

**AMENDED 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 25, 2020 Meeting #9

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

Approve & authorize Chairperson to sign the 28E Agreement for the Region 3-4 CEO Consortium Workforce Innovation Act of 2014

9:00 a.m. County Engineer William Rabenberg

Meet with T. McKeever / Wm Rabenberg Regarding Windstream ISP request to install pole in road ROW
Meet with Nate Meyer (Windstream) Regarding their request to install pole in road ROW
Award contract to low bidder for Project FM-C0212(143)—55-21 & STBG-SWAP-CO21(144)—FG-21
Approve Resolution 2020-13: Designate County Engineer to execute contract for projects FM-C0212(143)—55-21 and STBG-SWAP-CO21(144)—FG-21 (PCC Overlay on M54 from Gillett Grove to the S. County Line)
Discuss/Approve Resolution 2020-16 to establish a beaver bounty in Clay County Drainage Districts
Discuss/Approve Alliant Energy Permits

10:00 a.m. Pioneer Cemetery Ordinance Amendment 2nd & Final Hearing-

Approve Resolution: 2020-14: Pioneer Cemetery Comm amendment to consist of seven persons appointed by the Board of Supervisors.
Approve Resolution: 2020-15: Approve the addition of the Pioneer Cemetery Comm amendment as Supplement No. 1 to the 2018 Clay County Code of Ordinances.

10:15 a.m. Barry Sackett- Assistant County Attorney

10:30 a.m. First Consideration: Clay County Ordinance 2.8 providing for the division of taxes levied on taxable property in the Clay County Urban Renewal Area.
Approve scheduling date and time of second and final consideration of Clay County Ordinance 2.8

11:00 a.m. Tammy Mc Keever – Zoning, Envr Health, Safety Dept & EMS

Set Public Hearing Date & Time for County Tanning Ordinance
Discuss/Approve offering Hepatitis B Vaccinations to County Employees
Discuss/Approve Radon Testing in County Government Buildings
Discuss/Approve Change to County Employee Handbook regarding Checking Motor Vehicle records
Present Letter from Clay County Zoning Commission regarding Urban Renewal Plan

Marjorie Pitts – County Auditor

Approve Resolution 2020-17 for Assistance in Preparing Clay County Budget
Approve employee full time payroll request for Brandy Van Otterloo in the Auditor's office.
Approve employee payroll request for Therese Trojahn from the Clay Co Conservation Dept
Approve Payroll Allowance of \$25.00 per Month for Usage of Personal Cell Phone for Employee Use
Approve license renewal application for Class B Beer Permit from Becky's Corner Store & Café

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

V. Adjournment