

**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.
May 7, 2019 Meeting #16**

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 #15 dated April 23, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Authorize Chair, Co Auditor & Co Treasurer to sign Collection of Delinquent Parking Tickets Agreement

Approve & Authorize Chair to sign Public Health Agreement with Spencer Hospital

Discuss Increase for NW IA Care Connection to Adjust County Levies for Newly Passed Legislation

9:00 a.m. Drainage District 80 Meeting - Accept & approve Annexation & Reclassification Reports

9:30 a.m. FY2019 Budget Amendment Hearing

10:15 a.m. David Wyatt & Connie Swan – Drainage District 37

10:45 a.m. Joint Drainage District #61 Meeting

Accept Commissioner's Report for Jt Drainage District Reclassification

Set Reclassification Public hearing for June 20, 2019 at 2:00 p.m. in Dickinson County Courthouse boardroom

11:00 a.m. William Rabenberg - County Engineer

1. Approve Clay County Entrance Permit Policy
- *2. Review & Approve Quote for Track Hoe Excavator.
- *3. Review & Approve Quote for Motorgrader.
4. Utility updates.

11:30 a.m. Brian Weuve – City of Spencer – Sub-standard Housing Grant program

Barry Sacket- Assistant County Attorney

Marjorie Pitts – County Auditor

Approve Resolution 2019-16 in Support of Designating City Clerks as filing Officers for 2019 City Elections

Set hearing to recertify FY2020 Budget for May 28, 2019

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

V. Adjournment

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