

**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.
February 11, 2020 Meeting #8**

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 – Mtg #6 dated January 28, 2020 and Mtg #7 dated January 31, 2020**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Discuss/Approve Support of IDALs Nitrate Reduction Project

Approve & Authorize Chair to sign 28E Agreement NW Iowa Workforce Development Agreement

Approve Resolution Approving Modifications to County Fair Revenue Note, Series 2010

9:00 a.m. William Rabenberg – County Engineer

1. Approve Gravel Contract for Kruse Pit.
2. Alliant Energy Discussion.

10:00 a.m. 1st Hearing on proposed Amendment to Clay County Ordinance 1.8, Section 2 Establishing a Pioneer Cemetery Commission to Assume Jurisdiction and Management of Pioneer Cemeteries in Clay County, Iowa

Barry Sackett- Assistant County Attorney

Marjorie Pitts – County Auditor

Approve Estimate of \$1790 from Warren Meier Electric for labor & materials to install LED lighting at Co Jail

Adopt Resolution 2020-11 to adopt max levy for Clay County

Set date for Fund Year 2021 Budget Hearing

Accept County Assessor recommendations of New & Disallowed Family Farm Credit Claims filed prior to November 1, 2019

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

V. Adjournment

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