

**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.
January 14, 2020 Meeting #2**

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 – Meeting #39 dated 12-31-2019 and Meeting #1 dated January 2, 2020**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

8:30 a.m. Tammy Mc Keever – Zoning, Environmental Health, Safety & EMS Director

Authorize Chairperson to sign OSHA 300A Form Log that will be posted February 1, 2020

Accept County Auditor's Report of Fees Collected for Quarter ending December 31, 2019

Accept County Recorder's Report of Fees Collected for Quarter ending December 31, 2019

Accept Clerk of District Court's Report of Fees Collected for Quarter ending December 31, 2019

Accept County Sheriff's Report of Fees Collected for Quarter Ending December 31, 2019

Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending December 31, 2019

Accept County Treasurer's Semi-Annual Report for period ending December 31, 2019

Approve revised January 2020 Clay County Investment Policy & Authorize Chair to sign

9:00 a.m. Engineer Rabenberg – Dept update

1. Approve Resolution 2020-07 for Temporary Road Closures in Clay County.
2. Future Project Discussion.

9:30 a.m. Danika Welch – County Assessor - Budgets

10:00 a.m. Jeremy Parsons – Clay County Fair & Regional Events Center CEO/President

10:15 a.m. Kevin Brown – Grand Avenue Community Outreach Director

10:30 a.m. Mental Health CEO Kim Wilson – Dept update

Barry Sackett- Assistant County Attorney- Dept Update

Marjorie Pitts – County Auditor

Approve & Authorize Chairperson to sign 19th Amendment Centennial Commemoration Proclamation

Appoint member to Clay County Board of Health for three (3) year term (Michaela Sailer)

Discuss/Approve/Authorize Chair to sign 2020 Upgrades proposal to Courthouse & Administration Elevators

Accept & authorize Chair to sign Employee Payroll Request from Auditor's office for Kathy Swanson

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

Budget Workshop

V. Adjournment

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