

The Clay County Board of Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Absent: None.

The meeting was called to order by the Auditor who asked for nominations for Chairperson.

Moved by Schoer, seconded by Brockshus, that Joel Sorenson be appointed the Chairperson of the Clay County Board for 1999. All present voted aye. Motion carried.

Moved by Brockshus, seconded Zinn, to accept the recommendations of the Chairperson for the following committees for the year 1999.

- Spencer Municipal Airport Board of Trustees - Chalstrom
- Spencer Industries Foundation - Brockshus
- Courthouse - Zinn and Sorenson
- Joint Civil Defense Board - Chalstrom
- Spencer Industries Board - Brockshus
- Quad County Landfill - Schoer
- Communication Center - Sorenson and Chalstrom
- E-911 Board - Chalstrom
- EMS Council - Sorenson
- Grievance Committee - Brockshus and Zinn
- Highway 71 Association - Schoer
- Upper Des Moines Opportunity - Sorenson
- Regional Transit Authority - Zinn
- N.W. Ia. Planning and Development - Zinn
- Iowa Great Lakes Corridor of Opportunity - Brockshus
- A.D.T.U. - Zinn and Brockshus
- Youth Emergency Services - Chalstrom
- P.I.C./L.E.O. - Chalstrom
- Jobs Trust - Brockshus
- Multi-Hazard Board - Chalstrom

The Chairperson appointed those board members not appointed as members of each committee to be alternates for each committee.

Moved by Schoer, seconded by Chalstrom, to adopt the following resolution. All present voted aye. Resolution adopted.

**RESOLUTION 99-1**

BE IT RESOLVED by the Board of Supervisors of Clay County, Iowa that R.K. Clark, the County Engineer of Clay County, Iowa be and is hereby designed, authorized, and empowered on behalf of the Board of Supervisors of said county to execute the certificate of completion of work and final acceptance thereof in accordance with the plans and specifications thereof in connection with all Farm to Market construction projects in the county.

---

Philip L. Hurst, Auditor

---

Joel M. Sorenson, Chairperson

Moved by Zinn, seconded by Brockshus, that the chairperson be authorized to sign all Farm to Market road vouchers for the year 1999, and the County Engineer be authorized to act in all Farm to Market road projects subject to the approval of the Clay County Board of Supervisors. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Schoer, that pursuant to Section 321.471 of the Code of Iowa, that paved and gravel portions of the Clay County secondary roads system be placed under a local embargo to become effective when appropriate signs are erected by the County Engineer. The local limitation imposed by the embargo shall be either 4, 6, or 8 ton gross load to be applied as conditions warrant. Also, to authorize the County Engineer to temporarily close any Clay County secondary roads for emergency reasons as determined by the engineer. All present voted aye. Motion carried.

Moved by Schoer, seconded Brockshus, that in preparing right-of-way compensation estimates for Clay County for 1999 that a factor of 3 times the assessed value per acre as obtained from the records of the Clay County Assessor be used to determine the fair market value. The 3.0 factor was established through the services of the Clay County Assessor's records of previous land sales in Clay County. Borrow pit payments shall be set at 1.5 times the assessed value per acre. Also, the following payments for fence removal and replacement are established for Clay County right-of-way purchases:

\$4 per rod for barbed wire and \$5 per rod for woven wire removal; fence replacement to be paid at the rate of \$12 per rod for barbed wire and \$15 per rod for woven wire when the fence has been replaced. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Zinn, that Clay County, Iowa designate R.K. Clark, the County Engineer, as its representative on the Northwest Iowa Planning and Development Commission Intermodal Surface Transportation Efficiency Act (ISTEA) committee. All present voted aye. Motion carried.

Moved by Zinn, seconded by Brockshus, to appoint Dr. David Robison as Clay County Coroner for a two year term ending December 31, 2000. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Schoer, to reappoint Gene Huston and Colleen Anderson to the Clay County Zoning Commission with the terms ending December 31, 2003. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Zinn, to appoint Clay County's Kim Wilson as Clay County's representative and Sylvia Schoer as the alternate to the Cherokee Mental Health Advisory Board. All present voted aye. Motion carried.

Moved by Schoer, seconded by Brockshus, to appoint the Spencer Daily Reporter, Everly-Royal News, and the Peterson Patriot as the official newspapers for the county for the year 1999. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Schoer, that the following resolution be adopted. All present voted aye. Resolution adopted.

#### **RESOLUTION 99-2**

WHEREAS, the State of Iowa, enacted legislation mandating the establishment of an Administrative Board of Directors within each Judicial District in the State of Iowa; and WHEREAS, the Bureau of Community Corrections of the State of Iowa is desirous of being in compliance with the passage of said legislation, and WHEREAS, the Third Judicial District Department of Correctional Services Bureau of Community Corrections of the State of Iowa, have been advised to and believe that it is in the best interest of the District to comply with the passed bill.

NOW THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE BOARD OF SUPERVISORS IN EACH OF THE SIXTEEN COUNTIES OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IOWA, that the appointment, referred to in the preamble hereof, be, and the same is hereby approved; and BE IT FURTHER

RESOLVED that the Board of Supervisors of Clay County, Iowa, hereby authorize the appointment of Bill Zinn to serve as a member of the Administrative Board of Directors for the Third Judicial District Department of Correctional Services Bureau of Community Corrections of the State of Iowa.

---

Philip L. Hurst, Auditor

---

Joel M. Sorenson, Chairperson

Moved by Brockshus, seconded by Zinn, that the following resolution be adopted. All present voted aye. Resolution adopted.

**RESOLUTION 99-3**

WHEREAS, Section 332.3 (27) of the Code of Iowa reads in parts, "The Board of Supervisors may authorize attendance at Schools of Instruction by county officers, appointees, and employees as the schools are called." NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors authorize each elected or appointed official to determine the schools of instruction they will attend and also which employees may attend for the year 1999. Schools of Instruction outside the State of Iowa must have the prior approval by the Board of Supervisors.

---

Philip L. Hurst, Auditor

---

Joel M. Sorenson, Chairperson

Moved by Schoer, seconded by Chalstrom, to adopt the following resolution. All present voted aye. Resolution adopted.

**RESOLUTION 99-4**

RESOLVED, that the Clay County Treasurer utilize the services of the following depositories for the deposit of public funds belonging to Clay County, Iowa, or coming into its possession, pursuant to a duly executed amount which may be thus deposited without further approval of this Board and the Treasurer of State is as listed:

<b>NAME OF DEPOSITORY</b>	<b>LOCATION UNDER THIS RESOLUTION</b>	<b>MAXIMUM DEPOSIT</b>
Mercantile Bank-Midwest	Spencer, Ia	\$ 4,000,000
Farmers Trust & Savings Bank	Spencer, Ia	\$ 4,000,000
Nations Bank	Spencer, Ia	\$ 4,000,000
State Bank	Everly, Peterson, Spencer, Ia	\$ 1,000,000
Farmers Savings Bank	Fostoria, Ia	\$ 1,000,000
Home State Bank	Royal, Ia	\$ 1,000,000
Community State Bank	Spencer and Webb, Ia	\$ 1,000,000
First State Bank	Sioux Rapids, Ia	\$ 400,000

First State Bank	Linn Grove, Ia	\$ 400,000
N.W. Federal Savings Bank	Spencer, Ia	\$ 4,000,000
Telco-Triad Credit Union	Spencer, Ia	\$ 100,000

RESOLVED that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to depository concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Clay County, Iowa at Depository:

LAVON MONTGOMERY	TREASURER	TERM EXPIRES 12/31/02
PATRICIA APPEGATE	DEPUTY TREASURER	TERM EXPIRES 12/31/02
MICHAELA CULLEN	DEPUTY TREASURER	TERM EXPIRES 12/31/02

RESOLVED, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including to, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

RESOLVED, that the auditor forward a certified copy of this resolution to Depository, and other parties which may request it for purposes of effectuating the deposit of public funds authorized hereunder or any security therefore, together with a certificate attesting to the names and signatures of the present incumbents to the offices described above; and the auditor further certify to Depository or other parties from time to time the signature of any successor in office of any of the present incumbents.

\_\_\_\_\_  
Philip L. Hurst, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

Moved by Zinn, seconded by Brockshus, that the following banks be designated as depositories for 1999 for the Clay County Auditor, Recorder, and Sheriff with maximum limitations as shown. All present voted aye. Motion carried.

**AUDITOR**

Farmers Trust & Savings Bank	Spencer, IA	\$20,000
------------------------------	-------------	----------

**RECORDER**

Mercantile Bank-Western Iowa	Spencer, IA	\$20,000
Farmers Trust & Savings Bank	Spencer, IA	\$20,000
Nations Bank	Spencer, IA	\$20,000

**SHERIFF**

Farmers Trust & Savings Bank	Spencer, IA	100,000
------------------------------	-------------	---------

Moved by Zinn, seconded by Chalstrom, to appoint Dale Peters to the Clay County Conservation Board for a five year term ending December 31, 2003. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Brockshus, to appoint George F. Fieselman and Mary Lou Reed to the Clay

County Board of Health, for terms ending December 31, 2001. Motion carried.

Moved by Schoer, seconded by Chalstrom, to appoint Helen Swanson for a term ending December 31, 2001 to the Webb Benefitted Fire District. Motion carried.

Moved by Chalstrom, seconded by Schoer, to appoint Richard Struve to the Herdland Benefitted Fire District for a term ending December 31, 2001. Motion carried.

Moved by Zinn, seconded by Schoer, to appoint Shirley Goyette as a deputy for the County Recorder effective January 1, 1999. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Chalstrom, to appoint Patricia Applegate and Michaela Cullen as deputies for the County Treasurer effective January 1, 1999.

All present voted aye. Motion carried.

Moved by Zinn, seconded by Brockshus, to accept with regret the resignations of Helen Foote and Barbara Weier as Deputy Auditors effective December 31, 1998 and to appoint Gina Ean and Darlene Stough as Deputy Auditors effective January 1, 1999 at a salary of \$2,274.30 per month with an additional authorization for the payment of longevity in accordance with the longevity schedule in the Personnel Policy up to a yearly salary of \$27,860. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Brockshus, to appoint Delmar Brockshus and Sylvia Schoer to the Seasons Board and Delmar Brockshus and Bill Zinn to the A.D.T.U. Board. All present voted aye. Motion carried.

Moved by Schoer, seconded by Zinn, to adjourn to Auditor's called meeting on January 12, 1999 at 8:00 A.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Philip L. Hurst, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

**Meeting #02****Minutes****January 12, 1999 8:00 A.M.**

The Clay County Board of Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Absent: None.

Moved by Schoer, seconded by Chalstrom, to accept the low bid of Midwestern Culvert Ltd. of Ankeny, Iowa of \$20,512.50 for corrugated metal culvert pipe. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Chalstrom, to accept the low bid of Wheeler Lumber of West Des Moines, Iowa of \$7,291.20 for sign posts. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Zinn, that the board meet on January 14, 1999 with all persons that have filed applications expressing an interest in being appointed County Auditor upon the resignation of County Auditor Philip L. Hurst. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Schoer, to approve the following bills. All present voted aye. Motion carried.

Sec. Rds., payroll	39,267.82	Dusty Bredlow, payroll	268.27
A&M Ldry., sup	155.82	Airgas No. Cent., sup.	84.46
Alliant Util., util.	120.86	Amoco Oil, gas	8.54
Arnold Mtrs., parts	161.34	Ayrshire Tel., phone	18.19
Cellular One, phone	96.63	City Everly, util.	180.78
City Royal, util.	15.60	City Spencer, ser.	40.00
Crysteel Equip., parts	76.73	Curtis Jones, reimb.	115.50
Diamond Vogel, paint	53.25	Don Pierson Ford, parts	200.85
Eddy-Walker Equip., parts	468.52	Far. Feed & Sup., salt	4,987.90
Fox International, parts	119.45	HESc, drug testing	50.00
Holcomb Frt., filters	300.48	I.S.A.C., unemp.	27.59
Jan. Closet, towels	343.70	Johnston Auto, floor dry	90.00
Kar Prod., sup	32.92	Ken's Sharp Shop, ser.	17.25
Kuehl & Payer, insp	5,180.00	Lakes Propane, gas	864.00
Mathison Co., sup.	712.20	McKlveen & Sons, plank	14,836.90
Sioux City Iron, drill	1,215.49	Nielsen Tire, tires	1,254.67
Peoples Nat. Gas, gas	112.82	Perkins Stat., sup	36.97
Radio Shack, parts	8.16	RAK Ind., bolts	445.90
Rohlin Const., coldmix	165.71	Royal Tel., phone	13.92
Schoeneman Bros., hdwe	26.36	Shine Bros., steel	10,519.62
Shoppers Sup., sup	655.29	Sieh Farm Drain., crane	360.00
Sp. Auto Parts, parts	1,177.00	Sp. Bldg. Sup., bits	108.85
Sp. Ready Mix, concrete	256.75	Star Equipment Ltd., auger	317.33
Swaney Equip., parts	724.54	U.S. West, phone	54.43
VanderHaag's Inc., parts	24.97	Vermeer Sales, parts	49.31
Webb-Dickens Tel., phone	53.33	Zep Man., sup.	151.07
Ziegler Inc., parts	3,307.50		

**GENERAL BASIC**

Tammy Nighswonger, payroll	225.05	D Wallwey-Ellis, pay	1,032.43
Connie Williams, payroll	293.90	Denise Zenkovich, pay.	744.21
Connie Rice, payroll	739.89	Diana Mortensen, pay.	660.84
Kande Petersen, payroll	659.84	Marvel Blanchard, pay.	179.20
D. Wallwey-Ellis, exp	21.50	AT&T, phone	15.21
AAA Process Ser., fees	21.00	Ace Hdwe., sup.	806.04
Alpha Wireless, sup.	105.12	Arch Paging, paging	48.91
Arnold Mtrs., sup.	13.90	Blk. Hwk. Co. Treas., not.	74.90
Boji Inf. Syst., ser	75.00	Bud's Ser., ser.	259.28
City Spencer, ser	27.00	Clay Co. Eng., fuel	1,148.00
Clay Co. Sher., fees	302.35	CommNet Cellular, phone	162.48
Crawford Co. Sher., fees	11.50	Del's Garden Center, fod	4.50
Des Moines Stamp, stamp	23.20	Dick. Co. Sher., fees	19.80
Ecolab, pest cont.	75.00	Emmet Co. Sher., fees	12.90
Everly-Royal News, pub.	656.59	Farmers Bank, chgs.	128.14
Fidlar & Chambers, sup.	63.48	Graham Tire, repairs	10.00
Helen's Ldry., sup	55.30	Ia. Co. Rec. Assn., dues	100.00
Ia. Co. Red. Assn., papers	100.05	Janitor's Closet, ser.	673.98
John Bjornstad, fees	121.50	John Greer, fees	379.95
Johnston Auto, parts	36.68	JW Services, fees	25.50
Ken Borth, ser.	178.75	Koch Bros., sup.	124.50
Lexis Law Pub., library	67.74	Lisa Tanner, transprt	30.00
Matt Parrot, binders	78.57	Mercantile Bnk., slips	17.09
Mercy Fam. Care, exam	125.00	Mike Harlemen, testimony	11.74
N.W. Ia. Anest., care	287.00	NADA, renewal	60.00
N.W. Aging, alloc.	1,896.00	N.W. Prtg., envelopes	84.70
O'Brien Co. Sher., fees	24.58	Osceola Co. Sher., fees	13.84
Perkins Stat., sup	365.32	Pet. Patriot, pub.	470.58
Phys. Lab, autopsy	500.00	Purchase Power, meter	218.32
Shoppers Sup., sup.	42.34	Sioux Co. Sher., fees	16.72
Sioux Sales Co., sup	135.90	Solutions, ser.	90.00
Sp. Auto Parts, sup.	20.62	Sp. Ofc. Sup., sup	638.53
Super Valu, sup.	15.15	Stop Stick, sup	86.25
TJ Braunschweig, fees	65.56	Thrifty White, care	131.57
Tim Small, wash	19.00	Postmaster, stamp	69.00
U.S. Postal Ser., meter	1,000.00	U.S. Postmaster, notice	160.19
U.S. West, phone	1,770.05	Viking Ofc. Prod., sup.	40.95
Warner Fun. Home, autopsy	500.00	West Group, library	938.10
Witt Sales, sup.	44.06	Yankton Co. Sher., fees	17.75
Zee Med. Ser., sup	41.25	Zenor & Houchins, exp.	2,436.84
Joel Wassom, pay. adj.	162.54		

**MENTAL HEALTH**

CCMS, case man.	10.00	CellularOne, phone	82.77
Clay Co. Sher., fees	114.20	Dept. Hum. Ser., care	36,920.15
Hope Haven, care	6,229.59	Hor. Unltd., care	1,699.89
Oak Haven, care	2,598.51	REM-Leadway, care	1,569.60
Taylor Ridge, care	930.00	U.S. West, phone	122.00
Village N.W. Unltd., care	4,246.29	Willow Heights, care	713.00
Connie Tiftt, case man	197.70	Oppor. Village, care	5,841.03

Moved by Schoer, seconded by Chalstrom, to adjourn to Auditor's called meeting on January 18, 1999 at 9:00 A.M. All present voted aye. Motion carried

---

Philip L. Hurst, Auditor

---

Joel M. Sorenson, Chairperson



**Meeting #03****Minutes****January 14, 1999 8:30 A.M.**

The Clay County Board of Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Absent: None.

The board met with the five persons that have filed applications requesting to be considered for appointment as county auditor upon the resignation of current County Auditor Philip Hurst, with sixth applicant having notified the county attorney's office of his desire to withdraw from consideration.

It was then moved by Brockshus, seconded by Chalstrom, to reduce the number of applicants under consideration for the position to Dale Brigham, Marge Linn and John Rahn. All present voted aye. Motion carried.

Moved by Schoer, seconded by Zinn, to adjourn Auditor's called meeting to January 18, 1999 at 8:30 A.M. for budget review. All present voted aye. Motion carried.

---

Philip L. Hurst, Auditor

---

Joel M. Sorenson, Chairperson

**Meeting #04**

**Minutes**

**January 18, 1999 9:00 A.M.**

The Clay County Board of Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Absent: None.

Moved by Brockshus, seconded by Chalstrom, that whereas Dale Brigham, Marge Linn, and John Rahn have requested in accordance with Section 21.5 (j) of the Code of Iowa that the discussion to evaluate their professional competency for consideration for an appointment or hiring be in closed session and whereas the board desires to enter into that discussion, that the board now should go into closed session. All present voted aye. Motion carried.

Moved by Zinn, seconded by Schoer, to end the closed session. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Zinn, to adopt the following resolution. Votes as follows: Ayes - Chalstrom, Brockshus, and Zinn; Abstained - Schoer and Sorenson. Resolution adopted.

**Resolution 99-5**

Whereas the Clay County Auditor, Philip L. Hurst, has announced his intent to resign on April 1, 1999, and

Whereas the Board of Supervisors of Clay County has made a resolution to appoint an Auditor to replace Philip Hurst upon his resignation on April 1, 1999, and

Whereas the Board of Supervisors for Clay County has undertaken a process to find a person to assume the Auditor's position on April 1, 1999, and

Whereas the present Clay County Auditor, Philip L. Hurst, has agreed to appoint the candidate selected by the Board of Supervisors to assume the duties of a clerk in his office, at pending appointment on or after April 1, 1999, to the position of Auditor.

IT IS THEREFORE RESOLVED that the Clay County Board of Supervisors hereby approves and recommends the hiring of Margie Linn to a position of clerk in the Auditor's Office at a salary of \$2,416.67 per month.

\_\_\_\_\_  
Philip L. Hurst, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

Moved by Zinn, seconded by Brockshus, to adjourn Auditor's called meeting to January 22, 1999 at 8:30 A.M. for budget review. All present voted aye. Motion carried.

\_\_\_\_\_  
Philip L. Hurst, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

**Meeting #05**

**Minutes**

**January 22, 1999 8:30 A.M.**

The Clay County Board of Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Absent: None.

The board continued their review of their Fiscal Year 1999-2000 budget.

Moved by Brockshus, seconded by Schoer, to adjourn to Auditor's called meeting on January 26, 1999 at 8:00 A.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Philip L. Hurst, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

**Meeting #06****Minutes****January 26, 1999 8:00 A.M.**

The Clay County Board of Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Absent: None.

Moved by Zinn, seconded by Brockshus, to appoint David Simington of Spencer, Iowa to the Clay County Board of Zoning Adjustment for a 5 year term to expire on December 31, 2003. All present voted aye. Motion carried.

Moved by Schoer, seconded by Brockshus, to purchase a hydraulic truck conveyer model 1800 from H.T.C., Inc. of Milford, Iowa for \$5,093.55. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Zinn, to approve a Class E Beer, Liquor and Sunday Sales permit for V.R. Dillingham dba Barb's Service. All present voted aye. Motion carried.

Moved by Zinn, seconded by Brockshus, to approve the following claims. All present voted aye. Motion carried.

**SECONDARY ROADS**

Sec. Rds., payroll	60,222.35	Dusty Bredlow, payroll	100.92
AT&T, phone	5.61	Alliant Util., util.	415.97
Bowman Dist., parts	120.22	Brown Sup., batteries	50.40
Catco Parts, parts	211.16	City of Hartley, light	50.00
City Webb, util.	46.00	Larry Clausen, exp.	14.90
Cont. Safety Equip., coveralls	409.99	Far. Coop Elev., fuel	7,696.65
Far. Feed & Sup., salt	1,524.90	Force America, parts	873.70
Harmon AutoGlass, rep	383.57	a. Concrete Paving, fee	190.00
Ia. Prison Ind., decals	750.00	James Sikora, reimb.	35.00
Jan. Closet, towels	69.18	Lawson Prod., hdwe	412.37
Lundt & Sear, util	223.40	Midwest. Mech., parts	1,743.70
Peoples Nat. Gas, gas	1,986.07	Schoon Const., strips	7,056.00
Snap-On Tools, tools	43.40	Speed Printers, sheets	121.90
Sp. Mun. Hosp., drug testing	177.50	SMU, util.	298.50
Vermeer Sales & Ser., parts	254.43	Zalaznik Equip., parts	145.84
Zee Med. Ser., sup.	51.70		

**GENERAL BASIC**

Tammy Nighswonger, payroll	225.05	Marvel Blanchard, payroll	289.83
Kande Petersen, payroll	659.84	Diana Mortensen, payroll	660.84
Connie Rice, payroll	713.89	Denise Zenkovich, pay.	1,009.39

Connie Williams, payroll	293.90	D. Wallwey-Ellis, pay.	1,056.30
Wilbur Smith, cash allow.	60.00	Ray Mar Motel, exp.	42.57
AT&T, phone	22.44	City Spencer, util.	35.00
Clay Co. Sec. Rds., fuel	105.97	Clay Reg. Water, water	36.00
G. Richard Burr, land	5,000.00	IACCB, reg. fee	240.00
Ia. Lakes Elec., elec.	87.70	Peoples Nat. Gas, gas	84.14
Perkins Stat., sup.	92.80	Shoppers Sup., sup	64.27
SMU, util.	49.00	U.S. West, phone	75.06
Clay Co. Sher., fees	268.56	AT&T, phone	228.21
Bruce Lamport, exp.	23.09	City Spencer, exp.	16,232.06
Daily Rep., pub.	678.90	Denny's Pest, service	21.00
Des Moines Stamp, stamps	57.60	D. Wallwey-Ellis, mlg.	15.50
Fred Roskens, training	85.00	I.B.M., maint.	553.30
I.S.C.T.A., fees	167.00	Ia. D.O.T., testing	15.00
I.S.A.C., unemp.	74.85	I.S.A.C., unemp.	29.26
Jan. Closet, sup.	119.98	John Greer, fees	140.00
Kossuth Co. Sher., fees	11.00	Larry Stanislav, exp.	17.08
Lexis, updates	55.95	Lundt & Sears, rep.	147.70
Lyon Co. Sher., fees	30.80	Marathon Syst., sup.	247.93
Maricopa co. Sher., fees	125.00	O'Brien Co. Sher., fees	19.72
Page Co. Sher., fees	11.00	P. Alto Co. Sher., fees	27.25
Peoples Nat. Gas, fuel	2,843.91	Perkins Office Sup., sup	404.90
Peterson Patriot, notice	6.16	Philip Hurst, exp.	168.58
Pitney Bowes, meter	231.75	Charles Pletke, exp.	23.09
Precision Auto, parts	310.91	Sharon McKeever, mailing	8.34
Sioux Co. Sher., fees	40.72	Solutions, ser.	30.00
Sp. Mun. Hosp., exp.	2,722.05	Stearns Co. Sher., fees	50.00
Sylvia Schoer, mlg.	133.50	Crittenton Center, care	760.38
Underground Vaults, rental	12.00	Up. Des Moines, alloc.	4,000.00
VISA, exp.	129.11	Webster Co. Sher., fees	15.00
Wilfred Lange, fuel	38.18	Xerox Corp., maint.	137.50
AT&T, phone	7.14		

**MENTAL HEALTH**

CCMS, case man.	196.00	Echo Inc., wk. act.	716.23
N.W. Ia. MH Ctr., care	1,550.00	Seasons, care	16,150.00
Spectra Health, care	1,302.00	Sunshine Wkrs., care	26,250.00

**RURAL SERVICE BASIC**

Ace Hdwe., sup.	7.58	Marc Gustafson, exp.	11.96
Sp. Auto Parts, parts	7.78	I.S.A.C., unemp.	11.28
City Spencer, ser.	3,333.33		

**DRAINAGE**

D.D. #40		D.D. #48	
Clay Co. Sec. Rds., rep.	135.00	Clay Co. Sec. Rds., rep.	194.75
D.D. #49		D.D. #119	
Clay Co. Sec. Rds., rep.	259.00	Clay Co. Sec. Rds., dam	135.00
D.D. #37		D.D. #2	
Clay Co. Sec. Rds., dam	81.00	Clay Co. Sec. Rds., dam	135.00
D.D. #8 Lat 4-38		D.D. #16	
Clay Co. Sec. Rds., rep.	101.00	Clay Co. Sec. Rds., dam	81.00
D.D. #28 Main		D.D. #41 Ext.	
Clay Co. Sec. Rds., rep.	204.00	Clay Co. Sec. Rds., rep.	198.75
D.D. #22 Lat. 183-60-8			
Clay Co. Sec. Rds., reimb.	2,000.00		

Moved by Schoer, seconded by Chalstrom, to adjourn to Auditor's called meeting on January 29, 1999 at 1:00 P.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Philip L. Hurst, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

**Meeting #07**

**Minutes**

**January 29, 1999 1:00 P.M.**

The Clay County Board of Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Absent: None.

The board continued their review of 1999-2000 budget requests.

Moved by Zinn, seconded by Chalstrom, to approve the following claims. All present voted aye. Motion carried.

**GENERAL BASIC**

Bettie Hansen, payroll	947.38	Nancy Schlichting, pay.	1,094.43
Adam DeWitz, payroll	319.37	Josh Frommie, payroll	180.83
Hofsommer Shaffer, ins.	12,778.00		

**SECONDARY ROADS**

Hofsommer Shaffer, ins.	56,764.00
-------------------------	-----------

Moved by Schoer, seconded by Zinn, to adjourn to Auditor's called meeting on February 1, 1999 at 8:30 A.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Philip L. Hurst, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

**Meeting #09**

**Minutes**

**February 4, 1999 8:30 P.M.**

The Clay County Board or Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Zinn, and Sorenson. Absent: None.

Moved by Brockshus, seconded by Zinn, to approve for budgetary purposes the recommendations of the Clay County Compensation Board for the following salaries for the elected officials of the county for the fiscal year beginning July 1, 1999: Sheriff \$43,469; Attorney \$38,217; Auditor \$38,217; Recorder \$38,217; Treasurer \$38,217; and Board of Supervisors \$18,342.

All present voted aye. Motion carried.

The board continued their review of the 1999-2000 budget requests.

Moved by Schoer, seconded by Brockshus, to adjourn to the Auditor's called meeting on February 8, 1999 at 8:30 A.M. All present voted aye. Motion carried.

\_\_\_\_\_

\_\_\_\_\_

Philip L. Hurst, Auditor

Joel M. Sorenson, Chairperson



**Meeting #10**

**Minutes**

**February 8, 1999 8:30 P.M.**

The Clay County Board or Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Zinn, and Sorenson. Absent: None.

The board continued their review of the 1999-2000 budget requests.

Moved by Schoer, seconded by Brockshus, to adjourn to Auditor's called meeting on February 9, 1999 at 8:30 A.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Philip L. Hurst, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

**Meeting #11****Minutes****February 9, 1999 8:30 P.M.**

The Clay County Board or Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Absent: None.

Moved by Zinn, seconded by Schoer to purchase carbide grader blade edges from Ziegler, Inc. of Des Moines, Iowa at the quoted price of \$15,911.27. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom, to approve the minutes of Meetings #6 through #10. All present voted aye. Motion carried.

Moved by Zinn, seconded by Chalstrom, that the minutes of Meeting #25 on June 30, 1998 be corrected to show the amount of the transfer from Rural Services Basic to Secondary Roads as \$925,617; the amount of the transfer from General Fund to Secondary Roads as \$103,883. All present voted aye. Motion carried.

Moved by Zinn, seconded by Schoer, to approve a salary of \$5.50 per hour for township officials effective July 1, 1999. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Zinn, to approve the payment of the following claims. All present voted aye. Motion carried.

**SECONDARY ROADS**

Sec. Rds., payroll	29,878.78	A&M Ldry., sup.	125.20
Airgas No. Cent., sup.	246.74	Alliant Util., util.	202.12
Amoco Oil, gas	9.36	Arnold Mtrs., sup.	133.77
Asphalt Paving, fee	270.00	Asphalt Paving, fee	20.00
Ayrshire Tel., phone	23.98	Bill's Rad. Rep., rep.	36.00
Brown Sup., sup.	340.80	Campbells Sup., tie downs	85.16
Cellular One, phones	194.35	City Everly, util.	374.21
City Royal, util.	15.60	City Spencer, service	40.00
Cont. Safety, coveralls	123.88	Crescent Elec., box	75.24
Don Pierson Ford, parts	413.13	Eddy-Walker, parts	189.38
Everly-Royal News, ad	25.00	Far. Coop Elev., fuel	3,838.26
Farmers Feed, salt	839.93	Fox International, parts	460.71
GTE, phone	39.30	H.T.C. Inc., conveyor	5,090.55
H&N Chev., part	14.65	H&N Chev., pickup	15,526.00
Harmon Auto Glass, repairs	304.72	Hartley Farm Ctr., sup.	61.08
HESc, drug testing	150.00	Johnson Sup., glue	21.00
Johnston Auto., parts	214.23	K-Mart, film	21.99
Kar Products, hdwe.	84.43	Kuehl & Payer, inspect.	2,542.50
Lakes Propane, gas	537.90	Mathison Co., paper	45.77
Mid-Amer. Res., sup.	89.58	McMaster-Carr Sup., parts	248.56

Sioux City Iron, sup.	323.28	Nielsen Tire, tires	599.90
Peoples Nat. Gas, gas	2,703.55	Pixler Elec., sup.	9.20
Royal Tel., phone	14.34	Shine Bros., iron	720.55
Shoppers Sup., sup.	419.55	Snap On Tools, tools	25.30
Sp. Auto Parts, parts	1,498.73	Sp. Daily Rep., ad	55.30
U.S. West, phone	50.51	VanderHaag's Inc., parts	7.01
Webb-Dickens Tel., phone	49.08	Zalaznik Equip., sup.	156.12
Ziegler Inc., parts	2,393.74		

**GENERAL BASIC**

Tammy Nighswonger, pay.	225.05	D. Wallwey Ellis, pay.	1,035.16
Connie Williams, pay.	293.90	Denise Zenkovich, pay.	729.97
Connie Rice, pay.	739.89	Diana Mortensen, pay.	660.84
Kande Petersen, pay.	659.84	Marvel Blanchard, pay.	289.83
AT&T, phone	170.91	Ace Hardware, sup.	17.99
Alpha Wireless, sup.	90.15	Arch Paging, service	48.91
Blackhawk Auto, parts	297.67	Bud's Ser., sup.	37.48
Budget Lighting, exit sign	125.28	City Spencer, ser.	180.00
Clay Co. Sher., fees	255.88	Clay Co. Sher., fees	36.00
Clay County Treas., sup.	19.19	CommNet Cellular, phone	174.63
Crescent Elec., sup.	20.76	Daily Rep., subs. & ad	69.86
DeLinda Leu, fees	37.50	Delaware Co. Sher., fees	11.00
Des Moines Co. Sher., fee	5.00	D. Wallwey-Ellis, mlg.	25.00
Dick. Co. Sher., fees	17.00	Dodge Co. Sher., fees	15.50
Exhause Pros, parts	175.25	Far. Bank, svc. chg.	105.01
H&N Chev., parts	153.71	Hardin Co. Sher., fees	11.50
Helen's Ldry., ldry.	55.30	Holiday Inn, room	64.20
Howell Co. Sher., fees	50.00	Sec. State, election ser.	52.51
James Larson, exp.	10.00	Jan. Closet, ser.	809.87
John Olson, exp.	10.00	John Mills, exp.	10.00
John Greer, fees	385.58	John Bjornstad, fees	553.50
Johnston Auto., sup.	3.95	K-Mart, sup.	12.86
Kossuth Co. Sher., fees	16.50	Lexis Law Pub., library	123.69
Lisa Tanner, fees	25.00	Mason Cty. Bus. Sys., ser.	48.30
Mavis Olson, exp.	10.00	Mobile Vision, syst.	10,935.00
Nat. Sher., dues	50.00	N.W. Ia. ADTU, care	3,747.25
N.W. Printing, claims	189.15	O'Brien Co. Sher., fees	48.62

Otis Elevator, maint.	174.72	Otter Tail Co. Sher., fees	70.00
P. Alto co. Sher., fees	18.00	Perkins Stat., sup.	805.14
Physicians Lab, med. ex.	1,873.55	Pitney Bowes, sup.	126.80
Plymouth Co. Sher., fees	11.50	Sac County, reg.	60.00
Sedwick Co. Sher., fees	30.00	Sioux Sales, sup.	491.80
Softouch Car Wash, wash	4.25	Sp. Auto Parts, filters	14.59
SMU, util.	1,832.67	sp. Ofc. Sup., sup.	258.69
Streichers, jacket	79.95	Super Valu, sup.	13.45
Crittenton Center, care	471.96	U.S. West, phone	1,707.17
West Group, library	1,211.50	Thrifty White, Rx	64.76
Winther Stave, services	1,800.00	Wright Co. Sher., fees	19.00
N.W. Ia. YES Ctr., care	3,700.00	Zenor & Houchins, exp.	2,580.69
West Group, library	1,211.50	Thrifty White, Rx	64.76
Winther Stave, services	1,800.00	Wright Co. Sher., fees	19.00
N.W. Ia. YES Ctr., care	3,700.00	Zenor & Houchins, exp.	2,580.69

**MENTAL HEALTH**

Cellularone, phone	42.06	Clay Co. Clerk, claims	117.20
Echo Inc., wk. act.	678.83	Genesis Dev., wk. act.	217.42
Hope Haven, care	5,942.99	I.S.A.C., training	77.00
Kim Wilson, exp	22.50	Luth. Fam. Ser., care	364.00
Nishna Prod., care	2,429.80	N.W. Printing, sup.	195.65
Oak Haven, care	2,902.84	Opport. Village, care	5,608.84
Plus Inc., wk. act.	2,158.60	Sac County, reg.	15.00
Seasons, care	16,150.00	Sp. Ofc. Sup., case man.	127.15
Sunshine Wkrs., grant	3,900.00	Taylor Ridge, care	840.00
Village N.W., care	4,198.86	U.S. West, phone	60.52
Denise Peterman, trnsp.	70.00	Northwoods Living, care	1,225.80

**RURAL SERVICES**

la. Weed Comm., fee 120.00

Moved by Schoer, seconded by Zinn, to adjourn to Auditor's called meeting on February 11, 1999 at 1:00 P.M. All present voted aye. Motion carried.

---

Philip L. Hurst, Auditor

---

Joel M. Sorenson, Chairperson

**Meeting #12**

**Minutes**

**February 11, 1999 1:00 P.M.**

The Clay County Board of Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Absent: None.

The board continued their review of the 1999-2000 budget requests.

Moved by Zinn, seconded by Brockhus, to adjourn to Auditor's called meeting on February 15, 1999. All present voted aye. Motion carried.

\_\_\_\_\_  
Philip L. Hurst, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

**Meeting #13**

**Minutes**

**February 15, 1999 9:00 P.M.**

The Clay County Board of Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Absent: None.

The board continued their review of the 1999-2000 budget requests.

Moved by Zinn, seconded by Brockhus, to adjourn to Auditor's called meeting on February 16, 1999. All present voted aye. Motion carried.

\_\_\_\_\_  
Philip L. Hurst, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

**Meeting #14**

**Minutes**

**February 16, 1999 1:00 P.M.**

The Clay County Board of Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Absent: None.

The board continued their review of the 1999-2000 budget requests.

Moved by Zinn, seconded by Chalstrom, to adjourn to Auditor's called meeting on February 23, 1999 at 8:00 A.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Philip L. Hurst, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson



**Meeting #15****Minutes****February 23, 1999 8:00 A.M.**

The Clay County Board of Supervisors met pursuant to adjournment. Members present: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Absent: None.

Moved by Brockshus, seconded by Zinn, to request the Clay County Zoning Commission to review and make a recommendation on the suggested changes to the Clay County Zoning Ordinance as prepared by the Clay County Zoning Administrator. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom, that permission be granted to Alliant Utilities, Inc. of Cedar Rapids, Iowa to place a 69kV overhead electrical transmission line in the county secondary road right-of-way as set out in their application number 1-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Moved by Zinn, seconded by Chalstrom, to accept the resignation of Gene Huston from the Clay County Zoning Commission effective February 23, 1999. All present voted aye. Motion carried.

Moved by Schoer, seconded by Zinn to set budget hearing for 9:15 A.M. on March 9th, 1999. All present voted aye. Motion carried.

Moved by Schoer, seconded by Zinn, that the following resolution be adopted. All present voted aye. Resolution adopted.

**RESOLUTION 99-6**

Be it remembered that on this the 23th day of February, 1999, the Board of Supervisors of Clay County, Iowa, met in session for the purpose of filing and considering the estimate for the local budget of said county. There was present a quorum as required by law. Thereafter and on said day there was filed the estimate as on file in the Auditor's Office. Thereafter said estimate was duly considered by the Board. The Board being fully advised finds that the date of the hearing on said estimate should be fixed and it does fix the 9th day of March, 1999, at the hour of 9:15 A.M. as the time of the hearing. Said hearing to be held at the Clay County Administration Building in Spencer, Iowa. Taxpayers will be heard for or against the estimate. The County Auditor was directed to publish the estimate and notice of hearings as required by law in the official newspapers of the county.

<b>FUNDS</b>	<b>PROPOSED EXPENDITURES ESTIMATED 7-1-99 THROUGH 6-30-00</b>	<b>AMOUNT TO BE RAISED BY TAXATION</b>
General Basic	\$3,676,068	\$2,123,000
Mental Health	\$1,310,847	\$402,866
Rural Services Basic	\$ 140,501	\$1,123,679
Secondary Roads	\$3,723,500	\$0
REAP	\$ 23,883	\$0
Recorders Records Mgmt	\$ 29,142	\$0
Debt Service	\$ 144,396	\$ 92,000
<b>Total</b>	<b>\$9,048,337</b>	<b>\$3,741,545</b>

Estimated Tax Per \$1,000 Taxable Value: Urban \$3.93711 Rural \$7.13298

Moved by Chalstrom, seconded by Brockshus, to approve the following claims for payment. All present voted aye. Motion carried.

**SECONDARY ROADS**

Sec. Rds., payroll	26,792.14	AT&T, phone	18.03
--------------------	-----------	-------------	-------

Airgas No. Cent., sup.	724.86	Alliant Util., util.	366.34
Alpha Wireless, repairs	355.60	Bowman Dist., parts	77.59
CH Welding, welding	15.00	Catco Parts, parts	516.37
City Directory, bks.	28.93	Crescent Elec., sup.	155.63
Dyno Oil, sup	2,321.33	EZ-Liner Ind., stripper	5,835.00
Far. Coop, fuel	4,322.50	Force America, freight	53.00
Harmon Glass, repairs	444.76	Holiday Inn, expenses	160.50
Ia. D.O.T., books	98.00	Ia. Lakes Elec., lights	2,301.92
Lawson Prod., hdwe.	351.26	Lee Seaman, fence rem	428.80
McMaster-Carr Sup., parts	39.88	Michael Todd, parts	213.20
Midwestern Culvert, sup	6,790.00	Peter Paulson, exp	77.50
RAK Ind., lights	653.74	Road Machinery, parts	1,666.70
Robert Zemke, fence rem	795.70	Sp. Mun. Hosp., drug test	195.00
Sp. Mun. Util., util.	433.50	Star Equipment, parts	176.77
Mark Thompson, exp.	85.19	Valborg Zemke, fence rem	157.60
Zep Man., sup	159.88		

#### GENERAL BASIC

D. Wallwey Ellis, pay.	1,055.40	Connie Williams, pay	293.90
D. Zenkovich, pay.	744.21	Connie Rice, pay	713.39
Diana Mortensen, pay.	660.84	Kande Petersen, pay	659.84
Marvel Blanchard, pay	289.83	AT&T, phone	422.10
Sp. Ace Hdwe., sup.	315.82	Merlin Beving, mlg	7.00
Bill Lange, fuel	53.50	Blk. Hawk Co. Trea., proc.	69.58
Wapello Co. Ext., costs	100.00	B.V. Co. Sher., fees	23.00
C. Miller Invest., fees	30.00	Chemco Inc., sup.	84.47
City Sx. City, hazmat	6,594.38	Clay Clay Co., fees	627.33
Crone Elec., lamp	53.00	Dallas Co. Sher., fees	16.30
Denny's Pest Cont., ser.	21.00	Des Moines Stamp, rep.	295.00
D. Wallwey-Ellis, mlg.	33.00	Dick's Off. Equip., rep.	75.00
Dick. Co. Sher., fees	13.10	Duane Fonley, rent	225.00
Fayette Co. Sher., fees	20.50	Fremont Co. Sher., fees	11.00
Gage Co. Sher., fees	24.24	I.S.A.C., reg.	200.00
I.S.A.C.A., dues	50.00	I.B.M., maint.	130.00
Jacobsen Home Corp., rent	450.00	Jan. Closet, sup.	52.65
K-Mart, sup.	24.63	Lakes Leasing, sup.	59.00
Lexis Law, pub	48.50	M-Y Sup., inspection	577.30
Mahaska Co. Sher., fees	11.50	Mason City Bus., maint.	27.22
Medicap Phar., Rx	15.20	Mercantile Bank, tickets	30.93
Mer. Fam. Care, ser.	1,000.00	Mercy Fam. Care, care	417.00

Michael Toelle, fuel	73.50	Midwest Radar, radar	225.00
Momar, sup.	120.97	Nobles Co. Sher., fees	37.28
O'Brien Co. Sher., fees	47.54	P. Alto Co. Sher., fees	29.00
Peoples Nat. Gas, gas	2,437.30	Perkins, sup.	141.97
Pitney Bowes, maint	223.00	Plymouth Co. Sher., fees	13.00
Randy Nuebel, fees	445.00	Shopko, sup.	27.98
Sioux Co. Sher., fees	43.52	Sioux Sales Co., badge	46.95
Sp. Mun. Hosp., care	9,528.09	Sp. Hospital, care	886.50
Sp. Mun. Util., util.	1,770.54	Sp. Ofc. Sup., sup.	71.92
Story Co. Sher., fees	22.00	Tarrant Co. Ct., misc.	16.00
Toft Electric, elec.	875.09	St. Treas., schooling	150.00
Turner Fun. Home, transp.	300.00	U.S. Postmaster, postage	199.00
U.S. Postmaster, renewals	150.42	U.S. West, phone	41.91
Joan Waller, exp.	58.09	Warner Fun. Home, funeral	280.00
West Group, pub.	472.00	Worth Co. Sher., fees	11.00
Visa, exp.	65.42	Yolo Co. Sher., fees	38.00
YES Ctr., care	1,300.00	Zee Med. Ser., sup.	47.70
Spencer Ace Hdwe., maint.	6.22	Arnold Mtr., parts	151.10
C.S. Fraley, exp.	130.56	City Spencer, ser.	40.00
Clay Co. Sec. Rds., fuel	132.23	Cont. Research, maint.	426.27
Crescent Elec., sup.	19.00	Farm Plan, parts	24.16
Far. Coop, fuel	154.43	John Weiskircher, fuel	277.86
Kevin Maassen, exp.	121.90	Nielsen Tire, repairs	12.00
Peoples Nat. Gas, gas	123.08	Perkins Ofc. Sup., sup.	15.46
Sherwin Williams, sup	106.36	Shoppers Sup., sup	222.99
Sp. Auto Parts, parts	127.00	Sp. Mun. Util., util.	54.60
Track Inc., repairs	733.86	U.S. West, phone	76.26
Zee Med. Ser., ser	21.45	Std. Prtg., sup.	123.42
Bjornstad Adv., sup	120.00		

**MENTAL HEALTH**

AT&T, phone	8.30	CCMS, case man.	189.00
Cass Inc., care	148.55	Genesis Dev., wk. act	528.02
Hor. Unltd., care	1,650.63	Mark Crimmins, fees	55.00
N.W. Ia. Health Ctr., care	1,550.00	Northwoods Living, care	423.75
Plus Inc., care	1,850.80	REM-Leadway, care	1,569.60
Spectra Health, care	714.00	U.S. West, phone	72.63

**RURAL SERVICES**

City Spencer, ser.	3,333.33		
--------------------	----------	--	--

Moved by Schoer, seconded by Zinn, to adjourn to Auditor's called meeting on March 9, 1999. All present voted aye. Motion carried.

\_\_\_\_\_  
Philip L. Hurst, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

## Meeting #16, Minutes, March 9, 1999

The Clay County Board of Supervisors met pursuant to adjournment on March 9, 1999, at 8:30 A.M. at the Clay County Administrative Building. Members present: Brockshus, Chalstrom, Sorenson, Zinn, Schoer. Absent: None.

9:00 A.M. This being the time and place for the hearing on proposed entering into a loan agreement in the principal amount of up to \$400,000 by the Clay County Board of Supervisors. The Board of Supervisors investigated and found that a notice of intention to institute proceedings to enter into a loan agreement had been duly published as provided by law and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. Whereupon, the Chairperson called for any written or oral objections, and there being none, the Chairperson announced that the Board may authorize the loan agreement in the amount as published. Moved by Zinn, seconded by Chalstrom, that the following resolution be adopted. The vote upon final adoption of the resolution was as follows: Ayes: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Nays: None. Resolution 99-7 duly adopted as hereinafter set out.

### RESOLUTIONS 99-7

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, the Board of Supervisors (the "Board") of Clay County (the "County"), State of Iowa, has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of up to \$400,000 to provide funds to pay the cost, to that extent, of acquiring an electronic voting system; developing and improving a geographic computer data base system suitable for automated mapping and facilities management; and other equipment for use in county buildings; and

WHEREAS, it is deemed necessary and advisable to provide for the levy and collection of taxes to pay the principal of and interest on notes issued pursuant to the Loan Agreement for the fiscal year beginning July 1, 1999, prior to the sale of such notes;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Clay County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement with a lender (the "Lender") to be hereafter determined, providing for a loan to the County in the principal amount of up to \$400,000 for the purpose or purposes set forth in the preamble hereof.

Section 2. The Notes are hereby authorized to be issued in the principal amount of up to \$400,000. and shall be dated as of the date of its delivery to the Lender.

The Notes shall bear interest, shall be payable as to principal and interest on the dates and in the amounts, may be subject to prepayment prior to maturity and may contain such other terms and provisions as shall be determined by the Board at the time the Lender is selected, and this resolution shall then be amended to so provide.

Section 3. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Notes as the same become due, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

For collection in the fiscal year beginning July 1, 1999,  
sufficient to produce the net annual sum of \$92,000;

For collection in the fiscal year beginning July 1, 2000,  
sufficient to produce the net annual sum of \$92,000;

For collection in the fiscal year beginning July 1, 2001,  
sufficient to produce the net annual sum of \$92,000;

For collection in the fiscal year beginning July 1, 2002,  
sufficient to produce the net annual sum of \$92,000;

For collection in the fiscal year beginning July 1, 2003,  
sufficient to produce the net annual sum of \$92,000;

provided, however, that at the time the Lender is selected, the actual tax levy amounts required to pay the principal of and interest on the Notes in each year shall be determined based upon the interest rate or rates at which the Note is issued, and this resolution shall be amended by resolution of the Board to provide for such actual and necessary tax levy amounts.

Section 4. A certified copy of this resolution shall be filed with the County Auditor, and the Auditor is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Notes hereby authorized and for no other purpose whatsoever. Any amount received by the County as accrued interest on the Notes shall be deposited into such special account and used to pay principal of and/or interest due on the Notes on the first payment date.

Section 5. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to

such current funds to the sum thus advanced.

The County hereby pledges the faith, credit, revenues and resources and all of the real and personal property of the County for the full and prompt payment when due of the principal of and interest on the Note.

Section 6. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Notes will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Notes as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved March 9, 1999.

Philip L. Hurst, County Auditor                      Joel M. Sorenson, Chairperson

9:15 A.M. This being the time and place for the hearing upon the budget estimate for fiscal year 1999-2000. There was present a quorum as required by law. Thereupon the board investigated and found that the notices of the time and place of hearing have, according to law and as directed by the board, been published on February 25, 1999 in the Everly-Royal News, the Peterson Patriot, and the Spencer Daily Reporter, official newspapers, published in said county, and the affidavits of said publications are on file with the Clay County Auditor. Thereafter and on said day the estimate was taken up and considered.

It was then moved by Chalstrom, seconded by Schoer, to adopt the budget as published. The vote upon final adoption of the budget was as follows: Ayes: Brockshus, Chalstrom, Schoer, Sorenson, and Zinn. Nays: None. The County Auditor was thereupon directed to properly certify the budget as adopted and filed as required by law.

Moved by Chalstrom, seconded by Zinn, to purchase a 1999 half-ton pickup truck from H & N Chevrolet Buick of Spencer, Iowa for \$19,215 and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

Moved by Schoer, seconded by Zinn, to accept the low bid of \$4,803.34 for sign blanks and \$6,443.75 for sign faces from Vulcan Sign of Foley, Alabama. All present voted aye. Motion carried.

Moved by Zinn, seconded by Brockshus, to purchase a 1999 F150 super cab pickup truck from Don Pierson Ford of Spencer, Iowa for \$17,493 plus trade in of a 1989 Chevrolet half-ton pickup truck County number 110 or for \$19,993 with no trade in and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Schoer, to appoint Debra Johnson of Spencer, Iowa to the Clay County Zoning Commission to fill the unexpired term of Gene Huston. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Zinn, to authorize the Chairperson to sign two agreements with the I & M Rail Link for proposed grade crossing renewal on county road B-24 and M-54. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Schoer, to refer to the Clay County Zoning Commission for investigation and report the change of the C-2 Highway Service Commercial District to RMH, Rural Mobile Home Park District for the 30.7 acre tract of land commencing at the E 1/4 Corner of Section 20, T-96N, R-36W of the 5th P.M., Sioux Township, thence south 1520 feet; thence west 880 feet; thence north 1520 feet; thence east 880 feet to the point of beginning. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Schoer, to approve the recommendations of the Clay County Compensation Board for the following salaries for the elected officials of the county for the fiscal year beginning July 1, 1999: Sheriff \$43,469; Attorney \$38,217; Auditor \$38,217; Recorder \$38,217; Treasurer \$38,217; and Board of Supervisors \$18,342. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom, to approve the following salaries beginning July 1, 1999. The payment of longevity pay is authorized for deputies in accordance with the longevity schedule in the Personnel Policy up to a yearly salary of \$29,500. All present voted aye. Motion carried.

#### **Clerks - Administration Building**

Employee

Salary

Sandra Geidl	\$10.20/hr
Ann Spooner	9.47/hr
Jan Pithan	9.41/hr
Mary Storley	9.26/hr
Ann Baschke	7.88/hr
Tammy Nighswonger	7.88/hr

**Deputies - Administration Building**

Employee	Salary
Gina Ean	\$ 2,388.47/mo
Darlene Stough	2,388.47/mo
Patricia Applegate	2,388.47/mo
Michaela Cullen	2,388.47/mo
Shirley Goyette	2,388.47/mo

**Assistant County Attorneys**

Employee	Salary
Michael J. Houchins	\$2,707.04/mo
Charles Borth	2,250.00/mo

**Deputies - Sheriff**

Employee	Salary
Scott A. Kramer	\$3,079.06/mo
Jeffrey J. Traughberv	3,042.83/mo
Monte D. Lekwa	2,970.38/mo
Michael L. Harleman	2,970.38/mo
Dennis R. Linn	2,970.38/mo
Timothy R. Small	2,970.38/mo
Bradley A. Hawley	2,897.94/mo
Donald D. Bates	2,825.49/mo

**Secretaries - Sheriff**

Employee	Salary
Marilyn R. Craig	\$9.14/hr
Nancy A. Schlichting	8.09/hr
Bettie L. Hanson	7.88/hr

**Jailers**

Employee	Salary
Francis D. Lehman	\$7.87/hr
Michael D. Wimmer	7.77/hr
Danny L. Lee	7.21/hr

Mark A. Stover	7.21/hr
Adam S. Dewitz	7.25/hr
Joshua J. Frommie	7.25/hr

**Case Management**

Employee	Salary
Connie Tiff	\$2,388.02/mo

**Community Services Director**

Employee	Salary
Kimberly S. Wilson	\$2,627.63/mo

**Data Processing Manager**

Employee	Salary
Theresa Wurth	\$2,450.00/mo

**Executive Secretary-Veteran Affairs**

Employee	Salary
Joan Waller	\$2,278.87/mo

**Maintenance**

Employee	Salary
Darwin Erickson	\$12.64/hr
Edward D. Campbell	\$11.00/hr

Moved by Schoer, seconded by Zinn, to hire Ann Baschke as a clerk in the Auditor's office at a wage of \$7.50 per hour effective March 15, 1999. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Brockshus, to approve the minutes from Meeting #11. All present voted aye. Motion carried.

Moved by Zinn, seconded by Chalstrom, to approve the signing of an agreement with the West Group for the furnishing of electronic libraries for Clay County Law Library. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom, to approve the first public hearing of the Community Services Managed Care Plan set forth by Kim Wilson. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Brockshus, to approve the payment of the following claims. All present voted aye. Motion carried.

**SECONDARY ROADS**

Sec. Rds., payroll	26,802.66	A&M Ldry., sup.	127.92
Airgas No. Cent., sup.	83.88	Alliant Util., util.	166.00
Alpha Wireless, repairs	193.50	Amoco Oil, gas	15.33
Arnold Mtr. Sup., parts	1,717.89	Ayrshire Tel., phone	22.22
Bowman Dist., sup	144.90	Brown Sup., material	272.50
B.V. Co. Treas., taxes	584.00	Cellular One, phones	97.91
Christians Sheet Metal, parts	78.86	City Everly, util.	215.30



City Royal, util.	15.60	City Spencer, solid waste	67.00
Clay Co. Treas., taxes	925.00	Clay Reg. Water, damages	21.43
Cont. Safety Equip., coveralls	666.01	Crescent Elec., sup.	183.83
Crysteel Truck Equip.,parts	499.92	Don Pierson Ford, parts	642.14
Everly Farm, screen	9.49	Evertek, phone	85.36
GTE, phone	44.40	H&N Chev., pickup	19,365.00
Holcomb Frt., filters	168.24	la. GL Red Cross, cpr	435.00
Int. Batteries, batteries	224.85	Jerico Ser., chem.	1,430.00
Johnson Sup., sup.	23.96	Johnson Auto, sup.	42.43
Kar Products, parts	164.8	Kuehl & Payer, insp.	1,795.00
Lakes Propane, propane	841.20	Lawson Prod., parts	148.20
Mac Tools, tools	14.40	Mathison Co., paper	30.65
MCI Worldcom, phone	6.87	Midwest. Culvert, bands	13,722.50
NAPA, parts	32.32	Nielsen Tire, tires	309.18
Peoples Nat. Gas, gas	176.58	Perkins Ofc. Sol., sup.	51.24
Pet. Patriot, ad	9.84	Ramada, expenses	220.00
Glen Rouse, reimb.	35.00	Royal Tel., phone	15.39
Schoeneman Bros., sup.	1,043.14	Shine Bros., iron	182.95
Shoppers Sup., parts	780.67	Snap-On Tools, tools	8.79
Spencer Auto Parts, parts	1,975.07	Spencer Diesel, repairs	697.95
U.S. West,phone	44.38	Webb-Dickens, phone	44.77
Ziegler Inc., parts	19,756.06	Hof. Shaffer, ins.	19,873.00

**GENERAL BASIC**

Tammy Nighswonger,	225.05	D. Wallwey-Ellis, payroll	1035.15
Connie Williams, payroll	293.90	Denise Zenkovich, payroll	744.21
Connie Rice, payroll	917.11	Diana Mortensen, payroll	660.84
Kande Petersen, payroll	659.84	Marvel Blanchard, payroll	289.83
Zenor & Houchines,fees	2,752.72	I.S.A.C., reg. fees	140.00
Hofsommer Shaffer Ins.,ins.	8,423.00	AT&T, phone	34.10
AAA Proc. Ser., fees	21.00	Arch Paging, pager	48.91
Bjornstad Adv. Comfort,ser.	232.78	Blk. Hawk Treas., renewals	73.78
Bradley Robinson,training	150.00	City Dir., directories	347.14
City Spencer, exp.	7,613.21	Co. Engineer, fuel	587.00
Clay Co. Sher., fees	509.70	Clay Co. Sher., fees	42.00
Clay Reg. Water, water	36.00	Coffman Locksmith, service	20.00
Crescent Elec., supplies	484.63	Dave Simington, mtg.	10.00
D. Wallwey-Ellis, mlg.	11.00	Dick. Co. Sher., fees	27.00
Don Pierson Ford, parts	278.25	Ecolab, pest control	75.00
Emmet Co. Sher., fees	27.22	Everly-Royal News, pub.	517.30
Exhaust Pros, parts	87.95	Farm & Home Pub., dir.	21.10
Far. Bank, chgs.	103.84	Far. T&S Bank, sup.	39.90
Foto Pros, services	6.90	Graham Tire, tires	281.76

H&N Chev., tire	45.07	Helen Swanson, mtg.	10.00
Helen's Ldry., ser.	28.00	la. Prison Ind., decals	83.40
la. Sec. State, services	125.87	Jan. Closet, services	645.00
John Bjornstad, fees	720.00	JP Greer, fees	70.00
Johnson Co. Sher., fees	11.50	Julie Bremer, matron fees	135.00
Ken Borth Auto, parts	1,000.00	Klass Groen, rent	225.00
K-Mart, sup.	81.10	LR Pete Peterssen, mtg.	10.00
Lakes Leasing, paper	59.00	Wilfred Lange, fuel	33.50
Larry Stanislav, reimb.	22.89	Linda Bryan, exp.	10.00
Marge Linn, reimb.	21.52	Lisa Tanner, matron	25.00
Martin Co. Sher., fees	15.67	Marv Heikens, exp.	10.00
Mary Ellen Sonius, exp.	10.00	Matt Parrott, sup.	431.37
Mercy Fam. Care, ser.	117.00	Monona Co. Sher., fees	14.41
NACVSO, training	150.00	N.W. Printing, sup.	67.55
O'Brien Co. Sher., fees	19.72	Otis Elev., maint.	178.65
P. Alto Co. Sher., fees	12.50	Perkins Ofc. Sol., sup.	445.22
Pet. Patriot, pub.	516.75	Plymouth Co. Sher., fees	11.50
Polk Co. Sher., fees	30.46	Pott. co. Sher., fees	12.00
Purchase Power, postage	18.29	Schoeneman Bros, sup.	143.62
Shaheen, vehicle	14,749.02	Shoppers Sup., sup.	594.74
Sioux Co. Sher., fees	30.40	Softouch Car Wash, wash	4.25
Sp. Auto Parts, parts	31.57	Sp. Mun. Hosp., care	818.25
Sp. Ofc. Sup., sup.	343.85	Std. Prtg., sup.	174.27
Super Valu, exp.	5.61	The Product Ctr., ribbons	328.17
White Drug, rx	73.44	Post Ofc., postage	1,000.00
Postmaster, mv postage	159.78	U.S. West, phone	1,717.87
Union Co. Sher., fees	46.50	Warner Fun. Home ser.	1,800.00
Don Wolford, horse care	653.00	Wyatt Brinkley, exp.	10.00
YES Ctr., care	800.00		

**MENTAL HEALTH**

N.W. Management, rent	166.00	Clay Co. Gen. Fund, reimb.	63.95
Alliant Util., util.	46.25	Cellular One, phone	33.37
City Spirit Lake, utilities	69.82	Clay Co. Sher., fees	58.30
Dept. Hum. Ser., care	28,997.63	Dept. Hum. Ser., care	1,356.42
Echo Inc., wk. act.	632.44	Hancock Co., care	1,009.92
Hope Haven, care	5,597.54	I.L.C.C., care	79.00
Luth. Fam. Ser., care	364.00	Nishna Prod., care	2,377.71
Oppor. Village, care	5542.50	Peoples Nat. Gas, util.	151.61
Sunshine Wkrs., care	52,500.00	U.S. West, phone	99.71
Village N.W. Unltd., care	4,104.00	Willow Hgts., care	1,377.40

**RECORDERS RECORDS MANAGEMENT**

Xerox Corp., copier	3,740.00		
---------------------	----------	--	--

**DRAINAGE**

D.D. #1

City Spencer, transfer

636.11

Moved by Schoer, seconded by Chalstrom, to adjourn to Auditor's called meeting on March 23, 1999. All present voted aye.  
Motion carried.

---

Philip L. Hurst, Auditor

---

Joel M. Sorenson, Chairperson

## Meeting #17 Minutes, March 23, 1999

The Clay County Board or Supervisors met pursuant to adjournment. The meeting was called to order by Chair Person Joel M. Sorenson and the named Supervisors were present: Brockshus, Chalstrom, Schoer, Zinn, and Sorenson. Absent: None.

Moved by Schoer, seconded by Chalstrom, to approve the board minutes from Meeting #12 through #15. All present voted aye. Motion carried.

Moved by Zinn, seconded by Chalstrom, that permission be granted to U. S. West Communications of Sioux City, Iowa to place a telephone cable in the county secondary road right-of-way as set out in their applications numbers 2-99 and 3-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Schoer, to approve the Iowa Department of Transportation county agreement for U. S. Highway 71 relocation in Clay County and to authorize the Chairperson and County Auditor to sign the agreement. All present voted aye. Motion carried.

Moved by Zinn, seconded by Chalstrom to set 10:30 A.M. on April 6, 1999 in the Board of Supervisors room in the Clay County Administration as the time and place for the public hearing on the amending of the Clay County Zoning Ordinance and the proposed change in zoning of the C-2 Highway Service Commercial District to Rural Mobile Home Park District for the 30.7 acre tract of land commencing at the E 1/4 Corner of Section 20, T-96N, R-36W of the 5th P.M., Sioux Township, thence south 1520 feet; thence west 880 feet; thence north 1520 feet; thence east 880 feet to the point of beginning. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom, to purchase a 60 inch by 96 inch trailer with 13 inch wheels and 48 inch ramp serial number 220 from SL Sports Center of Storm Lake, Iowa for \$750. All present voted aye. Motion carried.

Moved by Zinn, seconded by Chalstrom, to approve the 2000 Fiscal Year Secondary Roads Budget and Construction Program as presented by the County Engineer on the 23rd day of March, 1999 and to authorize the Chairperson and County Auditor to sign the budget and construction programs. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Brockshus, to accept the low bid of \$13,885.79 of Denco Highway Construction of Mingo, Iowa for Clay County 1999 epoxy bridge deck sealing of 5 structures in Clay County and 5 structures in O'Brien County. All present voted aye. Motion carried.

Moved by Zinn, seconded by Chalstrom, to accept with regret the resignation of Philip L. Hurst as Clay County Auditor effective March 31, 1999 and to publish the appropriate notification of the board's intended appointment of a replacement on April 6, 1999. All present voted aye. Motion carried.

Moved by Zinn, seconded by Schoer, to approve payment of the following claims and payroll. All present voted aye. Motion carried.

### Secondary Roads

Sec. Roads, payroll	29,128.12	AT&T, phones	11.68
Ace Hdwe., sup.	24.98	Airgas No. Cent.,sup.	170.43
Allian Util., util. maint.	325.26	Alpha Wireless Com., rep.	121.95
Brown Sup. Co., supplies	112.50	Larry Clausen, mtg. exp	51.85
Crysteel Truck Equip., parts	83.75	Deslauriers, Inc., sup.	30.20
Diamond Vogel, paint	36.80	Dyno Oil, Co., supplies	1,344.15
Farmers Coop Elev., fuel	1,502.60	Force America, parts	337.30
Harmon Auto Glass, repairs	225.76	Holiday Inn, wkshp exp.	299.60
Ia Dept. of Trans., repairs	50.00	ILEC, repairs	25.00
Johnson Supply Co., pipe	68.97	Lawson Products, parts	135.27
M.D. Products Inc., parts	1,020.00	Mangold Env. Tsting, test	72.00
Peoples Nat. Gas, util.	1,604.63	John Rosacker, CPR class	39.00
Share Corp., supplies	46.20	SL Sport Ctr., trailer	750.00

SMU, utilities	470.10	Univ of SD, surveys	3,600.00
Zee Medical, supplies	41.65		

**General Basic**

Tammy Nighswonger, payroll	251.36	Diane Wallwey-Ellis, pay	1,051.68
Connie Williams, payroll	293.90	Denise Zenkovich, pay	744.21
Connie Rice, payroll	713.39	Diana Mortensen, payroll	660.84
Kande Petersen, payroll	659.84	Marvel Blanchard, payroll	358.40
Northwest Equip, trac w/ldr	20000.00	AT&T, phones	411.02
AAA Process Servers, shr fee	21.00	Ace Hdwe., cust. sup.	84.71
Bill Geerdes, mtg. exp.	25.00	Bjornstads Adv. Com, rep	407.50
Boji Info. Sys., tech assist.	175.00	Bud's Service, oil chg	10.00
City of Spencer, solid waste	40.00	City of Spencer, sld wste	140.00
Clay Co. Ext., classes	50.00	Sec. Road Fund, fuel	140.62
Clay Co. Fair, pking permit	36.00	Clay Co. Sheriff, fees	383.30
Clay Reg. Water, water	36.00	Comm Net Cellular, phone	175.41
Daily Reporter, pub/sub	670.98	Dale Kabrick, mtg exp	20.00
Denny Drain, service	121.38	Denny's Pest Ctr., serv.	21.00
Design Concept, chairs	190.00	Dickinson Co. Shrf, fees	40.00
Dodge Co. Sheriff, fees	15.50	Dyno Oil Co., fuel	49.95
Emmet Co. Sheriff, fees	12.90	Evertex, phone	40.77
Farm & Home Pub., co. books	126.60	Farmers Trust, gas/safety	136.89
Helen's Laundry, supplies	23.70	Henry Co. Sheriff, fees	35.00
Hofsommer Shaffer, Insur.	50.00	IBM Corp., maint.	130.00
Iowa Trails, membership	50.00	J. Haaland-Carlson, mtg	10.00
Janitors Closet, supplies	247.17	J. Traughber, educ. exp	9.93
John Geerdes, mtg. exp	25.00	John P. Greer, fees	50.00
Keith Kruse, mtg. exp.	25.00	Ken Chalstrom, mtg. exp.	228.14
Kent Kimball, mtg exp.	20.00	Kent Thiesen, mtg. exp.	10.00
Kevin Maassen, mtg. reg.	40.00	K-Mart, film proc.	3.83
Lavon Montgomery, mtg. exp.	42.53	Lawrence Hansen, mtg. exp.	20.00
Leland Chamberlain, mtg. exp	20.00	Leonard Anderson, mtg. exp	32.75
Marathon Systems, supplies	231.93	Marilyn Meyer, mtg. exp.	5.00
Martin Co. Sheriff, fees	25.00	Mason City Bus. Sys., ser.	77.63
Matt Parrott, forms	45.19	Medical Arts Pharm., med.	118.51
Merlin Beving, mtg. exp.	7.00	Monona Co. Sheriff, fees	20.04
Nat'l Dist. Att. Assoc., dues	90.00	Nelson Hearing Aid, rep	115.30
O'Brien Co. Sheriff, fees	49.16	Dr. John Synhorst, trtmt	163.00
Osceola Co. Sheriff, fees	19.60	Palo Alto Co. Shrf., fees	12.50

Peoples Nautral Gas, utility	2,177.05	Perkins Off. Sol., sup.	96.99
Physicians Lab, autopsy's	1,200.00	Janice Pithan, supplies	1.56
PBCC, meter rental	223.16	Randal Nuebel, fees	535.00
Rodney Petersen, mtg. exp.	10.00	Roger Kruse, mtg. exp.	29.50
Schoeneman Bros., supplies	6.50	Sr. Center, budget money	6,500.00
Shoppers Supply, supplies	285.29	Sioux Co. Sheriff, fees	25.00
Solutions, comp. support	415.00	Spencer Auto Parts, parts	23.64
SMH, meals & PHN	9,022.70	SMU, utilities	1,800.88
Spencer Office Sup., sup.	279.91	Stan Jespersen, mtg. exp	10.00
Steven Berends, mtg. exp.	20.00	Tazewell Co. Sheriff, fees	16.00
Treas, St. of IA, educ.	150.00	US Postal, bulk/postage	166.00
US West, phone	192.08	Wayne O'Clair, mtg. exp.	28.50
Witt Sales, supplies	38.36	Zee Medical, supplies	17.95
AT&T, phone	32.81	Deluxe Bus. Forms, sup.	25.80
Everly-Royal News, pub.	14.26	St. Auditor, fees	375.00

**Mental Health**

AT&T, phones	8.35	Cass Inc., CMI wkshop	207.97
Connie Tifft, mileages	119.63	CCMS, tech & educ. serv	196.00
CCMS, tech & educ. serv.	7.00	Genesis Dev., care	1,615.12
Horizons Unlmted., carek	1,626.00	IA DHS, care	23,526.45
Joan Waller, supplies	4.23	Kim Wilson, mileage	100.00
Nishna Prod. Inc., care	2,499.63	NW IA Health Ctr., care	1400.00
Northwoods Living, care	453.25	Oak Haven Care, care	2551.69
Plus, Inc., care	1,541.08	REM-Leadway, care	1569.60
Seasons, care	16,150.00	Spectra Health, care	588.00
Taylor Ridge Estates, care	930.00	Willow Heights, care	50.99
Everly-Royal News, pub.	4.34		

**Rural Services**

Northwest Equip., trac	4,605.00	City of Spencer, sldwste	3,333.33
Frederick Hunt, mtg. exp	268.15	Zee Medical, supplies	215.00

Moved by Chalstrom, seconded by Zinn, to approve the Class B beer permit and Sunday sales privilege application for the Lost Island Corner Store & Cafe as authorized by Chapter 123, Code of Iowa. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom, to adjourn to Auditor's called meeting on April 6, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Philip L. Hurst, Auditor

---

Joel M. Sorenson, Chairperson

## Meeting #18 Minutes, April 6, 1999

The Clay County Board or Supervisors met pursuant to adjournment. Members present: Sorenson, Schoer, Brockshus, Zinn, Chalstrom. Absent: None.

Moved by Chalstrom, seconded by Schoer, to appoint Marjorie A. Linn to the office of Clay County Auditor effective April 1, 1999 to fill the vacancy left by the resignation of Philip L. Hurst on March 31, 1999. All present voted aye. Motion carried.

Moved by Zinn, seconded by Brockshus, to contract the general purpose financial services of Winther, Stave & Co., LLP . All present voted aye. Motion carried.

Moved by Schoer, seconded by Zinn, to approve the County Auditor's Quarterly Report of Fees Collected. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Zinn, to recend motion on March 23rd to accept low bid of \$13,885.79 from Denco Hwy Constr and reauthorize the acceptance of the new bid from Denco Hwy Constr. All present voted aye. Motion carried.

Moved by Zinn, seconded by Schoer, to approve the five (5) amendments to zoning & sub-division ordinance. All present voted aye. Motion carried.

The Clay County Board of Supervisors held a public hearing at 10:30 A.M. in the Clay County Administration Building, Spencer, Iowa to receive public comment in regard to proposed revisions to the Clay County Zoning Ordinance relating to bulk regulations for rear year setback distances for other permitted uses in the Lake Residential District; penalties for violation of the "Zoning Ordinance and Subdivision Regulations for the Unincorporated Area of Clay County, Iowa"; on allowing one (1) or two (2) family dwellings as principal uses permitted in the Rural Mobile Home Park District and on filing fees for preliminary and final subdivision plats.

Moved by Zinn, seconded by Schoer, to amend the following ordinance. All present voted aye. Motion carried.

### ZONING ORDINANCE 99-

Moved by , seconded by , to authorize the Clay County Auditor to obtain interest quotes from local banks for approved loan agreement. All present voted aye. Motion carried.

Moved by , seconded by , to approve the payment of the following claims. All present voted aye. Motion carried.

### Secondary Roads

Payroll	39,103.72	Ace Hardware, supplies	73.87
Airgas, supplies	68.50	Alliant Utilities,	131.88
Alpha Wirelss Com., parts	58.40	Amoco Oil Co., gas	9.98
Arnold Motor, parts & sup.	736.92	Ayrshire Tele., phone	19.22
Bowman Dist., parts	5.40	CellularOne, phones	95.85
City of Everly, utilities	156.84	City of Royal, utilites	15.60
City Spencer, sol. waste	40.00	Clay Reg. Water, water	108.00
Don Pierson Ford, parts	848.91	Farmers Coop Elev,gas	1,454.26
Filter Recycling, oil dis.	75.00	Fox Int., parts	359.49
G Soft Comp. Ser., cable	42.00	GTE, phones	41.94
H & N, part/tow/storage	85.76	Hotsy Equip., equip.	356.20
ICEA Ser. Bur., dues	1,500.00	ILEC, light chg.	15.00
Janitors Closet, sup.	467.73	Johnston Auto, supl	272.89
Lakes Propane, propane	153.90	MCI, phone	3.51
Morton Bldg., sid/trusses	4,831.40	Osceola Com. Hos., test	572.50

Peoples Nat. Gas, gas	134.87	Perkins Office, supplies	152.54
Rohlin Const., tack oil	1,975.00	Royal Tele., phone	14.14
Schoeneman Bros., sand	375.00	Spencer Off. Sup., sup.	389.00
U.S. West, phone	45.63	Webb-Dickens Phone, phone	44.25
Wheeler Lumber, posts	7,291.20	Clay Medical Trust, prem	499.00
Delta Dental, prem,	10.52		

**General Basic**

Diane Wallwey-Ellis, pay	1,035.15	Connie Williams, payroll	293.90
Denise Zenkovich, payroll	744.21	Connie Rice, payroll	739.89
Kande Petersen, payroll	659.84	Diana Mortensen, payroll	660.84
Marvel Blanchard, payroll	289.83	Ed Campbell, maint.	265.51
Tammy Nighswonger, payroll	236.01	Ace Hdwe., supplies	82.83
Alpha Wireless, sup.	683.44	ASI, repairs	65.00
AT&T, phones	54.76	Black Hk Co. Treas., not.	66.50
B&J Investments, rent	190.00	C. Miller Inv., shr. fees	50.00
Chemco, supplies	84.47	City Spencer, sld. waste	180.00
Clay Co. Shrf., fees	147.50	Commnet Cellular, phn	180.90
Deb Woodcock, matron fees	25.00	Dianne Wallwey-Ellis/mlge	56.00
Exhaust Pros, car maint.	9.95	H&N, repairs	914.05
Holiday Inn, mtg. exp.	753.73	ISCTA, registration	70.00
la St. Bar Assoc., updates	9.93	la St. Assoc. Co., reg	65.00
Janitor's Closet, services	645.00	JP Greer, fees	35.00
Johnson Supply, repairs	77.10	Kmart, film	4.00
Lakes Leasing, supplies	119.00	Leroy Spears, mileage	57.00
Lexis Law Pub., books	56.30	Linn Co. Shrf., fees	11.50
Marjorie Linn, mileage	95.00	Michael Toelle, mileage	53.50
Mike Wimmer, meals	8.56	Muscogee Co. Shrf., fees	25.00
Northwest Glass, window	93.52	O'Brien Co. Shrf., fees	108.32
Palo Alto Co. Shrf., fees	55.50	Perkins, supplies	513.27
Physicians Lab., tests	112.20	Pitney Bowes, maint.	205.00
Shopko, supplies	29.99	Shoppers Supply, sup.	188.14
Sioux Co. Shrf., fees	90.52	Solutions, support/school	710.00
Spencer Lumber Co., supplies	10.94	Spencer Off. Sup., sup.	226.27
Sue Sears, rent	200.00	Super Valu, sup.	21.25
Sylvia Schoer, mileage	85.00	Phone Connection, service	25.00
US Postal Ser., postage	1,000.00	US Postal Ser., postage	99.00
US Postal Ser., postage	138.30	US West Comm., phone	1,356.85
Upper Des Moines, grant	500.00	Viking Off. Sup., sup.	211.94
Warners Funeral, services	1,000.00	West Group, legis. serv.	141.50
Winther & Stave, audit ser.	500.00	YES, care	900.00



Charles Pletke, mtg.	23.09	Merlin Beving, mtg	23.09
Bruce Lamport, mtg.	23.09	Klair Greenfield, pay	112.25
Mark Stricker, pay	180.82	Kent Engel, pay	160.00
John Weiskircher, pay	244.31	Frederick Hunt, pay	189.83
RoseMary Hunt, pay	128.11		

**Mental Health**

Boji Information, maint.	60.00	CellularOne, phone	33.53
Co. Shr., fees	28.00	Clay Co. Shrf., fees	246.83
Commnet Cellular, phone	73.00	Connie Tifft, mileage	168.63
ISAC, education	10.00	Daily Reporter, pub.	4.94
Heartland Inn, rooms	140.90	ILCC, education	79.00
Julie Brehmer, matron fees	40.00	Kim Wilson, meals/mlge	71.78
Lakes Leasing, supplies	60.00	Melanie Petersen, fees	35.00
Randall Nuebel, fees	140.00	Spencer Off. Sup., sup.	152.26
Taylor Ridge, care	900.00	US West, phones	104.89
Willow Heights, care	725.00		

**Rural Basic**

City of Dickens, library	1,723.00	City of Everly, library	2,046.00
City of Petersen, library	3,464.00	City of Royal, library	1,723.00
City of Spencer, library	6,929.00	City of Webb, library	2,064.00

Moved by , seconded by , to adjourn to Auditor's called meeting on April 20, 1999 at 8:30 A.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

## Meeting #19 Minutes, April 20, 1999

The Clay County Board or Supervisors met pursuant to adjournment. The meeting was called to order by Chair Person Joel M. Sorenson and the named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom. Absent: Zinn.

Moved by Schoer, seconded by Chalstrom, to approve the minutes of the March 9, 1999 and March 23, 1999 County Board meetings. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom to approve the County Recorder's Quarterly Report of Fees Collected. All present voted aye. Motion carried.

9:30 A.M. This being the time and place for the public hearing on Clay County's General Assistance Ordinance revisions. The board, finding no objections either written or oral to the ordinance revisions, it was moved by Brockshus, seconded by Chalstrom to approve the revisions as first published. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Schoer, to purchase a Sokkia set 4110 electronic total station and Sokkia SDR33 electronic field book for \$10,614.00 and software AUTOCAD land development desktop, AUTODESK civil design and AUTODESK survey for \$4,804.41 from The Mathison Company of Sioux Falls, South Dakota. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom, to change the county contribution to safety shoes or safety boots for Clay County Secondary Roads Maintenance employees to \$50.00 per year with two year accumulation of \$80.00. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Brockshus, that the wages for Clay County Secondary Roads part-time employees starting July 1, 1999 be set as follows: Wayne Ginger \$7.25 per hour and Lester Zinn \$6.25 per hour. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Schoer, to approve the payment of the following claims. All present voted aye. Motion carried.

### GENERAL BASIC

Mindy Means, cash allow.	\$60.00	Tammy Nighswonger, payroll	\$225.05
Dianne Wallwey-Ellis, payroll	\$1,055.40	Connie Williams, payroll	\$458.40
Denise Zenkovich, payroll	\$744.21	Connie Rice, payroll	\$713.39
Diane Mortensen, payroll	\$660.84	Kande Petersen, payroll	\$659.84
Marvel Blanchard, payroll	\$289.83	AT&T, phone	\$483.04
AAA Process Servers, sher. fees	\$21.00	Arch Paging, pager service	\$48.91
ASI, copy paper	\$182.50	Best Western Bavarian Inn, room	\$52.64
Black Hawk Co. Sheriff, fees	\$12.60	Boji Information, service	\$60.00
C. Miller Investigations, fees	\$30.00	Cheryl Sikora, matron fee	\$45.00
City of Spencer, expenses	\$7,521.22	Clay County EMS, allocations	\$7,500.00
Clay Co. Sheriff, fees	\$472.76	Daily Reporter, publications	\$338.25
Denny's Pest Control, service	\$21.00	Dept. General Services, code books	\$17.00
Dianne Wallwey-Ellis, mileage	\$25.00	Dickinson Co. Sheriff, fees	\$43.60
Don C. Carter, ct. reporting	\$3.75	Farm & Home Pub., plat books	\$293.00
Farmers Bank, service charge	\$200.62	Harmon Glass, windshield repair	\$35.00
Helens Commercial Laundry, service	\$81.15	la. Dept. General Services, elect laws	\$85.00
la. St. Assn. Co. Supervisors, dues	\$125.00	I.B.M., maintenance	\$510.40
la. co. Attorney Assn., dues	\$306.00	la. Lakes Elec., util.	\$277.80
la. Secretary State, election	\$117.79	I.S.A.C., unemployment	\$715.52
John M. Bjornstad, fees	\$252.00	John P. Greer, fees	\$702.46
Julie Brehmer, matron fee	\$52.50	K-Mart, film processing	\$262.87
Knox Co. Sheriff, fees	\$20.60	Lakes Leasing, supplies	\$59.00
Lakes Sprinkler Ser., sprinkler	\$445.94	Lyon Co. Sher., fees	\$13.00
Martin Co. Sher., fees	\$59.02	Mason City Bus. Syst., agreement	\$45.22
Mercy Family Care, investigations	\$625.00	Merlin Beving, mileage	\$7.00
N.W. Aging, allocation	\$1,896.00	O'Brien Co. Sheriff, fees	\$38.62
Osceola Co. Sher., fees	\$15.58	Palo Alto Co. Sher., fees	\$2.00
Peoples Nat. Gas, gas	\$1,762.62	Perkins, supplies	\$75.06
Physicians Lab, services	\$1,419.60	Pitney Bowes, meter rent	\$231.75

Plymouth Co. Sher., fees	\$71.50	Randy Nuebel, fees	\$850.00
Sp. Auto Parts, filters	\$16.64	Spencer Hospital, services	\$9,438.80
Spencer Office Supplies, supplies	\$93.11	Standard Printing, supplies	\$62.56
Sylvia Schoer, mileage	\$86.00	The Cartridge Connection, supplies	\$369.00
U.S. Post Office, postage	\$75.00	U.S. West, phones	\$533.63
Visa, charges	\$154.06	Warner Funeral Home, service	\$1,800.00
Xerox Corporation, maintenance	\$137.50	YES Center, care	\$1,200.00
Zenor & Houchins, expenses	\$2,543.61	I.S.A.C., schooling	\$255.00
AT&T, phone	\$18.27	Spencer Ace Hardware, supplies	\$8.88
B&L Stump Removal, service	\$52.50	C.S. Fraley, expenses	\$139.77
City Spencer, solid waste	\$40.00	Secondary Road, fuel	\$203.88
Clay County Rural Water, water	\$36.00	Greg's Repair, parts	\$15.92
Janitor's Closet, supplies	\$79.58	Kevin Maassen, reg. fee	\$40.00
Peoples Natural Gas, gas	\$76.69	Shoppers Supply, maintenance items	\$309.10
Spencer Auto Parts, parts	\$179.26	Spencer Municipal Utilities	\$54.10
U.S. West, phone	\$70.99	Zee Medical Service, supplies	\$25.88
N.W. Equipment, parts	\$33.39	Spencer Fire Department, supplies	\$182.18

#### SECONDARY ROADS

Secondary Roads, payroll	\$27,242.04	A&M Laundry, supplies	\$157.90
AT&T, phone	\$12.79	The Achievement Center, lath	\$701.00
Airgas North Central, supplies	\$138.89	Alliant Utilities, utilities	\$249.74
Alpah Wireless, radio parts	\$69.16	Bowman Dist., supplies	\$29.60
Brisbois Distributing, brooms	\$105.00	Bucko's Scaffolding, rental	\$39.00
C.H. Welding & Machine, repairs	\$28.00	Catco Parts, parts	\$254.44
City of Webb, water	\$46.00	Continental Safety Equip, coveralls	\$755.76
Spencer Daily Reporter, publications	\$59.69	Diamond Vogel Paint, stain	\$7.23
Dyno Oil, oil	\$1,787.10	Eddy-Walker Equipment, parts	\$139.16
Ervin Sorenson, labor	\$30.00	Farmers Coop Elevator, fuel	\$2,091.11
Hofsommer-Shaffer, insurance	\$27,951.00	Holcomb Freightliner, filters	\$187.20
I.S.A.C., unemployment	\$728.61	Interstate Battery, batteries	\$224.85
Ia. DOT, airmeter repair	\$37.94	Kar Products, supplies	\$91.22
Ken's Sharp Shop, repairs	\$133.68	Lawson Products, hardware	\$155.52
New Sioux City Iron, supplies	\$147.22	N.W. Trailer Service, supplies	\$127.67
Peoples Nat. Gas, gas	\$1,310.92	Shine Bros Steel, iron	\$231.40
Shoppers Supply, supplies	\$5,246.96	Sieh Farm Drainage, crane rental	\$1,680.00
Snap On Tools, tools	\$27.80	Spencer Auto Parts, parts	\$2,457.06
Spencer Municipal Utilities, utilities	\$389.45	Spencer Ready Mix, concrete	\$615.75
VanderHaag's Inc., parts	\$205.00	Ziegler Inc., parts	\$3,353.64

#### MENTAL HEALTH

AT&T, telephone	\$10.22	Cass Inc., care	\$386.23
Clay Co. Clerk Court, claims	\$107.19	Connie Tiftt, case man.	\$66.68
Echo Inc., care	\$585.33	Genesis Development, care	\$590.14
Hope Haven, care	\$6,358.23	Horizons Unlimited, care	\$566.49
Ia. Dept. Human Ser., care	\$16,435.00	I.S.A.C., unemployment	\$43.35
Lutheran Family Ser., care	\$403.00	Nishna Productions, care	\$2,453.46
N.W. Iowa Health Center, care	\$1,550.00	Northwoods Living, care	\$554.72
Oak Haven Care, care	\$2,177.13	Opportunity Village, care	\$5,841.03
Plus Inc., care	\$1,713.88	Seasons, care	\$16,150.00
Sunshine Workers, care	\$26,250.00	Village N.W. Unltd., care	\$4,341.15

#### RURAL SERVICES

I.S.A.C., unemployment

\$19.04

Moved by Schoer, seconded by Brockshus, to adjourn to Auditor's called meeting on May 4, 1999 at 8:30 A.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

## Meeting #20 Minutes, May 4, 1999

The Clay County Board or Supervisors met pursuant to adjournment. The meeting was called to order by Chair Person Joel M. Sorenson and the named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, Zinn. Absent: None.

9:30. The time having arrived for a public hearing on the proposed Clay County General Relief Ordinance revisions and there being no interested persons in attendance to voice objections and no written objections received, the Clay County Board of Supervisors moved by Schoer, seconded by Chalstrom, to adopt the following ordinance. All present voted aye. Ordinance adopted.

### ORDINANCE # 11

Clay County General Relief Ordinance

#### Amendment to Ordinance #6

Title: An ordinance prescribing the General Relief program in Clay County, Iowa. Be it enacted by the Board of Supervisors of Clay County, Iowa.

Clay County will provide three categories of general relief. It will provide:

1. relief for "Needy Persons",
2. relief for "Poor Persons", and
3. relief of an extended nature.

For use in this ordinance, certain terms or words used herein shall be interpreted or defined as follows:

1. Need Person is a person or family unit of that person who is a Clay County resident who, because of circumstances which are not attributable to that person, are in need of general relief. Assistance to needy persons will be at the discretion of the director or designee.
2. Poor Person is a person or the family unit of that person who is residing in Clay County, Iowa, and who, because of physical or mental disability, is unable to engage in gainful employment and otherwise cannot make a living, thus meeting the county's resource and income guidelines.
3. Relief means food, clothing, rent, shelter, transportation, fuel, utilities, and medical attention. Food does not include tobacco products of any kind or alcohol of any kind. Referral to Upper Des Moines Opportunity for food and non-food items will be at the discretion of the director or designee. Relief is basic necessities to survive.
4. Resources means property available for the applicant to provide for the applicant's necessities of life. Eligibility for general relief shall include assessment of both real and personal resources.
5. Exemptions are defined as property which will not be counted towards the resources of an individual in determining eligibility. The following are exemptions:
  - a. Homestead as defined under Iowa law shall be exempt from consideration as real property. A homestead shall not cease to be a homestead because of the temporary absence of the owner.
  - b. The following property shall also be exempt from consideration as personal property:
    - i. Personal possessions up to \$2,000 in value.
    - ii. Tools and equipment used for self-support.
    - iii. One motor vehicle (passenger car or pickup) per family unit and any motor vehicle over ten (10) years old with the following exceptions: mopeds, motorcycles, snowmobiles, motor homes, antique vehicles, recreational vehicles, etc. Said vehicle will have a maximum value of \$10,000.
    - iv. Burial lots or funeral trust funds up to \$10,000.
    - v. Face value of life insurance (however, cash value shall be considered a liquid resource).

If an applicant for general relief has sold property of any kind on a contract, the value of the contract shall be counted as a resource to that applicant.

6. Resource Eligibility. The total of liquid and non-liquid resources owned by the person or family unit applying for general relief shall not exceed \$500. for the family unit. A transfer of real or personal property within the last two (2) years prior to applying for relief assistance made for the purpose of qualifying for aid renders the applicant ineligible for aid.
7. Income Eligibility for general relief shall be determined according to the guidelines for income limits. any income of any kind being currently received by the applicant shall be considered when determining eligibility and need, including but not limited to, FIP, Social Security payments, SSI payments, support from relatives, interest and dividends, earnings whether full or part-time, contract payments, etc. Food stamps shall not be considered as income, but will make a person ineligible for food assistance from the County if stamps are received.

The standard of need for persons who are elderly or disabled and receive unearned income shall be the same as the income limits established for the supplemental security income program (SSI) by the Social Security Administration. This standard of need shall be adjusted as these limits are changed by the Social Security Administration for person receiving SSI.

The standard of need for other households shall be the same as the poverty level guideline established by the Department of Health and Human Services as published in the Federal Register. This standard of need may be adjusted as changes are made in the national poverty level standard. Gross income shall be considered and compared to these income levels.

Any applicant who has received prizes or winnings from a lottery, contest, games, etc. or who have received an inheritance, a settlement from a lawsuit or any similar one-time payment within a year of the date of application for county assistance shall have moneys prorated as follows: The total received shall be divided by the SSI guideline currently in effect for the appropriate sized household. Example: The applicant wins \$5,000 in the lottery. The applicant is a one-person household. The \$5,000 divided by 458 = \$10.92. The applicant shall be ineligible for assistance from Clay County for eleven (11) months from the date of receipt.

All recurring lump sums, such as payments from a former employer, property settlements, cash rent from income property, etc. all be prorated over the period for which they are intended to cover. Example: A payment of \$5,000 is received in January. The \$5,000 divided by 12 months = \$416.67 per month. This income would be added to all other income available to the household in determining eligibility for assistance.

Persons having income exceeding these standards shall not be granted assistance except under conditions or emergencies determined legitimate by the director or designee at their sole discretion.

8. **Family Unit** shall mean the individual applying and all members of the immediate family (spouse, children under eighteen (18) years of age, children over eighteen (18) who are dependent upon the applicant and anyone else who is dependent upon the applicant for federal tax purposes, as long as they reside with the applicant and/or family unit).

a. If two (2) or more unrelated persons are living together and sharing living expenses, income and resources, the household shall be subject to the income guidelines for that household size. If the applicant disputes combining income and resources, it shall be the burden of the applicant to clearly demonstrate that the parties are not sharing living expenses, income and resources.

b. If the adult child, who is no longer a dependent, is living in the home of his or her parents and requests assistance for themselves, income and resources of the parents shall not be considered. The adult applicant shall be treated as a one-person household and assistance granted or denied on the basis of limits for that sized household. If the adult child should have dependents living with them, the household would be based on the number in their family unit.

Rent and utility assistance will not be granted to persons living under circumstances mentioned in Condition B.

9. **Liquid assets** means cash or any other item of net worth of the household that can be readily converted to cash within thirty (30) days.

10. **Awaiting approval and receipt** means a poor or needy person who has applied for assistance under any state or federal law; who has pursued that application with due diligence; and who has not had that application denied. This does not include an appeal or denial of benefits.

### **SECTION III FORM**

Any relief shall be purchased directly from the source for the applicant or family unit. It may be for one or more of the items of relief that can be provided. Cash allowances shall not be allowed except for documented emergencies and only to provide medical transportation. A medical professional will need to provide documentation of need. This relief is at the director or designee's discretion.

### **SECTION IV ELIGIBILITY OF A NEED PERSON**

Emergency relief may be provided to a needy person who is in need of immediate relief, cannot obtain relief from any other source, and whose income or assistance from a state or federal program has been delayed or not actually received for reasons not attributable to that person. Relief may be provided to a needy person who does not have liquid assets in that family unit from which to pay for the items of relief that can be provided. A needy person who is eligible for county relief will have a net worth of Five Hundred Dollars (\$500.00) or less in resources.

Once a needy person is approved for state and/or federal programs, Clay County General Relief will not duplicate those programs and provide similar assistance. Examples:

1. A household that is provided for and is receiving food stamps on an ongoing basis will not be referred to Upper Des Moines for food assistance.

2. A household or individual receiving payments through the FIP program (or similar state or federal program which currently exist) will not receive assistance for basic needs.

3. An individual approved for and receiving HUD rental assistance will not receive rental assistance. If there is a change in circumstances, related to a person or persons not receiving their federal or state benefits, which are not attributable to the receiving party, assistance may be granted at the discretion of the director or designee.

## SECTION V ELIGIBILITY OF POOR PERSONS

Relief will be provided for poor persons who are in need of immediate relief, cannot obtain relief from any other source, whose family unit's worth is less than Five Hundred Dollars (\$500.00).

## SECTION VI LEVEL OF BENEFITS

The maximum level of benefits to be provided for each item of relief for each person's family unit shall be:

1. Food: Clay County General Relief will not provide food assistance. Persons in need of foodstuffs will be referred to Upper Des Moines Opportunity's Food Pantry. Clay County will provide the Pantry with a quarterly cash allotment for which to increase their inventory.
2. Rent and Shelter: Clay County may provide reasonable rental assistance up to amounts as stated on a rental schedule maintained by the director. This rental schedule will be reviewed annually and the schedule must be approved by the Board of Supervisors. Rental assistance will not be paid by Clay County to immediate relatives, in or out of the applicant's household. "Immediate relatives" shall mean mother, father, mother-in-law, father-in-law, grandparent, son, daughter, sister or brother. Rental assistance may be paid if it is to a relative if it is for an actual rental unit and not for residents in the home of the relative. Clay County will not provide assistance for rental deposits. First month rent assistance may be allowed subject to the discretion of the Director or designee in emergency situations. House payments or mortgage payments may be made on property or mobile homes in emergency situations and within the limits allowed for rental payments. However, when Clay County makes a house mortgage or loan payment, the applicant shall sign a mortgage agreement placing a lien on said property. The mortgage agreement shall be open-ended so that all payments made at any time can be collected. All persons listed on the title of said property shall sign the mortgage agreement, which will then be recorded.
3. Clothing: Clay County General Relief will not provide assistance for the purchase of clothing. Persons in need of assistance for clothing will be referred to Upper Des Moines Opportunities. Clay County will provide Upper Des Moines Opportunities with a quarterly cash allotment to provide for this need.
4. Utilities: Clay County General Relief may pay utility bills in order to provide heat, lights, water, sewer and garbage in the amounts needed to provide these services. Clay County will not pay the cost of telephone and cable television. Clay County will only pay the current month's amount on any utility bill. At the director's discretion, in case of emergency, the previous month's total may also be paid. At no time shall utility costs older than two (2) months be approved for payment. At no time shall deposits on utilities be paid. Assistance for disconnected utilities may be granted on the day of disconnection when the party has exhausted all other funding options and Clay County is the last resort for assistance.
5. Medical, Dental, Optical, Physical Therapy: Clay County may pay for these services. Services will be paid at the Medicaid rate not to exceed \$1,000.00. County assistance may be issued for exams and check ups if recommended by a physician in order to prevent further deterioration of an existing condition and thus, additional medical costs. For large medical expenses, the usage of State papers for medical assistance shall be explored before the county authorizes medical payment. If costs are expected to exceed \$1,000.00, it will be the responsibility of the individual or local hospital to inquire about the possibility of State papers. Eligible applicants may be allowed assistance with hospital or medical bills for no more than One Thousand Dollars (\$1,000.00) during a twelve month period. Chiropractic treatment and manipulation may be paid by Clay County General Relief Assistance for up to four (4) times per year based on medical necessity for care and treatment. Title XIX reimbursements rates will be used when providing assistance. Clay County will not pay the cost of medical attention resulting from the use and/or abuse of legal or illegal substances. Clay County will not pay for sheltered care services and related costs, which have not been court ordered. Clay County will pay up to \$2,000.00 or 30 days (whichever is less) of inpatient substance abuse treatment during the lifetime of an individual. These costs are subject to repayment. Payments may be made for medical equipment not available through other resources, i.e. hearing aids, prescribed foot wear, etc. Medical assistance will be granted on the basis of medical need only. Assistance will not be granted for elective procedures, i.e. cosmetic enhancements or surgery.
6. Transportation: Clay County may pay for transportation one (1) time in order to enable an applicant or recipient to return to their original or previous place of residency to avoid the provisions of unneeded assistance. Transportation may be paid to allow the applicant or recipient to obtain medical services when no other resources are available. Transportation that will be utilized shall be the most cost effective, i.e. public transportation. Transportation may be used to return a person to his or her legal residence. An applicant or recipient may receive an authorization for the purchase of fuel at a local gas station or a third party may be reimbursed in an amount not to exceed eighty (80) percent of the I.R.S. mileage rate.
7. Burial: Clay County may provide burial benefits for a deceased Clay County legal resident. An application for county assistance with the Clay County Community Services office must be made prior to the burial when possible and no later than five (5) days after the date of death to determine eligibility. The deceased person's estate must not have resources over \$500.00 for eligibility for Clay County General Assistance, according to resource guidelines. The ability of the deceased's family and other interested parties to assist with the funding of the funeral/burial arrangements or at the time of application for county assistance by the Clay County Community Services office. Should the resources of the deceased and/or the deceased's spouse or guardian/conservator be over \$500.00 but not to exceed \$2,100.00, any of these resources can be applied in conjunction with Clay County's maximum rate of reimbursement up to \$2,100.00 for a county-assisted burial as approved by the Clay County Community Services' office and the mortuary. Burial benefits, such as money derived from life insurance or a death benefit, which may include but not be limited to those from Social Security, Railroad, and Veteran's etc., as well as cash from the sale of vehicles, real estate or any other asset shall be paid to Clay County up to the maximum

amount of assistance, \$2,100.00. If burial benefits are present, these burial benefits will be identified in a signed repayment agreement with the balance owed for the amount of county assistance remaining. Failure to sign the repayment agreement at the time of application will result in lack of county assistance. If the deceased's estate and/or assets revert to another family member and/or interested party, a lien will be placed on these assets/resources to assure reimbursement of the amount owed returns to Clay County at a future time. Burial benefits of \$1,800.00 which include internment or cremation, will be paid by clay county to the mortuary. County assisted burial includes: 1) a minimum-priced casket; 2) a minimum-priced vault; 3) transportation of the deceased from the place of death to the funeral home, to the crematorium, if applicable, and to internment. Up to \$3,000.00 will be available to either the mortuary or the cemetery to obtain a burial plot as well as assure the opening and closing. The deceased's family and/or other interested parties may provide up to an additional \$300.00 to the mortuary for discretionary expenses such as: clergyman, music, flowers, guest register, and an urn or permanent container for the deceased's remains. Any other amenities or charges for the burial/funeral, etc. will be offered at the discretion of the mortuary and will not be subject to billing to Clay County, the deceased's family and/or other interested parties when the deceased is deemed eligible for a county-assisted burial. This ordinance will remain in effect until January 1, 20001, at which time it will be reviewed for usage and costs by the Clay County Board of Supervisors, the Clay County Community Services office and the mortuaries providing services to Clay County legal residents to adjust rates as needed.

[continue](#)



**SECTION VII  
REQUIREMENTS FOR RECEIVING RELIEF**

1. A person must be needed: A person who has no minor dependents in the home and does not fit the definition of needy, such person shall not be eligible for assistance. Determination of need will be at the discretion of the director or designee.
2. Work requirements: A needy person who is not needed in the home to care for minor children under the age of three (3) shall immediately register for employment with the Iowa Work Force Center or other similar program in effect and otherwise actively seek and accept any reasonable employment, whether or not the individual deems such employment suitable. A refusal or failure to actively seek employment or refusal or failure to accept reasonable employment offered shall disqualify such needy person from receiving benefits. The needy person may be required to provide reasonable proof that he or she is actively seeking employment. Failure to comply with work search requirements shall be a basis for denial.
3. Exceptions to Work Requirements: Persons who are unavailable for employment and not subject to work requirements shall include:
  - A. Persons with physical or mental impairments, which render them totally disabled and unable to engage in gainful employment. Persons with substantial abuse problems may be excluded while in court ordered inpatient treatment but are not excluded while participating in outpatient treatment such as Alcoholic Anonymous, etc.
  - B. Handicapped persons due to old age, i.e. sixty-five (65) or over, mental or physical disabilities which render them unemployable by the Social Security Administration or the State of Iowa Disability Board. If such determinations are pending, a doctor's statement shall be required to verify disabilities.
  - C. Persons required in the home to care for a dependent that is ill. This dependent may be a child or a handicapped adult.

**SECTION VIII  
CONDITIONS FOR TERMINATION OR DENIAL OF RELIEF**

1. Attending School or Other Educational Facilities. An applicant who voluntarily withdraws from the work force to attend school is not eligible for county assistance. Full-time students will only be eligible in extreme emergencies, which will be determined by the director or designee. Full-time students that do receive emergency assistance will only receive such assistance one (1) time.
2. Voluntary Quit. An applicant who has voluntarily quit without good cause attributable to employer a job within thirty (30) days prior to application shall be ineligible for thirty (30) days following the date of application.
3. Failure to Cooperate. Individuals disqualified from any local, state or federal benefits payment program because of failure to cooperate with any aspect of such programs shall be considered to have failed to comply with county requirements for assistance. (Example: FIP, food stamps, Upper Des Moines, etc.)
4. Minors. Persons under the age of eighteen (18) shall be ineligible for county assistance. Extreme circumstances may be acknowledged at the discretion of the director or designee.
5. Illegal Aliens. Assistance will not be granted to persons who are in the United States as undocumented aliens, without legal status in this country. All immigrants, refugees, etc. will be required to provide documentation of citizenship upon application for Clay County assistance. This documentation will be verified with INS (Immigration and Naturalization Services).
6. Failure to Cooperate with Court Orders. Failure to voluntarily comply with court orders or recommendations from physical or mental health professionals will be grounds for denial.
7. Failure to Comply with Financial Counseling. If it is determined a family is in need of financial counseling and the voluntarily refuse such counseling, this will be considered lack of compliance and the household will be denied assistance.
8. Failure to Provide Information. Failure to provide verification or information as requested by the assistance director or designee to establish eligibility within thirty (30) days from the date of application would be grounds for denial.
9. Withholding Information. Withholding information or providing false information concerning any eligibility factor (household composition, address, income, resources, etc.) will be grounds for denial.
10. Failure to Repay. If an applicant signs an agreement to repay Clay County for assistance granted, fails to honor that agreement though the applicant had resources and/or income to make full or partial payments, and makes new application for assistance, the applicant will be asked to pay the debt. If the applicant refuses to clear their debt, assistance will be denied until such time that the applicant's debt with the County is clear.

**SECTION IX  
RELIEF OF AN EXTENDED NATURE**

Items of relief shall not be granted to any needy person, poor person or their family units for any longer than their approved length of time. Exceptions may be made where an extreme emergency exists and the director or designee determines it to be in the best interest of the county and the family unit to continue assistance. In such case, assistance shall be provided on a monthly basis.

**SECTION X  
APPLICATION FOR RELIEF**

Application for County general relief shall be submitted to the director or designee. If due to hardship, an application may be mailed. If an applicant appears to be eligible for assistance from any other State, Federal or local source, the director or designee shall immediately refer the applicant to that source. It shall be the responsibility of the applicant to immediately make application to that source and cooperate with all application requirements as a condition of future assistance from Clay County.

**SECTION XI  
INITIAL DETERMINATION**

The director or designee shall make a determination of eligibility and assistance to be provided. Once a determination has been made, the director or designee shall notify the applicant. If ineligible, the director or designee shall notify the applicant in writing explaining why assistance was denied. When an applicant has been determined eligible for unusual or extended assistance the director shall notify the

Clay County Board of Supervisors.

**SECTION XII  
APPEAL BY APPELLANT UPON DENIAL OF SERVICES AND/OR ASSISTANCE**

The applicant has the right to appeal in writing, any decision made by the director or designee, relative to the administration or interpretation of policies with the following procedure:

1. The applicant shall receive notice denying assistance. If applicant disagrees with the decision, the applicant may appeal. The applicant will be provided an appeal form in which to appeal the decision. The appeal shall be submitted in writing within thirty (30) days of the initial denial. Said appeal shall be filed with the director or designee at the Clay County Community Service Office located at 300 West 4th Street, Suite 6, Clay County Administration Building, Spencer, Iowa 51301.
2. A decision on the appeal shall be rendered within thirty (30) days.
3. If an applicant is not satisfied with the director's decision on appeal, further appeal may be submitted to the Clay County Board of Supervisors and a decision rendered within thirty (30) days. This appeal shall be filed with the Clay County Board of Supervisors at the Clay County Auditor's Office located at 300 West 4th Street, Suite 4, Clay County Administration Building, Spencer, Iowa 51301.
4. A notice of the Board's decision shall be sent to the applicant.
5. Appeals filed more than thirty (30) days after the notice of decision denying assistance shall be dismissed.

NOTE: Clay County reserves the right to interpretation, in any given situation, regarding the determination of genuine need and the impact assistance may have on future utilization for individuals or families that may be outside the guidelines set forth in this Ordinance.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 199\_\_\_\_\_.

CLAY COUNTY, IOWA,

BY: \_\_\_\_\_  
(Chairman, Clay County Board of Supervisors)

Moved by Zinn, seconded by Chalstrom, to authorize the Auditor to commission the cleaning of the Court Room carpet by Rainbow International of Spencer. All present voted aye. Motion carried.

Moved by Zinn, seconded by Chalstrom, to authorize the Auditor to commission the cleaning of the Court Room carpet by Rainbow International of Spencer. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom, to authorize the Board Chair Person to sign the commercial service agreement with All American Turf Beauty, Inc. for Spring & Fall applications of approximately 3.39 acres surrounding the Court House and County Administration Building. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Zinn, to authorize entering into a loan agreement with the Community State Bank of Spencer at the fixed interest rate of 4.15% for a principal amount of up to \$400,000. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom, to authorize the transfer of money from County Government Assistance to Rural Basic in the amount of \$3191.37 relating to funding County Library training. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Zinn, to authorize the transfer of money from Local Option - Fair to General Basic in the amount of \$8567.10 relating for March & April, 1999 allocation. All present voted aye. Motion carried.

Moved by Zinn, seconded by Brockshus, to approve the Iowa Department of Transportation Agreement for Federal-aid Highway Bridge Replacement and Rehabilitation Program Projects BROS-21(55)--8J-21; BROS-21(61)--8J-21; and BROS-21(63)--8J-21 and to authorize the Chairperson and County Auditor to sign the agreements. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Schoer, to authorize the Chairperson to sign the contract and contractor's bond of Petit Construction, Inc. of South Sioux City, Nebraska for Clay County grading project LST7699G-1. All present voted aye. Motion carried.

Moved by Schoer, seconded by Zinn, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place a single-phase 7200 volt overhead distribution line in the county secondary road right-of-way as set out in their application number 7-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Brockshus, to refer the request of Kindlespire Properties, LLC of Spencer, Iowa for a change in zoning for a 39.111 acre tract of land from A-1 Agricultural to R-1 Agricultural Residential located in the W ½ of section 20, T-94N, R-36W of the 5th P.M., Herdland Township, Clay County, Iowa and to include the review of the preliminary plat of said area and also the request of Harold and Fern Sembach of Spencer, Iowa for a change in zoning of the west 433 feet of the S ½ of the NW ¼ of Section 20, T-96N, R-36W, of the 5th P.M., Sioux Township, Clay County, Iowa from R-2 Suburban Residential to R-3 Multi-Family Residential to the Clay County Zoning Commission for investigation and report and to set the public hearing at 11:00 A.M. for the Kindlespire Properties request and 11:15 A.M. for the Harold and Fern Sembach request on May 18, 1999 in the Board of Supervisors Room in the Clay County Administration Building, Spencer, Iowa. All present voted aye. Motion carried.

Moved by Schoer, seconded by Zinn, to accept the proposal of Fort Dodge Asphalt Company of Fort Dodge, Iowa to slurry level depressions in transverse cracks on 11 miles of Clay County secondary roads at 70 cents per foot and to slurry level 10 bridge ends on Clay County secondary roads for \$250 each for a total cost of \$16,360.00 and to authorize the Chairperson to sign the contract. All present voted aye. Motion carried.

Moved by Zinn, seconded by Brockshus, to accept the low bid of \$27,033.94 of Illowa Investment, Inc. of Blue Grass, Iowa for the 1999 Clay County, Iowa rout and seal crack repair projects and to authorize the Chairperson to sign the contract. All presented voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom to accept the low bid of \$13,624.10 of Graham Tire and Automotive Service of Spencer, Iowa for tires for the Clay County Secondary Roads Department. All present voted aye. Motion carried.

Moved by Zinn, seconded by Brockshus, to accept the low bid of \$31,500 of Cohrs Construction, Inc. of Spirit Lake, Iowa to crush the broken concrete located in the Lake Pit in the SE Corner of Section 6, T-96N, R-37W of the 5th P.M., Riverton Township, Clay County, Iowa and to authorize the Chairperson to sign the contract. All present voted aye. Motion carried.

Moved by Zinn, seconded by Chalstrom, that permission be granted to U.S. West Communications, Inc. of Littleton, Colorado to place underground telephone cable in the county secondary road right-of-way as set out in their applications numbers 8-99 and 9-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom, that permission be granted to McLeod USA Telecommunication Services, Inc. of West Des Moines, Iowa to place underground fiber optic cable in the county secondary road right-of-way as set out in their applications numbers 10-99 and 11-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom to authorize the payment of the following claims:

**SECONDARY ROADS**

Sec. Roads, payroll	\$27,317.50	Agric Drain, valve guard	\$59.30
Alliant Utilities, utilities	\$65.60	Arco Mun. Products, signs	\$136.72
Bowman Dist., parts	\$61.15	City Spencer, solid waste	\$40.00
Clay Regional Water, line	\$479.41	Cont. Safety Equip., sup.	\$121.10
Crysteel Truck Equip., parts	\$215.93	Don Pierson Ford	\$17,493.00
Don Pierson Ford, parts	\$202.77	Doyle Equipment, parts	\$867.00
Farmers Coop Elevator, fuel	\$3,486.61	Farmers Coop Elev., fuel	\$3,486.61
GTE, phone	\$39.66	H&N Chevrolet, parts	\$24.06
Louis Halder, mileage	\$4.00	HESc, drug testing	\$75.00
Kar Products, supplies	\$120.30	K-Mart, film	\$21.99
Morton Bldgs., shed	\$974.30	Garwin Rafdal, mileage	\$5.50
Schoeneman Bros., sand	\$333.15	Martin Schoening, mileage	\$12.50
Snap On Tools, tools	\$36.82	Teck-Netics Mfg., parts	\$15.00
Zep Man., supplies	\$307.94		

**GENERAL BASIC**

Tammy Nighswonger, payroll	\$225.05	Dianne Wallwey Ellis, payroll	\$1,035.15
Connie Williams, payroll	\$293.90	Denise Zenkovich, payroll	\$1,009.39
Connie Rice, payroll	\$739.11	Kande Petersen, payroll	\$659.84
Diana Mortensen, payroll	\$660.84	Marvel Blanchard, payroll	\$289.40
AT&T, phone	\$12.73	Alisha M. Simm, transcripts	\$2.25
Alpha Wireless, supplies	\$32.10	Anje Miller, matron fee	\$25.00
Brad Hawley, reimb.	\$6.00	B.V. Co. Sheriff, fees	\$42.50
Chad Camp, witness fee	\$10.00	City Spencer, solid waste	\$180.00

Clay Co. Extension, alloc.	\$4,544.00	Clay Co. Hist. Soc., alloc.	\$1,482.00
Clay Co. Fair, alloc.	\$26,687.60	Clay Co. Sheriff, fees	\$811.58
Crescent Elec., supplies	\$244.96	Data Bus. Equip., plate	\$123.50
Data Source, toner	\$415.24	Ia. Dept. Gen. Ser., code bks.	\$8.50
Des Moines Stamp, stamps	\$29.70	Diamond Vogel, supplies	\$84.90
Dianne Wallwey Ellis, mlg.	\$22.00	Dickinson Co. Sher., fees	\$31.00
District 3 Recorder, exp.	\$7.50	Ecolab, pest control	\$75.00
Emmet Co. Sher., fees	\$12.90	Everly-Royal News, pub.	\$451.67
Francis Lehman, exp.	\$88.54	H&N Chev., parts	\$66.90
Michael Harleman, exp.	\$17.71	Holiday Inn, exp.	\$274.00
I.S.S.D.A., training	\$100.00	I.D.E.D., handbook	\$95.00
I.S.A.C.A., exp.	\$200.00	I.B.M., maintenance	\$59.20
I.S.A.C., exp.	\$75.00	Jane Echtenkamp, sher. fees	\$57.50
Jan. Closet, sup.	\$19.23	Jessica Beng, witness fee	\$10.00
John Bjornstad, atty. fees	\$157.50	Josh Frommie, uniforms	\$62.98
Kossuth Co. Sher., fees	\$18.68	Lakes Leasing, ink	\$226.00
Lapointe & Lapointe, fees	\$110.25	Lavon Montgomery, exp.	\$43.95
LCM Pathologist, autopsy	\$1,106.32	Marjorie A. Linn, exp.	\$118.24
Lisa Tanner, sheriff fees	\$120.00	Mark Stover, meals	\$5.99
Matt Parrott & Sons, indexes	\$200.14	Mercantile Bank, slips	\$18.58
Michaela Cullen, meals	\$9.28	Nathan Nasers, witness fees	\$10.00
Otis Elevator, maint.	\$174.72	Palo Alto Co. Sher., fees	\$4.00
Perkins, sup.	\$119.83	Peterson Heritage, alloc.	\$1,482.00
Plymouth Co. Sher., fees	\$11.50	Randal Nuebel, fees	\$65.00
Schoeneman Bros., supplies	\$21.90	Shoppers Sup., supplies	\$172.87
Sioux Co. Sher., fees	\$16.72	Smith & Wesson, service	\$13.60
Solutions, schooling	\$280.00	Spencer Hospital, care	\$1,000.00
Sp. Municipal Util., util.	\$1,749.08	Sp. Office Supplies	\$272.10
Theresa Wurth, supplies	\$55.35	White Drug, film	\$15.38
U.S. Postmaster, fee	\$300.00	U.S. Postmaster, stamps	\$165.00
U.S. West, phone	\$180.26	Upper Des Moines, alloc.	\$4,000.00
Viking Office Prod., sup.	\$44.31	Joan Waller, mlg.	\$133.53
Warner Funeral Home, autopsy	\$227.50	West Shop, books	\$1,723.25
Youth Emer. Ser., care	\$1,300.00		

**MENTAL HEALTH**

Cherokee Co. Sher., fees	\$14.00	Clay Co. Sher., fees	\$118.18
CCMS, case man.	\$196.00	Kimberly Wilson, case man.	\$68.75
James Sennert, rent	\$78.00	Opportunities Unltd., care	\$200.00
Randal Nuebel, fees	\$205.00	Spectra Health, care	\$651.00
Willow Heights, care	\$694.80		

**RURAL SERVICES**

City Spencer, service \$3,333.33

Moved by Zinn, seconded by Schoer, to adjourn to Auditor's called meeting on May 18, 1999 at 8:30 A.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

## Meeting #20A Minutes May 18, 1999

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chair Person Joel M. Sorenson and the named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, Zinn.

Moved by Brockshus, seconded by Chalstrom, to approve the minutes of the April 6, 1999 and April 20, 1999 County Board meetings. All present voted aye. Motion carried.

9:00 A.M. This being the time and place for the public hearing on the amendments to the 1999/2000 budget. The board, finding no objections either written or oral to the budget amendments, it was moved by Schoer, seconded by Chalstrom, to approve the 1999/2000 county budget as published. Sorenson, Schoer, Brockshus, Chalstrom voted aye. style="mso-spacerun: yes"> Zinn absent. Motion carried.

Moved by Zinn, seconded by Schoer, to accept Resolution # 99-8 authorizing Northwest Iowa Area Solid Waste Agency as its authorized designee for submitting a funding application to the Iowa Department of Natural Resources under the Waste Tire Management County Grant Program. All present voted aye. Motion carried.

### RESOLUTION #99-8

WHEREAS, the Northwest Iowa Area Solid Waste Agency proposes to submit a funding application to the Iowa Department of Natural Resources under the Waste Tire Management County Grant Program; and;

WHEREAS, as waste tire concern exists within Clay County for the proper disposal and management of waste tires; and;

WHEREAS, Clay County desires to seek the maximum grant allocation under the Waste Tire Management County Grant Program that may be awarded to a recipient for fiscal year 2000; and;

WHEREAS, the Board of Supervisors may designate Northwest Iowa Area Solid Waste Agency as its authorized designee;

NOW THEREFORE BE IT RESOLVED that the Clay County Board of Supervisors hereby designates the Northwest Iowa Area Solid Waste Agency as its official designee to secure grant funding through the Waste Tire Management County Grant Program and develop a program for the collection and disposal of waste tires within Clay County.

Adopted this 18 day of May, 1999.

---

Joel M. Sorenson, Chairperson

ATTEST:

---

Marjorie A. Linn, Auditor

Moved by Schoer, seconded by yes"> Brockshus, to approve Resolution # 99-9 opposing proposed constitutional amendments.

### RESOLUTION #99-9

WHEREAS Iowa's voters will vote on two proposed amendments to the Iowa Constitution on June 29, 1999; and

WHEREAS the first amendment, which would prohibit the State of Iowa from spending more than 99% of its revenues, is a bad idea because spending restrictions have been part of Iowa law since 1992 and have worked well without having to tie the hands of our elected representatives by placing these restrictions in the state constitution; and

WHEREAS the second amendment, which would require a 60% "supermajority" in the General Assembly to enact a tax increase, is a bad idea because it would allow a minority of legislators to control Iowa's public policy, rather than allowing majority rule to work, and because it will cause the State of Iowa to put more unfunded mandates on counties which will mean increases in property taxes; and

WHEREAS the two amendments are more than 2,000 words long, and are complicated and confusing, so no one really knows for sure what their impact will be;

NOW, THEREFORE, BE IT RESOLVED that the Clay County Board of Supervisors goes on record as opposing the passage of these proposed constitutional amendments, and urges voters to oppose these shortsighted and dangerous constitutional amendments as well.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

The Board of Supervisors reviewed the Petition of Omitted Assessment presented in behalf of the County Assessor for property described as Lot 7-8 Block 25 of 1st Railway Addn to Spencer owned by US West Real Estate, Inc. The property was state assessed but the owner failed to report that the property was removed from the state assessment rolls. The petition hereby asks that the taxes on \$31,020 assess value be added on account of omitted assessment for the assessment year of 1998.

The Joint Board of Supervisors of Palo Alto and Clay counties hereby prepare to levy an assessment on the Joint Drainage District #60 Lateral 9 and Joint Drainage District #52. Said assessments shall be collected with the current property taxes due September 30, 1999. Motion by Palo Alto Co. Supervisor Mary Greene, seconded by Clay Co. Supervisor Sylvia Schoer, for District #60 Lateral 9 and motion by Palo Alto Co. Supervisor Lannie Miller, seconded by Clay Co. Supervisor William Zinn for District #52 that the following Resolution be adopted:

#### **RESOLUTION #99-10**

WHEREAS, there are now outstanding warrants and claims against Lateral 9 of Joint Drainage District #60 and Joint Drainage District #52 and there being insufficient funds to solvent said account of said Drainage Districts.

BE IT THEREFORE RESOLVED, by the Joint Board of Supervisors of Palo Alto and Clay counties, Iowa, that there is hereby levied \$1,159.23 (all in Palo Alto County) or 51% against all lands, tracts, real estate, highways, and railroads in Joint Drainage District #60 Lateral 9 and \$2,080.92 (Clay \$1,240.44 and Palo Alto \$840.48) or 12% against all lands, tracts, real estate, highways, and railroads in Joint Drainage District #52.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes due September 30, 1999.

All members of the Joint Board voted aye. Motion carried and resolution duly adopted May 18, 1999.

The Joint Board of Supervisors of Clay, Palo Alto, and Buena Vista counties hereby prepare to levy an assessment on the Joint Drainage District #22 Lateral 19-9, Joint Drainage District #22 Lateral 19-61, Joint Drainage District #22 Lateral 480, and Joint Drainage District #22 Lateral 546. Said assessments shall be collected with the current property taxes due September 30, 1999. Motion by Palo Alto Co. Supervisor Mary Greene, seconded by Clay Co. Supervisor Kenneth Chalstrom, for District #22 Lateral 19-9. Motion by Palo Alto Co. Supervisor Mary Greene, seconded by Clay Co. Supervisor Sylvia Schoer for District #22 Lateral 19-61. Motion by Palo Alto Co. Supervisor Mary Greene, seconded by Clay Co. Supervisor William Zinn and motion by Palo Alto Co. Supervisor Mary Greene, seconded by Clay County Supervisor Del Brockshus that the following Resolution be adopted:

#### **RESOLUTION #99-11**

WHEREAS, there are now outstanding warrants and claims against Lateral 19-9 of Joint Drainage District #22, Joint Drainage District #22 Lateral 19-61, Joint Drainage District #22 Lateral 480, and Joint Drainage District #22 Lateral 546 and there being insufficient funds to solvent said account of said Drainage Districts.

BE IT THEREFORE RESOLVED, by the Joint Board of Supervisors of Clay, Palo Alto and Buena Vista counties, Iowa, that there is hereby levied \$740.14 (Clay \$260.68 and Palo Alto \$479.46) or 15% against all lands, tracts, real estate, highways, and railroads in Joint Drainage District #22 Lateral 19-9, and \$1,023.99 (all in Palo Alto County) or 140% against all lands, tracts, real estate, highways, and railroads in Joint Drainage District #22 Lateral 19-61, and \$712.77 (all in Clay County) or 30% against all lands, tracts, real estate, highways, and railroads in Joint Drainage District #22 Lateral 480, and \$584.29 (all in Clay County) or 40% against all lands, tracts, real estate, highways, and railroads in Joint Drainage District #22 Lateral 546.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes due September 30, 1999.

All members of the Joint Board voted aye. Motion carried and resolution duly adopted May 18, 1999.

The Clay County Board of Supervisors met as trustees of Drainage District #28 Lateral 124-17 and hereby prepare to levy an assessment. Said assessments shall be collected with the current property taxes due September 30, 1999. Motion by Chalstrom, seconded by Brockshus that a levy of \$492.40 or 20% be assessed against all lands on Lateral 124-17 of Drainage District #28 to cover costs of maintenance and repairs. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Schoer, to authorize the County Auditor to enter into the agreement with the Clay County Extension Office pursuant to Iowa Code Section 331.324(5) relating to the provision of group insurance for Pam Doran as full-time county extension office assistant if the county is reimbursed for the premium by the County Extension District. All present voted aye. Motion carried.

Moved by Zinn, seconded by Brockshus, to authorize the Clay County Chair Person to enter into agreement with the Clay County - City Library Contract. Pursuant to the provisions of Section 358B.18 of the Iowa Code, the County desires to provide library services to residents of the unincorporated areas of the County. Each of the Cities operates, maintains and funds a city library and is prepared and willing to make library services applicable to the residents of the unincorporated areas of the County pursuant to this Agreement. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus to set per day meal costs for matrons during mental health transportation situations to \$5.00 for lunch and \$8.00 for supper. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Zinn, to authorize the Chairperson to oversee and approve the contracting of paint repair to the Court House dome and trim. All present voted aye. Motion carried.

Moved by Zinn, seconded by Chalstrom, to approve amendment number 1 to the 1999 Fiscal Year Secondary Roads Budget as presented by the County Engineer on the 18th day of May, 1999 and to authorize the Chairperson and County Auditor to sign the budget. All present voted aye. Motion carried.

11:00 A.M. the time having arrived for the public hearing on the proposed change in zoning from A-1 Agricultural to R-1 Agricultural Residential for a

39.111 acre tract of land located in part of the W 1/2 of Section 20, T-94N, R-36W of the 5th P.M., Herdland Township, Clay County, Iowa and the public hearing on the preliminary plat of the said area for Kindlespire Properties, LLC. The Chairperson stated that the applicant had withdrawn their request for the zoning change and preliminary plat review. It was then moved by Schoer, seconded by Brockshus, that the zoning of the area remain A-1 Agricultural. All present voted aye. Motion carried.

11:15 A.M. the time having arrived for the public hearing on the proposed change in zoning for Harold and Fern Sembach of Spencer, Iowa for a parcel of land described as the west 433 feet of the S 1/2 of the NW 1/4 of Section 20, T-96N, R-36W of the 5th P.M., Sioux Township, Clay County, Iowa containing approximately 12.5 acres. The Zoning Administrator explained the request and that proper notices were sent to adjoining landowners and published in the Spencer Daily Reporter. The Zoning Administrator then read the letter of recommendation for approval of the zoning change from the Clay County Zoning Commission. Larry Nelson of Kruse, Cate, and Nelson engineering firm representing Harold and Fern Sembach explained the area of the requested zoning change noting the location of the Sembach house, the nearby church, the new condominiums, the City of Spencer corporation line and various other property owners. Harold Sembach stated that nothing was planned yet, but that he wanted to get ready for future possible development. Supervisor Del Brockshus asked Harold Sembach if he was looking for condominiums and apartments for this area and what was the status of utilities to serve the area. Harold stated that the zoning change was for condominiums and the water, sewer and electricity were in the street at the north end of the area. Curtis Dean of Spencer Municipal Utilities stated that the electrical would not be theirs to service, but water and communications could be extended. The sewer would be up to the Spencer City Council. Supervisor Del Brockshus asked Harold Sembach if he had contacted the city. Harold said the City of Spencer Zoning Officer, Kirby Schmidt, was aware of the request for a zoning change and that the plans would be to bring this property into the City of Spencer. Larry Nelson stated that the area should be in the City of Spencer to develop correctly with the plating to meet City of Spencer regulations. Supervisor Del Brockshus asked how the City of Spencer treated the county zoning when the land comes into the city limits. The Zoning Administrator explained the City of Spencer accepts the county zoning with a city zone that is the most similar to the existing county zone. Supervisor Del Brockshus asked Harold Sembach if his intentions were to have the county change the zoning and then ask the City of Spencer to accept the property into the city limits with the zoning necessary for the construction of condominiums. Harold Sembach stated that that is what he wanted to do. The Chairperson then asked for questions for those in attendance. Paul Shearer said he was not sure where all this was taking place. Larry Nelson showed and explained the location to Paul Shearer. Paul Shearer then asked about the quality of housing. There were concerned that maybe low quality buildings maybe in the area. Harold Sembach said they plan to place covenants on the property as to what can be built and that it would be high-quality housing. yes"> It was then moved by Schoer, seconded by Brockshus, to concur with the recommendation of the Clay County Zoning Commission that the zoning be changed from R-2 Suburban Residential to R-3 Multi-Family Residential for the west 433 feet of the S 1/2 of the NW 1/4 of Section 20, T-96N, R-36W of the 5th P.M. Sioux Township, Clay County, Iowa. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Schoer, to approve the payment of the following claims. Sorenson, Schoer, Chalstrom, Brockshus voted aye. Zinn absent. Motion carried.

#### SECONDARY ROADS

AT&T, phone	\$10.14	A&M Ldry., supplies	\$128.40
Alan Smith, mileage	\$3.50	Alliant Energy, elec.	\$239.27
Alpha Wireless, speakers	\$56.30	Arnold Motor, parts	\$1,227.58
Ayrshire Tel., phone	\$17.45	Bill's Radiator Rep., parts	\$48.41
Bowman Dist., supplies	\$226.73	Catco Parts, parts	\$1,326.85
Cellular One, service	\$223.06	City of Everly, util.	\$97.10
Clay Co. Med. Trust, ins.	\$278.00	Cont. Safety Equip., coveralls	\$122.80
Crescent Elec., electrical mat	\$62.94	City of Royal, util.	\$47.88
Daily Reporter, notice	\$18.00	Diamond Vogel, paint	\$1,133.57
N.W. Trailer Ser., parts	\$62.96	N.W. Printing, envelopes	\$126.20
Nielsen's Tire, service	\$29.11	McDonald Sup., parts	\$49.48
Mathison Co., programs	\$15,718.41	Martin Schoening, mileage	\$12.50
Martin Marietta, roadstone	\$967.22	Maintainer Corp., repairs	\$1,038.40
Louis Halder, mileage	\$4.50	Lawson Products, hardware	\$163.77
Lakes Propane Gas, gas	\$23.10	Lab Safety Sup., drum	\$43.95
K-Mart, cord	\$5.49	Jon Winterboer, reimb.	\$80.00
Johnston Auto, parts	\$71.03	Johnson Sup., supplies	\$23.60
James Montgomery, mlg.	\$2.75	HESc, drug testing	\$2,087.58
Dyno Oil, anti-freeze	\$48.48	Donna Frans, expenses	\$45.75
Peoples Nat. Gas, gas	\$876.29	Perkins, supplies	\$51.03
Prentice Backhoe, boring	\$300.00	Richard Berger, mileage	\$7.50
Royal Telephone, phone	\$15.00	Shine Bros., iron	\$129.12
Shoppers Sup., sup.	\$1,539.63	Sioux Lumber, clips	\$122.10
Sp. Auto Parts, parts	\$937.62	Spencer Lumber, clips	\$10.00
Sp. Building Sup., cones	\$62.00	Sp. Mun. Hosp., drug testing	\$90.00
Sp. Mun. Util., util.	\$296.72	Sp. Ready Mix, sand	\$28.75



Tri-State Signing, boards	\$432.48	U.S. West, phone	\$56.69
Vulcan Signs, blanks & faces	\$11,247.09	Webb Dickens Tel., phone	\$44.95
Ziegler Inc., parts	\$2,998.26	Dusty Bredlow, payroll	\$180.38

**GENERAL BASIC**

U.S. Postmaster, postage	\$2,000.00	AT&T, phone	\$33.00
ABC Computers, sup.	\$24.95	Alpha Wireless, repairs	\$30.40
Arnold Mtr. Sup., repairs	\$4.14	Beemer Fisheries, fish	\$120.00
C.S. Fraley, expenses	\$14.21	C-D Farm Ser., fuel	\$59.86
City Spencer, solid waste	\$40.00	Sec. Road Fund, fuel	\$325.82
Clay Reg. Water, water	\$41.25	Don Pierson, repairs	\$51.70
Galen's Pro Mow, repairs	\$193.45	Harmon Glass, repairs	\$250.00
IACCB, dues	\$500.00	Ia. Nat. Heritage, dues	\$100.00
M-Y Supply, parts	\$84.77	Kevin Maasen, expenses	\$20.00
Nielsen Tire, tires	\$384.60	Peoples Nat. Gas, gas	\$41.04
Sherwin Williams, supplies	\$33.72	Shoppers Supply, supplies	\$455.33
Sp. Auto Parts, parts	\$48.24	SMU, utilities	\$52.45
U.S. West, phone	\$89.22	AT&T, phone	\$609.31
Ace Hardware, supplies	\$63.21	April Shotpouch, pay.	\$13.75
Arch Paging, service	\$48.91	Blk. Hawk Co. Treas, notices	\$73.15
Billie Geerdes, mtg.	\$10.00	Bremwood Luth. Home, care	\$173.95
Bud's Service, service	\$34.00	Cherokee Co. Sher., fees	\$14.00
City Everly, utilities	\$97.28	Clay Co. EMS, alloc.	\$7,500.00
Clay Co. Sec. Rds., fuels	\$800.53	Clay Co. Sher., fees	\$642.88
CommNet Cellular, phone	\$198.09	Daily Reporter, pub.	\$384.57
Alliant Util., util.	\$103.00	City Spencer, equipment	\$11,783.37
David Scott, fees	\$90.00	David M. Griffith, alloc.	\$3,123.62
Des Moines Stamp, stamp	\$47.10	Dianne Wallwey Ellis, mlg.	\$63.00
Dickinson Co. Sher., fees	\$34.80	Steven Klesner, fees	\$115.00
Emmet Co. Sher., fees	\$13.38	Exhaust Pros, service	\$69.90
Farmers Bank, rent & fees	\$227.27	Fidlar & Chambers, supplies	\$124.97
Forest Ridge, care	\$117.93	Graham Tire, tires	\$330.40
Helen's Ldry., ldry.	\$28.00	Hofsommer Shaffer, ins.	\$17,211.00
Holiday Inn, mtg exp.	\$74.90	Holiday Inn, mtg exp.	\$99.79
I.B.M., maint.	\$915.84	Ia. Supreme Clerk, costs	\$50.00
Jan. Sup., sup.	\$667.37	Joan Waller, exp.	\$13.00
John Geerdes, exp.	\$10.00	John Greer, fees	\$849.03
Julie Brehmer, chgs.	\$47.50	JW Services, fees	\$3.90
Knapp Motels, inn	\$158.52	Larry Stanislav, fees	\$20.99
Lavon Montgomery, exp.	\$60.81	Lester Dykstra, exp.	\$10.00
Marge Linn, exp.	\$112.48	Lisa Small, fees	\$27.50
Lyon Co. Sher., fees	\$15.40	Mason City Bus., maint.	\$94.38
Matt Parrott & Sons, sup.	\$174.70	Mercy Fam. Care, invest.	\$125.00
Merlyn Beving, mlg.	\$7.00	Mod. Ofc. Sup., equipment	\$189.00
N.W. ADTU, alloc.	\$3,747.25	N.W. Man., rent	\$27.00
N.W. Prtg., sup.	\$306.45	O'Brien Co. Sher., fees	\$90.68

P. Alto Co. Sher., fees	\$12.50	Peoples Nat. Gas, gas	\$992.64
Perkins, sup.	\$243.05	Physicians Lab., tests	\$47.60
Pitney Bowes, maint.	\$243.00	Randal Nuebel, fees	\$980.00
Rides, alloc.	\$11,024.00	Schoeneman Bros., sup.	\$10.95
Scott Kramer, supplies	\$31.72	Cayuga Co. Sher., fees	\$14.25
Shoppers Sup., supplies	\$51.48	Sioux Co. Sher., fees	\$48.80
Sp. Auto Parts, supplies	\$27.75	Sp. Lumber, supplies	\$302.74
Sp. Hospital, expenses	\$8,180.85	Sp. Mun. Util., util.	\$110.00
Sp. Office Sup., sup.	\$326.15	Standard Printing, paper	\$241.50
Sue Bates, matron fees	\$70.00	Super Valu, supplies	\$16.62
Synergy Center, care	\$1,430.00	The Product Center, supplies	\$397.44
Thrifty White, film proc.	\$77.76	Postmaster, postage	\$157.15
U.S. West, phone	\$2,006.47	Lange, Wilfred, fuel	\$33.50
Woodbury Co. Sher., fees	\$13.75	YES Center, care	\$1,600.00
Zenor & Houchins, expenses	\$2,618.44	Bruce Lamport, exp.	\$23.09
Charles Pletke, exp.	\$23.09	Merlyn Beving, exp.	\$23.09
Dianne Wallwey Ellis, pay.	\$1,059.10	Tammy Nighswonger, pay.	\$225.05
Marvel Blanchard, pay.	\$289.83	Connie Williams, pay.	\$293.90
Kande Petersen, pay.	\$659.84	Diana Mortensen, pay.	\$660.84
Denise Zenkovich, pay.	\$744.21	Connie Rice, pay.	\$713.39

**MENTAL HEALTH**

AT&T, phone	\$20.15	Cass Inc., care	\$505.07
CellularOne, phone	\$14.79	Clay Co. Sher., fees	\$76.25
CommNet Cellular, phone	\$2.92	Echo Inc., wk. act.	\$688.30
Genesis Dev., wk. act.	\$496.96	Hope Haven, care	\$6,096.41
Hor. Unltd., care	\$2,808.66	I.S.A.C., training	\$20.00
J. Echtankamp, matron fee	\$25.00	John Greer, atty. fees	\$115.00
Kim Wilson, mileage	\$44.75	Lutheran Fam. Ser., care	\$390.00
Nishna Prod., care	\$2,443.20	NW IA Health Ctr., care	\$1,500.00
Northwoods Living, care	\$493.84	Oak Haven, care	\$2,106.90
Opportunity Village, care	\$5,741.52	Plus, Inc., care	\$1,767.12
Randal Nuebel, atty. fees	\$40.00	REM-Leadway, care	\$3,139.20
Seasons, care	\$16,150.00	Spectra Health, care	\$630.00
Spencer Mun. Util., utilities	\$42.16	Sunhine Workers, grant	\$30,150.00
Taylor Ridge Est., care	\$930.00	US West, phone	\$147.38
Village NW Unlimited, care	\$4,088.19		

**RURAL SERVICES**

City Royal, grant	\$750.00	Wilfarm, chemicals	\$433.75
Cascade Ind., supplies	\$23.00	Hodgins Mfg., maint.	\$21.00

Moved by Schoer, seconded by Chalstrom to adjourn to Auditor's called meeting on June 1, 1999 at 8:30 A.M. All present voted aye. Motion carried.

## Meeting #21 Minutes June 1, 1999

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chair Person Joel M. Sorenson and the named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, Zinn.

Moved by Brockshus, seconded by Zinn, to approve the meeting agenda as amended to include audience with the Community Director of Services at 10:30 A.M. On June 1, 1999. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Schoer, to approve the minutes of the May 4, 1999 County Board meeting. All present voted aye. Motion carried.

The Board of Supervisors reviewed the County Auditor's Certificate of Adjustment request for abatement of tax receipts payable in 95/96 Receipt #9333 for \$130.00, 96/97 Receipt #9392 for \$136.00, 97/98 Receipt #9397 for \$142.00, and 98/99 Receipt #15431 for \$150.00 owned by the City of Spencer with a legal description of: Strip 100' width former R-O-W of Soo Line Railroad (Book J-3 page 429) of deed records. This adjustment is made necessary because the former railroad property is now owned by the City of Spencer. The total abatement is \$558.00.

Moved by Zinn, seconded by Schoer, to authorize the abatement of said taxes by directive of a Certificate of Adjustment presented to the County Treasurer.

Moved by Zinn, seconded by Chalstrom, to approve the summer help application for employment submitted by Sara Nordman for a work week of 25 hours at the wage of \$5.50/hr. Employment to begin on June 2, 1999. All present voted aye. Motion carried.

Moved by Schoer, seconded by Brockshus, to approve the full-time employment application submitted Audrey Coffman at the wage of \$7.50/hr. Employment to begin June 1, 1999. All present voted aye. Motion carried.

Moved by Zinn, seconded by Chalstrom, that permission be granted to Ruthven Telephone Company of Ruthven, Iowa to place telephone cable in the county secondary road right-of-way as set out in their application number 12-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Moved by Schoer, seconded by Brockshus, that the following listed Clay County secondary roads be temporarily closed to through traffic for grading. The closure to be effective when the necessary signs and barricades are placed by the County Engineer: 1. County road 320th Street between Iowa state highway 71 and county road 240th Avenue. 2. County road 340th Avenue between 320th Street and 330th Street. All present voted aye. Motion carried.

The Board had audience with the Community Services Director, Kim Wilson. The annual residential placement contracts for Northwest Iowa Health Center in Primghar and Willow Heights in Atlantic were signed by Board Chairperson Joel Sorenson. The annual food pantry contracts with Upper Des Moines was renewed with an increase of \$100 every quarter to \$600 per quarter. The annual contract with the Spencer Hospital for mental health services at the psychiatric unit was also discussed. Transportation rates that are billed with no itemization from Sunshine Services was also discussed. Supervisor Bill Zinn will talk with the RTA administrator regarding better communication and more equitable rates.

Community Services Director, Kim Wilson updated the Board regarding the possible placement options for an individual at Kathleen's or E.L.M. Care Center in Jewell and the possible need for evaluation at Glenwood State

Hospital School for an individual prior to placement. Court-ordered CSALA services through Horizons Unlimited were approved for three (3) hours a day, three (3) days a week for two months for a disabled woman with two small children. Kim Wilson also advised the Board regarding the status of the "Just Friends" drop-in center. The committee has met to develop and distribute surveys to consumers, to identify a model and to talk about reinvestment dollars to assist with the concept. A meeting on July 14th for consumers, families and interested committee members was announced to incorporate the natural support systems in communities to assist people with disabilities.

Moved by Brockshus, seconded by Zinn, to approve the payment of the following claims. All present voted aye. Motion

carried.

**General Basic Fund**

Diane Wallwey-Ellis	Payroll	1035.18
Denise Zenkovich	Payroll	744.21
Connie Williams	Payroll	458.40
Kande Petersen	Payroll	659.84
Marvel Blanchard	Payroll	289.83
Connie Rice	Payroll	739.89
Tammy Nighswonger	Payroll	254.09
Diana Mortensen	Payroll	660.84
Sara Hurst	Payroll	261.25
A.T.& T.	Shrf phone 7122330064	38.87
AAA Process Servers Inc	CSRU shrf fees	11.00
Adam Dewitz % Clay County She	Shrf/transport expenses	10.78
Ann L Baschke	Mileage	78.75
Boji Information Systems	Network Consulting	75.00
Boone Co Sheriff	CSRU shrf fees	23.00
Chemco Inc	Cust supplies cthse.	45.13
Cheryl Sikora	Matron fees	65.00
City/Spencer-Solid Waste	Adult Cor. waste removal	40.00
Clay County Sheriff	CSRU shrf fees	332.85
Crawford Co Sheriff	CSRU shrf fees	11.50
Denny's Pest Control	Adult cor. bldg maint	21.00
Des Moines Stamp Mfg Co.	Aud/stamps	24.20
Dianne Wallwey-Ellis	CSRU mileage	26.50
Dickinson Co. Sheriff	CSRU shrf fees	34.60
Farmers Trust & Svgs Bank	Shrf education & training	471.71
Helen's Comm Laundry Inc	Adult cor. cleaning servi	15.45
Hofsommer-Shaffer Ins	98/99 wkmans comp audit e	2051.00
Holiday Inn Gateway Conf Cntr	Treas. St. mtg expense	234.17
Iowa Lakes Comm College	Shrf Admn/educ & training	40.00
Iowa Secretary of State Chet C	Election terminal access	14.45
I S A C Multi-Co Serv Agency	Registration legis. wksho	280.00
Janitor's Closet Ltd	Cust. supplies/Admn Bldg.	205.64
John M Bjornstad	Atty fees/jv	1341.00
John P Greer	Atty fees jv	35.00
K-Mart	DHS supplies and film	23.41

Lakes Leasing Inc	DHS office supplies	59.00
M P H Industries Inc	Shrf Admn office equip	1508.00
Marathon Systems	Cthouse maint.	195.06
Maricopa County Sheriff	CSRU advance shrf fees	125.00
Mary Clasing Palo Alto County	Rec/mileage	6.25
Otis Elevator Co	Elevator maint	178.65
Perkins Office Solutions	Aud. supplies	317.17
Peterson Patriot	Publications/mtgs/notices	464.98
Plymouth County Sheriff	CSRU shrf fees	11.50
Rainbow International	Cthse carpet cleaning	219.00
Randal L Nuebel	Atty fees/jv	220.00
Sioux County Sheriff	CSRU shrf fees	24.00
Sioux Sales Co	Shrf UPS uniform	80.40
Spencer Mun Hospital	GR hospital bill	1000.00
Spencer Mun Utilities	Jail utilities	1794.72
Spencer Office Supplies	DHS office supplies	36.75
Theresa Wurth	Supplies/phone jack cthse	5.29
TLS & Associates	Adult cor custodial suppl	45.60
Toft Electric	Elec. wiring for new syst	16428.62
U S Postal Service % CMRS-PB	DHS postage	1000.00
Xerox Corp	Rec/meter usage service	204.46
Youth Emergency Service Center	Foster care jv	600.00

**MH-DD Services Fund**

Co Case Management Serv I.S.A.	Case Mgt. TA 7 Ed Serv	189.00
Ia Dept of Human Services DHS	MR ICF	18701.82
I S A C Multi-Co Serv Agency	CPC registration legis wk	35.00
Kim Wilson	MH CPC mileage	46.00
Seasons Center aka NW Ia Menta	MH case mgt/MR	440.67
Spencer Office Supplies	CPC office supplies	48.81
Willow Heights, Inc	MH CMI residential	713.00

**Rural Services Basic Fund**

City/Spencer-Solid Waste	Rural garbage service May	3333.33
--------------------------	---------------------------	---------

**Secondary Road Fund**

Payroll		28351.99
Airgas North Central	Welding Supplies	27.10
Alliant Energy	Dickens Maint. Bldg	16.06
Alpha Wireless Comm Co aka Com Radio	battery	47.50
Arnold Motor Supply	Supplies	146.07
Bowman Distribution	Parts	49.30
City/Spencer-Solid Waste	Spencer Maint. Bldgs	55.00
Crysteel Truck Equipment Inc.	Parts	368.91
Don Pierson Ford	Parts	515.09
Doyle Equipment Inc.	Part	483.00
EZ-Liner Industries	Tank liners	30.56
G T E MIDWEST	Peterson Maint. Bldg.	35.46
General Traffic Control	Traffic Signal Equipment	478.00
Harmon AutoGlass	Window repair-part	222.71
Kar Products Inc	Tool	5.59
K-Mart	Batteries	10.58
Lawson Products Inc	Hardware	128.16
Mathison Co	Copy Paper	63.44
Mercy Family Care-Spencer	Employ.physical	153.52
Jason M. Nelson	Reimb. Safety Shoes	80.00
Peterson Patriot	Haying notice	8.40
Road Machinery & Supplies	Parts	232.78
Schoeneman Bros.	Silica sand/salt shed	597.09
Martin L. Schoening	Reimb. safety shoes	80.00
Share Corp	Metal prep-salt shed beam	92.00
Shine Bros Steel	Steel	870.76
Alan D Smith	Mileage-meeting	10.50
Spencer Diesel	Parts	350.69
Spencer Office Supplies	Typewriter repair	22.00
Edward D Sturgill	Reimb. safety shoes	50.00
Vogel Traffic Services	Centerline painting	3375.00
Zee Medical Service Co.	First aid supplies	85.42

**Debt Service Fund**

Farmers Trust & Svgs Bank	Interest on Loan #515850	39383.03
---------------------------	-----------------------------	----------

Moved by Zinn, seconded by Chalstrom, to adjourn to Auditor's called meeting on June 8, 1999 at 9:00 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

## Meeting #22 Minutes June 8, 1999

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chair Person Joel M. Sorenson and the named supervisors were present: Sorenson, Schoer, Chalstrom, Zinn.

9:00 a.m. June 8, 1999 the time having arrived for the public hearing on the vacating and closing of a certain portion of the public highway on the Secondary Road System of Clay County, Iowa between Sections 29 and 32, T-97N, R-36W of the 5th P.M., Meadow Township. There were no written or oral objections filed or presented. County Engineer, R. K. Clark, explained that county roads 320th Street and 240th Avenue were being relocated near this intersection and that the east 446 feet of 320th Street would not be needed for road purposes and should be vacated. There being no further comments, it was moved by Zinn, seconded by Schoer, that the following final order be adopted and filed this 8th day of June, 1999. All present voted aye.

Final Order: NOW, on the 8th day of June, 1999, the Clay County Board of Supervisors meets in regular session provided in Section 306.10 of the 1999 Code of Iowa, on the proposed vacating and closing of a certain portion of the public highway on the Secondary Road System of Clay County, Iowa, described as follows: A 66 foot width highway as established lying 33 feet either side of the line beginning at a point 33 feet west of the SE Corner of Section 29, T-97N, R-36W of the 5th P.M., Meadow Township, Clay County, Iowa thence running west on the south line of the SE 1/4 of said Section 29 a distance of 446 feet be vacated.

WHEREAS, pursuant to Section 306.12 of said code, notice of the proposed vacating and closing has been published in the Spencer Daily Reporter, a newspaper of general circulation in the county and has been mailed by certified mail to the following individuals, corporations, and commissions: Gene and Marita Rouse; Iowa Department of Transportation and U. S. West Communications and notice of the hearing has been sent by regular mail to all property owners within one mile of the road proposed to be vacated.

WHEREAS, pursuant to said notice, a hearing on the proposed vacation and closing was held on June 8, 1999 at 9:00 a.m. at the Clay County Administration Building, Spencer, Iowa at which time no interested persons appeared or filed objections to the proposed vacation and closing; and

WHEREAS, the Board of Supervisors has considered said objections, reviewed the proceedings, and determined that said proposed vacating and closing should be confirmed.

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

A. WHEREAS said part of the present right-of-way is no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance for any highway.

B. That portions of the public highway on the Secondary Road System of Clay County, Iowa described below, shall be vacated and closed on or before July 30, 1999, a 66 foot width highway as established lying 33 feet either side of the line beginning at a point 33 feet west of the SE Corner of Section 29, T-97N, R-36W of the 5th P.M., Meadow Township, Clay County, Iowa thence running west on the south line of the SE 1/4 of said Section 29 a distance of 446 feet be vacated.

C. That no damages incur to any individual, corporation or commission as a result of said vacation and closing and the claim filed herein by all interested persons are denied.

D. That Clay County hereby disclaims any rights, title or interest in and to said part of present right-of-way or to the use thereof for any purpose whatsoever.

E. That this road right-of-way so vacated and closed shall revert to abutting landowners.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson



Moved by Zinn, seconded by Chalstrom, to approve the applications for Iowa Retail Cigarette Permits submitted by Larry Marler, DBA Marler's Resort located at 3286 335th Ave, Ruthven, Ia. in Clay County, said premises described as Lots 20,29,30, 32 Sumner Beach Section 36 T-97N, R-35W of the 5th P.M. All present voted aye. Motion carried.

Moved by Zinn, seconded by Chalstrom, to approve the renewal application for Class B & C Beer Permit submitted by Larry L. Marler, DBA Marler's Resort located at 3286 335th Ave, Ruthven, Ia. in Clay County. All present voted aye. Motion carried.

Moved by Chalstrom, seconded by Zinn, to accept Resolution # 99-14 providing for the issuance of a \$400,000 General Obligation Loan Agreement Anticipation (Project) Note

#### **RESOLUTION #99-14**

Providing for the issuance of a \$400,000 General Obligation Loan Agreement anticipation (Project)

#### Note

WHEREAS, pursuant to notice duly published and a hearing held thereon, the Board of Supervisors of Clay County, Iowa, has heretofore determined to enter into a loan agreement (the "Loan Agreement") in an amount not to exceed \$400,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, up acquiring an electronic voting system; developing and improving a geographic computer data base system suitable for automated mapping and facilities management; and acquiring other equipment for use in county building (the "Project"); and

WHEREAS, pursuant to the provisions of Section 76. 13 of the Code of Iowa, the County has authority to issue anticipation (project) notes in an anticipation of the receipt of the proceeds from the Loan Agreement; and

WHEREAS, in order to pay authorized costs of the Projects at this time it is necessary to issue a General Obligation Loan Agreement Anticipation (Project) Note into the maximum principal amount of \$400,000 (the "Project Note");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Clay County, Iowa, as follows:

Section 1. The Project Note is hereby authorized to be issued to Community State Bank of Spencer, Spencer, Iowa (the "Purchaser"), in anticipation of the receipt of and being payable from the proceeds of the Loan Agreement or from other sources to be received and expended in connection with the Projects during the period thereof. The Project Note shall be signed by the Chairperson and attested by the County Auditor with the seal of the County affixed and delivered to the Purchaser and shall be dated as of the date of its deliver to the Purchaser, shall mature on December 1, 1999, and shall bear interest at the rate of 4.15% per annum payable at maturity,

except as the provisions hereinafter set forth with respect to redemption prior t maturity may be or become applicable hereto.

Section 2. Advances on the Project Note may be requested by either the Chairperson or the County Auditor in such amounts and at such times as are needed to pay costs of the Projects, and the date and amount of each advance shall be entered by the Purchaser on Schedule I of the Project Note, and each advance shall bear interest from the date of such entry.

The County Auditor is hereby designated as the Registrar and Paying Agent for the Project Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

The County reserves the right to prepay principal of the Project Note in whole or in part on any date prior to maturity upon terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the redemption date.

The County shall maintain as confidential the record of identity of owners of the Project Note, as provided by Section 22.7 of the Code of Iowa.

Section 3. The Note shall be in substantially the following form:

**UNITED STATE OF AMERICA**

**STATE OF IOWA**

**CLAY COUNTY**

**GENERAL OBLIGATION LOAN AGREEMENT ANTICIPATION (PROJECT) NOTE**

No. 1            MAXIMUM PRINCIPAL AMOUNT: \$400,000

Clay County (the "County"), Iowa, for value received, promises to pay on the maturity date of this Note to Community State Bank of Spencer, Spencer, Iowa (the "Purchaser"), its successors or assigns, the principal sum of \$400,000, or so much as is advanced by the Purchaser hereunder and noted on Schedule I hereof, in lawful money of the United States of America upon presentation and surrender of this Note to the County Auditor, Spencer, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent"), on December 1, 1999, with interest thereon from the date of each advance until paid at the rate of 4.15% per annum, payable at maturity of this instrument, or upon prepayment of this instrument as hereinafter provided.

The Purchaser has made a commitment to make advances (the "Advances") to the County in an aggregate principal amount not to exceed \$400,000 under this Note. Each such Advance made by the Purchaser shall be entered by the Purchaser on Schedule I hereof and shall bear interest from the date of such entry.

This Note is issued by the County for the purpose of paying costs in connection with acquiring an electronic voting system; developing and improving a geographic computer data base system suitable for automated mapping and facilities management; and acquiring other equipment for use in county buildings (the "Projects") and is issued under authority of Section 76.13 of the Code of Iowa in anticipation of the receipt of and is payable from the proceeds of an authorized Loan Agreement (the "Loan Agreement") of the County or any other sources to be received and expended in connection with the Projects during the period thereof.

A sufficient portion of the Loan Proceeds anticipated to be received under the Loan Agreement has been appropriated to the payment of this Note and may also be appropriated to the payment of other obligations issued to pay costs of the Projects.

The County reserves the right to prepay principal of this Note, in whole or in part, at any time prior to maturity upon terms of par and accrued interest to the date of such prepayment. All principal of this Note so prepaid shall cease to bear interest on the prepayment date.

This Note shall be fully registered as to both principal and interest in the name of the owner on the records of the County kept for such purpose, after which no transfer shall be valid unless made on said records, and then only upon a written instrument of transfer satisfactory to the County, duly executed by the registered owner or its duly authorized attorney.

IN TESTIMONY WHEREOF, Clay County, Iowa, by its Board of Supervisors, has caused this Note to be sealed with its official seal, to be executed by its Chairperson and attested by its County Auditor, all as of June 8, 1999.

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

Attest:  
  
\_\_\_\_\_

Marjorie A. Linn, County Auditor

Section 4. The loan proceeds (the "Loan Proceeds") anticipated to be received under the Loan Agreement are hereby appropriated to the payment of the Project Note and may also be appropriated to the payment of other obligations issued to pay costs of the Projects.

Section 5. It is the intention of the County that interest on the Project Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto, (all of the foregoing herein referred to as the "Internal Revenue Code") in furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Project Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Project Note as a "Qualified Tax Exempt Obligation" as that term is used in Section 265 (b)(3)(B) of the Internal Revenue Code.

Section 6. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

Attest:

\_\_\_\_\_  
Marjorie A. Linn, County Auditor

Motion by Zinn, seconded by Chalstrom to adjourn to Auditor's called meeting on June 15, 1999 at 8:30 A.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

## Meeting #23 Minutes June 15, 1999

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chair Person Joel M. Sorenson and the named supervisors were present: Sorenson, Schoer, Chalstrom, Brockshus, Zinn.

Motion by Brockshus, seconded by Zinn, to approve the meeting agenda as posted for June 15, 1999 and amended to remove the Community Services Director update. All present voted aye. Motion carried

Motion by Zinn, seconded by Chalstrom, to amend the Resolution #99-10 relating to Joint Drainage District #60 Lateral 9 that was adopted May 18, 1999. The Joint Board of supervisors of Palo Alto and Clay counties hereby prepare to levy an assessment on the above named drainage district. Motion by Palo Alto Co. Supervisor Mary Greene, seconded by Clay Co. Supervisor Sylvia Schoer, that the following Resolution be adopted:

### RESOLUTION #99-10 AMENDED

WHEREAS, there are now outstanding warrants and claims against Lateral 9 of Joint Drainage District #60 and there being insufficient funds to solvent said account of said Drainage Districts. BE IT THEREFORE RESOLVED, by the Joint Board of Supervisors of Palo Alto and Clay counties, Iowa, that there is hereby levied \$1,591.40 or 70% all in Palo Alto County (changed from \$1,159.23 or 51%) to pay for additional expenses against all lands, tracts, real estate, highways, and railroads in Joint Drainage District #60 Lateral 9.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes due September 30, 1999.

All members of the Joint Board voted aye. Motion carried and resolution duly amended as of June 15, 1999.

**9:45 A.M.** This being the time and place for the first public hearing on the ordinance to implement the procedures relating to the local option sales tax imposed on transactions occurring on or after January 1, 1999, with the cities of Clay County and the unincorporated area of Clay County, Iowa. The board, finding no objections either written or oral to the ordinance, it was motion by Schoer, seconded by Zinn, to set the second public hearing on the Local Option Sales Tax ordinance to be 9:45 A.M. on June 29, 1999 at the Clay County Administration Building, Spencer, Iowa. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, to accept the low bids of Graves Construction Company, Inc. Of Melvin, Iowa on Clay County reinforced concrete box culvert replacement project number BROS-21(54)--8J-21 for \$133,142.85 and BROS-21(63)--8J-21 for \$62,432.40 and to authorize the Chairperson to sign the contracts and bonds. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer, to set the first public hearing on the hazardous waste and hazardous substance ordinance requiring that persons having control over a hazardous substance or waste shall at their own cost clean up any hazardous conditions resulting from them and providing remedies for the county to clean up hazardous conditions if the person having control over the hazardous substance or waste fails to do so, and to recover the damages and costs for the county, and establishing criminal penalties for certain violations. The time of 9:30 A.M., June 29, 1999 at the Clay County Administration Building Board Room, Spencer, Iowa is duly set. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the Cigarette Permits for Marler's Resort of Lost Island and Barb's Service of Everly. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to appoint Bruce Lamport for a three (3) year term on the Clay County Veteran Affairs Commission. The appointment would be from July 1, 1999 through June 30, 2002.

Motion by Brockshus, seconded by Chalstrom, to approve the payment of the following claims. All present voted aye. Motion carried.

### General Basic Fund

Sara Hurst

Payroll

328.19

Sara Nordman	Payroll	100.38
Tammy Nighswonger	Payroll	191.23
Dianne Wallwey-Ellis	Payroll	1055.40
Connie Williams	Payroll	293.90
Denise Zenkovich	Payroll	744.21
Connie Rice	Payroll	713.39
Diana Mortenson	Payroll	660.84
Kande Petersen	Payroll	659.84
Marvel Blanchard	Payroll	289.83
Charles D. Pletke	VA Bd payroll	23.09
Bruce Lamport	VA Bd payroll	23.09
Merlin J. Beving	VA Bd payroll	23.09
A.T.& T.	Aud May phone7122621569	317.59
Ace Hardware	DP/supplies elec/surges	394.18
All-American Turf Beauty	Admn & Cthse yard maint.	600.88
Alliant Energy	VA/MAY UTILITIES	85.18
Arch Paging fka Westlink Pagi	DHS pager service	48.91
Architects Collaborative	Admn heat/cool syst maint	450.00
Bjornstad Advanced Comfort	Jail/bld-plumbing maint	60.82
Black Hawk Co Treasurer	Treas MV renewal proc fee	81.48
Boji Information Systems	Computer equip	3901.30
Brown & Even Assoc Inc	Admn/repairs to heat/cool	243.71
Bud's Service	Shrf motor vehicle lubric	19.00
Buena Vista Co Sheriff	CSRU shrf fees	40.00
Center Cleaners	Cthse curtains cleaning	139.00
Chemco Inc	Cust supplies Admn bldg	36.00
City of Sioux City	Hazmat successive year tr	6594.35
City of Spencer	Shrf Com/50% share radio/	7531.32
City/Spencer-Solid Waste	Adm Bldg May service	140.00
Clay Co. Sec. Road Fund	UPS/may fuel	761.57
Clay County Sheriff	Shrf fees	536.25
Commnet Cellular Inc	Shf Admn telephone	200.87
Daily Reporter, The	Publication of Budget	980.04
Dataline Associates	DP supplies	673.12
Denny's Pest Control	GSC Bldg pest control	241.00
Dianne Wallwey-Ellis	CSRU mileage	24.25
Dickson County Sheriff	CSRU shrf fees	16.80
Emmet County Sheriff	CSRU shrf fees	23.88
Everly-Royal News	Aud renew subscrip/1 year	17.50

Farmers Trust & Svgs Bank	May Service Charge	137.72
H & N Chevrolet Co	Shrf motor vehicle repair	170.88
Helen's Comm Laundry Inc	Adult Cor. cleaning servi	39.85
Hofsommer-Shaffer Ins	Workmans Comp last instal	16866.00
Holiday Inn Gateway Conf Cntr	Aud. expense/Solutions yr	352.80
Ia Dept of Ag/Land Stwrđ	Apiary Inspection expense	86.52
IBM Corp. DL4	Maint. on printer (p1)	87.10
Iowa Workforce Development Div	Cthouse Boiler inspection	30.00
Jacobsen Home Corp	GR#14792 partial rent	225.00
Janitor's Closet Ltd	Admn/May janitorial servi	689.74
Jody DeLoss	GR#14814 Rent payment	225.00
John P Greer	Atty fees jv	580.00
Lavon Montgomery	Treas mtg expense	40.46
Marjorie A Linn	Aud mileage & expense	126.63
Lucas County Sheriff	CSRU shrf fees	16.90
Lyon County Sheriff	CSRU shrf fees	30.80
Matt Parrott and Sons	Election supplies(6-29-99	986.03
Medical Arts Pharmacy	Prescription meds	86.95
Merlin J Beving	VA/bd meeting mileage	7.00
Michaela M. Cullen	Treas mtg expense	11.65
Northwest Printing Co	VA/stationary	163.03
O'Brien County Sheriff	CSRU shrf fees	29.44
Osceola Co Sheriff	CSRU shrf fees	19.30
Palo Alto County Sheriff	CSRU shrf fees	18.00
Peoples Natural Gas	Admn Bldg May gas	122.20
Perkins Office Solutions	Shrf office supplies	42.42
Rainbow International	UPS/car maint	40.00
Schoeneman Bros.	Materials Aud inner offic	358.53
Scott County Sheriff	CSRU shrf fees	13.38
Sebastian County Sheriff	CSRU/Sheriff Fees	25.00
Sherwin Williams	Aud inner office material	9.94
Shoppers Supply	Aud inner office material	267.76
Sioux County Sheriff	Shrf fees	28.72
Sioux Sales Co	Jail/supplies	24.95
Solutions	Law Libr PC/Printer-Bar A	115163.53
Speed Printers	Adm/Business cards/Harlem	56.20
Spencer Mun Hospital	Jail/Meals/May	14915.05
Spencer Office Supplies	DHS office supplies	8399.01
Super Valu	Adult Cor. supplies	19.60

Theresa Wurth	postage/pkg	8.90
TLS & Associates	Shrf adult cor cust suppl	45.60
U S Postmaster	Stamps/elec postcards	305.78
U.S.West Comm	DHS/phone7122623586	2001.47
West Group Payment Center	Law Library Books	701.75
White Drug #42	Adm/stationary supplies	11.26
Witt Sales	Jail/supplies	22.03
Zenor & Houchins	Atty other help	2645.71

**General MH-DD Services Fund**

Clay County Sheriff	MH shrf fees JV	126.45
Commnet Cellular Inc	MH phone service	36.09
Echo Inc	MH CMI wk act	678.83
Hope Haven	MH MR res	6051.69
Horizons Unlimited of PAC	MH MR res	1650.63
Lutheran Family Services	MH CMI CSALA	403.00
Nishna Productions Inc	MH MR residential	2321.28
Northwest Iowa Health Center	MH MR residential	2175.00
Northwoods Living	MH CSALA	358.54
Oak Haven Care Facility aka Di	MH CMI res	2177.13
Opportunity Village	MH MR residential	5608.84
Plus Inc	MH CMI wk act	1576.96
REM-Leadway Inc	MH MR res	1569.60
Seasons Center aka NW Ia Menta	MH Case mgt/MR	3852.95
Spectra Health Care Living/Lea	MH CMI residential	651.00
Sunshine Workers Inc	MH residential DD	26250.00
U.S.West Comm	MH CPC phone7122629016	128.33
Village N. W. Unlimited	MR Work act	4056.57

**Secondary Road**

Payroll		27441.99
A & M Inc	Shop rage/uniforms	126.00
A.T.& T.	Spencer Maint.Bldgs.	17.63
Abel Drainage	Road crossing	114.75
Ace Hardware	Supplies	4.68
Alliant Energy	7 nonmetered lights	205.44
Alpha Wireless Comm Co aka Com Radio	repair	76.18
Ayrshire Farm. Mut Tele	G.Grove Maint. Bldg	18.32
Bill's Radiator Repair	Radiator repair-parts	865.14

Bowman Distribution	Gloves	112.50
Catco Parts & Service	Parts	2082.20
Cellular One	Service-3 cell phones	96.60
City of Everly	Everly Maint. Bldg.	36.53
City of Royal	Royal Maint. Bldg	15.60
Continental Safety Equip	Coveralls	409.77
Daily Reporter, The	Haying Notice	18.00
Diamond Vogel Paints	Traffic paint	1233.46
Doyle Equipment Inc	Parts	1346.00
Everly-Royal News	Haying notice	12.60
Evertex	2nd qtr.-Everly Bldg	59.58
Farmers Coop Elevator Co	Gasohol	1259.55
Fox International Inc.	Parts	1522.84
Graham Tire Co	Tires	8318.44
Harmon AutoGlass	Plexiglass	7.77
Iowa Dept of Trans. Cashiers	O Materials inspection	358.94
Iowa Prison Industries	Signs	23.90
ISU % CTRE	Reg.Fee-Mtrgrader Wrkshop	460.00
Janitor's Closet Ltd	Shop towels	415.08
Lakes Propane Gas Co	Tank valve	25.15
Mathison Co	Rod	139.95
Maurer Manufacturing Inc.	Conservation flatbed	5000.00
Michael Todd & Co	Carsonite posts/driver	1693.90
Mid-American Research	Chemical Supplies	63.25
New Sioux City Iron Co	Supplies	90.57
Nielsen's Tire Co. 2104 Hwy Bl	Tire & Service work	466.47
Northwest Trailer Services,Inc	Equipment lights	52.14
Peoples Natural Gas	Spencer/Royal Maint.Bldgs	188.42
Rohlin Construction Co Inc	Hotmix-salt shed	42.90
Royal Telephone Co	Royal Maint. Bldg.	14.57
Share Corp	Metal primer	279.00
Shine Bros Steel	Iron for parts	28.30
Shoppers Supply	Tile	1645.63
Sioux Lumber	Nails	41.25
Spencer Auto Parts Inc	Parts	679.40
T&D Machine Ltd.	Shaft repair	60.00
U.S.West Comm	Spencer Maint. Bldgs.	47.75
Vander Haag's Inc	Part	39.50
Webb-Dickens Telephone Co	Webb/G.Grove Maint.Bldgs	47.18



Wetherell Sand & Gravel	Road crossing	469.00
Zep Manufacturing Co	Supplies	125.55
Ziegler Inc	Parts	1202.29

Motion by Brockshus, seconded by Zinn, to adjourn to Auditor's called meeting on June 29, 1999 at 8:30 A.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

## Meeting #24 Minutes June 29, 1999

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chair Person Joel M. Sorenson and the named supervisors were present: Sorenson, Schoer, Chalstrom, Brockshus, Zinn.

Motion by Zinn, seconded by Chalstrom, to approve the meeting agenda as posted for June 29, 1999. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, to approve the County Board minutes of the Meeting #'s 20-21-22-23. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn, to approve 1999 applications for recreational lakes, forest covers, rivers and streams, river and stream banks, and open prairies property tax exemptions. Sorenson, Schoer, Chalstrom, and Zinn voted aye. Brockshus absent. Motion carried.

Motion by Zinn, seconded by Schoer, to declare the need for a housing authority in Clay County with a county representative serving the regional housing authority pursuant to the provision of Chapter 28E of the Code of Iowa, and to further adopt a Resolution #99-12 entitled "Resolution Approving and Authorizing of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority".

### RESOLUTION #99-12

#### Resolution declaring the need for a housing authority in Clay County, Iowa

WHEREAS, The Board of Supervisors of Clay County, Iowa held a duly authorized regular meeting on the 29th day of June, 1999; and

WHEREAS, at said meeting the following resolution was passed and adopted:

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA

That the Board of Supervisors of Clay County, Iowa hereby determine, find, and declare that:

1. Unsanitary and/or unsafe inhabited dwelling accommodations exist in Clay County, Iowa; and
2. There is a shortage of safe and/or sanitary dwelling accommodation in Clay County, Iowa available to person of low income or rentals they can afford; and
3. There is need for a housing authority to function in Clay County, Iowa; and
4. That Clay County, Iowa will join with other counties and municipalities similarly situated for the purpose of creating a multi-county housing authority that can command the resources necessary to develop housing in Clay County, Iowa and other counties and municipalities similarly situated; and
5. That the Board of Supervisors of Clay County, Iowa, shall join together with other counties and municipalities to create the Northwest Iowa Regional Housing Authority. Such Authority may exercise any power, privilege of authority authorized by the Iowa Constitution or statute or charter, including the development and management of housing in Clay County, Iowa and similarly situated Counties and Municipalities; and
6. The shortage of safe and sanitary dwelling accommodations in Clay County, Iowa at rent which persons of low income can afford, compels that this resolution become effective without delay, I and therefore, the same shall take effect and be in force immediately upon its adoption.

WHEREAS, a resolution has been passed and adopted entitled "Resolution Approving and Authorizing of a Certain Joint Exercise of Powers Agreement for the Purpose of Creating a Multi-County Housing Authority."

NOW, THEREFORE, Pursuant to the provisions of Chapter 28E, Code of Iowa, and byvirture of our office as Board of Supervisors, we hereby appoint the one (1) person hereinafter named to serve as Representative of the Northwest Iowa Regional Housing Authority, representing Clay County, Iowa and to serve for the number of years appearing after his/hr name respectively, from the 29th day of June, 1999. Mary McLaughlin Three (3)

Name of Representative # of Years

IN WITNESS WHEREOF, I have hereunto signed my name as Chairperson of Clay County, Iowa Board of Supervisors and caused the official corporate seal of Clay County, Iowa to be attached hereto this 1st day of June, 1999.

---

CHAIRPERSON, BOARD OF SUPERVISORS

CLAY COUNTY, IOWA

ATTEST:

---

COUNTY AUDITOR

Motion by Chalstrom, seconded by Zinn, to approve the following transfers: \$ 971,770. from Rural Services Basic Fund to Secondary Road Fund and \$108,230. from General Basic Fund to Secondary Road Fund. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to approve the following transfers: \$ 8,158.37 from the Local Option-Fair Fund to General Basic Fund. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, to authorize the Chairperson to sign the 1999/2000 SHIELD contract with Northwest Iowa Planning and Development Commission. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn, to authorize the Chairperson to sign the 1999/2000 Emergency Medical Services Training Money Contract # 5880S21. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to approve the application for a Class "B" Beer permit and Sunday Sales privilege in the name of Ron Hobbs, DBA R&S Enterprises of 22804 145th St., Danville, IA 52623. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, to amend the the following salaries beginning July 1, 1999, as passed March 9, 1999, to the following rates. All present voted aye. Motion carried.

Nancy Schlichting	\$1742./mo
Bettie L. Hanson	7.95/hr
Francis D. Lehman	8.83/hr
Michael D. Wimmer	8.56/hr
Danny L. Lee	8.50/hr
Mark A. Stover	8.50/hr
Adam S. Dewitz	7.65/hr

The Board of Supervisors reviewed the County Auditor's Certificate of Adjustment request for abatement of delinquent tax receipts payable in 68/69 Receipt #50-50000 for \$15.86, 69/70 Receipt #50-50000 for \$44.42, 70/71 Receipt #50-50000 for \$22.51, 71/72 Receipt #50-50000 for \$36.10, and 75/76 Receipt #50-50002 for \$34.61 owned by Frank and Lucille O'Clair with a legal description description of Lot 7 Blk 3 Forrest's Addn to the City of Webb. This adjustment is made necessary because the property was sold to the City of Webb.

Motion by Zinn, seconded by Chalstrom, to abate the delinquent real estate taxes on property described as Lot 7, Blk 3, Forrest's Addn to the City of Webb for the fiscal years payable 68/69, 69/70, and 70/71 amounting to \$153.50 total. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to authorize the Chairperson to sign an agreement with H & S Roofing Co., Inc of Spencer for the sum of \$4,199.00 per roof area to remove existing roofing, & furnish and install a 1/2" high density recovery board roof insulation and a carlisle 60 mil totally adhered E.P.D.M. rubber roof system which includes new metal edgings. The agreement includes all four (4) roof areas and a 10 year manufacturers material and labor warranty for an additional \$400.00 and the replacement of broken roof tile for an additional \$20.00 each. All present voted aye. Motion carried.

**9:30 A.M.** This being the time and place for the first public hearing on the proposed Clay County Ordinance #13 requiring that persons having control over a hazardous substance or hazardous waste shall at their own cost clean up any hazardous conditions resulting from them and providing remedies for the county to clean up hazardous conditions if the person having control over a hazardous substance or hazardous waste fails to do so, and to recover the damages and costs for the county, and establishing criminal penalties for certain violations. Whereupon, the Chairpeson called for any written or oral objections, and there being none, the board set the second public hearing to be at 9:00 A.M., Tuesday, July 6, 1999 in the Board Room of the Clay County Administration Building.

**9:45 A.M.** This being the time and place for the second public hearing on the proposed Clay County Ordinance #12 establishing a local option sales and service tax applicable to transaction with the incorporated cities of Dickens, Everly, Fostoria, Gillett Grove, Greenville, Peterson, Rossie, Royal, Spencer and Webb and the unincorporated area of Clay County, Iowa. Whereupon, the Chairperson called for any written or oral objections, and there being none, it was moved by Brockshus, seconded by Zinn to adopt the Clay County Ordinance #12 effective upon publication.

Motion by Zinn, seconded by Chalstrom, that permission be granted to McLeoad USA of West Des Moines, Iowa to place fiber optic cable in the county secondary road right-of-way as set out in their application number 13-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn to authorize the County Treasurer to abate the tax on nine (9) mobile homes presented to the board by title, VIN, and description as follows:

Title #60-T001424	VIN #03498	1951 OWS
21-U11350	70875050	1971 RICV
21-N03890	602365	1968 SAF
21-U15876	G246X639	1959 MLE
11-P007006	L58217	1961 SAF
76-W006942	11754	1967 ECN
71-W039081	K7703W	1963 WEW
78-N019498	6543	1978 COLT
21-U056303	4714671XE	1965 SKL

All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus to authorize the Chairperson to sign the Season Center contract for case management services for FY2000. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to authorize the Chairperson to sign the Spencer Municipal Hospital contracts relating to the mental health unit. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to authorize the Chairperson to sign the N.W. Iowa Health Center of Primghar residential services contract for July. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the contract with Highland Plac4e of Ottumwa for the residential services for dually diagnosed treatments. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to approve the payment of the following claims. All present voted aye. Motion carried.

**General Basic Fund**

Payroll	CSRU	4440.19
Payroll	General Relief	225.05
Payroll	Temp. Help	543.69
A.T.& T.	Shrf admn phone7122330064	215.77
A&M Rental c/o Everly St Bank	VA rent	185.00
Alpha Wireless Comm Co.	Shrf radio equipment	518.90
Bonny Swart	Zoning comm salary & mile	72.00
Cherokee County Sheriff	Shrf fees, MH CD	14.00
City of Everly	VA utilities Dillinger	112.02
City/Spencer-Solid Waste	Admn bldg garbage removal	140.00

Clay County Fair Assn	May/June local opt tax	8158.37
Clay County Sheriff	Transporting of jv	264.64
Clinton Jones	Zoning comm salary	60.00
Colleen Anderson	Zoning comm salary & mile	162.00
Corridor of Opportunity	FY99 Allocation	7500.00
Court Administrator	CSRU certified copies	10.00
David Simington	Zoning comm salary & mile	23.50
Debbie Woodcock	Shrf matron fee	50.00
Debra S Johnson	Zoning commission & salary	42.00
Dickinson Co. Sheriff	CSRU shrf fees	41.40
Farmers Trust & Svgs Bank	Shrf UP's uniforms	309.44
Financial Forms & Supplies	Treas envelopes	117.80
G Richard & Carol H Burr Trust	Consv land payment	5000.00
Gene Huston	Zoning Comm Salary	100.00
Ia Dept of Economic Devel	RC loan payment	16760.94
IES Utilities	GR#14816 utilities	123.36
Iowa Secretary of State	Election supplies(6-29-99)	34.05
Janitor's Closet Ltd	Cleaning supplies GSC	10.46
Jim Vollmer	Zoning comm salary	120.00
John G. Olson	Zoning Comm salary and mi	128.75
John P Greer	Atty fee jv	180.00
K-Mart	DHS film processing	1.99
L R Petersen	Zoning comm salary & mile	122.50
Lakes Leasing Inc	GA office supplies	114.00
Larry Flaharty	Zoning comm salary & mile	110.00
Lyon County Sheriff	CSRU shrf fees	13.00
Mason City Business Systems	DHS copier contract	73.09
Matt Parrott and Sons	Election supplies	1301.98
MOMAR	GSC Bldg repair & maint	119.99
National Ins Crime Bureau	Treas mv & pass veh ID ma	40.00
Patriot Signage	Election supplies	140.00
Peoples Natural Gas	Jail utilities	42.12
Perkins Office Solutions	Aud office supplies	78.91
Philip L Hurst	Aud mileage	111.78
P B C C	DHS postage meter contrac	223.16
Quill	Auditor supplies	221.55
R.S.V.P. % I.L.C.C	FY99 Allocation	1100.00
Randal L Nuebel	Atty fees MH CD	60.00
Rita Smith	Zoning comm salary & mile	227.50
Robert W White	Zoning comm salary & mile	137.50
Russell Christensen	Zoning comm salary & mile	120.00

Seasons Center	99/alloc bldg maint. Seas	3500.00
Sioux Sales Co	Shrf wearing apparel	15.90
Spencer Mun Hospital	FY99 Ambulance Allocation	37000.00
Spencer Mun Utilities	Jail utilities	2197.40
Spencer Office Supplies	CSRU office equipment	1757.65
Spencer Realty Inc	GR#14813 rent	225.00
Starlite Village	Treas mtg expense	68.79
The Cartridge Connection	Toner for copier	120.00
The Crittenton Center	Emerg shelter	917.70
The Phone Connection Inc	DHS phone maint	30.00
Treasurer-Ia St Univ	DP GIS Conf & training	300.00
U S Postmaster	FY'99 zoning postage	384.00
Upper Des Moines O E O	GA 1st qtr grant	600.00
Viking Office Products	CSRU office equipment	617.22
Wayne Kress	Zoning comm salary & mile	120.00
West Group Payment Center	Law library material	1842.60
Zach Larsen	Shrf security for inmate	60.00
Zenor & Houchins	Atty office equipment	8.00

**MH-DD Services Fund**

Cass Incorporated	MH CMI sheltered wkshop	475.36
Willow Heights, Inc	MH CMI residential	690.00
Clay Co Clerk of Dist Ct	MH MI small claim fee	142.08
Clay County Sheriff	MH CMI shrf fees	294.51
Cleber's Service	MH CMI trans,fuel bus	16.75
Co Case Management Serv I.S.A.	MH CM tech assistance	168.00
Genesis Development	MH CMI wk act Yancey	310.60
Ia Dept of Human Services	DHS MH MR T-19 county share	14456.66
John P Greer	MH CMI atty fees	75.00
Kim Wilson	MH CPC mileage	160.00
Randal L Nuebel	MH Atty fees MI	65.00
Seasons Center	MH evaluation	16150.00
Sunshine Workers Inc.	MH supported employment	1540.00
Taylor Ridge Estates	MH MR residential care	900.00
Webster Co Sheriff	MH MI shrf fees	2.50

**Rural Services Basic Fund**

City of Webb	RS matching library grant	750.00
City/Spencer-Solid Waste	Rural serv June garbage s	3333.33
Wilfarm L L C	Rural Serv plastic tank	2435.40

**Secondary Road Fund**

Payroll		28319.63
Airgas North Central	Welding supplies/repairs	143.15
Alliant Energy	2 non metered lights	53.88
Alpha Wireless Comm Co	Battery	47.50
R.K. Clark	Reg.fee/ISAC Leg.workshop	40.00
Crysteel Truck Equipment Inc.	Dump box/snow equipment	46985.00
Daily Reporter, The	Classified ad	139.10
Dennis Parsons	Seed/fertilize ditch	100.00
Dyno Oil Co Inc	Oil	2270.58
Farmers Coop Elevator Co	Diesel fuel	7234.30
Harley & Colleen Rouse	ROW misc allowance	275.00
Harmon AutoGlass	Windshield repairs/parts	418.80
Harold & Arvilla Sassman	ROW misc allow proj BROS2	275.00
Ken's Sharp Shop	Parts/Blades sharpened	52.20
Kenneth & Rosemary Hansen	ROW misc fee proj BROS21(	924.50
K-Mart	Camera film	21.99
Lawson Products Inc	Hardware	186.75
Mathison Co	copy paper	44.24
Mid-Iowa Sales Co.	Supplies	27.85
Morton Buildings Inc	Salt shed door parts	138.90
New Sioux City Iron Co	Part	48.13
Northern IA Const Prod	Aprons	147.00
Road Machinery & Supplies	Part	14.26
RWS Enterprises, Ltd.	ROW/Misc allow proj BROS2	838.70
Safety-Kleen Corp	Ser.parts wshr/waste disp	568.75
Kent W. Sassman	Reimb. safety shoes	50.00
Schoeneman Bros.	Lath	34.50
Snap on Tools Corp	Wrench	22.30
Spencer International	Parts	17.50
Spencer Mun Utilities	Spencer Maint. Bldgs.	222.65
U S Postmaster	FY '99 Postage	542.00

Moved by Schoer, seconded by Chalstrom, to adjourn to Auditor's called meeting on July 6, 1999 at 9:00 A.M. All present voted aye.  
Motion carried

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

## Meeting #25 Minutes July 6, 1999

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chair Person Joel M. Sorenson and the named supervisors were present: Sorenson, Schoer, and Chalstrom. Absent: Brockshus and Zinn.

Motion by Schoer, seconded by Chalstrom, to approve the meeting agenda as posted for July 6, 1999 with the addition of swearing in Marjorie Linn as the elected Clay County Auditor to fill an expired term. All present voted aye. Motion carried.

The board met to canvass the results of the June 29, 1999 Special Election on the two (2) questions and to fill a vacancy for County Auditor. The questions were: (1) Shall the following amendment to the constitution be adopted? Requires the Governor and Legislature to prepare and approve budgets for general fund expenditures which are no more than 99% of estimated revenues and carryover funds. Only 95% of new revenues may be included in general fund expenditures. (2) Shall the following amendment to the constitution be adopted? Requires approval by three-fifth (60) of all members of both the Iowa House and Senate to increase state revenues through state corporate and personal income tax or state sales and use taxes or to establish a new state tax. On the completion of the canvass the following vote totals were certified to the Secretary of State on the County Abstract of Votes.

Amendment 1:           271 YES       89 NO

Amendment 2:           269 YES       89 NO

**9:30 A.M.:** This being the time and place for the second public hearing on the Clay County Ordinance #13 requiring that persons having control over a hazardous substance or hazardous waste shall at their own cost clean up any hazardous conditions resulting from them and providing remedies for the county to clean up hazardous conditions if the person having control over a hazardous substance or hazardous waste fails to do so, and to recover the damages and costs for the county, and establishing criminal penalties for certain violations. The board, finding no objections either written or oral, it was moved by Schoer, seconded by Chalstrom, to adopt the following Clay County Hazardous Waste and Hazardous Substance Ordinance No. 13. Sorenson, Schoer, and Chalstrom voted aye. Zinn and Brockshus absent. Motion carried.

### CLAY COUNTY

#### HAZARDOUS WASTE AND HAZARDOUS SUBSTANCE ORDINANCE

##### ORDINANCE NO. 13

AN ORDINANCE REQUIRING THAT PERSONS HAVING CONTROL OVER A HAZARDOUS SUBSTANCE OR HAZARDOUS WASTE SHALL AT THEIR OWN COST CLEAN UP ANY HAZARDOUS CONDITIONS RESULTING FROM THEM AND PROVIDING REMEDIES FOR THE COUNTY TO CLEAN UP HAZARDOUS CONDITIONS IF THE PERSON HAVING CONTROL OVER A HAZARDOUS SUBSTANCE OR HAZARDOUS WASTE FAILS TO DO SO, AND TO RECOVER THE DAMAGES AND COSTS FOR THE COUNTY, AND ESTABLISHING CRIMINAL PENALTIES FOR CERTAIN VIOLATIONS.

Be it ordered by the Clay County Board of Supervisors of Clay County, Iowa.

**SECTION 1. PURPOSE.** In order to reduce the danger to public health, safety, and welfare from the leaks and spills and other hazardous conditions caused by hazardous substances or hazardous waste, these regulations are promulgated to establish responsibility for the treatment, removal, and cleanup of leaks and spills and other hazardous conditions within the County limits, and provide criminal penalties for certain violations.

**SECTION 2. CONSTRUCTION.** The Ordinance shall be broadly construed to effectuate its purposes.

**SECTION 3. DEFINITIONS.** For purposes of this Chapter, these words have the following meanings.

1. "Hazardous waste" means a waste or combination of wastes that, because of its quantity, concentration, biological degradation, leaching from precipitation, or physical, chemical or infectious characteristics, has either of the following effects.

[a] Causes, or significantly contributes to an increase in mortality or an increase in serious irreversible, or incapacitating reversible, illness.

[b] Poses a substantial present or potential hazard to human health or the environment when improperly



treated, stored, transported, or disposed of, or otherwise managed. "Hazardous waste" may include, but is not limited to, wastes that are toxic, corrosive or flammable or irritants, strong sensitizers or explosives.

2.. "Hazardous waste" does not include the following.

[a] Agricultural wastes, including manure's and crop residues that are returned to the soil as fertilizers or soil conditioners.

[b] Source, special nuclear, or by-product material as defined in the Atomic energy Act of 1954, as amended to January 1, 1979.

3. "Hazardous substance" means any substance or mixture of substances that presents a danger to the public health or safety, and includes, but is not limited to, a substance that is toxic, corrosive, or flammable, or that is an irritant, or generates pressure through decomposition, heat, or other means. "Hazardous substance" may include and hazardous waste identified or listed by the Administrator of the United States Environmental Protection Agency under the Solid Waste Disposal Act as amended by the Resource Conservation and Recovery Act of 1976, or any toxic pollutant listed under section 307 of the Federal Water Pollution Control Act as amended to January 1, 1977, or any hazardous material designated by the Secretary of Transportation under the Hazardous Materials Transportation Act.

4. "Hazardous condition" means any situation involving the actual, imminent, or probable spillage, leakage, or release of a hazardous waste or hazardous substance into the land, into a water of the State, or into the air/atmosphere which creates an immediate or potential danger to the public health or safety or to the environment. For the purpose of this division, a site which is an abandoned or uncontrolled disposal site as defined in Section 455B.411, subsection 1, is a hazardous condition.

5. "Person having control over a hazardous substance or hazardous waste" means any person, corporation, partnership, firm, associate, cooperative or government agency or any kind, who at any time produces, handles, stores, uses, transports, refines, or disposes of a hazardous substance or hazardous waste, the release of which creates a hazardous condition, including bailees, carriers, and any other person in control of a hazardous substance or hazardous waste when a hazardous condition occurs, whether the person owns the hazardous substance or hazardous waste, or is operating under a lease, contract, or other agreement with the legal owner of the hazardous substance or hazardous waste.

6. "Cleanup" means actions necessary to contain, collect, control, identify, analyze, cleanup, treat, disperse, remove, or dispose of a hazardous substance or hazardous waste.

7. "Treatment" means a method, technique, or process, including neutralization designed to change the physical, chemical, or biological character or composition of a hazardous substance or hazardous waste so as to neutralize it or to render the substance non-hazardous, safer for transport amenable for recovery, amenable for storage, or to reduce it in volume. Treatment includes any activity or processing designed to change the physical form or chemical composition of hazardous substance or hazardous waste to render it non-hazardous.

#### **SECTION 4. CLEAN UP REQUIRED.** Whenever a hazardous condition is created in

Clay County by the deposit, injection, or dumping, spilling, leaking, or placing of a hazardous substance or hazardous waste, so that the hazardous substance or hazardous waste may enter the environment, or be emitted into the air, or discharged into any waters, including ground waters, the person having control over the hazardous substance or hazardous waste shall cause the condition to be remedied by a clean up, as defined in the preceding section, as rapidly as feasible to an acceptable, safe condition.

If that person does not cause the clean up to begin in a reasonable time in relation to the hazard and circumstances of the incident, the County may, by an authorized officer, give reasonable notice, based on the character of the hazardous condition, said notice setting a deadline for accomplishing the clean up, and stating that the County will proceed to procure clean up service, and bill the person having control over a hazardous substance or hazardous waste.

If the bill for those services is not paid within thirty [30] days, the Board of Supervisors may authorize the County Attorney to proceed to obtain payment by all legal means. The authorized officer shall report the non-payment to the Board of Supervisors and may immediately seek any State or Federal funds available for said clean up. The Board of Supervisors may at any time authorize the County Attorney to seek injunctive relief concerning the hazardous conditions from a Court or agency.

#### **SECTION 5. LIABILITY FOR CLEANUP COSTS.** The person having control over a hazardous substance or hazardous waste shall be strictly liable to the County for all of the following.

1. The reasonable cleanup costs incurred by the County as a result of the failure of the person having control over a hazardous substance or hazardous waste, to clean up pursuant to this Ordinance or any State or Federal law or regulation, the hazardous substance or hazardous waste involved in the hazardous condition.
2. The reasonable costs incurred by the County to evacuate people from the area threatened by the hazardous substance or hazardous waste involved in the hazardous condition.
3. The reasonable damages to the County for the injury to, destruction of, or loss of, any and all County property, including parks and roads, caused by the hazardous substance or hazardous waste involved in a hazardous condition.
4. All other reasonable costs or damages incurred by the County caused by the hazardous substance or hazardous waste involved in a hazardous condition or the cleanup of it.

All persons having control over a hazardous substance or hazardous waste shall be jointly and severally liable under this Ordinance.

#### **SECTION 6. NOTIFICATIONS.**

1. A person having control over a hazardous substance or hazardous waste shall notify the Clay County Emergency Management Coordinator and the Clay County Sheriff of the occurrence of a hazardous condition as soon as possible, but no later than [6] hours after the onset of the hazardous condition or discovery of the hazardous condition. The Clay County Emergency Management Coordinator shall notify the appropriate County Departments and the proper State Office in the manner established by the State.
2. Management Coordinator shall notify the proper State Office in the manner established by the State of Iowa.
3. Any County employee or any member of a law enforcement agency who discovers a hazardous condition shall notify the Clay County Emergency Management Coordinator and the Clay County Sheriff. The Clay County Emergency Management Coordinator shall notify the appropriate County Departments and the proper State Office in the manner established by the State.

**SECTION 7. POLICE AUTHORITY.** If the circumstances reasonably so require, the Clay County Sheriff or the Clay County Emergency Management Coordinator, or any other peace officer or law enforcement officer may:

1. Order the evacuation of persons from their homes to areas away from the site of the hazardous condition.
2. Order the establishment of perimeters or other boundaries at or near the site of a hazardous condition, and limit access to cleanup personnel.
3. Issue any other reasonable order to ensure the safety of persons or property or the containment of the hazardous condition.

No person shall disobey a lawful oral or written order issued under this section by the Clay County Emergency Management Coordinator, Clay County Sheriff, or any other peace officer or law enforcement officer issued under this section.

**SECTION 8. PENALTY.** Any person, corporation, partnership, firm, associate, cooperative, or government agency of any kind, who violates the provisions of Sections 6 or 7 of this Ordinance shall be guilty of a simple misdemeanor. A simple misdemeanor violation under this Ordinance shall carry a maximum penalty of a of \$100, plus surcharge and costs, or a sentence not to exceed thirty [30] days in the County jail. Each day of violation shall constitute a separate offense.

**SECTION 9. LIABILITY.** The County shall not be liable to any person for claims of damages, injuries or losses resulting from any hazardous condition, except if the County is the person having control over a hazardous substance or hazardous waste

**SECTION 10. REPEALER.** All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

**SECTION 11. SEVERABILITY CLAUSE.** If any section, provision, or part of this Ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole of any section, provisions or part thereof not adjudged invalid or unconstitutional.

**SECTION 12. WHEN EFFECTIVE.** This Ordinance shall be in effect from and after its final passage, approval, and

publication as provided by law **ADOPTED AND PASSED** by the Board of Supervisors of Clay County, Iowa, this 6 day of July, 1999.

\_\_\_\_\_  
Joel Sorenson, Chairperson

\_\_\_\_\_  
Sylvia Schoer, Supervisor

\_\_\_\_\_  
William Zinn, Supervisor

\_\_\_\_\_  
Del Brockshus, Supervisor

\_\_\_\_\_  
Kenneth Chalstrom, Supervisor

I, Marjorie Linn, being duly sworn under oath, hereby state that I am the County Auditor for Clay County, Iowa, and this a true and accurate copy of the Clay County Ordinance No. 13, passed by the Clay County Board of Supervisors on July 6, 1999.

\_\_\_\_\_  
Marjorie A. Linn, County Auditor

First Reading: June 29, 1999

Second Reading: July 6, 1999

Third Reading: waived

Final Passage: July 6, 1999

Published: \_\_\_\_\_

Motion by Chalstrom, seconded by Schoer, that the following listed Clay County Secondary Roads be temporarily closed to through traffic for bridge replacement construction. The closures to be effective when the necessary signs and barricades are placed by the County Engineer. (1.) 300th Avenue between U.S. Highway 18 and 370th Street. (2.) 310th Street between 260th Avenue and 270th Avenue. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer, to adjourn to Auditor's called meeting on July 13, 1999 at 8:30 A.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

## **Meeting #26 Minutes July 13, 1999 8:30 A.M.**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chair Person Joel M. Sorenson and the named supervisors were present: Sorenson, Schoer, Chalstrom and Zinn. Absent: Brockshus.

Motion by Chalstrom, seconded by Zinn, to approve the meeting agenda as posted for July 13, 1999. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn, to approve the County Board minutes of the Meeting #'s 24-25 with corrections to Meeting #24. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn, to amend the salary of Edward Campbell beginning July 1, 1999, as passed March 9, 1999, to \$12.64/hr.

Motion by Zinn, seconded by Schoer, to approve the 4th Quarter Report of Fees Collected by the Clay County Recorder. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, to approve the Semi-annual Report of Cash submitted by the County Treasurer. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, to authorize the Chairperson and County Auditor to sign the Season's contract for community mental health. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place an overhead electric distribution line in the county secondary road right-of-way as set out in their application number 15-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer, to accept the low bids of Graves Construction Company, Inc. of Melvin, Iowa on Clay County reinforced concrete box culvert replacement projects numbers BROS-21(55)--8J-21 for \$98,362.51 and BROS-21(61)--8J-21 for \$62,432.40 and to authorize the Chairperson to sign the contracts and bonds. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, that the following listed Clay County secondary roads be temporarily closed to through traffic for grading. The closures to be effective when the necessary signs and barricades are placed by the County Engineer: 1. County road 240th Avenue between 320th Street and 330th Street; 2. County road 330th Street between 230th Avenue and 240th Avenue. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, that the following listed Clay County secondary roads be temporarily closed to through traffic for bridge replacement construction. The closures to be effective when the necessary signs and barricades are placed by the County Engineer: 1. 240th Avenue between 310th Street and 320th Street; 2. 180th Avenue between 460th Street and 470th Street. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to authorize Petit Construction Company of South Sioux City, Nebraska to complete grading work on 330th Street between 230th Avenue and 240th Avenue at an estimated cost of \$6,500.00. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, that permission be granted to Spencer Municipal Utilities of Spencer, Iowa to place a communication cable in the county secondary road right-of-way as set out in their application number 14-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Case Management cases were reviewed by staff from Seasons Center for Community Mental Health with the Board. Current caseload is 23 clients, 13 MR/DD and CMI. One case being county-funded and the rest covered through Consultec and MBC managed care reimbursement. Discussion of rate increases at facilities emphasized the need for Clay County to address consumer choice along with cost effectiveness. At this time, negotiations

continue with one facility regarding their contracts with two individuals. Other counties in the region are also negotiating with this facility. The need for local MR-Waiver services was discussed to offer consumer's more choice as well as provide more cost-effective service options for Clay County. Work was completed on a Community Reinvestment Grant that will provide a club house for persons with disabilities. This collaborative effort with various providers of mental health services submitted a proposal for a site, full-time facilitator with COMPEER Affiliation, and a budget to maintain the service for two years in Clay County. Notice of approval/denial will be in the middle of August.

Motion by Zinn, seconded by Chalstrom, to approve the payment of the following claims. All present voted aye. Motion carried.

**General Basic Fund**

Payroll	Part-time help	979.28
Payroll	CSRU	4227.53
A.T.& T.	Shrf admn phone7122623221	461.90
Ace Hardware	Admn & Cthse cust supplie	337.80
Annette Schaeffer	Spencer ward 5 special el	99.00
Arch Paging fka Westlink Pagi	DHS pager service	48.91
Architects Collaborative	HVAC system service	903.97
Arlene Milton	Meadow twp special electi	112.50
Augusta Overeen	Spencer Ward 2 special el	104.50
Barbara Salton	Spencer ward 3 special el	93.50
Ann L Baschke	Election mileage	12.50
Beverly Kimball	Waterford twp special ele	116.50
Black Hawk Co Treasurer	Treas MV renewal notice p	71.75
Boji Information Systems	Computer consulting and p	2503.00
Bud's Service	UPS tow	60.00
Charles G. Mills	Herdland twp special elec	119.00
Chemco Inc	Admn bldg custodial suppl	127.68
City of Spencer	Shrf radio & related equi	6823.36
City/Spencer-Solid Waste	Shrf waste removal	40.00
Clay Co. Sec. Road Fund	Shrf fuel investigation	572.16
Clay County Sheriff	Shrf fees MH	82.50
Clay Regional Water	GR utility payment	83.27
Audrey Coffman	Election mileage	17.25
Commnet Cellular Inc	Shrf admn phone	238.79
Coreen Boernsen	Waterfor twp special elec	104.50
Daily Reporter, The	Publication of local opt	762.59
Deane G Anderson	Spencer ward 5 special el	99.00
Dianne Wallwey-Ellis	CSRU mileage	22.00
Dickinson County Auditor	Local cash commit House D	2500.00

Donald Black	spencer ward 5 special el	104.50
Donna Frederick	Garfield twp special elec	115.50
Doris E Garms	Spencer ward 5 special el	104.50
Dorothy M. Smith	Lake twp special election	112.00
Duane F Fisk	Spencer ward 4 special el	99.00
Ecolab Pest Elimination	Cthse pigeon control	77.70
Eldon Larsen	Absentee ballot committee	33.00
Eva Chard	GG-GG twp special electio	93.50
Everly-Royal News	Budget amend publication	921.04
Exhaust Pros/Lube Master	UPS MV parts	87.15
Fidlar & Chambers Co.	Rec boat vinyl envelopes	129.72
Florence Ihry	Clay twp special election	117.50
Fran Black	spencer ward 5 special el	99.00
Frederick G. Hunt	Peterson twp special elec	85.25
Genevieve Burger	GG-GG twp special electio	126.00
Genevieve Sparks	GG-Greenville twp special	104.00
Gwen C Cochran	Summit twp special electi	99.00
Helen M Swanson	Logan twp special electio	110.75
Helen R Dillard	Freeman twp special elect	108.00
Helen's Comm Laundry Inc	Adult cor cleaning	39.15
Humane Society of NW IA	Board fee balance from 2-	97.00
I.S.A.C.	2nd qtr unemploy tax/DP	744.41
IBM Corp. DL4	Image Plus Software	11109.20
IES Utilities	GR utility payment	119.77
Iowa Secretary of State Chet C	Iowa Official Registers	17.00
I S A C Multi-Co Serv Agency	FY2000 Membership dues	3700.00
Ivy O Felton	Lincoln twp special elect	106.75
Jackson County Sheriff	CSRU shrf fees	39.20
Jane C Hanson	Garfield twp special elec	126.50
Janitor's Closet Ltd	GSC cust supplies	829.25
Jean Jackson	Meadow twp special electi	101.25
Joan Koenig	GG-GG twp special electio	99.00
Johanna Erickson	Absentee ballot committee	11.00
John E. Blair	Spence Ward 1 special ele	93.50
Judy Langholz	Clay twp special election	111.00
K Lane Kunath	Absentee ballot committee	44.00
Kathleen Whittenburg	Peterson twp special elec	125.00
K-Mart	DHS film processing	29.37

L A White Jr.	Sioux twp special electio	107.00
Lakes Leasing Inc	DHS Xerox copier	1624.00
LaVon Groth	Summit twp special elect	113.00
Lavon Toelle	Riverton twp special elec	114.25
LaVone Jespersen	Lincoln twp special elect	104.00
Lavonne M. Carlson	Sioux twp special electio	107.00
Leland Chamberlain	Meadow twp special electi	112.25
Leonard Anderson	Lone Tree twp special ele	110.00
Lillian Whalen	Freeman twp special elect	111.50
Linda Bryan	Logan twp special electio	101.50
Marjorie A Linn	Election mileage	62.50
Lisa J. Myers	Waterford twp special ele	119.50
Lisa Small	Matron fee jv	27.50
Lois Fairchild	Spencer ward 2 special el	99.00
Lois Johnson	Garfield twp special elec	112.25
Lorraine A. Pullen	Riverton twp special elec	110.25
Lucille E Eachen	Absentee ballot committee	33.00
Margaret L Malecki	Douglas twp special elect	111.50
Marie E Johnson	Spencer ward 3 special el	93.50
Marilyn E White	Peterson twp special elec	133.50
Marilyn J Jones	Douglas twp special elect	109.75
Marilyn J. Pearson	GG-Greenvill twp special	113.25
Marion K Lewis	Freeman twp special elect	102.00
Marjean Sepkes	Absentee ballot committee	44.00
Marjorie Becket	Spencer Ward 2 special el	104.50
Mary Elise Bradley	Spencer Ward 1 special el	93.50
Mary M Killmar	Absentee ballot committee	11.00
Mary McLaughlin	Riverton twp special elec	104.75
Mary Schmeling	Summit twp special elect	116.00
Mason City Business Systems	DHS copier contract	66.73
Matt Parrott and Sons	Election supplies (6-29-9	333.54
Mavis C Olson	Douglas twp special elect	116.50
Mercy Family Care-Spencer	ME investigation	250.00
Michelle A Reedy	Absentee ballot committee	44.00
Mobile Vision	Shrf admn radio & related	3645.00
Monona County Sheriff	CSRU shrf fees	15.04
Myrle M. Roberts	Clay twp special election	103.50
Nancy A. Lewis	Lincoln twp special elect	115.75



Northwest Glass	Glass/Auditor inner offic	313.50
Northwest Printing Co	Election supplies 6-29-99	115.62
Pam Ihnen	GR partial rent	225.00
Paul A Brenner	Spencer ward 3 special el	93.50
Paul E Strautz	Spencer ward 3 special el	99.00
Perkins Office Solutions	Auditor office supplies	1133.26
Peterson Patriot	Budget amend publication	247.47
Physicians Lab Ltd 1000 E 21st	ME autopsy	600.00
Pitney Bowes	Postage meter rent	241.05
Richard Allen	Spencer ward 2 special el	99.00
Ruby Fitzloff	Sioux twp special electio	91.00
Russell Hitchcock	Spencer Ward 1 special el	99.00
Russell M. Sampson	Lake twp special election	107.00
Sally Becker	Lone Tree twp special ele	116.50
Sandra F. Newcomb	GG-Greenville twp special	96.00
Schoeneman Bros.	Wood/Auditor inner office	35.70
Shirley Barnard	Spencer Ward 4 special el	99.00
Shirley L. Kress	Herdland twp special elec	99.00
Shoppers Supply	GSC cust supplies	325.36
Sioux County Sheriff Solutions	CSRU shrf fees	24.56
	DP new equipment	1030.00
Spencer Auto Parts Inc	Shrf minor mv parts & acc	10.31
Spencer Office Supplies	Treas office supplies	696.00
Stanley Andersen	Spencer ward 4 special el	203.50
Super Valu	Adult cor supplies	27.32
Ted Fischer	Lone Tree twp special ele	110.50
The Product Center	DP IBM ribbons	426.75
Thrifty White Stores	Adult Cor Protect & secur	186.63
Tim Small	Shrf cars washed	16.00
Toft Electric	Wiring of Admn Bldg	1121.05
U S Postmaster	Treas postage MV renewal	154.84
U.S.West Comm	Mach Room phone7122625793	2062.69
Verla Klaessy	Spencer Ward 2 special el	99.00
Virginia Bellows	Spencer Ward 1 special el	104.50
Virginia Conlon	Spencer Ward 3 special el	99.00
W. James Opoien	Lake twp special election	120.50
Warner C. Walrath	Spencer ward 4 special el	104.50

Wayne Kress	Herdland twp special elec	115.00
West Group Payment Center	Law Library material	382.50
Wilhelmine Taylor	Spencer ward 1 special el	82.50
Witt Sales	Adult cor supplies	39.85
Theresa E Wurth	Election mileage	12.50
Wyatt Brinkley	Logan twp special electio	95.75
Xerox Corp	Rec meter usage	217.70
Zenor & Houchins	Atty other help	2608.95

**MH-DD Services Fund**

Clay County Sheriff	MH shrf fees	40.50
Commnet Cellular Inc	MH CPC telephone	28.60
Co Case Management Serv I.S.A.	MH CM education & trainin	80.00
Horizons Unlimited of PAC	MH MR res care	1765.26
I.S.A.C.	MH 2nd qtr unemploy tax/C	24.65
John P Greer	MH MI atty fees	100.00
Kim Wilson	CPC mileage	35.00
Lakes Leasing Inc	MH CPC office supplies	80.00
Lutheran Family Services	MH CMI CSALA	390.00
Nishna Productions Inc	MH MR res care	2438.07
Northwest Iowa Health Center	MH MR res care	2250.00
Oak Haven Care Facility aka Di	MH CMI Res care	2106.90
Opportunity Village	MH MR res care	5575.67
Plus Inc	MH CMI wk act	1747.56
Randal L Nuebel	MH atty fees	65.00
REM-Leadway Inc	MH MR res care	1569.60
Spencer Office Supplies	MH CPC office supplies	57.98
Sunshine Workers Inc.	MH DD residential	26250.00
U.S.West Comm	MH CPC telephone712262943	72.15
Village N. W. Unlimited	MH MR wk act	4277.91

**Rural Services Basic Fund**

I.S.A.C.	RS 2nd qtr unemploy tax	18.47
Payroll	Part time help	180.81

**Secondary Road Fund**

Payroll		29381.61
A & M Inc	Shop rags/uniforms	154.94
A.T.& T.	Spencer Maint. Bldgs.	10.51
Abel Drainage	Road crossing	470.00
Ace Hardware	Supplies	428.14
Airgas North Central	Welding supplies	34.98
Alliant Energy	1 nonmetered lights	58.06
Alpha Wireless Comm Co	aka Com Radio repair	115.60
Arnold Motor Supply	Supplies	165.18
Asphalt Paving Assn of IA	Reg.fee-Midyear Mtg.	360.00
Ayrshire Farm. Mut Tele	G.Grove Maint. Bldg.	17.70
Bowman Distribution	Gloves	71.29
Catco Parts & Service	Parts	2647.40
Cellular One	Service-3 cell phones	101.67
City of Everly	Everly Maint. Bldg.	29.90
City of Royal	Royal Maint. Bldg.	15.60
City/Spencer-Solid Waste	Spencer Maint. Bldg.	40.00
Crysteel Truck Equipment Inc.	Dump box/snow equipment	46985.00
Custom Cut Gutters	Gutter-Spencer salt shed	725.00
Daily Reporter, The	Legal Pub-road closing	15.73
Diamond Vogel Paints	Pavement marking paint	2341.66
Don Pierson Ford	Parts	466.68
Doyle Equipment Inc.	Parts	99.60
EZ-Liner Industries	Parts	28.21
Farm Plan	Part	213.49
Farmers Coop Elevator Co	gasohol	3533.43
Fort Dodge Asphalt Co	Est.#1-Slurry level proj.	27010.60
Foto Pros	Film processing	15.15
G T E MIDWEST	Peterson Maint. Bldg.	34.76
Graham Tire Co.	Tires	1941.78
H & N Chevrolet Co	Part	14.93
Harley & Colleen Rouse	Fence removal-BROS-21(63)	189.48
Harold & Arvilla Sassman	Fence removal-BROS-21(63)	160.57
Holcomb Freightliner Inc	Filters	471.12
I.S.A.C.	2nd qtr. unemployment	740.34
Interstate Batteries	Battery	49.60
Iowa Dept of Trans. Cashiers	Printing charges	17.02

O

Jim Spieker	Fence removal-LST7699G-1	136.50
Johnston Auto & Ind.	Part	108.02
Kar Products Inc	Washers	141.34
Lakes Propane Gas Co	Forklift propane	9.90
Lawson Products Inc	Hardware	71.61
New Sioux City Iron Co	Salt shed hardware	285.06
Northern IA Const Prod	Posts/Hazard Markers	559.35
Peoples Natural Gas	Royal Maint. Bldg.	10.99
Perkins Office Solutions	Office supplies	21.75
Peterson Patriot	Haying notice	8.40
Petit Construction, Inc.	Est.#1-LST7699G-1	48571.39
Pixler Electric Inc	Impact wrench	315.00
Prentice Hall Remittance Proce	Book	37.78
Royal Telephone Co.	Royal Maint. Bldg.	15.85
Shine Bros Steel	Steel for salt shed	2748.94
Shoppers Supply	Tile Materials	964.78
Sieh Sand & Gravel	Concrete Sand	3.25
Spencer Auto Parts Inc	Parts	570.09
U.S.West Comm	Spencer Maint. Bldg.	49.55
Webb-Dickens Telephone Co	Webb/Dickens Bldgs.	40.06
Zep Manufacturing Co	Supplies	185.92
Ziegler Inc	Parts	1188.42

Motion by Schoer, seconded by Chalstrom, to adjourn to Auditor's called meeting on July 27, 1999 at 8:30 A.M. All present voted aye. Motion carried.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

**Meeting #27****Minutes****July 27, 1999**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chair Person Joel M. Sorenson and the named supervisors were present: Sorenson, Schoer, Chalstrom, Brockshus, and Zinn.

Motion by Chalstrom, seconded by Brockshus, to approve the meeting agenda as posted for July 27, 1999. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn, to approve the County Board minutes of the Meeting #26. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, to re-appoint the Eminent Domain Compensation Commission for the fiscal year of July 1, 1999 to June 30, 2000 as stated below: All present voted aye. Motion carried.

**FARMERS**

Robert Swan	3181 310 Ave.	Dickens, Iowa 51333
John Olson	4670 200 Ave.	Sioux Rapids, Iowa 50585
Jack Schoelerman	3610 150 Ave.	Royal, Iowa 51357
Bob White	4720 130 Ave.	Peterson, Iowa 51047
Wayne Kress	2795 480 St.	Webb, Iowa 51366
Frank Parks	2990 230 Ave.	Spencer, Iowa 51301
Gary Jackson	2780 340 St.	Dickens, Iowa 51333
Jack D. Sylvester	4800 sylvester Rd	Webb, Iowa 51366

**CITY OWNERS**

Ray Pietz	1522 10th Ave E.	Spencer, Iowa 51301
Lee Shatto	412 1st Ave. SW	Fostoria, Iowa 51340
Bob Wetherell	112 College St.	Peterson, Iowa 51047
Dennis Galloway	103 King Ave.	Royal, Iowa 51357
Robert Alderman	812 W. 11th St.	Spencer, Iowa 51301
Jan Yungbluth	120 Willow Lane	Rossie, Iowa 51357
Donald Hintz	610 Hwy Ave SW	Spencer, Iowa 51301
Nancy Glackin	316 Main St.	Dickens, Iowa 51333

**REAL ESTATE BROKERS**

G. Kennon Norris	2113 W. 11th St.	Spencer, Iowa 51301
Jon Hjelm	Box 833	Spencer, Iowa 51301
Dave Jacobsen	1604 Country Club Dr	Spencer, Iowa 51301
Virgil Bud Johnson	215 E. 13th St.	Spencer, Iowa 51301
Richard Hallett	1313 Country Club Dr	Spencer, Iowa 51301
Bonnie Hoover	706 W. 4th St.	Spencer, Iowa 51301
John Cotton	2075 355 St.	Spencer, Iowa 51301

Mary McLaughlin	2460 340 St.	Spencer, Iowa 51301
Vance Frommie	1021 N. Grand	Spencer, Iowa 51301

**OTHER**

Paul E. Strautz	503 E. 17th St.	Spencer, Iowa 51301
Bryan Bailey	3580 130 Ave.	Everly, Iowa 51301
Loren W. Reed	515 Grand Ave	Spencer, Iowa 51301
Larry Olson	Home State Bank	Royal, Iowa 51301
Paul Enger	1113 Pleasant Lane	Spencer, Iowa 51301
Tom Cornwall	Box 3046	Spencer, Iowa 51301
JoAnn Anderson	105 Ash St.	Peterson, Iowa 51047
Kenneth Essick		Webb, Iowa 51366

Motion by Zinn, seconded by Schoer, to approve the following Resolution #99-15. All present voted aye. Resolutions adopted.

**Resolution #99-15**

WHEREAS, Clay County, Iowa, acquired title by virtue of a Tax Sale Deed to the following described real property, to wit:

Lots 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19 of Gillette's First Addition, a

Replat of Lot Nine (9), Church of Christ Addition to the City of Spencer, Clay County,

Iowa, and other lands, and;

WHEREAS, Clay County, Iowa, conveyed Lots 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19 of Gillette's First Addition, a Replat of Lot Nine (9), Church of Christ Addition to the City of Spencer, Clay County, Iowa, to the City of Spencer by virtue of a Quit Claim Deed dated June 19, 1990, and filed June 20, 1990, at Book H-3, Town Lot Deeds, Page 344 of the Land Records of Clay County, Iowa, and;

WHEREAS, it has now been determined that certain defects existed in the procedure whereby said property was conveyed to the City of Spencer, and;

WHEREAS, Clay County desires to correct said defects and to dispose of any interest it may have in the above-described property.

NOW THEREFORE, BE IT RESOLVED in conformity with Section 331.361, Iowa Code, that Clay County does hereby propose to convey the above-described property, without further consideration, by a Corrective Quit Claim Deed, to the City of Spencer.

BE IT FURTHER RESOLVED that a public hearing on the aforescribed proposal shall be held in the board room of the Clay County Administration Building, Spencer, Iowa, on the 10 day of August, 1999, at the hour of 10 o'clock a.m.

BE IT FURTHER RESOLVED that the Clay County auditor shall publish notice of the aforescribed hearing in conformity with Section 362.3, Iowa Code.

ATTEST:

\_\_\_\_\_  
Marjorie a. Linn, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

Motion by Brockshus, seconded by Chalstrom, to approve the following Resolution #99-16 establishing the 1999/2000 expenditure appropriations by department. All present voted aye. Resolution adopted.

**RESOLUTION 99-16**

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 1999 in accordance with Section 331.434, Subsection 6, Code of Iowa. NOW, THEREFORE, be it resolved by the Board of Supervisors of Clay County, Iowa, as follows: SECTION 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule. SECTION 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule. SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 1999. SECTION 3. In accordance with Section 332.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution. SECTION 4. If at any time during the 1999-2000 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the board shall immediately be informed and recommend appropriate corrective action. SECTION 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicated that amount of the appropriations, the amounts charged thereto, and the unencumbered balance. The auditor shall report of the status to such accounts to the applicable departments and officers monthly, during the budget year. SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2000.

**GENERAL BASIC**

Board of Supervisors	\$144,046
Auditor	\$163,918
Treasurer	\$237,608
County Attorney	\$160,872
Sheriff	\$880,374
Clerk of Court	\$ 83,950
Recorder	\$128,370
County Engineer	\$ 58,315
Veterans Affairs	\$ 49,592
Conservation Board	\$232,698
Board of Health	\$ 84,000
Social Services	\$338,563
Medical Examiner	\$ 25,000
Mental Health	\$ 29,899
Non Departmental	\$1,171,044
TOTAL	\$3,788,249*

**MH-DD SERVICES FUND**

Mental Health	\$1,310,847
TOTAL	\$1,310,847

**RURAL SERVICES BASIC**

County Engineer	\$ 51,350
Conservation	\$ 54,681
Auditor - Non Departmental	\$1,002,289*
TOTAL	\$1,108,320

**LOCAL OPTION - RURAL USES**

Auditor - Non Departmental	\$170,000
TOTAL	\$170,000

**LOCAL OPTION - ANY LAWFUL USE**

Auditor - Non Departmental	\$118,750
TOTAL	\$118,750

**LOCAL OPTION - FAIR**

Auditor - Non Departmental	\$ 47,500
TOTAL	\$ 47,500

**SECONDARY ROADS**

County Engineer	\$3,723,500
TOTAL	\$3,723,500

**REAP**

Conservation	\$ 23,883
TOTAL	\$ 23,883

**RECORDER'S MANAGEMENT**

Recorder	\$ 29,142
TOTAL	\$ 29,142



**DEBT SERVICES**

Auditor - Non Departmental	\$118,000
<b>TOTAL</b>	<b>\$118,000</b>

**TOTAL APPROPRIATIONS - ALL FUNDS                    \$10,438,191\***

\*Includes Secondary Roads Transfers

Motion by Chalstrom, seconded by Schoer, that the following listed Clay County secondary roads be temporarily closed to through traffic for railroad crossing repairs. The closures to be effective when the necessary signs and barricades are placed by the County Engineer: 1. 350th Street between 240th Avenue and 260th Avenue 2. 280th Avenue between 350th Street and U.S. Highway 18. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place an underground electric distribution line in the county secondary road right-of-way as set out in their application number 16-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer, to authorize the Chairperson to sign the contract with H&S Roofing Co of Spencer for flashing repair and caulking of all flashing and masonry on the Courthouse at \$24.00/hr plus cost of materials. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to authorize the Chairperson to sign the contract proposal with Midwest Boiler Repair, Inc of Sioux Falls, South Dakota to replace the remainder of short and long tubes in the hot water boiler of the Courthouse. This will include 22 (2"X49.5") bottom tubes & 27 (2"X67 3/16") top tubes. All new tubes will be 178 grade A 12 gauge American made tubes. There will be a hydro test of the boiler for leaks after installation. There will be a one year guarantee from completion date. All labor, mileage, materials, subsistence and applicable taxes will not exceed a sum of \$3500.00 with proof of insurance provided upon request. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, to approve the following Resolution #99-17 to amend the Clay County General Relief Ordinance #11 Section VI Subsection #7.

**Resoluton #99-17**

WHEREAS, Clay County General Relief Ordinance #11 adopted May 4, 1999 must be corrected in Section VI Subsection #7 concerning the assisted burial benefits to read that up to \$300.00 will be available to either the mortuary or the cemetery to obtain a burial plot as well as assure the opening and closing. Further stating that this ordinance will remain in effect until January 1, 2001, at which time it will be reviewed for usage and costs by the Clay County Board of Supervisors, the Clay County Community Services office and the mortuaries providing services to Clay County legal residents to adjust rates as needed.

BE IT FURTHER RESOLVED that a public hearing on the aforescribed correction shall be held in the board room of the Clay County Administration Building, Spencer, Iowa, on the 10 day of August, 1999, at the hour of 10:15 o'clock a.m.

BE IT FURTHER RESOLVED that the Clay County Auditor shall publish notice of the aforescribed hearing in conformity with Section 331.305, Iowa Code.

ATTEST:

\_\_\_\_\_

Marjorie a. Linn, Auditor

\_\_\_\_\_

Joel M. Sorenson, Chairperson

Motion by Chalstrom, seconded by Schoer to authorize Northwest Iowa Planning & Development to write the Local Law Enforcement Block Grant on behalf of the Clay County Sheriff department in the amount of \$10,350.00. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the payment of the following claims. All present voted aye. Motion carried

**General Basic Fund**

69.27	VA Payroll
4601.19	CSRU Payroll
237.86	General Relief Payroll
541.32	Temp. Help Payroll
48.19	A.T.& T.
14.36	Ace Hardware
103.00	Alliant Energy
5.99	Arnold Motor Supply
8.50	Ann L Baschke
194.99	Bjornstad Advanced Comfort
90.00	Boji Information Systems
840.45	Brown & Even Assoc Inc
13.75	Cindy S. Cook-Ct Reporter
65.62	City of Everly
57.98	City of Royal
224.00	City of Spencer
7500.00	Clay Co E M S Assn
1830.00	Clay Co Emerg Mgt Agency
437.60	Clay County Sheriff
430.50	Computer Systems-Spencer
157.80	Crescent Electric Supply
267.34	Daily Reporter, The
11.15	Dale's Repairs
381.00	Dataline Associates
876.38	David M Griffith & Assoc.
56.00	Denny's Pest Control
175.00	Design Concepts Unlimited
59.50	Dianne Wallwey-Ellis
32.00	Dickinson Co. Sheriff
5.50	Don C Carter
17.25	Gina L. Ean
12.90	Emmet County Sheriff
21.10	Farm & Home Publishers

157.35	Farmers Trust & Svgs Bank
14.00	Fayette County Sheriff
339.71	Graham Tire Co.
28.00	Helen's Comm Laundry Inc
35.03	Henry M Adkins & Sons Inc
50.00	IACCVA
91.65	IBM Corp.
131.89	IES Utilities
75.00	Iowa Secretary of State
77.68	Janitor's Closet Ltd
679.50	John M Bjornstad
314.03	John P Greer
26.94	K-Mart
370.51	Koala Corp
162.00	Lakes Sprinkler Service
179.00	Lotus Development
290.11	Marathon Systems
32.99	Matt Parrott and Sons
7.00	Merlin J Beving
53.50	Michael Toelle
1657.20	N W IA Plan & Develop Comm
52.00	Nat'L Automobile Dealers
2133.00	Northwest Aging Assn.
39.16	O'Brien County Sheriff
38.00	Orange County Marshall Office
183.80	Otis Elevator Co
18.00	Palo Alto County Sheriff
202.29	Peoples Natural Gas
209.27	Perkins Office Solutions
579.38	Peterson Patriot
255.00	Randal L Nuebel
185.00	Scott Frietag
33.72	Sherwin Williams
29.98	Shopko Store
21.16	Sioux County Sheriff
213.65	Sioux Sales Co
16700.00	Solutions
159.37	Spencer Auto Parts Inc

39400.40	Spencer Mun Hospital
2618.31	Spencer Mun Utilities
289.96	Spencer Office Supplies
300.00	Sterling Solutions Inc
607.50	Stoller & Wingert
9.00	Darlene E. Stough
26.42	Super Valu
66.00	Sylvia D. Schoer
2097.60	The Crittenton Center
1000.00	U S Postal Service
61.15	U.S.West Comm
4000.00	Upper Des Moines
74.88	Viking Office Products
12.00	Webster Co Sheriff
620.68	West Group Payment Center
475.00	Western IA Tourism Region
11.00	Winnebago Co Sheriff
12.05	Woodbury County Sheriff
600.00	Youth Emergency Service Center

**MH-DD Services Fund**

21.81	A.T.& T.
445.65	Cass Incorporated
30.00	City of Spencer
161.00	Co Case Management Serv
688.10	Echo Inc
496.96	Genesis Development
765.00	Heartland Group Highland Place
6735.42	Hope Haven
17806.60	Ia Dept of Human Services
534.44	Northwoods Living
20002.95	Seasons Center
630.00	Spectra Health Care Living
1951.64	Spencer Mun Hospital
992.00	Taylor Ridge Estates

**Rural Services Basic Fund**

3791.66	City/Spencer-Solid Waste
135.18	Payroll

**Secondary Road Fund**

32403.33	Payroll
13.42	A Y Mc Donald Supply Co
9068.00	Acton Mobile Industries, Inc.
95.00	Airgas North Central
127.10	Alliant Energy
493.00	Alpha Wireless Comm Co
80.00	Richard D. Berger
112.80	Bowman Distribution
390.00	C-D Farm Service Co.
40.00	City/Spencer-Solid Waste
542.00	Clay Co Medical Trust
20.63	Crescent Electric Supply
2805.56	Crysteel Truck Equipment Inc.
7544.49	Denco Corp
2572.18	Dyno Oil Co Inc
129.26	Evertex
50.00	Filter Recycling, Inc.
60485.61	Graves Construction
299.03	Harmon AutoGlass
100.00	John Ogden
35.00	Ken's Sharp Shop
19.00	Mac Tools Inc
186.30	Mathison Co
3648.00	MHL Systems
696.17	Michael Todd & Co
122.78	New Sioux City Iron Co
543.44	Nielsen's Tire Co.
164.28	Peoples Natural Gas
27555.97	Petit Construction, Inc.
51632.85	Rohlin Construction Co
70.59	Share Corp
176.00	Spencer Mun Utilities
95.75	Zee Medical Service Co.

15.00

Lester E. Zinn

Motion by Zinn, seconded by Schoer, to adjourn to Auditor's called meeting on August 10, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

## Meeting #28

## Minutes

August, 10, 1999

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chair Person Joel M. Sorenson and the named supervisors were present: Sorenson, Chalstrom, Brockshus, and Zinn. Absent: Schoer.

Motion by Chalstrom, seconded by Zinn, to approve the meeting agenda as posted for August 10, 1999. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, to approve the County Board minutes of the Meeting #27. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, to approve the payment of the Palo Alto County Secondary Road claim submitted by Steve Westfall for labor, materials, and equipment used on Joint Drainage Ditch 60 Lat 8 Tile in Section 20 of Highland Township, Palo Alto County, Iowa. All present voted aye. Motion carried.

Anita Jorgenson, director of Upper Des Moines Opportunity, addressed the board with the annual report for the fiscal year ending June 30, 1999. There had been 104 vouchers for food totaling \$2,497.62 which averaged \$24.00 per voucher. The amount of fresh meat available to the food bank is down approximately 5000 pounds from the last fiscal year. UDMO feels there may be an extra strain on the resources of the agency this year that may require a review of their budgeted expenditures.

**10:00 A.M.** This being the time and place for the public hearing to determine whether Clay County, Iowa, should convey to the City of Spencer by way of a Corrective Quit Claim Deed, all of Clay County Iowa's interest in and to the following described real property, to wit:

Lots 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, and 19 of Gillette's First Addition,

A Replat of Lot Nine (9), Church of Christ Addition to the City of Spencer, Clay

County, Iowa.

Whereupon, the Chairperson called for any written or oral objections, and there being none, it was moved by Zinn, seconded by Chalstrom, to approve Resolution #99-18 approving conveyance of interest in real property as follows. All present voted aye. Resolutions adopted.

### Resolution #99-18

WHEREAS, Clay County, Iowa, has heretofore adopted a resolution proposing to convey all of its interest in the following-described real property, to wit:

Lots 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19 of Gillette's First Addition, a

Replat of Lot Nine (9), Church of Christ Addition to the City of Spencer, Clay County,

Iowa,

to the City of Spencer by a Corrective Quit Claim Deed, and;

WHEREAS, proper notice of hearing on said proposal has been published in conformity with Sections 331.305 and 362.3, Iowa Code, and;

WHEREAS, after public hearing by unanimous vote, the supervisors of Clay County have now approved this resolution.

BE IT THEREFORE RESOLVED that Clay County, Iowa shall convey to the City of Spencer, the following described property, to wit:

Lots 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19 of Gillette's First Addition, a

Replat of Lot Nine (9), Church of Christ Addition to the City of Spencer, Clay County,

Iowa,

By way of a Corrective Quit Claim Deed to correct any errors arising in the procedure by which the property was originally conveyed to the City of Spencer.

BE IT FURTHER RESOLVED that the Chairperson of the Board of Supervisors should be and is hereby authorized to execute and deliver the aforementioned Corrective Quit Claim Deed.

The votes of the various supervisors on the aforementioned resolution were as follows:

Del Brockshus	Aye [ X ]	Nay [ ]
Ken Chalstrom	Aye [ X ]	Nay [ ]
Sylvia Schoer	Aye [ ]	Nay [ ]
Joel Sorenson	Aye [ X ]	Nay [ ]
William Zinn	Aye [ X ]	Nay [ ]

ATTEST:

---

Marjorie Linn, Clay County Auditor

---

Joel Sorenson, Chair Person, Clay County Board of Supervisors

**10:15 A.M.** This being the time and place for the public hearing to amend Clay County General Relief Ordinance #11 adopted May 4, 1999 in Section VI Subsection 7 to read:

7. Burial: Clay County may provide burial benefits for a deceased Clay County legal resident. An application for county assistance with the Clay County Community Services office must be made prior to the burial when possible and no later than five (5) days after the date of death to determine eligibility. The deceased person's estate must not have resources over \$500.00 for eligibility for Clay County General Assistance, according to resource guidelines. The ability of the deceased's family and other interested parties to assist with the funding of the funeral/burial arrangements or at the time of application for county assistance by the Clay County Community Services office. Should the resources of the deceased and/or the deceased's spouse or guardian/conservator be over \$500.00 but not to exceed \$2,100.00, any of these resources can be applied in conjunction with Clay County's maximum rate of reimbursement up to \$2,100.00 for a county-assisted burial as approved by the Clay County Community Services' office and the mortuary. Burial benefits, such as money derived from life insurance or a death benefit, which may include but not be limited to those from Social Security, Railroad, and Veteran's etc., as well as cash from the sale of vehicles, real estate or any other asset shall be paid to Clay County up to the maximum amount of assistance, \$2,100.00. If burial benefits are present, these burial benefits will be identified in a signed repayment agreement with the balance owed for the amount of county assistance remaining. Failure to sign the repayment agreement at the time of application will result in lack of county assistance. If the deceased's estate and/or assets revert to another family member and/or interested party, a lien will be placed on these assets/resources to assure reimbursement of the amount owed returns to Clay County at a future time. Burial benefits of \$1,800.00 which include internment or cremation, will be paid by clay county to the mortuary. County assisted burial includes: 1) a minimum-priced casket; 2) a minimum-priced vault; 3) transportation of the deceased from the place of death to the funeral home, to the crematorium, if applicable, and to internment. Up to \$300.00 will be available to either the mortuary or the cemetery to obtain a burial plot as well as assure the opening and closing. The deceased's family and/or other interested parties may provide up to an additional \$300.00 to the mortuary for discretionary expenses such as: clergyman, music, flowers, guest register, and an urn or permanent container for the



deceased's remains. Any other amenities or charges for the burial/funeral, etc. will be offered at the discretion of the mortuary and will not be subject to billing to Clay County, the deceased's family and/or other interested parties when the deceased is deemed eligible for a county-assisted burial. This ordinance will remain in effect until January 1, 2001, at which time it will be reviewed for usage and costs by the Clay County Board of Supervisors, the Clay County Community Services office and the mortuaries providing services to Clay County legal residents to adjust rates as needed.

Whereupon, the Chairperson called for any written or oral objections, and there being none, it was moved by Chalstrom, seconded by Brockshus, to adopt the amended Clay County General Relief Ordinance #11 upon publication. All present voted aye. Ordinance #11 amended.

Motion by Brockshus, seconded by Chalstrom, to approve the transfer of \$7,749.64 from the Local Option - Fair fund #18000 to General Basic fund #01000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, to amend minutes of Meeting #19 dated April 20, 1999 to include the following:  
Motion by Brockshus, seconded by Schoer to authorize the purchase of carpet for the Clay County Court House and Administration buildings.

Motion by Zinn, seconded by Chalstrom, that the work of Graves Construction Company, Inc. of Melvin, Iowa on Clay County culvert project number BROS-21(63)--8J-21 be accepted as completed on August 3, 1999 as recommended by the County Engineer and that Clay County secondary road 300th Avenue between U. S. Highway 18 and 370th Street be open to through traffic. Also that the work of Petit Construction, Inc. of South Sioux City, Nebraska on Clay County grading project LST7699G-1 be accepted as completed on July 29, 1999 as recommended by the County Engineer and that Clay County secondary road 320th Street between Iowa State Highway 71 and county road 240th Avenue and county road 340th Avenue between 320th Street and 330th Street be open to through traffic. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn, that Clay County secondary road 225th Avenue between 430th Street and 440th Street be temporarily closed to through traffic for bridge replacement construction. The closure to be effective when the necessary signs and barricades are placed by the County Engineer. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place a three-phase, 7200/12470 volt underground distribution line in the county secondary road right-of-way as set out in their application number 17-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to authorize the Chair Person and the County Auditor to sign the revised County Case Management Services 28E Agreement. All present voted aye. Motion carried.

Community Services Director, Kim Wilson reported on the current status of case management with Seasons Center. The Iowa State Assoc of Counties has been involved in technical assistance to Seasons Center, and the MH/MR/DD Commission approved case management through Seasons Center until 2002, when they are up for accreditation. Also discussed was the restructure of the mental health system. Federal funds drawn down as well as the transition to 75%-25% with the state/county match were discussed as it relates to program development and rate increases. It was reported that five (5) counties in Northwest Iowa (Lyon, Sioux, Plymouth, Cherokee, and Woodbury) have met with Village Northwest in Sheldon regarding the substantial rate increases proposed for this year. At this time, Clay County has also become a member in this block of counties to discuss more reasonable rates for the coming year from the 16% proposed for vocational services to up to 4-5% for the coming year. Negotiations continue to resolve this to a more workable solution for all parties involved. Concerns for partnering with Sunshine Services, Inc to improve their viability and needs for housing in the community were discussed. With the overhaul of social programs including the Welfare to Work and Empowerment projects, there are numerous areas for expansion for Sunshine Services, Inc. which the county can support. With the recent increased requests for emergency assistance with housing and utility needs, additional discussion is warranted to develop other housing options.

Motion by Brockshus, seconded by Chalstrom, to approve the payment of the following claims with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

#### **General Basic Fund**

CSRU Payroll	Payroll	4604.73
General Relief Payroll	Payroll	237.76

Temp Help Payroll	Payroll	479.63
A.T.& T.	Admn cust phone7122628024	2.95
Ace Hardware	Admn & Cthse cust supplie	204.11
Allamakee County Sheriff	CSRU shrf fees	20.00
Arch Paging	DHS pager service	48.91
Black Hawk Co Treasurer	Treas proc fee MV renew n	77.42
Boji Information Systems	DP computer supplies	157.32
Brown & Even Assoc Inc	Admn bldg a/c unit repair	49.29
Bud's Service	Shrf UPS maint	14.00
Candee Lee	Trans matron chg jv	25.00
Cedar Rapids Gazette, Inc.	Shrf help wanted Deputy	141.60
CenTec Cast Metal Products	VA grave markers	575.14
Chemco Inc	Admn custodial supplies	85.17
Chief Supply	Shrf cust supplies jail	65.50
City of Spencer	Communications Ctr expens	9835.98
Clay Co. Sec. Road Fund	Shrf fuel investigations	794.49
Clay County Sheriff	Shrf fees	143.00
Coffman's Locksmith	Treas unlock file cabinet	35.00
Commnet Cellular Inc	Shrf admn phone service	245.23
Crawford Co Sheriff	CSRU shrf fees	11.50
Crescent Electric Supply	Admn Bldg electrical sup	94.96
Daily Reporter, The	Shrf help wanted ad Deput	729.24
Des Moines Register	Shrf help wanted ad	376.52
Dianne Wallwey-Ellis	CSRU mileage	23.75
Dickinson Co. Sheriff	CSRU shrf fee	27.60
Electrolux	Admn bldg new vacuum	549.98
Emmet County Sheriff	CSRU shrf fees	12.90
Everly-Royal News	Pub of Bd mtgs#21,22,23,2	786.02
Exhaust Pros/Lube Master	Shrf UPS tire tubes	29.95
G W Phelps, DDS	Dental care	40.00
Gina L. Ean	Aud mlg to St. Lake GIS	18.50
Great Lakes Aviation Inc	Trans chgs	415.60
Helen's Comm Laundry Inc	Cthse cleaning	55.30
Inst-la Certif.Assessors	Course 600 Fund cadastral	410.00
Iowa Secretary of State	Elect/term access,rpts/co	52.02
Janitor's Closet Ltd	Admn bldg cust supplies	791.22
Joan M Waller	VA mileage and meals	185.81
John P Greer	Atty fees jv	216.95

Johnson County Treasurer	Trans chgs	20.00
K-Mart	DHS film processing	4.09
Koenig Portable Toilets	Elect/toilet Logan twp	100.00
Kossuth Co. Sheriff	CSRU shrf fees	16.82
Lakes Leasing Inc	DHS office supplies	59.00
Lincoln County Sheriff	CSRU shrf fees	20.00
Lyon County Sheriff	CSRU shrf fees	22.60
Martin Co Sheriff	CSRU shrf fees	42.01
Matt Parrott and Sons	Sup for spec election	94.79
O'Brien County Sheriff	CSRU shrf fees	49.32
Palo Alto County Sheriff	Shrf fees	16.50
Perkins Office Solutions	Aud office supplies	99.75
Physicians Lab Ltd	ME services	500.00
Sandy Law Firm John L	Atty fees jv	45.00
Schoeneman Bros.	Cthse/probation office	322.71
Shopko Store	Shrf wearing apparel	27.98
Shoppers Supply	GSC bldg cust supplies	4.92
Sioux City Journal	Shrf help wanted ad Deput	131.20
Sioux County Sheriff	CSRU shrf fees	42.00
Solutions	Auditor 2-PC's	3634.00
Speed Printers	Shrf office supplies	8.00
Spencer Office Supplies	Aud office supplies	268.29
Telegraph Herald	Shrf help wanted Deputy	105.52
Toft Electric	Admn electrical work	179.89
U S Postmaster	Shrf Admn postage	496.88
U.S.West Comm	Eng July phone7122622825	1975.13
URISA	DP GIS mat/training/pub	108.00
Warner Funeral Home	GR#14819 services	2000.00
Waterloo/Cedar Falls Courier	Shrf help wanted Deputy	114.06
West Group Payment Center	Law Lib CD usage act#6660	2683.56
Theresa E Wurth	DP mileage	128.00
Youth Emergency Service Center	Foster care Jv	100.00
Zenor & Houchins	Atty other help	2755.36

**MH-DD Services Fund**

Cass Incorporated	MH CMI shelter wkshop	623.91
Oak Haven Care Facility	MH CMI res care	2409.63

Plus Inc	MH CMI wk act	1792.12
U.S.West Comm	MH CPC July phone71226294	48.01
Willow Heights, Inc	MH CMI res	775.00

**Rural Services Basic Fund**

Payroll	Payroll	119.27
Clay Co. Sec. Road Fund	RS weed comm fuel June/Ju	34.08
H & N Chevrolet Co	Sec Rds door handle	29.63

**Secondary Road Fund**

Secondary Roads Payroll	Secondary Roads	31,134.29
A & M Inc	Shop rags & uniforms	127.76
Ace Hardware	Surge plug	152.77
Airgas North Central	Welding supplies	79.12
Alliant Energy	2 nonmetered lights	87.73
Alpha Wireless Comm Co	Radio repair	85.60
Arnold Motor Supply	Parts & cable ties	47.70
Ayrshire Farm. Mut Tele	G.Grove Maint. Bldg.	18.97
Barry Hewitt Inc	Parts	787.31
Brown Supply Co Inc	Batteries	100.80
C-D Farm Service Co.	Dust control	1794.00
Cellular One	Service-3 cell phones	96.63
City of Everly	Everly Maint. Bldg.	29.90
City of Royal	Royal Maint. Bldg.	15.60
City of Webb	2nd qtr.water/garbage	46.00
Clay County Treasurer Adm Bldg	Drainage assessments	194.43
Country Home Products	Parts	171.60
Haaiko J. De Boer	Reimb. safety lenses	20.00
Dennis & Nancy Phillips	ROW payment-BROS-21(55)	317.78
Don Pierson Ford	Parts	431.68
Doug & Michele Small	ROW payment BROS-21(61)	275.00
Doyle Equipment Inc.	Parts	1895.30
Farm Plan	Parts	401.52
Farmers Coop Elevator Co	Gasohol	3802.45
G T E MIDWEST	Peterson Maint. Bldg.	34.09
Gene & Marita Rouse	ROW payment-BROS-21(61)	275.00

Graham Tire Co.	Tires	3360.60
Graves Construction	Est.#2-Bros-21(63)	41397.32
Harmon AutoGlass	Plexiglass 440040301	28.59
Holcomb Freightliner Inc	Filters	191.52
I.C.E.O.O.	Reg.Fee-D. Frans	75.00
Illowa Investment, Inc.	Est. #1-Route & seal	13615.00
Interstate Batteries	Batteries	139.68
Iowa Dept of Trans.	Printing charges	12.60
Iowa Prison Industries	Sign	83.50
Johnson Supply Co.	Tile crossing materials	156.00
Johnston Auto & Ind.	Oil filters	51.41
Kuehl & Payer Ltd	Bridge inspection	5432.50
Lakes Propane Gas Co	Forklift propane	43.20
Lawson Products Inc	Bolts	91.82
Mercy Family Care-Spencer	Employ.Physical-J.Joenks	116.52
N W IA Plan & Develop Comm	SHIELD - FY '99 Final	3400.00
New Sioux City Iron Co	Gauge	55.42
Orpha Binder/Brenton J. Binder	ROW payment-BROS-21(55)	292.28
Peoples Natural Gas	Royal Maint. Bldg.	10.50
Petit Construction, Inc.	Est.#3 Proj.LST7699G-1	12415.07
Prentice Backhoe/Trench.	Drainage district work	5164.68
Road Machinery & Supplies	Parts	208.16
Rohlin Construction Co	Est. #2-Maint. Gravel	49471.80
Royal Telephone Co.	Royal Maint. Bldg.	13.80
Schoeneman Bros.	Stakes	51.00
Shoppers Supply	Parts	842.02
Sibley Concrete Products	Bolts & tie bolt blocks	747.50
Sidwell Company, The	Services-GIS project	20000.00
Snap on Tools Corp	Tools	65.85
Spencer Auto Parts Inc	Parts	742.95
Spencer Ready-Mix Inc.	Cement	248.00
U.S.West Comm	Spencer Maint. Bldgs.	45.61
Vander Haag's Inc	Parts	1382.70
Vander Tuig Farms, Inc.	ROW payment-BROS-21(61)	275.00
Webb-Dickens Telephone Co	Webb & Dickens Bldgs.	40.37
Ziegler Inc	Parts	3833.81

Lester E. Zinn

Mileage

49.50

Motion by Zinn, seconded by Chalstrom, to adjourn to Auditor's called meeting on August 24, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

## Meeting #29

## Minutes

August 24, 1999

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Sorenson, Brockshus, Chalstrom, Schoer, Zinn Absent: None.

Motion by Chalstrom, seconded by Brockshus, to approve the meeting agenda as posted for August 24, 1999. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer, to approve the County Board minutes of the Meeting #28. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus, to approve the payment of the Palo Alto County Secondary Road claim submitted by Steve Westfall for labor, materials, and equipment used on Joint Drainage Ditch 22 Lat 19-9 in Section 18 of Booth Township, Palo Alto County, Iowa for the amount of \$1778.96. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, to approve the following Certificates of Adjustments for additions to taxes payable in fiscal year 1999/2000 for monies and credits with amounts as listed: #1910 for Telco Triad Credit Union for \$930.00 and #1911 for Eaton Corporation Employees Credit Union for \$186.00. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer, to approve tax suspensions #1912 to #1918 for taxes payable in fiscal year 1999/2000 for eligible taxpayers including those persons receiving Old Age Assistance. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to appoint Bradley Howe to the Civil Service Commission pursuant to Iowa Code Chpt 341A.2 with a term to expire 6/30/2001. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to amend Resolution #99-4 adopted January 4, 1999 by the Board of Supervisors to change the name of the depository previously known as NationsBank of Spencer with depository limitation of \$4,000,000 to the business name of Bank of America. All other provisions of Resolution 99-4 will stand as originally adopted. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to adopt the following resolution providing for the creation and operation of the Workforce Investment Act Region 3 Chief Elected Officials Board. All present voted aye. Resolution adopted.

### Resolution #99-19

WHEREAS, the Governor of Iowa determined that on March 25, 1999 the counties of Clay, Dickinson, Emmet, Kossuth and Palo Alto shall comprise Workforce Investment Region 3 pursuant to the federal Workforce Investment Act of 1998, and

WHEREAS, the Workforce Investment Act (WIA) of 1998 requires, and Chapter 28E, The Code of Iowa (1997) allow, unites of local government to indicate their joint participation in the WIA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and

WHEREAS, the heretofore-named counties desire to participate in, and be a member of Workforce Investment Region 3 as designated by the Governor:

NOW, THEREFORE, BE IT RESOLVED BY the county of Clay, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Workforce Investment Region 3 Chief Elected Officials Board by adopting the Intergovernmental Cooperation Agreement of such Board which is attached hereto and by this reference made a part hereof.

Passed and approved the 24th day of August, 1999.

ATTEST:

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

Motion by Zinn, seconded by Brockshus, to authorize the purchase of a Hewlett Packard 1055 CM 'L' size design jet engineering plotter with additional 128 Mg of memory from Mathison Co. of Sioux Falls less the trade in of a Calcomp 2036 printer. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to appoint Bill Zinn to the task force developing a 'Guideline for Courthouse Security in Iowa'. Zinn will be on a committee including the Clay County Sheriff, a judge clerk of district court, and a state legislator. The committee will be commissioned to determine what courthouse security improvements will be needed to bring the county courthouse into compliance with the security guidelines established in February, 1999. The plan will be over the next three years and show reasonable cost estimates for any equipment or other required improvements. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, that the following listed Clay County secondary roads be open to through traffic since the grading work is completed: 1. County road 240th Avenue between 320th Street and 330th Street; 2. County road 330th Street between 230th Avenue and 240th Avenue. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, to refer to the Clay County Zoning Commission for investigation and report proposed amendments to the Clay County Zoning Ordinance of Article V, Section 3 and Article V, Section 4 Subsection 3. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn, to authorize the Chairperson to sign the proposal of Ruble Mamura Moss Brygger Architects from Sioux City, Iowa to determine and recommend needed repairs to the Clay County Courthouse. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, that Clay County secondary road 225th Avenue be open to through traffic since the bridge replacement construction is completed. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, that Clay County secondary road 240th Avenue between 310th Street and 320th Street be open to through traffic since the bridge replacement construction is completed. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus, to approve the payment of the following claims with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

#### **General Basic Fund**

VA Pay	Payroll	69.27
Temp. Help	Payroll	284.39
GA Pay	Payroll	237.86
CSRU Pay	Payroll	4601.19
A.T.& T.	Eng July phone7122622825	509.11
Alpha Wireless Comm Co.	Shrf radio & equipment	90.60
American Payment Center	Admn payment drop boxes	1406.00
Boji Information Systems	Admn.install firewall software	1615.00
Brandy Goyette	Recorder temp help	22.75
Brown & Even Assoc Inc	Admn/heat & cool system	52.00
Cheryl Sikora	Trans chgs matron fees	10.00
City Directory Inc	Auditor 5 city directory	365.74
City of Everly	VA utilities	101.60



Clay County Assessor Fund	Recorder desk	500.00
Clay County Fair Assn	Local opt tax-July	7749.64
Clay County Sheriff	Shrf fees jv	789.19
Crow Wing County Treasurer	CSRU shrf fees	29.60
Dataline Associates	DP/2 toner cartridges	397.90
Davis County Sheriff	CSRU adv shrf fees	41.00
Denison Drywall & Supply	Cthse/ctroom ceiling repair	4830.00
Dennis L King	Logan twp mtg 6-30-99	10.00
Denny's Pest Control	GSC bldg pest control	56.00
Des Moines Stamp Mfg Co.	Recorder 2 stamps	84.50
Dianne Wallwey-Ellis	CSRU mileage	89.50
Don Pierson Ford	Shrf UPS wheel covers	58.33
Emmet County Sheriff	CSRU shrf fees	10.50
Everly-Royal News	Pub Semi annual wage report	430.89
Farmers Trust & Svgs Bank	Treas bank acct#11002 chg	405.30
Fidlar & Chambers Co.	Recorder plastic envelopes	93.17
Graham Tire Co.	Shrf UPS tires	113.88
Helen M Swanson	Logan twp mtg 6-30-99	50.00
Henry M	DP printer maint 8/01-8/31	159.21
Iowa Secretary of State	Aud-5 IA official registry	318.25
Jackson Co Sheriff	CSRU shrf fee	19.00
Janitor's Closet Ltd	GSC bldg custodial supplies	69.18
Lakes Leasing Inc	Recorder dry ink	113.00
Larry J. Stanislav	Shrf postage	23.65
Lavon Montgomery	Treas food for RSVP taxes	24.34
Linda Bryan	Logan twp mtg 6-30-99	10.00
Mason City Business Systems	DHS copier contract	79.47
Mercy Family Care-Spencer	ME services	125.00
Merlin J Beving	VA mileage mtg	7.00
Northwest Iowa Alcoholism	1st qtr FY9900 treatment	3740.00
Omaha World Herald	Shrf help wanted ad	322.56
Oral & Maxillofacial Surgery	GR#12509 dental work	171.00
Palo Alto County Sheriff	CSRU shrf fees	66.00
Peoples Natural Gas	Courthouse gas bill	162.34
Perkins Office Solutions	Aud office supplies	62.76
Pitney Bowes	DHS office supplies	62.92
Quill	Aud office supplies	38.19
Sac County Sheriff	CSRU shrf fees	23.70

The Savory Hotel & Spa	VA Hotel exp/National	308.37
Shaheen	Shrf motor vehicle	13065.50
Sherwin Williams	Admn bldg paint	9.84
Sioux County Sheriff	CSRU shrf fees	16.72
Sioux Sales Co	Shrf UPS wearing apparel	290.35
Solutions	Aud/accrual school	70.00
Spencer Mun Hospital	Jail meals for July	2696.80
Spencer Mun Utilities	GR#14820 utility payment	36.90
Spencer Office Supplies	Recorder-time machine & stamp	1063.69
Steffen Furniture	Carpet	22751.00
Stop Stick Ltd	Shrf safety items	86.25
Super Valu	Shrf adult correction supp	26.05
The Cartridge Connection	DP-laser printer toner	379.90
Thrifty White Stores	Adult corrections Medicine	55.81
Tim Bates	Shrf/cust serv/testing	42.00
U S Postmaster	DHS business reply trust	50.00
U.S.West Comm	VA July Phone712262547	45.21
Veteran Information Services	VA subscriptions	35.00
Viking Office Products	CSRU office equipment	174.41
Warner Funeral Home	GR#14819 funeral	100.00
West Group Payment Center	Law lib/access & usage	1330.87
Winther Stave & Co.	FY9899 audit exp	1000.00
Witt Sales	Adult correction custodial supp	34.82
Wyatt Brinkley	Logan twp mtg 6-30-99	10.00
Xerox Corp	Recorder meter usage	73.37
Youth Emergency Service Center	Foster care jv	500.00

**MH-DD Services Fund**

A.T.& T.	CPC July phone7122629438	12.96
Commnet Cellular Inc	CPC telephone service	30.50
Echo Inc	MH CMI wk activity	725.50
Genesis Development	MH CMI wk activity	434.84
Heartland Group Highland Place	MH CMI res care	2743.50
Hope Haven	MH MR res care	7708.43
Horizons Unlimited of PAC	MH MR res care	2557.62
Kim Wilson	CPC mileage	238.42
Lutheran Family Services	MH CSALA	415.09

Nishna Productions Inc	MH MR res care	2498.60
Northwest Iowa Health Center	MH MR res care	2418.00
Northwoods Living	MH CMI CSALA	446.49
Opportunity Village	MH MR res care	5885.40
REM-Leadway Inc	MH MR rec care	1569.60
Seasons Center	CsMgt CMI	19462.00
Spectra Health Care Living	MH CMI res care	651.00
Sunshine Workers Inc.	MH DD residential	27506.45
Taylor Ridge Estates	MH MR res care	992.00
Village N. W. Unlimited	MH MR wk activity	4293.72

**Rural Services Basic Fund**

City/Spencer-Solid Waste	RS August rural garbage	3791.66
--------------------------	-------------------------	---------

**Secondary Road Fund**

Payroll		29784.78
A.T.& T.	Spencer Maint. Bldg.	19.87
Airgas North Central	Welding supplies	130.66
Alliant Energy	6 nonmetered lights	125.31
Alpha Wireless Comm Co	Radio repairs	137.20
Wayne R. Bishop	Reimb. safety shoes	50.00
Catco Parts & Service	Service manual/parts	84.78
City Directory Inc	City Directory	28.13
Continental Safety Equip	Ear plugs	538.28
Crescent Electric Supply	Light fixtures	99.89
Farmers Coop Elevator Co	Gasohol	6901.80
Graves Construction	Est.#1-BROS-21(55)	95043.37
Harley & Colleen Rouse	Construction Easement	100.00
Harmon Auto Glass	Windshield repair-parts	206.62
Harold & Arrival Samson	Easement/Fence replace	400.00
Illowa Investment, Inc.	'99 rout/seal Est. #2	20282.38
Iowa Dept. of Trans. Cashiers	Cabide inserts & blades	11960.75
Ken's Sharp Shop	Trimmer	339.00
K-Mart	Film	7.89
Mangold Environmental Testing	Test	15.00
Merryman Bridge Construction	Est.#1-Grville culvert	3000.00
New Sioux City Iron Co	Parts	144.27

Nielsen's Tire Co.	Tires & service	538.33
Rohlin Construction Co	Est. #3-'99 Maint. Gravel	57938.57
Kent W. Samson	Reimb. safety shoes	24.17
Snap on Tools Corp	Tools	28.45
Spencer Mun Utilities	Spencer Maint. Bldgs.	253.55
Wetherell Sand & Gravel	Road crossing	400.00
Zep Manufacturing Co	Supplies	357.58
Lester E. Zinn	Mileage	95.75

Motion by Brockshus, seconded by Chalstrom, to adjourn to Auditor's called meeting on September 7, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

**Meeting #30                      Minutes                      September 07, 1999**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Sorenson, Brockshus, Chalstrom, Schoer, Zinn Absent: None.

Motion by Zinn, seconded by Brockshus to approve the meeting agenda as posted for September 7, 1999. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the County Board minutes of the Meeting #29. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, to approve the transfer of \$49,527.23 from the Capital Projects fund #30000 to the Debt Service Fund - G.S.C. fund #42000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to pass the following Resolution #99-20. All present voted aye.

**RESOLUTION #99-20**

**A RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS, CLAY COUNTY, IOWA TO ENDORSE THE EXPANSION PROJECT PROPOSED BY EATON CORPORATION TO ITS CLAY COUNTY PLANT AND THE SUBSEQUENT SUBMITTAL OF AN APPLICATION TO THE "NEW JOBS AND INCOME PROGRAM" AS ADMINISTERED BY THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT.**

WHEREAS Eaton Corporation is proposing an expansion project that qualifies for program benefits under the State of Iowa's New Jobs and Income Program; and

WHEREAS this proposed expansion project will be located at Eaton Corporation's Clay County manufacturing plant; and

WHEREAS this proposed project could provide many benefits to the county and its residents;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA that the county endorses the proposed expansion project by Eaton Corporation to its Clay County Facility and supports the application to the New Jobs and Income Program.

PASSED AND APPROVED THIS 7TH DAY OF SEPTEMBER, 1999.

ATTEST:

\_\_\_\_\_  
Marjorie A. Linn, Clay County Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson Clay County Board of Supervisors

Motion by Zinn, seconded by Chalstrom to purchase a 2000 half-ton pickup truck from H & N Chevrolet-Buick Company of Spencer, Iowa for \$14,875 plus trade in of a 1992 Ford half-ton pickup truck county number 111 and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, to purchase a Gasboy Fleetkey Fuel Management System from Dockendorf Equipment Company, Inc. of Sioux Falls, South Dakota at their bid price of \$12,990.00 and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer, that the work of Graves Construction Company, Inc. of Melvin, Iowa on Clay County culvert project number BROS-21(61)--8J-21 be accepted as completed on August 27, 1999 as recommended by the County Engineer. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, to accept the quotation of Rohlin Construction Company, Inc. of Estherville, Iowa for maintenance gravel resurfacing of \$315,000 for 2000; \$321,500 for 2001; \$330,000 for 2002 and \$334,000 for 2003 and to authorize the Chairperson to sign the contract. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the payment of the following claims with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

GA	Payroll	237.86
CSRU	Payroll	4604.73
Temp help	Payroll	608.70
A.T.& T.	cust phone 712-262-8024	17.10
AAA Process Servers Inc	CRSU Shrf fee	21.00
Black Hawk County Sheriff	CRSU Shrf fee	15.60
Brenda S Shald	Adm/Crthse phone serv inq	512.00
Buena Vista Co Sheriff	CRSU Shrf fee	37.70
Business Telephone Co Inc	Adm bldg wire & phone	2007.08
C Miller Investigations	CRSU Shrf fee	30.00
Chemco Inc	Cthse vacuum	349.05
City of Spencer	Adm bldg service	9402.59
City/Spencer-Solid Waste	Shrf solid waste	40.00
Clay Co. Sec. Road Fund	Investigation fuels	765.98
Clay County Sheriff	shrf fee	143.00
Clerk of District Court	CSRU copies	11.25
Audrey Coffman	DP computer cleaning supplies	22.62
Commnet Cellular Inc	Shrf adm phone	366.63
Daily Reporter, The	Notice Intent to Dispose	428.36
Dataline Associates	DP cartridges for laser	68.95
Dianne Wallwey-Ellis	CRSU Mileage	21.50
Dickinson Co. Sheriff	CRSU Shrf fee	11.00
Ecolab Pest Elimination	Cthse pest control	77.70
Emmet County Sheriff	CRSU shrf fee	25.80
Fidlar & Chambers Co.	Rec vinyl covers	75.00
Holiday Inn Gateway Conf Cntr	DP T Wurth Sys Op School	186.27
Ia Division of Labor Serv	Crthse elevator inspection	172.00
Janitor's Closet Ltd	Adm Custodial Supplies	761.56
John M Bjornstad	Atty fee jv	696.00
John P Greer	Atty fee MH/DD	522.40
K-Mart	DHS Supplies	28.36
Lakes Sprinkler Service	Repair Admin Bldg sprinklers	203.00
Lyon County Sheriff	CRSU Shrf fee	37.00
M-Y Supply	GSC fire & safety inspection	43.50
Marilyn Craig	Shrf matron fees	30.00
Matt Parrott and Sons	City/School elec supplies	40.57
Mercy Family Care-Spencer	ME services	250.00
Nobles County Sheriff	CRSU Shrf fee	20.32
O'Brien County Sheriff	CRSU Shrf fee	19.72
Osceola Co Sheriff	CRSU Shrf fee	24.96
Otis Elevator Co	Cthse elev maint agreement	178.65
Palo Alto County Sheriff	CRSU Shrf fee	14.50
Perkins Office Solutions	Binders for county booklet	59.20
Phillip Sloan & Assoc	Landcheck PC update	53.00
Randal L Nuebel	Atty fees jv	58.50
Schoeneman Bros.	Courthouse repair JV door	210.56
Sioux County Sheriff	CRSU Shrf fee	24.00
Spencer Lumber Co.	CTHSE BLDING SUPPLIES	30.86
Spencer Mun Hospital	Aug PHN allocation	7000.00
Spencer Mun Utilities	Jail utilities 7/9-8/9	2908.17
Spencer Office Supplies	Rec Binders	276.02

The Cartridge Connection	Rec-laser toner	215.20
The Crittenton Center	MH Shelter care	1606.64
The Phone Connection Inc	DHS phone repairs	30.00
U S Postal Service	DHS Postage	1000.00
U.S.West Comm	ADM/Cust phone7122628024	204.47
Viking Office Products	CRSU Supplies	44.31
Warner Funeral Home	Autopsy repairs/fac	500.00
Xerox Corp	Rec meter usage	41.24
Youth Emergency Service Center	Foster Care	300.00
Zee Medical Service Co.	Shrf adult med supplies	70.15

**MH-DD Services Fund**

Cheryl Sikora	MH CMI Trns Matron fee	25.00
Clay County Sheriff	MH Shrf fees	136.00
Commnet Cellular Inc	CPC telephone September	33.21
Co Case Management Serv	CCMS tech support 20x7	140.00
I S A C Multi-Co Serv Agency	1999 Co Directory of Office	10.00
John P Greer	MH atty fees	45.00
Kim Wilson	CPC mileage	117.25
O'Brien County Sheriff	MH Shrf fee MI	9.72
Randal L Nuebel	MH Atty fee	70.00
Spencer Office Supplies	CPC laser cards & receipts	19.78
U.S.West Comm	CPC phone 7122629016	39.55
Webster Co Sheriff	MH Shrf fee MI	17.00
Willow Heights, Inc	MH CMI Res care	775.00

**Secondary Road Fund**

Payroll		28943.24
Airgas North Central	Welding supplies	45.13
Alliant Energy	Royal & Everly Bldgs.	52.51
Arnold Motor Supply	Parts	395.73
Ayrshire Farm. Mut Tele	G.Grove Maint.Bldg.	18.65
Buena Vista Co Treasurer	Farm taxes-Whitney Pit	557.00
Cellular One	Service-4 cell phones	253.73
City of Everly	Everly Maint. Bldg.	29.00
City of Royal	Royal Maint.Bldg.	15.60
City/Spencer-Solid Waste	Spencer Maint. Bldgs.	40.00
Clay County Treasurer Adm Bldg	Pit farm taxes	953.00
Crescent Electric Supply	Lights for salt shed	173.18
Dennis & Nancy Phillips	F.removal/grove damage	930.00
Everly Farm & Home Center	Plywood/nails salt shed	2615.47
Evertex	2nd qtr.phone service	50.49
Filter Recycling, Inc.	Use oil filters	40.00
G T E MIDWEST	Peterson Maint.Bldg.	39.58

Graves Construction	Est.#3-Proj. BROS-21(54)	82815.26
Harmon AutoGlass	Truck mirror	36.95
HESc	Drug testing	125.00
Ia Petroleum Equip Co Inc	Parts	279.52
Johnston Auto & Ind.	Parts	70.13
Lawson Products Inc	Hardware	160.31
Lee & Carol Seaman	Borrow Pit Agreement	7074.36
M-Y Supply	Inspect/rpr.f.extinguishers	699.80
Merryman Bridge Construction	Est.#2Greenville culvert	3222.50
Mid-Iowa Sales Co.	Parts	45.10
Northern IA Const Prod	Apron	62.50
O'Brien County Engineer	Proj. M-1-99	53572.71
Peoples Natural Gas	Royal Maint. Bldg.	10.50
Pixler Electric Inc	Parts	24.79
Reds Radiator Repair	Radiator repairs	90.00
Rohlin Construction Co	Est.#4-'99 Maint.Gravel	54290.49
Royal Telephone Co.	Royal Maint. Bldg.	15.12
Security Land Title Co	Abstract/Spencer property	1500.00
Shoppers Supply	stakes	1285.75
Sibley Concrete Products	Pipe, aprons & ties	5277.30
U.S. West Comm	Spencer Maint. Bldgs.	43.33
Van Diest Supply Co.	Tree/brush killer	1368.20
Webb-Dickens Telephone Co	Webb & Dickens Bldgs.	43.32

Motion by Zinn, seconded by Brockshus to adjourn to Auditor's called meeting on September 21, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson



## Meeting #31

## Minutes

September 17, 1999

The Clay County Board of Supervisors met pursuant to adjournment. Members present: Schoer, Sorenson and Zinn. Absent: Brockshus and Chalstrom.

9:00 A.M. The Board proceeded to canvass the returns of the 1999 School Elections held in the three Clay County Schools. The results showed the following elected to the following positions:

### Clay Central/Everly Community School District

Director District #4 - Mark Nemmers

### South Clay Community School

Director District At Large - Jim Wischmeyer

Director District #1 - Scott M. Banks

### Spencer Community School

Director At Large - John D. Ryan

Director At Large - Judith A. Olson

### Merged Area College Board

Director District #4 - Ann Barry

Director District #5 - Howard Bud Kyle

The board also found results for the Iowa Lakes Community College public measure as follows:

20-1/4 Cents Per Thousand Assessed Value Levy

Yes 530 Votes

No 517 Votes

Levy Approved.

Moved by Schoer, seconded by Zinn, to adjourn to Auditor's called meeting on September 21, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

## Meeting #32

## Minutes

September 21, 1999

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Sorenson, Brockshus, Chalstrom, Schoer, Zinn Absent: None.

Motion by Zinn, seconded by Chalstrom to approve the meeting agenda as posted for September 21, 1999. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes of the Meeting #30 & #31. All present voted aye. Motion carried.

The Board and an audience of 18 people from Emergency Management, Law Enforcement, County Officials and other interested individuals were presented a demonstration of the E911 software package developed by The Sidwell Company of Chicago, Illinois and presented by Andy Wagner. The demonstration displayed the use of Clay County's present geographical mapping system data related to expanded uses in fields enhancing the operations of those people in attendance.

The Community Services Director, Kim Wilson, gave the Board information regarding multiple client issues. There is a woman in RCF care who is nearing a \$10,000. debt. Her spouse is not paying on her care and the County Attorney recommends a continuing judgment process since the spouse is self-employed and garnishment is not an option. There has been a request from a woman in a nursing home in Corning, Iowa, with ICF status, for placement in Clay County. Northshire may be a possibility for her but she is not eligible for targeted case management, thus a request for county funded case management. Kim Wilson stated that an individual in Highland Place, Ottumwa was issued back VA benefits which exceeded the allowable resources for one month. Negotiations are continuing with the client and facility regarding a payment schedule. The Dept of Human Services audit survey is continuing. Billings are being matched with contact notes for isolated time periods. Additional information for the audit is due September 24th in Des Moines to the Dept of Human Services.

Motion by Chalstrom, seconded by Zinn to authorize the abatement of said taxes, by directive of a Certificate of Adjustment #1921, presented to the County Treasurer for tax receipt #3780 payable in 1999-2000 by \$368.00 leaving a remaining payable of \$314.00. The property is described as 220' X 160' in NE corner NE NE Sec 10 Twp 96 Rng 37 of Riverton Township, Clay County, Iowa owned by the Director of Maint Serv-Iowa Dept of Transportation, 800 Lincoln Way, Ames, Iowa. The former owner, Farmers Coop Elevator of Everly, is responsible for taxes to date of possession, December 15, 1998. The current owner has an exempt status covering the \$368.00 of tax. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn to authorize the suspension of taxes, by directive of a Certificate of Adjustment #1922, presented to the County Treasurer for tax receipt # 16617 payable 1999-2000 owned by Dale and Betty Wallace described as Lot 4 Block 3 Westview Park 1st Addition, tax district #640 Spencer, Inc., Clay County, Iowa in the amount of \$852.00. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the wage rate increase to \$8.40 per hour for Ann Baschke effective September 1, 1999. All present voted aye. Motion carried

Motion by Zinn, seconded by Chalstrom, that permission be granted to Alliant Engery-IES Utilities Inc. of Cedar Rapids, Iowa to place a 7200KVA-3 phase overhead electrical distribution line in the county secondary road right-of-way as set out in their application number 18-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place a single-phase 7200 volt underground distribution line in the county secondary road right-of-way as set out in their application number 19-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, to accept the low bid of Graves Construction Company, Inc. of Melvin, Iowa on Clay County culvert projects 99C-1, C-2, and C-3 for \$18,100.00 and to authorize the Chairperson to sign the contracts. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer, that the work of Graves Construction Company, Inc. of Melvin, Iowa on Clay County culvert project number BROS-21(54)--8J-21 be accepted as completed on September 9, 1999 as recommended by the County Engineer and that Clay County secondary road 310th Street between county road 260th Avenue and county road 270th Avenue be open to through traffic. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to approve the payment of the following claims with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

Payroll	CSRU	4503.62
Payroll	GA	237.86
A.T.& T.	Auditors phone 7122621569	697.55
ABC Computers Plus Ltd	DP 2 computer cables	24.00
Ace Hardware	GSC bldg cust supplies	268.61
Arch Paging	DHS pager service	48.91
ASI Office Experts	Auditors office supplies	5.45
Black Hawk Co Treasurer	Treas MV renew notice fee	75.18
Bud's Service	Shrf maintenance on vehicle	51.46
Clay Co Hist. Society	FY2000 1st half alloc	4241.00
Clay County Fair Assn	FY2000 1st half alloc	18120.50
Clay County Sheriff	CSRU shrf fees	761.65
Clay Regional Water	FY99 Water Well Grant	6095.00
Clerk of Court	CSRU certified copies	10.00
Connie Huberg	CC/E school election 9-99	66.00
Corridor of Opportunity	FY2000 1st half allocation	3750.00
Daily Reporter, The	Treas pub/semi annual report	237.06
Deanna Logan	South Clay Sch elec mileage	68.50
Denny's Pest Control	GSC bldg pest control	56.00
Dickinson Co. Sheriff	CSRU shrf fees	27.00
Donald Black	Spencer School election	93.50
Donna Frederick	South Clay Sch elec mileage	84.00
Doris E Garms	Spencer School election	88.00
Farmers Trust & Svgs Bank	Treas acct chgs #11002	131.62
Fran Black	Absentee/school election	11.00
Francotyp-postalia, Inc	CSRU misc postage reset	15.00
Genevieve Burger	South Clay sch election mileage	85.00
Guthrie County Sheriff	CSRU shrf fees	26.12
H & N Chevrolet Co	Shrf repair on vehicle	206.20
Helen's Comm Laundry Inc	Cthse cust cleaning service	69.30
Holiday Inn Gateway Conf Cntr	Auditor-Class accommodations	92.40
IBM Corp.	DP printer maint	163.51
Iowa State Bar Assoc	Clk of court book updates	9.93
I S A C Multi-Co Serv Agency	ISAC conf & reg meal/School	20.00
Janitor's Closet Ltd	GSC bldg custodial supplies	196.59

John M Bjornstad	Atty fees jv	22.50
Kenneth Riessen	Absentee/school election	27.50
LaVone Jespersen	Absentee/school election	11.00
LaVonne B Kruse	CC/E school elec mileage 9-99	72.00
Marjorie A Linn	Aud off sup/calculator	249.38
Lyon County Sheriff	CSRU shrf fees	13.00
Mason City Business Systems	DHS copier contract	69.51
Matt Parrott and Sons	Elect school supplies	178.30
Michelle A Reedy	Absentee/school election	11.00
Nancy A. Lewis	CC/E school elec mileage	69.75
O'Brien County Auditor	CC/E school register	10.00
O'Brien County Sheriff	CSRU shrf fees	39.44
Osceola Co Sheriff	CSRU shrf fees	41.42
Peoples Natural Gas	Cthse natural gas August	144.65
Perkins Office Solutions	Recorders office supplies	544.55
Peterson Heritage	FY2000 1st half allocation	741.00
P B C C	DHS qrtly meter rent	223.16
R.S.V.P.	FY2000 1st half allocation	550.00
RIDES	FY2000 1st half of allocation	5512.00
Sally Becker	CC/E school election 9-99	60.50
Senior Center-CCC-Aging	FY2000 1st half allocation	5750.00
Sheryll Toft	CC/E school elec mileage	79.00
Shoppers Supply	GSC bldg custodial supplies	51.86
Sidwell Company, The	GIS mapping expense	4231.50
Sioux County Sheriff	CSRU shrf fees	47.00
Sioux Sales Co	Shrf batteries	95.35
Solutions	DP AS400/pc/ntwk install	7840.00
Spencer Mun Hospital	PHN Sept allocation	11017.46
Spencer Office Supplies	Treas office supplies	571.64
Standard & Associates	Shrf testing of deputies	110.00
Staples Credit Plan	Copier paper 10 cases	304.38
Steffen Furniture	Install carpet basement	14196.40
Super Valu	Adult cor custodial supplies	20.36
Sylvia D. Schoer	Mileage to DM ISAC	89.75
Ted Fischer	CC/E school elec mileage 9-99	66.50

The Crittenton Center	Emg Shelter MH	372.97
Theresa Wurth	DP mileage	143.89
Thrifty White Stores	Shrf medical supplies ad	155.25
U S Postmaster	Treas post MV renew notices	161.41
U.S.West Comm	Boardroom phone7122627549	1833.45
Upper Des Moines	GA Food & Provisions	600.00
Verla Klaessy	Spencer School election	88.00
Viking Office Products	CSRU office supplies	40.93
Virginia Bellows	Spencer School election	93.50
Virginia Conlon	Spencer School election	88.00
West Group Payment Center	August usage charges	656.79
Winther Stave & Co.	FY9899 audit(Pmt#2)	1000.00
Witt Sales	Shrf custodial supplies	83.91
Zee Medical Service Co	Admn 1st Aid/Medicine cabinet	152.95
Zenor & Houchins	Atty other help	2866.02

**MH-DD Services Fund**

A.T.& T.	CPC Telephone	10.75
Business Telephone Co Inc	MH fax hookup/programming	40.00
Cass Incorporated	CMI Sheltered Workshop	653.62
Cherokee County Sheriff	MH CMI shr fees	38.00
Clay County Sheriff	MH CMI shrf fees	168.00
Echo Inc	CMI Work Activity	725.50
Genesis Development	MH CMI wrk Activity	528.02
Hope Haven	MH MR Res	7866.32
Horizons Unlimited of PAC	Residential, MR	3480.12
Ia Dept of Human Services	MH CMI cse mgt T-19 share	17886.34
I S A C Multi-Co Serv Agency	MH CPC Training	20.00
Loughlin Law Firm	MH MI atty fees	50.00
Lutheran Family Services	MH CSALA	415.09
Nishna Productions Inc	MH MR Res	2668.26
Northwest Iowa Health Center	MH MR Res	2418.00
Northwoods Living	CSALA, CMI	561.49
Oak Haven Care Facility Season	MH CMI Res	2409.63

Opportunity Village	Residential, MR	5885.40
Plus Inc	Work Activity, CMI	1762.78
Randal L Nuebel	MH CMI atty fees	65.00
REM-Leadway Inc	MH services	1665.00
Seasons Center	MH MR	19964.00
Sunshine Workers Inc.	MH DD residential	27506.45
Taylor Ridge Estates	MH MR Res	960.00
Village N. W. Unlimited	MH MR Wrk Act	4214.67

**Secondary Road Fund**

Payroll	Secondary Road	28806.09
PC World	1 yr. magazine subscription	19.97
A & M Inc	Shop rags/uniforms	187.44
A.T.& T.	Spencer Maint. Bldg.	16.04
Ace Hardware	Drill bits/saw blades	142.67
Alliant Energy	6 nonmetered lights	147.70
Brown Supply Co Inc	Sign batteries	126.00
C-D Farm Service Co.	Dust control	234.00
Catco Parts & Service	Parts	2324.74
Crescent Electric Supply	Elec.mtrls-Salt Shed	435.80
Doyle Equipment Inc.	parts	2004.56
Dyno Oil Co Inc	Oil	622.97
Farm Plan	Filters	113.94
Farmers Coop Elevator Co	Gasohol	1704.17
Farmers Feed & Supply Co	De-icing salt	2540.60
Fox Valley Systems Inc	Orange marking paint	34.24
Graves Construction	Est.#3-BROS-21(55)	69304.75
H & N Chevrolet Co	Parts	396.54
Harmon AutoGlass	Window repair-parts	1108.36
Holcomb Freightliner Inc	Filters	260.88
Illowa Investment, Inc.	Est.#3-Rout & Seal	2767.93
Interstate Batteries	Batteries	159.85
Iowa Lakes Comm College	R.K.Clark-Course#32974	65.00
Janitor's Closet Ltd	Shop towels	466.76
Kar Products Inc	Rivets	68.30
Lakes Propane Gas Co	Forklift propane	793.35

M. D. Products	Parts	94.11
MHL Systems	Carbide cutter teeth	3375.00
Morton Buildings Inc	Bldg. materials-salt shed	2036.06
Nielsen's Tire Co.	Tires/service	389.96
Petit Construction, Inc.	Est.#4-Proj.LST7699G-1	4317.55
R.A.K. Industries	Strobe lights	653.74
Road Machinery & Supplies Co.	Parts	872.43
Rohlin Construction Co	Hotmix	1591.85
RWS Enterprises, Ltd.	Construction easement	100.00
Servicemaster	Clean chair	45.00
Shine Bros Steel	Iron for signs	89.75
Sieh Sand & Gravel	1" rock	259.93
Spencer Auto Parts Inc	Parts	743.63
Spencer Mun Hospital	Drug testing	217.50
Spencer Mun Utilities	Spencer Maint. Bldg.	190.15
Steve Eickhoff	Fence removal-BROS-21(54)	245.60
Van Diest Supply Co.	Tree/brush killer	153.20
Zep Manufacturing Co	Supplies	186.80
Ziegler Inc	Parts	2122.75

Motion by Schoer, seconded by Chalstrom to adjourn to Auditor's called meeting on October 5, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

## Meeting #33 Minutes October 05, 1999

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Sorenson, Brockshus, Chalstrom, & Schoer. Absent: Zinn.

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda as posted for October 5, 1999. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the County Board minutes of the Meeting #32. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to appoint Casey James Timmer as Clay County Deputy Sheriff commissioned through December 31, 2003. All present voted aye. Motion carried.

Brenda Dryer of Corridor of Opportunity reviewed with the Board the 1999 Laborshed Summary Report. A telephone survey of 402 residents (ages 18-64) living in an area or region surrounding Spencer furnished the data for the study of the distribution of workers irrespective of natural or political boundaries and addressed underemployment, the availability and willingness to change employment within the work force, current and desired occupations, wages, hours worked and distance willing to commute. The laborshed study provides developers and existing or prospective employers a flexible tool to understand labor and site selection related decisions in the Spencer area.

Motion by Brockshus, seconded by Schoer to authorize the purchase of a Gestetner Model 3235 copier from Office Systems Company for the price of \$5536.00 with a three year total care service program at \$.0075 per copy to cover toner, developer, all parts, labor and mileage. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the Auditor Quarterly Report of Fees Collected for quarter ending June 30, 1999 in the amount of \$83.75. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the Auditor Quarterly Report of Fees Collected for quarter ending September 30, 1999 in the amount of \$262.35. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to authorize the abatement of said taxes, by directive of a Certificate of Adjustment #1923, presented to the County Treasurer for tax receipts #05008 & #05009 payable in 1999-2000 by \$10.00 and \$15.00 respectfully, leaving a remaining payable of \$214.00 and \$307.00. The properties described as the NE SW Sec 14 Twp 96 Rng 35 of Freeman Township, Clay County, Iowa owned by the U.S. of America-Fish & Wildlife Service, One Federal Dr, Fort Snelling, MN. The former owner, Harriet Wyatt, is responsible for taxes to date of possession, June 14, 1999. The current owner has an exempt status covering the total of \$25.00 of tax. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the application for a Class C liquor license and Sunday sales privilege by Nutri-Vet Company DBA Jimmy Rocket, 2902 11th Ave. SW, Spencer, Clay County, Iowa. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to appoint John (Doug) Hart as a member of the Clay County Veterans Affairs Commission to fill the vacancy created by Charles D. Pletke resignation effective October 31, 1999. The unexpired term will be from November 1, 1999 to July 1, 2000.

All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, that the work of Graves Construction Company, Inc. of Melvin, Iowa on Clay County culvert project number BROS-21(55)--8J-21 be accepted as completed on September 30, 1999 as recommended by the County Engineer and that Clay County secondary road 190th Avenue between 460th Street and 470th Street be open to through traffic. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus, that the following listed Clay County secondary roads be temporarily closed to through traffic for culvert replacement construction. The closures to be effective when the necessary signs and barricades are placed by the County Engineer: 1. County road 200th Avenue between 365th Street and 370th Street; 2. County road 370th Street between 170th Avenue and 180th Avenue. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus, that permission be granted to U. S. West Communications Inc. of Omaha, Nebraska to place an underground communications cable in the county secondary road right-of-way as set out in their application number 20-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Kim Wilson, Community Services Director, advised the Board that the 262-9016 phone number had been evaluated for efficiency. This number is now a FAX incoming line and a long distance line for outgoing calls by the department. An update was given on the



consumer in Ottumwa PMIC placement who was over resources in August 1999. Negotiations with the consumer and staff of the facility agrees to a \$1603.00 payment to Clay County to maintain eligibility for Clay County funding. The consumer had a \$345. Allowance for eye glass purchase and spent down the rest to a balance of just over \$600. The hospitalized veteran in Spencer was transferred to Sioux City due to serious medical complications. At a commitment hearing, the consumer was court-committed to the Knoxville VA facility with plans to discharge to the Marshalltown soldier's home if appropriate. There was discussion regarding ongoing disagreement with Village Northwest of Sheldon to accept a three percent increase offered by the six county consortium. Kim Wilson agreed to approach Hope Haven, a vocational service in Sibley, to gain information about rates for services, including transportation to provide options for consumers and their families. The County will continue to pay last year's rates until which time the Village Northwest of Sheldon makes some concessions or alternative placements can be arranged, including copayments for consumers and families for the additional funding requested by Village Northwest. The case management information was submitted to the State last week to continue the audit of the program. A list of documents needed was circulated with the Board to advise of the type and amount of documentation needed to fulfill the request by the auditors. The actual cost report was also submitted on September 30th. CCMS through ISAC has been advised of developments and is assisting as needed. CCMS will be accessed regarding billing questions to correct some reimbursement rates for FY2000.

Motion by Schoer, seconded by Chalstrom to approve the payment of the following claims with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

Payroll	CSRU	4615.84
Payroll	GA	237.86
Payroll	VA	69.27
A.T.& T.	Adm Custodial Phone	19.82
ABC Computers Plus Ltd	Fix Auditor's pc/printer	22.50
American Public Welf Assn	DHS Subscription Renewal	90.00
Arch Paging	DHS Pager Service	49.21
Arnold Motor Supply	Shrf supplies	27.46
Asher Motors	Rental of van GIS map	139.75
Buchanan County Sheriff	CRSU sheriff fees	3.98
Business Telephone Co Inc	Admn replacement phone	78.00
Chemco Inc	Admn Bldg Custodial supplies	82.28
City of Spencer	Adm Bld & Crt Hse Sept	140.00
City/Spencer-Solid Waste	Shrf garbage removal	40.00
Clay Co Clerk of Dist Ct	Small claims MH CD	71.04
Clay County Sheriff	JV Shrf fees	881.65
Coffman's Locksmith	GSC New Locks & Keys	787.50
Crawford Co Sheriff	Shrf fees	16.00
Daily Reporter, The	Shrf help wanted ad Jail	14.00
Design Concepts Unlimited	GA Office & Data Equip	425.00
Dianne Wallwey-Ellis	CSRU mileage	68.25
Dickinson Co. Sheriff	CRSU shrf fees	14.80
Dist III Records Assn	District 3 Rec Mtg	10.00
Don Carlson	VA rent assistance	135.00
Everly-Royal News	Published brd minutes 27	456.09

Exhaust Pros/Lube Master	Shrf vehicle repairs	106.94
Farmers Trust & Svgs Bank	Shrf fuel expenses	88.34
Fisher Apartments	Rent Payment	200.00
Graham Tire Co.	Shrf tires jail van	529.83
Holiday Inn Conf Center	Room expense Schoer	126.26
Iowa Secretary of State Chet C	Monthly terminal access	12.70
I S A C Multi-Co Serv Agency	ISAC Cont. Education GENO	75.00
Joan M Waller	VA mileage and expenses	34.68
Jones County Sheriff	CRSU shrf fees	17.55
JW Services	CRSU shrf fees	27.30
Kenneth Riessen	Election Work	11.00
Marjorie A Linn	Mileage to Cherokee-Class	22.50
Marler's Resort	Refund cig permit	37.50
Matt Parrott and Sons	Election supplies	15.19
Mercantile Bank of Clay County	Recorder deposit slips	19.26
Mercy Family Care-Spencer	Med Exam	536.00
Merlin J Beving	VA board mileage	7.00
Michael Toelle	VA mileage	107.75
Midwest Boiler Repair Inc	Crthse Boiler Repairs	3500.00
Nat'L Automobile Dealers	DHS Subscription	60.00
Northwest Aging Assn.	2nd Qt Allocation	2133.00
Northwest Ia Alcoholism & Drug	1st Payment of Allocation	3923.25
Osceola Co Sheriff	CRSU shrf fees	11.50
Perkins Office Solutions	DHS Toner for printers	445.43
Peterson Patriot	Drainage Minutes	1214.01
Physicians Lab Ltd	Medical service	112.20
Rebeca J Wester	Interpreter for inmate	15.00
The Savory Hotel & Spa	DP meeting & room expense	486.37
Schoeneman Bros.	Inner-office construction	55.61
Shoppers Supply	shrf battery	54.95
Sioux County Sheriff	CRSU shrf fees	58.56
Sioux Sales Co	Shrf new uniforms	491.32
Solutions	Auditor Schooling	70.00
Spencer Lumber Co.	GSC -Lumber for shelving	16.00
Spencer Mun Utilities	GSC Utilities	2637.33
Spencer Office Supplies	DHS Supplies	152.57

Treas. State of Iowa	Jail school tuition Lee	150.00
U S Postmaster	DHS Business Reply Fund	100.00
U.S.West Comm	Shrf phone7122623221	466.96
Upper Des Moines O E O	2nd Qtr Allocation	4000.00
Walter Stephens Jr Inc	Jail supplies	259.14
Warner Funeral Home	Autopsy Repairs	500.00
West Group Payment Center	August CDRom chgs	357.85
Woodbury County Sheriff	CRSU shrf fees	34.68
Xerox Corp	Rec meter usage	21.00
Youth Emergency Service Center	Court-Shelter Care	800.00

**MH-DD Services Fund**

Cherokee County Sheriff	MH Srf Fees	14.00
Clay Co Clerk of Dist Ct	MH small claims	35.52
Clay County Sheriff	MH Srf fees	60.00
Commnet Cellular Inc	MH CPC phone	31.35
Co Case Management Serv	MH Case Mng Tech Support	161.00
Crossroads Mental Health Ctr	MH Evaluation	288.00
DHS Case Management Unit	MH Mr Waiver	17610.01
Heartland Group Highland Place	MH CMI res care	2743.50
I S A C Multi-Co Serv Agency	MH CPC Training	20.00
Lakes Leasing Inc	CPC Stationary & Forms	510.00
Spectra Associates Inc	MH Residential, CMI	651.00
Willow Heights, Inc	MH Residential CMI Quist	750

**Rural Services Basic Fund**

City/Spencer-Solid Waste	RS Sept garbage service
--------------------------	-------------------------

**Secondary Road Fund**

Payroll		28870.50
Alliant Energy	Dickens/Royal/Everly	69.30
Arnold Motor Supply	Parts	421.57
Ayrshire Farm. Mut Tele	G.Grove Maint.Bldg.	17.74
Brown Supply Co Inc	Sign batteries	75.60
Christians Sheet Mtl Wrks	Labor-rebend trim	52.50
City/Spencer-Solid Waste	Service-Spencer Bldgs	40.00

Clay Co Extension Service	Reg.Fee-Workshop	25.00
Clay Regional Water	G.Grove Bldg.-annual watr	108.00
D T N	Annual Subscription Fee	1249.00
Don Pierson Ford	Parts	232.93
Employee Data Forms Inc	Employee data calendars	22.25
Farmers Coop Elevator Co	Gasohol	3634.52
Farmers Feed & Supply Co	De-icing salt	14481.46
Foto Pros	Film processing	13.79
G T E MIDWEST	Peterson Maint. Bldg.	37.21
Graves Construction	Est.#4-BROS-21(55)	8093.62
HESc	Drug testing	50.00
Ia Dept of Transportation	Reg.fees-Tech training	1500.00
Iowa Dept of Trans. Cashiers	Underbody blades	4033.50
Iowa State University	Reg.Fee-Conference	150.00<
ISU % CTRE	Reg.fees-Conference	150.00
J W Designs	Tile signs	888.75
K-Mart	Camera film	21.99
Lawson Products Inc	Hardware	616.86
Mac Tools Inc	Tools	72.95
Morton Buildings Inc	Bldg. trim	14.81
Peoples Natural Gas	Royal Maint. Bldg.	10.50
Road Machinery & Supplies	Parts	1066.22
Safety-Kleen Corp	Service parts washer	288.75
Schoeneman Bros.	Stakes	27.00
Spencer Building Supply	Elec. screed rental	50.00
U.S.West Comm	Spencer Maint. Bldg.	45.93
Vogel Traffic Services	Center/Edgeline painting	23957.50

Motion by Schoer, seconded by Chalstrom to adjourn to Auditor's called meeting on October 19, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

**Meeting #34****Minutes****October 19, 1999**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Sorenson, Brockshus, Chalstrom, Schoer, and Zinn. Absent: None.

Motion by Zinn, seconded by Chalstrom to approve the meeting agenda as posted and amended to include the County Treasurer update for October 19, 1999. All present voted aye. Motion carried.

Motion by Schoer seconded by Brockshus to approve the County Board minutes of the for the following meetings: #33 dated October 5, 1999, #38 dated November 17, 1998, #39 dated December 1, 1998, #40 dated December 14, 1998, #41 dated December 15, 1998, #42 dated December 29, 1998, #1 dated January 4, 1999, #2 dated January 12, 1999, #3 dated January 14, 1999, #4 dated January 18, 1999, and #5 dated January 22, 1999. All present voted aye. Motion carried.

Motion by Zinn seconded by Schoer to approve the Recorder's Report of Fees Collected for the period of 7-1-1999 through 9-30-1999 totaling \$47,635.09. All present voted aye. Motion carried.

Motion by Zinn seconded by Schoer to accept the employment application of Steven L. Gustin, 3670 290th Ave, Dickens, Ia for the full-time position of building maintenance at a wage of \$9.25/hr. All present voted aye. Motion carried.

The Board heard a presentation from Tara Stanley, District Sales Coordinator for American Family Life Assurance Company of Columbus, GA. as a supplemental insurance offering to county employees. The coverage pays regardless of any other insurance and are paid directly to the employee. There was discussion relating to the method and time necessary to inform employees. The Board agreed to work with AFLAC to promote the sharing of information and opportunities.

Community Service Director, Kim Wilson shared with the Board the ongoing negotiations with Village Northwest and a consortium of counties in Northwest Iowa. The areas of concern relate to defining services and rate increases. A draft of a position statement was shared with the Board to assist counties and Village Northwest develop a more uniform approach to the issues. A model for supported employment was shared with the Board that plots the provision of service in conjunction with the dollars needed to support the placement. Plans are to work with Sunshine Services, Inc. and Vocational Rehabilitation to identify areas of concern and develop a more uniform approach to the budgeting process of this type of programming. The Board was informed of the increase of requests for medical coverage. The University of Iowa Hospitals and Clinics quota papers continue to be issued with nine pending at this time. There is also continued work with local providers to use quotas as needed for assistance with catastrophic health problems with indigent clients. Season's Center for Mental Health presented their quarterly updates of twenty-three (23) case management clients and introduced Kristin Theilig as a new staff member. Discharges from case management and referrals were also discussed.

The Board heard from Terry J. Glade of Ruble Mamura Moss Brygges Architects of Sioux City regarding the Court House Repair and Restoration Report submitted by the firm on September 22, 1999. The report presented findings based on a site inspection performed September 1, 1999 and provided recommendations regarding the repair and restoration of the courthouse primarily in the clock tower area. The major concern throughout the building is the penetration and effects of water on surfaces and materials. The list of recommendations were divided into three categories of high, medium and low priority. Motion by Zinn seconded by Schoer to commission Ruble Mamura Moss Brygges, 3549 Southern Hills Drive, Sioux City, Iowa to follow up on the high and medium priorities of a timely schedule of repair to the Courthouse. All present voted aye. Motion carried

Motion by Schoer, seconded by Zinn, that the following listed Clay County secondary roads be open to through traffic since the railroad crossing repairs are completed: 1. 350th Street between 240th Avenue and 260th Avenue. 2. 280th Avenue between 350th Street and U. S. Highway 18. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, that permission be granted to U. S. West Communications of Omaha, Nebraska to place an underground communication cable in the county secondary road right-of-way as set out in their application number 21-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, that permission be granted to the Ruthven Telephone Exchange of Ruthven, Iowa to place an underground telephone communication cable in the county secondary road right-of-way as set out in their application number 22-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom seconded by Zinn to approve the payment of the following claims with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

Payroll	CSRU	4603.97
Payroll	GA	237.86

A.T.& T.	DP fax machine7122625793	506.82
AAA Process Servers Inc	CSRU shrf fees	11.00
Ace Hardware	GSC bldg cust supplies	105.04
All-American Turf Beauty	Adm/Cthse fall application	512.74
Alpha Wireless Comm Co.	shrf phone carrying case	15.00
Black Hawk Co Treasurer	Treas MV renewal proc fee	73.99
Boji Information Systems	DP printer service call	60.00
Brown County Sheriff	CSRU adv shrf fees	25.00
Carey's TV & Stereo	Shrf camera installation	1625.00
Charles Toelle	Riverton township meeting	93.50
Cherokee County Sheriff	CSRU shrf fees	14.00
Clay Co Clerk of Dist Ct	CD small claims MH	6.15
Clay Co. Sec. Road Fund	shrf fuel Sept	869.38
Clay County Sheriff	CSRU shrf fees	112.08
Commnet Cellular Inc	shrf phone service	191.25
Daily Reporter, The	Elec ballot-So Clay	491.18
Dakota Co Sheriff	CSRU shrf fees	18.00
Dataline Associates	DP patch cables	38.37
Denny's Pest Control	GSC bldg pest control	35.00
Des Moines Stamp Mfg Co.	Treas office supplies	49.75
Dianne Wallwey-Ellis	CSRU mileage	22.00
Dickinson Co. Sheriff	CSRU shrf fees	25.20
Dr Steven Mayhew	Shrf medical eval.	230.00
Emmet County Sheriff	CSRU shrf fees	20.10
Exhaust Pros/Lube Master	shrf vehicle repair 21-4	471.29
Farmers Trust & Svgs Bank	Treas acct# charges	223.36
Forest Ridge Comm Youth Serv	Sheltered care	132.66
Gant's Law Enforecement Equip.	Shrf expansion talons	235.50
Helen's Comm Laundry Inc	Admn cleaning service	25.85
Henry M Adkins & Sons Inc	Election-school service	2792.95
I.S.A.C.	3rd qtr unemployment tax	367.32
Iowa St Co Treasurer's Assn	Treas ISAC registration	12.00
IBM Corp.	Maint agreements Assr	163.51
I S A C Multi-Co Serv Agency	Treas registration fall	60.00
Jacobsen Home Corp	GR rent	225.00
Janitor's Closet Ltd	Admn Sept cleaning service	1278.97
Jerry Beck	Riverton township meeting	49.50
Jody DeLoss	GR rent assist	225.00
JW Services	CSRU shrf fees	20.10
Kelli Linn	matron fees	20.00

Ken Borth Auto Body Ltd	Shrf deductible veh rep	250.00
K-Mart	DHS film processing	1.99
Lakes Sprinkler Service	Admn bldg sprinkler rep	130.00
Larry J. Stanislav	shrf misc expense	15.95
Lavon Toelle	Riverton township meeting	121.00
Lyon County Sheriff	CSRU shrf fees	35.60
M-Y Supply	Shrf fire ext. chg/inspec	136.23
Marshall Baschke	GR rent relief	200.00
Mary Beck	Riverton township meeting	49.50
Mason City Business Systems	DHS copier contract	56.72
Mercy Family Care-Spencer	Med Ex Crowe	419.00
Midwest Radiology	Medical exp	39.00
N.A.C.O.	Membership dues Jan-Dec	360.00
Northwest Glass	Cthse door repair	180.40
Northwest Iowa Surgeons	Medical exp inmate	920.00
O'Brien County Sheriff	CSRU shrf fees	64.68
Office Systems Company	Copier maint.	210.00
Oral & Maxillofacial Surgery	Dental serv. inmate	317.00
Palo Alto County Sheriff	CSRU shrf fees	53.00
Peoples Natural Gas	Admn bldg gas for Sept	565.22
Perkins Office Solutions	Auditor office supplies	329.43
Pitney Bowes	Postage mach rent	241.05
R.L. Polk & Co.	Treas MV reg manual renew	86.00
Sac County Sheriff	CSRU shrf fees	17.70
Sherwin Williams	Shelving supplies	11.26
Shoppers Supply	Shelving materials	100.80
Sioux Sales Co	Shrf gloves	32.95
Spencer Auto Parts Inc	Shrf vehicle repairs	49.64
Spencer Mun Hospital	Jail meals for September	12299.64
Spencer Office Supplies	GA office supplies	191.74
Standard Printing & Design Inc	Shrf off supplies/arrest	105.54
Super Valu	shrf inmate supplies	4.84
Theresa Wurth	Mileage payroll school	104.50
Thrifty White Stores	shrf batteries	7.49
U S Postal Service	DHS postage	1000.00
U S Postmaster	Treas MV renewal not post	159.57
U.S.West Comm	Admn Cust phone7122628024	1567.19
West Group Payment Center	Law library access charge	619.74
Winther Stave & Co.	Prog bill audit FYE	8000.00
Xerox Corp	DP copier maint.	142.40

Zero & Touchiness	Atty other help	2579.24
-------------------	-----------------	---------

**MH-DD Services Fund**

A.T.& T.	CPC phone 7122629016	15.22
Clay Co Clerk of Dist Ct	MH MI small claims	35.94
Clay County Sheriff	MH CMI shrf fees	335.70
Echo Inc	MH CMI wk act	638.10
Genesis Development	MH CMI	2195.28
Heartland Group Highland Place	MH CMI res	2655.00
Hope Haven	MH MR res	7884.61
Horizons Unlimited of PAC	MH MR res	2692.62
I.S.A.C.	3rd qtr unemployment tax	2.06
Ia Dept of Human Services	DHS MH ICF MR	17101.30
Kim Wilson	CPC mileage	43.25
Lutheran Family Services	MH CSALA	401.70
Midstream Iowa MHC	MH MI July treatment	618.50
Nishna Productions Inc	MH MR res care	2667.35
Northwest Iowa Health Center	MH MR res	2340.00
Northwoods Living	MH CMI CSALA	410.23
O'Brien County Sheriff	MH CMI shr fees	76.98
Oak Haven Care Facility Season	MH CMI res	2331.90
Opportunity Village	MH MR res	5885.40
Plus Inc	MH CMI wk act	1806.24
Randal L Nuebel	MH atty fees	40.00
Seasons Center	MH Evaluation	19814.00
Sunshine Workers Inc.	MH DD residential	30774.47
U.S.West Comm	CPC telephone7122629016	48.92
Village N. W. Unlimited	MH MR wk act	4198.86

**Rural Services Basic Fund**

Payroll		111.32
City of Dickens	1st half-library allocation	1723.00
City of Everly	1st half-library allocation	2046.00
City of Peterson	1st half-library allocation	3464.00



City of Royal	1st half-library allocation	1723.00
City of Spencer	1st half-library allocation	6929.00
City of Webb % City Clerk	1st half-library allocation	2064.00
I.S.A.C.	RS 3rd qtr unempl tax	12.47

**Secondary Road Fund**

Payroll		28493.08
A & M Inc	Shop rags/uniforms	208.12
A.T.& T.	Spencer Maint. Bldgs.	17.66
Abrasive Technologies, Inc.	Grit	1395.00
Ace Hardware	Drill bits	69.35
Alliant Energy	6 nonmetered lights	160.88
Catco Parts & Service	Parts	946.81
Cellular One	Service	130.09
Christians Sheet Mtl Wrks	Rebend trim	7.50
City of Everly	Everly Maint. Bldg.	31.94
City of Royal	Royal Maint. Bldg.	15.60
City of Webb % City Clerk	3rd qtr. water/garbage	47.50
Corn Belt Equipment	Parts	52.08
Crescent Electric Supply	Bulbs/ballasts	450.45
Don Pierson Ford	2-2000 Sterling trucks	108650.00
F S Energy Inc.	Dust control	312.00
Farmers Coop Elevator Co	Sprayer/weed killer	89.70
Farmers Feed & Supply Co	De-icing salt	10834.64
Flasher Handling Corp	Signs	94.60
Force America Inc	Parts	459.62
Gene & Marita Rouse	Construct.Easement	100.00
Graves Construction	Est.#5-BROS-21(54)	18801.13
Harley & Colleen Rouse	Fence Replacement	378.96
Thomas L. Herrig	Reimb.broken eyeglasses	285.00
I.S.A.C.	3rd qtr. unemployment	162.46
Ia Underground Storage Tank	Annual Insurance	743.00
Interstate Batteries	Battery	63.95
Iowa Dept of Trans. Cashiers	Road design manuals	39.00
Johnson Feed Inc.	Freight	270.00
Lausanne Products Inc	Hardware	127.45

Mac Tools Inc	Tools	94.90
Michael Todd & Co	Signs	421.14
Mid-Iowa Sales Co	Supplies	17.85
Morton Buildings Inc	Trim/salt shed	90.70
New Sioux City Iron Co	Grease gun holder	4.02
Nielsen's Tire Co.	Service	431.76
Peoples Natural Gas	Spencer Maint. Bldgs.	66.80
Perkins Office Solutions	Office supplies	322.08
Rohlin Construction Co Inc	Hotmix	103.03
Rohlin Construction Co	Est.#5-Dickens Stockpile	77500.00
Royal Telephone Co.	Royal Maint. Bldg.	14.73
Share Corp	Supplies	73.20
Shoppers Supply	Tile supplies	730.48
Sieh Sand & Gravel	Jack hammer rental	25.00
Snap On Tools Corp	Tools	222.90
Spencer Auto Parts Inc	Parts	1434.60
Spencer Diesel	Repairs	310.24
Spencer Mun Utilities	Spencer Maint. Bldgs.	202.36
Spencer Ready-Mix Inc.	Concrete/rr crossing	2567.50
Steve Eickhoff	Tenant Agree.BROS-21(54)	30.75
U.S.West Comm	Cable repair	207.70
Vander Haag's Inc	Part	51.98
Vogel Traffic Services	Centerline painting	4745.00
Webb-Dickens Telephone Co	Webb/Dickens Maint.Bldgs.	39.35
Ziegler Inc	Parts & service	10910.80

Capital Projects

Mathison Co	Plotter of GIS mapping	8456.24
Office Systems Company	Copier purchase	5536.00
Solutions	Bd room pc	4859.78

Motion by Zinn seconded by Schoer to adjourn to Auditor's called meeting on November 1, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

**Meeting #35****Minutes****November 02, 1999**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Sorenson, Brockshus, Chalstrom, Schoer, and Zinn. Absent: None.

Motion by Zinn, seconded by Chalstrom to approve the meeting agenda as posted and amended to include the County Treasurer update for October 19, 1999. All present voted aye. Motion carried.

Motion by Schoer seconded by Brockshus to approve the County Board minutes of the for the following meetings: #33 dated October 5, 1999, #38 dated November 17, 1998, #39 dated December 1, 1998, #40 dated December 14, 1998, #41 dated December 15, 1998, #42 dated December 29, 1998, #1 dated January 4, 1999, #2 dated January 12, 1999, #3 dated January 14, 1999, #4 dated January 18, 1999, and #5 dated January 22, 1999. All present voted aye. Motion carried.

Motion by Zinn seconded by Schoer to approve the Recorder's Report of Fees Collected for the period of 7-1-1999 through 9-30-1999 totaling \$47,635.09. All present voted aye. Motion carried.

Motion by Zinn seconded by Schoer to accept the employment application of Steven L. Gustin, 3670 290th Ave, Dickens, Ia for the full-time position of building maintenance at a wage of \$9.25/hr. All present voted aye. Motion carried.

The Board heard a presentation from Tara Stanley, District Sales Coordinator for American Family Life Assurance Company of Columbus, GA. as a supplemental insurance offering to county employees. The coverage pays regardless of any other insurance and are paid directly to the employee. There was discussion relating to the method and time necessary to inform employees. The Board agreed to work with AFLAC to promote the sharing of information and opportunities.

Community Service Director, Kim Wilson shared with the Board the ongoing negotiations with Village Northwest and a consortium of counties in Northwest Iowa. The areas of concern relate to defining services and rate increases. A draft of a position statement was shared with the Board to assist counties and Village Northwest develop a more uniform approach to the issues. A model for supported employment was shared with the Board that plots the provision of service in conjunction with the dollars needed to support the placement. Plans are to work with Sunshine Services, Inc. and Vocational Rehabilitation to identify areas of concern and develop a more uniform approach to the budgeting process of this type of programming. The Board was informed of the increase of requests for medical coverage. The University of Iowa Hospitals and Clinics quota papers continue to be issued with nine pending at this time. There is also continued work with local providers to use quotas as needed for assistance with catastrophic health problems with indigent clients. Season's Center for Mental Health presented their quarterly updates of twenty-three (23) case management clients and introduced Kristin Theilig as a new staff member. Discharges from case management and referrals were also discussed.

The Board heard from Terry J. Glade of Ruble Mamura Moss Brygges Architects of Sioux City regarding the Court House Repair and Restoration Report submitted by the firm on September 22, 1999. The report presented findings based on a site inspection performed September 1, 1999 and provided recommendations regarding the repair and restoration of the courthouse primarily in the clock tower area. The major concern throughout the building is the penetration and effects of water on surfaces and materials. The list of recommendations were divided into three categories of high, medium and low priority. Motion by Zinn seconded by Schoer to commission Ruble Mamura Moss Brygges, 3549 Southern Hills Drive, Sioux City, Iowa to follow up on the high and medium priorities of a timely schedule of repair to the Courthouse. All present voted aye. Motion carried

Motion by Schoer, seconded by Zinn, that the following listed Clay County secondary roads be open to through traffic since the railroad crossing repairs are completed: 1. 350th Street between 240th Avenue and 260th Avenue. 2. 280th Avenue between 350th Street and U. S. Highway 18. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, that permission be granted to U. S. West Communications of Omaha, Nebraska to place an underground communication cable in the county secondary road right-of-way as set out in their application number 21-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, that permission be granted to the Ruthven Telephone Exchange of Ruthven, Iowa to place an underground telephone communication cable in the county secondary road right-of-way as set out in their application number 22-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom seconded by Zinn to approve the payment of the following claims with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

Payroll	CSRU	4603.97
Payroll	GA	237.86
A.T.& T.	DP fax machine7122625793	506.82

AAA Process Servers Inc	CSRU shrf fees	11.00
Ace Hardware	GSC bldg cust supplies	105.04
All-American Turf Beauty	Adm/Cthse fall application	512.74
Alpha Wireless Comm Co.	shrf phone carrying case	15.00
Black Hawk Co Treasurer	Treas MV renewal proc fee	73.99
Boji Information Systems	DP printer service call	60.00
Brown County Sheriff	CSRU adv shrf fees	25.00
Carey's TV & Stereo	Shrf camera installation	1625.00
Charles Toelle	Riverton township meeting	93.50
Cherokee County Sheriff	CSRU shrf fees	14.00
Clay Co Clerk of Dist Ct	CD small claims MH	6.15
Clay Co. Sec. Road Fund	shrf fuel Sept	869.38
Clay County Sheriff	CSRU shrf fees	112.08
Commnet Cellular Inc	shrf phone service	191.25
Daily Reporter, The	Elec ballot-So Clay	491.18
Dakota Co Sheriff	CSRU shrf fees	18.00
Dataline Associates	DP patch cables	38.37
Denny's Pest Control	GSC bldg pest control	35.00
Des Moines Stamp Mfg Co.	Treas office supplies	49.75
Dianne Wallwey-Ellis	CSRU mileage	22.00
Dickinson Co. Sheriff	CSRU shrf fees	25.20
Dr Steven Mayhew	Shrf medical eval.	230.00
Emmet County Sheriff	CSRU shrf fees	20.10
Exhaust Pros/Lube Master	shrf vehicle repair 21-4	471.29
Farmers Trust & Svgs Bank	Treas acct# charges	223.36
Forest Ridge Comm Youth Serv	Sheltered care	132.66
Gant's Law Enforecement Equip.	Shrf expansion talons	235.50
Helen's Comm Laundry Inc	Admn cleaning service	25.85
Henry M Adkins & Sons Inc	Election-school service	2792.95
I.S.A.C.	3rd qtr unemployment tax	367.32
Iowa St Co Treasurer's Assn	Treas ISAC registration	12.00
IBM Corp.	Maint agreements Assr	163.51
I S A C Multi-Co Serv Agency	Treas registration fall	60.00
Jacobsen Home Corp	GR rent	225.00
Janitor's Closet Ltd	Admn Sept cleaning service	1278.97
Jerry Beck	Riverton township meeting	49.50
Jody DeLoss	GR rent assist	225.00
JW Services	CSRU shrf fees	20.10
Kelli Linn	matron fees	20.00
Ken Borth Auto Body Ltd	Shrf deductible veh rep	250.00
K-Mart	DHS film processing	1.99

Lakes Sprinkler Service	Admn bldg sprinkler rep	130.00
Larry J. Stanislav	shrf misc expense	15.95
Lavon Toelle	Riverton township meeting	121.00
Lyon County Sheriff	CSRU shrf fees	35.60
M-Y Supply	Shrf fire ext. chg/inspec	136.23
Marshall Baschke	GR rent relief	200.00
Mary Beck	Riverton township meeting	49.50
Mason City Business Systems	DHS copier contract	56.72
Mercy Family Care-Spencer	Med Ex Crowe	419.00
Midwest Radiology	Medical exp	39.00
N.A.C.O.	Membership dues Jan-Dec	360.00
Northwest Glass	Cthse door repair	180.40
Northwest Iowa Surgeons	Medical exp inmate	920.00
O'Brien County Sheriff	CSRU shrf fees	64.68
Office Systems Company	Copier maint.	210.00
Oral & Maxillofacial Surgery	Dental serv. inmate	317.00
Palo Alto County Sheriff	CSRU shrf fees	53.00
Peoples Natural Gas	Admn bldg gas for Sept	565.22
Perkins Office Solutions	Auditor office supplies	329.43
Pitney Bowes	Postage mach rent	241.05
R.L. Polk & Co.	Treas MV reg manual renew	86.00
Sac County Sheriff	CSRU shrf fees	17.70
Sherwin Williams	Shelving supplies	11.26
Shoppers Supply	Shelving materials	100.80
Sioux Sales Co	Shrf gloves	32.95
Spencer Auto Parts Inc	Shrf vehicle repairs	49.64
Spencer Mun Hospital	Jail meals for September	12299.64
Spencer Office Supplies	GA office supplies	191.74
Standard Printing & Design Inc	Shrf off supplies/arrest	105.54
Super Valu	shrf inmate supplies	4.84
Theresa Wurth	Mileage payroll school	104.50
Thrifty White Stores	shrf batteries	7.49
U S Postal Service	DHS postage	1000.00
U S Postmaster	Treas MV renewal not post	159.57
U.S.West Comm	Admn Cust phone7122628024	1567.19
West Group Payment Center	Law library access charge	619.74
Winther Stave & Co.	Prog bill audit FYE	8000.00
Xerox Corp	DP copier maint.	142.40
Zero & Touchiness	Atty other help	2579.24

A.T.& T.	CPC phone 7122629016	15.22
Clay Co Clerk of Dist Ct	MH MI small claims	35.94
Clay County Sheriff	MH CMI shrf fees	335.70
Echo Inc	MH CMI wk act	638.10
Genesis Development	MH CMI	2195.28
Heartland Group Highland Place	MH CMI res	2655.00
Hope Haven	MH MR res	7884.61
Horizons Unlimited of PAC	MH MR res	2692.62
I.S.A.C.	3rd qtr unemployment tax	2.06
Ia Dept of Human Services DHS	MH ICF MR	17101.30
Kim Wilson	CPC mileage	43.25
Lutheran Family Services	MH CSALA	401.70
Midstream Iowa MHC	MH MI July treatment	618.50
Nishna Productions Inc	MH MR res care	2667.35
Northwest Iowa Health Center	MH MR res	2340.00
Northwoods Living	MH CMI CSALA	410.23
O'Brien County Sheriff	MH CMI shr fees	76.98
Oak Haven Care Facility Season	MH CMI res	2331.90
Opportunity Village	MH MR res	5885.40
Plus Inc	MH CMI wk act	1806.24
Randal L Nuebel	MH atty fees	40.00
Seasons Center	MH Evaluation	19814.00
Sunshine Workers Inc.	MH DD residential	30774.47
U.S.West Comm	CPC telephone7122629016	48.92
Village N. W. Unlimited	MH MR wk act	4198.86

**Rural Services Basic Fund**

Payroll		111.32
City of Dickens	1st half-library allocation	1723.00
City of Everly	1st half-library allocation	2046.00
City of Peterson	1st half-library allocation	3464.00
City of Royal	1st half-library allocation	1723.00
City of Spencer	1st half-library allocation	6929.00
City of Webb % City Clerk	1st half-library allocation	2064.00
I.S.A.C.	RS 3rd qtr unempl tax	12.47

**Secondary Road Fund**

Payroll		28493.08
A & M Inc	Shop rags/uniforms	208.12
A.T.& T.	Spencer Maint. Bldgs.	17.66
Abrasive Technologies, Inc.	Grit	1395.00

Ace Hardware	Drill bits	69.35
Alliant Energy	6 nonmetered lights	160.88
Catco Parts & Service	Parts	946.81
Cellular One	Service	130.09
Christians Sheet Mtl Wrks	Rebend trim	7.50
City of Everly	Everly Maint. Bldg.	31.94
City of Royal	Royal Maint. Bldg.	15.60
City of Webb % City Clerk	3rd qtr. water/garbage	47.50
Corn Belt Equipment	Parts	52.08
Crescent Electric Supply	Bulbs/ballasts	450.45
Don Pierson Ford	2-2000 Sterling trucks	108650.00
F S Energy Inc.	Dust control	312.00
Farmers Coop Elevator Co	Sprayer/weed killer	89.70
Farmers Feed & Supply Co	De-icing salt	10834.64
Flasher Handling Corp	Signs	94.60
Force America Inc	Parts	459.62
Gene & Marita Rouse	Construct.Easement	100.00
Graves Construction	Est.#5-BROS-21(54)	18801.13
Harley & Colleen Rouse	Fence Replacement	378.96
Thomas L. Herrig	Reimb.broken eyeglasses	285.00
I.S.A.C.	3rd qtr. unemployment	162.46
Ia Underground Storage Tank	Annual Insurance	743.00
Interstate Batteries	Battery	63.95
Iowa Dept of Trans. Cashiers	Road design manuals	39.00
Johnson Feed Inc.	Freight	270.00
Lausanne Products Inc	Hardware	127.45
Mac Tools Inc	Tools	94.90
Michael Todd & Co	Signs	421.14
Mid-Iowa Sales Co.	Supplies	17.85
Morton Buildings Inc	Trim/salt shed	90.70
New Sioux City Iron Co	Grease gun holder	4.02
Nielsen's Tire Co.	Service	431.76
Peoples Natural Gas	Spencer Maint. Bldgs.	66.80
Perkins Office Solutions	Office supplies	322.08
Rohlin Construction Co Inc	Hotmix	103.03
Rohlin Construction Co	Est.#5-Dickens Stockpile	77500.00
Royal Telephone Co.	Royal Maint. Bldg.	14.73
Share Corp	Supplies	73.20
Shoppers Supply	Tile supplies	730.48
Sieh Sand & Gravel	Jack hammer rental	25.00
Snap On Tools Corp	Tools	222.90

Spencer Auto Parts Inc	Parts	1434.60
Spencer Diesel	Repairs	310.24
Spencer Mun Utilities	Spencer Maint. Bldgs.	202.36
Spencer Ready-Mix Inc.	Concrete/rr crossing	2567.50
Steve Eickhoff	Tenant Agree.BROS-21(54)	30.75
U.S.West Comm	Cable repair	207.70
Vander Haag's Inc	Part	51.98
Vogel Traffic Services	Centerline painting	4745.00
Webb-Dickens Telephone Co	Webb/Dickens Maint.Bldgs.	39.35
Ziegler Inc	Parts & service	10910.80

**Capital Projects**

Mathison Co	Plotter of GIS mapping	8456.24
Office Systems Company	Copier purchase	5536.00
Solutions	Bd room pc	4859.78

Motion by Zinn seconded by Schoer to adjourn to Auditor's called meeting on November 1, 1999 at 8:30 A.M. All present voted aye.  
Motion carried.

Marjorie A. Linn, Auditor

Joel M. Sorenson, Chairperson



**Meeting #36                      Minutes                      November 8, 1999**

The Clay County Board of Supervisors met pursuant to adjournment. Motion by Zinn, seconded by Brockshus to appoint Sylvia Schoer Chair Pro-Tem for the Canvass of the November 2, 1999 City Election. Brockshus, Chalstrom, Schoer, and Zinn voted aye. Sorenson absent. Motion Carried.

The board met to canvass the results of the November 2, 1999 Regular City Elections and to conduct other county business. The canvass results are as follows:

**Dickens:**

**Mayor:** Dennis Lee Norgaard  
**Council Member:** Ryan Richardson                      Steve Simmons                      Vernon Ensley

**Everly:**

**Mayor:** Verland Bud Meyer  
**Council Member:** Keith Fliss                      Freddy Morfitt                      Pat Tesch

**Fostoria:**

**Mayor:** Marlin Voss  
**Council Member:** Tim Kelsch                      Shawn Smith  
**Council to Fill Unexpired Term:** Chris Baschke

**Gillett Grove:**

**Mayor:** Ken Stoeber  
**Council Member:** Larry Harms                      Darrell Jessen                      Joan Koenig

**Greenville:**

**Mayor:** Rusty Jo Greene  
**Council Member:** Jody Clark                      David Koch                      Tim Lawson,  
**Council Member:** Beulah Jane Umscheid                      Clinton Trierweiler  
**Treasurer:** Cammy Trierweiler

**Peterson:**

**Mayor:** Jon A. Bang  
**Council Member:** Steve Lohr,                      Paul Stoner

**Rossie:**

**Mayor:** Dave Yungbluth  
**Council Member:** Elaine Zahrt                      Beth Starkson                      Larry Trosin  
**Council Member:** Elaine Struve                      Linda Kreibaum  
**Treasurer:** Barb Trierweiler

**Royal:**

**Mayor:** Mike Elbert  
**Council Member:** Roger Jobst                      Jeff Van Westen                      Arlene Wimmer

**Webb:**

**Mayor:** Ken Essick  
**Council Member:** Scott M. Banks                      Melany A. Mills

**Spencer:**

**Mayor:** Cleber D. Meyer

**Council At Large:** Rich Prentice

**Council Ward 2:** Edward J. Krebs

**Council Ward 4:** Joe Graff

**Hospital Trustee:** Chuck Gass

John Rahn

Nancy L. Whittenburg

The Canvass of the Regular City Elections was completed and signed by all members present.

Motion by Zinn, seconded by Brockshus to adjourn to Auditor's called meeting of November 9, 1999 at 9:00 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Sylvia Schoer, Chairperson Pro-Tem

**Meeting #37**

**Minutes**

**November 9, 1999**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Sorenson, Brockshus, Chalstrom, Schoer, and Zinn. Absent: None.

The board met to continue the canvass of the November 2, 1999 Regular City Elections. The results are as follows:

**Gillett Grove:Mayor** Ken Stoeber resigned the elected position which then placed

Bob Berger as duly elected.

**Council Member:** Dawn Geisinger, Carol Warren.

The Canvass of the Regular City Elections was completed and signed by all members present.

Motion by Schoer seconded by Chalstrom to adjourn to Auditor's called meeting of November 16, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

**Meeting #38**

**Minutes**

**November 16, 1999**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Chalstrom, Sorenson, Zinn, Schoer, and Brockshus. Absent: None.

Motion by Schoer, seconded by Zinn to approve the meeting agenda as posted for November 16, 1999. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the County Board minutes of the for the following meetings: #35 dated October 19, 1999, #36 dated November 2, 1999, and #37 dated November 9, 1999. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to adopt the following Resolution #99-21. All present voted aye. Motion carried.

**RESOLUTION #99-21**

The Clay County resolution adopting a written plan for compliance with an OSHA regulation for emergency evacuation plans for the Clay County Courthouse and Administration Building.

WHEREAS, the County is committed to ensuring the safety and health of the employees;

WHEREAS, the County is subject to state enforcement of rules and regulations adopted by the Iowa Occupational Safety and Health Administration (IOSHA) and Federal Occupational Safety and Health Administration (OSHA);

WHEREAS, OSHA requires covered employers to adopt written procedures for compliance with its standard on November 16, 1999.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY; that the Emergency Evacuation Plan is hereby adopted. Passed and adopted this 16 day of November, 1999.

ATTEST:

\_\_\_\_\_

Marjorie A. Linn, Auditor

\_\_\_\_\_

Joel M. Sorenson, Chairperson

**Clay County Courthouse and Administration Building Emergency Evacuation Plan**

Listed in the following paragraphs are various procedures that are to be used in the event any of the listed disasters should occur in our area. It is the responsibility of every person employed by Clay County to be familiar with and conform to these procedures to help prevent injury or possible loss of life.

All office heads should set up a procedure for security and protection of moneys that they might be in charge of. In a time of disaster looting is quite possible and safety of valuables should be taken. All vault and office doors are to be closed upon leaving the building.

## FIRE

The courthouse itself is equipped with an electronic fire alarm tied into the elevators. Use of the method of verbal communication from the Clerks and or Fire Department office to evacuate. All employees will proceed directly out of the Courthouse through the nearest stairwell to the West parking lot. DO NOT USE THE ELEVATOR. The Administration building is equipped with an electronic fire alarm that will be pulled in the event of fire, indicating everyone to evacuate. All employees will proceed directly out of the Administration building through the nearest door to the South parking lot.

## TORNADO WARNING

All levels of the Courthouse are to immediately proceed to the basement or their vault, if available. All levels of the Administration building will proceed to the basement or their vaults, if available. Employees will remain there until notified that it is safe to come out.

## BOMB THREAT

Sheriff's office or other agency will notify all departments to evacuate the building. All employees will proceed directly to parking lot and remain there until all clear has been given.

**All persons shall remain in their designated area so that the Department heads can do a head count to assure that all persons have evacuated. All Department heads will name an alternate to do the head count in the event of their absence. Be it remembered that the public are to be escorted to safety with us.**

Motion by Zinn, seconded by Chalstrom, that the work of Graves Construction Company, Inc. of Melvin, Iowa on Clay County culvert projects LST 99C-1, C-2, C-3 be accepted as completed on November 1, 1999 as recommended by the County Engineer and that Clay County secondary roads 200th Avenue between 365th Street and 370th Street and 370th Street between 170th Avenue and 180th Avenue be open to through traffic. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus, that permission be granted to U. S. West Communications Inc. of Omaha, Nebraska to place underground communications cable in the county secondary road right-of-way as set out in their applications numbers 24-99, 25-99, 26-99, and 27-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place a single-phase 7200 volt underground distribution line in the county secondary road right-of-way as set out in their application number 28-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the renewal of a Class C liquor license and application for Sunday sales privilege submitted by Barb's Service, owned by V.R. Dillingham, 1290 Hwy 18, Everly, Iowa, County of Clay. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the purchase of a 30 foot aluminum outdoor flagpole from Martin's Flag Company, Inc., Fort Dodge, Iowa to fly the United States, State of Iowa, and Clay County flags at the Governmental Services Building, 217 E. 5th St., Spencer, Iowa. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn to appoint Sylvia Schoer as representative and Joel Sorenson as the alternate representative to the Northwest IA Area Solid Waste Agency of Sheldon, Iowa for the purpose of representing the interests of Clay County, Iowa and our constituents. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the following Resolution #99-22. All present voted aye. Motion carried.

## RESOLUTION #99-22

WHEREAS, this County of Clay, Iowa desires to adopt and establish a cafeteria plan so the eligible employees have the opportunity to reduce their compensation and receive, in lieu thereof, one or more of the benefits provided by the County of Clay, Iowa through the cafeteria plan: and

WHEREAS, the forms of the MDC Cafeteria Plan, Medical Expense Reimbursement Plan, and Dependent Care Assistance Plan have been presented to this board.

NOW, THEREFORE, BE IT RESOLVED, that this County of Clay, Iowa hereby adopts and establishes the MDC Cafeteria Plan as its cafeteria plan and approves the terms and conditions of the Prototype Cafeteria Plan and Adoption Agreement which forms a part of said plan.

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Supervisors and County Auditor of the County of Clay be and hereby are authorized and directed to execute the Adoption Agreement relating to the MDC Cafeteria Plan and related Dependent Care Assistance Plan, and the Medical Expense Reimbursement Plan on behalf of the County of Clay, Iowa.

Dated this 16 day of November, 1999.

Attest:

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
Joel M. Sorenson, Chairperson

Motion by Brockshus, seconded by Zinn to approve the payment of claims for November 16, 1999 with detail on file in the County Auditor's office for review.

**General Basic Fund**

Payroll	Payroll	4604.34
Payroll	VA	69.27
Payroll	GA	237.86
A.T.& T.	consv phone7122622187	760.23
Ace Hardware	Admn Bldg supplies	76.89
Alliant Energy	GR utility	49.52
Arch Paging	DHS phone service	49.21
Augusta Overeen	City eleciton wk	93.50
Barbara L. Brownmiller	Election city work	88.00
Barbara Schomaker	City eleciton work	53.75
Black Hawk Co Treasurer	Treas process fee	64.61
Bud's Service	Shrf vehicle chges	10.00
Business Telephone Co Inc	Admn phone service	40.00
C.S.Fraley	Consv mtg expenses	132.00
Carroll County Sheriff	CSRU shrf fees	12.50
Carrot Top Industries	Cthse flag for ctroom	85.00
Charlene Maertens	Election city work	88.00
Charles G. Lewis	city election wk	90.75
Cheryl Sikora	Matron fee	40.00
Cheryle L Himes	City election work	88.00
City of Spencer	Shrf comm center expense	11377.13
City/Spencer-Solid Waste	Cthse garbage removal	140.00
Clarice Krieger	Election city work	93.50
Clay Co. Sec. Road Fund	Consv gas	249.13
Clay County Fair Assn	Sept/Oct local tax	9126.58
Clay County Sheriff	Shrf fees jv	251.56
Clay Regional Water	Consv water	36.00
Clerk of Court	CSRU cert copies	6.00
Commnet Cellular Inc	GSC phone	546.74
Crescent Electric Supply	Shrf cust supplies	67.44
Daily Reporter, The	Consv publication CLCC	1170.63

Darrell R. Brugman	City election work	93.50
Deane G Anderson	City eleciton work	82.50
Debbie Woodcock	Matron fee	20.00
Dennis Ketelsen	GR rent	450.00
Denny's Pest Control	GSC pest control	56.00
Dianne Wallwey-Ellis	CSRU mileage	62.25
Dickinson Co. Sheriff	CSRU shrf fees	40.00
Dist III Recorders Assn	Rec distIII registration	10.00
Donald Black	Election city wk	88.00
Doris A. Jespersen	City election wk	66.00
Doris E Garms	City election	99.00
Doris E. Andersen	Election wk	88.00
Dorothy Franseen	City election	88.00
Dr Darrell F Fox-D.D.S.	VA service	80.00
Dr Steven Mayhew	Shr jailor exam	230.00
Dyno Oil Co Inc	Shrf fuel	48.04
Elaine Struve	Election wk city	83.50
Everly-Royal News	Pub of Mtgs #33 & 34	410.40
Exhaust Pros/Lube Master	Shrf vehicle repair	90.85
F S Energy Inc.	Consv gas	18.61
Farmers Trust & Svgs Bank	Treas bank chgs	174.46
Fayette County Sheriff	CSRU shrf fees	49.50
Florence Ihry	Election city Royal	78.00
Forest Ridge Comm Youth Serv	MH care	368.50
Fran Black	Absentee ballots	11.00
Gary Carlson	GR rent	225.00
Gateway North Center	Rent for city election	10.00
Genevieve Burger	Election city wk	87.50
Genevieve Sparks	City election wk	82.50
Graham Tire Co.	Shrf tire repairs	597.18
Great Lakes Aviation Inc	trans charges /3584	729.76
Greg's Repair	Consv mower repairs	10.74
Gwen C Cochran	City election wk	106.00
Helen C. Mossengren	City elec Webb wk	101.75
Helen R Dillard	City election work Dicken	105.25
Helen's Comm Laundry Inc	Cthse cleaning	51.70
Hope Erickson	Election work city	71.50
I. S. S. D. A.	Shrf winter schooling	85.00
IADA	Treas supplies	9.99
Iowa Lakes Electric Coop	Consv elec	159.60
Iowa Secretary of State	term access/school regist	117.13
Irma K. Clausen	City election wk	93.50
Ivy O Felton	Election city wk Rossie	71.50
Jackie Haaland-Carlson	City eleciton Greenville	66.75
Jane C Hanson	Election city work	123.75
Janitor's Closet Ltd	Admn cleaning	841.34
Jenny Wurth	election work city	94.00
Joan Koenig	Election city work	68.50
Karmen Brown	City election work	88.00
Kathleen Whittenburg	City elec Peterson wk	126.75
Kenneth Riessen	Election work	88.00
Kevin Maassen	Consv Mtg expenses	30.00
K-Mart	GSC custodial supplies	18.81
LaVon Groth	City election wk	102.50
Lavonne Peterson	City election wk	93.50
Lois Fairchild	Election wk city	88.00
Lorman Education Services	Aud education registratio	179.00
Marie E Johnson	election city work	88.00
Marilyn J. Pearson	Election city wk	104.00
Marion K Lewis	City election wk dickens	108.75

Marjorie Becket	city election wk	99.00
Mary Elise Bradley	Election city work	88.00
Mason City Business Systems	DHS copier service	77.17
Mathison Co	GIS mapping supplis	38.18
Mercantile Bank of Clay County	Recorder dep tickets	19.26
Mercy Family Care-Spencer	ME service	125.00
Merlin J Beving	VA mileage	7.00
Michael Toelle	VA mileage	52.50
Michelle A Reedy	Absentee ballots	11.00
Nielsen's Tire Co.	Consv tire service	376.28
O'Brien County Sheriff	CSRU shrf fees	99.67
Palo Alto County Sheriff	CSRU shr fees	12.50
Pat Holst	City election wk	105.00
Peoples Natural Gas	Consv natural gas	847.54
Perkins Office Solutions	Consv office supplies	481.45
Pitney Bowes	Postage mach maint	1213.00
Renee Carney	GR rent	185.00
Richard Allen	City eleciton wk	82.50
Roberta Brehmer	Elction city wk Peterson	101.75
Rose Ann Hecox	Absentee ballots	11.00
Rossie Comm Center	Rent for city election	10.00
Russell Hitchcock	City election work	93.50
Ruth Stone	Election work city	82.50
Sac County Sheriff	CSRU shrf fees	17.70
Sally Becker	election city wk	94.00
Sarah Jane Hanson	City election work	88.00
Saundra F. Newcomb	City election wk	109.00
Sheila Currans	City election work	88.00
Sheryll Toft	City elect wk	84.50
Shirley Barnard	Election city wk	88.00
Shoppers Supply	Consv maint items	185.07
Sioux County Sheriff	CSRU shr fees	24.00
Sioux Sales Co	shrf credit uniforms	127.45
Spencer Auto Parts Inc	Consv belts	35.02
Spencer Office Supplies	Rec office supplies	226.60
Standard Printing & Design Inc	Auditor envelopes	253.82
Stanley Andersen	City election wk	93.50
Super Valu	Shrf supplies	49.72
Ted Fischer	Election city wk	94.00
The Cartridge Connection	Fax machine cartridge	31.50
Theresa Wurth	Election mileage	11.75
Thrifty White Stores	GR medical	186.88
U S Postmaster	Treas postage renewl not	139.40
U.S.West Comm	Election phone	2198.72
Verla Klaessy	City election	88.00
Virginia Bellows	City election wk	93.50
Virginia Conlon	City election wk	88.00
Wanda C. Tolles	Election city work	88.00
Warner C. Walrath	City election work	82.50
Webster Co Sheriff	CSRU shrf fees	14.50
Winnebago Co Sheriff	CSRU shrf fees	18.00
Winther Stave & Co.	Prog bill FY yr end 6/99	3000.00
Xerox Corp	Rec cipier maint	52.39
Y.M.C.A.	Rent for city election	10.00
Youth Emergency Service Center	Sheltered care	600.00
Zee Medical Service Co.	Admn medical supplies	12.60
Zenor & Houchins	Atty misc expenses	2919.21

**MH-DD Services Fund**



A.T.& T.	Cse Mgt phone	18.10
Cass Incorporated	MH care	623.91
Cherokee County Sheriff	MH shrf fees	14.00
Clay County Sheriff	Shrf fees	49.50
Commnet Cellular Inc	CPC phone	31.48
Echo Inc	MH care	706.05
Genesis Development	MH care	1085.00
Heartland Group Highland Place	MH care	2743.50
Hope Haven	MH care	7866.32
Horizons Unlimited of PAC	MH care	2576.76
Ia Dept of Human Services DHS	MH care	18193.83
I S A C Multi-Co Serv Agency	MH CPC meeting	60.00
Ken Borth Auto Body Ltd	CPC car rental	81.85
Lutheran Family Services	MH care	415.09
Mainstreet Cafe	MH CPC education exp	83.75
Nishna Productions Inc	MH care	2603.95
Northwest Iowa Health Center	MH care	2418.00
Northwoods Living	MH care	401.29
Oak Haven Care Facility Season	MH res care	2876.01
Opportunity Village	MH care	5783.40
Plus Inc	MH care	1733.44
Seasons Center	MH service	19814.00
Spectra Health Care Living	MH care	651.00
Spencer Office Supplies	MH office supplies	16.72
Sunshine Workers Inc.	MH MR	28256.45
Taylor Ridge Estates	MH care	992.00
U.S.West Comm	MH phone	65.27
Village N. W. Unlimited	MH care	4135.62

#### Secondary Road Fund

A & M Inc	Shop rags/uniforms	158.40
Ace Hardware	drill bits	26.56
Airgas North Central	saw blades	197.16
Alliant Energy	6 nonmeterd lights	198.56
Ayrshire Farm. Mut Tele	G.Grove Maint. Bldg.	26.74
City of Dickens	Annual water/garbage	216.00
City of Everly	Everly Maint.Bldg.	55.40
City of Royal	Royal Maint.Bldg	15.60
Clay County Treasurer	D.D.#61 Assessment	1130.74
Crysteel Truck Equipment Inc.	Parts	1032.95
Dick L & Nancy W Jensen	Const.easement LST 99C-1	50.00
Dyno Oil Co Inc	Oil	2381.94
Farm Plan	Parts	119.94
Farmers Feed & Supply Co	De-icing salt	7806.48
Grace Raveling	Const.easemnt LST 99-C2	50.00
H & N Chevrolet Co	Parts	224.21
Iowa Distributing Co Inc	Shop air filters	345.12
Iowa State University	Reg.fee Co.Engr.Conferenc	505.00
Johnston Auto & Ind.	Parts	183.61
K & J Services	Grinding bridge approach	116.50
Kar Products Inc	Supplies	99.13
Lakes Propane Gas Co	Forklift propane	13.20
Lawson Products Inc	Hardware	218.37
Lon Rossiter	Easement/Fence LST99C-1&2	130.00
Mathison Co	Instrutmnt repair/paper	129.44
Mid-Iowa Sales Co.	Supplies	115.35
Mike Johnson	Const.easement LST 99C-3	50.00
NAPA Auto Parts	parts	44.44

New Sioux City Iron Co	Supplies	122.72
Nielsen's Tire Co.	Tires/service	1223.65
Peoples Natural Gas	Spencer/Royal bldgs	302.00
Perkins Office Solutions	Office supplies	192.70
Road Machinery & Supplies Co.	Part	29.92
Joshua D Roberts	Reimb.safety shoes	71.54
Rohlin Construction Co	Patches/hotmix	29572.42
Roy Johnson	Const.easement LST 99C-3	50.00
Sandy Salton	Materials fence damage	502.00
Share Corp	Supplies	287.54
Shine Bros Steel	Iron for parts	271.71
Shoppers Supply	Sign hardware	428.52
Snap On Tools Corp	Tools	63.85
Spencer Auto Parts Inc	parts	440.91
Spencer Mun Hospital	Lab fees-drug testing	110.00
Spencer Mun Utilities	Spencer Maint. Bldg	210.00
Spencer Ready-Mix Inc.	R.R.cross.repair matrls	6241.00
U.S.West Comm	Spencer Maint.Bldgs.	43.13
Webb-Dickens Telephone Co	Webb/Dickens bldgs	38.59
Ziegler Inc	Parts	1619.14

Motion by Schoer, seconded by Zinn to adjourn to Auditor's called meeting on November 30, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

**Meeting #39****Minutes****November 30, 1999**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Zinn, Schoer, Brockshus, Chalstrom, Sorenson. Absent: None.

Motion by Chalstrom, seconded by Schoer to approve the meeting agenda as posted for November 30, 1999. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the County Board minutes of the for the following meetings of November 16, 1999. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the payment of the claims for November 30, 1999 with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

Payroll	CSRU	4639.70
Payroll	GA	220.54
Payroll	VA	46.18
A.T.& T.	Rec phone 7122621081	100.33
AAA Process Servers Inc	CSRU shrf fees	21.00
American Heart Association	CPR cards for deputies	24.00
Asher Motors	Shrf vehicle purchase	20400.00
Bremwood Luth Children's Home	Care mh	608.53
Cerro Gordo Co Sheriff	CSRU shrf fees	11.85
Cherokee County Sheriff	CSRU shrf fees	30.00
Clay Co Clerk of Dist Ct	CD services	328.16
Clay Co. Sec. Road Fund	Amdn fuel	955.48
Clay County Sheriff	Shrf fees	1439.89
Audrey J Coffman	Mileage inspections	22.75
Coffman's Locksmith	GSC keys for building	100.50
Communication Innovators	Cthse phone	30.00
Community and Family Resources	Care mh	980.00
Crescent Electric Supply	Admn elec repairs	284.88
De Linda Leu Reporting	Depositions	391.40
Dept of Gen Services Customer	Recorder 1999 code	8.50
Des Moines Register	Ad for zoning position	144.68
Dianne Wallwey-Ellis	CSRU mileage	48.00
Dickinson Co. Sheriff	CSRU shrf fees	127.00
Farmers Trust & Svgs Bank	Jail clothes	60.00
Fidlar & Chambers Co.	Treas vehicle registra	332.41
Globe Gazette	Ad for zoning position	70.14
Hennepin County Sheriff	CSRU shrf fees	50.00
Henry M Adkins & Sons Inc	city election	3262.25
Howell County Sheriff	CSRU shrf fees	30.00
Iowa St Co Treasurer's Assn	Treas dues	154.00
IBM Corp.	DP maint agreement	163.51
IPERS Returns Processing	Auditor registration fees	20.00
Janitor's Closet Ltd	GSC cust supplies	464.30
K-Mart	Admn cust supplies	13.98
Knapp Hotels The Inn	VA expenses	160.05
Lavon Montgomery	Treas meeting expenses	111.82
Lawrence County Sheriff	CSRU shrf fees	28.00
Mercy Family Care-Spencer	ME Groth	164.00
MOMAR	Cthse cleaning supplies	219.38
Mrs. Gary Blair	GR rent payment	150.00
National Information Data Ctr	Zipcode directory	48.90
Nobles County Sheriff	CSRU shrf fees	20.64

O'Brien County Sheriff	CSRU shrf fees	55.64
Osceola Co Sheriff	CSRU shrf fees	58.24
Otis Elevator Co	Cthse elev maint	185.64
Palo Alto County Sheriff	CSRU shrf fees	16.50
Perkins Office Solutions	Aud office supplies	117.07
Physicians Lab Ltd	ME testing	514.55
Plymouth County Sheriff	CSRU shrf fees	11.50
Randal L Nuebel	Atty fees MH	115.00
Sioux City Journal	Ad for zoning position	34.30
Sioux County Sheriff	CSRU shrf fees	43.52
Spencer Auto Parts Inc	Shrf auto repairs	90.85
Spencer Building Supply	Admn sidewalk	79.00
Spencer Mun Hospital	Meals jail/PHN	8889.50
Spencer Mun Utilities	Utilities	2091.96
Spencer Office Supplies	Auditor office supplies	32.82
St Louis County Sheriff	CSRU shrf fees	26.00
Staples Credit Plan	supplies	231.29
SWIFT AIR	Admn bldg heat/cool system	510.66
Sylvia D. Schoer	Mileage	247.00
Synergy Center	Treatment services	3640.00
The Cartridge Connection	MR fax cartridge	16.00
Warner Funeral Home	Repairs/Facilities	250.00
West Group Payment Center	Law library material	445.05
Winnebago County Sheriff	CSRU shrf fees	18.00
Theresa E Wurth	DP mileage and expenses	107.40
Youth Emergency Service Center	Foster care	3300.00

#### **MH-DD Services Fund**

Clay Co Clerk of Dist Ct	MH services	6.37
Clay County Sheriff	MH Shrf fees	64.00
Co Case Management Serv	MH tech support	154.00
Genesis Development	MH care	785.31
Ia Dept of Revenue & Finance	MH CMI	9416.29
John P Greer	MH atty fees	150.00
Kim Wilson	CPC mileage and expenses	119.11
Randal L Nuebel	MH atty fees	180.00
Spencer Office Supplies	MH office supplies	5.66
Willow Heights, Inc	MH care	770.00

#### **Rural Services Basic Fund**

City/Spencer-Solid Waste	Rural services garbage	3791.66
--------------------------	------------------------	---------

#### **Secondary Road Fund**

Payroll		28808.74
A.T. & T.	Spencer Maint. Bldgs.	16.58
Airgas North Central	Welding supplies	16.75
Alliant Energy	2 non-metered lights	62.73
Boji Information Systems	2 monitors/hard disk/acc.	4738.00
Brown Supply Co Inc	Part	53.25
Crescent Electric Supply	Tape measure	768.91
Crysteel Truck Equipment Inc.	Strobe lights	136.77
Farmers Coop Elevator Co	Diesel fuel	11771.50
Farmers Feed & Supply Co	De-icing salt	4264.50
Filter Recycling, Inc.	Used oil filters	50.00
G T E MIDWEST	Peterson Maint. Bldg.	40.46

Gene & Marita Rouse	Fence removal-BROS(61)	1297.60
Graves Construction	Est.#2 LST 99C-1,2,3	1305.00
Harmon AutoGlass	Materials-window caulk	71.80
Holmes Lock & Safe Co	Lake Pit Padlock	25.00
Iowa Lakes Electric Coop	Move service line	8293.23
Jim Spieker	Fence removal-BROS(61)	48.40
Johnson Supply Co.	saw blades	35.98
Kansas Univ. Transportation	Software	35.00
Lawson Products Inc	Hardware	385.95
Mid-American Research Chemical	Supplies	54.25
NAPA Auto Parts	Parts	58.52
New Sioux City Iron Co	Parts	63.92
Pork Plus, Inc.	Share jet culvert line	100.00
Road Machinery & Supplies	Parts	73.44
Shine Bros Steel	Iron for parts	30.80
Spencer Building Supply	R.R.cross repair material	70.00
Spencer International	Parts	42.05
Treasurer-St of Ia.	Reg. gravel pits	245.00
Wetherell Sand & Gravel	Tile repair	224.00
Zee Medical Service Co.	First aid supplies	56.75
Zep Manufacturing Co	Supplies	240.78

Motion by Brockshus, seconded by Chalstrom to establish the Veteran Affairs director as a full-time position with wages based on \$14.02 / hour retroactive to July 1, 1999.

The Board heard from Kim Wilson, Community Service Director regarding the CPC Annual Report that was completed and to be mailed to Des Moines today for the December 1st deadline along with progress on the incentives and the state allocation disbursement plan. There was discussion about the meeting on December 10th at Primghar to discuss the concept of a regional 28E agreement with counties and providers. Additional discussion will take place at CPC regional meeting December 6th. Kim reminded the Board of upcoming meetings on January 18, 2000 in Spirit Lake for Planning Council and January 26th, 2000 for the quarterly CARE meeting. Persons with dual diagnosis receiving treatment at the Spencer Municipal Hospital has raised concerns regarding funding for primary substance abuse cases/ A letter was reviewed which will be sent to the hospital requesting a meeting to discuss the concerns. There are no revisions in the universal contract distributed in October according to a call from ISAC today. The contract will be forwarded to the county attorney's office and will be used with providers for current contracts due. The Board was advised of the rescheduling of the meeting regarding shelter care to Monday December 13th at 2 p.m. At the GSC Building with D.H.S. and county attorney staff. The Board was updated on equipment needs, with continued work being done to secure estimates for computer, copier, and printer. Due to poor performance of the COMIS system in the compilation of the annual report, additional consultation is warranted to assuring hardware and software needs are met.

Motion by Zinn, seconded by Chalstrom, that permission be granted to Alliant Energy of Cedar Rapids, Iowa to place overhead 7200 KVA 3-phase electric distribution line in the county secondary road right-of-way as set out in their application number 29-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus, that permission be granted to U. S. West Communications, Inc. of Omaha, Nebraska to place an underground communication cable in the county secondary road right-of-way as set out in their application number 30-99 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, to refer to the Clay County Zoning Commission for investigation and report the changing of the commercial zoning adjacent to the west of the mobile home park located in the SE 1/4 of Section 20, T-96N, R-36W of the 5th P.M., Sioux Township, Clay County, Iowa to A-1 Agricultural zoning. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer to approve transfer of \$122,463.98 from fund 16000 Local Option - Rural Use to fund

20000 Secondary Roads to cover the request for reimbursement of local sales tax money for the construction of the following projects: LST 7699G-1, grading by contract on 320th Street from 240th Avenue, west to Highway #71 \$86,350.98; LST 7699G-2, grading by contract on 330th Street from 240th Avenue, west one half mile \$6,509.00; LST 6799C-1 culvert construction by contract on 200th Avenue between 360th Street and 370th Street; LST 6799C-2, culvert construction by contract on 200th Avenue between 360th Street and 370th Street \$9,230.00; LST 6799C-3, culvert construction by contract on 370th Street between 170th Avenue and 180th Avenue.

All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to enter into closed board session at 11:05 a.m. Under Code of Iowa Chapter 21.5.i for the purpose of evaluating zoning / sanitarian / safety director employment applications to begin the interview process. Sorenson, Chalstrom, Brockshus, Zinn voted aye. Schoer absent. Motion carried.

Motion by Schoer, seconded by Zinn to exit the closed board session at 11:45 a.m. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn to offer zoning applicants traveling over 100 miles compensation for mileage at the established county rate of \$.25/mile and to offer zoning applicants traveling over 250 miles the option of one over night lodging at county chosen accommodations. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to adjourn to Auditor's called meeting on December 7, 1999 at 10:00 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

## Meeting #40

## Minutes

December 07, 1999

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Zinn, Schoer, Brockshus, Chalstrom, Sorenson. Absent: None.

10:00 A.M. - Interview with Tammy McKeever; Frank Rouse, Clay County Drainage and Zoning Technician introduced applicant. Interviewee requested to go into closed session.

Motion by Zinn, seconded by Brockshus, to enter into closed board session under Code of Iowa Chapter 21.5.i for the purpose of interviewing for the zoning / sanitarian / safety director position. All presented voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to return to open session. All present voted aye. Motion carried.

11:00 A.M. - Interview with Dennis Barrick; Frank Rouse, Clay County Drainage and Zoning Technician introduced applicant. Interviewee requested to go into closed session.

Motion by Chalstrom, seconded by Zinn, to enter into closed board session under Code of Iowa Chapter 21.5.i for the purpose of interviewing for the zoning / sanitarian / safety director position. All presented voted aye. Motion carried.

Motion by Zinn, seconded by Schoer to return to open session. All present voted aye. Motion carried.

2:00 P.M. - Interview with Joshua Brandt; Frank Rouse, Clay County Drainage and Zoning Technician introduced applicant. Interviewee requested an open session.

3:00 P.M. - Interview with Tony Tiogo. Mr. Tiogo phoned early in the morning, stating that he had unexpectedly been hospitalized and requested either a phone interview or that his personal interview be set back to next week. The Board decided to interview over the phone so a conference call was scheduled at 3:00 P.M. Approximately 2:30 P.M., Mr. Tiogo phoned again that he was scheduled for tests and would not be available at 3:00. The Board decided to re-schedule his personal interview for December 14, 1999.

Motion by Schoer, seconded by Brockshus to adjourn to Auditor's called meeting on December 14, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

**Meeting #41      Minutes      December 14, 1999**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Zinn, Schoer, Brockshus, Chalstrom, Sorenson. Absent: None.

Motion by Schoer, seconded by Zinn to approve the meeting agenda as posted for December 14, 1999. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes of the for the following meetings of November 30, 1999 and December 7, 1999. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn to approve the payment of the claims for December 14, 1999 with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

Payroll	CSRU	4284.54
A.T.& T.	Phone service	105.29
Ace Hardware	Bldg supplies	82.64
Arch Paging	DHS pager expense	49.21
ASI Office Experts	Auditor office supplies	300.63
Black Hawk Co Treasurer	Treas proc fee	106.96
Bud's Service	Shrf vehicle repairs	10.00
Buena Vista Co Sheriff	CSRU shrf fees	24.90
City of Spencer	Shrf radio equip	7466.12
City/Spencer-Solid Waste	Garbage removal	180.00
Clay Co. Sec. Road Fund	Shrf fuel	769.33
Clay County Sheriff	MH shrf fees	596.38
Commmnet Cellular Inc	Phone service	116.28
Crescent Electric Supply	Bldg repairs	96.36
Denny's Pest Control	Bldg maint	56.00
Dept of Gen Services	Election supplements	48.30
Dianne Wallwey-Ellis	CSRU mileage	44.00
Dickinson Co. Sheriff	Shrf fees	38.00
Don Pierson Ford	Shrf vehicle repairs	167.21
Donald Baxter	rent	185.00
Duane Fonley	rent	185.00
Emmet County Sheriff	CSRU shrf fees	63.00
Exhaust Pros/Lube Master	Shrf vehicle repairs	30.90
Farm & Home Publishers	County Books	158.00
Farmers Trust & Svgs Bank	Treas acct charges	117.31
Graham Tire Co.	Shrf tires	42.95
Helen's Comm Laundry Inc	Cleaning serv	40.00
Holiday Inn Conf Center	Treas mtg expenses	1035.14
Hy-Vee Stores	Shrf food/Jail	31.96
I. S. S. D. A.	shrf dues for 11 emp.	165.00
IBM Corp.	Maint infoprint 20	370.00
I S A C Multi-Co Serv Agency	Auditor county directory	60.00
Janitor's Closet Ltd	Bldg cleaning/supplies	725.53
Joan M Waller	VA mtg expense	132.06
JW Services	CSRU shrf fees	36.60
Law Enforcement Systems	Shrf office supplies	430.00
Marjorie A Linn	Auditor mileage	194.50
Maricopa County Sheriff	CSRU shrf fees	125.00
Mathison Co	Paper/GIS	26.00
McKenna Regional Lab	ME test	165.80
Mercy Family Care-Spencer	ME services	250.00
Michael Toelle	VA transporation	105.00
Midwest Radiology	Shrf inmate med exp.	445.06



O'Brien County Sheriff	CSRU shrf fees	34.31
Oak Haven Care Facility	Res care	3913.20
Osceola Co Sheriff	CSRU shrf fees	11.50
Palo Alto County Sheriff	CSRU shrf fees	82.50
Peoples Natural Gas	VA utility assistance	44.00
Perkins Office Solutions	Auditor office supplies	186.59
Pixler Electric Inc	Bldg repairs	244.35
Plymouth County Sheriff	CSRU shrf fees	40.00
Radio Shack	Bd cassette recorder	65.15
Rock Island County Sheriff	CSRU shrf fees	24.00
Shoppers Supply	Bldg supplies	306.90
Sioux County Sheriff	CSRU shrf fees	51.84
Sioux Sales Co	Shrf clothing	509.85
Speed Printers	CSRU misc	48.10
Spencer Auto Parts Inc	Shrf battery	69.58
Spencer Mun Hospital	VA medical assistance	1293.94
Spencer Mun Utilities	Conservation utilities	52.15
Spencer Office Supplies	Office supplies	107.86
Spencer Ready-Mix Inc.	Admn sidewalk cement	454.25
Standard Printing & Design	Office supplies	136.10
Staples Credit Plan	Office equip	310.94
Story County Sheriff	CSRU shrf fees	16.00
Super Valu	Sheriff dept supplies	21.92
The Cartridge Connection	copy cartridge	10.90
The Vacuum Cleaner Center	Cthse vacuum bags	3.99
Theresa Wurth	Auditor Mileage	97.50
Thrifty White Stores	GA medicine	114.26
U S Postal Service	DHS postage	1000.00
U S Postmaster	Treas postage	227.26
U.S.West Comm	Phone service	1856.61
Warner Funeral Home	GR services	2100.00
West Group Payment Center	Law library access charge	648.25
Youth Emergency Service Center	Ct ordered foster care	300.00
Zenor & Houchins	Atty monthly exp	2737.10

#### MH-DD Services Fund

Payroll	Case management	201.19
Cass Incorporated	MH care	689.43
Cheryl Sikora	MH matron fees	60.00
Clay County Sheriff	MH shrf fees	251.77
Commnet Cellular Inc	CPC phone	43.59
Echo Inc	MH care	715.90
Genesis Development	MH care	1509.40
Heartland Group Highland Place	MH care	2655.00
Hope Haven	MH care	7807.28
Horizons Unlimited of PAC	MH care	2259.72
Ia Dept of Human Services DHS	MH care	17277.94
I S A C Multi-Co Serv Agency	CPC schooling	10.00
John P Greer	MH Atty fees	95.00
Kim Wilson	CPC expenses	62.00
K-Mart Pharmacy	CPC services	242.95
Larry Postma	MH atty fees	100.00
Lutheran Family Services	MH care	401.70
Nishna Productions Inc	MH care	2601.22
Northwest Iowa Health Center	MH care	2340.00
Northwoods Living	Mh care	500.61
Opportunity Village	MH care	5885.40
Plus Inc	MH care	1806.24

Seasons Center	MH care	3566.00
Spencer Office Supplies	GA supplies	28.99
Sunshine Workers Inc.	MH Mr	27506.45
Taylor Ridge Estates	MH care	960.00
U.S.West Comm	GA phone	39.73
Village N. W. Unlimited	MH care	4293.72

**Secondary Road Fund**

Payroll		28057.76
A & M Inc	Shop rags/uniforms	158.88
Ace Hardware	Supplies	38.07
Airgas North Central	Welding supp/maint.agrmnt	154.19
Alliant Energy	6 nonmetered lights	183.82
Arnold Motor Supply	Supplies	34.18
Ayrshire Farm. Mut Tele	G.Grove Maint.Bldg.	26.08
Barry Hewitt Inc	Parts	407.11
Boji Information Systems	Network cabling	30.00
Bowman Distribution	Parts	296.29
Butler Machinery Co.	Parts	589.50
Cellular One	Service-4 cell phones	128.49
City of Everly	Everly Maint.Bldg.	123.08
City of Royal	Royal Maint.Bldg.	15.60
City/Spencer-Solid Waste	Spencer Maint. Bldgs	40.00
Crescent Electric Supply	Elec.materials blgds	698.34
Daily Reporter, The	Classified ad-trailer	27.65
Diamond Vogel Paints	Paint strainers	2.82
Dockendorf Equipment Co. Inc.	Gasboy key system/access.	13584.25
Don Pierson Ford	Parts	244.48
Eben Salton	Labor/snow fence damage	705.00
Evertex	Everly Maint. Bldg.	51.13
Farmers Coop Elevator Co	Gasohol	5166.35
Farmers Feed & Supply Co	De-icing salt	1738.88
Force America Inc	Parts	722.02
Grady's Upholstery	Rebuild truck seat	50.00
Graham Tire Co.	Tires	318.72
Graves Construction	Est.#5-BROS-21(61)	81.00
Harmon AutoGlass	Windshield/parts	498.24
I.D.A.L.S.	Pesticide applic.license	15.00
I.S.A.C.	Reg. fee-Frank Rouse	25.00
Johnston Auto & Ind.	Parts	396.00
Lakes Propane Gas Co	Forklift propane	23.10
Maintainer Corp of IA Inc	Parts	283.13
Mid-Iowa Sales Co.	Supplies	51.00
James R. Montgomery	Mileage	5.50
Nielsen's Tire Co.	Service & tires	392.53
Peoples Natural Gas	Royal/Spencer Maint.Bldgs	823.83
Perkins Office Solutions	supplies/time cards	132.46
Pixler Electric Inc	Elec.material fuel pumps	267.78
Prentice Backhoe/Trench.	Road crossing	842.80
Garwin D. Rafdal	Mileage	5.50
Rohlin Construction Co	crack filling	2107.30
Royal Telephone Co.	Royal Maint. Bldg.	16.74
Martin L. Schoening	Mileage	12.50
Shine Bros Steel	Used iron for parts	22.07
Shoppers Supply	Tile	597.05
Sioux City Truck & Trailer Inc	Filters	191.76
Alan D Smith	Mileage	10.75
Snaps On Tools Corp	Tools	39.40

Spencer Auto Parts Inc	Parts	955.53
Spencer Ready-Mix Inc.	sand/RR cross.repair matl	2808.00
U.S.West Comm	Spencer Maint.Bldg.	42.93
Webb-Dickens Telephone Co	Webb/Dickens Maint.Bldgs	45.77
Jeffrey M Wiemann	Expenses	39.54
Zalaznik Equipment Co	Parts	44.03
Ziegler Inc	Parts	979.84

#### **Capital Projects**

Mathison Co	GIS Master files 2	5620.82
-------------	--------------------	---------

Motion by Zinn, seconded by Brockshus to approve transfer of \$4,717.10 from fund 18000 Local Option - Fair to fund 01000 General Basic to cover the payment of budget allocation. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the quote of Taylor Industries, Inc of 1533 E. Euclid Ave., Des Moines, Iowa in the amount of \$3,794.26 to furnish and install the following with one year parts and labor warranty: 2 (40") Dor-O-Matic Surface Mount Sr. Swing Automatic Door Units, 2 Dor-O-Matic 3-position key switches (on/off/hold open), 4 Larco 4" round stainless steel push plates (Handicap-press to open), 4 BEA 4" round radio control wall mount boxes, and 2 Dor-O-Matic radio control receivers. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the payment of repairs to Joint Drainage District 60 in Highland Township, Palo Alto County, Iowa for the amount of \$149.14 to Palo Alto County Secondary Roads for spraying trees and brush along dredge ditch. All present voted aye. Motion carried

Motion by Zinn, seconded by Schoer to approve the payment of repairs to Joint Drainage District 60 Lateral 9 in Highland Township, Palo Alto County, Iowa for the amount of \$995.53 to Palo Alto County Secondary Roads for repair of broken tile. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, to authorize the Chairperson and County Auditor to sign the payment agreement with the City of Greenville for culvert installation in 1999. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, to accept the high bid of \$550.00 of Rohlin Construction Company, Inc. of Estherville, Iowa for the 1974 Clay County inspection lab trailer. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn, to authorize the Chairperson to sign a fireworks permit for Tom Kuhlman of Spirit Lake, Iowa for a fireworks display on Lost Island Lake at the Bob and Nancy Drum residence on New Year's Eve. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer, to appoint Frederick G. Hunt as Weed Commissioner for Clay County effective March 1, 2000 through February 28, 2001. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to set 11:00 A.M. on December 28, 1999 and 11:00 A.M. on January 11, 2000 in the Board of Supervisors room in the Clay County Administration Building, Spencer, Iowa as the time and place for the Board of Supervisors to consider an ordinance relating to crops planted in the Clay County secondary road right-of-way. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, to purchase a 2000 Caterpillar 140H motor grader with snow removal equipment and a 2000 Caterpillar 143H motor grader with snow removal equipment from Ziegler, Inc. of Des Moines, Iowa at their quoted price of \$334,300 plus trade in of a 1979 Caterpillar 140G motor grader with snow removal equipment, County No. 16 and a 1980 Caterpillar 140G motor grader with snow removal equipment, County No. 4, and an International 1206 tractor, County No. 356, and to authorize the County Engineer to sign the

purchase order.

Motion by Schoer, seconded by Zinn, to set 11:15 A.M. in the Board of Supervisors room in the Clay County Administration Building, Spencer, Iowa as the time and place for the public hearing on the proposed change in zoning from C-2 Commercial to A-1 Agricultural for a 4.222 acre tract of land in the SE 1/4 of Section 20, T-96N, R-36W of the 5th P.M., Sioux Township, Clay County, Iowa. All present voted aye. Motion carried.

The Board of Supervisors took up and considered the extension of the maturity date of its outstanding General Obligation Loan Agreement anticipation (Project) Note previously issued for the purpose of acquiring an electronic voting system; developing and improving a geographic computer data base system suitable for automated mapping and facilities management; and acquiring other equipment for use in county buildings. After due consideration and discussion, Supervisor Zinn introduced the resolution next hereinafter set out and moved its adoption. The motion was seconded by Supervisor Chalstrom, and passed with record vote as follows:

Ayes: Sorenson, Chalstrom, Brockshus, Schoer, Zinn

Nays: None

Thereupon, the resolution was declared adopted. Such resolution is as follows:

#### **RESOLUTION #99-23**

Extending the Maturity Date of the County's \$400,000 General Obligation Loan Agreement Anticipation (Project) Note

WHEREAS, the Board of Supervisors of Clay County, Iowa (the "County"), has previously authorized the issuance of its General Obligation Loan Agreement Anticipation (Project) Note in the principal amount of \$400,000 (hereinafter referred to as the "Note") to Community State Bank of Spencer, Spencer, Iowa (the "Bank") for the purpose of acquiring an electronic voting system; developing and improving a geographic computer data base system suitable for automated mapping and facilities management; and acquiring other equipment for use in county buildings (hereinafter referred to as the "Project"); and

WHEREAS, the County intended to refund the Note by its scheduled maturity date on December 1, 1999, through the issuance of bonds or notes, but the refunding proceeds are not yet available to the County; and

WHEREAS, the Bank has agreed to extend the maturity date of the Note to June 1, 2000 on the terms hereinafter set out;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Clay County, Iowa, as follows:

Section 1. The maturity date of the Note is hereby extended to June 1, 2000. Accrued interest on the Note shall be continued to June 1, 2000, and the Note shall continue to bear interest at the rate of 4.15% per annum from December 1, 1999, to its maturity.

Section 2. The Board of Supervisors hereby reserves the right to prepay principal of the Note in whole or in part at any time prior to the maturity thereof with accrued interest to the date of such payment.

Section 3. The Chairperson and County Auditor here hereby authorized and directed to enter into whatever legal documents are required by the Bank to effectuate the provisions of this resolution.

Section 4. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross

income for federal income tax purposes. An and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Note as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

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

Passed and approved December 14, 1999

Attest:

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

Motion by Brockshus, seconded by Zinn to set a public hearing at 10:00 a.m. December 28, 1999 for the purpose of refinancing the grandstand loan for the Clay County Fair Board. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn to set a public hearing at 10:05 a.m. December 28, 1999 for the purpose of financing a new project loan for the Clay County Fair Board convention center. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to write a letter of support for the Clay County Fair convention center project. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to authorize the chairperson to sign the contract with Village Northwest, Unlimited, Sheldon, Iowa to provide the mental health, mental retardation, and development disability services to Clay County clients. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to offer the zoning / sanitation / safety director full-time employment to Tammy McKeever of 1946 350th Street, Spencer, Clay County, Iowa with an annual salary of 24,000.00 to begin December 20, 1999. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer to approve the wage rate increase to \$8.00 per hour for Audrey Coffman effective December 1, 1999. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to adjourn to Auditor's called meeting on December 28, 1999 at 8:30 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

**Meeting #42****Minutes****December 28, 1999**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Zinn, Schoer, Brockshus, Chalstrom, Sorenson. Absent: None.

Motion by Schoer, seconded by Zinn to approve the meeting agenda as posted for December 28, 1999 as amended to include the Sunshine, Inc. appointment. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the County Board minutes of the for the following meetings of December 14, 1999. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the payment of the claims for December 16, 1999 and December 28, 1999 with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

Payroll	CSRU	4285.55
A.T.& T.	Phone service	173.44
Alpha Wireless Comm Co.	shrf radio equip	386.95
Bank of America	Treas office dp maint	27.25
Buena Vista Co Sheriff	CSRU shrf fees	47.80
Cheryl Sikora	transporation/matron fee	50.00
Clay County Fair Assn	November local option tax	4717.10
Clay County Sheriff	Shrf fees	81.00
Coffman's Locksmith	Keys for Cthse	54.00
Consolidated Management	Shrf Acd meals/Timmer	560.21
Council-Prev.Dom.Violence	FY00 allocation	5000.00
Daily Reporter, The	Zoning ad	610.46
Dale's Repairs	Shrf oil change	6.00
Dianne Wallwey-Ellis	CSRU mileage	22.00
Dickinson Co. Sheriff	CSRU shrf fees	22.00
Emmet County Sheriff	CSRU shrf fees	12.40
Everly-Royal News	Pub bd mtgs 35/36/37/38	379.83
Farmers Trust & Svgs Bank	Shrf transport expense	595.96
Helen's Comm Laundry Inc	Shrf cleaning service	15.45
IBM Corp.	Maint printer	163.51
Integra Health Comm. Training	Shrf cards	36.00
Iowa Fed Surplus Property	Zoning van	5225.00
Iowa Secretary of State	Election term access	205.22
Ironhorse Motel	MDC expense	76.32
Jacobsen Home Corp	GR rent assistance	225.00
James Maxson	VA trans mileage	52.50
Jimmy Jay Productions	Shrf clothing	96.00
Joel Sorenson	Bd/mileage meetings	238.50
K-Mart	DHS film proc	1.99
Martin Co Sheriff	CSRU shrf fees	26.00
Martin's Flag Co	GSC flag pole	671.20
Mason City Business Systems	DHS copier charges	85.54
Michael Toelle	VA trans expense	105.00
Nielsen's Tire Co.	Shrf camcorder batteries	79.90
Page Co Sheriff	CSRU shrf fees	12.00
Peoples Natural Gas	GSC utilities	1599.74
Perkins Office Solutions	Rec office supplies	254.54
Physicians Lab Ltd	ME services	500.00
SDAS Process Servers	CSRU shrf fees advance	74.50
Sheraton Four Points Hotel	Auditor solutions mtgs	84.53
Shopko Store	Shrf clothing	29.98
Sioux County Sheriff	CSRU shrf fees	33.44
Sioux Sales Co	Shrf safety items	47.70

Solutions	Solutions school	210.00
Spencer Mun Hospital	Dec PHN alloc/jail meals	8850.90
Spencer Mun Utilities	VA utility assist.	53.35
Spencer Office Supplies	office supplies	658.41
Staples Credit Plan	Shrf office supplies	38.25
Synergy Center	Treatment services	1365.00
The Cartridge Connection	office sup/toner cart	174.95
The Phone Connection Inc	DHS phone repair	30.00
Theresa Wurth	GIS office supplies	7.99
Treas. State of Iowa	Shrf academy tuition/Timmer	1795.00
U S Cellular	DHS O'Brien Co protective	210.13
U S Postmaster	Shrf post office box rent	189.00
U.S.West Comm	Phone service	145.30
Upper Des Moines O E O	GA food grant/quarter	600.00
Warner Funeral Home	GR/services	2600.00
West Group Payment Center	Law library access charge	626.58
Witt Sales	Shrf custodial supplies	42.70
Xerox Corp	Rec copier meter usage	30.24

#### MH-DD Services Fund

Payroll	Payroll	211.72
A.T.& T.	CPC phone	12.31
Clay Co Clerk of Dist Ct	MH services	121.46
Co Case Management Serv	MH tech support	147.00
Kim Wilson	CPC mileage	82.50
Seasons Center	MH services	16150.00
Spectra Health Care	MH care	630.00

#### Rural Services Basic Fund

City/Spencer-Solid Waste	Rural service garbage serv	3791.66
--------------------------	----------------------------	---------

#### Secondary Road Fund

Payroll		29753.19
A.T.& T.	Spencer Maint.Bldgs.	22.99
Airgas North Central	Welding supplies/safe.glass	125.10
Alliant Energy	1 nonmetered light	60.97
Alpha Wireless Comm Co	Radio tower freq.adjustment	91.17
Boji Information Systems	Intellistation install	225.00
Butler Machinery Co.	Parts	14.98
R.K. Clark	Expenses	14.85
Larry D. Clausen	Expenses	19.78
Crescent Electric Supply	Electrical materials/bldg	425.55
Cultural Heritage Consultants	Arch.surveys bridge projs	3500.00
Dockendorf Equipment Co. Inc.	Gasboy keys	115.71
Farmers Feed & Supply Co	De-icing salt	848.31
Galen's Pro-Mow	Filter	7.10
H & N Chevrolet Co	'00 Chevrolet Pickup	14875.00
Harmon AutoGlass	Grader window/parts	95.73
Hoover-Warntjes Inc	'99 Maint.gravel	4190.63
Ia Dept Natural Resources	Annual reg. underground tanks	195.00
Janitor's Closet Ltd	Shop towels	415.08
Johnson Supply Co.	Plumbing part	3.50
Ken's Sharp Shop	Mower parts	19.75
Lawson Products Inc	Hardware	187.97
Mc Master-Carr Supply Co	Shop exhaust fan parts	532.85

Peek Traffic Inc.	Traffic counter part	61.15
Randy Binder	Agreements-BROS-21(55)	696.90
Share Corp	Cutting oil	88.91
Shine Bros Steel	Iron for parts	45.36
Society of Land Surveyors	Reg.Fee-R. Clark	130.00
Spencer Mun Utilities	Spencer Maint.Bldgs.	246.32
Super 8 Motel	Expenses/Wiemann	132.48

#### Capital Projects

Sidwell Company, The	Bd of supervisors comp	722.00
Solutions	Zoning computer	2723.14

#### Clay County Cafeteria Plan

Richard D. Berger	Flex personal ins.	64.80
Marvel E Blanchard	Flex personal ins.	123.10
Kenneth L Chalstrom	Flex personal ins.	97.74
Connie Rice	Flex claim	210.00
Darrell A. Nordman	Flex plan	203.74
Denise Zenkovich	Flex personal ins.	164.31
Dianne Wallwey-Ellis	Flex personal ins	25.86
Frank Lehman	Flex claim	146.00
Glenn I Rouse	Flex personal ins	42.05
James R Montgomery	Flex personal ins.	4.75
Kevin Maassen	Flex personal ins.	38.98
Larry J. Stanislav	Flex personal ins.	122.80
Nancy Schlichting	Flex claim	40.00
Peter J. Paulsen	Flex personal ins.	69.20
Martin L. Schoening	Flex personal ins.	38.34
Mark A. Thompson	Flex daycare	100.00
Connie C. Williams	Flex personal ins.	202.17

Motion by Zinn, seconded by Chalstrom to hire Tammy McKeever of 1946 350th Street, Spencer, Clay County, Iowa as the full-time zoning / sanitarian / safety director with an annual salary of 24,000.00 beginning December 20, 1999. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn to authorize the Chairperson to sign a letter of termination of the contract with the Clay County Rural Water District Board of Directors, 3121 West 4th Street, Spencer, Clay County, Iowa fulfilling the required thirty (30) day written notice to effect cancellation of the joint public agreement established June 3, 1997 that administered the State of Iowa Grant-to-Counties Program. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to authorize the Sanitarian McKeever to work with the Iowa Radon Coalition of Public Health Officials to advertise and administer the Radon Awareness Program during January, 2000. All present voted aye. Motion carried.

The Board discussed several topics with Bob Rose representing SAABI/Spencer Main Street Associations ranging from store front development in the previous J.C.Pennys Building and the Charles A Brown business closing, downtown housing projects that the Spencer Main Street Assoc is seeking funding to assist in renovation, and a group of store owners that are working with Architects Collaborative on planning a city beautification project from the Main Street Bridge north to 8th Street. Rose commented that the "Santa Bucks" program this year exceeded the established \$200,000 cap and that the Chamber and Main Street Dollar gift certificate programs grossed more than \$30,000. The Tourism Committee that has been long supported by Clay County is again anticipating a continuation of support and would request a \$25 increase for the next budget year. The Board took no action on the presentation.

Rose Lee, Executive Director of the Regional Transit Authority, Inc. in Spencer submitted their 1999 Annual Report to the Board of Supervisors. The Regional Transit Authority is requesting capital improvement funds for the third year in the amount of \$11,024. Information relating to the nine (9) county area serviced by RIDES, INC was explained by Lee from the statistics covered in the annual report. The Board took no action on the presentation.



10:00 a.m. This being the time and place specified for a public hearing pursuant to published notice for the purpose of financing options for the Clay County Fair Grandstand renovation at a lower government interest rate. Motion by Brockshus, seconded by Zinn to reschedule the public hearing for 10:00 a.m., January 25, 2000. All present voted aye. Motion carried.

The Board of Supervisors of Clay County, Iowa, met on December 28, 1999, at 10:05 o'clock a.m., at the Clay County Administration Building Board Room, Spencer, Iowa, pursuant to prior action and published notice for the purpose of taking additional action for the issuance of not to exceed \$1,000,000 Local Option Sales and Services Tax Revenue Bonds.

The meeting was called order by the Chairperson, and the roll was called showing the following Supervisors present and absent: Present: Sorenson, Zinn, Schoer, Brockshus, & Chalstrom. Absent: None.

This being the time and place specified for taking action on the proposal to issue the aforementioned bonds, the Chairperson called for any written or oral objections. There being neither written or oral objections and after due consideration and discussion, Supervisor Chalstrom introduced the following resolution and moved its adoption, seconded by Supervisor Schoer. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following supervisors voted: Ayes: Sorenson, Zinn, Schoer, Brockshus, & Chalstrom. Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted, as follows:

**RESOLUTION #99-24**

Determining to proceed with the issuance of not to exceed \$1,000,000 Local Option Sales and Services Tax Revenue Bonds

WHEREAS, pursuant to the provisions of Chapter 422B of the Code of Iowa, the Board of Supervisors of Clay County, State of Iowa (hereinafter referred to as the "County") has heretofore proposed to issue Local Option Sales and Services Tax Revenue Bonds (the "Bonds") in a principal amount not exceeding \$1,000,000 for the purpose of paying the cost, to the extent, of constructing capital improvements at the Clay County Fairgrounds, including a year-round facility, and has published notice of the proposed action and has held a hearing thereon;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Clay County, Iowa, as follows:

Section 1. The County hereby determines to proceed with the issuance of the Bonds and declares that this resolution constitutes the "additional action" required by Sections 384.83 and 422B.12 of the Code of Iowa.

Section 2. All resolutions and orders or parts thereof in conflict with the provisions of this resolution, to the extent of such conflict, are hereby repealed.

Section 3. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved December 28, 1999.

Attest:

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

Motion by Zinn, seconded by Brockshus to adopt the following resolution. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following supervisors voted: Ayes: Sorenson, Zinn, Schoer, Brockshus, & Chalstrom. Nays: None.

All present voted aye. Motion carried.

**RESOLUTION #99-25**

A resolution of the Clay County Board of Supervisors, Clay County, Iowa to endorse the expansion project proposed by Eaton Corporation and the subsequent submittal of an application to the New Jobs and Income Program as administered by the Iowa Department of Economic Development.

WHEREAS, Eaton Corporation is proposing an expansion project that qualifies for program benefits under the State of Iowa's New Jobs and Income program; and

WHEREAS, this proposed expansion project will be located in Clay County, Iowa; and

WHEREAS, this proposed project is providing quality employment opportunities at median wages that are considered to be consistent with the required wage levels for the county;

NOW, THEREFORE, Be It Resolved by the Clay County Board of Supervisors, Clay County, Iowa that the county endorses the proposed expansion project by Eaton Corporation and supports the application to the New Jobs and Income Program.

PASSED AND APPROVED THIS 28th, DAY OF DECEMBER, 1999.

Attest:

---

Marjorie A. Linn, Auditor

Joel M. Sorenson, Chairperson

The Board heard a building maintenance report from Ed Campbell summarizing the accomplishments of 1999 and the intentions for 2000. Inventories of equipment and supplies, scheduling of maintenance tasks and evidence of 194 completed requests since November 1st in all three buildings indicated the success of the Clay County Maintenance team.

11:00 A.M. this being the time and place for the first reading of the Clay County ordinance relating to crops planted in the Clay County secondary roads right-of-way. No written objections were filed. No oral objections were filed. Following a discussion, it was moved by Brockshus, seconded by Schoer to accept the ordinance as filed at the first reading. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, to enter into a maintenance agreement with the following cities, schools and Township Trustees for the year 2000: Everly, Fostoria, Gillett Grove, Peterson, Rossie, Royal, Webb, South Clay Community School, Spencer Community School, Garfield Township Trustees, Logan Township Trustees and Herdland Township Trustees and to authorize the Chairperson to sign the agreements. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn, to accept the high bid of \$501 from Duane Kiner of Spirit Lake, Iowa for the 1973 Plymouth Fury, County vehicle J. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to purchase the software package SIGNVIEW for \$3,570.00 from Carte'Graph of Dubuque, Iowa. All present voted aye. Motion carried.

The Board of Supervisors of Clay County, Iowa, met on December 28, 1999, at 11:15 o'clock a.m., at the Clay County Administration Building Board Room, Spencer, Iowa, pursuant to published notice for the purpose of a public hearing on petition number 30-99 for a change in zoning from C-2 Commercial to A-1 Agricultural effecting Alvin Norgaard, 1803 First Avenue SE, Spencer, Iowa in Sioux Township, Clay County, Iowa. The Zoning Administrator explained the application and reported the procedure to date. It was noted that the Zoning Commission had recommended that the change in zoning be approved. There being neither written or oral objections and after due consideration and discussion there was a motion by Brockshus, seconded by Chalstrom to change the zoning from C-2 Commercial to A-1 Agricultural for a parcel of land described as commencing at the east quarter corner of Section 20, T-96N, R-36W of the 5th P.M., Sioux Township, Clay County, Iowa; thence N89 ° 12'55" W a distance of 759 feet along the quarter line between the W ¼ corner and E ¼ corner of

said Section 20 to the point of beginning; thence S 00°00'00" W a distance of 1520 feet; thence N89° 12'55" W a distance of 121 feet; thence N00°00'00" E a distance of 1520 feet; thence S 89° 12'55" E a distance of 121 feet along the quarter line between the W ¼ corner and E ¼ corner of said Section 20 to the point of beginning; said parcel of land contains 4.222 acres. All present voted aye. Motion carried.

David Welle, Executive Director for Northwest Aging Association presented the fiscal year annual report to the Board. Welle remarked to the goal of Northwest Aging Association to encourage and assist the elderly to remain active, productive and independent members of their communities. The services offered are largely supported by the volunteerism of the elderly in the nine (9) county service area. In Clay County the number of persons age 65 and over compiled in the 1998 Census Services of Iowa State University in Ames totaled 3003 with an annual Social Security Retirement financial impact of \$29,827,000. The Fiscal Year report illustrated that the Agency dollars come from 37.5% Federal Aging Funds, 30.8% Elderly contributions, 11.6% other Federal funds, 13.6% State funds, \$3.2% other, and 3.3% from County funds.

Ali Child, Senior Benefit Specialist with Wellmark Blue Cross and Blue Shield of Iowa shared marketing support staff information with the Board. The Health in Iowa Wellmark Report was also presented.

Scott Kass and Scott Simpson, Advantage Insurance Associate representatives gave a presentation to the Board regarding their willingness to furnish Clay County coverage in the insurance areas of property, general liability, law enforcement, auto, equipment, crime, workers compensation, etc. After due discussion there was no action taken by the Board.

Dan Penkert, from the Sunshine Center, Inc. had discussion with the Board regarding Clay County's commitment to the funding of supported employment. A report of current client load and projections for the upcoming fiscal year were shared.

Motion by Brockshus, seconded by Chalstrom to adjourn to Auditor's called meeting on December 30, 1999 at 2:00 P.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson

**Meeting # 43      Minutes      December 30, 1999**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Joel M. Sorenson and the named supervisors were present: Zinn, Schoer, Brockshus, Chalstrom, Sorenson. Absent: None.

Motion by Zinn, seconded by Chalstrom to approve the meeting agenda as amended to include the County Auditor update as posted for December 30, 1999. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshusto adopt the following resolution. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following supervisors voted: Ayes: Sorenson, Chalstrom, Brockshus, Schoer, & Zinn . Nays: None.

All present voted aye. Motion carried.

**RESOLUTION #99-26**

RESOLVED, to authorize the signing of the Letter of Renewal Intent with Hofsommer-Shaffer Insurance Inc. The package and coverage in the amount of \$110,610., which excludes workers compensations, will be to furnish property and extra expense, contractors equipment, crime, general liability, law enforcement liability, excess liability, public official errors and omissions, automobile, boiler and machinery, and surety bond for the County of Clay, Iowa beginning 12:01 a.m. December 31, 1999. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer to authorize the County Auditor to sign the proposed three (3) year prepaid computer equipment hardware maintenance contract with IBM Global Services. Contract coverage for the AS/400, modem, optical storage unit, and system printers will be for the amount \$14686.20 payable February, 2000 for a term expiring January 31, 2003. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to adjourn to Auditor's called meeting on January 3, 2000 at 8:00 A.M. All present voted aye. Motion carried.

---

Marjorie A. Linn, Auditor

---

Joel M. Sorenson, Chairperson