

**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 30, 2018 Meeting #7**

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 – Mtg #4 dated Jan 4, 2018 & Budget Mtgs #5 & #6 dated Jan 23 & 24, 2018**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Accept & Authorize Chairperson to sign Employee Payroll Form from County Attorney

Approve Transfer #371 of \$19,887.77 from Rural Basic Supplemental to Rural Basic fund

9:30 a.m. Will Horsley, Clay County Conservation Executive Director & Lee Schoenewe, Board Member

10:00 a.m. Matt Sewell- Access Systems

Barry Sackett – Assistant County Attorney – Dept Update

Marjorie Pitts – County Auditor – Budget workshop

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

V. Adjournment

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