

**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.  
May 21, 2019 Meeting #17**

**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 #16 dated May 7, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

**9:00 a.m. Anne Thompson** - Approve license application for Class C Beer Permit from Anne Thompson d/b/a She Shack located at 4880 227<sup>th</sup> Avenue, Sioux Rapids, IA 50585

**9:15 a.m. Colleen Paulsen & Collette Rossitor – Clay County Public Health update**

**9:45 a.m. Ted Kourousis – NW Iowa Planning & Development Commission -Trail Update**

**10:00 a.m. 2019 EMS Proclamation**

**10:10 a.m. 2019 Peace Officers Memorial Day & Law Enforcement Week Proclamation**

**10:20 a.m. 2019 Correctional Officers & Employees Week Proclamation**

**10:30 a.m. Drainage District Meeting 37-**Accept engineering plans and specifications, set bid letting & awards

**11:00 a.m. William Rabenberg – County Engineer**

\*1. Approve Low Quote for Maintenance Pavement Marking Work throughout Clay County.

\*2. Pass Resolution #2019-18 Bridge Embargo.

**Barry Sacket- Assistant County Attorney-Dept update**

**Marjorie Pitts – County Auditor**

Approve proposal of \$1,994 to replace the faulty condenser fan motor on the Daikin system's west slave unit

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

Approve Resolution 2019-17 consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

Accept & Authorize Chairperson to sign Employee Payroll Requests from Sec Roads for Robert Schoorman, Clayton Henrichsen, John Feldman, Monte Newgaard and from Conservation Dept for

Chandler Halverson, Erin Lenz, Logan Heissel, Samantha Becker, Payton Brower, Norb Mawarren

Approve Presto X proposal for weed control for Sheriff's office & jail

Approve Proposal from RACOM of \$14,871.36 to replace 4 tablets in Sheriff's vehicles

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

**V. Adjournment**

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