

**AGENDA – REGULAR SESSION of the
CLAY COUNTY BOARD of SUPERVISORS
to be held in the BOARD ROOM, 300 West 4th Street, Spencer
July 28, 2020 Meeting #22**

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 #21 dated July 14, 2020**
- III. Claims, Drainage Claims and payments – Resolution to Approve**
- IV. Other Business – For Discussion / Possible Board Action**
Discuss 28E Agreement regarding allocation of Local Option Sales & Service Tax dated 4/17/2017

9:00 a.m. Preliminary Plat Public Hearing

S&T First Countryside Lots, SW ¼ of Section 9, Riverton Township

9:15 a.m. William Rabenberg – Co Engineer

- I.* Approve Fleet Pride Quote**
- II.* Approve Iowa Transit Construction Survey Equipment Quote**
- III. Utilities**
Employee Payroll Request for Secondary Roads

9:30 a.m. Will Horsley – Co Conservation Director

Oneota Environmental Learning Center (OELC)

10:00 a.m. Grand Avenue Community Outreach CDBG Hearing

10:15 a.m. LeAnn Black – Co Treasurer

Driver's License Update

10:30 a.m. Brian Paulsen – ISG

Space Analysis Study Proposal

11:00 a.m. Building Infrastructure Planning Session

Barry Sackett – Assistant Co Attorney

Marjorie Pitts – Co Auditor

Approve Certificate of Adjustments #2314 & #2315
Approve monthly cell phone allowance for Marlee Christoffel
Approve Truverse Management Courthouse excavation proposal
Approve/Authorize ABC Fire Alarm maintenance proposal

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

II. Adjournment

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