

**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 24, 2020 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.

**Due to the Protective Measures taken by the Clay County Board of Supervisors from the COVID-19 Pandemic you may access this board meeting by calling: 1-312-626-6799
Meeting ID # 765-424-6414**

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Minutes approved – Meeting #10 dated March 10, 2020 and Meeting #11 dated March 18, 2020**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Authorize Chair to sign County Government Proclamation for April 2020

Accept & Authorize Chair to sign 2nd Amendment to Purchase and Sale Agreement with Northwest Bank

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

- *1. Review and approve FY2020-2021 Clay County Secondary Roads Budget and authorize the Chairperson to sign.
2. Utilities

9:30 a.m. Supervisors Discuss Public Health Task Force-Update on Coronavirus-COVID 19

10:00 a.m. 2nd & Final Consideration: Clay County Ordinance 2.8 providing for the division of taxes levied on taxable property in the Clay County Urban Renewal Area.

10:15 a.m. William Rabenberg – County Engineer

Review & approve Clay County 2021 5-Year Construction Program and authorize Chairperson to sign.

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

11:00 a.m. City of Ruthven CDBG Application Public Hearing

Approve Resolution 2020-25 to approve the submission of a Community Development Block Grant (CDBG) Application for a Sanitary Wastewater Treatment System Improvements Project with the City of Ruthven
Approve Community Development & Housing Needs Assessment

Barry Sackett- Assistant County Attorney

Marjorie Pitts – County Auditor

Approve moving Board of Supervisors-Tuesday, June 2, 2020 Meeting to Thursday, June 4, 2020

Set time for the June 2, 2020 Primary Election Canvass

Approve Class C Native Wine Permit for InnSpiration Bed & Breakfast from-Paul & Sheila Thompson

Approve Resolution 2020-26 Approving Recommendation of Clay Co Compensation Board

Accept Clay Co Revolving Loan Committee report regarding a change in Revolving Loan Acct # 106-01-01 payment structure & take appropriate action

Discuss staff safety procedures during CoVID -19

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

V. Adjournment