

**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 23, 2019 Meeting #24**

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 #22 dated July 9, 2019 and Meeting #23 dated July 18, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Barry Sacket- Assistant County Attorney

Authorize chairperson to sign the Spencer Hospital Agreement Amendment with Semi-Annual update

Marjorie Pitts – County Auditor

Approve moving Board of Supervisors-Tuesday, October 1 Meeting to Wednesday, October 2, 2019

Approve Resolution 2019-24 Approving County Seal

Accept & Authorize Chair to sign Employee Payroll Request from Sheriff's office for Kelly Snyder

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

V. Adjournment

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