

**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.**

April 23, 2019 Meeting #15

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 #13 dated April 9, 2019 & Meeting #14 dated April 16, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve Resolution 2019-14 Approve Deputy for County Sheriff

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

1. Approve Final Pay Voucher for Project No. STP-S-CO21(134)—5E-21 and authorize Board Chair to sign. PCC Overlay on B40 West of Royal, IA.
2. Accept or reject the low deck patching quote of \$63,306.00 from Denco Highway Construction out of Mingo, Iowa for EB 10-2, AB 27-2 and HB 22-2.
3. Utility updates.

9:15 a.m. D.D. #80 Trustee Meeting

Appoint Commissioners to classify and assess the tile improvement project
Set hearing date for Annexation and Reclassification

9:20 a.m. D.D. #37 Trustee Meeting - Set Bid letting date & time

9:30 a.m. Jack Reed – HR Consultant – Discuss PTO & Clay County Handbook

10:30 a.m. Drainage District Meetings: DD#20 Main and DD#32 Br81: Set Drainage Assessment Levies.

11:00 a.m. Steve Gustin Master Matrix Hearing & Approve Resolution 2019-15

11:15 a.m. Season's Center – Discuss substance abuse treatment funding

Barry Sacket- Assistant County Attorney

Marjorie Pitts – County Auditor

Set FY2019 Budget Amendment Hearing for May 7, 2019 at 9:30 a.m.

Certify Cost Allocation Plan & Authorize Chairperson to sign

Approve & Authorize Chairperson to sign Employee Benefit Systems 3rd Party Administration Service & Business Associate Agreements

Accept & Authorize Chairperson to sign the Employee Payroll Requests from Secondary Roads for Scott Knudtson, Cooper Fox, Cale Salton, Colton Selk and Trey Sievers

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

V. Adjournment

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