

**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.  
June 4, 2020 Meeting #17**

**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 #16 dated May 19, 2020**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

**9:00 a.m. Barry Sackett- Assistant County Attorney – Dept Update**

**9:30 a.m. Marjorie Pitts – County Auditor**

Approve voiding warrants from fiscal year 2018-2019.

Accept & Authorize Chairperson to sign Employee Payroll Requests from the Conservation Dept for Angela Graham, Julie Hanson, Kim Weeks, Audra Echtenkamp, Becky Conley, Ryan Nemmers, Missy Fox, Colton Selk & Norb Manwarren

Approve Resolution 2020-32 Establishing Boundaries of the City of Everly

Approve quote of \$4,170.00 from Christian Sheet Metal for Air purifiers in Courthouse

Authorize Chair to sign 2 year lease agreement with J & T Rentals for building at 337 10 St SW, Spencer, IA

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

Approve Resolution 2020-31 Recommending approval of the New Confinement Feed Operations to IA DNR

**10:30 a.m. Kim Wilson – Community Services Director – Dept Update**

**Discuss HIPPA Privacy Officer Responsibilities & ADA Coordinator Position**

**Discuss Phased Re-Opening of Clay County Offices**

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

**V. Adjournment**

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