Discovery House – Yearly Update**

**11:00 a.m. Eric Tigges – EMA Director – Adopt FEMA Fraud Policy**

**11:15 a.m. Drainage District #6 Meeting – Site Repair Request**

**11:30 a.m. William Rabenberg – County Engineer**

1. Review & Approve Iowa Department of Transportation Agreement for HMA Resurfacing/Cold-In-Place Recycling on B17 for STBG-SWAP-CO21(140)—FG-21. Authorize Clay County Board Chair and Clay County Auditor to sign agreement.

2. Review & Approve Iowa Department of Transportation Agreement for paved shoulders with safety edge, 12-inch shoulder rumble strips, centerline rumble strips, and grooved-in pavement markings, including 6-inch edgeline markings on B53 from M54 to Palo Alto County Line for HSIP-SWAP-CO21(139)-FJ-21. Authorize Clay County Board Chair and Clay County Auditor to sign agreement.

3. Review & approve Federal-aid Agreement with Iowa Department of Transportation and Clay Co for project BROS-CO21(138)--8J-21, replacement of County Bridge #MB26-1 and authorize the Chairperson to sign agreement.

4. Review and approve Federal-aid Agreement with the Iowa Department of Transportation & Clay County for project BROS-CO21(137)--8J-21, replacement of County Bridge #DB25-1 and authorize the Chairperson to sign agreement.

5. Utility updates.

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

**V. Adjournment**

Barry Anderson-Chair  
2655 410<sup>th</sup> St  
Greenville, IA 51343  
712/260-3802  
[banderson@co.clay.ia.us](mailto:banderson@co.clay.ia.us)

Burlin H. Matthews  
805 11<sup>th</sup> Ave W  
Spencer, IA 51301  
712/262-8219  
[matheb@smunet.net](mailto:matheb@smunet.net)

Dan Skelton  
4940 200<sup>th</sup> Avenue  
Sioux Rapids, IA 50585  
712/283-2110  
[dskelton@co.clay.ia.us](mailto:dskelton@co.clay.ia.us)

Randy E. Swanson  
1205 Country Club Lane  
Spencer, Iowa 51301  
712-580-8247  
[rswanson@co.clay.ia.us](mailto:rswanson@co.clay.ia.us)