

**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.
June 4, 2019 Meeting #18**

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 #17 dated May 21, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. LeAnn Black- County Treasurer – Approve Certificates of Adjustment 2302-2303 Relating to Taxes Payable 2016/2017 & 2017/2018

9:15 a.m. Kim Wilson – Community Services Director - Appeal on Burial

9:45 a.m. William Rabenberg – County Engineer

- *1. Approve FY2019-2020 Fuel Contract between Clay County and Cooperative Energy and authorize the Chairperson to sign the contract.

Barry Sacket- Assistant County Attorney – Dept Update

Marjorie Pitts – County Auditor

Accept & Authorize Chairperson to sign Employee Payroll Requests from Conservations Dept for Erin Lenz, Norb Manwarren, Logan Heissel, Chandler Halverson, Angela Graham, Kim Weeks, Audra Echtenkamp, Becky Conley, Karen Bauermeister, Ryan Nemmers, Missy Fox & Julie Hanson.
Approve Quote of \$8,929.00 from Quail Constr for Concrete & Roof Access Ladder & Authorize Chair to sign
Approve Proposal from Roofing Technologies to repair roof on GSC Bldg (Governmental Services Center) & authorize Chairperson to sign
Authorize County Auditor to sign quote of \$5,024 from Solutions for 8 WatchGuard wireless access points and licenses for election e-poll book laptops
Authorize Chairperson to sign annual Licensed Code Support Agreement with Solutions, Inc.
Authorize Chairperson to sign Information Technology Services Statement of Work with Solutions, Inc.
Authorize Clay Co Sheriff to sign Information Technology Services Statement of Work with Solutions, Inc.

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

V. Adjournment

Barry Anderson
2655 410th St
Greenville, IA 51343
712/260-3802
banderson@co.clay.ia.us

Art Hamrick
2365 290th St
Spencer, IA 51301
712/260-5535
ahamrick@co.clay.ia.us

Burlin H. Matthews
805 11th Ave W
Spencer, IA 51301
712/262-8219
mattheb@smunet.net

Dan Skelton
4940 200th Avenue
Sioux Rapids, IA 50585
712/283-2110
dskelton@co.clay.ia.us

Randy E. Swanson-Chair
1205 Country Club Lane
Spencer, Iowa 51301
712-580-8247
teamavc@lyeos.com