

**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.
February 12, 2019 Meeting #7**

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 #5 dated January 29, 2019 & Meeting #6 dated February 5, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve Resolution 2019-08 IDALS Water Quality Project Planning Opportunity

Discuss Request for Contribution to Spencer Community Theatre

9:00 a.m. Kim Wilson- Clay Co Community Services Director

Northwest Iowa Care Connections MHDS Regional FY 18 Annual Report Review

9:30 a.m. Jack Reed-INS Consultant

Approve & authorize Chairperson to sign Iowa Negotiation Services, LLC contract service agreement

10:00 William Rabenberg – County Engineer

- *1. Approve Maintenance Agreements for the City of Gillett Grove and the City of Greenville and authorize the Chairperson to sign the agreements.
- *2. Approve low corrugated metal pipe quote.
3. Utility updates.

Barry Sacket- Assistant County Attorney

Marjorie Pitts – County Auditor

Approve Estimate of \$373.00 from Warren Meier Electric to install time switch on glyeol pump

Approve Estimates of \$12,035.50 for enclosed outside staircase to the roof on NE side of GSC Building

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

V. Adjournment

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