

**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 7, 2020 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.

**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 # 257-199-8941**

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Minutes approved – Meeting #12 dated March 24, 2020**
- III. Claims, Drainage Claims, Bi-Weekly Payroll and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve Resolution: 2020-27: Addition of Ordinance 2.8 Providing for Division of Taxes Levied on Taxable Property in Clay County Urban Renewal Area as Supplement No. 2 to 2018 Clay County Code of Ordinances.

Approve Support Letter from Clay Co Board of Health & Board of Supervisors Re: COVID-19

Discuss Absentee In-Person Traffic in Administration Building as of May 4, 2020

9:00 a.m. Kim Wilson - General Assistance Appeal Conference Call

Review/Action Appeal for Burial Assistance for Clay County resident, whose combined household income exceeds the General Assistance Income Guideline.

9:30 a.m. Drainage District #2 Wetland Mitigation Status Update- Jon Rosengren-Bolton & Menk

10:00 a.m. William Rabenberg – County Engineer

Approve Transfer #401 of \$250,000 from Gillett Grove Bridge fund to LOSST for Rural Use

- *1. Alliant Energy invoice.
2. Utilities.

10:30 a.m. 2nd & Final Hearing of Tanning Facilities Ordinance 3.12

Approve Resolution: 2020-28: Tanning Facilities Ordinance 3.12

Approve Resolution: 2020-29: Approve the addition of Tanning Facilities Ordinance 3.12 as Supplement No. 3 to the 2018 Clay County Code of Ordinances.

11:00 a.m. IA Governmental Health Care Plan (IGHCP) Health Insurance Renewal Conference Call

Barry Sackett- Assistant County Attorney –Dept Update

Marjorie Pitts – County Auditor

Approve & Authorize Chairperson to sign 1st Amendment to Clay Co Tourism Agreement

Set FY 2020 Budget Amendment hearing date & time

Approve & Authorize Chair to sign VPN connection for various county employees to meet HIPAA requirements for secure transactions from laptops outside of the office.

Approve Proposal from Midwest Fence & Gate Co for install of EMX receiver & transmitter on jail gate

V. Adjournment

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