

**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.
July 9, 2019 Meeting #22**

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 #20 dated June 25, 2019 & Meeting #21 dated July 2, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Accept County Auditor's Report of Fees Collected for Quarter ending June 30, 2019

Accept County Recorder's Report of Fees Collected for Quarter ending June 30, 2019

Accept Clerk of District Court's Report of Fees Collected for Quarter ending June 30, 2019

Accept County Sheriff's Report of Fees Collected for Quarter Ending June 30, 2019

Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending June 30, 2019

Accept County Treasurer's Semi-Annual Report for period ending June 30, 2019

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

1. Pass Resolution #2019-23 to Revise Clay County 2020 Five Year Construction Program and Authorize the Chairperson to sign the resolution.
2. Utility update.

9:45 a.m. James Worm – GIS Coordinator – National Grid Update

10:00 a.m. Adam Harris-System Administrator & Shanae Haan-Sales Account Administration for GMD Solutions, Inc., Spencer, IA - 3 Year Proposal from Solutions for SIRIS 4-Rack Mounted System with Automated Backups for Total Data Protection

Barry Sacket- Assistant County Attorney – Dept Update

Marjorie Pitts – County Auditor

Accept & Authorize Chair to sign Employee Payroll Request from Clay Co Jail for Michael Garland, Jr

Accept & Authorize Chair to sign Employee Payroll Request from Secondary Roads for Jim Joenks

Approve & Authorize Chair to sign Amendment to Contract for Sanitary Landfill Services

FY19 Year End update

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

V. Adjournment

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