

**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 29, 2019 Meeting #5**

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 #2 & #3 dated, January 15 & 24, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

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

Budget Workshop
Approve Bid for Resurfacing on B53
Approve Gravel Contract Extension
Approve Timber Plank Price Quote
Approve Lease Terminations for Don Olson & Todd Meyer
Approve Quote for Culvert Materials for B63
Approve Maintenance Agreement for the City of Gillett Grove
Utility Updates

9:45 a.m. Ryan Odor- Arts on Grand-Funding Request

10:00 a.m. January 22, 2019 Special Election Canvass

10:30 a.m. Chris Raveling – County Sheriff- Budget Workshop

11:30 a.m. Tammy McKeever –Zoning, Env Health, Safety & EMS Director –Approve OSHA Log

11:45 a.m. Kevin Brown – Grand Ave Community Outreach

Barry Sacket- Assistant County Attorney

Marjorie Pitts – County Auditor

Approve Estimate for Gutters on the Clay County Maintenance Building
Approve Estimate for Sprinkler System Repair at the Clay County Courthouse
Approve transfer totaling \$2,500 from LOSST-Any Lawful Use to Quality Housing Trust Fund
Approve contract with Secure Shred Solutions for DHS
Discuss/Appoint an individual to serve on the Magistrate Appointing Commission

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

12:30 p.m. Lunch Break

1:30 p.m. Budget Workshop

Zoning/EMS

V. Adjournment

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