

Clay County Board of Supervisors Minutes from Meeting #18 held on June 9, 2020

The Clay County Board of Supervisors met pursuant to adjournment June 9, 2020 at 8:30 a.m. in the boardroom with Chairperson Skelton presiding and with the following other members present: Supervisors Swanson, Anderson, Hamrick, and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Skelton led the meeting in the Pledge of Allegiance. Absent: Supervisor Matthews.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Swanson, Anderson, Matthews, Hamrick, and Skelton. Nays: None. Abstentions: None.

Motion by Hamrick, seconded by Anderson that the Board meeting agenda for June 9, 2020 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Anderson, seconded by Swanson to approve and authorize the Chairperson to sign Clay County General Relief Director offer of employment letter dated June 4, 2020 for Rebecca Goeken, 1563 350th Street, Everly, IA 51338. Base salary is \$20.00 per hour for up to twenty (20) hours per week to begin June 15, 2020. Motion carried.

It was moved by Swanson, seconded by Hamrick, to adopt the following resolution:

RESOLUTION NO. #2020-33

Provisionally approving the vacating & disposition of a portion of Railway Avenue in the unincorporated city of Cornell and setting time and place of hearing.

WHEREAS, it has been proposed to vacate and dispose of a portion of Railway Avenue in the unincorporated City of Cornell, Iowa, for the purposes of effectively closing said street and transferring pro-rata interests in said street to adjoining landowners in exchange for an easement granted by adjoining land owners to Clay County for the existing 490th Avenue, and a notice of hearing thereon has been prepared by the county attorney and examined by the county Board of Supervisors;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Clay County, Iowa:

Section 1. The proposed vacating and disposition of a portion of Railway Avenue in the unincorporated City of Cornell in exchange for an easement granted by adjoining landowners to Clay County for the existing 490th Avenue as well as notice of hearing thereon are hereby provisionally approved.

Section 2. The description of the portion of Railway Avenue to be vacated and disposed of is:

That part of Railroad Ave lying east of the east line of Main Street in the town of Cornell, Clay County, Iowa

Section 3. The board shall convene in Clay County, Iowa, on the 16th day of June, 2020, at 9:00 o'clock a.m., at which time a public hearing will be held on the proposed vacating and disposition thereafter of the above-described portion of Railway Avenue in the unincorporated City of Cornell, Iowa to adjoining landowners in exchange for an easement granted by adjoining land owners to Clay County for the existing 490th Avenue.

Section 4. The County Auditor shall cause a notice of this hearing to be published in a newspaper of general circulation within the county, which publication shall occur not less than 4 nor more than 20 days before the date set for said hearing.

Section 5. All resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflicts.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 9th day of June 2020 and the vote thereon being as follows:

AYES: Supervisors Swanson, Anderson, Hamrick, Skelton NAYES: None. ABSENT: Matthews

/s/Dan Skelton, Chairperson Clay County Board of Supervisors

ATTEST: /s/Marjorie A. Pitts, County Auditor

Motion by Anderson, seconded by Swanson to approve the proposal from Truverse Management of Spencer in the amount of \$2,240.00 for excavation of landscape dirt on both sides of the front entry steps of the Courthouse, to excavate a 6 ft perimeter around a tree in Courthouse front yard, and to excavate a 3 ft perimeter around the Courthouse bell. Motion carried.

Motion by Hamrick, seconded by Swanson to allow the current General Relief Administrative Assistant to continue the office duties until July 24, 2020 to offer at least six weeks of coverage and training for the General Relief Director being hired to start employment on June 15, 2020.

Motion carried / failed.

10:07 a.m. June 2, 2020 Primary Election Canvass

The Board proceeded to canvass the returns of the Primary Election held on June 2, 2020 as shown by the returns from all precincts. The votes of the federal and state offices were tabulated, signed and certified to the Secretary of State as provided by law. Upon completion of the canvass the following candidates were declared nominated to place on the ballot for their respective party on the county offices. The offices listed with No Candidate may be filled by County Convention prior to August 26, 2020.

REPUBLICAN TICKET

County Offices:

Supervisor At Large: Art Hamrick, Randy Swanson

Auditor: Ann Baschke

Sheriff: Chris Raveling

DEMOCRATIC TICKET

County Offices:

Supervisor At Large: No Candidates.

Auditor: No Candidate.

Sheriff: No Candidate.

The Chairperson adjourned the meeting at 11:33 a.m. to convene at the next Auditor's called meeting June 16, 2020 at 8:30 a.m.

/s/Dan Skelton, Chairperson Clay County Board of Supervisors

ATTEST: /s/Marjorie A. Pitts, County Auditor

Clay County Board of Supervisors

June 9, 2020