

**AMENDED 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.
July 14, 2020 Meeting #21**

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. The Administration Building is open to the public. Face masks are not required but strongly suggested if attending the meeting in person.

8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting #20 dated June 30, 2020

III. Claims, Drainage Claims and payments – Resolution by Board to Approve.

IV. Other Business – For Discussion / Possible Board Action

Accept County Auditor's Report of Fees Collected for Quarter ending June 30, 2020.

Accept County Recorder's Report of Fees Collected for Quarter ending June 30, 2020.

Accept Clerk of District Court's Report of Fees Collected for Quarter ending June 30, 2020.

Accept County Sheriff's Report of Fees Collected for Quarter Ending June 30, 2020.

Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending June 30, 2020.

Accept County Treasurer's Semi-Annual Report for period ending June 30, 2020.

Approve Certificate of Adjustment #2313 relating to junked mobile home taxes.

Appoint Rita Smith to Zoning Board of Adjustment to fill vacancy for term ending December 31, 2020.

Set Public Hearing for an application of Shane Habben on preliminary plat of S & T First Countryside Lots, located in SW ¼ of Section 9, Riverton Township, Clay County, IA.

Set Completion Public Hearing date and time for Drainage District #61 Branch 61.

8:45 a.m. Kristi Busse – County Attorney

Present/Approve Prosecutor by Karpel Contract for the Iowa County Attorney Case Management Project & Status of Grant Award.

9:30 a.m. William Rabenberg – County Engineer

1.* Approve Cenex Additional Warranty & authorize Co Engineer to sign warranty agreements.

2.* Approve purchase of 80" vibratory roller with smooth drum from Bobcat Company.

3.* Approve purchase of 73" vibratory roller with padded drum from Bobcat Company.

4.* Approve Pallet Fork purchase for skid steer.

5. Utilities update.

6. Future Gravel locations discussion.

7. Impacts to Clay County Secondary Roads revenue by Governor's signed legislation to lower fuel tax.

10:00 a.m. Public Hearing to Vacate Property in Cornell

Approve Resolution 2020-37.

10:30 a.m. Cara Elbert, NW IA Planning & Development; Kevin Brown, Grand Avenue Community Outreach CDBG application

Set public hearing date & time for Grand Avenue Community Outreach CDBG Application.

Authorize the board chair to sign any materials associated with the project.

Barry Sackett – Assistant County Attorney

Marjorie Pitts – County Auditor

Change September 8, 2020 Board meeting date to Thursday, September 10, 2020.

Set time for September 8, 2020 Special Spencer Schools Election Canvass.

Approve Transfer #404 of \$2,579.68 from Clay County Flex Plan Fund to the FY20 Flex Carry Over Fund.

Approve Certificate of Adjustment #2315 related to abatement of drainage tax for CMC Heartland Partners.

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

V. Adjournment