

**AGENDA – REGULAR 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 12, 2021 Meeting #2**

**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. Agenda received as proposed or as amended**
- II. Minutes approved – Mtg #38 dated December 29, 2020 & Mtg #1 dated January 4, 2021**
- III. Claims, Drainage Claims and payments – Resolution by Board to Approve**
- IV. Other Business – For Discussion / Possible Board Action**

Accept County Auditor's Report of Fees Collected for Quarter ending December 31, 2020  
Accept County Recorder's Report of Fees Collected for Quarter ending December 31, 2020  
Accept Clerk of District Court's Report of Fees Collected for Quarter ending December 31, 2020  
Accept County Sheriff's Report of Fees Collected for Quarter Ending December 31, 2020  
Accept County Sheriff's Commissary Report of Fees Collected for Quarter ending December 31, 2020  
Accept County Treasurer's Semi-Annual Report for period ending December 31, 2020

**9:00 a.m. Kevin Brown – Grand Avenue Community Outreach**

**9:15 a.m. Colette Rossitor – Clay County Public Health Manager-Covid 19 Update**

**10:00 a.m. GSC Building Improvement Loan Resolutions**

Rescind Resolution 2021-06 Setting Public Hearing on the proposal to enter into a loan agreement for the purpose of financing county building improvements  
Approve Resolution 2021-07 to fix a date for a public hearing on a General Obligation County Building Improvement and Refunding Loan Agreement

**Barry Sackett – Assistant County Attorney – Dept Update**

**Ann Baschke – County Auditor**

Approve Res 2021-08 Adopting Salary Recommendations/Adjustments for Elected Officials from Comp board  
Accept & authorize Chairperson to sign Employee Payroll Requests from the Auditor's Office for Alison Kutzbach & Shanna Kooker  
Discuss Phone System  
Discuss Building Automatic Entry Locks

**FY2021 Budget Workshop**

**V. Adjournment**

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