

**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.  
December 4, 2018 Meeting #33**

**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 #32 dated November 20, 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 Rabenburg – County Engineer**

- \*1. Review & Approve Skidsteer Attachments Equipment purchase.
- \*2. Review & Approve Asphalt Float purchase.

**9:30 a.m. Sandra Geidl – County Treasurer – Departmental Update**

**Barry Sackett – Assistant County Attorney**

**Marjorie Pitts – County Auditor**

Set canvass time of December 11, 2018 Special Supervisor's Election  
Accept & Authorize Chair to sign Employee Payroll Request from Sec Roads Dept for Mike Heuck  
Approve Certificate of Adjustment #2300 pertaining to Taxes payable 2018/2019

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

**11:30 a.m. Lunch Break**

**1:00 p.m. Drainage District #37 Repairs & Improvements Public Hearing**

**V. Adjournment**

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