

**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.  
January 28, 2020 Meeting #6**

**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 – Meetings #2, #3, #4 & #5 dated January 14, 21, 22 and 23, 2020**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Re-appoint Marc Gustafson as Clay County Weed Commissioner for 2020

Approve \$2009.97 Allocation for HEAT Tactical Team to purchase 2 computers

Approve & Authorize chairperson to sign Fiscal Sponsorship Agreement with Clay County Deputies Association in connection with the Clay County Sheriff's Drone Program

*10:00 a.m. Urban Renewal Plan Clay County Urban Renewal Area Public Hearing*

*11:00 a.m. Clay County Fair Project Proposal to Issue Revenue Refunding Notes Public Hearing*

*Barry Sackett- Assistant County Attorney – Dept Update*

*Marjorie Pitts – County Auditor – Budget Update*

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

**V. Adjournment**

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