

**AMENDED AGENDA – SPECIAL 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.
June 25, 2019 Meeting #20**

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 #19 dated June 18, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. Kim Wilson – Community Services Director

Review/Action on NW Iowa Mental Health Advocate Amended 28 E.

Review/Action on Vehicle Business Expense Proposals for a Clay County employee serving as NW IA Care Connections Regional CEO

9:45 a.m. Chris Raveling – County Sheriff - Approve Resolution #2019-22 To appoint Criminal Administrative Assistant for County Sheriff

10:00 a.m. Libby Stricker- Spencer Insurance – ICAP Insurance Renewal

10:30 a.m. William Rabenberg – County Engineer -

- *1. Review & Approve Quotes for Concrete Pavement Work on 320th Street at the intersection with US 71. (East side of US 18 and US 71 Intersection).

Barry Sacket- Assistant County Attorney – Dept update

Marjorie Pitts – County Auditor

Approve Transfer #393 of \$1,370,955 from Rural Basic to the Secondary Road fund

Discuss Dickens' Library Allocation

Discuss Township Official's Pay

Set Drainage District #37 informational meeting date and time

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

V. Adjournment

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