

**AMENDED 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.
January 16, 2018 Meeting #4**

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 – Meetings #1, #2 & #3 dated January 2, 9 & 11, 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 December 31, 2017
Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending December 31, 2017
Accept County Auditor's Report of Fees Collected for Quarter ending December 31, 2017
Accept County Recorder's Report of Fees Collected for Quarter ending December 31, 2017
Accept Clerk of District Court's Report of Fees Collected for Quarter ending December 31, 2017
Accept County Treasurers Semi-Annual Report for period ending December 31, 2017
Re-appoint Marc E. Gustafson, 3855 180th Ave., Spencer, IA as Clay County Weed Commissioner

9:00 a.m. William Rabenberg – County Engineer

1. Set letting date of February 27, 2018 @ 10:00am for Bridge Deck Overlay & Bridge Floor Repair, Project Number LFM-2018DO--7X-21. Bridge # B10-2, EB14-1, BB23-1, FB18-1, FB34-2 and MB15-2.
2. Approve Employee Payroll Request for Secondary Roads Road Crew Position.
3. Approve Employee Payroll Request for Secondary Roads Mechanic Position.
4. Utility update.

9:30 a.m. Ken Chalstrom – Pioneer Cemetery Committee Update

10:00 a.m. Tammy McKeever – Zoning, Env Mental Health, Safety & EMS Director – Approve Osha log

10:30 a.m. Mark Frederick – Henry Adkins & Son – Demo New Assessable Election Equipment

11:00 a.m. Clay County Library Association – Yearly Update

11:30 a.m. Barry Sackett – Assistant County Attorney

Discuss/Approve Agreement with City of Spencer for Iowa Great Lakes Trail, (310th St-300 St) Trail design, Construction & Maintenance Agreement

11:45 a.m. Marjorie Pitts – County Auditor

Approve Transfer #369 of \$27,022.81 from Targeted Case Management to General Basic Fund
Approve Transfer #370 from Pioneer Cemetery to General Basic
Certify to Cost of 2017 City Election & Bill to Respective Cities
Approve Proposal for Mini Cooling Split System for Computer Room in Administration Building
Approve Proposal for Postal Meter for Administration Building

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

12:00 Noon Lunch Break

1:30 Budget Workshop

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
matthb@smunet.net

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

Joe Skow
1609 West 15th Street
Spencer, IA 51301
712/264-0933
trooperj@smunet.net

Randy E. Swanson
1205 Country Club Lane
Spencer, Iowa 51301
712-580-8247
teamavc@lycos.com