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 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
   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

Barry Anderson            Burlin H. Matthews            Dan Skelton            Joe Skow            Randy E. Swanson
2655 410th St            805 11th Ave W            4940 200th Avenue      1609 West 15th Street
Greenville, IA 51343    Spencer, IA 51301            Sioux Rapids, IA 50585
712/260-3802             712/262-8219                712/283-2110
banderson@co.clay.ia.us  mattheb@smunet.net           dskelton@co.clay.ia.us  trooperj@smunet.net
                                      Joe Swanson            Randy E. Swanson
                                      712-580-8247            712-580-8247
                                      teamavc@lycos.com
AGENDAS – BUDGET SESSIONS of the CLAY COUNTY BOARD of SUPERVISORS, Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 9:00 a.m.

January 9 & 11, 2018 Meetings #2 & #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.

January 9, 2018 Meeting #2

9:00 a.m. Open Meeting
I. Agenda received as proposed or as amended
II. Other Business – For Discussion / Possible Board Action

Budget Workshop

III. Adjournment

January 11, 2018 Meeting #3

9:00 a.m. Open Meeting
I. Agenda received as proposed or as amended
II. Other Business – For Discussion / Possible Board Action

Budget Workshop

III. Adjournment
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 – Meetings #1, #2 & #3 dated January 2, 9 & 11, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action
Accept County Sheriff’s Report of Fees Collected for Quarter ending December 31, 2017
Accept County Sheriff’s Commissary Report of Fees Collected for Quarter ending December 31, 2017
Accept County Auditor’s Report of Fees Collected for Quarter ending December 31, 2017
Accept County Recorder’s Report of Fees Collected for Quarter ending December 31, 2017
Accept Clerk of District Court’s Report of Fees Collected for Quarter ending December 31, 2017
Accept County Treasurers Semi-Annual Report for period ending December 31, 2017
Re-appoint Marc E. Gustafson, 3855 180th Ave, Spencer, IA as Clay County Weed Commissioner

9:00 a.m. William Rabenberg – County Engineer
1. Set letting date of February 27, 2018 @ 10:00am for Bridge Deck Overlay & Bridge Floor Repair, Project Number LFM-2018DO--7X-21. Bridge # B10-2, EB14-1, BB23-1, FB18-1, FB34-2 and MB15-2.

9:30 a.m. Ken Chalstrom – Pioneer Cemetery Committee Update
10:00 a.m. Tammy McKeever – Zoning, Environmental Health, Safety & EMS Director – Approve Osha log
10:30 a.m. Mark Frederick – Henry Adkins & Son – Demo New Assessable Election Equipment
11:00 a.m. Clay County Library Association – Yearly Update
11:30 a.m. Barry Sackett – Assistant County Attorney
Discuss/Approve Agreement with City of Spencer for Iowa Great Lakes Trail, (310th St-300 St) Trail design, Construction & Maintenance Agreement

11:45 a.m. Marjorie Pitts – County Auditor
Approve Transfer #369 of $27,022.81 from Targeted Case Management to General Basic Fund
Approve Transfer #370 from Pioneer Cemetery to General Basic
Certify to Cost of 2017 City Election & Bill to Respective Cities
Approve Proposal for Mini Cooling Split System for Computer Room in Administration Building
Approve Proposal for Postal Meter for Administration Building

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

12:00 Noon Lunch Break
1:30 Budget Workshop
V. Adjournment
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 23 & 24, 2018 Meeting #5 & #6

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 (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.

January 23, 2018 Meeting #5

8:30 a.m. Open Meeting
I. Agenda received as proposed or as amended

Budget Workshop with Departments
9:00 a.m. Conservation
9:30 a.m. Zoning/EMS
10:00 a.m. Treasurer
10:15 a.m. Emergency Management
10:30 a.m. Recorder
10:45 a.m. Break
11:00 a.m. GIS
11:15 a.m. County Attorney
11:30 a.m. Court Department
11:45 a.m. Veteran Affairs

II. Adjournment

January 24, 2018 Meeting #6

8:30 a.m. Open Meeting
I. Agenda received as proposed or as amended

Budget Workshop with Departments
8:30 a.m. Board of Supervisors
9:00 a.m. Non-Departmental
9:30 a.m. IT-Data Processing
10:00 a.m. Building & Grounds
10:30 a.m. Secondary Roads
10:45 a.m. Break
11:00 a.m. Sheriff
11:30 a.m. Auditor
11:45 a.m. DHS

II. Adjournment
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 30, 2018 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.

8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended
II. Minutes approved – Mtg #4 dated Jan 4, 2018 & Budget Mtgs #5 & #6 dated Jan 23 & 24, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action
Accept & Authorize Chairperson to sign Employee Payroll Form from County Attorney
Approve Transfer #371 of $19,887.77 from Rural Basic Supplemental to Rural Basic fund

9:30 a.m. Will Horsley, Clay County Conservation Executive Director & Lee Schoenewe, Board Member

10:00 a.m. Matt Sewell- Access Systems

Barry Sackett – Assistant County Attorney – Dept Update

Marjorie Pitts – County Auditor – Budget workshop

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

V. Adjournment
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.

February 13, 2018 Meeting #8

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 #7 dated January 30, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action

9:00 a.m. Arvin Druvenga, Winther-Stave & Co LLP – Fund Year 2017 Audit Report

9:30 a.m. Aaron Rutter, Drainage Technician – Drainage District 118 West Crop Damages

Barry Sackett – Assistant County Attorney – Dept Update

Marjorie Pitts – County Auditor
Approve Accurate Controls Genetec Support Agreement for Omnicast Pro Jail Camera
Approve Contract Service Agreement with Iowa Negotiation Services LLC for maintenance of employee handbook and policy manual
Approve estimate from Hillcrest Forge to replace railings at Courthouse and repair railings at Governmental Services Building
Accept Clay County Conference Board appointment of Danika Welsch to the position of Clay County Assessor.
Set date and time for the fiscal year 2019 County Budget public hearing.
Set date and time for the fiscal year 2018 County Budget Amendment public hearing
Approve transfer #372 of $250,000 from the Gillett Grove Bridge Fund

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

V. 12 noon – Supervisors adjourn to attend Drainage District #61 CDE Completion Hearing at Dickinson County Courthouse at 2:00 p.m.
AGENDA – SPECIAL 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.

February 22, 2018 Meeting #9

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. Other Business – For Discussion / Possible Board Action

8:30 a.m. FY2019 Budget Hearing

Approve Resolution 2018-05 Approving Recommendation of Clay Co Compensation Board

III. Adjournment

Barry Anderson-Chair
Burlin H. Matthews
Dan Skelton
Joe Skow
Randy E. Swanson
2655 410th St
805 11th Ave W
4940 200th Avenue
1609 West 15th Street
1205 Country Club Lane
Greenville, IA 51343
805 51301
805 50585
51301
51301
712/260-3802
712/262-8219
712/283-2110
712/264-0933
712-580-8247
banderson@co.clay.ia.us
mattheb@smunet.net
dskelton@co.clay.ia.us
trooperj@smunet.net
teamavc@lycos.com
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. February 27, 2018 Meeting #10

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 #8 dated February 13, 2018 & Meeting #9 dated February 22, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action
  Accept Resignation from Clay Co Commission to Assess Damages Board & Appoint New Member
  Approve Resolution 2018-06 Supporting Highway 18 Super 2 Concept

9:00 a.m.  James Worm – GIS Coordinator – Dept. Update

9:10 a.m.  Jr. D.D. #61 CDE Conf Call – Continuation of adjournment from February 13, 2018

9:30 a.m.  Ted Kourousis-NW Iowa Planning & Development Commission
Iowa Great Lakes Trail Connection project

10:00 a.m.  William Rabenberg – County Engineer – Dept Update
1. Accept or reject low bid for Bridge Deck Overlay & Bridge Floor Repair, Project Number LFM-2018DO--7X-21. Bridge # B10-2, EB14-1, BB23-1, FB18-1, FB34-2 and MB15-2 and authorize the Chairperson to sign the contracts.
2. Review and approve Federal-aid Agreement with the Iowa Department of Transportation and Clay County for project HSIP-S-C021(139)--6C-21 and authorize the Chairperson to sign agreement.
4. Iowa One Call – Informational
5. Secondary Roads Staffing

10:45 a.m.  Don Hemphill-Annexation of Noteboom Property

11:15 a.m.  Tammy Mc Keever – Zoning Dept.
Accept resignations from Clay County Board of Adjustment and Planning & Zoning Boards & Appoint New Members

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor
Approve move of spending power of $12,000 from 7 separate spending accounts in Service Area 9, Dept 51
Approve Transfer of $2,500 from LOSST-Any Lawful Use to fund the Quality Housing Initiative fund.
Approve Proposal of $34,591 from Henry Adkins & Son for Updating Present ADA Voting System
Accept recommendation by Co Assessor to disallow Business Property Tax Credit Application for 2017 Assessment Year
Accept Business Property Tax Credit Applications filed by July 1, 2017 for 2017 Assessment Year
Discuss Election Precincts Polling Place Custodial fees
Discuss County-Owned Cell Phone policy
Discuss City/County Communication’s Center Billing

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

Joint Drainage District #61 CDE Conference Call

V.  Adjournment
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. 
March 13, 2018 Meeting 11

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 #10 dated February 27, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action
   Appoint Member to Clay Co Commission to Assess Damages Board
   Approve Federal-aid Agreement with IA DOT & Clay Co for project HSIP-S-CO21(139)—6C-21 and authorize Chairperson to sign.
   Appoint Member to Clay Co Zoning Board
   Appoint Member to Clay Co Zoning Board of Adjustment
   Approve Resolution 2018-07 Order for Noxious Weed Control on Roadside
   Approve Resolution 2018-08 Approve Annexation of Green & Yellow, LLC
   Approve Resolution 2018-09 Assistance in Preparing Clay County Budget

9:00 a.m. Kim Wilson & Tammy McKeever – Discuss County Government Month Activities

10:00 a.m. David Doxtad, Bryan Paulsen & Brooke Sievers - ISG Introduction
10:30 a.m. Janna Swanson – Clay County Citizen - Wind Energy
10:45 a.m. Break
11:00 a.m. William Rabenberg - County Engineer
   Review & approve Federal-aid Agreement with IA Dot & Clay Co for Project HSOP-SCO21(139)—6C-21
   Courthouse parking lot Paving
   Concrete Crushing
   Open Road Crew Maintenance Position for Clay Co Sec Roads (Union-Position) for Applications
   Open Applications for up to 6-Part-Time Positons for Road Crew Maintenance positions for Clay Co Sec Roads for summer
   Summer Work Schedule Update & Utility Update

11:30 a.m. Regional III Transportation Alternatives Program (TAP) Application – Ted Kourousis

Barry Sackett – Assistant County Attorney
Marjorie Pitts – County Auditor
Approve 1 year contract with Woodman Technical Support Control System for Clay Co Courthouse

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

V. Adjournment
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.

March 27, 2018 Meeting #12

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 #11 dated March 11, 2018
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
2. Review and approve the Clay County 2019 5-Year Construction Program.
3. Review and authorize County Engineer to sign the Supplemental Agreement #2 with Kirkham & Michael for Wetland Delineation, Phase I Archaeological Investigation, & Mitigation Plan as required by the US Army Corps of Engineers (COE) for project BRS-CO21(135)—60-21 (bridge replacement project for bridge KB25-1) in Gillett Grove.
4. Review quotes for County Concrete Crushing @ the Lake Pit.
5. Review quotes for Concrete Round Pipe material for B17 Centerline Culverts.

9:30 a.m. Bill Kersting - Grand Avenue Community Center
10:00 a.m. Authorize Chairperson to sign April County Government Month Proclamation for 2018
11:00 a.m. Steve Heun – President of Woodmen Controls Company

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor
Approve changing date of Board meeting from June 5 to June 6, 2018
Set time for Primary Election canvass on June 12, 2018
Approve Certificate of Adjustment #2286 regarding Taxes Payable 2017/2018
Approve Transfer of Funds # 374 for $2500 from LOSST to Quality Housing fund
Approve Proposal for 12 Election Precinct Security Cages
Approve Rental Agreement with Cintas for Custodial Uniforms
Approve Appointment of Dana Metcalf to Planning & Zoning Commission
Approve license renewal application for Class B Beer Permit from Becky’s Corner Store & Cafe
Set date and time for public hearing on the Master Matrix of Royal Beef Feeders, LLC site
Supervisors discuss/share information from committees and boards they have attended

V. Adjournment
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. April 10, 2018 Meeting #13

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 #12 dated March 27, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action
Accept County Sheriff’s Report of Fees Collected for Quarter ending March 31, 2018
Accept County Sheriff’s Commissary Report of Fees Collected for Quarter ending March 31, 2018
Accept County Auditor’s Report of Fees Collected for Quarter ending March 31, 2018
Accept County Recorder’s Report of Fees Collected for Quarter ending March 31, 2018
Accept Clerk of District Court’s Report of Fees Collected for Quarter ending March 31, 2018

9:00 a.m. William Rabenberg – County Engineer –
2. Review and approve the Clay County 2019 5-Year Construction Program.
3. Review and authorize County Engineer to sign the Supplemental Agreement #2 with Kirkham & Michael for Wetland Delineation, Phase I Archaeological Investigation, & Mitigation Plan as required by the US Army Corps of Engineers (COE) for project BRS-CO21(135)—60-21 (bridge replacement project for bridge KB25-1) in Gillett Grove.
4. Review quotes for County Concrete Crushing @ the Lake Pit.
5. Review quotes for Concrete Round Pipe material for B17 Centerline Culverts.

9:30 a.m. FY18 Budget Amendment Hearing

10:00 a.m. Drainage District #80 Meeting – Review & Approve Bid Contract
Drainage District #37 Meeting – Receive Engineer’s Report for Repairs & Improvements
Drainage District 11, 23, 26, 27, 31, 32, 98, 108, 113 & 118 Assessment Meeting

10:30 a.m. Chris Raveling – County Sheriff
Authorize Chairperson to sign County Law Enforcement agreements for cities of Gillett Grove, Fostoria, Rossie, Peterson & Dickens
Approve proposal from RACOM for 11 body worn cameras & accessories for Clay County Sheriff

10:45 a.m. Lyle Kenobbie – Clay County Cattlemen – Conservation Land Acquisition

11:45 a.m. Kristi Busse – County Attorney – Discuss Intern & Authorize Co Attorney to sign lease agreement with Advanced System for Canon Copier

Barry Sackett – Assistant County Attorney-Department Update

Marjorie Pitts – County Auditor
Accept the terms of engagement from Winther Stave & Co., LLP for 3 years of audit services (18/19/20)
Approve & authorize Chairperson to sign recommendations for IGHCP Health Renewal for the FY19 health and dental insurance rates for Clay County

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

V. Adjournment

Barry Anderson-Chair  
2655 410th St  
Greenville, IA 51343  
712/260-3802  
banderson@co.clay.ia.us

Burlin H. Matthews  
805 11th Ave W  
Spencer, IA 51301  
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matthews@smunet.net

Dan Skelton  
4940 200th Avenue  
Sisseton, IA 50585  
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dskelton@co.clay.ia.us

Joe Skow  
1609 West 15th Street  
Spencer, IA 51301  
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trooperj@smunet.net

Randy E. Swanson  
1205 Country Club Lane  
Spencer, IA 51301  
712-580-8247  
teamavc@lycos.com

Bar 805 11th Ave W Spencer, IA 51301 712/262-8219 matthews@smunet.net 805 11th Ave W Spencer, IA 51301 712/262-8219 matthews@smunet.net
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.  
April 24, 2018 Meeting #14

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 #13 dated April 10, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action

Approve Appointment of Veterans Affairs Commissioner to fill a vacancy.

9:00 a.m. William Rabenberg – County Engineer
1. Approve re-hire of 3 Mower Operators for 2018 Summer Season & authorize Chairperson to sign Employee Payroll Request forms for Clayton Henrichsen, Monte Newgard and Robert Schoorman.
2. Approve the hire of three 2018 Summer Season positions and authorize the Chairperson to sign the Employee Payroll Request forms for Dylan Holst, Cooper Fox and Cale Salton.
3. Approve the hiring of Jesse Timmer for Clay County Secondary Roads General Maintenance Worker for the Spencer location and authorize Chairperson to sign Employee Payroll Request form.
4. Approve hours change for Pam Doran to go from 37 ½ hours per week to 40 hours per week and authorize Chairperson to sign Employee Payroll Change Request form.
5. Approve longevity pay increase for Jim Montgomery per Union Contract and authorize Chairperson to sign the Employee Payroll Change Request form.
6. Review quotes for Concrete Box Culvert material for B17 and B53.

Drainage District #26 Meeting – Accept Annexation & Reclassification Reports & Schedule Public Hearing
Drainage District #108 Meeting – Accept Annexation & Reclassification Reports & Schedule Public Hearing
Drainage District #113 Meeting – Accept Annexation & Reclassification Reports

10:00 a.m. Royal Beef Feeders, LLC DNR Construction Application Hearing in Section 36 of Clay Twp & Approve Resolution 2018-11 Recommending Approval

10:30 a.m. Proclamations for Peace Officers Memorial Day & Law Enforcement Officers Week and Correctional Officers & Employees Week

Tammy Mc Keever – Zoning, Env Health, Safety & EMS – Adopt Clay County Employee Safety Manual

Barry Sackett – Assistant County Attorney – Dept Update

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

V. Adjournment

Barry Anderson-Chair  Burlin H. Matthews  Dan Skelton  Joe Skow  Randy E. Swanson
2655 410th St  805 11th Ave W  4940 200th Avenue  1609 West 15th Street  1205 Country Club Lane
Greenville, IA 51343  Spencer, IA 51301  Sioux Rapids, IA 50585  Spencer, IA 51301  Spencer, Iowa 51301
712/260-3802  712/262-8219  712/283-2110  dskelton@co.clay.ia.us  712-580-8247
banderson@co.clay.ia.us  mattheb@smunet.net  trooperj@smunet.net  teamavc@lycos.com
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.

May 8, 2018 Meeting #15

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 #14 dated April 24, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action

Authorize Co Attorney to renew & sign Lexis Nexis agreement for 3 year term starting July 1, 2018
Authorize Chairperson to sign law enforcement agreement with City of Royal
Accept & Authorize Chairperson to sign Employee Payroll Requests from Sheriff’s Office for John Davenport & Lindsey Gethmann
Discuss/Appoint Board Rep to the NWIA Regional Housing Commission

9:00 a.m.  Barry Anderson & Burlin Matthews - Planning & Zoning for County
9:15 a.m.  William Rabenberg – County Engineer –
1. Approve hiring of Brandon Steuben for Clay County Secondary Roads General Maintenance Worker for the Spencer location and authorize the Chairperson to sign the Employee Payroll Request form.
2. Review quotes and approve purchase of tractor mower with side and rear mowers.
3. Review quotes and approve purchase of scraper.
4. Review quote and approve purchase of skid steer loader.
5. Review quote and approve purchase of replacement tracks for skid steer.
6. Discussion about Bridge FB1-2 on 210th Ave. (Dump Bridge) which is posted for 8000 lbs total vehicle trailer weight allowed on the bridge at one time.
7. Drainage assessments.

Sandra Geidl – County Treasurer – Dept Update

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Accept & Authorize Chairperson to sign proposal with Midwest Fence & Gate Company
Approve Updated Elections Security Policy
Approve Proposal of $2175 from Midwestern Mechanical for 6” PVC Sleeve from Courthouse to Maint. Shed
Authorize Chairperson to sign Actuarial Services Agreement with Silverstone Group, Inc.
Approve Certificates of Adjustment 2287 Relating to Taxes Payable 2018
Approve Class C Native Wine Permit for InnSpiration Bed & Breakfast and Vineyards

11:30 A.M.  Kim Wilson – Clay County Community Services Director

Review Region’s FY 19 Annual Service & Budget Plan

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

V. Adjournment

Barry Anderson-Chair
2655 410th St
Greenville, IA 51343
712/260-3802
banderson@co.clay.ia.us

Burlin H. Matthews
805 11th Ave W
Spencer, IA 51301
712/262-8219
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Dan Skelton
4940 200th Avenue
Sioux Rapids, IA 50585
712/283-2110
dskelton@co.clay.ia.us

Joe Skow
1609 West 15th Street
Spencer, IA 51301
712/264-0933
trooperj@smunet.net

Randy E. Swanson
1205 Country Club Lane
Spencer, Iowa 51301
712-580-8247
teamavc@lycos.com

http://www.co.clay.ia.us
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. 
May 22, 2018 Meeting #16

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 #15 dated May 8, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action
Re-appoint Norma Haack to NW IA Reg Housing Authority for 3 year term & Approve Resolution 2018-14

9:30 a.m. Colleen Paulsen – Clay County Public Health Update

10:00 a.m. Tammy McKeever-EMS Week Proclamation

10:30 a.m. Barry Sackett – Assistant County Attorney

11:00 a.m. Marjorie Pitts – County Auditor
Accept & Authorize Chairperson to sign Employee Payroll Requests from Sec Roads Dept. for Jesse Timmer & from Conservation Dept. for Norb Manwarren, Chandler Halverson, Logan Heissel, Erin Lenz, Carl Noah, Becky Conley, Julie Hansen, Karen Bauermeister, Ryan Nemmers, Teresa Martindale & Robyn Johnson
Approve Certificates of Adjustment 2289-2290 Relating to Taxes Payable 2018
Authorize Co Auditor to sign Facility Usage Agreement with Clay County Regional Events Center for June 5 Primary
Approve transfers totaling $7,500 from LOSST-Any Lawful Use to Quality Housing Trust Fund
Reaffirm county mileage reimbursement policy at $.35 per mile

11:15 a.m. William Rabenberg – County Engineer
1. Terminate lease agreement with Gerald Schorg, Sec. 5 Summit Twp.
2. Approve lease agreement with Dan Olson, Sec. 5 Summit Twp.

11:30 a.m. Recess for Lunch

1:00 p.m. Re-convening in the EOC room with Jeff Heil-Northland Securities Senior Vice-President of Public Finance
Supervisors discuss/share information from committees and boards they have attended

V. Adjournment

Barry Anderson-Chair
2655 410th St
Greenville, IA 51343
712/260-3802
banderson@co.clay.ia.us

Burlin H. Matthews
805 11th Ave W
Spencer, IA 51301
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Dan Skelton
4940 200th Avenue
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Joe Skow
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trooperj@smunet.net

Randy E. Swanson
1205 Country Club Lane
Spencer, IA 51301
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teamavc@lycos.com
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. 
June 6, 2018 Meeting #17

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 #16 dated May 22, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action

8:45 a.m. Bob Rose-Flagfest Flight Breakfast

9:00 a.m. William Rabenberg – County Engineer
*1. Accept or reject extension of current fuel contract with Cooperative Energy out of Sibley, Iowa for an additional 12-Month period at current rates.
*2. Review and accept or reject quotes for Concrete Round Pipe Culvert material for B53.
*3. Review and accept or reject quotes for Pavement Marking County Wide.
*4. Approve road embargo for 210th Ave/18th Ave. W., N. of W. 18th St.
*5. Accept contract between Clay County and Graves Construction out of Spencer, Iowa for project BRS-CO21(136)--60-21 Bridge Replacement on N18 over Mud Lake and authorize the Chairperson to sign the contracts after the contractor has signed them.

10:00 a.m. David Ellingwood – Bible Marathon

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor
Accept & Authorize Chairperson to sign Employee Payroll Requests from Sec Roads Dept. for Brandon Stueben; from County Attorney’s office for Jenna Nissen & Heather Pullen from the Jail Dept. 
Authorize Chair to sign Clay Co Law Enforcement agreement for City of Everly

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

V. Adjournment
AGENDA – SPECIAL SESSION of the CLAY COUNTY BOARD of SUPERVISORS, Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 9:00 a.m. 
June 12, 2018 Meeting #18

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.

9:00 a.m.  Open Meeting

I.  Agenda received as proposed or as amended

II.  Other Business – For Discussion / Possible Board Action

June 5, 2018 Primary Election Canvass

III.  Adjournment
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. June 19, 2018 Meeting #19

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 #17 dated June 6, 2018 & Meeting 18 dated June 12, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action

Appoint Pamela R. Virelli to NW IA Regional Housing Commission for 3 year term

9:00 a.m. William Rabenberg – County Engineer
Approve FY19 Wage Schedules for Secondary Roads
Utility update

9:15 a.m. Will Horsley – Conservation Director Update
9:30 a.m. Sandra Geidl – County Treasurer – Dept Update
10:00 a.m. Libby Stricker- Spencer Insurance – ICAP Insurance Renewal
10:30 a.m. Matt Gumm -SetPoint Mechanical Solutions – Courthouse chiller retrofit study

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor
Approve and authorize Chairperson to sign the 2018 Business Associate Agreement between Clay County and the Iowa Counties Technology Services (ICTS)
Approve Transfer #377 from LOSST-Any Lawful Use Fund to Quality Housing Trust fund
Approve Transfer #378 from General Basic to Secondary Roads funds
Approve Transfer #379 from Rural Basic to Secondary Roads fund
Accept & Authorize Chairperson to sign Employee Payroll Requests from Sec Roads Dept for Tom Herrig & Glenn Rouse; Conservation Dept for Melissa Fox.
Authorize Chairperson to sign annual Licensed Code Support Agreement with Solutions, Inc.
Authorize Chairperson to sign Information Technology Services Statement of Work with Solutions, Inc.
Approve A.S.I. Tire Center estimate for BOSS snow plow with blade, plow box & accessories
Deactivate/Activate VPN connectivity access at Sheriff’s Office & Jail for HVAC Automation System

Discussion: All American Turf Beauty emerald ash borer evaluation.
Approve Alpha Wireless Proposal for 40 single wireless button duress alarm system with Wave Plus
Approve A.S.I. Tire Center estimate for BOSS snow plow with blade, plow box & accessories
Deactivate/Activate VPN connectivity access at Sheriff’s Office & Jail for HVAC Automation System

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

V. Adjournment
Barry Anderson-Chair 2655 410th St 712/260-3802 banderson@co.clay.ia.us
Burlin H. Matthews 805 11th Ave W 712/262-9219 mattheh@smunet.net
Dan Skelton 4940 200th Avenue 712/283-2110 dskelton@co.clay.ia.us
Joe Skow 1609 West 15th Street 712/264-0933 trooperj@smunet.net
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Spencer, IA 51301 712/262-9219
Sioux Rapids, IA 50585 712/284-8432
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banderson@co.clay.ia.us  mattheh@smunet.net  dskelton@co.clay.ia.us  trooperj@smunet.net  teamavc@lycos.com
AGENDA – SPECIAL 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.

June 29, 2018 Meeting #20

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 #19 dated June 19, 2018
III. Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action
    Review/Action Clay Co General Assistance Exception to Policy-Burial Assistance
    Approve re-appointment of J Douglas Hart to Clay County Veterans Affairs Commission for 3 year term

William Rabenberg – County Engineer – Dept Update
James Worm – GIS – Pricing for Parcel Data Update
Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor
Approve move of $23,000 of spending power between General Basic accounts for conservation dept.
Approve Resolution 2018-15 to make appropriations for each county officer & Department
Approve Resolution 2018-16 funding for economic development purposes for fiscal year 2019
Authorize Chairperson to sign lease agreements with NW IA Planning & Development Council for office space at 217 W 5th St., Spencer, IA
Approve & authorize Chairperson to sign departmental payroll wage schedules as submitted for wages and salaries for fiscal year 2019
Approve Transfer #380 of $2,000 from General Supplemental to Capital Improvements fund
Approve Transfer #381 of $42,000 from LOSST-Any Lawful Use fund to Capital Improvements fund
Approve Transfer #382 of $1,000 from LOSST-Any Lawful Use fund to Capital Improvements fund

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

July 3, 2018 Meeting #21

**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 #20 dated June 29, 2018

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

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Approve transfer of funds from General Basic to Capital Improvements

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

V. Adjournment
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.

July 17, 2018 Meeting #22

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 #21 dated July 3, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action
Accept County Auditor’s Report of Fees Collected for Quarter ending June 30, 2018
Accept County Sheriff’s Report of Fees Collected for Quarter ending June 30, 2018
Accept County Sheriff’s Commissary Report of Fees Collected for Quarter ending June 30, 2018
Accept County Recorder’s Report of Fees Collected for Quarter ending June 30, 2018
Accept Clerk of District Court’s Report of Fees Collected for Quarter ending June 30, 2018
Accept County Treasurers Semi-Annual Report for period ending June 30, 2018

9:00 a.m. William Rabenberg – County Engineer – Department Update

9:30 a.m. Sandra Geidl – County Treasurer – Approve Agreement for Assignment of County held parcel in Gillett Grove

11:45 a.m. John Torbert- Iowa Drainage District Association Executive Director - IDDA Update

Barry Sackett – Assistant County Attorney - Department Update

Marjorie Pitts – County Auditor
Approve Contract for Sanitary Landfill Services with Spencer & Authorize Chairperson to sign.
Discuss Ash Tree treatment quote from All American Turf.
Approve Fund Transfer #383 totaling $350,000.00 from General Basic fund to Capital Improvements fund for future purchase of a building.
Approve Fund Transfer #384 totaling $180,000.00 from the Capital Improvements fund to Election Infrastructure fund to create a beginning balance in fiscal year 2019.
Create Election Infrastructure fund in Clay County financial system effective upon passage.

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

V. Adjournment
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. July 31, 2018 Meeting #23

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 #22 dated July 17, 2018
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 & Libby Stricker-Spencer Insurance ICAP

9:30 a.m. Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor
Discuss Ash Tree treatment quote from All American Turf
Approve transfer totaling $2,500 from LOSST-Any Lawful Use to Quality Housing Trust Fund
Approve Request by Midwest Technology Service for VPN Connection with Clay County Network
Approve & Authorize Chair to sign Amendment & Extension to Contract for Sanitary Landfill Services
Approve Certificate of Adjustment 2291 Relating to Taxes Payable 2018
Accept & Authorize Chair to sign Employee Payroll Requests from Conservation Dept for their seasonal employees

10:00 a.m. James Worm – GIS Dept update

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

V. Adjournment
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 14, 2018 Meeting #24

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 #21 dated July 3, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action

Authorize Chairperson to sign Clay County’s VI Title Program contract
Approval of Jt 61 CDE Drainage District Reclassification Commissioners

9:00 a.m. William Rabenberg – County Engineer
Accept & Authorize Chair to sign Employee Payroll Request from Secondary Roads for Garret Seaman & Jason Guinn
Approve Final Contract STP-S-CO21(131)—5E-21 and Authorize Board Chair to Sign.
(Location: On B24 - From Spencer to Dickens (PCC Overlay)
Accept & Authorize Chair to sign Employee Payroll Request from Secondary Roads for Garret Seaman & Jason Guinn
Review Quotes for Skidsteer Attachment (Grapple)
Utility update.

9:15 a.m. Drainage District #37 Meeting

9:30 a.m. Michael White - City of Spencer Landfill Agent

10:00 a.m. Danika Welsch – County Assessor - Dept Update

10:30 a.m. Shirley Goyette – County Recorder – Dept Update

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor
Discuss Ash Tree treatment quote from All American Turf
Approve Certificate of Adjustment 2292-2294 Relating to Taxes Payable 2018
Approve weed control proposal for Sheriff’s office & Jail from Presto-X

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

V. Adjournment
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 28, 2018 Meeting #25

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 #21 dated July 3, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV.  Other Business – For Discussion / Possible Board Action

10:00 a.m. Sherri Kastein - Family Crisis Center

Tammy McKeever – Zoning, Envir Health, Safety & EMS Department Head
Approve bid of $500 to cleanup nuisance property

Barry Sackett – Assistant County Attorney
Set public hearing date for Re-codification of the Clay County Ordinances

Marjorie Pitts – County Auditor
Approve setting regular October 23, 2018 board meeting to October 22, 2018
Approve setting regular November 6, 2018 board meeting to November 7, 2018
Set time for 2018 General Election Canvass on November 14, 2018
Authorize Co Auditor to sign Facility Usage Agreement with Clay Event Center for training & General Election
Approve 2018 Disallowances for Homestead, Military & Disabled Veterans Homestead Tax Credit Application
Approve estimate of $3345 for mini split unit in jail server room from Miller Plumbing
Approve quotation of $594.30 from Presto-X for weed control at Sheriff’s Office
Approve proposal of $616 for 6” PVC Sleeve in the basement of the courthouse from Midwestern Mechanical
Approve estimate of $2,750 from Griffin Construction, LLC to remove & replace easy side entry on courthouse
Approve Quote of $5,460 from Facilities Management Express for custodial maintenance software
Approve Certificates of Adjustment 2295-2296 Relating to Taxes Payable 2018
Approve Fireworks Permit for Bryan Lohman, 3925 2260th Ave, Spencer, IA for September 15, 2018
Authorize Board to sign County Substance Abuse Services Agreements with Compass Pointe
Authorize Board to sign IA Dept of Public Health for County Substance Abuse Prevention Services
Accept & Authorize Chairperson to sign Employee Payroll Request from County Recorder for Jamie Grady & Lynnette Ann Soden from the County Treasurer’s offices.

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

V.  Adjournment
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, 2018 Meeting # 26

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 #25 dated September 11, 2018
 III. Claims, Drainage Claims and payments – Resolution by Board to Approve
 IV. Other Business – For Discussion / Possible Board Action

Acknowledge resignation of Shirley Goyette-County Recorder effective September 30, 2018

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

9:20 a.m. Drainage District #80 Meeting - Approve Change order

9:30 a.m. Will Horsley – Clay Co Conservation Director
Authorize Chairperson to sign Living Roadway Trust Fund Grant

10:00 a.m. Clay County Ordinance Codification Hearing: 1st Reading

10:30 a.m.: Federal Recreational Trails Application – Ted Kourousis, NWIAPDC Exec Director
Approve Resolutions # 2018-17
Authorize Chairperson to sign Trail Grant application and Minority Impact Statement

Sandra Geidl – County Treasurer – Dept Update

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

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

V. Adjournment
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. September 25, 2018 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 September 11, 2018
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 & Eric Tigges – EMA Director – County Flooding

9:30 a.m.  Kristen Larsen-NWIA Regional Housing

10:00 a.m.  Re-Codification 1st Public Hearing

10:15 a.m.  Sandra Geidl – County Treasurer - Approve Certificate of Adjustment 2297 & 2298 Relating to Taxes Payable 2018

10:30 a.m.  Tammy Mc Keever – EMS Fair Update

Barry Sackett – Assistant County Attorney
Approve Grant Application for Clay County Victim Service Criminal Justice Funding for FY2020-2022 & Authorize Chairperson to sign Application

Marjorie Pitts – County Auditor
Authorize Chairperson to sign local match pledge letter supporting NW IA Regional Housing Trust
Authorize Chairperson to sign National Voter Registration Proclamation for month of September
Accept & Authorize the Chairperson to sign Employee Payroll Requests from County Treasurer for Loree Zwemke & County Jail for Rhonda Sorenson
Approve Proposal from Setpoint Mechanical Services for Replacement of Condenser fan motor in Courthouse

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

V. Adjournment
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. October 9, 2018 Meeting #28

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 September 25, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action

Accept County Sheriff’s Report of Fees Collected for Quarter ending September 30, 2018
Accept County Sheriff’s Commissary Report of Fees Collected for Quarter ending September 30, 2018
Accept County Auditor’s Report of Fees Collected for Quarter ending September 30, 2018
Accept County Recorder’s Report of Fees Collected for Quarter ending September 30, 2018
Accept Clerk of District Court’s Report of Fees Collected for Quarter ending September 30, 2018

9:00 a.m. William Rabenberg – County Engineer – Dept Update
1. Review, approve, and sign title plan sheet for federally funded pavement work on B17 and B53.
2. Review & Approve Iowa Department of Transportation Agreement for City Bridge Federal-Aid Swap Funding for BROS-SWAP-1987(601)—SE-21 (Bridge HB18-2 – FHWA # 501150). Authorize Clay County Board Chair and Clay County Auditor to sign agreement.
3. Utility updates.

9:30 a.m. Colleen Paulsen & Collette Rossiter – Clay County Public Health Update

10:00 a.m. 2nd & Final Codification Hearing

10:15 a.m. Kim Wilson – NW Iowa Care Connections Chief Executive Officer
Review/Action General Assistance Exception to policy for County burial benefits

10:30 a.m. Barry Sackett – Assistant County Attorney – Dept Update

11:00 a.m. Ryan Smith - Schneider Demo-Approve Service Agreement & Authorize Chairperson to sign

Marjorie Pitts – County Auditor
Approve & Authorize Chairperson to sign Woodman quotation of $636 for SmartVue Temp/Humidity sensor for courthouse
Approve hiring Steve Bruening-Draaco Engineering to do Independent Structural Inspection of Sheriff’s Office & Jail Building
Accept & Authorize Chairperson to sign Employee Payroll Request from VA for Nicole Van Sickle
Update on Greenville Community Center as Voting Center

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

V. Adjournment

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Randy E. Swanson
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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. October 22, 2018 Meeting #29-Monday

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 #28 dated October 9, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action

9:00 a.m. Marc Gustafson – Weed Commissioner – Authorize Chairperson to sign Yearly Reports
9:15 a.m. Don Etler- Bolton & Menk - Drainage District 2 Mitigation
10:00 a.m. Jamey Whitney Executive Director Upper Des Moines

10:15 a.m. Chris Raveling – County Sheriff – Employee Promotions & Pay raise
10:30 a.m. Acknowledge Resignation of Joe Skow-County Supervisor effective October 31, 2018
11:15 a.m. William Rabenberg – County Engineer – Dept Update

1. Review & Approve Iowa Department of Transportation Agreement for City Bridge Federal-Aid Swap Funding for BROS-SWAP-1987(601)—SE-21 (Bridge HB18-2 – FHWA # 501150). Authorize Clay County Board Chair and Clay County Auditor to sign agreement.
2. Review & Approve Supplemental Professional Services Agreement #3 for Bridge Replacement on Road B53 over Little Sioux River in Gillett Grove, IA, for Wetland Mitigation Design as required by the US Army Corps of Engineers. Authorize County Engineer to sign Supplemental Agreement.
4. Review & Approve Quote for Mower Tractor.
5. Review & Approve Quote for Snow Plow Trucks.
6. Review and approve low tire quote.
7. Review and approve low salt quote.
8. Utility updates.

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor
Approve Proposal of $16,936 from Midwestern Mechanical for replacing 3 ton RTU on SE corner of GSC Bldg
Approve purchase of 2009 Dodge Pickup for Custodial Department
Authorize Chairperson to sign Memorandum of Understanding for Employer-Located Vaccination Clinic
Accept & Authorize Chairperson to sign Employee Payroll Requests from Secondary Roads for Jesse Timmer & Brandon Steuben
Rescind October 9, 2018 Motion from Woodman for SmartVue Temp/Humidity Sensor of $636.
Approve & Authorize Chairperson to sign Woodman quote for SmartVue Temp/CO2 Sensor of $936
Authorize Chairperson to sign website maintenance contract with Inukshuk Technologies, LLC
Discuss Spencer Hospital Agreement Underpayment
Approve Resolution 2018-18 Recommending Approval of Plymouth County’s request to join NW IA Care Connections MHDS Region effective July 1, 2018

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

V. Adjournment

Barry Anderson-Chair  Burlin H. Matthews  Dan Skelton  Joe Skow  Randy E. Swanson
2655 410th St  805 11th Ave W  4940 200th Avenue  1609 West 15th Street  1205 Country Club Lane
Greenville, IA 51343  Spencer, IA 51301  Sioux Rapids, IA 50585  Spencer, IA 51301  Spencer, Iowa 51301
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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. November 7, 2018 Meeting #30

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 # dated, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action

9:00 a.m. Sandra Geidl – County Treasurer - Departmental Update
9:15 a.m. Barry Sackett – Assistant County Attorney - Departmental Update
9:30 a.m. Marjorie Pitts – County Auditor

Discuss/Decide Christmas Eve Business Hours
Change time of 2018 General Election Canvass
Adequate decision of the Committee to hold Special Election December 11, 2018 for County Supervisor Vacancy pursuant to IA Code 69.8(4) & 69.14A
Authorize Co Auditor to sign Facility Usage Agreement with Clay Event Center for Special Supervisor’s Election on December 11, 2018

Appoint Dr. Keith to serve as the Board of Health Physician thru 12/31/2020.
Appoint a Clay County Supervisor to fill the unexpired term of Joe Skow on the Clay County Board of Health

10:00 a.m. Julie Sheib – Discovery House – Yearly Update
11:00 a.m. Eric Tigges – EMA Director – Adopt FEMA Fraud Policy
11:15 a.m. Drainage District #6 Meeting – Site Repair Request
11:30 a.m. William Rabenberg – County Engineer

1. Review & Approve Iowa Department of Transportation Agreement for HMA Resurfacing/Cold-In-Place Recycling on B17 for STBG-SPAW-Co21(140)—FG-21. Authorize Clay County Board Chair and Clay County Auditor to sign agreement.
2. Review & Approve Iowa Department of Transportation Agreement for paved shoulders with safety edge, 12-inch shoulder rumble strips, centerline rumble strips, and grooved-in pavement markings, including 6-inch edgeline markings on B53 from M54 to Palo Alto County Line for HSIP-SPAW-Co21(139)-FJ-21. Authorize Clay County Board Chair and Clay County Auditor to sign agreement.
3. Review & approve Federal-aid Agreement with Iowa Department of Transportation and Clay Co for project BROS-Co21(138)--8J-21, replacement of County Bridge #MB26-1 and authorize the Chairperson to sign agreement.
4. Review and approve Federal-aid Agreement with the Iowa Department of Transportation & Clay County for project BROS-Co21(137)--8J-21, replacement of County Bridge #DB25-1 and authorize the Chairperson to sign agreement.
5. Utility updates.

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

V. Adjournment
AGENDA – SPECIAL SESSION of the CLAY COUNTY BOARD of SUPERVISORS, Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 2:00 p.m. November 14, 2018 Meeting #31

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.

2:00 p.m. Open Meeting

I. Agenda received as proposed or as amended

II. Other Business – For Discussion / Possible Board Action

2:00 p.m. November 6, 2018 General Election Canvass

Accept Auditor’s Report & Certification of the November 6, 2018 General Election Post Audit

Oath of Office for Newly Elected Recorder - Sheila Weeks

III. Adjournment
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. November 20, 2018 Meeting #32

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 #30 dated Nov 7, 2018 & Meeting #31 dated Nov 14, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action

9:00 a.m. Shelly Sindt - Elderbridge Annual Report

9:30 a.m. William Rabenburg – County Engineer
*2. Review & Pass resolution #2018-20 for changes to resolution #2017-34 establishment of level “B” roads.
*3. Review & Pass resolution #2018-21 for changes to resolution #2016-08 establishment of level “C” roads.
*4. Utility updates.

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor
Discuss Attending IDDA (IA Drainage) Annual Conference
Approve Estimate from Warren Meier Electric for Administration Bldg’s front sign lighting by steps
Approve Certificate of Adjustment #2286 regarding Taxes Payable 2017/2018

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

V. Adjournment
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. December 4, 2018 Meeting #33

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 #32 dated November 20, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action

9:00 a.m. William Rabenburg – County Engineer
*1. Review & Approve Skidsteer Attachments Equipment purchase.
*2. Review & Approve Asphalt Float purchase.

9:30 a.m. Sandra Geidl – County Treasurer – Departmental Update

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor
Set canvass time of December 11, 2018 Special Supervisor’s Election
Accept & Authorize Chair to sign Employee Payroll Request from Sec Roads Dept for Mike Heuck
Approve Certificate of Adjustment #2300 pertaining to Taxes payable 2018/2019

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

11:30 a.m. Lunch Break

1:00 p.m. Drainage District #37 Repairs & Improvements Public Hearing

V. Adjournment
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.

December 18, 2018 Meeting #34

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 #33 dated December 4, 2018
III. Claims, Drainage Claims and payments – Resolution by Board to Approve
IV. Other Business – For Discussion / Possible Board Action

Accept Third Judicial District’s Annual Report

Approve Fire Training Tower Project Funding Agreement with City of Spencer

9:00 a.m. Tammy McKeever – Zoning, Env Health, Safety & EMS Dept Head – Departmental Update

9:15 a.m. Bob Goeken – Compensation Board

9:30 a.m. Colleen Paulsen – County Public Health- Annual Update
10:00 a.m. Amy Forrette, Sarah Dirks & Jo Engle – Clay Co Extension & 4-H Update
10:15 a.m. Stephanie Horsley – Clay County Heritage Annual Update

10:30 a.m. December 11, 2018 Special Supervisor Election Canvass

11:00 a.m. Kiley Miller – Iowa Lakes Corridor – Annual Update

11:30 a.m. Dale Langner – Drainage District #37

11:45 a.m. Aaron Rutter–Drainage District #38 Repair & Drainage District #74 Outlet Repair Updates

12:00 Noon William Rabenberg – County Engineer – Dept Update
Review & approve 2019 Maintenance Agreements with cities, schools & township trustees & authorize Chairperson to sign agreements

Barry Sackett – Assistant County Attorney
Marjorie Pitts – County Auditor

Approve renewal application for Liquor, Wine or Beer and Sunday Sales Privilege from Randy R. & Julie Dillingham, d/b/a: Barb’s Service
Accept & Authorize Chair to sign Employee Payroll Request from Assessor’s Office for Matthew Smith & Amy Strohman
Approve voiding prior fiscal year's warrant #161845 for $15.00 to Royal Fire & Rescue
Approve Budgeted Fund transfers #386-389
Approve Certificate of Adjustment #2301 pertaining to Taxes payable 2018/2019
Approve Estimate of $1,534.00 from NW Drywall for patching & repairing plaster walls in courthouse
Approve Estimate for Carpet Cleaning at the county courthouse & Attorney’s office

Adjournment

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