

**AMENDED AGENDA – REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,  
Spencer, IA, to be held in the BOARD ROOM, 300 West 4<sup>th</sup> Street, Spencer, IA at 8:30 a.m.  
March 26, 2019 Meeting #12**

**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 #10 dated March 12, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
  - a. Approve drainage postage to Neofunds
  - b. Approve drainage postage payment to Drainage Revolving Fund
  - c. Approve method to replenish from Drainage Revolving Fund by per acre allocation
- IV. Other Business – For Discussion / Possible Board Action**

**9:30 a.m. William Rabenburg – County Engineer**

- \*1. Review and approve FY2019-2020 Clay County Secondary Roads Budget.
- \*2. Review and approve the Clay County 2020 5-Year Construction Program.
- \*3. Review and approve the Resolution #2019-13 Opposing Senate Study Bill 1045 & Senate File 184 Passed by the Senate Committee on Transportation.
4. Utility update.

**9:45 a.m. M50 Culvert Bid Letting**

**10:00 a.m. Liz McNea & Kristi Busse – Spencer Community Theatre Grant**

**10:15 a.m. Connie Swan – Drainage District #37**

**10:30 a.m. County Government Month Proclamation for April 2019**

**10:45 a.m. Chris Raveling-County Sheriff- Discuss Personnel Changes**

**11:00 a.m. Denise Ballard-Consultant - Iowa Governmental Health Care Plan**

Approve & authorize Chairperson to sign recommendations for IGHCP Health Renewal for the FY20 health and dental insurance rates for Clay County

**11:30 a.m. Brooke Sievers & Bryan Paulsen - ISG Architect's**

County Building's Evaluation Presentation Discussion/Possible Board Action

**Barry Sacket- Assistant County Attorney – Dept Update**

**Marjorie Pitts – County Auditor**

Approve license renewal application for Class B Beer Permit from Becky's Corner Store & Café

Approve license renewal application for Class C Native Wine Permit for InnSpiration Bed & Breakfast & Vineyards

Approve proposal of \$8,120 to replace acoustical ceiling tile in Administration Building 1<sup>st</sup> floor & lower level

Approve quote from ISAC of \$12,790 to replace & clone 14 Precinct Atlas e-pollbook laptops

Approve quote for service agreement on the Kohler generator at the Clay County Sheriff's Office & Jail

Approve estimate from North Star Insulation of \$2,750 to insulate chilled waterlines in courthouse

Accept & authorize Chairperson to sign Payroll Request form from Veterans Affairs Dept for Jone Lewis and from Secondary Roads for Brad Day & Maurice Hansen

Approve removal of Bankers Trust Company, as Trustee for General Obligation County Refunding Bonds, Series 2016A for Clay County Law Enforcement & Jail and assign Trustee, Escrow Agent responsibilities to UMB Bank of Kansas City, MO

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

**V. Adjournment**

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