

**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.
September 11, 2019 Meeting #29**

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 #27 dated August 27, 2019 & Meeting #28 dated September 4, 2019**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

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

1. Approve and authorize board chair to sign 28E Agreement with the City of Dickens.
2. Approve and authorize board chair to sign 28E Agreement with the City of Gillett Grove.
3. Approve and authorize board chair to sign Iowa Department of Transportation Agreement for City Bridge Federal-Aid Swap Funding (BRS-SWAP-2912(601)—FF-21.
4. Accept low tire quote.
5. Future project discussion and existing pavement deterioration/damage conversation
6. Holiday work.
7. Utility Permits.

9:30 a.m. Jeremy Jenson – County Maintenance Custodial Update

Barry Sacket- Assistant County Attorney

Marjorie Pitts – County Auditor

Approve Transfer #394 of \$29,407.50 from Local Option Sales Tax to Clay County Secondary Roads fund

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

V. Adjournment

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