

**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.
June 16, 2020 Meeting #19**

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.

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Minutes approved – Mtg #17 dated June 4, 2020 & Mtg #18 dated June 9, 2020**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. Hearing for approving the vacating & disposition of a portion of Railway Ave in the unincorporated city of Cornell

Approve Resolution 2020-34 Approving disposition of a portion of Railway Avenue in the unincorporated city of Cornell to adjoining landowners

9:15 a.m. Barry Sackett- Assistant County Attorney-Dept Update

9:30 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

10:00 a.m. Colin Klingbeil-Bolton & Menk, Inc -Drainage District #2 FEMA Update

10:15 a.m. William Rabenberg – County Engineer

- *1. Approve low fuel quote.
2. Utilities

10:30 a.m. Tammy McKeever – Zoning

Discuss/Approve changing Clay County Zoning Commission to a 5 person board

11:00 a.m. Libby Stricker – ICAP Insurance Renewal for County & EMA

11:30 a.m. Kim Wilson & Rebecca Goeken - General Relief Update

Marjorie Pitts – County Auditor

Approve & authorize Chairperson to sign Canon copier contract for Clay Co Admin Building
Authorize Chairperson to sign annual Licensed Code Support Agreement with Solutions, Inc.
Authorize Chairperson to sign Information Technology Services Statement of Work with Solutions, Inc.
Authorize Clay Co Sheriff to sign Information Technology Services Statement of Work with Solutions, Inc.
Authorize carryover of 54.0 unused vacation hours for Eric Tigges to be used by July 31, 2020
Approve & authorize Chairperson to sign Cost Advisory Services, Inc., 3 year renewal contract to provide cost allocation services
Approve & Authorize Chair to sign updated Voting System Security Policy
Data Processing Update

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

V. Adjournment

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