Clay County Board of Supervisors Minutes from Meeting 26 held on September 15, 2020

The Clay County Board of Supervisors met pursuant to adjournment September 15, 2020 at 10:00 a.m. in the boardroom with Chairperson Skelton presiding and with the following other members present: Supervisors Swanson, Anderson, Matthews, Hamrick, Assistant County Attorney Barry Sackett, and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Skelton led the meeting in the Pledge of Allegiance.

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

Motion by Matthews, seconded by Swanson that the Board meeting agenda for September 15, 2020 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Hamrick, seconded by Anderson to approve allowances and disallowances as recommended by the County Assessor for Homestead, Military and Disabled Veterans Homestead tax credit applications for the 2020 valuation year pursuant to Iowa Codes 425.3, 425.15 and 426A.14. Motion carried.

10:00 a.m. September 8, 2020 Special Sioux Central & Spencer School Election Canvass

The Board of Supervisors proceeded to canvass the results of the votes of the Special Sioux Central and Spencer Schools Election held on September 8, 2020 and now embodies its findings:

Spencer Community School District

Public Measure A to authorize the Board of Directors of the Spencer Community School District, in the County of Clay, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Iowa Code Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed Sixty-Seven Cents (67¢) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2023, or each year thereafter?" was approved by the voters of the Spencer School District in Clay County. Public Measure A received a total of 201 votes, one hundred seventy-six (176) for the measure and twenty five (25) against the measure.

Sioux Central Community School District

Public Measure CN to adopt a revenue purpose statement describing the use of money from the penny sales and services tax for schools received by the Sioux Central Community School District received a total of sixty (60) votes. Fifty-four (54) votes for the measure and six (6) vote against the measure.

A copy of the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

Motion by Matthews, seconded by Anderson to approve moving the Clay County Board of Supervisors'-Tuesday, November 3, 2020 meeting to Thursday, November 5, 2020 at 8:30 a.m. due to the November 3, 2020 General Election and to set the canvass of the November 3, 2020 General Election to Tuesday, November 10, 2020 at 10:00 a.m. in the Boardroom of the Clay County Administration Building, 300 West 4th Street, Spencer, Iowa 51301. Motion carried.

Supervisors discuss/share information from committees and boards they have attended. Supervisor Anderson reported on the NW IA Care Connections COVID report. Supervisor Skelton reported on the daily COVID Task Force meeting.

The Chairperson adjourned the meeting at 10:48 a.m. to convene at the next Auditor's called meeting September 22, 2020 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Dan Skelton, Chairperson