

**AGENDA – SPECIAL SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 10:00 a.m.
June 9, 2020 Meeting #18**

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.

10:00 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Other Business – For Discussion / Possible Board Action**

June 2, 2020 Primary Election Canvass

Approve & authorize Chair to sign Clay County General Relief Director Offer of Employment Letter

Approve Resolution 2020-33 provisionally approving the vacating & disposition of a portion of Railway Avenue in the unincorporated city of Cornell and setting time and place of hearing

Approve / Deny proposal from Truverse Management for landscape excavation at Courthouse

Review / Approve upcoming General Relief Assistant office schedule

III. Adjournment

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