

**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 30, 2019 Meeting #25**

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

9:00 a.m. Kim Wilson –Clay County Community Services Director

Review NW IA Care Connections' FY 2020 Annual Service and Budget Plan

10:00 a.m. Steve Halgren – City of Spencer Planning Director & Kerry Self - Asst. City of Spencer Attorney

Annexation of Property Owned by Joyce & Joseph Klein to City of Spencer

DD #80 Drainage meeting – Approve Change Order

Barry Sacket- Assistant County Attorney

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

Marjorie Pitts – County Auditor

Discuss date of September 10, 2019 Board Meeting due to Special Election

Set date for September 10, 2019 Special Election Canvass

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
teamave@lycos.com