

**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 19, 2020 Meeting #16**

**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 #15 dated May 5, 2020**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Approve & Authorize Chair to sign NW IA Care Connections 28E Agreement for Clay County  
Approve & authorize Chairperson to sign Personnel Contract with NW Iowa Care Connections (NWICC)  
Receive, Review & Approve NW IA Care Connection (NWICC) Bylaws dated 4-28-2020

*Barry Sackett- Assistant County Attorney-Dept Update*

*10:00 a.m. Construction Permit Application Hearing for Daybreak Foods, Inc.*

*10:15 a.m. Zoning Hearing for change in zoning from Commercial to Residential at 4895 227<sup>th</sup> Avenue*

*Marjorie Pitts – County Auditor*

Accept & Authorize Chair to sign 3<sup>rd</sup> Amendment to Purchase and Sale Agreement with Northwest Bank  
Accept & Authorize Chair to sign Employee Payroll Requests from the Conservation Dept for Norb  
Manwarren, Larry Trosin, Erin Lenz, Dianna Soto, Samuel Rabenberg and Wayne Gengler  
Certify & authorize Chairperson to sign annual Certification of Cost Allocation Plan for fund year 2019  
Discuss Warehouse Lease located at 337 10<sup>th</sup> Street SW, Spencer, IA

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

**V. Adjournment**

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