

**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.
March 12, 2019 Meeting #10**

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 # 9 dated February 26, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve Resolution 2019-10 Order for Noxious Weed Control on Roadside

Approve Lease Agreement with Advanced Systems for Cannon ImageRUNNER Imaging System for Co Recorder

Authorize Chairperson to sign amended 28E for NW IA Care Connections to remove Lyon County from agreement

9:00 a.m. Tammy McKeever – Zoning, Envir Health, Safety Dept and EMS Director

Appoint Member to Clay County Planning & Zoning Commission

9:15 .m. Eric Tigges – Emergency Management Director – Discuss Emergency Management Budget

9:30 a.m. Fiscal Year 2020 Budget Hearing

Approve Resolution 2019-11 Approving Recommendation of Clay Co Compensation Board

10:00 a.m. Cara Elbert-NW Planning & Development & Eric Tigges-EMA Director

Approve Resolution 2019-12 Adoption of Clay County's 2019 Hazardous Mitigation Plan

11:00 a.m. Ted Kourosis-NW Iowa Planning & Development-Trail Project Application

11:30 a.m. William Rabenburg – County Engineer

- *1. Approve Maintenance Agreement for City of Everly & authorize Chairperson to sign the agreement.
- *2. Approve Maintenance Agreement for City of Gillett Grove & authorize Chairperson to sign the agreement.
3. Review/Approve Federal Project submittal for Regional Planning Authority
4. 270th Ave. (Dead Horse Canyon Road) update.
5. Equipment (2005 Case IH Steiger Update/Upgrade)
6. SF 184 discussion.

Barry Sacket- Assistant County Attorney-Dept Update

Marjorie Pitts – County Auditor

Approve Transfer #392 of \$2,500 from LOSST-Any Lawful Use fund to Quality Housing Initiative fund

Approve Estimate from Warren Meier Electric to replace 4 roof lights on courthouse with LED floods

Accept & Authorize Chairperson to sign Employee Payroll Request from Sec Roads for Jeff Wiemann

Accept recommendation by Co Assessor to disallow Business Property Tax Credit Applications for 2018

Assessment Year

Accept Business Property Tax Credit Applications filed by July 1, 2018 for 2018 Assessment Year

Accept recommendation by Co Assessor to disallow two additional Family Farm Credits

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

V. Adjournment

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