

AGENDA-*Amended due to weather conditions* - 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 10:00 a.m. January 26, 2010 Meeting #7

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.

10:00 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Minutes approved – Meeting #3, dated January 12, 2010 and Budget Meetings #4, #5 & #6 held on January 13, 19 & 25, 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
Approve Clerk of Court's Report of Fees Collected for period ending December 31, 2009
Discuss Opportunity to collect outstanding fines allowed by Iowa Law
Re-appoint County Medical Examiner for 2 year term
Re-appoint Medical Examiner Investigators for 2 year term

10:00 a.m. Board's Counter Proposal to Union Local 234 Bargaining Unit for Clay Co Administration Building and Clay Co Conference Board (Assessor)

11:30 a.m. Hugh Lively – RIDES

Kim Wilson – Central Point Coordinator

Authorize repayment of FY09 allocation to the MH/DD Risk Pool

Scott Rinehart – County Engineer

1. Approve purchase of 2011 semi-tractor
2. Approve the purchase of 2 belly dump trailers
3. Rescind award for low ½ ton pickup quote from the Jan 12, 2010 board meeting
4. Accept or reject previous ½ ton pickup quotes
5. Reject all bids and re-write ½ ton pickup specs

Marjorie Pitts – County Auditor

Set hearing date and time for the Proposed Fiscal Year 2011 County Budget

1:00 p.m. Budget Workshop

V. Adjournment

Cindy McGranahan – Parker Historical Society – Postponed to February 9, 2010

The Bakers Group - Postponed to February 9, 2010

John Torbert – Iowa Drainage Association – Postponed to later date

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