

**AGENDA – ORGANIZATIONAL 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 4, 2021 Meeting #1**

**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.

**You may attend this board meeting in person or by using Zoom. To join virtually call 1-301-715-8592, Meeting ID # 257 199 8941, passcode 21021.**

**8:30 a.m. Open Meeting**

**I. Elect Board Chairperson for 2021 & Appoint Vice-Chairperson for 2021**

**II. Agenda received as proposed or as amended**

**III. Other Business – For Discussion / Possible Board Action**

Accept recommendations of the Chairperson for Committees for the year 2021

Approve Resolution 2021-01 Empowering Co Engineer, William Rabenberg to execute Certificate of Completion of Work in connection with all Farm to Market construction projects

Designate Co Engineer, as representative to NW Iowa Planning and Regional Transportation Technical Committee in Association with the Federal Highway Program for the year 2021

Appoint the County Engineer to purchase right-of-way in 2021 for projects

Approve Resolution #2021-02 to Appoint Deputies for the County Sheriff & County Auditor

Approve Resolution #2021-03 to Determine Depositories of Public Funds with maximum limitations

Approve Resolution #2021-04 to Determine Depositories for Conservation, Recorder & Sheriff with maximum limitations

Approve Resolution #2021-05 Construction Evaluation Resolution relating to a Confinement Feeding Operation Structure

Appoint member to Clay County Conservation Board for five (5) year term

Appoint member to Webb Benefitted Fire District for a three (3) year term

Appoint member to the Herdland Benefitted Fire District for a three (3) year term

Appoint 1 member to Clay County Zoning Board for a term of three (3) years

Appoint Clay County Zoning Board of Adjustment member for a term of five (5) years

Appoint 2 members to Pioneer Cemetery Commission for a three (3) year terms

Designate the official newspapers for Clay County for the 2021 year

Appoint board member to serve on 3<sup>rd</sup> Judicial District Dept of Correctional Services for 2021

Appoint the list of Clay County residents, by category, to serve on the Commission to Assess Damages pursuant to Section 6B.4 of the *Iowa Code* for the year 2021.

Appoint member to Civil Service Board for a term of six (6) years

Appoint 3 members to Magistrate Appointing Commission for 6 year terms

Appoint Physician to Clay County Board of Health for term of 3 years

Approve Resolution 2021-06 to fix a date for public hearing on General Obligation Count Building Improvement & Refunding Loan Agreement

***Budget Workshop for FY 2022***

**IV. Adjournment**

Barry Anderson  
2655 410<sup>th</sup> St  
Greenville, IA 51343  
712/260-3802  
[banderson@co.clay.ia.us](mailto:banderson@co.clay.ia.us)

Art Hamrick  
2365 290<sup>th</sup> St  
Spencer, IA 51301  
712/260-5535  
[ahamrick@co.clay.ia.us](mailto:ahamrick@co.clay.ia.us)

Burlin H. Matthews  
805 11<sup>th</sup> Ave W  
Spencer, IA 51301  
712/262-8219  
[abmatt17@gmail.com](mailto:abmatt17@gmail.com)

Dan Skelton  
4940 200<sup>th</sup> Avenue  
Sioux Rapids, IA 50585  
712/283-2110  
[dskelton@co.clay.ia.us](mailto:dskelton@co.clay.ia.us)

Randy E. Swanson  
1205 Country Club Lane  
Spencer, Iowa 51301  
712-580-8247  
[teamavc@lycos.com](mailto:teamavc@lycos.com)