

AGENDA - JANUARY SPECIAL SESSIONS 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./ 9:00 a.m.

January 7, 2008 Meeting #2 9:00 a.m.

January 8, 2008 Meeting #3 8:30 a.m.

January 10, 2008 Meeting #4 8:30 a.m.

January 14, 2008 Meeting #5 8:30 a.m.

January 21, 2008 Meeting #7 8:30 a.m.

January 22, 2008 Meeting #8 8:30 a.m.

January 28, 2008 Meeting #9 8:30 a.m.

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.

8:30/9:00 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Budget Workshop**
- III. Adjournment**

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1808 11th St SE
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Linda K. Swanson
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Peterson, Iowa 51047
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**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.
January 2, 2008 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.
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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. Appoint Board Chairperson for 2008** **Action**
- II. Appoint Board Vice-Chairperson for 2008** **Action**
- III. Agenda received as proposed or as amended**
- IV. Minutes approved – Meeting #40, dated December 4, 2007
Meeting #41, dated December 18, 2007**
- V. Claims, drainage claims and payments**
 - A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed
- VI. Adopt Beginning Year Resolutions:**
 - Determine Depositories of Public Funds* **Action**
 - Determine Depositories for Conservation, Recorder & Sheriff
with maximum limitations* **Action**
 - Appoint members and various individuals to County Boards* **Action**
 - Appoint official newspapers for County* **Action**
 - Adopt Construction Evaluation Resolution – Master Matrix
evaluation of applications for construction permits* **Action**

VII. Other Business – For Discussion / Possible Board Action

9:15 a.m. Jim Thiesse-Kruse, Cate & Nelson Engineering (Fax 262-5825)
Review & Approve City of Spencer Comprehensive Landfill Plan for Rural Residents

9:30 a.m. Marta Barnard –Arts On Grand – Funding (Fax 264-0430)

Approve Resolution establishing the Clay County Grievance Procedure and identify Clay Co ADA Coordinator in compliance with Americans with Disabilities Act of 1990 (Kim 3943)

10:00 A.M. Final hearing for the adoption of County Ordinance #11 Amendment regarding proposed revisions to the Clay County General Assistance Ordinance for a rate increase to mortuaries for reimbursement of county burials. (Kim 3943/Joan 3939)

10:30 A.M. Hearing on an application for the construction of an animal feeding operation in Clay County, for Kent Christensen and Son located in the SW ¼ of NW ¼ of the NW ¼ of Section 4 Gillett Grove Twp, Clay Co, IA. (Tammy 3941)

Scott Rinehart - County Engineer (3911)

Approve sale of a 140G Motor Grader to Mid Country Machinery Inc out of Fort Dodge, Iowa for \$51,200.00.
Appoint the Co Engineer to purchase right-of-way in 2008

Marjorie Pitts – County Auditor - Building maintenance Update

VII. Adjournment

Del Brockshus 1808 11 th St SE Spencer, IA 51301 712/262-3478 delstree@pionet.net	Ken Chalstrom -Chait 2750 470th Street Webb, IA 51366 712/838-7720 kntryc@webbwireless.net	Burlin H. Matthews 812 East 18 th Street Spencer, IA 51301 712/262-8219 mattheb@ncn.net	Sylvia D. Schoer 1212 16 th Ave W Spencer, IA 51301 712/262-5237 sdschoer@ncn.net	Linda K. Swanson 1410 440 th Street Peterson, Iowa 51047 712/933-5586 swsnfarm@royaltelco.net
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**AGENDA (Amended) - 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.
January 15, 2008 Meeting #6**

General Rules for Public Participation:

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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 – Meetings # 1 - 4, dated January 2, 7, 8, & 10, 2008

III. Claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

Appoint members and various individuals to County Boards

Approve employee payroll request from Environmental Health Department for Angie Lawson

Approve employee payroll requests from Secondary Road Department

Approve employee payroll request from Conservation Dept for Beau Hoppe

Approve Clay Co Auditor's Report of Fees Collected for period ending December 31, 2008

Approve Clay Co Recorder's Report of Fees Collected for period ending December 31, 2007

Approve Clay Co Clerk's Report of Fees Collected for period ending December 31, 2007

Approve Agreement for Consultation Services Between Clay Co Emergency Management Commission and Bryce Denker

Recess Regular Board Meeting

Convene Drainage Ditch #6 Trustee Meeting

Recess Drainage Meeting

Convene Regular Board Meeting

Scott Rinehart – County Engineer

Accept gravel crushing contract between Wayne T. Hansen Corp. & Clay County for 2008 and authorize the Chairperson to sign the contract.

Approve Overhead Construction Permit for Interstate Power & Light to place poles for new overhead electric service wire in the Clay County Secondary Roads right-of-way on M50, Sections 8 & 17, Sioux TWP

Approve Overhead Construction Permit for Interstate Power & Light to place a 12,500 volt, 3-phase power line in the Clay County Secondary Roads right-of-way on M50, Section 21, Sioux TWP

Tammy McKeever – Zoning, Environmental Health & Safety, EMS Coordinator

Sign OSHA 300A Form

Review per occurrence medical work comp threshold

Randy Krukow – County Sheriff - Approve appointment of Sheriff's Reserve Deputy

Kim Wilson – Central Point Coordinator - Dept Update

V. Adjournment

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**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.
January 29, 2008 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.
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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—Mtg # 5 dated Jan 14, Mtg #6 dated Jan 15, Mtg #7 dated Jan 22 & Mtg# 8 dated Jan 28, 2008

III. Claims and payments

- A. Resolution—Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

Approve County Treasurer's Semi-Annual Report for period ending December 31, 2007

Approve Sheriff's Quarterly Report for period ending December 31, 2007

Approve voiding two (2) prior year warrants totaling \$30,575.10

Approve employee payroll request from the conservation department for Elaine Orthmann

Set public hearing date & time for FY09 County Budget

Accept resignation of Jim Eldridge from Zoning Board

Kim Wilson – CPC

Approve the Board chairperson's signature of the MH/DD Risk Pool application

Review/ approve write-offs on unpaid MH/DD collection accounts

Scott Rinehart – County Engineer

Approve Underground Construction Permit for Interstate Power & Light to place new electric service line in the Clay Co Secondary Roads westerly right-of-way on M50, Sect 17, Sioux TWP

Approve Underground Construction Permit for Interstate Power & Light to place new electric service line in Clay Co Secondary Roads easterly right-of-way on M50, Sect 17, Sioux TWP

Approve Overhead Construction Permit for Interstate Power & Light to place poles for new overhead electric service wire in the Clay Co Secondary Roads right-of-way on M50, Sect 8 & 17, Sioux TWP.

9:00 a.m. Cindy McGranahan-Director Parker Historical Society – Funding

9:30 a.m. Cynthia Bauman – Executive Director Northwest Aging – Funding

10:00 a.m. Kathy Evert – Iowa Lakes Corridor Development Corporation – Update Report

10:30 a.m. Hugh Lively/Ted Bauer RIDES-Regional Transit Authority – Funding

11:00 a.m. Mike Houchins - County Attorney - Budget

Budget Workshop

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**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.**

AMENDED: Tuesday February 12, 2008 Meeting #10

General Rules for Public Participation:

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8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting # 9, dated January 29, 2008

III. Claims, drainage claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

- Approve and authorize chairperson to sign agreement for Clay County to receive \$700 in funding from Iowa
- DOT for planting project along US Hwy 18
- Authorize county auditor to sign agreement between Employee Benefit Services (EBS) and IGHCP for
- Administrating the county's partial self-funding and COBRA services
- Approve appointment of David Wyatt to the Zoning Board for term ending December 31, 2010
- Rescind motion from January 29, 2008 Board meeting setting FY09 Budget hearing for February 26, 2008
- Set public hearing date & time for FY09 County Budget
- Approve move of \$8073 between Emergency Management Association's FY08 budgeted line expenditures
- Approve creation of new Revolving Loan Fund
- Pass Resolution 2008-9 Establishing Clay County Local Housing Trust
- Approve creation of new Clay County Local Housing Trust fund
- Approve creation of new Juvenile Drug Court fund
- Approve transfer of funds from Capital Projects to General Basic of \$109,493.29
- Approve transfer of funds from Local Option-Any Lawful Use to Revolving Loan Fund of \$150,000
- Approve transfer of funds from General Supplemental to Juvenile Drug Court Fund of \$3000
- Approve transfer of funds to create a balance in the Clay County Local Housing Trust Fund of \$800
- Designate Tammy McKeever as contact agent & Scott Rinehart as alternate to IA Dept of Natural Resources for ag complaints & site inspections of permitted animal feeding operations in Clay County
- Authorize Deputy Sheriff Chris Raveling & Spencer Police Officer Michael Weber to attend the Medicolegal Death Investigator Training course offered April 21-25, 2008 at St Louis University School of Medicine Forensic Pathology Dept
- Authorize Chairperson & County Auditor to the 2008 Polling Place Accessibility State Grant Program for Election Assistance for Individuals with Disabilities (EAID)

9:00 a.m. Karee Muilenberg (Fax 262-3826) - **Seasons Center** –Integrated Services Pathways

9:15 a.m. Kerry Erts (Fax 319-758-8517)- **Cady Insurance** – County Health Insurance

10:00 a.m. Kim Wilson (3943) - **CPC** –Juvenile Drug Court Informational

10:30 a.m. Marcia Langner (Fax 262-8481) – **Clay County Extension** - Funding

11:00 a.m. Arvin Druvenga (Fax 262-3159) – **Winther Stave & Co LLP**-2007 Audit Report

Scott Rinehart (3911)– **County Engineer**

Approve Underground Construction Permit for Interstate Power & Light to place new electric service line in Clay Co Secondary Roads westerly right-of-way on 115th Ave, Sect 32, Peterson TWP

Authorize Chairperson to sign SAFTEA-LU application for Federal Highway funds for resurfacing M27 from Hwy 18 north to Dickinson Co line

V. Adjournment

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**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 26, 2008 Meeting #11**

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.
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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 #10 , dated February 12, 2008

III. Claims and payments

A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

Approve quote from Steffen Furniture for blinds/shades for the GSC Building remodel project

Approve and authorize chairperson to sign Swift Air proposals to remodel GSC building air registers and install rooftop unit

***Sande Geidl* (3920) – County Treasurer**

Approve Adjustment order #2111 for \$140 to suspend property taxes for Elenor Speck for property located at 522 East 13th St

***Scott Rinehart* (3911) – County Engineer**

Review and approve 2008 Maintenance Agreements with cities, schools and township trustees and authorize Chairperson to sign the agreements

Accept 2008 Tandam Truck quote from Fox International out of Spencer, IA

Accept Snow Equipment quote from Crysteel out of Lake Crystal, MN

Set letting date for local projects

***Kim Wilson* (3943) – Central Point Coordinator – Mental Health Budget Information**

10:00 a.m. Ted Kourousis-CGIG – Authorize chairperson to sign IOWAccess state grant application for Clay County Geographical Information Project

10:15 a.m. Randy Krukow-County Sheriff (3801) - Department Update

10:30 a.m. Clay County Librarian Association (Fax 580-7468)-Funding

V. Adjournment

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**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.
March 11, 2008 Meeting #12**

General Rules for Public Participation:

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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 #11, dated February 26, 2008**
- III. Claims, drainage claims and payments**
 - A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed
- IV. Other Business – For Discussion / Possible Board Action**

Set the mileage rate for serving Clay Co Civil Papers at the Federal rate in effect at the time of service
Authorize voiding a prior year's warrant for \$10.00
Approve liquor license renewal for Lost Island Corner Store & Café
Approve employee payroll requests from Sheriff's Department

9:00 a.m. Public Hearing - Clay County FY09 Budget

Randy Krukow - County Sheriff - Dept Update

Authorize chairperson to sign Byrne-Jag program funding for FFY2008
Approve appointment of Sheriff's Reserve Deputies-Larry Rupert & Mark Warburton

Kim Wilson – Central Point Coordinator

County Government Week (April 6-12) Update
Approve MHDD waiting list

Scott Rinehart – County Engineer

Accept Federal-aid Agreement between the Iowa Department of Transportation and Clay County for project BROS-CO21(107)--60-21 and authorize the Chairperson to sign the agreement.

Approve Underground Construction Permit for Iowa Telecommunication Services Inc to place 25pr cable in the Clay County Secondary Roads right-of-way on 115th Avenue, Section 32, Peterson TWP to accommodate service to cell tower.

V. Adjournment

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**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.
March 25, 2008 Meeting #13**

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.
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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 #12 , dated March 11, 2008

III. Claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

Authorize chairperson to sign 28E Firing Range Agreement

Approve quote from Grant Leu Construction, Spencer, IA for north door in GSC Building

Approve change order from The Elect "Rick" Company for DHS office remodel project at GSC Bldg

Approve hourly pay rate for Clay Co Twp Trustees and Clerks to be set at \$7.50 per hour retroactive to 1-1-08

Approve Resolution 2008-11 for Countywide Spencer Chamber Membership

Approve employee payroll requests from Sheriff's Department for Brad Rasmussen and Larry Rupert.

9:15 a.m. Tammy Mc Keever (3941) – Environmental Health Coordinator

Regional Collection Center for Hazardous Waste Information

9:30 a.m. Jane Goeken (262-2264 Fax 262-8481) – Iowa State University

Strategic planning

9:45 a.m. Steve Hallgren (262-7225 Fax 262-7665) – NW Planning and Development Commission

Comprehensive planning

10:00 a.m. Secondary Roads Bid letting

10:00 a.m. Approve and introduce new Clay County EMA Director - Eric Tigges

10:30 a.m. Mike Zenor (262-1187) – Clay Co Assistant County Attorney

Approval of Collective Bargaining Unit Contract from Secondary Roads Dept

11:00 a.m. Clay County Soil & Water District Commissioner Board Members (Fax 262-7127)

Discuss applications for tax-exempt land - Slough Bill

11:30 a.m. Dan Heissel (262-2187) – County Conservation Director – Dept Update

Kim Wilson (3943) – Central Point Coordinator

Review/Approve current slots for Home and Community Based Services for Individuals with Mental Retardation

Review/Approve annual Mental Health Center affiliation with Seasons Center for Community Mental Health

Review/Approve rent payment from MH/DD fund for a chronically mentally ill consumer's March 2008 rent

Review/Approve Clay Co Case Management annual renewal to provide BI Waiver case management services

Information regarding the MH/DD budget, the NaCo Drug Prescription program, the NW IA Consortium and juvenile drug court.

Sandy Geidl (3920) – County Treasurer

Abate taxes on Buildings on Leased Land for fiscal years 1981-1991 totaling \$950.06

Theresa Wurth (3902) GIS/IT Director

Approve and authorize chairperson to sign Exchange Server Contract with "Solutions", Inc, Spencer, IA

V. Adjournment

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**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.
AMENDED - April 1, 2008 Meeting #14**

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.
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8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting #13 , dated March 25, 2008

III. Other Business – For Discussion / Possible Board Action

Workshop to discuss Secondary Roads departmental budget relating to wage and benefits

Discuss GSC Building lease expiring June 30, 2008

Approve Proclamation for National County Government Week

**Authorize auditor to sign Facility Usage Agreement with Clay County Regional Events Center for
June 3, 2008 Primary Election**

IV. Adjournment

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**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.
April 8, 2008 Meeting #15**

General Rules for Public Participation:

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8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting #14 , dated April 1, 2008

III. Claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

Set public hearing date & time for Codification of County Ordinances

Approve & authorize Chairperson to sign the 2008 Annual Meal Service Plan Agreement between Spencer Hospital and Clay Co Jail

Approve the Off-Premise Renewal License Application #BC0027940 for Class C Beer Permit for: John & Denise Gochenouer, DBA Lost Island Resort, 3286 335th Ave, Ruthven, IA

Approve quarterly Auditor's Report of Fee Collected for period ending March 31, 2008

Accept the Clay County Clerk's Report of Fees Collected for the quarter ending March 31, 2008

Approve Co Recorder's Report of Fees Collected for quarter ending March 31, 2008

Approve Co Sheriff's Report of Fee Collected for quarter ending March 31,

9:00 a.m. Del Bredefoft – Grand Avenue Project – CAT Grant Approve request for funding

9:30 a.m. Bob Fagen-Spencer City Manager & City of Spencer Dept Heads

Scott Rinehart – County Engineer

1. Approve the 2009 Fiscal Year Iowa Department of Transportation Secondary Roads Budget and Construction Program as presented by the County Engineer and authorize the Chairperson and County Auditor to sign the budget and construction programs.

2. Accept or reject the low bid of \$277,747.00 from Midwest Contracting out of Marshall, MN for local Box Culvert Projects LST-5807C-1, LST-5708C-2, LST-6808C-3 and LST-5708C-1 and authorize the Chairperson to sign the contract.

3. Accept or reject the low bid of \$83,215.00 from Christensen Brothers out of Cherokee, IA for Bridge Deck Overlay Project L-6608DO-1 and authorize the Chairperson to sign the contract.

4. Accept or reject the low bid of \$69,936.25 from OMG Midwest Tri-State out of Estherville, IA for Beltway Paved Shoulders Project L-6708PS-1 and authorize the Chairperson to sign the contract.

5. Accept or reject the low bid of \$145,913.21 from Sta-Bilt Construction out of Harlan, IA for Seal Coat Projects L-5808-SC-1 and L-4508-SC-2 and authorize the Chairperson to sign the contract.

6. Approve Overhead Construction Permit for Alliant Energy to place single-phase power line in Clay County Secondary Roads right-of-way on 270th Street to provide service to new hog building.

Kim Wilson – Central Point Coordinator - Informational

John Lawson – Co Assessor –GSP Building Leases- Informational

V. Adjournment

2:00 p.m. Volunteer Appreciation Coffee

Del Brockshus
1808 11th St SE
Spencer, IA 51301
712/262-3478
delstree@pionet.net

Ken Chalstrom -Chair
2750 470th Street
Webb, IA 51366
712/838-7720
kntryc@webbwireless.net

Burlin H. Matthews
812 East 18th Street
Spencer, IA 51301
712/262-8219
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Sylvia D. Schoer
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Spencer, IA 51301
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sdschoer@ncn..net

Linda K. Swanson
1410 440th Street
Peterson, Iowa 51047
712/933-5586
swsnfarm@royaltelco.net

**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.**

April 22, 2008 Meeting #16

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 # 15, dated April 8, 2008

III. Claims, drainage claims and payments: Resolution-Board of Supervisors approve expenditures,
Authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Approve & authorize chairperson to sign contract with Iowa Dept for Public Health for county substance abuse prevention services

Approve appointment of Sheriff's Reserve Deputy

Accept recommendations for funding from the Clay County Revolving Loan Fund

Authorize Chairperson to sign the waiver of potential conflict of interest regarding the protest of property assessment

Kim Wilson – Central Point Coordinator

Review/Approve Integrated Service Pathways contract with Seasons center for case coordination services

Review/Approve National Association of Counties (NACo) Prescription Drug Discount Card

Review/Approve Seasons Center FY 09 (July 1, 2008 to June 30, 2009) contract

Marjorie Pitts – County Auditor

Approve move of FY08 budgeted spending power of \$5000.00 from medical and health services in the general basic fund court costs in clerk of court dept to the medical and health services in the general basic fund medical examinations in the medical examiner dept.

Approve participation in the development of a needs assessment survey with the City of Spencer and Clay Co Community Foundation to discover needs of County residents.

Discuss election equipment storage needs

Mike Houchins – County Attorney

Discuss Assessment Notices for GSC Building

9:00 Codification of County Ordinances Public Hearing

Scott Rinehart – County Engineer

1. Approve Underground Construction Permit for the Iowa Department of Natural Resources-Ruthven Wildlife Unit to place 180' of 12" outlet pipe in Clay County Secondary Roads right-of-way on B17 or 300th Street Near Dan Green Slough Section 19, Lake Township and bore a 12" hole in County culvert to serve as an outlet for the pipe.

2. Approve Underground Construction Permit for Alliant Energy to place new electrical line in Clay County Secondary Roads right-of-way, Section 21, Sioux Township from the intersection of M50 or 240th Avenue and Highway 18 south .5 miles.

3. Accept or reject request for the remote control airplane club to put up a portable building on the property located East of Scharnberg Park to store a lawn mower in.

9:30 -10:30 Employee Appreciation Coffee

V. Adjournment

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Linda K. Swanson
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**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.
May 6, 2008 Meeting #17 -Amended**

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 # 16, dated April 22, 2008**
- III. Claims, drainage claims and payments:** Resolution-Board of Supervisors approve expenditures, Authorize Auditor to issue warrants against various settlement of claims as allowed
- IV. Other Business – For Discussion / Possible Board Action**

Supervisors discuss/share information from committees and boards they have attended
Approve & authorize chairperson to sign amendment to Shared Firing Range 28E Agreement
Authorize chairperson to sign payment voucher for reimbursement from Paul Coverdell Forensic Science Improvement Grant

Sande Geidl – County Treasurer

Action to compromise 1986 tax sale certificate on 1976 Detroit mobile home
Action to compromise mobile home taxes on 1969 SKL located at Besaw Trailer Ct in Everly
Action to cancel 4 tax sale certificates previously located at The Trailer Court in Spencer

Marjorie Pitts – County Auditor

Set Public Hearing date and time for FY08 Budget Amendment
Create Clay County Revolving Loan Fund #57001
Transfer \$150,000.00 from Local Option – Any Lawful Use Fund to Clay County Revolving Loan Fund
Authorize the Chairperson to sign the County Optical Scan Voting System Funding Allocation Agreement between Clay County, IA, Premier Election Solutions, and the Iowa Sec of State
Approve employee payroll requests from Secondary Road Department
Discuss GSC Building voice mail system upgrade
Discuss Admin Building outside rest area construction
Discuss GSC Building wall construction for Voc Rehab

9:00 a.m. Tammy McKeever- County EMS Coordinator

Approve EMS week proclamation
Approve Resolution 2008-14 approving the plat of Prairie Lake Addition to Sumner Beach, Clay Co, IA
Set hearing date & time for construction permit application from Bradley Smith for confinement feeding operation structure located at SW ¼ of SW ¼ , Section 2 of Lake Township, Clay Co

9:25 a.m. Randy Krukow – County Sheriff

Approve Peace Officers Memorial Day & Law Enforcement Officers Week Proclamation

9:30 a.m. Kelly McCarty – Revolving Loan Board Update

10:00 a.m. Jt Drainage Ditch #14-42 for Assessment with Buena Vista County

10:45 a.m. Mike Houchins – County Attorney – Board of Review waiver denied

11:00 a.m. Jeff Swift – Swift Air – Middle School topic

Scott Rinehart – County Engineer

1. Accept or reject low Oil quote.
2. Approve Overhead Construction Permit for Alliant Energy to place electric 7200 volt power line in Clay County Secondary Roads right-of-way, along 480th Street, Sections 16, 17, 18, 19, 20, 21, Peterson Township and along 420th Street, Sections 15, 22, Clay Township.
3. Accept or reject low crack filling quote.

Kim Wilson – Central Point Coordinator

Exception to Policy - General Assistance-Review/Approve primary care & medical expense for court ordered MH/DD RCF placements

V. Adjournment

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**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.
May 20, 2008 Meeting #18**

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 # , dated

III. Claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Re-appoint Julie Christensen as lay person to the Clay Co Regional Events Center Board

Approve transfer of \$50,000.00 from the Local Option-Any Lawful Use fund to Clay Co Revolving fund.

Approve Resl #2008-15 Distributing Clay Co Revolving Loan Funds

Approve employee payroll request form for Todd Laubenthal & Jeremy Wickman from Conservation's Dept

Approve employee payroll request form for Tyler Heck from Sheriff's Dept

Resl #2008-16 Approve appointment of Sheriff's Reserve Deputy

Approve/authorize Chairperson to sign agreement with Clay Co Extension to provide group insurance for full-time office assistant employed in Clay Co

Approve lease agreement for business property located on the west side of 337 10th St. SW, Spencer and authorize chairperson to sign

Discuss/approve job estimate from Grant Leu Construction to construct twelve foot wall at GSC Bldg

Discuss Computer/Equipment Purchase Policy and Connection Policy

Approve Office Systems Co added functionality Maintenance Agreement on Canon IR33801 copier

8:45 a.m. FY08 Budget Amendment Hearing

9:00 a.m. Harold Prior (Fax 362-3505 phone 362-0434) – **ILCC**

9:30 a.m. John Torbert (515-225-1961)– **Drainage Ditch Association** – Informational

10:00 a.m. Aaron McHone(p 262-2922 f 264-3128) – **Season's Center** - Semi-annual Update

11:00 a.m. Brad Smith Construction Permit Hearing

Tammy McKeever (3941) – **Zoning**

Set public hearing date for the Daybreak Foods, Inc Construction Permit application for Riverton Twp, E 1/2, of Section 33, Township 96N Range 37N

Kim Wilson (3943) – **Central Point Coordinator** - Informational

Authorize chairperson to sign 28E Clay, Dickinson, Humboldt Counties Termination Agreement of the Representative Payee Bill Payer Program

Scott Rinehart (3911) - **County Engineer**

1. Approve Underground Construction Permit for Qwest Communications to place service wire in Clay County Secondary Roads right-of-way, along 260th Avenue, Sections 34 & 35, Sioux TWP and Section 3, Gillett Grove TWP.

2. Approve Underground Construction Permit for Iowa Lakes Electric Cooperative to place electric line in Clay County Secondary Roads right-of-way by boring under 390th Street, Section 1, Gillett Grove TWP and Section 36 of Sioux TWP.

V. Adjournment

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**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.
Amended - June 3, 2008 Meeting #19**

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 # , dated

III. Claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Approve Certificate of Adjustment #2113 for Lots 19-20 and Lots 25-26 Original Plat, City of Peterson, IA

Approve revised Office Systems copier contract for Sheriff's Dept

Discuss/approve Steffen Furniture estimates for carpet in the Judges, Court Reporter & CAASA offices and basement for Juvenile Services at the courthouse

Approve Employee Payroll Request form for JoAnn Alvarez for new full time jailer in the Sheriff's Department

Approve employee payroll requests for regular season full time help in Secondary Roads Department for Leroy Dailey, Tom Lorenz and Cliff Albrecht

Approve Employee Payroll Request form from Secondary Roads Department for temporary help for Preston Black, Bradley Veit, Curtis Tessum and Jeffrey Duncan

Approve Employee Payroll Request form from Conservation Dept for temporary help for Jared Thompson and Sarah Yenzer

Discuss Computer/Equipment Purchase Policy and Connection Policy

9:00 a.m. Clay County Networkers – Mary Nichols

9:30 a.m. Daybreakers Food Construction Permit Hearing

10:00 a.m. County Attorney – Mike Houchin – Board of Appeals

11:15 a.m. Jeff Swift – Middle school heating/cooling estimates

Sande Geidl – County Treasurer

Approve three mobile home tax sale certificates cancellations

Appoint Alicia Roos to Deputy Treasurer

Kim Wilson – Central Point Coordinator

Review/Approve 28E agreement with Humboldt County to continue the County/AARP Representative Payee and Bill Payer Program.

Review/approve Upper DesMoines Opportunity Food Pantry FY09 contract

Review/Approve Spencer Hospital/Clay County FY09 Mental Health Services Contract

Scott Rinehart - Secondary Roads

Approve amendment to the FY07-08 five-year construction program

Approve amendment to the FY08-09 five-year construction program

Close 450th Street from Highway 71 west to 200th Avenue to grade the road

Close 340th Street from M27 or 130th Avenue west to 100th Avenue for bridge replacement.

V. Adjournment

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**AGENDA - SPECIAL SESSIONS of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 3:00 p.m. & 9:00 a.m.**

June 9, 2008 Meeting #20
June 10, 2008 Meeting #21 -Amended

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.

June 9, 2008 Meeting #20

3:00 p.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Other Business – For Discussion / Possible Board Action
Canvass June 3, 2008 Primary Election**
- III. Adjournment**

June 10, 2008 Meeting #21-Amended

9:00 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Other Business – For Discussion / Possible Board Action
Set hearing date and time for FY08 Budget Amendment**

Accept payroll employment status change for Frank Lehman from Sheriff's Dept to Maintenance Dept

9:00 a.m. Second & Final Codification Ordinance Public Hearing

Move to Closed Session pursuant to IA Code Chapter 21.5.1c relating to matters presently in litigation

- III. Adjournment**

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**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.
June 17, 2008 Meeting #22**

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 #19 , dated June 3, 2008; Meeting #20, dated June 9, 2008 and Meeting #21, dated June 10, 2008

III. Claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Transfer \$100,000.00 from Local Option - any lawful use fund to Clay Co Revolving Loan Fund

Approve transfer of funds from General to Secondary Road Funds

Approve transfer of funds from Rural Basic to Secondary Road Funds

Approve transfer of funds from General Basic to Capital Projects fund

Approve & authorize chairperson to sign contract for Case Management Services to Clients who are Medicaid Eligible between Clay County and Seasons Center for Community Mental Health

Appoint Denise Hicks as county representative to Western Iowa Tourism Region

Re-appoint Norma Haack as representative on the NWIRHA board for a three year term to expire June 30, 2011

Re-appoint Bruce Lamport to Veterans Affairs Commission Board for three year term to expire June 30, 2011

Accept Employee Payroll Request form from Assessor's Office for Kellie Lowe

Accept Employee Payroll Request forms from Conservation Dept for Deb Barber and Charles Wilkinson

9:00 a.m. Bruce Lamport & Eldon Kopel –Veterans Affairs - Informational

Scott Rinehart – County Engineer

Authorize the Clay County Board of Supervisors Chairperson to sign fireworks permits

Tammy McKeever – Zoning Director

Discuss/approve Zoning Proposal from Northwest Planning & Development

Kim Wilson – Central Point Coordinator

Review/Approve projected FY09 cost report to Iowa Medicaid Enterprise for Clay County Case Management
Informational re: CRIS, the NACo drug discount card, and personnel issues

V. Adjournment

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**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.
June 30, 2008 Meeting #23**

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 #22 , dated June 17, 2008

III. Claims, drainage claim and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Approve Cigarette Permit Renewal for Gary Sanderson, Lost Island Corner Store & Café, Ruthven, IA

AMEND TO REMOVE: Approve designation of cash balances in budgetary funds

Approve appointment of Scott Rinehart as Clay County Engineer

Adopt Resolution 2008-21 to establish the Fiscal Year 2009 expenditure appropriations by department and sign designated departmental payrolls

Adopt Resolution 2008-22 to approve funding for economic development purposes for fiscal year 2009.

Discuss SmokeFree Air Legislation effective July 1, 2008

Discuss Iowa Wage Law Change regarding policy for mailing paychecks

Approve the move of \$7400.00 within the fiscal year 2008 budgeted spending power in Service Area 8: Elections

Discuss/approve proposal from NW Glass Company for installation of insulated glass for GSC Building

Award RFP# 08-38.1 to successful bidder for courthouse carpeting

Accept drainage petition for Joint Drainage District No. 14-42

Approve fund designation from General Basic for ambulance funding

9:00 a.m. FY08 Budget Amendment Hearing

10:00 a.m. Libby Stricker –Spencer Insurance (262-8000) - Authorize auditor to sign ICAP Insurance renewal documents

10:30 a.m. Dean Pfeil – EDA Inc –Discuss potential middle school purchase and project (Fax 712-722-0238)

11:00 a.m. Red Dobson - IA Dept of Right-of-Way Acquisition Dept (phone 515-239-1647 Fax 515-239-1247)

Authorize chairperson & auditor to sign permanent easement for Little Sioux Bridge project on Hwy 18

Sande Geidl – County Treasurer (3920)

Cancellation of two mobile home tax certificates

Tax Sale of June 16, 2008 &County held tax certificates for Darrell & Grace Handy and Everly Grocery Store Information

Theresa Wurth – IT Director (3902) - Discuss county policy for permission slips on web photos

Kim Wilson – County Central Point Coordinator (3943)

Approve & authorize chairperson to sign contract for Case Management Services to Clients who are Medicaid

Eligible between Clay County and Seasons Center for Community Mental Health

Scott Rinehart – County Engineer (3911)

Approve Underground Construction Permit for Royal Telephone Company to place fiber cable in Clay County Secondary Roads right-of-way, along 410th Street, Sections 9, Clay TWP.

Approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to place single-phase overhead electric line in Clay County Secondary Roads right-of-way across 400th Street, Sections 4 & 9, Logan TWP.

V. Adjournment

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**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.
July 15, 2008 Meeting #24**

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 #23 , dated June 30, 2008

III. Claims and payments

A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

V. Adjournment

Accept Employee Payroll Request from Secondary Roads for Glenn Rouse

Authorize chairperson to sign corrected 08-09 designated departmental payroll for Secondary Roads

Amend & appropriate budgeted transfer of \$300,000 from Local Option-Rural Use Fund (16000) to Secondary Road Fund (20000) in FY 2008-09

Approve Auditor's; Clerk of District Court; Recorder; & Sheriff Qtrly Reports of Fees Collected for quarter ending June 30, 2008

Approve Treasurer's Semi-Annual Report - period ending June 30, 2008

Authorize Chairperson & Theresa Wurth to sign contract with Solutions for FY09 Annual Support Agreement and Consulting & Services Agreement

Authorize Chairperson to sign contract with Inukshuk Technologies, LLC for FY09 Annual Website Maintenance Agreement for the County's website(s)

9:00 a.m. Cindy McGranahan – Parker Historical Museum

Approve letter of support for Small Operating Support Grant through the Department of Cultural Affairs

9:15 a.m. Jean Severson – JV Court Services Office carpeting

10:00 a.m. Kathy Evert – Iowa Lakes Corridor (fax 580-3472)

Tammy McKeever – Zoning

Approve Resolution #21 – Employ NW IA Planning & Development to assist rewriting County Zoning Ordinances

Scott Rinehart – Engineer

Approve closing 320th Avenue from 480th Street south to County line or 510th Street for road grading

Kim Wilson – CPC/MH

Review and Approve Clay County MH/DD Managed Care Plan revised Appeal Process

Depart Updates:

Eric Tigges – County EMA Director

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**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.
July 29 2008 Meeting #25**

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 #24 , dated July 15, 2008

III. Claims, drainage claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Set the public hearing date and time for intent to sell a parcel of land located in part of the SE ¼ of SW ¼ of Sect 15, Twp 96 North, Range 36 West of the 5th P.M., Clay Co to Sate of Iowa

Approve shift of spending authority from “Deputy Wages” to “Other Help” fund for Co Attorney FY09 budget

Authorize chairperson to sign FY08 Final Report for County Substance Abuse Prevention Services.

8:45 a.m. Dan Heissel (262-2187) – Conservation Director & Marc Gustafson –Roadside Manager

Approve DOT Mitigation Payment

Discuss Weed Commisioner Duties

9:00 a.m. Tara Patrick - Everly Fire & Rescue – Ambulance Funding

9:30 a.m. Greg Davis - Solutions, Inc – Annual Support Contracts

10:00 a.m. John Lawson – County Assessor (3930)- Agricultural Valuation

Department Updates

Kim Wilson - Central Point Coordinator (3943) @ 20 min - Informational

Scott Rinehart – County Engineer (3911)

Close 370th St from 200th Ave to 210th Ave and 210th Ave from 370th St to 380th St for road grading.

Open 450th St from Hwy71 west to 200th Ave after completion of road grading.

Approve or deny Underground Construction Permit for Qwest to place service wire in ROW across 280th St to provide service at 1625 280th St, Sect 6 & 7, Summit TWP.

Approve or deny Overhead Construction Permit for Iowa Lakes Electric Cooperative to place single-phase power lines in ROW along 320th Ave, Sect 2 & 11, Lake TWP.

V. Adjournment

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**AGENDA - SPECIAL SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 11:00 a.m.
August 1, 2008 Meeting #26**

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.

11:00 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Other Business – For Discussion / Possible Board Action**

11:00 a.m. Dean Pfeil – EDA, Inc

Discuss potential middle school purchase and project

III. Adjournment

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**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.
August 12 2008 Meeting #27**

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 #25, dated July 29, 2008 and Meeting #26, dated August 1, 2008

III. Claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Approve one year Class B Native Wine Permit for Paul and Sheila Thomsen, 1790 510th St, Linn Grove, IA d/b/a InnSpiration Bed and Breakfast

Authorize Auditor to sign contract with Clay Co Regional Event Center for usage in 2008 General Election

Authorize Chairperson to sign the "Certification of Cost Allocation Plan

Authorize Chairperson to sign support letter for City of Spencer in preparing for application to Iowa Great Places Program

Set Canvass date and time for September 9, 2008 School Election

Determine/approve funding amount for Everly Fire & Rescue ambulance

8:45 a.m. Randy Krukow (3801) – County Sheriff – Department Update

9:00 a.m. Anita Jorgensen (262-4223)-Clay Co Director of Upper Des Moines & Ron Ludwig-Ex Director

10:00 a.m. Public Hearing regarding: Intent to Sell by Quit Claim Deed to the State of Iowa a parcel of land located in the SE 1/4 of the SE ¼ of Section 15, Township 96 North, Range 36 West , Clay Co, IA

10:30 a.m. John Rahn & Connie Goeken from Spencer Community Theatre – CAT Grant

Dave Hessman – Information regarding ISU College of Agriculture event Friday, Sept 12th

Sande Geidl (3920) County Treasurer

Approve revised investment policy for County Treasurer

Approve suspended & increased adjustment orders regarding real estate and special assessment

Approve adjustment orders due to Elderly Credit Application

Approve adjustment order deduction due to mobile home taxed as real estate

Kim Wilson (3943) Central Point Coordinator

Approve Habilitation services application for Clay County targeted case management

Scott Rinehart (3911)– County Engineer

Review/approve West Beltway Agreement between Spencer and Clay Co and authorize Chairperson to sign

1:30 Spencer Middle School Meeting with Interested Parties

Adjournment

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**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.
August 26, 2008 Meeting #28-Amended**

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 #27, dated August 12, 2008

III. Claims, drainage claim and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Approve employee status change for Theresa Wurth-Clay County GIS/IT Director to part time

Approve employee payroll request form for Jerry Johannsen from the Conservation Department

Discuss/approve amendment to J&T Properties rental lease for county storage at 337 10th St SW

Approve Res 2008-26 in support of Spencer Community Theatre (SCT) Expansion and Renovation Project

Accept disallowed homestead & military credit applications received from the Co. Assessor

10:00 a.m. Shaun Arneson -Lakes Area Corridor (264-3474) Existing Business Update

10:30 a.m. Libby Stricker- Spencer Insurance – Emergency Management Insurance Renewal

11:00 a.m. Bob Fagen – Spencer City Manager – Retail Economic Development Strategy Analyst

Joan Waller (3939) – **Veterans Affairs** – Fair Update

Tammy McKeever (3941)– **Safety Director** – Approve Lead Certification renewal

Sande Geidl – (3920) **County Treasurer** –

Approve adjustment orders regarding Elderly Credit and Special Assessment for Elderly Credit

Approve abatement of mobile home taxes that are currently taxed as real estate.

Scott Rinehart (3911) – **County Engineer**

1. Open 370th Street from 200th Avenue to 210th Avenue and 210th Avenue from 370th Street to 380th Street after completing road grading.
2. Close 310th Avenue from 480th Street south to county line or 510th Street for road grading.
3. Accept or reject low quote for culvert metal pipe.
4. Accept or reject underground construction permit for Iowa Lakes Electric Cooperative to place electric power line in Clay County Secondary Roads right-of-way by boring under 310th Avenue between 380th Street and 390th Street, Sections 33 and 34 of Freeman Township.
5. Accept or reject Overhead construction permit for Alliant Energy to place electric power poles in Clay Co Secondary Roads right-of-way along 380th St and 225^h Ave, Sections 31 Sioux, 36 Riverton, 6 Gillett Grove, 1 Lincoln, 12 Lincoln, 7 Gillett Grove, 13 Lincoln, 18 Gillett Grove.
6. Accept underground construction permit for Alliant Energy to place electric lines in Clay Co Secondary Roads right –of-way along 400th St and 260th Ave, Sections 9, 3, and 2 of Gillett Grove Twp
7. Review and accept changes to Driveway and Entrance Policy
8. Review contract with IA DOT for use of Federal Hwy Funds on Non-primary hwys and authorize chair to sign contract

V. Adjournment

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**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.
September 9, 2008 Meeting # 29**

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 #28, dated August 26, 2008

III. Claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Void warrant from prior fiscal year

Approve GEMS & AIMS election software agreement and authorize County Auditor to sign

Authorize chairperson to sign proclamation for Employer Support of the Guard and Reserve Week

9:30 a.m. Kelly McCarty – Approve Revolving Loan Fund request

10:00 a.m. Robin Wilson-Mental Health District Supervisor MHDD Budget discussion

Scott Rinehart – County Engineer

Accept or reject underground construction permit for United Farmers Telephone to place new phone line in Clay County Secondary Roads right-of-way along 130th Avenue and 270th Street, Section 4, Waterford Township.

V. Adjournment

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**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 9:00 a.m.
September 12, 2008 Meeting #30**

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.

9:00 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Other Business – For Discussion / Possible Board Action**

Canvass September 9, 2008 Regular School and Merged Area III College Election

III. Adjournment

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**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.
September 23, 2008 Meeting #31**

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 #29, dated September 9 and Meeting #30, dated September 12, 2008

III. Claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Accept Auditor's list of disallowed Agricultural Land Credit properties

Authorize chairperson to sign agreement between J& T Rentals and Clay Co to extend lease of the west side of 337 Tenth Street SW, Spencer, IA in exchange for the addition of restroom facilities and floor drains

Authorize chairperson to sign State of Iowa 509A Certificate of Compliance

Kim Wilson – Central Point Coordinator – Informational

Scott Rinehart – County Engineer

Review Engineering Services Agreement between Kuehl & Payer and Clay County for bridge project HDP-CO21(116)--6B-21 and authorize the Chairperson to sign the agreement.

V. Adjournment

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**AGENDA - SPECIAL 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.
September 26, 2008 Meeting #32**

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. Other Business – For Discussion / Possible Board Action

III.

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

Approve funding and letter of recommendation for the Local Housing Trust Fund

IV. Adjournment

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**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.
October 7, 2008 Meeting #33**

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 #31, dated September 23, 2008 Meeting #32, dated September 26, 2008

III. Claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Approve & authorize Chairperson to sign letter of support for City of Spencer survey from Buxton Corporation for the Target Market Task Force

Approve Certificate of Adjustment # 2129 for John Berberich, Inc on parcel in the NW of NW of 14-94-38 for erroneous assessment

Approve Sheriff's quarter ending report of fees collected for September 30, 2008

Approve Auditor's Quarterly Report of Fees Collected for period ending September 30, 2008

Appoint three (3) members to the magistrate nominating commission for six year term ending Dec 31, 2014

Approve Res 2008-28 approving funding for economic development purposes to Spencer Main Street Market

Authorize County Auditor to sign UNUM application for participation in Select Group Life Insurance Trust

Discuss Wellness Screenings

Discuss/render decision on Ag Land Credit appeal requested by Tim & Linda Gray

9:30 a.m. Pam Moldovan – Targeted Case Management

Approve targeted case management waiver for six (6) months

Sande Geidl - County Treasurer - Informational

Discuss abating taxes from Spencer Community School District

Approve Certificate of Adjustments #2129 and #2130 for Deane Goodale and Helen Dean due to late filing of Elderly Credit

Kim Wilson – Central Point Coordinator

1. Review/Approve Clay Co Targeted Case management Children's Mental Health Waiver projected cost report

2. Review/Approve no change to Home and Community Based Services slots for persons with mental retardation for time period January-June 2009.

3. Determine annual county HIPAA training

4. Personnel

Scott Rinehart – County Engineer

1. Open 320th Ave from 480th Street south to county line or 510th Street after completion of road grading.

2. Open 310th Avenue from 480th Street south to county line or 510th Street.

3. Close 120th Avenue from B24 or 350th Street south to 360th Street for bridge replacement.

4. Close 390th St from O'Brien County line or 100th Ave east to 110th Avenue for bridge replacement.

5. Close 180th Avenue from 390th Street south to 400th Street for bridge replacement.

6. Close 390th Street from M38 or 190th Avenue west to 180th Avenue for bridge replacement.

V. Adjournment

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**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.
Date October 21, 2008 Meeting #34**

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 #33, dated October 21, 2008

III. Claims, drainage claims and payments

A. Resolution-Board of Supervisors to approve expenditures and authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

8:30 a.m. Mike Houchins – County Attorney - Discuss vacating road right-of-way at Sumner Beach.

Set public hearing date for vacating road right-of-way at Sumner Beach.

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

9:00 a.m. Randy Krukow – County Sheriff - Approve Red Ribbon Prevention Proclamation

9:15 a.m. Steve Fox – Vision Spencer Project – Informational / Action for funding

Kim Wilson – CPC

Review/approve FY08 Clay County Targeted Case Management actual cost report submitted to the Iowa Medicaid Enterprise (IME)

Review/ approve Clay County MH/DD application to the State Risk Pool

Review/approve an exception to policy for a general assistance medical and medication claim

Review/ approve exception to policy for Medical transportation reimbursement for Clay County resident

John Lawson – County Assessor - Approve Aerial Photography

Scott Rinehart- County Engineer

1. Accept or reject low tire quote.
2. Accept or reject Underground Construction permit for Knology to place cable vaults to house a fiber optic line in Clay County Secondary Roads Right-of-Way along 240th Avenue, Section 17, Sioux TWP
3. Approve changes to snow removal roads.
4. Review Professional Services Agreement between Earth Tech Inc and Clay County for National Environmental Protection Agency Coordinator on project HDP-CO21(116)--6B-21 (West Beltway) and authorize the Chairperson to sign the agreement.

Discuss/render decision on Ag Land Credit appeal requested by Frank Phelps

Approve Clerk of Court's Report of Fees Collected for quarter ending September 30, 2008

Approve Recorder's Report of Fees Collected for quarter ending September 30, 2008

Approve County Sheriff's Commissary Account for quarter ending September 30, 2008

Approve County Sheriff Quarterly Report of Fees Collected for quarter ending September 30, 2008

Approve County Auditor Quarterly Report of Fees Collected for quarter ending September 30, 2008

Approve employee payroll request form for Eric Tigges, EMA Coordinator

V. Adjournment

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**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.
November 4, 2008 Meeting #35**

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 #34, dated October 21, 2008**
- III. Claims and payments**

A. Resolution-Board of Supervisors to approve expenditures and authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Approve updated Clay County Security Voting System Security Policy

Accept Employee payroll request forms from the Sheriff's department

Approve Family Farm Applications for 2008

Approve Resolution 2008-29: Economic Development for the "Understanding Spencer Assets-USA) Project"

Funding of \$1500 payable Jan 2009 & July 2009

Authorize Chairperson to sign the Otis Elevator Maintenance Contract for the Clay County Courthouse

9:00 a.m. Public Hearing for vacating ROW in Sumner Beach located Section 36 of Lake Twp

Approve Resolution 2008-30 to vacate county property by deed pursuant to Section 354.23, Iowa Code

Approve & authorize Chairperson to sign the lease agreement between Clay County and Iowa Vocational Rehabilitation Services

Set General Election Canvass date and time for Wednesday, November 12 at 10:30 a.m.

Kim Wilson – County Central Point Coordinator

Authorize Chairperson to sign letter to Buena Vista County Board of Supervisors in support of Clay County clients served by Spectra Health Care

Scott Rinehart – County Engineer

Open 340th St from M27 or 130th Ave west to 100th Ave after completion of bridge replacement

Open 120th Ave from B24 or 350th St south to 360th St after completion of bridge replacement

Approve overhead permit for Alliant Energy for new primary line from intersection of 180th Ave and Hwy 10 south .8 miles along the easterly ROW line. (West side of Sect 33 Douglas Twp)

Sandra Geidl – County Treasurer –

Approve Adjustment Order 2132 for an elderly credit late filing

V. Adjournment

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**AGENDA - SPECIAL SESSIONS of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the Telecom Room, 300 West 4th Street, Spencer, IA at 8:30/10:30 a.m.**

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.

November 10, 2008 Meeting # 36

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Other Business – For Discussion / Possible Board Action**

9:00 a.m. Teleconference for Joint Drainage Ditch # 14-42 with Buena Vista County

**Re: Response to petition requesting that standing trees along open ditch be removed
and the ditch banks be leveled**

- III. Adjournment**

November 12, 2008 Meeting # 37

10:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Other Business – For Discussion / Possible Board Action**

10:30 a.m. November 4, 2008 General Election Canvass

- III. Adjournment**

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**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.
Monday, November 17, 2008 Meeting # 38**

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 #35, dated November 4, 2008
Meeting #37 dated November 12, 2008**

III. Claims and payments

A. Resolution-Board of Supervisors to approve expenditures and authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended
Approve liquor license renewal for Barb's Service, Everly, IA

9:00 a.m. Carrie Baker - Season's Center –Update

9:30 a.m. Cynthia Bauman – NW Aging – Funding

Tammy McKeever (3941)-Zoning, Environmental Health & Safety-Department Update

Kim Wilson (3943)- Central Point Coordinator

Review/Approve/ Authorize addendum to personnel policy for county internet usage
Appeal- General Assistance-Burial Benefit

Scott Rinehart (3911) – County Engineer

1. Open 180th Avenue from 390th Street south to 400th Street after completion of bridge replacement.
2. Open 390th Street from O'Brien County line or 100th Avenue east to 110th Avenue after completion of bridge replacement.
3. Open 390th Street from M38 or 190th Avenue west to 180th Avenue after completion of bridge replacement.
4. Pass resolution #2008-31 for changes to resolution #2007-27 establishment of level "B" roads.
5. Review Environmental Services Agreement between Griggs Environmental Strategies and Clay County for the west bypass projects HDP-CO21(115)--6B-21 and HDP-CO21(116)--6B-21 and authorize the Chairperson to sign the agreement.

John Lawson (3930) – County Assessor-Discuss student practicum

Randy Krukow (3801) – County Sheriff-Department Update

V. Adjournment

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**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.
December 2, 2008 Meeting # 39**

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 #38, dated November 17, 2008

III. Claims and payments

A. Resolution-Board of Supervisors to approve expenditures and authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

V.

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

Authorize county auditor to sign agreement with Pitney Bowes for a DM525 Digital Mailing System

Approve Certificate of Adjustments #2133 & #2134 for court ordered settlement for Clifford Hartman

8:30 a.m. Scott Rinehart – County Engineer

Review Archeological Services Agreement between Tallgrass Historians L.C. and Clay County for the west bypass projects HDP-CO21(115)--6B-21 and HDP-CO21(116)--6B-21 and authorize the Chairperson to sign the agreement.

10:00 a.m. Aaron McHone & Staff (Eric Ericson, Ashelee Raney, Carrie Derock, Dawn Sorenson)-Clay County Case Management

Kim Wilson – Central Point Coordinator

Exception to policy-pay utility deposit in an independent living site for a person leaving RCF level care. Utility deposit is subject to repayment.

Rescind Burial assistance motion from November 17, 2008 Bd Meeting #38.

Tammy McKeever- Sanitation, Safety & Zoning Department Head – Informational Department Update

VI. Adjournment

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**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.
December 16, 2008 Meeting # 40**

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 #39, dated December 2, 2008

III. Claims, drainage claims and payments

A. Resolution-Board of Supervisors to approve expenditures and authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Certify September 9, 2008 Regular School Election Expense

Set Christmas Hours for the Administration Building

Accept Employee Payroll Requests for Sheriff's Office

Discuss inviting newly elected township officials to January 2nd Oath of Office Ceremony

Appoint Board Member to serve on the 3rd Judicial District Dept of Correctional Services for 2009

8:45 a.m. Randy Krukow(3801) – County Sheriff – Dept Update

9:30 a.m. Bob Fagen- City of Spencer - Senior Center

10:00 a.m. Mike Houchins-County Attorney- Discuss Iowa Vocational Rehabilitation Services lease proposals at the Governmental Services Center building.

11:00 a.m. John Torbert (515-221-1961/Fax 225-1504) – Iowa Drainage District Association

Tammy McKeever (3941) – Dept Update

Eric Tigges (3987) – EMA Update

Kim Wilson (3943) Central Point Coordinator

- 1) Review, approve and authorize chairperson to sign the updated Northwest Iowa Contracting Consortium 28E agreement.
- 2) Review, approve, and authorize chairperson to sign the current Certificate of Authority for the Department of Human Services Certificate of Authority Interim Assistance Reimbursement (IAR) form.
- 3) Review and approve exception to policy for medical expenses for Clay County MH/DD court ordered RCF client

Scott Rinehart – County Engineer

1. Review contract between Martin Marietta Materials and Clay County for washed chips to use in seal coat project and authorize the Chairperson to sign the contract.
2. Approve or deny Underground Construction Permit for Black Hills Energy to place a natural gas main in Clay County Secondary Roads right-of-way along 350th Street from 200th Avenue, west side and 350th Street, north side, to 37th Avenue then north on 37th Avenue, Section 10, Riverton TWP.
3. Review Geological Services Agreement between Terracon Consulting Inc and Clay County for the west bypass project HDP-CO21(116)--6B-21 and authorize the Chairperson to sign the agreement.

V. Adjournment

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**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.
December 30, 2008 Meeting # 41**

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 #40, dated December 16, 2008**
- III. Claims, drainage claim and payments**

A. Resolution-Board of Supervisors to approve expenditures and authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

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

Approve transfer of funds of \$287,008.00 from Local Option Sales Tax to Secondary Roads

Authorize chairperson to sign letter of support for Spencer Area Activity Center relocation

Accept Clay County Compensation Board elected official salary recommendations for budget purposes.

9:30 a.m. Ed Campbell – Building Maintenance Update

10:00 a.m. Bob Shaw/Julie Scheib (Fax 336-5340) – **Discovery House**

Tammy McKeever-Dept Update

Kim Wilson – Central Point Coordinator

Review/Approve/Authorize Chairperson to sign the Clay County Case Management contract addendum to include provision of targeted case management services to children served under the Home and Community Based Children's Mental Health waiver beginning January 1, 2009.

Scott Rinehart – County Engineer

1. Review and approve 2009 Maintenance Agreements with cities, schools and township trustees and authorize the Chairperson to sign the agreements.
2. Review and accept or reject the 2009 Bridge Maintenance Inspection Program Agreement between Kuehl & Payer and Clay County and authorize the Chairperson to sign the agreement.

V. Adjournment

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