

**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.**

**January 2, 2019 Meeting # 1**

**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 #34 dated December 18, 2018 & Meeting #35 dated December 20, 2018**
- III. Claims and Drainage payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**
- V. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- VI. Other Business – For discussion / Possible Board action**
- VII. Barry Sackett – Assistant County Attorney – Dept update**

**9:15 a.m. County Engineer Wm. Rabenberg**

- Approve Resolution 2019-01 Empowering Co. Engineer William Rabenberg to execute Certificates of Completion of work in connection with all Farm to Market construction projects.
- Designate the Co Eng as representative on the NW IA Planning & Development Commission Federal Highway Administration 9SAFTEA-LU) Committee for 2019.
- Approve Transfer #390 in amount of \$441,697.45 from Local Option-Rural Use to Secondary Roads
- Authorize that paved & gravel portions of secondary roads system be placed under a local embargo effective when appropriate signs are erected.
- Urban Renewal Plan discussion
- Utility updates

Accept recommendations of the Chairperson for Committees for the 2019 year

Designate the official newspapers for Clay County for the 2019 year

Approve Resolution 2019-03 to Determine Depositories for Conservation, Recorder & Sheriff with maximum limitations

Approve Resolution 2019-04 Construction Evaluation Resolution relating to a Confinement Feeding Operation Structure

**10:00 a.m.-Co. Treasurer – LeAnn Black**

- Accept & Authorize Chairperson to sign Employee Payroll Request from Co. Treas for Casey Climer
- Accept & Authorize Chairperson to sign Employee Payroll Request from Co. Treas for Christina Carter
- Approve Resolution 2019-05 Appoint deputies for County Treasurer and County Recorder
- Approved Resolution 2019-02 to Determine Depositories of Public Funds with maximum limitations
- Accept County Treasurers Semi-Annual Settlement Report for period ending November 30, 2018

Approve Resolution 2019-06 Appoint Full-time Assistant County Attorney for office of the County Attorney

Appoint member to the Clay County Conservation Board for a five (5) year term

Appoint member to the Webb Benefitted Fire District for a three (3) year term

Appoint member to the Herdland Benefitted Fire District for a three (3) year term

Appoint member to the Clay County Zoning Board for a term of three (3) years

Appoint member to the Clay County Zoning Board of Adjustment for a term of five (5) years

Re-appoint Dr. Janessa Mechler to the Clay County Board of Health for a term of three (3) year s

Appoint a board member to serve on the 3<sup>rd</sup> Judicial District Dept of Correctional Services for 2019

Appoint the list of Clay County residents, by category, to serve on the Commission to Assess Damages pursuant to Section 6B.4 of the *Iowa Code* for the 2019 year

Appoint two (2) members to the Pioneer Cemetery Commission for a term of three (3) years

Approve quotes for 2019 Courthouse, Administration and GSC building lawn care and signage at the GSC Building

Set Special Election Canvass date for January 29, 2019 at \_\_\_\_\_ a.m.

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

**Board recess for Lunch**

**1:30 p.m. Board Budget Workshop**

**VIII. Adjournment**

Barry Anderson  
2655 410<sup>th</sup> St  
Greenville, IA 51343  
712/260-3802  
[banderson@co.clay.ia.us](mailto:banderson@co.clay.ia.us)

Art Hamrick  
2365 290<sup>th</sup> St  
Spencer, IA 51301  
712/260-5535  
[ahamrick@co.clay.ia.us](mailto:ahamrick@co.clay.ia.us)

Burlin H. Matthews  
805 11<sup>th</sup> Ave W  
Spencer, IA 51301  
712/262-8219  
[mattheb@smunet.net](mailto:mattheb@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)

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