

**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 18, 2019 Meeting #19**

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 #18 dated June 4, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

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

Approve Resolution 2019-19 to make appropriations for each county officer & department

Approve Resolution 2019-20 Funding for economic development purposes for fiscal year 2019

Approve re-appointment of Chris Raveling to Clay Co Veterans Affairs Commission for 3 year term

9:00 a.m. William Rabenberg - County Engineer (early-FEMA here)

- *1. Accept Clay County Secondary Roads wages for FY2019-2020.
- *2. Approve final pay estimate for Bridge Deck Patching work on the following bridges: EB 10-2, AB 27-2, and HB 22-2, & Authorize the Chairperson to sign the final pay estimate.
- *3. Approve & sign plans for Bridge Replacement DB25-1 (FHWA # 11781) on 310th St over Stony Creek.
- *4. Approve & sign plans for Bridge Replacement MB26-1 (FHWA # 116460) 430th St over Willow Creek.
5. Utility update.

9:15 a.m. Joint Drainage District #52 Meeting – Set Levies

9:30 a.m. LeAnn Black – County Treasurer – Approve Resolution 2019-22 to determine depositories of public funds belonging to Clay County & execute amounts which may be deposited without further approval

Barry Sacket- Assistant County Attorney

Marjorie Pitts – County Auditor

Approve updates to Clay Co Voting System Security Policy effective for all elections held in Clay County.
Resolution 2019-21 Approving Official County Seal.

Authorize the Chairperson to sign Plan Document & Summary Plan Description for Clay County Major Medical Plan effective July 1, 2019.

Accept letter from Northwest Iowa Planning & Development Council to extend current lease for office space to run twelve (12) consecutive months starting July 1, 2019.

Set & authorize Chairperson to sign county's payroll wage schedules as submitted for departmental wages & salaries for fiscal year 2020.

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

12:00 Noon Break for Lunch

1:30 p.m. Drainage District #37 Meeting – Canvass Trustee Petitions

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