

**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.
January 12, 2010 Meeting #3**

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 #1, dated January 4, 2010 & Meeting #2, dated January 11, 2010

III. Claims and payments

A. Resolution-Board of Supervisors to approve expenditures and authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Accept Employee Payroll Request from Secondary Roads Department for Jon Winterboer, Joseph Gilman & Darrel Santage

Appoint Clay County Board Members & alternates for county committees

Re appoint Marc E. Gustafson, 3855 180th Ave., Spencer, IA to Weed Commissioner

Approve County Sheriff's Quarterly Report for Fees Collected ending December 31, 2009

Approve County Sheriff's Commissary Account for quarter ending December 31, 2009

Approve County Auditor's Report of Fees Collected for quarter ended December 31, 2009

Approve County Treasurer's Semi Annual Report for period ending December 31, 2009

Approve County Recorder's Report of Fees Collected for period ending December 31, 2009

Authorize chairperson to sign letter of support for Royal Community Action Group renovation of Royal Community Center Meeting Room

8:45 a.m. Randy Weimers – Compensation Board Recommendation Presentation

9:00 a.m. Kim Scorza – New Season's Center Executive Director

10:00 a.m. Jason Coppel and Cheryl Arnold - Union Local 234- Initial bargaining proposals for Clay Co Administration Building and Clay Co Conference Board (Assessor)

10:30 a.m. Bonnie Dalager – Clay County ISU Extension- 4-H Program

Marjorie Pitts – County Auditor – Departmental Update

Tammy McKeever – Zoning, Environmental Health, Safety Departments & EMS Coordinator

Authorize Chairperson to sign OSHA 300 Form Log.

Scott Rinehart – County Engineer

Accept or reject low pickup quote.

V. Adjournment

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