

**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 26, 2019 Meeting #09**

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 – Mtg #7 dated February 12, 2019 & Mtg #8 dated February 14, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve Resolution 2019-09 Assistance in Preparing Clay County Budget

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

- *1. Set letting date of March 26, 2019 @ 10:00 a.m. for M50 Concrete Culvert Work (240th Ave.-E. Beltway), Project Number LFM-2019C-1—7X-21.
- *2. Approve Maintenance Agreements for the City of Gillett Grove and the City of Everly and authorize the Chairperson to sign the agreements.
3. 270th Ave. (Dead Horse Canyon Road) update.

9:45 a.m. Arvin Druvenga – Winther-Stave & Assoc - Fund Year 2018 Audit Report Presentation

10:30 a.m. Tammy McKeever – Zoning, Envir Health, Safety Dept and EMS Director

Accept Resignation from Clay County Planning & Zoning Commission

11:00 a.m. Custodial Maint Update – Mike Determan

Barry Sacket- Assistant County Attorney

Marjorie Pitts – County Auditor

Certify Expenses for January 22, 2019 Special Spencer Ward 1 Election

Accept County Assessor recommendations of New & Disallowed Family Farm Credit Claims filed prior to November 1, 2018

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

V. Adjournment

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