

**AMENDED 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 27, 2019 Meeting #27**

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 #26 dated August 13, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. LeAnn Black – County Treasurer – Dept Update & Staffing Changes

9:30 a.m. Mark White – City of Spencer Public Works Director – Spencer Transfer Station Update

10:00 a.m. Bryan Paulsen – ISG Inc. - Building Assessment Report

Barry Sackett- Assistant County Attorney - Dept update

Marjorie Pitts – County Auditor

Accept & Authorize Chairperson to sign Employee Payroll Request for Danika Welsch from Assessor's Office & Amy Lee Moser & Catherine Ann Swart from the Treasurer's Office.

Authorize Chairperson to sign local match pledge letter supporting NW Iowa Regional Housing Trust.

Approve & authorize Chairperson to sign estimate from H-H Inc of IA. to check AAON & operation of HVAC, perform regular preventive maintenance.

Approve Certificate of Adjustments #2304-2308 relating to taxes payable FY2019/2020

11:00 a.m. Ted Kourousis – Bike trails

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

11:30 a.m. Break for Lunch

1:00 p.m. DD #80 Completion Hearing Meeting

V. Adjournment

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