

**AGENDA – REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,  
Spencer, IA, to be held in the BOARD ROOM, 300 West 4<sup>th</sup> Street, Spencer, IA at 8:30 a.m.  
August 25, 2020 Meeting #24**

**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 #23 dated August 11, 2020**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

**9:00 Drainage District #61**  
Branch 61 Completion Hearing

**9:45 Drainage District #2 Mitigation Site Conference Call**

**10:00 FY21 Budget Amendment Hearing – Approve Resolution 2020-39**

**10:30 LeAnn Black – County Treasurer – DOT Update**

**10:45 Tammy McKeever – Safety Director – Department Update**

**11:00 William Rabenberg – County Engineer**

Approve Employee Payroll Request for Secondary Roads for Andrew Thompson & Adam Noll

**11:20 David Wyatt – Drainage District #37 Trustee Discussion**

**11:30 Drainage District #37 Closed Session-** Discuss present litigation strategy pursuant to Iowa Code Chapter 21.5(c).

**Barry Sackett – Assistant County Attorney**

**Marjorie Pitts – County Auditor**

Approve Resolution 2020-40 - Approving alternative polling locations for voting.

Approve Certificate of Adjustment #2316-2320 related to taxes payable FY2020-2021.

Authorize Chair to sign Engagement of Northland Securities as Underwriter letter for Issuance of General Obligation Urban Renewal Bonds, Series 2020A

Approve Quote of \$3,600 for EX40-18LX Self-Contained floor scrubber

Approve Voiding Prior Year Warrant for \$2,710 for Molly & You

Approve Resolution 2020-41 Requesting Reimbursement for Iowa COVID-19 Relief Fund

Approve Quote from Toft Electric to install out lighting fixture bulbs at county jail

Approve & Authorize chair to sign lease amendment with NW IA Planning & Development re: utilities reimbursement

Approve & Authorize Chair to sign Amended Purchase Agreement for the NW Bank Building

Authorize Chairperson to sign local match pledge letter supporting NW IA Regional Housing Trust FY21 application.

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

**V. Adjournment**

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