

**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.  
February 13, 2018 Meeting #8**

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

**9:00 a.m. Arvin Druvenga, Winther-Stave & Co LLP – Fund Year 2017 Audit Report**

**9:30 a.m. Aaron Rutter, Drainage Technician – Drainage District 118 West Crop Damages**

**Barry Sackett – Assistant County Attorney – Dept Update**

**Marjorie Pitts – County Auditor**

- Approve Accurate Controls Genetec Support Agreement for Omnicast Pro Jail Camera
- Approve Contract Service Agreement with Iowa Negotiation Services LLC for maintenance of employee handbook and policy manual
- Approve estimate from Hillcrest Forge to replace railings at Courthouse and repair railings at Governmental Services Building
- Accept Clay County Conference Board appointment of Danika Welsch to the position of Clay County Assessor.
- Set date and time for the fiscal year 2019 County Budget public hearing.
- Set date and time for the fiscal year 2018 County Budget Amendment public hearing
- Approve transfer #372 of \$250,000 from the Gillett Grove Bridge Fund

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

- V. 12 noon – Supervisors adjourn to attend Drainage District #61 CDE Completion Hearing at Dickinson County Courthouse at 2:00 p.m.**

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)

Joe Skow  
1609 West 15<sup>th</sup> Street  
Spencer, IA 51301  
712/264-0933  
[trooperj@smunet.net](mailto:trooperj@smunet.net)

Randy E. Swanson  
1205 Country Club Lane  
Spencer, Iowa 51301  
712-580-8247  
[teamavc@lycos.com](mailto:teamavc@lycos.com)