

**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.
November 20, 2018 Meeting #32**

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 #30 dated Nov 7, 2018 & Meeting #31 dated Nov 14, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. Shelly Sindt - Elderbridge Annual Report

9:30 a.m. William Rabenburg – County Engineer

- *1. Review & Pass resolution #2018-19 for former Clay County Secondary Roads Union Employees.
- *2. Review & Pass resolution #2018-20 for changes to resolution #2017-34 establishment of level “B” roads.
- *3. Review & Pass resolution #2018-21 for changes to resolution #2016-08 establishment of level “C” roads.
- *4. Utility updates.

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Discuss Attending IDDA (IA Drainage) Annual Conference

Approve Estimate from Warren Meier Electric for Administration Bldg's front sign lighting by steps

Approve Certificate of Adjustment #2286 regarding Taxes Payable 2017/2018

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

V. Adjournment

Barry Anderson-Chair
2655 410th St
Greenville, IA 51343
712/260-3802
banderson@co.clay.ia.us

Burlin H. Matthews
805 11th Ave W
Spencer, IA 51301
712/262-8219
mattheb@smunet.net

Dan Skelton
4940 200th Avenue
Sioux Rapids, IA 50585
712/283-2110
dskelton@co.clay.ia.us

Randy E. Swanson
1205 Country Club Lane
Spencer, Iowa 51301
712-580-8247
rswanson@co.clay.ia.us