

**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.
September 10, 2020 Meeting #25**

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 #24 dated August 25, 2020**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Re-appoint member to Veteran Affairs Commission for term of 3 years

Approve Resolution 2020-42 to establish policies regarding the residential, anti-displacement and relocation assistance plan (RARA); a procurement policy of goods and services; a code of conduct, the prohibition of the use of excessive force; an affirmative fair housing policy, and an equal employment opportunity during the execution of federally assisted projects for the City of Ruthven CDBG Grant.

Approve Resolution 2020-43 Setting Date for Public Hearing on 2020 Amendment to Clay County Urban Renewal Plan

Barry Sackett – Assistant County Attorney

Approve & authorize Chairperson to sign amended purchase agreement for Northwest Iowa Bank building

9:00 a.m. Kristi Busse-County Attorney Review of County Employee Policy Re: Covid 19

10:00 a.m. -11:30 a.m. ISG Senior Architect Bryan Paulsen:

- Present Space Allocation report and draft floor plan on building located at 505 2nd Ave W.
- Present roofing specs and drawings for Governmental Services Bldg
 - Authorize / Approve the project for bidding
 - Set publication dates
 - Set Special Board Meeting for Sept 29 at 11:00 a.m. to open and award project bids

Marjorie Pitts – County Auditor

Approve Lease Agreement between Clay County and Goodwill of the Great Plains

Approve Estimate from Toft Electric for Installation of fixture winch on chandler at Clay County Courthouse

Approve Woodman Maintenance Proposal for Courthouse & Jail

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

V. Adjournment

Barry Anderson
2655 410th St
Greenville, IA 51343
712/260-3802
banderson@co.clay.ia.us

Art Hamrick
2365 290th St
Spencer, IA 51301
712/260-5535
ahamrick@co.clay.ia.us

Burlin H. Matthews
805 11th Ave W
Spencer, IA 51301
712/262-8219
mattheb@smunet.net

Dan Skelton-Chair
4940 200th Avenue
Sioux Rapids, IA 50585
712/283-2110
dskelton@co.clay.ia.us

Randy E. Swanson
1205 Country Club Lane
Spencer, Iowa 51301
712-580-8247
teamavc@lycos.com