

**AMENDED AGENDA – REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,  
Spencer, IA, to be held in the BOARD ROOM, 300 West 4<sup>th</sup> Street, Spencer, IA at 8:30 a.m.  
May 5, 2020 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.

**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 #14 dated April 21, 2020
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve
- IV. Other Business – For Discussion / Possible Board Action

Set hearing date & time for DNR Construction Permit Hearing for Daybreak Foods

Set hearing date & time for Zoning Change from Commercial to Residential at 4895 227<sup>th</sup> Ave,( Cornell)

Approve payroll allowance of \$25.00 per month for usage of personal cell phone for employee use

**Barry Sackett- Assistant County Attorney – Dept update**

**9:00 a.m. Closed Session for Drainage District #37 Pursuant to IA Code # Iowa Code Chapter 21.5(c) to discuss strategy with counsel in matters that are presently in litigation**

**9:30 a.m. William Rabenberg – County Engineer**

- \*1. Approve amendment #1 to FY19-20 Clay County Secondary Roads Budget.
- \*2. Approve and sign plan sheet for Gillett Grove Bridge Replacement Project BRS-SWAP-2912(601)--FF-21.
- \*3. Approve & authorize board chair to sign revised IA DOT Agreement for City Bridge Federal-Aid Swap Funding (Gillett Grove Bridge Replacement Project BRS-SWAP-2912(601)--FF-21, Agreement No. 3-19-HBP-SWAP-17).
- \*4. Approve engineering proposal from Kirkham Michael for bridge design work for bridge HB1-1 (FHWA No.:116470) on 340<sup>th</sup> Ave. (N18) over Lost Island Lake Waterway in Sec. 1 of Freeman Twp, & authorize Co Engineer to sign bridge design work proposal.
5. Utilities.

**10:00 a.m. FY2020 Budget Amendment Hearing**

Approve Resolution 2020-30 Approve FY2020 Budget Amendment

**10:30 a.m. Kim Wilson – Departmental Update**

1) Review/Action -Clay County Board and County Department will collaborate with NW IA Care Connections to extend hours for a current Clay County Employee to serve as the Region's Claims Processor. Will Horsley will be available by phone for this portion of the meeting.

2) Review/Action -Clay County Board will authorize the search and hiring for a qualified part-time General Assistance Director.

3) Approve & Authorize Chair to sign NW IA Care Connections 28E Agreement for Clay County

**11:00 a.m. Proclamations EMS Week, Peace Officer's Memorial Week & Correctional Officer's Week**

**11:30 a.m. Emergency Mgmt Director Eric Tigges**

Discuss timeline for re-opening of County buildings

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

**V. Adjournment**

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