

**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 10, 2020 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 #9 dated February 25, 2020**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve Resolution 2020-18 Order for Noxious Weed Control on Roadside

Appoint David Gustin to Pioneer Cemetery Board for term ending December 31, 2023

Approve Resolutions 2020-19, 2020-20 & 2020-21 Approving Kossuth, Winnebago & Worth Counties admission into NW IA Care Connections (NWIACC)

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

- *1. Alliant Energy invoice. Approve Resolution 2020-23 Upland Prairie Road Repairs
- *2. Greenville tree removal.
3. Approve Beaver Control Policy
4. Utilities

9:30 a.m. Arvin Druvenga – Winther, Stave & Assoc –Fund Year2019 Audit Report

Approve Resolution 2020-22 Approving Recommendation of Clay Co Compensation Board

10:00 a.m. Fiscal Year 2021 Budget Hearing

10:30 a.m. 1st Hearing & Reading on Proposed Clay Co Tanning Facilities Ordinance No. 3.12

10:45 a.m. Darren Bumgarner-NW Iowa Planning & Development – City of Ruthven CDBG Application

Set public hearing date & time for City of Ruthven CDBG Application

11:00 a.m. Tyler Billmeyer Eagle Point Solar Presentation

11:30 a.m. Closed Session pursuant to Iowa Code Chapter 21.5(c) to discuss strategy with counsel in matters that are presently in litigation.

Barry Sackett- Assistant County Attorney

Marjorie Pitts – County Auditor

Discuss/Approve Proposals to Install New Blower Motor Assembly in Sidewalk Icemelt at Admin Bldg
Accept recommendation of Co Assessor to disallow Business Property Tax Credit Applications for 2019
Accept Business Property Tax Credit Applications filed by July 1, 2019 for 2019 Assessment Year
Accept recommendation by Co Assessor to disallow 2 additional Homestead Credits for 2019 Assessment year

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

V. Adjournment

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