

**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 15, 2019 Meeting # 2**

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 #35 and #1 dated December 18, 2018 & January 2, 2019**
- III. Claims and Drainage payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Accept County Auditor's Report of Fees Collected for Quarter ending December 31, 2018
Accept County Recorder's Report of Fees Collected for Quarter ending December 31, 2018
Accept Clerk of District Court's Report of Fees Collected for Quarter ending December 31, 2018
Accept County Sheriff's Report of Fees Collected for Quarter Ending December 31, 2018
Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending December 31, 2018
Accept County Treasurer's Semi-Annual Report for period ending December 31, 2018
Re-Appoint Marc E. Gustafson, 3855 180th Ave., Spencer, IA as Clay County Weed Commissioner

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

1. Review and approve Resolution #2019-07 Sign Replacement Program Application for Counties between Clay County and the Iowa Department of Transportation and authorize the County Engineer and the Chairperson to sign the program application.
2. Approve Maintenance Agreement for Freeman Township and authorize chairperson to sign the agreement
3. Secondary Roads Equipment discussion/approval/purchase
4. General Drainage Repair Work
5. Utility Updates

9:30 a.m. Hugh Lively – Rides – Funding Request

9:45 a.m. Mandy Muehlhausen – Clay County Library Association – Funding Request

10:00 a.m.- Will Horsley- Clay County Conservation – Projects Update

10:30a.m.-Carolyn Roberts – Peterson Senior Center

11:00 a.m. – Jeremy Parsons – Clay County Regional Events Center

11:30a.m -Don Etler – Water Quality Funding Opportunities

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Approve Elevator Maintenance Contract
Approve Proposal for Window Repairs at Governmental Services Building
Discuss/Appoint an individual to serve on the Magistrate Appointing Commission
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 year 2019.
Set time for 2019 Special Election Canvass on January 29, 2019
Authorize Chairperson to sign lease agreement with Pitney Bowes for DHS postage machine
Set date and time for the fiscal year 2020 County Budget public hearing

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

V. Adjournment

Barry Anderson
2655 410th St
Greenville, IA 51343
712/260-3802
banderson@co.clay.ia.us

Art Hamrick
2365 290th St
Spencer, IA 51301
712/260-5535
ahamrick@co.clay.ia.us

Burlin H. Matthews
805 11th Ave W
Spencer, IA 51301
712/262-8219
mattheb@smunet.net

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

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