

**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 2, 2018 Meeting # 1**

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. Elect Board Chairperson for 2018 & Appoint Board Vice-Chairperson for 2018

II. Agenda received as proposed or as amended

III. Minutes approved – Meeting #39 dated December 19, 2017

IV. Claims, Drainage Claims and payments – Resolution by Board to Approve

V. Other Business – For Discussion / Possible Board Action

Accept recommendations of the Chairperson for committees for the year 2018

Approve Resolution #2018-01 Empowering Co. Engineer William Rabenberg to execute Certificates of Completion of work in connection with all Farm to Market construction projects

Designate Co Engineer, as representative to NW Iowa Planning and Regional Transportation Technical Committee in Association with the Federal Highway Program for the year 2018.

Authorize that paved & gravel portions of secondary roads system be placed under a local embargo effective when appropriate signs are erected.

Approve Resolution #2018-02 to Determine Depositories of Public Funds with maximum limitations

Approve Resolution #2018-03 to Determine Depositories for Conservation, Recorder & Sheriff with maximum limitations

Approve Resolution #2018-04 Construction Evaluation Resolution relating to a Confinement Feeding Operation Structure

Appoint member to Clay County Conservation Board for five (5) year term

Appoint member to Webb Benefitted Fire District for a three (3) year term

Appoint member to the Herdland Benefitted Fire District for a three (3) year term

Appoint member to Clay County Zoning Board for a term of three (3) years

Appoint Clay County Zoning Board of Adjustment member for a term of five (5) years

Appoint 2 members to Pioneer Cemetery Commission for a three (3) year term

Appoint Dr. David Robison, DO & Dr. Hillary Kerrick as Clay County Medical Examiners for 2 year terms

Re-appoint Christopher Lee Raveling & Mark Lawson as Medical Examiner Investigators for 2 year terms

Designate the official newspapers for Clay County for the 2018 year

Appoint board member to serve on 3rd Judicial District Dept of Correctional Services for 2018

Appoint the list of Clay County residents, by category, to serve on the Commission to Assess Damages pursuant to Section 6B.4 of the *Iowa Code* for the year 2018.

Appoint member to Civil Service Board for a term of six (6) years

Re-appoint NW Iowa Regional Housing Authority Board Member for term ending June 30, 2020

Approve quote from L3 Mobile-Vision, Inc. for Dell Workstation with 9TB Storage for Sheriff's Office

Accept & Authorize Chairperson to sign Employee Payroll Request from Sec Roads for David Glienke

Drainage District 80 Mtg – Award Bid for Drainage Improvement & Approve Right of Way Compensation

10:00 a.m. Joint Drainage District #61 CDE Mtg - Set Completion Hearing date & time

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

VI. Adjournment

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