

**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 21, 2020 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.

**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 #13 dated April 7, 2020**
- 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 March 31, 2020

Accept County Recorder's Report of Fees Collected for Quarter ending March 31, 2020

Accept Clerk of District Court's Report of Fees Collected for Quarter ending March 31, 2020

Accept County Sheriff's Report of Fees Collected for Quarter Ending March 31, 2020

Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending March 31, 2020

Approve expenditure budget amendment to FY2020 Secondary Roads County budget resulting in zero net difference.

9:30 a.m. Drainage Districts #5, 7, 38, 55, 65, 69, 112, 119 and Joint Drainage Districts # 14-42-Branch 198, 52, 44-2, 22 Branch 173, 22 Branch 310, 22 Branch 19-9 and 22 Branch 76 Meeting to Approve Assessments

Barry Sackett- Assistant County Attorney

Marjorie Pitts – County Auditor

Accept Employee Payroll Request from NW IA Care Connections Mental Health & Disability Services for Melissa Loehr

Approve Transfer #402 of \$250,000 between Local Option-Rural Use & Secondary Roads funds

Approve Clay County Flex Plan Amendment for Plan Year 2020 to include provisions of the CARES ACT of March 24, 2020 and the addition of over the counter medicines.

Accept Clay Co Revolving Loan Committee report regarding a change in Revolving Loan Acct #103-01-01 payment structure and take appropriate action

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

V. Adjournment

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