

**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.
August 13, 2019 Meeting #26**

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 #25 dated July 30, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. Darla Sheasley – Veteran Affairs Director – Dept Update

9:15 a.m. Drainage District #6 Meeting – Bank Stabilization Repair

9:25 a.m. Drainage District #80 Meeting - Set Completion Hearing Date & Time

9:30 a.m. William Rabenberg – County Engineer

Pass Resolution #2019-25 Bridge Embargo.

Utility Permits

10:00 a.m. Approve Resolution 2019-26-Annexation of Property Owned by Joyce & Joseph Klein to City of Spencer

10:15 a.m. Kristi Busse – County Attorney

Approve the Professional Development Academy Enrollment Agreement for Kristi Busse

Barry Sacket- Assistant County Attorney- Dept Update

Marjorie Pitts – County Auditor

Set mileage rate for Kim Wilson, Disabilities Service Coordinator for Northwest Iowa Care Connections

Approve & Authorize chairperson to sign Woodman Controls Preventative Maintenance Proposal for Courthouse & Jail

Accept recommendations by County Assessor for allowance or disallowance of Homestead, Military and Disabled Veterans Homestead tax credit applications for 2019 valuation year.

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

V. Adjournment

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