

CLAY COUNTY BOARD OF SUPERVISOR'S MINUTES FOR MEETING #45 HELD ON JANUARY 2, 2001

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

Motion by Sorenson, seconded bySchoer to appoint Del Brockshus as the Chairperson of the Clay County Board for the year of 2001. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to appoint Sylvia Schoer as Vice Chairperson of the Clay County Board for the year of 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the meeting agenda for January 2, 2001 as amended to cancel the 9:00 am appointment with Advantage Insurance Co. of Spencer. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstromto approve the County Board minutes for Meeting 24 dated June 27, 2000 and Meeting #44 dated December 26, 2000. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorensonto adopt the following resolution. All present voted aye. Resolution adopted.

RESOLUTION 2001-1

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 designated, 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.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

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

RESOLUTION 2001-2

Determine the depositories of public funds belonging to Clay County, Iowa and execute the amount which may be deposited without further approval.

BE IT RESOLVED, that the Clay County Treasurer will 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:

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT
UNDER THIS RESOLUTION		
Firststar	Spencer, Ia	\$ 4,000,000
Farmers Trust & Savings Bank	Spencer, Ia	\$ 4,000,000

Bank of America	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

BE IT 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 established depositories:

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

BE IT 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.

BE IT 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.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Motion by Zinn, seconded by Sorensonto adopt the following resolution. All present voted aye. Resolution adopted.

RESOLUTION 2001-3

Designate the depositories for 2001 for the Clay County Auditor, Recorder, and Sheriff with maximum limitations.

BE IT RESOLVED, thatthe following banks be designated as depositories for 2001 for the Clay County Auditor, Recorder, and Sheriff with maximum limitations as shown.

AUDITOR

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

RECORDER

Firstar Spencer, IA 20,000

Farmers Trust & Savings Bank Spencer, IA 20,000

Bank of America Spencer, IA 20,000

SHERIFF

Farmers Trust & Savings Bank Spencer, IA 100,000

Home State Bank Royal, IA 100,000

Telco Triad Credit Union Spencer, IA 100,000

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

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

RESOLUTION 2001-4

To appoint County Deputies for Auditor, Recorder, Treasurer, and Sheriff

BE IT RESOLVED, that Darlene Stough be reappointed deputy for the County Auditor; Shirley Goyette and Ann Spooner be reappointed deputies for the County Recorder; Michaela Cullen and Patricia Applegate be reappointed deputies for the County Treasurer; Monte Dan Lekwa, Jeffrey Jay Traughber, Timothy Robert Small, Casey James Timmer, Dennis Ramon Linn, Bradley Allen Hawley, and Donald Duane Bates be reappointed deputies for the County Sheriff effective January 1, 2001.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Motion by Sorenson, seconded by Schoerto accept the recommendations of the Chairperson for the following committees for the year 2001.

A.D.T.U. -	Brockshus / Zinn
Communication Center -	Chalstrom / Sorenson
Courthouse -	Zinn / Sorenson
E-911 Board -	Chalstrom
EMS Council -	Sorenson
Grievance Committee -	Zinn / Brockshus
Highway 71 Association -	Schoer
Iowa Great Lakes Corridor of Opportunity -	Brockshus
Jobs Trust -	Brockshus
Joint Civil Defense Board -	Chalstrom
Multi-Hazard Board -	Chalstrom
N.W. Ia. Planning and Development -	Zinn
NW Ia solid Waste (NWISW)	Schoer/ Sorenson, alternate
Regional Transit Authority -	Zinn
Seasons Board	Schoer / Brockshus
Spencer Industries Board -	Brockshus
Spencer Industries Foundation -	Brockshus
Spencer Municipal Airport Board of Trustees -	Chalstrom
Upper Des Moines Opportunity -	Sorenson
Youth Emergency Services -	Chalstrom
CEO-IWD	Chalstrom

The Chairperson appointed those board members not appointed as members of each committee to be alternates for each committee. All present voted aye. Motion carried.

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

Motion by Chalstrom, seconded bySchoer that the chairperson be authorized to sign all Farm to Market road vouchers for the year 2001, 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.

Motion by Schoer, seconded by Sorenson 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.

Motion by Zinn, seconded by Chalstrom that in preparing right-of-way compensation estimates for Clay County for 2001 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. The following payments for fence removal and replacement are also established for Clay County right-of-way purchases: \$.25 per foot for barbed wire and \$.30 per foot for woven wire removal; fence replacement to be paid at the rate of \$.70 per foot for barbed wire and \$.90 per foot for woven wire when the fence has been replaced. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to appoint Fred Hunt, R.R. 1, Peterson, IA 51047 as Clay County Weed Commissioner pursuant to Code of Iowa, Chpt 317.3 for the term of one year ending December 31, 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to appoint Judy A. Johnson, 1904 W. 11th, Spencer, IA as a member of the Clay County Conservation Board pursuant to Code of Iowa Chapter 350.2 for a term of five (5) years ending December 31, 2005. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to appoint Colleen Anderson, 4680 225th Ave, Sioux Rapids; Rita Smith, 2882 510th St., Webb and Bonny Swart, 3340 290th Ave, Dickens to serve on the Clay County Zoning Board pursuant to Code of Iowa Chapter 335.8. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to appoint Clinton Jones, 1505 18th Ave W, Spencer, IA to serve on the Clay County Zoning Board of Adjustment pursuant to Code of Iowa Chapter 335.11 for a term of five (5) years ending December 31, 2005. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to appoint Sylvia Schoer, 4535 Hwy 71, Spencer, IA to serve on the Clay County Board of Health pursuant to Code of Iowa Chapter 137.4 for a term of three (3) years ending December 31, 2003. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom 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.

Motion by Schoer, seconded by Zinn to appoint the Spencer Daily Reporter, Everly-Royal News, and the Peterson Patriot as the official newspapers for the county for the year 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to appoint Marilyn White, Peterson, Iowa as a Lay Person to the Season's Board. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to accept the quotation from Iowa Municipalities Workers' Compensation Association, 317 Sixth Ave., Des Moines, IA for the period from January 3, 2001 to July 1, 2001 not to exceed \$25,984.00. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to award the contract to the low bidder Fred Carlson Company, Inc. of Decorah, Iowa for Clay County portland cement concrete pavement project number STP-S-C021(60)--5e-21; L-LSTPC2--73-21; L-LSTPC7--73-21; L-LSTPC10--73-21; and L-LSTPC6--73-21 for \$1,965,431.23 and to authorize the Chairperson to sign the contracts and bonds. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer to authorize the transfer of \$262,988.63 from Local Option - Rural Use Fund (16000) to Secondary Roads Fund (20000) to cover projects of the Clay County Secondary Roads Department completed as of December 31, 2000 with detail information found in the County Auditor's office. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the payment of the claim for Jt Drainage Ditch #60 Main Open Ditch to Hudson Law Firm, 321 N. Main St., Pocahontas, IA in the amount of \$240.00 according to invoice of services on December

5-6, 2000. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoerto approve the payment of drainage claims for December 28, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Chairperson Brockshus adjourned the meeting at 9:10 am to Auditor's next called meeting on Monday, January 8, 2001 at 8:30 a.m.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

CLAY COUNTY BOARD OF SUPERVISORS MEETING #46 HELD ON JANUARY 8, 2001

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

The Board reviewed 2001-2002 budget proposed revenues and expenditures.

Chairperson Brockshus adjourned the meeting at 12:00 noon to the next Auditor's called meeting on Tuesday, January 9, 2001 at 8:30 a.m.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

CLAY COUNTY BOARD OF SUPERVISORS MINUTES FOR MEETING #47 HELD JANUARY 9, 2001

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

Motion by Sorenson, seconded by Schoerto approve the meeting agenda for January 9, 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinnto approve the County Board minutes for Meeting #45 dated January 2, 2001 and Meeting #46 dated January 8, 2001. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstromto approve the County Auditor's Report of Fees Collected for the quarter ending December 31, 2000 totaling \$390.50 with detail on file in the County Auditor's office. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinnto approve the payment of the claims for January 9, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

Abby Christianson	Shrf fees transport fee	45.00
Ace Hardware	Cths repair parts	170.80
Arch Paging	DHS pager service	320.04
ASI Office Experts	Aud office supplies	.89
Bill Stevenson Const	GSC snow removal	335.00
Cerro Gordo Co Sheriff	CSRU shrf fees	16.35
Chemco Inc	Adm supplies	290.90
Chris Christianson	Shrf transport fee	25.00
City of Spencer	Shrf comm ctr expense	8889.34
City/Spencer-Solid Waste	Dec garbage removal	140.00
Clay Co Clerk of Dist Ct	fees	71.46
Clay Co Emerg Mgt Agency	funding FY2000-01 share	2491.20
Clay Co. Sec. Road Fund	ZSS Dec 2000 gas	1139.90
Clay County E911 Fund	Shrf E-911 equal share	2785.00
Clay County Sheriff	Shrf fees	538.67
Council-Prev.Dom.Violence	FY2000-2001 allocation	5000.00
Crescent Electric Supply	GSC lamps	124.92
Daily Reporter, The	pub mtgs #40 & #41	209.10
Denny's Pest Control	Cths bldg maintenance	126.00
Dianne Wallwey-Ellis	CSRU mileage	79.20
Dickinson Co. Sheriff	Shrf fees	92.20
Dickson County Sheriff	CSRU shrf fees	18.40
Drain Master	Shrf shower head	29.49
Ecolab Pest Elimination	Cths belltower/pigeons	80.50
Emmet County Sheriff	Shrf fees	50.00
Everly-Royal News	pub mtg #40 & #43	452.20
Farmers Trust & Svgs Bank	Shrf safety supplies	114.97
Holmes Lock & Safe Co	Cths keyless entry	1320.00
Iowa Secretary of State	mothly terminal access	14.45
IOWWA	ZSS registration	80.00
I S A C Multi-Co Serv Agency	Treas mtg registration	230.57
Janitor's Closet Ltd	Adm Janitorial serv	692.64
Kathy Christensen	ZSS well closure	270.00
Kent Christensen	Well closures 2	400.00
K-Mart	DHS batteries	7.69
Dennis R. Linn	Shrf reimb photo process	20.29
Lyon County Sheriff	CSRU shrf fees	25.00
Matt Parrott and Sons	Aud envelopes	83.62
Midwest Wireless	Dec phone service	264.35

Northwest Aging Assn.	2nd qtr FY00-01 allocation	2180.50
O'Brien County Sheriff	CSRU shrf fees	31.80
Office Systems Company	Repair/Maint Ofc/DP Equip	54.00
Palo Alto County Sheriff	Shrf fees	82.50
Perkins Office Solutions	DHS office supplies	204.00
Peterson Patriot	publish mtgs #40 & #41	261.83
Phyllis Sadler	Shrf transport fee	70.00
Pitney Bowes	DHS tape strips	62.92
Plymouth County Sheriff	Shrf fees	29.40
Pocahontas Co Sheriff	Shrf fees	19.46
Qwest	DHS Dec phone service	1616.18
Richard Harris	ZSS well closure	110.00
Sac County Sheriff	CSRU shrf fees	17.70
Don K. Sadler	Shrf transport/fuel	15.00
Shoppers Supply	Adm repair items	15.54
Sioux County Sheriff	Shrf fees	71.00
Sioux Sales Co	Shrf uniform	85.15
Solutions	mtg registration	280.00
Spencer Auto Parts Inc	Shrf wiper blade	24.48
Spencer Mun Utilities	Utilities	1826.61
Spencer Office Supplies	office supplies	327.06
Spencer Trophy & Awards	Cths sign/security	9.45
Standard Printing	Aud copies/laminate	8.25
Super Valu	Shrf supplies	28.21
The Cartridge Connection	toner/Fax	59.90
U S Cellular	DHS Dec phone service	56.82
Vernon Olberding	Well closure	159.00
Walter Stephens Jr Inc	Shrf clothing	353.74
Warner Funeral Home	services provided	529.00
Woodbury County Sheriff	CSRU shrf fees	15.58

MH-DD Services Fund

Clay Co Clerk of Dist Ct	fees	35.73
Clay Co. Sec. Road Fund	Employee Mileage & Subs.	23.68
Co Case Management	Educational & Train.Serv.	119.00
I S A C Multi-Co Serv Agency	MH 4th qtr unemployment	6.98
Midwest Wireless	Telephone & Telegr.Serv.	35.25
Nishna Productions Inc	care	2573.44
Oak Haven Care Facility	care	3967.38
Office Systems Company	Repair/Maint Ofc/DP Equip	54.00
Spencer Office Supplies	Stationery & Forms	20.54
Willow Heights, Inc	MH b30	1007.50

Rural Services Basic Fund

I S A C Multi-Co Serv Agency	Rural/Ser Weed 4 qtr unem	.65
------------------------------	---------------------------	-----

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	153.52
Ace Hardware	Mailboxes	28.68
Airgas North Central	Welding supplies	60.18
Alliant Energy	Webb/Royal	177.62
Amoco Oil Co	Credit card gas	16.00
Ayrshire Farm. Mut Tele	Service-G.Grove bldg.	19.88
Brown Supply Co Inc	Strobe lights	305.94
Cellular One	Service-4 cell phones	246.41

City of Everly	Service Everly Maint.bldg	644.61
City of Royal	Royal Maint.bldg.	15.60
City of Webb % City Clerk	Water/garbage Webb bldg.	47.50
City/Spencer-Solid Waste	Service Spencer bldgs.	49.00
Clay Regional Water	Annual wtr.G.Grove bldg	108.00
Don Pierson Ford	Parts	662.27
Farmers Coop Elevator Co	Kerosene	16.60
Fox International Inc.	Parts	154.68
Harmon AutoGlass	Parts-Window repair	490.81
Hoover-Warntjes Inc	'00 Maintenance gravel	6705.38
I C E A Service Bureau	Reg.Fee computer training	40.00
I S A C Multi-Co Serv Agency	4th qtr.unemployment	24.27
James W Joenks	Reimb.safety shoes	80.00
Johnston Auto & Ind.	Filters	152.12
Kar Products Inc	Supplies	280.59
Lakes Propane Gas Co	Forklift propane	2458.80
Maintainer Corp of IA Inc	Parts	29.76
Midstates Builders Inc	Est.#1 Spencer Maint.bldg	8791.30
NAPA Auto Parts	parts	67.98
Office Systems Company	Model FW760 copier	7995.00
Peoples Natural Gas	Service/Royal Maint.bldg.	560.12
Perkins Office Solutions	Office supplies	107.38
Pixler Electric Inc	Grinder	147.00
Qwest	Service	42.88
R C Booth Enterprises	Well plat map	65.00
Royal Telephone Co.	Service-Royal Maint.bldg.	15.40
Share Corp	Supplies	99.46
Shoppers Supply	Mailboxes	325.40
Snap On Tools Corp	Tools	107.50
Spencer Auto Parts Inc	Parts	2725.03
Spencer Diesel	Parts	550.84
Star Energy L.L.C.	Diesel fuel	9774.63
Sterling of Sioux City	Parts	311.14
Superior Signals Inc	Parts	64.80
Verizon	Service	5.96
Webb-Dickens Telephone Co	Service/Dickens bldg.	52.98
West Bend Elevator Co	Oil	2422.75
Ziegler Inc	parts	2099.09

Motion by Zinn, seconded by Chalstrom to authorize the Chairperson to sign the Department of Natural Resources Quarterly Report and Billing Form for the quarter ending December 31, 2000. All present voted aye. Motion carried.

Sanitation Director Tammy McKeever updated the Board on the Grant to Counties performance on water well testing. A total of 97 wells were tested and 25 wells were plugged in the year 2000. Also reported were eighteen (18) septic system permits and three (3) well permits issued in the year 2000. May 19, 2001 from 9 am to 12 Noon has been scheduled as the collection drop off date for a five (5) county area for waste tires. More specific information will be shared when final details are known.

Motion by Chalstrom, seconded by Schoerto appoint Russell Kress, 4830 270th Ave., Webb, IA to serve on the Webb Benefited Fire District for a term of three (3) years ending December 31, 2003. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to appoint Esta Mae Fraley, 2360 490th St., Sioux Rapids, IA to serve on the Herdland Benefited Fire District for a term of three (3) years ending December 31, 2003. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorensonto adopt the following resolution. All present voted aye. Resolution adopted.

RESOLUTION 2001-5

A resolution authorizing the county to apply for membership in the Iowa Municipalities Workers' Compensation Association (IMWCA)

WHEREAS, the Iowa Municipalities Workers' Compensation Association, a Chapter 28E association, has been established as a group self-insurance program, for the purpose of providing coverage for worker's compensation and related employer liability to Iowa cities, counties, 28E entities and a political subdivision and,

WHEREAS, the county of Clay County desires to become a member of the Association, a self-insured group, in order to obtain coverage for workers' compensation and related employer liability.

NOW THEREFORE BE IT RESOLVED, that the county of Clay County hereby adopts the Agreement of the Iowa Municipalities Workers' Compensation Association, and authorizes and directs the Chair, of the County Board of Supervisors and the County Auditor to execute the documents necessary for the county to become a member of the Association.

Passed this 9th day of January, 2001.

I hereby certify that this Resolution was properly adopted on the above date.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Motion by Chalstrom, seconded by Zinnto approve the 1999-2000 Financial Audit Statements as prepared by Winther, Stave & Co., LLP. All present voted aye. Motion carried.

The Board heard from Sheriff Krukow regarding city law enforcement contracts being negotiated with Dickens, Gillett Grove, Greenville, and Everly. The condition of our current jail facilities, evidence and record storage needs, and budget expenditure tracking was discussed. No action was taken.

The Corridor of Opportunity represented by Executive Director Brenda Dyer, Bill Orrison, Larry Harden, and Cory Peterson recapped area economic development projects for the Board. The Corridor of Opportunity was established in 1992 to encourage and aid growth of existing industries and new business in Clay and Dickinson Counties. An increase in County funding from \$5000 to \$20,000 in the next budget year was requested for administration, advertising, and staffing needs. No action was taken.

Northwest Aging Association Executive Director Cynthia Beauman and members of the Advisory Board for Northwest Aging Association presented the Board with their fiscal year 2000 Annual Report serving the nine (9) county area of Buena Vista, Clay, Dickinson, Emmet, Lyon, O'Brien, Osceola, Palo Alto, and Sioux counties. The funding sources for services provided to approximately 25,400 individuals over the age of 65 comes from federal, state, county, local, and private sources. A request for funding in the amount of \$8722 was presented that equals that of the 2000-2001 prior budget year. No action was taken.

The Parker Historical Society/Museum, represented by Board Chairperson Mike Terlouw and Exhibit Director Cindy McGranahan, spoke with the Board regarding their past year accomplishments and future goals of the museum to benefit Clay County. The Courthouse Centennial celebration was also discussed. Funding allocation for fiscal year 2001-2002 that would be equal to or greater than the 2000-2001 budget year of \$5132 was requested. No action was taken.

Motion by Schoer, seconded by Sorenson, that permission be granted to Telecommunication Service, Inc. of Grinnell, Iowa to place a telephone cable in the county secondary roads right-of-way as set out in their application number 1-01 filed with the County Engineer this date. All present voted aye. Motion carried.

Chairperson Brockshus adjourned the meeting at 3:05 p.m. to the next Auditor's called meeting on Friday, January 12, 2001 at 8:30 a.m.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

CLAY COUNTY BOARD OF SUPERVIOR'S MINUTES FOR MEETING 48 HELD ON JANUARY 12, 2001

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

Motion by Sorenson, seconded by Schoerto approve the meeting agenda for January 12, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoerto approve the County Board minutes for Meeting #47 dated January 9, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstromto authorize the Chairperson to sign the Chapter 28E Law Enforcement Services Agreement between Clay County, Iowa and the City of Dickens, Iowa. The Agreement shall continue until terminated as provided or until modified in writing from the date of execution by all parties to June 30, 2002. In consideration of the services to be provided by Clay County and the Clay County Sheriff pursuant to this Agreement, an annual fee of \$2520 will be paid in equal quarterly installments to the Clay County Auditor. All present voted aye. Motion carried.

The Board reviewed 2001-2002 proposed budget revenues and expenditures.

Chairperson Brockshus adjourned the meeting at 12:30 p.m. to the next Auditor's called meeting on Monday, January 15, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisors Minutes from Meeting #49 held on January 15, 2001

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

Motion by Chalstrom, seconded by Sorenson to approve the meeting agenda for January 15, 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the County Board minutes for Meeting #48 dated January 12, 2001. All present voted aye. Motion carried.

The Board reviewed 2001-2002 proposed budget revenues and expenditures.

Chairperson Brockshus adjourned the meeting at 12:30 p.m. to the next Auditor's called meeting on Tuesday, January 16, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for January 16, 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstorm to approve the County Board minutes for Meeting #49 dated January 15, 2001. All present voted aye. Motion carried.

The Board reviewed 2001-2002 proposed budget revenues and expenditures.

Chairperson Brockshus adjourned the meeting at 12:37 p.m. to the next Auditor's called meeting on Monday, January 22, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor Del Brockshus, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #51 held on January 22, 2001

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

Motion by Zinn, seconded by Schoer to approve the meeting agenda for January 22, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the County Board minutes for Meeting #50 dated January 16, 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the payment of the claims for January 22, 2001 with the detail

General Basic Fund

AAA Process Servers Inc	CSRU shrf fees	21.00
Ace Hardware	Consv supplies	31.83
Allen J Smith	VA rental assist	130.00
Allied Document Solutions	Tres supplies	426.60
Alpha Wireless Comm	Shrf equipment	155.96
Ann Spooner	sick pay compensation	40.00
Bank of America	Treas charges	28.03
Bill Craig	VA trans charges	25.80
Boji Information Systems	GIS consult Assr	225.00
Brad Hawley	sick pay compensation	105.00
Business Systems, Inc.	DHS maint contract	90.29
C.S.Fraley	Consv expenses	231.65
Cherokee County Sheriff	CSRU shrf fees	28.00
Chris Christianson	shrf transport fees	35.00
City/Spencer-Solid Waste	Consv garbage removal	40.00
Clay Co Clerk of Dist Ct	small claims	2.42
Clay Co Extension Service	Consv classes	205.00
Clay Co. Sec. Road Fund	Consv gas for December	242.80
Clay County Sheriff	CSRU shrf fees	183.17
Clay Regional Water	Consv water usage	36.00
Coffman's Locksmith	Adm lock/key service	40.00
Community Services Assoc	Dues & Memberships	25.00
Cook County Sheriff	CSRU shrf fees	24.00
Crescent Electric Supply	Adm light	145.85
Daily Reporter	Tres official pub	28.56
Danny Lee	sick pay compensation	105.00
Dennis Linn	sick pay compensation	10.85
Des Moines Stamp Mfg Co.	Tres stamps	168.10

Dickinson Co. Sheriff	CSRU shrf fees	82.80
Farmers Trust & Svgs Bank	Treas bank charge	216.23
Fiscal Services Bureau Dept	FY00-01 Co base Jv	1689.00
Frank Lehman	sick pay compensation	120.00
G Richard & Carol H Burr Trust	Convs Land payment	5000.00
Gina L. Ean	sick pay compensation	52.50
Helen's Comm Laundry Inc	cleaning	59.80
Frederick G. Hunt	Treas mileage	43.80
IA St Assoc of Co Super.	Bd Supv annual dues	200.00
Iowa Lakes Electric Coop	Consv utilities	143.52
Iowa Prison Industries	GSC sign	44.94
Iowa State Auditor	audit filing fees FY 99-0	375.00
Iowa Trails Council	Consv membership	50.00
Jeff Traughber	sick pay compensation	95.00
Jimmy Jay Productions	Shrf embroider t-necks	19.08
Joan M Waller	sick pay compensation	120.00
Judy Knudsen	Freeman twp meeting expen	59.95
Kevin Maassen	sick pay compensation	110.00
K-Mart	DHS processing	3.89
Kossuth Co. Sheriff	CSRU shrf fees	30.70
Randy Krukow	Shrf postage	29.97
Lundt & Sears Plbg & Htg	Adm equipment	201.55
Lyon County Sheriff	CSRU shrf fees	19.66
Mary Storley	sick pay compensation	120.00
Matt Parrott and Sons	Rec marriage record	89.76
McLeodUSA	Rec phone calls	467.37
Mercy Family Care	ME services	306.00
Michael Skonhovid	sick pay compensation	105.00
Michael Toelle	VA trans mileage	88.80
Michael Wimmer	sick pay compensation	90.00
Michaela M. Cullen	sick pay compensation	87.50
Midwest Wireless	DHS phone service	56.73
Monte Lekwa	sick pay compensation	110.00
Muscatine County Sheriff	CSRU shrf fees	12.50
National Sheriff's Assoc	Shrf membership	50.00
O'Brien County Sheriff	CSRU shrf fees	32.30
Office Systems Company	Adm copier contract	220.50
Osceola Co Sheriff	CSRU shrf fees	11.50
Patricia Applegate	sick pay compensation	100.00
Peoples Natural Gas	Consv utilities	5303.63
Perkins Office Solutions	ZSS office supplies	124.66

Pitney Bowes	DHS rate chart	7.99
Plymouth County Sheriff	CSRU shrf fees	13.60
Quill	GIS paper	219.00
Qwest	Consv phone	89.96
Richard R Knudsen	Freeman twp meeting expense	59.95
Sande Geidl	sick pay compensation	85.00
Shirley Goyette	sick pay compensation	120.00
Shoppers Supply	Consv supplies	364.07
Sioux County Sheriff	CSRU shrf fees	65.88
Solutions	pc reload	960.00
Spencer Mun Hospital	PHN/meals	9772.32
Spencer Mun Utilities	Consv utilities	161.76
Spencer Office Supplies	Rec office supplies	255.47
Standard Printing & Design	Shrf supplies	778.27
SWIFT AIR	Cths maint agrmt	1405.58
Tim Small	sick pay compensation	115.00
Treasurer-State of Iowa	MH st juv home care	23243.84
U S Postal Service	DHS postage	100.00
U S Postmaster	Shrf postage	170.00
Union County Sheriff	CSRU shrf fees	34.00
Wal-Mart Store	VA prescription	97.78
Walter Stephens Jr Inc	Shrf supplies	255.83
Warner Funeral Home	funeral assistance	3600.00
West Group Payment Center	law library charges	1684.50
Xerox Corp	Rec Dec mthly base charge	25.41
Youth Services International	shelter care	913.88
Zenor & Houchins	atty monthly expenses	2664.63

MH-DD Services Fund

Carroll County Auditor mh carer	219.95
Spencer Office Supplies Assr office supplies	21.43

Motion by Zinn, seconded by Sorenson to approve the County Recorder's Report of Fees Collected for the quarter ending December 31, 2000 in the amount of \$54,960.04 less charged items not paid of \$998.80 plus prior charged items paid of \$1,304.90 totaling \$55,266.14 with detail available in the County Auditor's office. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Treasurer's Semi-annual Report of business transacted for the period ending December 31, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to establish the rate of reimbursement for mileage traveled by Clay County sheriff employees while operating county vehicles. The rate will be 34.5 cents per mile effective January 1, 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the void of warrant # 54306 issued June 13, 2000 in the amount of \$840.00 to Warner Funeral Home, Spencer, IA. for services of Mrs. Frances K. Doss. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to authorize the Chairperson to sign all future documentation from the Iowa Department of Economic Development relating to Eaton Corporation, Spencer, Ia for the calendar year of 2001. All present voted aye. Motion carried.

Chairperson Brockshus adjourned the meeting at 12:13 a.m. to the next Auditor's called meeting on Tuesday, February 6, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor Delmar Brockshus, Chairperson

Clay County Board of Supervisor's Meeting #52 held on February 6, 2001

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

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for February 6, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the County Board minutes for Meeting #51 dated January 22, 2001. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the payment of the claims for February 6, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

AAA Process Servers Inc	CSRU shrf fees	11.00
Ace Hardware	cleaning supplies	90.44
Alpha Wireless Comm Co.	Shrf camera/video repairs	849.89
Barbara Lehman	Shrf sewing	24.00
Blackhawk Auto Sprinklers	Adm service	278.00
Budget Lighting Inc	Cths lgt fixture	99.76
Buena Vista Co Auditor	ME service	1732.76
Business Systems, Inc	DHS office supplies	50.00
Carpenter Uniform Company	Shrf uniform	180.57
Carrot Top Industries	Shrf flag	138.00
Cass Co Sheriff	CSRU shrf fees	12.50
Charles Huberg	twp mtg	39.40
Charles Toelle	twp meeting/mileage	57.03
Chemco Inc	cleaning supplies	143.14
City/Spencer-Solid Waste	Jan solid waste	250.00
Clay Co Rural Service Fund	Treas mileage/tax sales	43.80
Clay County Sheriff	Shrf fees	420.52
Clerk of Court	CSRU certified copies	10.00
Conevera's	Shrf firearm/supplies	520.00
David H Johnson	twp mtg	23.33
David M Griffith & Assoc.	FY99 costs alloc	1251.40
Dean Johnson	twp mtg & mileage	17.60
Dept of Gen Services	Elect law supplements	41.50
Dianne Wallwey-Ellis	CSRU mileage	46.80
Dickinson Co. Sheriff	Shrf fees	29.00
Dist III Recorders Assn	Rec reg fee	10.00
Emmet County Sheriff	CSRU shrf fees	13.00
Fidlar Doubleday Inc.	Election link to web page	200.00
Heartland Technology	GIS NT repair	250.00
Helen M Swanson	twp mtg/training & mileag	59.00
Holmes Lock & Safe Co	Cthse doors parts	35.00
IA Freedom Information Council	Aud open mtgs/records hdb	75.00
Ia St Assn Co Auditors	Aud dues	75.00
ICAP IA Communities Assurance	FY00-01 liability Ins.	40961.90
Iowa Secretary of State	Elec monthly access charg	16.20
ISSDA	Shrf civil sch reg	315.00
James A Larson	twp mtg/mileage	48.28
Janitor's Closet Ltd	cust supplies	174.74
Jimmy Jay Productions	Shrf turtle necks	411.75
John P Greer	attorney fees	92.50
K-Mart	DHS photo processing	2.04
Kossuth Co. Sheriff	CSRU shrf fees	20.35
Randy Krukow	Shrf meals reimb	6.34

Marjorie A Linn	Aud mileage	185.94
Lyon County Sheriff	CSRU shrf fees	38.45
Matt Parrott and Sons	Aud tax forms	6.72
MDC, Inc.	prep tax forms 5500	65.00
Midwest Wireless	GSC custodial phones	59.03
Nat'L Dist Atty's Assoc	Atty dues	90.00
National Sheriff's Assoc	CSRU shf's book	50.00
Northwest Glass	GSC repairs	5075.56
N W IA Plan & Develop Comm	Admn of EDSA for Eatons	3258.00
O'Brien County Sheriff	CSRU shrf fees	104.80
Osceola Co Sheriff	Shrf fees	10.00
Otis Elevator Co	Cthse elev maint contract	188.31
Palo Alto County Sheriff	Shrf fees	43.00
Perkins Office Solutions	DHS office supplies	427.82
Pima County Sheriff	CSRU adance sheriff fees	75.00
Pitney Bowes	DHS service A550	140.00
Qwest	Bldg phone circuits	1383.14
Robert C Clark	twp mtg	40.00
Robert J McCarty	twp mtg/mileage	43.00
Roger H Kruse	twp mtg	11.00
Schoeneman Bros.	Adm bldg supplies	9.70
Shoppers Supply	Adm joint cmpd	120.15
Sioux County Sheriff	CSRU shrf fees	76.92
Sioux Sales Co	Shrf credit	188.83
Solutions	PC & printer	6049.25
Speed Printers	Shrf flyers/certificates	42.10
Spencer Mun Utilities	Jail utilities	2008.74
Spencer Office Supplies	Rec office supplies	596.92
Standard Office Equipment	Shrf 2 part NCR	120.29
Staples Credit Plan	GIS dp office supplies	949.95
U S Cellular	DHS phone service	45.69
U S Postal Service	DHS postage meter	1000.00
Underground Vaults/Storag	Rec storage	192.00
Wayne H. O'Clair	twp meeting	11.00
Westphal Reporting,LLP	Deposition fees	108.20
Winther Stave & Co.	Audit final billing	1700.00
Yankton County Sheriff	CSRU shrf fees	18.00

MH-DD Services Fund

Andrew Smith	fees	75.00
Buena Vista Co Sheriff	fees	46.50
Co Case Management Serv	Educational & Train.Serv.	133.00
John P Greer	attorney fees	88.63
Midwest Wireless	Telephone & Telegr.Serv.	31.99
Willow Heights, Inc	Willow Heights	1007.50

Rural Services Basic Fund

Buena Vista Co Zoning	ZSS conf registration	75.00
City/Spencer-Solid Waste	RS garbage service	3791.66

Secondary Road Fund

Ace Hardware	Mailboxes	51.34
Airgas North Central	Welding supplies	295.96
Alliant Energy	Dickens/Everly/Royal	108.47
Arnold Motor Supply	Parts	237.46

Ayrshire Farm. Mut Tele	Service G.Grove bldg.	20.72
Richard D. Berger	Mileage	9.00
Bowman Distribution	Saw blade	140.63
Brown Supply Co Inc	Snow plow markers	270.00
Cellular One	Service 4 cell phones	140.67
City of Everly	Everly Maint. Bldg.	900.99
City of Royal	Service-Royal Bldg.	15.60
City/Spencer-Solid Waste	Service Spencer bldgs.	104.50
Crescent Electric Supply	Fuel pump parts	59.12
Crysteel Truck Equipment	Parts	4428.41
Don Pierson Ford	Parts	447.96
Farmers Feed & Supply Co	De-icing salt	10639.98
Force America Inc	Parts	1109.23
Fox International Inc.	Supplies	46.08
H & N Chevrolet Co	Parts	45.15
Ia Grt Lks Chp-Red Cross	Recertify CPR	465.00
ICAP IA Communities Assurance	ICAP premium	45172.10
Iowa Dept of Trans.	Subscription renewal	11.00
Iowa Secretary of State	Notary application fee	30.00
Iowa State University	Reg.fees safety workshop	150.00
Johnston Auto & Ind.	Parts	117.68
Kuehl & Payer Ltd	Bridge inspection	1220.00
Lakes Propane Gas Co	Propane-Webb/G.Grove bldg	1445.50
Lawson Products Inc	Hardware	88.68
Midstates Builders Inc	Est.#2Spencer Maint.bldg.	57159.60
New Sioux City Iron Co	Hardware	52.71
North Iowa Door Inc	Cable	48.00
Northwest Equipment Inc	Rim	425.00
Overhead Door Sales	Hinge	2.70
Peoples Natural Gas	Royal Maint.Bldg. service	862.03
Qwest	Service	45.88
Reds Radiator Repair	Radiator repair	65.00
Royal Telephone Co.	Service Royal Maint.bldg.	19.96
Shine Bros Steel	Steel for plow repairs	172.98
Shoppers Supply	Mailboxes	160.21
Snap On Tools Corp	Tools	125.80
Spencer Auto Parts Inc	Parts	534.00
Spencer Lumber Co.	Moulding	3.36
Staples Credit Plan	6 "Office 2000" programs	1679.82
Star Energy	Gasohol	9755.40
Sterling of Sioux City	Dip sticks	65.16
Triple R Inc	Parts	3054.77
Verizon	Service	15.10
Webb-Dickens Telephone Co	Dickens	58.90

Motion by Zinn, seconded by Chalstrom to approve the appeal from consumer #AA6 residing at 1407 Summit St, Red Oak, IA represented by Nishna Productions, Inc. of Shenandoah, IA. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to authorize the Chairperson to sign the Law Enforcement Agreement between Clay County and the City of Gillett Grove at an annual sum of \$756.00. The first installment, covering the months of February 2001 - June 2001, inclusive, shall be in the pro-rated amount of \$315.00, payable upon signing. Thereafter the City shall pay its share in two equal annual installments, the first of which shall be due not later than the 15th day of July of each year and the second to be due not later than the 15th day of January of each year. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to authorize the Chairperson to sign the Law Enforcement Agreement between Clay County and the City of Greenville at an annual sum of \$1032.00. The first installment, covering the months of February 2001-June 2001, inclusive, shall be in the amount of \$430.00, payable on or before June 30, 2001. Thereafter, the City shall pay its share in two equal annual installments. All present voted aye. Motion carried

Representatives from the Clay County Library Association in Dickens, Everly, Royal, and Spencer presented the Board of Supervisors with their annual report of accomplishments and needs. Rural library funding from nineteen (19) northwest Iowa counties demonstrated the relationship between rural taxable valuation, population, and actual dollars allocated to libraries. The library association FY2002 budget request amounts to a ten (10) percent increase from FY2001. No action was taken by the Board at this time.

Motion by Zinn, seconded by Sorenson to authorize the assignment of the Clay County Tax Sale Certificate #97-91083 issued June 16, 1997 on real estate property described as Vac. alley south of W10' Lot 2 and Lots 3-5 Block 4, Huttenlocher Addition, Spencer, IA. to Doris Ginger for the amount of \$179.00. The Chairperson is authorized to sign the Certificate of Purchase. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the Semi-annual Cash Settlement with the Board of Supervisors presented by the County Treasurer for the period of July 1, 2000 to December 31, 2000, inclusive. Detail on file in the office of County Auditor. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to set the first hearing date of February 20, 2001 at 9:00 a.m. for the proposed Clay County Ordinance #16 titled **An Ordinance Relating to The Purchase Of Tax Sale Certificates On Parcels with Delinquent Taxes.** All present voted aye. Motion carried.

The Board was given an update by Tammy McKeever, Clay County Zoning Administrator, on the process of selecting an individual for the Clay County Zoning Board pursuant to Code of Iowa Chapter 335.8. Suggested candidates have, however, declined interest in serving on the board. McKeever would like to have someone chosen by March 28th when the Iowa County Zoning Officials are hosting a Spring Conference which would provide training to the Board of Adjustment and Zoning Commission Board members. McKeever also requested the support of the Board of Supervisors in the effort of the Iowa County Zoning Officials to be considered for an ISAC (Iowa State Association of Counties) affiliate membership at the Spring 2001 Conference.

Tammy McKeever presented information and documents on Confined Animal Feeding Operations (CAFOs) addressing the position of the Iowa Department of Public Health to make a case to the National Institutes of Health (NIH) for additional funding for more research on the health effects of confined animal feeding operations.

McKeever told the Board that the Waste Tire Grant poster contest involving students from area schools will be judged by Arts on Grand. The winning posters from each school will be displayed in McKeever's office in the Administration Building during government week in April.

A Safety and Health Program update was given by Tammy McKeever presenting a policy manual draft that will be dedicated to providing a safe and healthful environment for all employees and customers of Clay County. A fiscal year 2001-2002 safety program schedule was also discussed and presented to the Board.

Chairperson Brockshus adjourned the meeting at 12:20 p.m. to the next Auditor's called meeting on February 9, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #53 held on February 9, 2001

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

Motion by Zinn, seconded by Chalstrom to approve the meeting agenda for February 9, 2001 as amended to adjust appointment times. All present voted aye. Motion carried.

The Board heard presentations from Cady Insurance of Burlington, Ia; Advantage Insurance of Spencer, Ia; Aid Association for Lutherans of Spencer, Ia; and Insurance Associates of Spencer, Ia for providing health care insurance to the employees of Clay County.

Chairperson Brockshus adjourned the meeting at 3:25 p.m. to the next Auditor's called meeting on February 12, 2001 to convene after the County Assessor Conference Board meeting scheduled for 9:00 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisors Minutes from Meeting #54 held on February 12, 2001

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for . All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to set the hearing date for the fiscal year 2001-2002 budget to be held at 9:30 a.m. on February 26, 2001 in the Clay County Administration Building located at 300 W 4th St, Spencer, IA. The required publication of the proposed budget to be February 15, 2001 in the Clay County designated newspapers. All present voted aye. Motion carried.

The Board continued with the budget review process. No Board action taken.

Chairperson Brockshus adjourned the meeting at 12:19 p.m. to the next Auditor's called meeting on February 20, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #55 held on February 20, 2001

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

Motion by Zinn, seconded by Chalstrom to approve the meeting agenda for February 20, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the County Board minutes for Meeting #52 dated February 6, 2001; Meeting #53 dated February 9, 2001; and Meeting #54 dated February 12, 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the payment of the claims for February 20, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

A.T. & T.	Consv phone	32.79
ABC Computers	Shrf comp service	45.00
Ace Hardware	Supplies	180.06
Albert Lea Seed House	Consv seed	397.74
Allied Document Solutions	Treas renewals	440.27
Arch Wireless	DHS pager service	69.32
Avera McKennan Hospital	ME testing	176.91
Bank of America	Treas acct charges	28.10
Ann Baschke	Aud meals/Solution school	10.99
Bill Stevenson Const	GSC snow removal	505.00
Billie J Geerdes	Twp mtg exp	153.20
Budget Lighting Inc	Cthse lights	606.15
Buena Vista Co Sheriff	CSRU Shrf fee	11.50
Business Systems, Inc	DHS copier contract	109.41
C.S. Fraley	Consv exp	25.13
Carey's TV & Stereo	Admn bldg spker control	51.90
Carpenter Uniform Company	Shrf clothing	840.55
Cerro Gordo Co Sheriff	CSRU shrf fees	11.35
Margaret A. Chapman	matron fees	20.00
City of Spencer	Com Ctr monthly charges	8582.52
City/Spencer-Solid Waste	Consv garbage service	40.00
Clay Co. Sec. Road Fund	January gas	958.57
Clay County Sheriff	Shrf fees	645.43
Clay Regional Water	Consv water usage	36.00
Daily Reporter	Pub of mtgs 42-50	630.70
Dana Galm	Twp mtg exp	39.10
Dataline Associates	DP tape cartridges	257.90
David Simington	Twp mtg expense	11.00
Dennis L King	Twp mtg exp	54.95
Denny's Pest Control	bdg maint	129.00
Des Moines Stamp Mfg Co.	Rec office stamp	71.30
Dianne Wallwey-Ellis	CSRU mileage	39.60
Dickinson Co. Sheriff	Shrf fees	89.60
Dodge County Sheriff	CSRU shrf fees	6.00
Emmet County Sheriff	CSRU shrf fees	26.00
Everly-Royal News	Pub mtgs #44-50	448.76
Farm & Home Publishers	Plat books	230.00
Farmers Trust & Svgs Bank	Treas acct charges	126.58
Fidlar Doubleday Inc.	Shrf office supplies	113.58
Galen's Pro-Mow	Consv filters	64.94
Heartland Technology	Phone programming	407.50
Helen M Swanson	Twp mtg exp	171.13
Helen's Comm Laundry Inc	Bldg cleaning	94.50

Holiday Inn Conf Center	Aud room exp	365.13
Holmes Lock & Safe Co	Treas safe reset	35.00
Ia St Co Treasurer's Assn	Treas registration	14.25
Iowa Lakes Electric Coop	Consv utilities	112.32
Iowa Secretary of State	VA notary seal renewal	30.00
I S A C	spring school reg	135.00
James A Larson	Twp mtg exp	5.50
Janitor's Closet Ltd	Cleaning supplies	738.14
Jill McEntee	Matron Fees	100.00
Joan M Waller	VA mileage mtg	75.60
John G. Olson	Twp mtg exp	11.00
John Geerdes	Twp mtg exp	19.80
John L Mills	Twp mtg exp	5.50
Johnson County Auditor	ME services	131.70
JW Services	CSRU shrf fees	2.40
Karen Greene	Twp mtg	11.50
Keith Kruse	Twp mtg exp	30.20
Ken's Sharp Shop	Consv repairs	43.30
Kent Smock - Second Chance	Shrf supplies	50.00
K-Mart	Shrf supplies	36.56
L R Petersen	Twp mtg expense	11.00
Lakes Emergency Lighting	Consv elect supplies	201.00
Laura Fitzloff	Matron fees	35.00
Lavon Montgomery	Treas meal exp	18.32
LeRoy E Spears	VA trans mileage	126.00
Linda Bryan	Twp mtg exp	41.05
Lyon County Sheriff	CSRU shrf fees	10.00
M P H Industries Inc	Shrf ship/handling charge	10.25
Mangold Environmental Testing	San well testing	24.00
Marvin D Heikens	Twp mtg exp	11.00
Mary Ellen Sonius	Twp mtg exp	11.00
Mavis C Olson	Twp mtg exp	14.30
McLeodUSA	Shrf phone calls	509.22
Meyer Oil Co.	VA trans gas	43.50
Michael Toelle	VA trans	41.60
Michaela M. Cullen	Treas mtg exp	97.49
Midwest Wireless	DHS phone service	301.71
Nelson Hearing Aid Service	Shrf new dep exam	25.00
Northwest Equipment Inc	Consv parts	49.72
Palo Alto County Sheriff	CSRU shrf fees	27.00
Peoples Natural Gas	Cthse utilities	3993.00
Perfect Vision	Shrf new dep exam	67.00
Perkins Office Solutions	Sanitation supplies	660.01
Physicians Lab Ltd	Autopsy	1200.00
Pixler Electric Inc	Admn motor boiler	144.61
Qwest	Bldg circuits	189.39
R&D Industries, Inc.	Telecom room equipment	23096.25
Radio Shack	Shrf parts	14.47
Don K. Sadler	Shrf gas for trans	10.00
Sherwin Williams	Consv supplies	135.31
Shoppers Supply	Consv filters/belts	458.95
Sioux County Sheriff	CSRU shrf fees	70.71
Smith Tractor Repair	Consv replace seal/loader	49.46
Spencer Auto Parts Inc	Consv parts	12.96
Spencer International	Consv parts	10.62
Spencer Mun Hospital	Meals PHN alloc	9854.17
Spencer Mun Utilities	Consv utilities	54.10
Spencer Office Supplies	office supplies	552.46
Standard & Associates	Shrf schooling	155.55
Standard Printing & Design	Shrf office supplies	346.74

Staples Credit Plan	Supplies	259.95
Story Kenworthy	office supplies	171.49
Super Valu	Shrf cust supplies	11.57
SWIFT AIR	repairs	1905.65
Sylvia D. Schoer	BD mileage/ISAC	102.00
The Cartridge Connection	Rec toner cartridge	174.95
The Elect 'Rick' Company	Cthse install exit/emg	1044.49
Theresa Wurth	GIS conference expenses	530.56
Treas. State of Iowa	Shrf schooling/Small	75.00
U S Postmaster	Postage & Mailing	96.00
West Group Payment Center	Law library ROM charges	487.00
Wright County Sheriff	CSRU shrf fees	47.00
Wyatt Brinkley	Twp mtg exp	41.05
Xerox Corporation	Rec copier charges	36.21
Zee Medical Service Co.	Consv first aid supplies	5.65
Zenor & Houchins	Atty monthly expenses	2666.68

MH-DD Services Fund

Cass Incorporated	MH care	520.20
Clay Co. Sec. Road Fund	Employee Mileage & Subs.	46.46
Echo Plus	MH care	2415.45
Genesis Development	MH care	1587.18
Hope Haven	MH care	7013.36
Horizons Unlimited	MH care	1808.84
Hy-Vee	rx assist	259.43
Ia Dept of Human Services	MH care	24035.02
Kim Wilson	Employee Mileage & Subs.	35.90
Lutheran Family Services	MH care	439.49
McLeodUSA	Telephone & Telegr.Serv.	10.16
Nishna Productions Inc	MH care	2776.90
Northwest Iowa Health Center	rcf care	1612.00
Northwoods Living	MH care	578.00
Oak Haven Care Facility	MH care	3967.38
Opportunity Village	MH care	6642.75
Seasons Center	eval care	16178.75
Spectra Associates Inc	MH care	651.00
Sunshine Workers Inc.	MH care	27245.63
Taylor Ridge Estates	MH care	1023.00
U S Postmaster	Postage & Mailing	96.00
Village N. W. Unlimited	MH care	4741.68

Rural Services Basic Fund

Clay Co. Sec. Road Fund	January gas	266.79
Crescent Electric Supply	IRVM elctrical supplies	108.46
Ia Weed Commissioners	RS weed mtg registration	130.00
Perkins Office Solutions	RS office supplies	28.50

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	200.12
A.T.& T.	Service	13.68
Airgas North Central	Welding supplies	247.27
Alliant Energy	Peterson/Webb/G.Grove	734.78
Asphalt Paving Assn of IA	Reg.fee-Annual workshop	300.00
Barco Municipal Products	Batteries	125.38
Catco Parts & Service	Parts	251.38

Crysteel Truck Equipment Inc.	Part	182.27
Farmers Feed & Supply Co	De-icing salt	9761.12
Force America Inc	Parts	24.86
Harmon AutoGlass	Windshield repair	297.00
Iowa Secretary of State	Notary public renew	30.00
Iowa State University	Reg.fee-Surveyors conf.	190.00
Johnston Auto & Ind.	Parts	117.68
Mathison Co	Sleeve	11.16
Nielsen's Tire Co.	Tires/service	22940.88
Office Systems Company	Slip sheet	75.00
Peoples Natural Gas	Spencer Maint.bldgs.	6064.96
Perkins Office Solutions	Office supplies	93.50
Pixler Electric Inc	Repairs	569.70
John M. Rosacker	CPR insatruction	32.00
Share Corp	Supplies	96.48
Shine Bros Steel	Iron for parts	54.89
Spencer Lumber Co.	Materials	62.62
Spencer Mun Utilities	Service-Spencer bldgs.	431.45
Star Energy L.L.C.	Gasohol	27376.60
Ziegler Inc	Parts/backhoe repair	8393.69

Motion by Chalstrom, seconded by Zinn to amend the main motion adopted February 12, 2001 regarding the hearing date of the proposed 2001-2002 county budget. The amended hearing date to be March 6, 2001. All other details of the previously approved motion stand as stated. All present voted aye. Motion carried.

9:00 A.M. This being the time and place for the first reading of the Clay County ordinance relating to the purchase of tax sale certificates on parcels with delinquent taxes. There being no written or oral objections; motion by Chalstrom, seconded by Schoer to accept the ordinance as filed at the first reading and require a summary of the proposed ordinance to be published as provided in section 331.305 of the Code of Iowa and copies made available at the time of publication at the office of the auditor. The date of March 6, 2001 at 9:00 a.m. at the Clay County Administration Building, Spencer, IA is hereby set for the second reading of the above proposed ordinance. All present voted aye. Motion carried.

The Board heard a quarterly report from representatives of the Season's Center. The case load has increased by three (3) individuals since the last quarterly report. Individual client progress reports were shared and recommendations for future ongoing treatments were discussed.

The Board heard an update from the Central Point Coordinator Kim Wilson on State risk pool issues, client inheritance of money that does not apply towards recovery of rendered services, and how to serve clients in a waiver home environment in Clay County.

Motion by Zinn, seconded by Chalstrom, to accept the low bid of \$31,046.72 of Denco Highway Construction Corp. of Mingo, Iowa for bridge deck patching and sealing. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer, to accept the low bid of \$9,831.00 of Northern Iowa Construction Products of Cedar Falls, Iowa for corrugated metal culvert pipe. All present voted aye. Motion carried.

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

Resolution 2001-6

The Clay County Board of Supervisors hereby makes the following FINDINGS OF FACT;

1. The several parcels of property described on a document prepared by the Clay County Engineer, which is marked as Exhibit A and made a part hereof by this reference, and attached hereto, were intended, at various times in the past, to be established as roadways within Clay County, Iowa.

2. That all of the proceedings which were intended to establish said parcels as public roadways were conducted by the County prior to the year 1901.

3. That none of the parcels described in Exhibit A were acquired by deed, and none were received by any form of conveyance from the property owner from which the roadway was to be taken.

4. That none of the parcels described in Exhibit A have ever been opened as roadways or worked as such by Clay County.

5. That all of the parcels described on Exhibit A have been abandoned and that it is appropriate by resolution to establish this fact for the public record so that there can be no confusion as to whether the parcels described on Exhibit A are a part of the public road system of Clay County, Iowa. Provided, however, that the descriptions contained within Exhibit A are continuous linear descriptions that begin at one end of an intended thereof. Thus, the descriptions contained within Exhibit A do some times intersect with, and run through or across other road rights of way. Many of these intersecting roads have been opened and are established. Noting within this resolution is intended to establish an abandonment of the right-of-way of currently open and used roads which intersect with the parcels described in Exhibit A as follows:

Exhibit A

The following intended roadways which were established by Board of Supervisors action but never opened for public use. Closed by abandonment. See Board of Supervisors resolution number 2001-6.

1. Intended roadway between Sections 27 and 34, T-97N, R-35W of the 5th P.M. as described on page 190 in Road Book number 1 on November 10, 1877.

2. Intended roadway from center of Section 35, T-97N, R-35W of the 5th P.M., south to the south section line as described on page 324 in Road Book number 1 on January 8, 1889.

3. Intended roadway from center of Section 11, T-96N, R-35W of the 5th P.M., east through the center of said Section 11 and through the center of Section 12, T-96N, R-35W of the 5th P.M. as described on page 76 in Road Book number 2 on November 14, 1900.

4. Intended roadway between Section 10 and 15, T-97N, R-36W of the 5th P.M. as described on page 138 in Road Book number 1 on January 5, 1874.

5. Intended roadway from center of Section 6, T-97N, R-37W of the 5th P.M., east to the east section line as described on page 126 in Road Book number 1 on January 5, 1874.

6. Intended roadway between Section 6 and 7, T-96N, R-37W of the 5th P.M. as described on page 126 in Road Book number 1 on January 5, 1874.

7. Intended roadway between Sections 5 and 6, T-96N, R-38W of the 5th P.M. as described on page 148 in Road Book number 1 on April 6, 1874.

8. Intended roadway between Sections 20 and 21, T-96N, R-37W of the 5th P.M. as described on page 93 in Road Book number 1 on September 3, 1872.

9. Intended roadway between Sections 2 and 11, T-95N, R-36W of the 5th P.M. as described on page 46 in Road Book number 1 on January 2, 1871.

10. Intended roadway between Sections 13 and 24, T-95N, R-36W of the 5th P.M. from the Little Sioux River east to the east section line as described on page 142 in Road Book number 1 on January 5, 1874.

11. Intended roadway between Sections 24 and 25, T-95N, R-36W of the 5th P.M. as described on pages 109 and 110 in Road Book number 1 on November 11, 1872.

12. Intended roadway between Sections 35 and 36, T-95N, R-36W of the 5th P.M. from the Little Sioux River south to the south section line as described on pages 212 and 213 in Road Book number 1 on May 6, 1879.

13. Intended roadway between Section 2 and 11, T-94N, R-36W of the 5th P.M. as described on page 280 in Road Book

number 1 on April 7, 1885.

14. Intended roadway between Section 33, T-95N, R-37W of the 5th P.M. and Section 4, T-94N, R-37W of the 5th P.M. as described on page 35 in Road Book number 1 on July 25, 1870.

15. Intended roadway from the center of Section 13, T-94N, R-37W of the 5th P.M., east to the center of Section 18, T-94N, R-36W of the 5th P.M. as described on page 158 in Road Book number 1 on January 5, 1875.

16. The east half mile of the intended roadway between Sections 24 and 25, T-94N, R-37W of the 5th P.M. as described on page 265 in Road Book number 1 on January 9, 1884.

17. Intended roadway between Sections 22 and 27, T-94N, R-36W of the 5th P.M. and the east 1165.6 feet of the intended roadway between Sections 21 and 28, T-94N, R-36W of the 5th P.M. as described on page 273 and 274 in Road Book number 2 on September 2, 1884.

18. Intended roadway from the W 1/4 corner to the E 1/4 of Section 27, T-94N, R-36W of the 5th P.M. as described on page 214 in Road Book number 1 on September 2, 1879.

19. Intended roadway between Sections 22 and 27, T-94N, R-38W of the 5th P.M. as described on page 256 in Road Book number 1 on February 18, 1883.

20. Intended roadway running east and west through the center of Section 34, T-94N, R-37W of the 5th P.M. and the east 1800 feet of the intended roadway running east and west through the center of Section 33, T-94N, R-37W of the 5th P.M. as described on page 202 in Road Book number 1 on September 2, 1878.

21. Intended roadway running north and south through the center of Section 35, T-94N, R-37W of the 5th P.M. as described on pages 83 and 84 in Road Book number 1 on September 3, 1872.

22. Intended roadway in the SW 1/4 corner of Section 26, T-94N, R-37W of the 5th P.M. as described on pages 2, 3 and 25 in Road Book number 1 on August 20, 1859.

23. Intended roadway between Section 12 and 13, T-95N, R-36W of the 5th P.M. between the west section line and the Little Sioux River and the east 618 feet of the intended roadway between Sections 11 and 14, T-95N, R-36W of the 5th P.M. as described on page 81 in Road Book number 1 on September 3, 1872.

24. Intended roadway running through Sections 26, 27 and 28, T-94N, R-37W of the 5th P.M. and the intended roadway running through Sections 31, 32, 33, 34 and 35 T-94N, R-36W of the 5th P.M. and the intended roadway running through Sections 31, 32, 33, 34, 35 and 36, T-94N, R-35W of the 5th P.M. as described on pages 2 and 3 in Road Book number 1 on August 20, 1859.

The Supervisors are further advised and legally conclude that, in addition to the statutory procedure for vacating highway, the rights under an easement may be lost by abandonment. See, eg., "Polk County v. Brown", 260 Ia 301, 149 N.W.2d 314, 316-17 (Ia 1967).

NOW THEREFORE, BE IT RESOLVED that, subject only to the limitation with respect to intersecting roads explained in Paragraph 5 above, each and every parcel described on Exhibit A attached hereto has previously been, and is hereby again, abandoned by Clay County, Iowa.

Signed this 20th day of February, 2001.

Del Brockshus, Chairperson

ATTEST:

Marjorie A. Linn

Clay County Auditor

Motion by Chalstrom, seconded by Schoer, that permission be granted to Qwest of Omaha, Nebraska to place a telephone cable in the county secondary roads right-of-way as set out in their application number 2-01 as filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to authorize the Chairperson to sign the Independent Contract of Internship for the Clay County LAN Development Project with Shelly Winter 270 330th St., Spencer, IA. The duration of the contract will begin February 19, 2001 through August 31, 2001 with an estimated 600 hours for the project. The services performed will be related to mapping and design of existing and new LAN network to facilitate future growth. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 12:30 p.m. to convene at the Auditor's called meeting Tuesday, March 6, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #56 held on March 6, 2001

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

Motion by Chalstrom, seconded by Zinn to approve the meeting agenda for March 6, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the County Board minutes for Meeting #55 dated February 20, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to amend Meeting #51 dated January 22, 2001 to include the following motions. All present voted aye. Motion carried.

1.) Motion by Zinn, seconded by Chalstrom, to purchase a 2001 Sterling LT9511 tandem axle truck chassis from Don Pierson Ford-Lincoln-Mercury, Inc. Of Spencer, Iowa at their bid price of \$52,349.00 plus trade-in of a 1988 Ford tandem axle truck with dump box County No. 302 and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

2.) Motion by Sorenson, seconded by Schoer, to purchase the following listed snow equipment and dump box from Crysteel Truck Equipment and dump box from Crysteel Truck Equipment of Lake Crystal, Minnesota at their quoted prices: One 15 foot Crysteel dump box and hoist for \$21,220; one 14 foot Monroe Model MXV-168-84-50/409SS "V" vox spreader for \$14,320; one 10 foot Monroe Model MS4410 reversing underbody scraper for \$7,495; one 12 foot Monroe Model MP48R12-ISCT power reversing snowplow for \$8,045; one 11 foot Monroe Model MTE11AHW-TE heavy duty benching wing for \$10,365 and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

3.) Motion by Chalstrom, seconded by Zinn, to authorize the Chairperson and County Auditor to sign the application to Northwest Iowa Planning and Development Commission for TEA-21 funding for the Fiscal Year 2004 for Clay County resurfacing project of county road M-27 from county road B-40 north to the south corporation limits of the City of Everly, Iowa. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn to approve the payment of the claims for March 6, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

AAA Process Servers Inc	CSRU shrf fees	21.00
AM Publications	CSRU city & Co directory	31.00
Asher Motors	Shrf repairs	88.70
Billie J Geerdes	Twp mtg	15.10
Brevard Co Clerk/Court	CSRU certified copies	3.00
Bryan Adams	Twp mtg exp	29.60
Budget Lighting Inc	elect supplies	347.07
Carpenter Uniform Company	Shrf uniforms	143.29
City/Spencer-Solid Waste	garbage removal	250.00
Clay County Sheriff	Shrf trans charges	786.03
Audrey J Coffman	Mileage budgets	13.20
Crescent Electric Supply	Cthse supplies	46.90
Dana Galm	twp mtg	6.35
David H Johnson	Twp mtg	13.75
De Linda Leu Reporting	Depositions	133.85
Dianne Wallwey-Ellis	CSRU mileage	61.80

Dickinson Co. Sheriff	shrf fees	50.20
Ecolab Pest Elimination	Cthse maint	80.50
El Paso County Sheriff	CSRU shrf fees	36.65
Emmet County Sheriff	CSRU shrf fees	13.00
Everly-Royal News	Pub mtg #51	110.84
Farmers Trust & Svgs Bank	Shrf gas	354.56
Gary Cuttell	Twp mtg	11.00
H & N Chevrolet Co	Shrf repairs	230.00
Heartland Technology	phone repairs	212.50
H Brown	Shrf	45.00
Ida County Sheriff	Shrf fees	12.50
Iowa Co Recorder's Assn	Rec 2001 dues	100.00
Jackie Haaland-Carlson	Twp mtg	11.00
James A Larson	Twp mtg	5.50
James G. Larson	Twp mtg	5.50
James Hastings Atty at Law	Atty fees	140.00
Janitor's Closet Ltd	Cust supplies	762.08
Jean Jackson	Twp mtg and mileage	137.60
Jerry Gross	Twp mtg	13.40
Jerry E. McGuire	Twp mtg exp	11.00
John G. Olson	Twp mtg	5.50
John Geerdes	Twp mtg	4.55
John L Mills	Twp mtg	5.50
Keith Kruse	Twp mtg	4.25
Ken Lawrence	twp mtg	24.40
Kent Kimball	Twp mtgs	66.70
Kent Thiesen	Twp mtg	11.00
Kossuth Co. Sheriff	CSRU shrf fees	30.70
Lawrence E. Hansen	Twp mtg exp	80.40
Leland Chamberlain	Twp mtg	90.10
Leon County Sheriff	CSRU shrf fees	20.00
Lester Dykstra	Twp mtgs	30.40
Liberty County Sheriff	CSRU shrf fees	25.00
Dennis R. Linn	Shrf meal exp	27.38
Marilyn J. Meyer	Twp mtgs	62.07
Mathison Co	GIS paper	32.29
Mavis C Olson	Twp mtg	9.10
Midwest Radar & Equipment	Shrf radar equip	405.00
Midwest Wireless	Cust phone	59.95
O'Brien County Sheriff	Shrf fees	77.30
Olmstead County Sheriff	CSRU shrf fees	25.00
Osceola Co Sheriff	CSRU shrf fees	11.50
Otis Elevator Co	Cthse elev maint	192.57

Palm Beach County Sheriff	CSRU adv shrf fees	35.00
Palo Alto County Sheriff	CSRU shrf fees	19.50
Peoples Natural Gas	GSC utilities	1247.25
Perkins Office Solutions	office supplies	28.84
Qwest	phone circuits	1487.40
Rachelle Winter	computer tech support	354.00
Robert J McCarty	Twp mtg	24.75
Robert Logan	Twp mtg	14.00
Robert W White	Twp mtg	5.50
Rock County Sheriff	CSRU shrf fees	21.05
Shoppers Supply	Bldg supplies	84.51
Sidwell Company, The	GIS Geo outlook	1126.25
Sioux County Sheriff	CSRU shrf fees	33.73
Solutions	Auditor computer support	342.50
Spencer Auto Parts Inc	Shrf filter/oil	87.02
Spencer Mun Utilities	Admn utilities	1881.37
Spencer Office Supplies	Telecom room supplies	337.96
Stanley D Jespersen	Twp mtg	11.00
Staples Credit Plan	DP paper	283.10
Steven D. Berends	Twp mtgs	28.00
Sumter County Sheriff	CSRU shrf fees	22.00
SWIFT AIR	Cthse maint	54.60
The Cartridge Connection	toner cartridged	364.90
Transcor America Inc	Trans charges	197.62
U S Postmaster	Bulk mail permit	300.00
U.S.P.S.	DHS shipping	12.15
Viking Office Products	Paper/81/2x11 10 cases	220.48
Warner Funeral Home	Facility use/repairs	350.00
West Group Payment Center	Law library access charge	775.00
Wexford Clerk of Court	CSRU certified copies	10.00
Woodbury County Sheriff	CSRU shrf fees	16.20
Zee Medical Service Co.	Admn first aid supplies	54.05

MH-DD Services Fund

Andrew Smith	MH care	80.00
Buena Vista Co Sheriff	MH shrf fees	48.25
Clay Co Clerk of Dist Ct	MH fees	6.94
Clay County Sheriff	MH shrf fees	32.00
Co Case Management Serv	Educational & Train.Serv	140.00
I S A C Multi-Co Serv Agency	Educational & Train.Serv.	10.00
Midwest Wireless	Telephone & Telegr.Serv.	67.67
Willow Heights, Inc	MH care	910.00

Rural Services Basic Fund

City/Spencer-Solid Waste	RS garbage removal	3791.66
--------------------------	--------------------	---------

Secondary Road Fund

Airgas North Central	Welding supplies	76.41
Alliant Energy	Everly/Royal bldgs	141.98
Amoco Oil Co	Credit card gas	16.12
Arnold Motor Supply	Parts	863.37
Avatech Solutions	Reg.fee-LDDT fundamentals	995.00
Ayrshire Farm. Mut Tele	G.Grove maint.bldg	20.27
Richard D. Berger	Mileage	9.00
Bowman Distribution	Supplies	150.66
Brown Supply Co Inc	Safety vests	90.63
City of Everly	Everly Maint.bldg.	591.59
City of Royal	Service Royal Main.bldg	15.60
City/Spencer-Solid Waste	Feb.service-Spencer bldgs	40.00
Daily Reporter, The	Class.ad-Summer help	31.55
Don Pierson Ford	Parts	402.84
Evertex	Everly Maint.bldg.	81.34
Farmers Feed & Supply Co	De-icing salt	4346.87
Fox International Inc.	Engine overhaul/parts	18979.34
Iowa Telecom	Service 712--295-7751	33.87
Jerico Services Inc	Liquid calcium chloride	1430.00
Johnston Auto & Ind.	Parts	57.98
Lakes Propane Gas Co	Forklift propane	2044.20
Lawson Products Inc	Hardware	192.54
Mac Tools Inc	Tools	65.95
Michael Todd & Co	Cross chain hooks	82.00
NAPA Auto Parts	Parts	65.91
Peoples Natural Gas	Service Royal Maint.bldg	720.29
Reedsburg Hardware Co	Tow straps	1627.94
Royal Telephone Co.	Service	16.79
Shoppers Supply	Mailboxes	748.51
Solutions	Install/setup imaging	212.50
Star Energy L.L.C.	Gasohol	10850.70
Sterling of Sioux City	Parts	1441.87
Verizon	Service	13.50
Webb-Dickens Telephone Co	Dickens Maint.Bldg.	57.75
Zee Medical Service Co.	First aid supplies	87.00

9:00 A.M. This being the time and place for the second reading of the Clay County Ordinance #16. There being no written or oral objections; motion by Chalstrom, seconded by Schoer to accept Ordinance #16 effective upon publication. Ayes: Sorenson, Schoer, Zinn, Chalstrom, and Brockshus. Nays: None.

Ordinance #16

An Ordinance Relating To The Purchase of Tax Sale Certificates on Parcels with Delinquent Taxes

Section 1.Purpose- The purpose of this ordinance is to allow the county and the cities within the county the opportunity to utilize Iowa Code 1999 Section 446.19A, as amended by the 78th General Assembly. Iowa Code Section 456.19A authorizes counties and cities to bid for and purchase tax sale certificates on abandoned property to promote low or moderate income housing.

Section 2.Definitions- For the purposes of this ordinance, the following terms shall be defined: a) "abandoned" means the same as in Iowa Code 657A.1(1).

b) "public nuisance" means the same as in Iowa Code 657A.1(7).

c) "low or moderate income families" means the same as in Iowa Code 403.17.

Section 3.Purchasing Delinquent Taxes- Pursuant to Iowa Code 446.19A, as amended by the 78th General Assembly, the county and each city in the county are hereby authorized to bid on and purchase delinquent taxes and to assign tax sale certificates of abandoned property acquired under Iowa Code 446.19A.

Section 4.Procedure- On the day of the regular tax sale or any continuance or adjournment of the tax sale, the county treasurer on behalf of the county or a city, may bid for and purchase tax sale certificates on abandoned property or public nuisance property assessed as residential property or as commercial multifamily housing property a sum equal to the total amount due. The county or city shall not pay money for the purchase, but each of the tax-levying and tax-certifying bodies having any interest in the taxes shall be charged with the total amount due the tax-levying or tax-certifying body as its just share of the purchase price.

Section 5.Verified Statement- Prior to the purchase, the county or city shall file with the county treasurer a verified statement that a parcel to be purchased is abandoned and deteriorating in condition, or is likely to become, a public nuisance, and that the parcel is suitable for use for low or moderate income housing following rehabilitation.

Section 6.Assignment of Tax Sale Certificates- After the date that a parcel is sold pursuant to Iowa Code 446.18, 446.38, or 446.39, if the parcel assessed as residential property or as commercial multifamily housing property is identified as abandoned or a public nuisance pursuant to a verified statement filed pursuant to Section 5, a county or city may require the assignment of the tax sale certificate that had been issued for such parcel by paying to the holder of such certificate the total amount due on the date the assignment of the certificate is made to the county or city and recorded with the county treasurer. If the certificate is not reassigned by the county or city, the county or city whichever is applicable, is liable for the tax sale interest that was due the certificate holder pursuant to Iowa Code 447.1, as of the date of reassignment.

Section 7.Purchase of Tax Sale Certificates- The county or city may assign or reassign the tax sale certificate obtained pursuant to this ordinance. Preference shall be given to purchasers who are low or moderate income families or organizations that assist low or moderate income families to obtain housing. Persons who purchase certificates from the county or city pursuant to this ordinance are liable for the total amount due the certificate holder pursuant to Iowa Code 447.1.

Section 8.Intent to Rehabilitate the Property- All persons who purchase certificates from the county or city under this ordinance shall demonstrate the intent to rehabilitate the property for habitation if the property is not redeemed. In the alternative, the county or city may, if title to the property has vested in the county or city under Iowa Code 448.1, dispose of the property in accordance with Iowa Code 331.361 or 364.7, as applicable.

Section 9.Repealer- Any ordinance or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 10. Severability- 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 or any section, provision, or part thereof not adjudged invalid or unconstitutional.

Section 11. Effective Date- This ordinance shall become effective upon its final passage, approval and publication as provided by law. It applies to parcels first offered for sale at the tax sale held in June, 2000, and in subsequent years.

Passed by the Board of Supervisors on this 6th day of March, 2001.

Clay County Board of Supervisors

Del Brockshus, Chairperson

Attest:

Marjorie A. Linn, Clay County Auditor

Chairperson Brockshus administered the Oath of Office to Christopher Kielman as Deputy Sheriff to Clay County. Officer Kielman started with Clay County on February 26, 2001.

9:30 A.M. This being the time and place for the hearing upon the budget estimate for fiscal year 2001-2002. 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 22, 2001 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. Motion by Schoer, seconded by Zinn to adopt the budget as published. The vote upon final adoption of the budget was as follows: Ayes: Sorenson, Schoer, Zinn, Chalstrom, and Brockshus. Nays: None. The County Auditor was thereupon directed to properly certify the budget as adopted and file as required by law.

Motion by Zinn, seconded by Sorenson 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, 2001: Sheriff \$49,250; Attorney \$41,332; Auditor \$41,332; Recorder \$41,332; Treasurer \$41,332; and Board of Supervisors \$19,837. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the payment of longevity pay to elected official deputies in accordance with the longevity schedule in the Clay County Personnel Policy up to a yearly salary of \$33,066. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the Class C Beer/Sunday Permit application and submitted by Gary A. Sanderson, sole proprietor of Lost Island Corner Store and Cafe, 3299 335th Avenue, Ruthven, Iowa. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer to establish the Courthouse Restoration Fund as a budgetary non-enterprise type fund. The fund will be used to track expenses relating to fund raising commodities and revenues from the sale of those commodities. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to authorize the transfer of \$25,000 from the Local Option - Any Lawful Use Fund to the Courthouse Restoration Fund. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn to authorize the transfer of \$15,995.16 from the Local Option - Fair Fund to General Basic Fund. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson, to authorize the Chairperson to sign the Highway Authority/Railroad Agreement between Clay County, Iowa and I & M Rail Link LLC for project number STP-RR00(81)--2C-00, installation of flashing lights on the railroad crossing on county road N-14. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to authorize the Chairperson to sign the Iowa Department of Natural Resources applications for the "Grants to Counties Private Water Well Program" for fiscal year 2002. The available grant amount for Clay County will be \$15,000 for participation in any of the three program alternatives of Well water testing, Abandoned well plugging or Well rehabilitation. Grant payments will be based on actual performance. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 11:54 a.m. to convene at the Auditor's called meeting Monday, March 19, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

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

Motion by Zinn, seconded by Schoer to approve the meeting agenda for March 19, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #56 dated March 6, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the payment of the claims for March 19, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

A.T.& T.	Phone service	72.47
Ace Hardware	Bldg supplies	147.07
Agrisafe	Consv hearing test	62.00
Allied Document Solutions	Treas supplies	423.00
Arch Wireless	DHS pager service	69.32
Arnold Motor Supply	Shrf supplies	23.18
Barb Rupert	Shrf sewing	6.00
Barnes Management	Sanitation reg fee	80.00
Ben Meadows Company	Consv fire swatter	296.64
Bill Craig	VA transport mileage	12.90
Bill Stevenson Const	GSC snow removal	70.00
Bud's Service	Shrf vehicle repair	16.94
Buena Vista Co Sheriff	CSRU shrf fees	12.50
Business Systems, Inc	DHS copier maintenance	120.75
C.S.Fraley	Consv mtg reg	100.72
Carey's TV & Stereo	Admn sound/spkr repairs	63.55<
Carol Hermstad	twp mtgs	28.50
Carpenter Uniform Company	Shrf uniforms	326.02
Cedar County Sheriff	CSRU shrf fees	18.62
Kenneth L Chalstrom	ZSS well closure	200.00
Charles Huberg	twn mtg/mileage	6.70
Chemco Inc	GSC cust supplies	42.42
City/Spencer-Solid Waste	Consv garbage removal	40.00
Clay Co Extension Service	Consv satellite classes	50.00
Clay Co. Sec. Road Fund	San feb fuel	1255.13
Clay County Fair Assn	local opt tax/allocation	34151.66
Clay County Sheriff	Shrf charges	798.78
Clay Regional Water	Consv water usage	36.00
Clerk of District Court	CSRU certified copies	8.00

Coffman's Locksmith	Admn door repairs	25.00
Daily Reporter, The	Treas pub bidder sale	66.20
Denny's Pest Control	Admn maint	129.00
Dept of Gen Services	postage 01 IA Code	534.40
Dickinson Co. Sheriff	Shrf fees	14.80
DMG Maximus	cost allocation FY 1999	1251.40
Don Pierson Ford	Consv truck repairs	216.23
Doug Patten	Twp mtg	55.00
Douglas County Sheriff	CSRU shrf fees	50.00
Farmers Trust & Svgs Bank	Treas acct charges	113.78
Galen's Pro-Mow	Consv supplies	116.58
Gall's Inc	Shrf deputy gloves	36.98
Gary Cuttell	Twp mtg	5.50
H & N Chevrolet Co	Shrf vehicle repair	163.05
Heartland Technology	telecom rm service	115.00
Helen's Comm Laundry Inc	cleaning service	65.80
Holiday Inn Gateway Conf Cntr	Aud mtg expense	290.85
IA County Recordors' Assoc	Rec security paper	187.00
IAAO	DP reg fees	130.00
Ida County Sheriff	CSRU shrf fees	35.20
Iowa Lakes Comm College	VA education	80.00
Iowa Lakes Electric Coop	Consv utilities	38.08
ISSDA	Shrf association app	20.00
Jackie Haaland-Carlson	twp mtg	5.50
Janitor's Closet Ltd	GSC cust supplies	132.56
Jay Hermstad	Twp mtg	31.25
Kent Thiesen	twp mtg	5.50
Kevin Maassen	Consv mtg reg	15.06
K-Mart	DHS batteries	7.68
Lancaster County Sheriff Civil	CSRU shrf fees	35.00
Legal Process Service	CSRU shrf fees	65.00
Dennis R. Linn	Shrf meal expense	6.09
Lyon County Consv. Board	Consv share room exp	90.70
Marc Gustafson	Consv mtg reg	15.80
Mathison Co	GIS service contract	900.00
Tammy R. McKeever	ZSS mileage	24.30
McLeodUSA	ZSS phone service	475.43
Mercy Family Care-Spencer	ME services	541.76
Michael Skonhovd	Consv mtg reg	78.52
Michael Toelle	VA tranportation	77.40
Midwest Fence & Gate Company	Shrf roll razor wire	100.00

Midwest Wireless	Shrf cell phone service	332.11
Nielsen's Tire Co.	Consv lawn tire repair	16.11
Northwest Aging Assn.	FY00-01 3rd qtr alloc	2180.50
NW Iowa Alcoholism & Drug	FY00-01 3rd qtr alloc	3740.00
O'Brien County Sheriff	CSRU shrf fees	58.70
Parker Historical Society	FY00-01 2nd half alloc	5132.00
Pathology Medical Serv	ME form & filing	100.00
Peoples Natural Gas	Utilities	3898.51
Perkins Office Solutions	Office supplies	1030.27
Phyllis Sadler	Matron fees	110.00
Polk County Sheriff	Shrf fees	11.86
Quill	Aud paper organizer	63.17
Qwest	blg circuits	187.84
R.S.V.P.	FY00-01 2nd half alloc	565.50
Rachelle Winter	computer tech support	493.35
RIDES	FY00-01 2nd half alloc	5512.00
Robert C Clark	twm mtg/mileage	7.30
Roger H Kruse	twm mtg/mileage	34.50
Russ Kress	Twp mtg	34.00
Sherwin Williams	Consv paint	95.87
Shoppers Supply	Consv supplies	616.64
Sioux County Attny Office	Shrf servie fees	22.50
Spencer Auto Parts Inc	Consv supplies	132.41
Spencer International	Consv supplies	10.62
Spencer Mun Hospital	PHN/meals	9022.47
Spencer Mun Utilities	Consv utilities	65.70
Spencer Office Supplies	office supplies	197.12
St Louis Co Sheriff's Dept	CSRU shrf fees	25.00
Staples Credit Plan	Shrf office supplies	12.98
Super Valu	Shrf jail supplies	7.03
Taylor Industries, Inc.	GSC door service	160.00
The Crittenton Center	shelter care	1090.38
Thrifty White Stores	Shrf prisoner meds	84.47
Treasurer-State of Iowa	Sheltered care	9218.60
U S Cellular	DHS cell phone service	46.33
U S Postal Service	DHS postage	1000.00
Upper Des Moines O E O	FY00-01 3rd qtr alloc	4000.00
UPS	DHS shipping expense	12.15
Joan M. Waller	VA emp mileage	14.10
Warner Funeral Home	ME services provided	175.00
Webster Co Sheriff	CSRU shrf fees	4.00

West Group Payment Center	Law library charges	1376.41
Winnebago Co Sheriff	CSRU shrf fees	11.00
Theresa E Wurth	GIS mtg expenses	93.81
Youth Services International	Shltered care	412.72
Zee Medical Service Co.	Shrf jail supplies	48.90
Zenor & Houchins	Atty monthly exp	2721.77

MH-DD Services Fund

Cass Incorporated	MH care	489.60
Clay Co. Sec. Road Fund	Employee Mileage & Subs.	32.78
Daily Reporter, The	Official Pub.& Legal Not.	70.00
Echo Plus	MH care	1844.19
Genesis Development	MH care	321.80
Hope Haven	MH care	4659.60
Horizons Unlimited of PAC	MH care	1729.70
Hy-Vee	MH care	239.63
Ia Dept of Human Services	MH care	19812.64
John P Greer	MH care	45.94
Lutheran Family Services	MH care	386.12
McLeodUSA	Telephone & Telegr.Serv.	3.54
Nishna Productions Inc	MH care	2608.29
Northwest Iowa Health Center	MH care	1456.00
Northwoods Living	MH care	365.50
Oak Haven Care Facility	MH care	3583.44
Opportunity Village	MH care	6329.10
Seasons Center	MH care	16178.75
Sunshine Workers Inc.	MH care	24344.04
Taylor Ridge Estates	MH care	924.00
Village N. W. Unlimited	MH care	4404.00

Rural Services Basic Fund

Crone Electric	IRVM electrical work	859.62
McLeodUSA	ZSS phone service	6.10

Courthouse Restoration

Clay County General Fund	Cthse coins	3068.75
Daily Reporter, The	Cookbook ad	86.25
Northwest Territorial Mint	Centennial coins	3125.11
Perkins Office Solutions	inkjet cartridge	32.99

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	155.12
--------------------	--------------------	--------

A.T.& T.	Service	22.50
Ace Hardware	Supplies	23.06
Alliant Energy	Webb/G.Grove/Peterson	898.70
Alpha Wireless Comm	Radio repair	100.25
Bowman Distribution	Gloves	113.05
Brown Supply Co Inc	Strobe lights	305.94
Bradley H. Brunk	Reimb.safety shoes	80.00
Buena Vista Co Treasurer	Farm taxes-Whitney Pit	604.00
C H Welding & Machine	Repairs	40.00
Catco Parts & Service	Parts	1048.41
Cellular One	Service 4 cell phones	378.49
Larry D. Clausen	Expenses	22.24
Clay County Treasurer	Gravel pit farm taxes	750.00
Continental Safety Equip	Coveralls/ear plugs	746.47
Crysteel Truck Equipment Inc.	Parts	2106.65
Dept of Gen Services	Postage/Code books	8.50
Farmers Feed & Supply Co	De-icing salt	4462.70
Fred Carlson Co. Inc.	Stockpile materials	46481.40
H & N Chevrolet Co	Parts	362.49
Holiday Inn Conf Center	Meeting expenses	616.32
Interstate Batteries	Batteries	137.90
Iowa Dept of Trans.	Blades	5935.45
Janitor's Closet Ltd	Shop towels	551.24
Kar Products Inc	Tools	79.37
K-Mart	Camera film	28.73
Lawson Products Inc	Hardware	184.16
Mid-Iowa Sales Co.	Supplies	61.45
Midstates Builders Inc	Est.#3 Spencer Maint.Bldg	13490.00
New Sioux City Iron Co	Hardware	283.61
Nielsen's Tire Co.	Service	127.46
Peter J. Paulsen	Expenses	21.27
Peoples Natural Gas	Service-Spencer Bldgs.	5151.41
Perkins Office Solutions	Office supplies	59.98
Pixler Electric Inc	Parts	57.67
Qwest	Service	46.17
Ramada	Expenses	99.00
Road Machinery & Supplies	Cable	875.46
Share Corp	Supplies	295.99
Snap On Tools Corp	Tools	125.40
Spencer Auto Parts Inc	Parts	1614.33
Spencer Diesel	Overhaul inj.pump	2409.18

Spencer Mun Hospital	Hearing tests	421.30
Spencer Mun Utilities	Service/Spencer bldgs.	428.75
Star Energy L.L.C.	Gasohol	5662.29
Mark A. Thompson	Expenses	19.33
West Bend Elevator Co	Oil	2437.60
Zalaznik Equipment Corp	Filters	79.95
Ziegler Inc	Parts	10039.95
3M FMH6062 (RL)	Truck consp.shtg.	178.00

Clay County Flex Plan

Constance A. Adams	Flex ins prem	50.48
Ann L Baschke	Flex daycare	50.00
Richard D. Berger	Flex ins prem	64.80
Marvel E Blanchard	Flex ins prem	123.10
Brad Hawley	Flex medical	49.70
Audrey J Coffman	Flex ins prem	18.77
Connie Williams	Flex ins prem	210.67
Darrell A. Nordman	Flex medical	180.00
Denise Zenkovich	Flex ins prem	99.17
Dianne Wallwey-Ellis	Flex ins prem	25.86
Glenn I Rouse	Flex ins prem	42.05
James K. Sikora	Flex ins prem	241.98
James R Montgomery	Flex ins prem	4.75
Kenneth Chalstrom	Flex ins prem	97.78
Kevin Maassen	Flex ins prem	38.98
Kim Wilson	Flex medical	150.00
Marjorie A Linn	Flex medical	37.56
Martin Schoening	Flex ins prem	38.34
Peter J. Paulsen	Flex ins prem	69.20
Sande Geidl	Flex medical	162.79
Jonathan E. Winterboer	Flex medical	675.00

E-911 Surcharge

Ayrshire Farm. Mut Tele	E911 phone charges	154.30
Daily Reporter, The	E911 budget	95.20
Geo-Comm Corporation	E911 systems maint/March	350.00
Qwest	E911 circuits	13.58
Qwest Comm Services Inc	E911 wireless	270.00

Jnt Co Emergency Mgt Fund

Daily Reporter, The	Emg Mgt budget	61.20
Qwest	Emg Mgt phone charges	5.88

Spec Appraiser Fund-Assessor		
Boji Information Systems	Assr repairs	82.00
Treasurer-State of Iowa	Assr mileage	159.79

Co. Assessor Agency Fund		
Cellular One	Assr phone charges	157.83
Daily Reporter, The	Assr publication	76.50
Dept of Gen Services Customer	Assr 2001 IA Code Set	8.50
IAAO	Assr IAAO membership	130.00
McLeodUSA	Assr phone calls	12.62
Perkins Office Solutions	Assr office supplies	14.56
The Hotel Savery	Assr meeting expense	153.83

Motion by Zinn, seconded by Chalstrom to approve the payment of the drainage claims dated March 19, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer to appoint Keith Kruse, 1235 360th St., Everly, Iowa to serve on the Clay County Zoning Board pursuant to Code of Iowa Chapter 335.8. All present voted aye. Motion carried.

The Board heard comment from Dick Gilmore of Linn Grove regarding snow removal this winter and how it relates to his hog lot operation. Gilmore explained his operation as biological not mechanical when scheduling feeding, breeding, and livestock transportation. Gilmore expressed his gratitude and appreciation to Clay County for their efforts in maintaining roads and snow removal.

Motion by Zinn, seconded by Chalstrom to appoint Norma Haack, 722 7th Ave SE, Spencer, Iowa of Hometown Realty Company in the real estate broker category, to the Commission to Assess Damages pursuant to Section 6B.4 of the Code of Iowa. This appointment will fulfill Clay County's requirement to furnish the Iowa Department of Transportation, Office of Right of Way, Condemnation Unit with twenty-eight residents of Clay County eligible to serve as members of a compensation commission that can access damages to all property to be acquired on behalf of the State of Iowa. All present voted aye. Motion carried.

The Board heard comment from Central Point Coordinator, Kim Wilson regarding client waiver issues, service provider rates related to the Northwest Iowa Consortium 28E Agreement, and the April 1st deadline for State Risk Pool application dollars.

The Board heard comment from the custodial staff representative, Edward Campbell related to building and grounds projects completed and in progress.

Motion by Schoer, seconded by Sorenson to approve the following Resolution #2001-7 to amend the Clay County General Relief Ordinance #11 Section VI Subsection #7.

Resolution #2001-7

WHEREAS, Clay County General Relief Ordinance #11 amended July 27, 1999 must be revised in Section VI Level of Benefits; Subsection #7 concerning the assisted burial benefits to read as follows:

Burial-Clay County may provide burial benefits for a deceased Clay County resident based on a schedule of reimbursement kept by the Director, which is reviewed and negotiated every two years by the mortuary staff, the Clay County Community Services Director and the Clay County Veteran's Affairs Director and approved by the Clay County Board of Supervisors. An application for county assistance with the Clay County Community Services office or Veteran's Affairs 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 county assistance through the Clay County Community Services and Clay

County Veteran's Affairs Office, 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 will be addressed and/or verified at the time of application for county assistance by the Clay County Community Services/Veteran's Affairs office. Should the resources of the deceased and/or the deceased's spouse or guardian/conservator be over \$500.00 but not exceeding the contracted rate from the approved schedule for that current fiscal year, any of these resources can be applied in conjunction with Clay County's maximum rate of reimbursement up to the contracted rate for a county-assisted burial as negotiated by the Clay County Community Services/Veteran's Affairs office and the mortuary, which is reviewed and approved by the Clay County Board of Supervisors.

BE IT FURTHER RESOLVED that a public hearing on the aforescribed amendment shall be held in the board room of the Clay County Administration Building, Spencer, Iowa, on the

3rd day of April, 2001, at the hour of 9:30 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 Del Brockshus, Chairperson

Motion by Sorenson, seconded by Schoer to authorize the Chairperson to sign the Edward Bryne grant application for Family Foundations and The Victim Offender Reconciliation Projects requested by the Lakes Area Decategorization/Empowerment Board consisting of Clay, Dickinson, Osceola, and O'Brien counties. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to approve the Iowa Department of Transportation Secondary Roads Budget and Construction Program for fiscal year 2002 and to authorize the Chairperson and County Auditor to sign the certification. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer, that Clay County Secondary Road 480th Street between 270th and 280th Avenue be temporarily closed to through traffic for bridge deck overlay. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to accept the low bid of \$0.34 per lineal foot of Denco Corp. of Mingo, Iowa for rout and seal work on the Clay County 2000 asphalt cement concrete roads resurfacing projects and to authorize the Chairperson to sign the contract. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, that the Clay County Board of Supervisors send a letter of support to the Iowa Department of Transportation and the Governor for the Highway 71 and 18 bypass of the City of Spencer. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 11:50 a.m. to convene at the Auditor's called meeting Tuesday, March 27, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor Del Brockshus, Chairperson

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for March 27, 2001. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the payment of the claims for the Mental Health Department dated March 20, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the payment of Jt Drainage District #61 claim to Clay County Secondary Roads Department in the amount of \$469.00 for tile repair and beaver dam removal. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to authorize the Chairperson to sign the Letter of Intention addressed to Cady Insurance Agency, 214 North Main Street, Burlington, Iowa to administer the Clay County Health Insurance offering. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to fully fund, within the 2001-2002 certified budget limitations, a single and family health care plan and offer a second health care plan with lesser deductible guidelines that would require employee monetary participation. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 6:00 p.m. to convene at the Auditor's called meeting Tuesday, April 3, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor Del Brockshus, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #59 held on April 3, 2001

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda as amended for April 3, 2001 to include two applications to use the Secondary Road Right-of-Way from Iowa Lakes Electric Coop and Clay Regional Water. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the County Board minutes for Meeting #57 dated March 19, 2001 and Meeting #58 dated March 27, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the payment of the claims for April 3, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

ABC Computers Plus Ltd	DP mainboard	45.00
All State's Book Binding	Aud bk repair/binding	958.50
Bank of America	Treas account charges	45.57
Beverly Johnson	Christmas Decorations	50.00
Buena Vista Co Sheriff	CSRU shrf fees	44.16
Carpenter Uniform Company	Shrf name plate	9.08
Charles Huberg	twp wksp/mileage	22.10
Chemco Inc	Cths cust supplies	70.10
City of Spencer	Shrf comm ctr Feb share	8589.87
City/Spencer-Solid Waste	March solid waste	220.00
Clay County Sheriff	shrf fees	461.19
Audrey J Coffman	Mileage to ISAC elec info	119.10
Coffman's Locksmith	Cthse keys	4.80
Crescent Electric Supply	Admn bldg supplies	51.80
Daily Reporter, The	publications	309.40
De Linda Leu Reporting	depositions	98.28
Dianne Wallwey-Ellis	CSRU mileage	175.20
Dickinson Co. Sheriff	shrf fees	52.80
Douglas County Sheriff	CSRU shrf fees	50.00
Emmet County Sheriff	CSRU shrf fees	20.80
Esta Fraley	Twp mtg/mileage expense	57.25
Everly-Royal News	Pub of mtgs #52-54	247.27
Farmers Trust & Svgs Bank	Shrf exp	364.64
Fidlar Doubleday Inc.	Rec boat vinyl env	78.96
Frank Lehman	Shrf mileage/meals	75.13
IA Law Enforcement Academy	Shrf jail school	75.00
Iowa Dept of Trans. Cashiers	Treas listing	15.00
Iowa Secretary of State	Aud notary fee	58.90
James G. Larson	Twp mtg exp	5.50
James Hastings Attorney at Law	Atty Fees	100.00
Janitor's Closet Ltd	Adm custodial supplies	103.06
Jenna L Mumm-Cert Reporting	depositions	68.50
Kenneth Chalstrom	Bd mileage	164.40
K-Mart	DHS photo processing	22.97
K-Mart Pharmacy	GA medical assist	253.03
Randy Krukow	Shrf postage	40.77
Lavon Montgomery	Treas meals ISAC	22.44
Marjorie A Linn	Aud mileage/exp	257.11
Lovewell Fencing Inc	Shrf razor wire	175.00
Lyon County Sheriff	CSRU shrf fees	22.42

M-Y Supply	Cthse inspections	90.24
Maricopa County Sheriff	CSRU shrf fees	125.00
Marilyn E White	Season Bd member mileage	66.00
Mercy Family Care-Spencer	ME services	322.00
Midwest Wireless	GSC cust service	58.95
MOMAR	Cthse cust supplies	224.04
Montgomery-Barry & Bovee	atty fess	185.00
O'Brien County Sheriff	CSRU shrf fees	31.60
Office Systems Company	Office supplies	127.08
OMB Police Supply	Shrf practice ammo	346.95
Palo Alto County Sheriff	shrf fees	52.70
Perkins Office Solutions	office supplies	163.86
Pitney Bowes	postage machine cont	1172.94
Qwest	Bldg phone circuits	1357.30
Rachelle Winter	computer tech support	382.20
Roscommon County Sheriff Dept	CSRU shrf fees	26.42
Schoeneman Bros.	Cths door viewers	43.90
Sioux County Sheriff	CSRU shrf fees	45.53
Sioux Sales Co	Shrf equipment	195.18
Solutions	Shrf setup imaging	85.00
Spencer Mun Utilities	Utilities	1894.47
Spencer Office Supplies	office supplies	574.48
Stanley D Jespersen	Twp budget hearing	38.60
Staples Credit Plan	office supplies	188.87
SWIFT AIR	Cthse compressor repairs	27.00
Synergy Center	treatment	1495.00
The Cartridge Connection	Rec toner	294.95
The Crittenton Center	Care	1058.31
The Hotel Savery	GIS mtg room exp	82.16
Theresa Wurth	DP GIS mileage ISAC	282.22
Titus County Sheriff	CSRU shrf fees	50.00
U S Cellular	DHS cell phone serive	46.33
U S Postmaster	Shrf stamps	170.00
Woodbury County Sheriff	CSRU shrf fees	21.66
Xerox Corp	Rec Feb base charge	25.31

MH-DD Services Fund

Co Case Management Serv	Educational & Train.Serv.	140.00
ISAC Multi-Co Serv Agency	Educational & Train.Serv.	20.00
Kim Wilson	Employee Mileage & Subs.	73.09
Office Systems Company	Repair/Maint Ofc/DP Equip	56.70
Spectra Health Care	MH care	1239.00
Willow Heights, Inc	MH care	1007.50

Rural Services Basic Fund

City/Spencer-Solid Waste	RS March rural garbage	3791.66
Frederick G. Hunt	Weed comm mtg exp	278.02

Secondary Road Fund

Airgas North Central	Welding supplies	124.04
Alliant Energy	Royal & Dickens Bldgs.	168.76
Alpha Wireless Comm Co	Radio repair	69.60
Amoco Oil Co	Credit card gas	15.25
Arnold Motor Supply	Parts	337.96
Ayrshire Farm. Mut Tele	Service G.Grove bldg.	18.48

Brown Supply Co Inc	Slow move vehicle signs	90.00
Cellular One	Service 4 cell phones	131.70
City/Spencer-Solid Waste	Service-Spencer bldgs.	55.50
Continental Safety Equip	Coveralls	85.42
Crysteel Truck Equipment Inc.	Parts	5145.01
Don Pierson Ford	Parts	273.92
Farmers Feed & Supply Co	De-icing salt	8899.24
Force America Inc	Parts	590.26
Grady's Upholstery	Barricade light covers	25.00
H T C Inc	Parts	134.32
Harmon AutoGlass	Windshield repair/parts	314.20
Ia Grt Lks Chp-Red Cross	Training fee-CPR/FirstAid	30.00
Iowa Dept of Trans.	Equipment repairs	161.34
Iowa Telecom	Service 712-295-7751	33.87
Kar Products Inc	Grease fittings	367.98
Kuehl & Payer Ltd	Bridge inspection	1067.50
Lawson Products Inc	Hardware	333.62
Mathison Co	Paper	88.23
Mid-Iowa Sales Co.	Supplies	100.83
James R. Montgomery	Mileage	6.60
NAPA Auto Parts	Parts	96.83
New Sioux City Iron Co	Chain repair tool	250.37
Northwest Glass	Glass	24.00
Office Systems Company	mo.copier maintenance	22.95
Peoples Natural Gas	Royal Maint. Bldg.	469.75
Ramada	Expenses	548.51
Royal Telephone Co.	Service	17.70
Shine Bros Steel	Iron	87.62
Shoppers Supply	Mailboxes	551.13
Alan D Smith	Reimb. safety shoes	80.00
Snap On Tools Corp	tools	12.20
Spencer Lumber Co.	Lumber	28.24
Star Energy L.L.C.	Gasohol	5446.00
Mark A. Thompson	Expenses	44.00
Verizon	Service	10.84

Recorders Records Mgt Fnd

U S Records	Rec lamination/book bindi	3794.00
-------------	---------------------------	---------

Motion by Chalstrom, seconded by Zinnto approve the payment of the claims for Jt D.D. #14-42 Main in the amount of \$181.00 and Jt. D. D. #22 Lateral 406 Tile in the amount of \$378.60 to the Clay County Secondary Road fund with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

9:30 A.M. This being the time and place specified in the notice for the conduct of a second public hearing on the proposal to revise Clay County General Assistance Ordinance 11 Section VI Article 7, the Chairperson announced that all local residents attending the hearing would now be given an opportunity to express their views for or against the ordinance revision. There being no written or oral objections at the hearing for or against, Board Member Schoer introduced the following resolution and moved its adoption, seconded by Board Member Chalstrom and after due consideration thereof by the Board, the Chairperson put the question on the motion and all present voted aye. Motion carried.

ORDINANCE # 11

Clay County General Relief Ordinance

Amendment to Ordinance #6

Book **N** of Misc Pg **310** Filed: June 17, 1999

Title: An ordinance prescribing the General Relief program in Clay County, Iowa.

Amendment Section VI, Article 7

LEVEL OF BENEFITS

Motion by Sorenson, seconded by Zinn to amend the Ordinance #11 rate schedule effective through June 30, 2003 for burial limits stated as: \$1900 for burial expenses, which include 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 interment. Up to \$300 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. 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. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the County Auditor Report of Fees Collected for the quarter ending March 31, 2001 in the amount of \$297.00 with detail available in the County Auditor's office. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to regretfully accept the resignation of Helen Swanson, 4335 330th Ave., Ayrshire, IA from the Webb Benefitted Fire District Trustees. The Board of Supervisors wish to state their appreciation for the time and commitment shown by Helen during her terms in office. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to appoint Paul Swanson, R.R., Ayrshire, IA to full the unexpired term vacated by Helen Swanson on the Webb Benefitted Fire District Trustees. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson, that permission be granted to the Terril Telephone Company of Terril, Iowa to place an underground telephone cable in the county secondary roads right-of-way as set out in their application number 3-01 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 an overhead electric distribution line in the county secondary roads right-of-way as set out in their application number 4-01 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, that permission be granted to Clay Regional Water of Spencer, Iowa to place electric lines in the county secondary roads right-of-way as set out in their applications numbers 5-01, 6-01, and 7-01 filed with the County Engineer this date. All present voted aye. Motion carried.

The Board heard from Central Point Coordinator , Kim Wilson on client work activity updates, legislative budget cut concerns, and attempts to assist individuals with high utility bills.

Tammy McKeever, Zoning/Sanitation Director reported to the Board regarding Toxic Clean Up Day participation in 2002 and including FFA Chapters next year during the Waste Tire Day activities. Location of a temporary cement plant application by Fred Carlson Company was discussed. The chosen location is zoned R-2 Residential. McKeever will review ordinances and permit compliance issues. No action taken.

The Chairperson adjourned the meeting at 11:35 a.m. to convene at the Auditor's called meeting Tuesday, April 17, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisor's Meeting #61 held on May 1, 2001

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

Motion by Zinn, seconded by Schoerto approve the meeting agenda as amended to accept a Clay County bridge deck overlay project for May 1, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinnto approve the County Board minutes for Meeting #59 dated April 17, 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinnto approve the payment of the claims for May 1, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

Asher Motors	Shrf jail/van repair	116.00
Brad Hawley	Shrf exp	17.54
Budget Lighting Inc	Cthse lights	469.65
Buena Vista Co Sheriff	CSRU shrf fees	11.50
Carroll Chamber of Commerce	Telecom reg	70.00
City of Spencer	Com Ctr March	12193.57
Clay County Sheriff	CSRU shrf fees	37.50
Daily Reporter, The	DHS subscription	70.00
Denison Drywall & Supply	Cths plaster	66.80
Des Moines Stamp Mfg Co.	Treas perma stamp	24.40
Dianne Wallwey-Ellis	CSRU mileage	106.80
Dickinson Co. Sheriff	CSRU shrf fees	42.00
DMG Maximus	FY99 cost alloc #2	1256.89
Don Pierson Ford	Shrf vehicle repair	136.36
Ecolab Pest Elimination	Cthse maint	83.50
Emmet County Sheriff	CSRU shrf fees	13.00
Farmers Trust & Svgs Bank	Expense	423.19
Harmon AutoGlass	Shrf wdshld repair	250.00
Heartland Technology	telecom rm installation	449.24
Holiday Inn Conf Center	Auditor GIS mtg expense	139.10
Iowa St Co Treasurer's Assn	Treas reg fee	75.00
Ida County Sheriff	CSRU shrf fees	26.00
Iowa Prison Industries	Shrf symbols/vehicle mrkn	219.96
Iowa Secretary of State	election microfiche	1.75
Janitor's Closet Ltd	GSC cust supplies	161.16
Jean Jackson	Twp mtg/mileage	75.55
Kenneth Chalstrom	Bd mileage	67.80
Kent Kimball	Twp mtg/mileage	17.75
KICD	EAS for bldgs	233.00
Knight Protection, Inc	security system	15000.00
Lester Dykstra	Twp mtg/mileage	38.35
Marjorie A Linn	Auditor mileage	63.00
Marilyn J. Meyer	Twp mtgs/mileage	60.45
Mercy Family Care-Spencer	ME services	125.00
Merlin J Beving	VA bd mileage	8.40
Midwest Wireless	DHS phone service	57.96
Otis Elevator Co	Cths contract	188.31
Palo Alto County Sheriff	CSRU shrf fees	43.00
Perkins Office Solutions	Aud office supplies	91.97
Rachelle Winter	computer tech support	436.80
Sherwin Williams	Cths paint	13.53
Sioux County Sheriff	CSRU shrf fees	12.00
Sliefert Funeral Home	transporation	160.00

Solutions	Bd computer tech	80.00
Spencer Mun Utilities	Utilities	1828.56
Spencer Office Supplies	DHS office supplies	250.62
Staples Credit Plan	Supplies	1396.53
Steven D. Berends	Twp mtg/mileage exp	38.05
Sylvia D. Schoer	Bd mileage	204.00
Casey J. Timmer	Shrf exp	27.55
TLS & Associates	Shrf handsoap/jail	55.60
U S Postmaster	Postage/fee renewal	472.00
Webster Co Sheriff	CSRU shrf fees	4.00
Youth Services International	Sheltered care	324.28

MH-DD Services Fund

Co Case Management Serv	Educational & Train.Serv.	133.00
KB Rentals Inc.	Employee Mileage & Subs.	74.32
Kim Wilson	Employee Mileage & Subs.	78.03

Rural Services Basic Fund

City/Spencer-Solid Waste	RS garbage service	3791.66
--------------------------	--------------------	---------

Secondary Road Fund

Airgas North Central	Welding supplies	286.16
Alliant Energy	Royal/Dickens bldgs.	153.35
Barco Municipal Products	Barricade flashers	566.12
Crysteel Truck Equipment Inc.	Strobe heads	185.91
Donna J. Frans	Expenses	48.00
Harmon AutoGlass	Window repair/parts	383.05
Herbst Construction Inc	Bridge guardrail repair	900.00
Holmes Lock & Safe Co	Gate locks	53.00
Iowa Dept of Trans.	Stakes	454.30
Iowa Telecom	Service 712-295-7751	33.88
Kar Products Inc	Fuses	108.25
NAPA Auto Parts	Parts	45.96
New Sioux City Iron Co	Parts	208.45
Northern IA Const Prod	Culvert pipe/bands	16473.00
Northwest Glass	Map glass	13.10
N W IA Plan & Develop Comm	SHIELD/final draw FY2001	1600.00
Office Systems Company	Mo.copier contract	16.80
Reds Radiator Repair	Radiator repairs	225.00
Schoeneman Bros.	Sanders discs	49.90
Shine Bros Steel	Iron for parts	105.50
Solutions	Service	30.00
Spencer Building Supply	Hard hats	19.60
USDA-ASCS Photo Field Off	Image scan	30.00
Verizon	Service 712-295-7751	7.10

The Board discussed the issue of injury leave for county employees with Assistant County Attorney Mike Houchins and the approaching court date for the case of a client in Opportunity Village in Clear Lake related to increased funding.

Kim Wilson, Central Point Coordinator for Clay County, discussed legislative funding outlooks and case management issues surrounding provider reimbursements.

Tammy McKeever, Clay County Sanitarian, reported on five areas of interest. The Onsite Wastewater State Revolving Fund was signed into law last week by the Governor. The DNR will be proposing administrative rules for the program as well as developing loan forms to be used by local banks. McKeever feels that the program will probably be available sometime this

summer. The City of Greenville has requested services of Clay Regional Water to provide sewer solutions for their city. McKeever has spoken with the Iowa Air Coalition regarding radon readings from testing in Spencer. It is hoped to set up training sessions geared toward contractors sometime this winter. Information on the upcoming Waste Tire Recycling day was discussed. McKeever presented information regarding lead poisoning statistics and recommendations of the Iowa Department of Public Health study committee. Currently twenty-eight (28) counties in Iowa do not have a local lead poisoning prevention program. The Iowa Dept of Public Health estimates an average cost of \$17,000 per county to start such a prevention program and \$13,000 per year to maintain. McKeever stated that Clay County is applying for a toxic cleanup grant and the formation of a task force and a letter of support from the Board of Supervisors. Board member William Zinn volunteered to be part of the toxic cleanup task force.

Motion by Schoer, seconded by Chalstrom to set the fiscal year 2000-2001 budget amendment hearing to be Tuesday, May 15, 2001 at 9:00 a.m. in the Board of Supervisor's Room of the Administration Building. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 12:27 p.m. to convene at the Auditor's called meeting Tuesday, May 15, 2001 at 8:30 a.m.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #62 held on May 15, 2001

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

Motion by Zinn, seconded by Chalstrom to approve the amended meeting agenda for May 15, 2001 to include a presentation from Clay County Sheriff Randy Krukow. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn to approve the County Board minutes for Meeting #61 dated May 1, 2001 as corrected. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the payment of the claims for May 15, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

Ace Hardware	Cthse supplies	135.58
All-American Turf Beauty	Adm lawn care	607.83
Allied Document Solutions	Treas sup'lmnts & renewal	387.65
Alpha Wireless Comm Co.	Shrf radio equip repair	132.70
BARCO Products Company	Adm wheel stops/dumpsters	93.90
Bexar County Sheriff	CSRU shrf fees	55.00
Birchwood Estates	Rent assistance	125.00
Brad Hawley	Shrf mtg exp	31.03
Buche Foods	Shrf misc supplies	16.08
Bud's Service	Shrf services	21.30
Business Systems	DHS copier maint contract	97.36
Carpenter Uniform Company	Shrf nameplate	9.96
Chemco Inc	Cust supplies	42.42
City/Spencer-Solid Waste	Bldg garbage service	220.00
Clay Co Extension Ed Fund	FY2001 allocation	3846.00
Clay Co. Sec. Road Fund	Sanitation gas exp	1220.45
Clay County General Fund	Phone service	2550.00
Clay County Sheriff	Shrf fees	472.63
Audrey J Coffman	Aud mileage	13.20
Coffman's Locksmith	telecom rm keys	5.40
Crescent Electric Supply	Cthse elec supplies	103.33
Daily Reporter, The	Bd mtgs #57,58,59	152.84
Denny's Pest Control	Adm bldg maint	129.00
Des Moines Stamp Mfg Co.	Rec stamp cleaning	55.00
Dianne Wallwey-Ellis	CSRU mileage	156.60
Dickinson Co. Sheriff	Shrf fees	14.80
Don E Johnson	Shrf eval/service	75.00
Donn Dierks	ZSS 2001 dues	20.00
Emmet County Sheriff	CSRU shrf fees	26.60
Everly-Royal News	Bd minutes #57,58,59	376.64
Fidlar Doubleday Inc.	Maint agree/rec env	5380.22
G.W.'Pete'Howe Sanitation	Admn pipe cleaning	150.00
Graham Tire Co.	Shrf vehicle repair	398.52
H & N Chevrolet Co	Shrf vehicle repair	136.70
Harmon AutoGlass	Shrf glass frame/door	87.79
Helen M Swanson	twp mtg exp (Logan)	13.10
Helen's Comm Laundry Inc	laundry service	65.80
Holiday Inn Gateway Conf Cntr	Treas mtg exp	96.60
Iowa Co Atty's Assn	Shrf wkshp registration	25.00
I S A C Multi-Co Serv Agency	Treas reg Montgomery	35.00
Janitor's Closet Ltd	Custodial serv/supplies	625.67
Joan M Waller	VA mtg expense	190.28
Julie Brehmer	matron trans fee	35.00

K-Mart	Supplies	29.96
Randy Krukow	Shrf postage	28.16
Leland Chamberlain	Meadow twp mtgs	25.00
LeRoy E Spears	VA trans mileage	65.90
Lincoln County Sheriff	CSRU shrf fees	27.90
Linda Bryan	twp mtg exp (Logan)	12.50
Linn County Sheriff	CSRU shrf fees	12.76
Marjorie A Linn	Aud mileage	115.50
Lyon County Sheriff	CSRU shrf fees	13.45
Marathon Systems	GSC cust supplies	622.64
Mary Hagedorn	Well closure 1	200.00
Matt Parrott and Sons	elec nom papers/affidavit	28.28
McLeodUSA	Long distance service	559.48
Merlin J Beving	VA mileage	8.40
Michael Toelle	VA trans/Sx Falls	25.80
Midwest Wireless	cell phone service	572.64
Nielsen's Tire Co.	DHS refrig repairs	68.95
O'Brien County Sheriff	CSRU shrf fees	11.00
Palo Alto County Sheriff	CSRU shrf fees	13.00
Peoples Natural Gas	Cths utilities	1409.17
Perkins Office Solutions	Rec office supplies	332.77
Philco Plastics	Shrf bus cards	70.00
Physicians Lab Ltd	ME services autopsy	600.00
Physicians Lab	VA lab work	28.48
Pitney Bowes	maintenance agree	541.50
Qwest	bldg phone circuits	1476.38
R&D Industries, Inc.	telecom rm equipment	250.00
Rachelle Winter	computer tech support	479.70
Radio Shack	Cths security	89.99
RDJ Specialties, Inc	Shrf stickers/customized	230.00
Bryce P. Richter	Shrf mileage/jail sch	153.90
Schoeneman Bros.	Cthse supplies	22.99
Senior Center-CCC-Aging	VA booth reg fee	20.00
Sharon Mc Keever	Rec postage	72.70
Sheraton Four Points Hotel	VA mtg expense	199.68
Shoppers Supply	Cths supplies	44.85
Sidwell Company	GIS SELECT subscription	3506.25
Sioux County Sheriff	CSRU shrf fees	30.00
Sioux Sales Co	Shrf credit	36.14
Spencer Auto Parts Inc	Shrf parts	17.70
Spencer Mun Hospital	PHN/meals-april	8988.47
Spencer Mun Utilities	utility assist	39.61
Spencer Office Supplies	office supplies	336.69
Staples Credit Plan	office equip/sup	270.15
Storey Kenworthy	Aud pockets bd claims	38.00
Streicher's	Shrf drug test kit	32.85
The Cartridge Connection	Rec toner cartridge	174.95
Theresa Wurth	GIS/DP mileage	128.24
Thrifty White Stores	Shrf supplies/jail	9.99
Casey J. Timmer	Shrf mtg exp	13.04
U S Postal Service	DHS postage	1000.00
Ver Steeg Construction	Shrf door/installation	342.28
Walmart Pharmacy	meds assist	16.46
Wexford Clerk of Court	CSRU shrf fees	11.00
Wyatt Brinkley	twp mtg exp (Logan)	12.50
Xerox Corporation	Rec March base charge	23.52
Youth Emergency Service Center	sheltered care	900.00
Zenor & Houchins	Atty monthly exp	2527.19

MH-DD Services Fund

Cass Incorporated	MH care	948.60
Clay County Sheriff	MH care	46.00
Echo Plus	MH care	1573.28
Genesis Development	MH care	89.00
Hope Haven	MH care	6713.96
Horizons Unlimited of PAC	MH care	1756.08
Hy-Vee	MH care	248.62
Kim Wilson	Employee Mileage & Subs.	19.25
Lutheran Family Services	MH care	413.70
McLeodUSA	Telephone & Telegr.Serv.	6.84
Midwest Wireless	Telephone & Telegr.Serv.	64.17
Nishna Productions Inc	MH care	2708.14
Northwest Iowa Health Center	MH care	1560.00
Northwoods Living	MH care	484.50
Oak Haven Care Facility	MH care	3839.40
Opportunity Village	MH care	6433.65
Ryan M. Maggs, DDS	Medical assist	145.00
Seasons Center	MH care	15806.75
Sunshine Workers Inc.	MH care	26375.24
Taylor Ridge Estates	MH care	990.00
Village N. W. Unlimited	MH care	4516.56
Willow Heights, Inc	MH care	2047.50

Rural Services Basic Fund

Clay Co. Sec. Road Fund	RS gas exp	3.62
Clay County General Fund	Phone service	50.00
McLeodUSA	ZSS long distance	7.27

Courthouse Restoration

Everly-Royal News	open house pub	32.50
-------------------	----------------	-------

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	165.68
A.T.& T.	Service	21.32
Ace Hardware	Supplies	187.81
Agri Drain Corp.	Tile probe	22.77
Airgas North Central	Welding supplies	129.40
Alliant Energy	Everly/Peterson/G.Grove	171.83
Alpha Wireless Comm Co	Radio repair	78.10
Amoco Oil Co	Credit Card Gas	16.50
Arnold Motor Supply	Parts	1358.21
Ayrshire Farm. Mut Tele	Service/G.Grove Maint bld	22.64
Brown Supply Co Inc	Lantern batteries	260.80
Cellular One	Service/4 cell phones	173.05
City of Everly	Service/Everly Maint.bldg	133.95
City of Royal	Service/Royal Maint. Bldg	15.60
City/Spencer-Solid Waste	Service/Spencer bldgs.	77.00
Clay Co. Medical Trust	June prem/Hass & Essick	730.00
Daily Reporter, The	Classified ad	74.80
Dave's Sand & Gravel Inc	Dirt/K.Tessum	50.00
Denco Corp	Est.#1 Bridge Deck repair	84658.21
Diamond Vogel Paints	Equipment paint	31.40
Don Pierson Ford	Parts	178.94
Doug Eickhoff	Crop damage	180.09
Eddy-Walker Equipment Co	Sandblaster lens	63.33

Filter Recycling, Inc.	Filter pickup	75.00
H T C Inc	Parts	129.66
Harmon AutoGlass	Windshield repairs/parts	566.45
Johnson Supply Co.	Tile truck rod holders	224.00
Johnston Auto & Ind.	Floor dry	73.50
Ken's Sharp Shop	Sharpen blades	19.00
Kuehl & Payer Ltd	Bridge Inpsection	1220.00
Lakes Propane Gas Co	Forklift propane	16.00
Lawson Products Inc	Hardware	388.05
New Sioux City Iron Co	Sign washers	246.92
Nielsen's Tire Co. 2104 Hwy Bl	Service/tires	466.30
North Iowa Door Inc	Cable	172.50
Northwest Glass	Maint. Bldg. glass	47.91
Overhead Door Sales	Hinge	3.45
Peoples Natural Gas	Spencer Maint. Bldgs.	1666.51
Perkins Office Solutions	Office supplies	1.13
Pixler Electric Inc	Tools	34.19
Qwest	Service	49.11
Reds Radiator Repair	Repairs	130.00
Road Machinery & Supplies	Parts	102.49
Rohlin Construction Co Inc	Hotmix	276.85
Royal Telephone Co.	Service/Royal Maint.bldg.	15.40
Shoppers Supply	Mailboxes	1373.22
Sioux City Truck & Trailer	Filters	316.80
Spencer Auto Parts Inc	Parts	1356.64
Spencer Bolt	Sign hardware	58.48
Star Energy L.L.C.	Gasohol	13425.27
Verco Seal Co	Parts	5.60
Webb-Dickens Telephone Co	Service/Dickens Maint.bld	50.90
West Bend Elevator Co	Oil	2963.40
Zalaznik Equipment Corp	Part	136.04
Zee Medical Service Co.	First Aid supplies	176.45
Zep Manufacturing Co	Supplies	240.40
Ziegler Inc	Parts	7885.67

9:00 A.M. This being the time and place for the hearing on amending the current fiscal year budget and the board finding that the proper notice had been given for the hearing and that there are neither written or oral objections, it is therefore moved by Sorenson, seconded by Chalstrom, to adopt the amendment to the current fiscal year budget in the following service areas for the following amounts: Public Safety increased by \$39,400 Physical Health & Education increased by \$10,128, Mental Health, MR & DD increased by \$23,500, Social Services increased by \$49,000, County Environment increased by \$25,000, Roads & Transportation increased by \$370,000, State & Local Government Services increased by \$13,000, and Interprogram Services increased by \$219,528. All present voted aye. Motion carried.

The Board heard a request from a Clay County resident regarding an appeal for General Assistance Funding relating to hospitalization costs. The Board has ten (10) days to respond to the individual. The Clay County Sheriff, Randy Krukow shared statistics regarding recent drug arrests and the need for additional jail and administrative office space. Clay County Sanitarian, Tammy McKeever reported the event plans for the Waste Tire Recycle Day to be held May 19, 2001. Central Point Coordinator, Kim Wilson discussed legislative effects on the County's projected revenues for fiscal year 2001-2002. Oak Haven clients and potential waiver home clients were also discussed.

Tom Koster, Project Administrator, of Iowa Lakes Resource Conservation and Development spoke to the Board regarding their wish to locate in Spencer and work with surrounding counties to become the recycling computer center for area businesses and individuals. The recycle computers can potentially be used to train and educate students in hands on technology. The goal is to be open for business in August / September, 2001. The Iowa Lakes RC & D requested \$2000 in initial funding. No Board action was taken.

Motion by Zinn, seconded by Schoerto authorize the transfer of \$13,033.05 from the Local Option - Fair Fund to General Basic Fund. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to adopt the following resolution. All present voted aye. Motion carried.

RESOLUTION #2001-10

BE IT RESOLVED, by the Board of Supervisors of Clay County, Iowa, that pursuant to provisions of Chapter 317 of the Code of Iowa. It is hereby ordered:

A. That each owner and each person in the possession or control of any lands in Clay County, Iowa, shall cut, burn, spray, or otherwise destroy all noxious weeds thereon, as defined in this chapter at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity. Said lands shall be kept free from such growth of any other weeds, as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut, burned, sprayed, or otherwise destroyed on or before the following dates and as often thereafter as it is necessary to prevent seed production:

Group 1. June 11, 2000 for Leafy Spurge, Hoary Cress, Sour Dock, Smooth Dock, Red Sorell, Curly Dock, Musk Thistle.

Group 2. June 25, 2000 for Canada Thistle, Russian Knapweed, Buckhorn Plantain, Wild Mustard, Buckthorn.

Group 3. July 16, 2000 for Field Bindweed, Wild Carrot, Poison Hemlock, Multiflora Rose, Horsenettle, Perennial Sowthistle, Quackgrass, Velvetleaf, Puncturevine, Cocklebur, Bull Thistle, Purple Loosestrife, Shattercane, Tall Thistle, Wild Sunflower, Teasel.

B. That each owner and each person in the possession or control of any lands in Clay County, Iowa, infested with any noxious weed shall adopt a program of weed destruction, in accordance with this notice, that may be expected to destroy and will immediately keep under control any such infestation of said noxious weeds.

C. That if the owners or persons in possession or control of any land in Clay County, Iowa, fail to comply with any order of the Weed Commissioner for the destruction of weeds in accordance with this notice, the weed commissioner shall cause the weeds to be destroyed and the expense of said work, including cost of serving notice and other costs to be assessed against the real estate. To the total of all sums expended, shall be added an additional 25% to compensate for the cost of supervision and administration.

D. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the county.

E. The weed commissioner is Fred Hunt, R.R. 1, Peterson, Iowa 51047. Phone (712) 295-5557.

Motion by Chalstrom, seconded by Sorenson to authorize the Chairperson to sign the 28-E Transportation Lease Agreement between Cherokee Mental Health Institute and Clay County, Iowa effective July 1, 2001 through June 30, 2002. Details of the agreement to be found in the County Auditor's office. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn to establish the following priorities for granting tax exemptions and to allow the exemption as recommended by the Clay County Conservation Commission for taxes payable for fiscal year 2001-2002. The priorities as established are: 1) Wetlands, 2) Open Prairie, 3) Forest Cover, 4) River and Stream Bank, 5) River and Streams, 6) Recreational Lakes. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, that permission be granted to Alliant Energy of Cedar Rapids, Iowa to place an overhead electrical distribution line in the county secondary roads right-of-way as set out in their applications numbers 9-01 and 10-01 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, to approve amendment number 1 to the 2001 Fiscal Year Iowa Department of Transportation Secondary Road Budget as presented by the County Engineer on the 15th day of May, 2001 and to authorize the Chairperson and County Auditor to sign the budget. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, to extend the lease agreements with Kyle Norris for property located at 316 West 1st Street in Spencer, Iowa and with Bill Caskey for property located at 308 West 1st Street in Spencer, Iowa until June 30, 2001 and to authorize the Chairperson and County Auditor to sign the lease extension. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 12:27 p.m. to convene at the Auditor's called meeting Tuesday, May 29, 2001 at 8:30 a.m.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #63 held on May 29, 2001

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

Motion by Schoer, seconded by Sorenson to approve the amended meeting agenda for May 29, 2001 moving the 9:00 am appointment to 8:30 am. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the County Board minutes for Meeting #62 dated May 15, 2001. All present voted aye. Motion carried.

The Board heard comment of concern for an individual's work activity services at the Sunshine Services Center of Spencer. The Clay County Central Point Coordinator, Kim Wilson will work closely with the Department of Human Services to advocate services with the Sunshine Center in this regard. The Board will issue a letter of their recommendations to the family within then (10) days.

Central Point Coordinator, Kim Wilson, discussed the waiting list of services for individuals presently in the County system. Sheriff Randy Krukow presented information to the Board regarding a COPS grant and current jail inspection comments. Krukow presented a list of monthly activities and discussed a need for an addendum to the County Employee Handbook for procedures related to the Sheriff department. Sanitarian and Safety Director, Tammy McKeever updated the Board on the Waste Tire Clean-up Day results and suggestions received for future scheduled clean-up days. McKeever also informed the Board on two (2) secondary road employee injuries since their last meeting.

Supervisor Zinn reported to the Board of a meeting held May 23, 2001 with Supervisor Brockshus, Jon Schuttinga, and representatives of Iowa Municipal Workers Compensation Association (IMWCA).

Motion by Schoer, seconded by Zinn to approve the payment of the claims for May 29, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

Arch Wireless	DHS phone service	86.65
Arvin Schmidt	Well closures 3	600.00
Bank of America	Treas acct charges	112.14
Business Forms & Systems Co.	Treas supplies envelopes	155.05
Carpenter Uniform Company	Shrf emblems/jailers	545.61
Cascade County Sheriff	CSRU shrf fees	40.00
Clay County Fair Assn	Local option allocation	13033.05
Clay County General Fund	Phone service FY00-01	11500.00
Clay County Sheriff	CSRU shrf fees	30.00
Comanche Co. Sheriff	CSRU shrf fees	35.00
Crone Electric	Shrf electrical work	661.20
De Linda Leu Reporting	Depositions	157.25
Dearborn County Sheriff	CSRU shrf fees	15.00
Dianne Wallwey-Ellis	CSRU mileage	70.80
Dickinson Co. Sheriff	CSRU shrf fees	79.00
Don C Carter	Transcripts	4.25
Farmers Trust & Svgs Bank	Treas acct charges #11002	748.67
Fidlar Doubleday Inc.	Treas veh reg envelopes	185.67
Galen's Pro-Mow	Riding mower parts	13.98
Gina L. Ean	Aud mileage image mtg	93.93
Heartland Technology	Telecom room service	209.82
Holiday Inn University Plaza	Treas mtg expense	226.79
IA Crime Prevent Assoc	Shrf 2001-02 membership	25.00
IA Law Enforcement Academy	Shrf jail sch	125.00
Ia State Medical Examiner	ME autopsy	756.27
Iowa Prison Industries	Shrf sign	21.22
I S A C Multi-Co Serv Agency	Rec mtg registration	35.00
Janitor's Closet Ltd	GSC cust supplies	183.34
John P Greer	Atty fees	88.24

Koch Brothers	Rec title envelopes	179.30
Kossuth Co. Sheriff	CSRU shrf fees	25.18
Lavon Montgomery	Treas mtg expense meals	139.15
Lyon County Sheriff	CSRU shrf fees	13.45
MDC, Inc.	FLex plan maint agreement	350.00
Mercy Family Care-Spencer	Shrf medical assistance	248.00
Midwest Wireless	DHS phone service	56.73
Motion Graphics, Inc	Telecom room	310.00
O'Brien County Sheriff	CSRU shrf fees	89.30
Otis Elevator Co	Cthse elevator maint	192.57
Peoples Natural Gas	GA assistance	344.86
Perkins Office Solutions	Auditor office supplies	408.50
Peterson Patriot	Pub BD mtgs 57,58,59	273.67
Phyllis Sadler	matron trans fee	40.00
Plymouth County Sheriff	CSRU shrf fees	71.00
Qwest	Bldg phone circuits	1355.45
Rachelle Winter	computer tech support	456.30
Spencer Mun Utilities	Admn utilities	2050.29
Spencer Office Supplies	GA ink cartridge	2209.51
Staples Credit Plan	office supplies	102.88
SWIFT AIR	Cthouse Maint agreement	1190.00
Taylor County Sheriff	CSRU shrf fees	75.00
Tazewell County Sheriff	CSRU shrf fees	16.00
T.R. Shively, DDS	Dental services	91.00
U S Postmaster	Shrf stamps	170.00
WearGuard, Corp.	Uniforms	552.60
West Group Payment Center	Law library access charge	1406.50
Woodbury County Sheriff	CSRU shrf fees	13.10
Xerox Corporation	Rec copier usage	24.69
Youth Services International	shelter care	339.02
Zee Medical Service Co.	Shrf medical supplies	45.25

MH-DD Services Fund

Clay County Sheriff	sheriff fees	162.88
Co Case Management Serv I.S.A.	Educational & Train.Serv.	126.00
Dimensions	Evaluation	59.90
Ia Dept of Human Services DHS	shelter care	19434.69
John P Greer	atty fees	82.28
KB Rentals Inc.	Employee Mileage & Subs.	61.40
Opportunity Village	shelter care	675.13
Spectra Health Care Living	shelter care	630.00

Rural Services Basic Fund

City/Spencer-Solid Waste	RS garbage service	3791.66
--------------------------	--------------------	---------

Secondary Road Fund

Airgas North Central	Switch	105.00
Alliant Energy	Dickens/Royal bldgs.	66.35
Richard D. Berger	Mileage	9.00
Clayton & Sons, Inc.	Est.#1 seeding/fert.	1600.00
Cultural Heritage Consultants	Survey BROS-CO21(89)-5F	750.00
Donald & Dianne Storey	ROW purchase LST6698/7699	275.00
Eben Salton	Fence damage/snow removal	218.21
Frank Dunn Company	Patch materials	362.50
Galen's Pro-Mow	Supplies	11.99

Harmon AutoGlass	Window repair	476.33
HESc	Drug testing	125.00
Iowa Dept of Trans.	Supplies	39.58
Iowa Telecom	Service	33.88
Jim Hynes	Const.easement LST7600B-9	100.00
Johnson Supply Co.	Supplies	62.31
Lundt & Sears Plbg & Htg	Radiant heat/Spencer bldg	8000.00
Mercy Family Care-Spencer	Physicals	235.52
Midstates Builders Inc	Est.#4-Spencer Maint.bldg	61146.75
James R. Montgomery	Mileage	9.90
New Sioux City Iron Co	Parts	8.00
Office Systems Company	Copier contract	36.90
Garwin D. Rafdal	Mileage	13.80
Robert Bendlin	Const.easement/fence repl	634.10
Martin L. Schoening	Mileage	15.00
Alan D Smith	Mileage	4.20
Snap On Tools Corp	Tools	27.15
Spencer Mun Utilities	Service-Spencer Bldgs.	258.40
Standard Printing & Design Inc	Message sheets	723.46
Star Energy L.L.C.	Gasohol	2597.27
Verizon	Service	3.26
Zalaznik Equipment Corp	Parts	11.58
Zee Medical Service Co.	Coveralls	216.05

Motion by Sorenson, seconded by Schoer to amend Meeting #61 minutes dated May 1, 2001 to include the following two (2) motions.

1.) Motion by Schoer, seconded by Zinn, that permission be granted to the Royal Telephone Company of Royal, Iowa to place an underground telephone cable in the County secondary roads right-of-way asset out in their application number 8-01 filed with the County Engineer this date.

2.) Motion by Zinn, seconded by Chalstrom, that the work of Christensen Bros., Inc. of Cherokee, Iowa on Clay County bridge deck overlay project number FM-C021 (78)--55-21 be accepted as completed on April 30, 2001 as recommended by the County Engineer and that Clay County secondary road 480th Street between 270th and 280th Avenue be opened to traffic. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the County Auditor's Certificate of Adjustment #1946 representing a reduction to the taxes payable in fiscal year 1999-2000 in the amount of \$1.00 on property described as Lot 3, Block 1 First Addition and East Twenty-one (21) feet Lot 4, Block 1 First Addition, Dickens, Iowa owned by Helen L Jacobsen; Carin Hansen - Life Use. This adjustment is made necessary because the homestead credit canceled the amount due. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the July 1, 2001 through June 30, 2002 application from Lost Island Corner Store & Cafe, 3299 335th Ave., Ruthven, Iowa for an Iowa Retail Cigarette Permit. All present voted aye. Motion carried.

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

RESOLUTION #2001-11

Resolution of Clay County Board of Supervisors in Conformity with Section 331.361(2) (a), Iowa Code

WHEREAS, Clay County, Iowa, is the owner of the following described parcels of real property, to-wit:

Tract 1. Lot Thirty-three (33), Block Fifteen (15), Original Plat of the Town of Royal,

Clay County, Iowa.

Tract 2. The South Sixteen (16) feet of the North One Hundred Thirty-six (136) feet of the West Thirty (30) feet of Lot Three (3) and the South Sixteen (16) feet of the North One Hundred Thirty-six (136) feet of the East Thirty (30) feet of Lot Four (4), Block Fifteen (15) Second College Addition, Spencer, Clay County, Iowa.

and;

WHEREAS, the County desires to dispose of said properties.

NOW THEREFORE, be it resolved as follows, to-wit:

1. It is the proposal of the Board of Supervisors that the properties described above be sold by sealed bids on the 26th day of June, 2001. The sale will commence in the Board of Supervisor's Room in the Clay County Administration Building in Spencer, Iowa, at 9:00 a.m. It is proposed that any sale will be with reserve, which means that the supervisors will reserve the right to reject any proposal or bid made.

It is proposed that conveyance of the properties will be by quit claim deed executed in conformity with subsequent resolution of the Board of Supervisors.

2. It is further resolved that the Clay County Auditor shall cause this resolution to be published in conformity with Section 331.305, The Code, and that a public hearing on this proposal will be held in the Board of Supervisor's Room in the Clay County Administration Building, Spencer, Iowa on the 11th day of June, 2001 at the hour of 9:00 a.m.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

The Board held discussion with Terry Glade of Ruble, Mamura, Moss, Brygger of Sioux City and Ted Kourousis of Northwest Iowa Planning and Development regarding the Clay County Courthouse Clock Tower Restoration project. Kourousis reviewed the Federal/State Grant monies available that would require county matching funds up to \$100,000. Glade reported on the brick piers and his meeting again with contractors to review current plans and project specs. Glade will attend the July 20, 2001 Board meeting at 10:30 am to further discuss preliminary cost projections.

Motion by Zinn, seconded by Sorenson, to set a public hearing for the portland cement concrete paving of Clay County projects LST-PCC-2, LST-PCC-6, LST-PCC-7 and LST-PCC-10 at 10:30 A. M. on June 11, 2001 in the Board of Supervisors Room in the Clay County Administration Building at 300 West 4th Street in Spencer, Iowa. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to set a public hearing date of June 11, 2001 at 10:45 a.m. in the Supervisor's Room of the Clay County Administration Building for the purpose of approving the plat of Windavere First Addition as a subdivision of Clay County, Iowa. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to accept the Lohman Landscaping and Tree Service, 623 W. 9th St., Spencer, Iowa proposal in the amount of \$6175.27 to prepare and install 1,779 yards of sod and seed 456 sq. feet at the Court House

and Administration Buildings. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoerto approve the payment of claims for Drainage Ditch #28 and Drainage Revolving Fund totaling \$374.54 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorensonto authorize Supervisor Ken Chalstrom to attend a workshop sponsored by the Iowa Law Enforcement Academy, Box 130, Johnston, Iowa held on June 25-27, 2001. 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 portland cement concrete paving. 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 350th Street; 2. County road 320th Street between 240th Avenue and U. S. Highway 18/71; 3. County road 230th Avenue between 320th Street and 330th Street; 4. County road 330th Street between 230th Avenue and 240th Avenue; 5. County road 340th Street between 230th Avenue and 240th Avenue; 6. County road 240th Avenue south of the bridge over Little Meadow Creek three hundred six feet south to the intersection with 320th Street. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn, that county road 275th Street between 170th Avenue and 180th Avenue be temporarily closed during the operation of the gravel pit located adjacent to this roadway. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, to accept the low bid of \$111,406.00 of Minnowa Construction, Inc. of Harmony, Minnesota for Clay County culvert project number BROS-CO21(77)--8J-21 and to authorize the Chairperson to sign the contract and bond. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, that permission be granted to the Royal Telephone Company of Royal, Iowa to place an underground telephone cable in the Clay County secondary roads right-of-way as set out in their application number 11-01 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson, to authorize the Chairperson to sign letters to the Spencer City Council requesting the alley located in Block 10 of Lovewell and Hubbard's addition be vacated and that the sidewalk located along the north side of Block 10 of Lovewell and Hubbard's addition be permanently removed. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 12:04 p.m. to convene at the Auditor's called meeting Monday, June 11, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisor's Meeting #64 held on June 11, 2001

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for June 11, 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the County Board minutes for Meeting # 63 dated May 29, 2001. All present voted aye. Motion carried.

The Board was visited by Cynthia Beauman, Executive Director of Northwest Aging who spoke of the Senior Living Trust program that benefits 5000 people statewide and asked the Supervisors to advocate the program with legislators whenever possible. Beauman also furnished descriptions and progress on POMP (Performance Outcome Measurement Program) and SALT (Seniors and Lawmen Together) programs. Northwest Aging faces a 11.5% budget cut in fiscal year 2002 which impacts the case management programs the most. Through March, 2001 there have been 52 case management clients costing \$123,600. Beauman stated that the Black Horse Inn of Fostoria will start a Dinner Date Program with assistance from Federal Grant dollars.

The Board had audience with Paul Maurer from Architects Collaborative regarding the front steps and entrance heating systems to the Clay County Administration Building. Maurer reported on the present condition of the system and discussed the replacement of the black iron pipes in the nearly 1200 square foot area that has been shutdown due to malfunction. ADA (Americans with Disabilities Act) considerations on hand railings and excessibility was also discussed. Maurer stated that pursuing bids for the project by mid July 2001 would be appropriate. Supervisor Zinn then made a motion, seconded by Supervisor Sorenson to empower Architects Collaborative to design and report on the progress of the replacement project on July 2, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the following resolution. All present voted aye. Resolution adopted.

RESOLUTION #2001-12

WHEREAS, by prior resolution, the Clay County Board of Supervisors have determined that it would be advantageous for the County to dispose of the properties described to-wit:

Tract 1. Lot Thirty-three (33), Block Fifteen (15), Original Plat of the Town of Royal,
Clay County, Iowa.

Tract 2. The South Sixteen (16) feet of the North One Hundred Thirty-six (136) feet of
the West Thirty (30) feet of Lot Three (3) and the South Sixteen (16) feet of
the North One Hundred Thirty-six (136) feet of the East Thirty (30) feet of
Lot Four (4), Block Fifteen (15) Second College Addition, Spencer, Clay
County, Iowa.

WHEREAS, in conformity with Section 331.361, the Board set forth its proposal in a resolution and published notice of the time and place of public hearing on said proposal, which public hearing was held on this 11th day of June, 2001, at the hour of 9:00 a.m. in the Board of Supervisor's Room of the Clay County Administration Building, Spencer, Iowa, and;

WHEREAS, after public hearing the Board remains of the opinion that the properties should be sold on the conditions set forth in the original proposal.

NOW, THEREFORE, BE IT RESOLVED, that the properties above shall be sold by sealed bids on the 26th day of June, 2001. The sale will commence in the Board of Supervisor's Room in the Clay County Administration Building in Spencer, Iowa, at 9:00 a.m.

The properties shall be sold with reserve and bidders shall be advised accordingly.

The properties shall be conveyed by quit claim deed, and bidders shall be advised accordingly.

The Treasurer is authorized to solicit offers, reduce said offers to writing, and to bring the same before the Board of Supervisors for approval or rejection.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Motion by Zinn, seconded by Schoerto approve the payment of the claims for June 11, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

A.T.& T.	phone service	48.78
Ace Hardware	misc supplies	1066.21
Allied Document Solutions	Treas supplements/renewal	447.93
American Public Human Services	CSRU subscript renewal	100.00
Amy Christensen	Service work	35.00
Arch Wireless	DHS pager service	174.60
Barb Rupert	Shrf sewing	54.00
Bentley Systems	GIS/Data SELECT subscript	2150.00
Birchwood Estates	rental assist	125.00
Brad Hawley	Shrf fuel	15.00
Bud's Service	Shrf towing	112.50
Buena Vista Co Sheriff	Shrf fees	11.54
Building Centers	Cths paint	119.94
Business Forms & Systems Co.	Treas tax/spec stmts	473.00
Calhoun County Sheriff	Shrf fees	12.00
Carpenter Uniform Company	Shrf bk holster	45.63
Central Juvenile Detention	JV sheltered care	669.00
Chemco Inc	Cths cust supplies	135.98
City of Sioux City	Hazmat 2nd install/4 yr	6594.38
City of Spencer	Shrf Comm Ctr charges	17917.73
City/Spencer-Solid Waste	May garbage service	220.00
Clay Co. Sec. Road Fund	Shrf fuel	1696.03
Clay County Sheriff	Shrf fees	1209.29
Connie Rice	CSRU mileage	15.00
Crescent Electric Supply	Cths elect supplies	351.17
Daily Reporter, The	Pub mtg #60 #61	251.60
Denny's Pest Control	Adm bldg maint	105.00
Dianne Wallwey-Ellis	CSRU mileage	119.70
Dickinson Co. Sheriff	Shrf fees	75.20
Don E Johnson	Shrf psy eval	75.00
Emmet County Sheriff	CSRU shrf fees	27.20
Everly-Royal News	pub Bd Mtg #60 #61	191.00
Fidlar Doubleday Inc.	Shrf forms	58.54
H & N Chevrolet Co	Shrf veh repair	392.37
Harmon AutoGlass	Shrf reglue mirror	5.00

Heartland Technology	Aud phone service	414.23
Helen's Comm Laundry Inc	Shrf laundry serv	29.80
IA Dept of Ag/Land Stwr	apiary instpection	22.22
IA Mun Workers Comp	Work comp premium 01-02	17639.00
IA State Assn Co Auditors	Aud dues	10.00
Iowa Secretary of State	NCOA copies	17.06
Janitor's Closet Ltd	Cleaning service	618.60
Jimmy Jay Productions	Cust embroidery/shirts	148.40
K-Mart	Shrf equipment	178.12
Linn County Health Dept	ZSS radon kits	370.50
Lori F Matthaide	transcript & copy	49.50
Lundt & Sears Plbg & Htg	Cths plmbg supplies	9.60
Mailboxes & Parcel Depot	Shrf shipping	17.31
Mangold Environmental Testing	ZSS water testing	108.00
Tammy R. McKeever	ZSS fuel	5.00
Mid American Specialties	Shrf meth test kits	86.00
Midwest Wireless	cell phone	421.86
NW IA Alcoholism & Drug	4th qty allocation FY 01	3740.00
O'Brien County Sheriff	Shrf fees	138.60
Palo Alto County Sheriff	CSRU shrf fees	13.00
Perkins Office Solutions	Aud off supplies	193.90
Pixler Electric Inc	Cths anchor/pipe	224.42
Pocahontas Co Sheriff	CSRU shrf fees	28.42
Polk County Sheriff	Shrf fees	19.34
Proforma Millennium Graphics	Rec envelopes	138.75
Qwest	phone service	114.13
Rachelle Winter	computer tech support	93.60
Renee A. Rogge CSR-CP	transcript	5.75
Rental Service Corp	Cths rental/drill cement	22.40
Schoeneman Bros.	Cths expanding foam	68.69
Sharon Mc Keever	Rec office supplies	104.97
Shoppers Supply	bldg supplies	192.79
Sioux County Sheriff	CSRU shrf fees	54.50
Sioux Sales Co	Shrf uniform	48.04
Spencer Auto Parts Inc	Shrf stock	61.75
Spencer Mun Utilities	utilities	138.57
Spencer Office Supplies	Treas off supplies	675.52
Stan Jongma	ZSS well closure	148.76
Staples Credit Plan	Shrf laser labels	21.98
Story County Sheriff	CSRU shrf fees	6.40
SWIFT AIR	Cths sched maintenance	437.28
The Cartridge Connection	Rec toner cartridge	539.75
Treasurer-State of Iowa	sheltered care	8201.56
U S Postmaster	Postage & Mailing	95.50
Union County Sheriff	CSRU shrf fees	11.90
Upper Des Moines	4th qtr allocation FY 01	4000.00
Washington Co Sheriff	CSRU shrf fees	11.12
Watsonwan Co Sheriff	CSRU shrf fees	36.20
Woodbury Co Sheriff	CSRU shrf fees	1.50
Zenor & Houchins	Atty monthly exp	2920.28

MH-DD Services Fund

Clay County Sheriff	MH care	460.79
Echo Plus	MH care	2796.86
Genesis Development	MH care	178.00
Hope Haven	MH care	8777.96
Horizons Unlimited of PAC	MH care	1808.84
Hy-Vee	meds	239.63

Ia Dept of Human Services	ICF-MR	19265.38
James Hastings Atty at Law	attorney fees	110.00
John P Greer	attorney fees	58.34
Julie Brehmer	matron fees	60.00
Lutheran Family Services	MH care	427.49
Midwest Wireless	Telephone & Telegr.Serv.	39.99
Nishna Productions Inc	MH care	2775.96
Northwest Iowa Health Center	MH care	1612.00
Northwest Printing Co	Stationery & Forms	110.75
Oak Haven Care Facility	MH care	4520.13
RIDES	MH transport	135.00
Ryan M. Maggs, DDS	med assist	101.00
Seasons Center	Mh care	3348.00
Taylor Ridge Estates	MH care	1023.00
U S Postmaster	Postage & Mailing	95.50
Village N. W. Unlimited	MH care	4741.68
Willow Heights, Inc	MH care	2015.00

Rural Services Basic Fund

Daily Reporter, The	ZSS pub public hearing	14.28
Dan Claudia Stricker	Rur Serv refund fees	25.00
Perkins Office Solutions	Rur Srv office supplies	17.71

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	200.60
Ace Hardware	Supplies	30.19
Airgas North Central	Welding supplies	68.85
Alliant Energy	Everly/Peterson bldgs.	147.36
Alpha Wireless Comm Co	Radio repair	103.10
Arnold Motor Supply	Parts	444.00
Ayrshire Farm. Mut Tele	Service-G.Grove maint bld	18.00
Brown Supply Co Inc	Flag material	160.00
Cellular One	4 cell phones	568.85
City of Everly	Service-Everly Maint.bldg	39.15
City of Royal	Service-Royal Maint.Bldg.	15.60
City of Spencer	Electrician Lic.renewal	30.00
City/Spencer-Solid Waste	Service-Spencer maint.blg	91.00
Crescent Electric Supply	Electrical materials	832.44
Daily Reporter, The	Haying notices	50.80
Diamond Mowers, Inc.	Parts	103.20
Diamond Vogel Paints	Traffic paint	1526.48
Don Pierson Ford	Parts	135.46
Everly-Royal News	Haying notice	16.25
Evertex	Service-Everly Maint.bldg	71.49
EZ-Liner Industries	Manual	17.02
H & N Chevrolet Co	Part	30.60
ICEA	3 MUTCD manuals	184.50
Iowa Dept of Trans	Level	584.75
Iowa Lakes Electric Coop	14 Hwy lites-annual	2190.50
Iowa Secretary of State	Notary renewal	30.00
Janitor's Closet Ltd	Shop towels	28.32
Lakes Propane Gas Co	Forklift propane	25.15
Lawson Products Inc	Hardware	240.28
Mangold Environmental Testing	Testing	42.00
Maxine Hansen	Fence damage payment	792.00
Michael Todd & Co	Flasher bulbs	3275.00
Midwestern Mechanical Iowa	Cap	4.25

New Sioux City Iron Co	Supplies	186.02
North Iowa Door Inc	Cable/track	198.00
Peoples Natural Gas	Service-Royal Maint.Bldg.	231.06
Perkins Office Solutions	Office supplies	36.79
Qwest	Service	48.34
Garwin D. Rafdal	Mileage	6.60
Royal Telephone Co.	Service-Royal Maint.bldg.	19.21
Martin L. Schoening	Mileage	15.00
Share Corp	Supplies	129.78
Sharon Clausen	Insect repellent	35.00
Shine Bros Steel	Iron for parts	19.02
Shoppers Supply	Supplies	840.65
Sioux City Truck & Trailer	Filters	104.88
Alan D Smith	Mileage	12.60
Spencer Auto Parts Inc	Parts	1334.45
Spencer Building Supply	Hard hat	9.80
Spencer Ready-Mix Inc.	Bags portland cement	276.00
Star Energy L.L.C.	Gasohol	5747.67
Sterling of Sioux City	Parts	265.32
Webb-Dickens Telephone Co	Service-Webb Maint.bldg	40.22
West Bend Elevator Co	Oil	2171.40
Ziegler Inc	Parts	5503.31

Motion by Schoer, seconded by Zinn to authorize the Chairperson to sign the perpetual right-of-way easement and waive the one dollar consideration proposed by Clay Regional Water for fifty (50) feet, in width, on the east side of property parallel to the road right-of-way, and/or adjacent to the property line to erect, construct, install, and lay water lines over, across, and through the land described as: A parcel of land located in the Northeast Quarter (NE1/4) of Section Nineteen (19), Township Ninety-six (96) North, Range Thirty-five (35) West of the 5th P.M., Clay County, Iowa. All present voted aye. Motion carried.

Clay County Sheriff Randy Krukow gave the Board an update regarding personnel policy changes, restructuring jailer positions and acknowledgment of Officer Tim Small that will be receiving the Governor's Accommodation of Valor Award for a fire rescue. Krukow also spoke of a Reserve Officer program permitted by Chapter 80D of the Iowa Code.

Motion by Zinn, seconded by Schoer, that the following listed Clay County secondary roads be temporarily closed to through traffic for bridge replacement. The closures to be effective when the necessary signs and barricades are placed by the County Engineer: 1. County road 345th Street between 150th Avenue and 160th Avenue; 2. County road 370th Street between 320th Avenue and 330th Avenue. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson, that Roger K. Clark be appointed the Clay County Engineer for the period June 14, 2001 through March 31, 2003. All present voted aye. Motion carried.

10:30 A. M. the time having arrived for the public hearing on the proposed paving of a certain portion of the public highway on the secondary roads system of Clay County described as follows: 1. County road 240th Avenue between 320th Street and 350th Street; 2. County road 320th Street between 240th Avenue and U. S. Highway 18/71; 3. County road 230th Avenue between 320th Street and 330th Street; 4. County road 330th Street between 230th Avenue and 240th Avenue; 5. County road 340th Street between 230th Avenue and 240th Avenue; 6. County road 240th Avenue south of the bridge over Little Meadow Creek three hundred six feet south to the intersection with 320th Street. No oral or written objections were presented. A motion was made by Chalstrom, seconded by Sorenson, to close the public hearing and to proceed with the paving projects as described in the Notice of Public Hearing. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to authorize the Chairperson to sign the funding agreement between Seasons Center for Community Mental Health and the Clay County Board of Supervisors pursuant to Section 331.424(1)(b) Code of Iowa for fiscal year of 2001-2002. It is further required that contract details be on file in the County Auditor's office. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to authorize the Chairperson to sign the Iowa Department of Human Services Community Mental Health Center Affiliation statement declaring that Clay County will affiliate with Seasons Center, 201 E. 11th St, Spencer, Iowa for Community Mental Health pursuant to Chapter 225C.7(3) of the Code of Iowa. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the transfers of \$112,181. from General Basic Fund to Secondary Road Fund and \$967,819. from Rural Basic to the Secondary Road Fund. All present voted aye. Motion carried.

10:45 This being the time and place for the public hearing on approving the plat of Windavere First Addition as a subdivision of Clay County, Iowa. The Board finding that the proper notice had been given for the hearing and that there are neither written or oral objections, it is therefore moved by Supervisor Chalstrom, seconded by Supervisor Schoer to adopt the following resolution. All present voted aye. Resolution adopted.

RESOLUTION #2001-13

A resolution approving the plat of Windavere First Addition as a subdivision of Clay County, Iowa

WHEREAS, the Ruthven Interconnect, Inc., as owner of the property described as:

A parcel of land in the Southeast Quarter of Section 36, Township 97 North, Range 35 West of the Fifth Principal Meridian, Clay County, Iowa, consisting of Part of Block M and Park of Vacated Block L, Sumner Beach, Clay County, Iowa described

As follows to wit: Commencing at the northwest corner of the Southeast Quarter of Section 36, Township 97 North, Range 35 West of the Fifth Principal Meridian, Clay County, Iowa, and running from this point south 0°00'00" east (south 0 degrees 00 minutes 00 seconds east) along the west line of the Southeast Quarter of said Section 36

A distance of 2,119.37 feet to the point of beginning and running from this point of Beginning south 0°00'00" east along the west line of the Southeast Quarter of said Section 36 a distance of 253.62 feet to the extension of the north line of Block A, Sumner Beach, Clay County, Iowa; thence north 89°53'00" east along the north line of said Block A a distance of 642.10 feet to the northeast corner of Lot 53, said Block A; thence north 14°02'15" west a distance of 291.40 feet; thence north 4°15'00" east a distance of 283.80 feet; thence north 17°36'00" east a distance of 359.04 feet; thence north 61°25'47" west a distance of 320.86 feet; thence south 17°36'00" west a distance of 456.96 feet; thence south 4°15'00" west a distance 374.15 feet; thence north 90°00'00" west a distance of 251.78 feet to the point of beginning. All bearings stated in this description are based on the assumption that The west line of the Southeast Quarter of said Section 36 has a bearing of south 0°00'00" east. The area of the above parcel of land is 8.983 acres.

has caused to be prepared a Plat of Subdivision to plat said property as Windavere First Addition to Clay County, Iowa, pursuant to Chapter 354 of the 2001 Code of Iowa; and,

WHEREAS, said Plat of Windavere First Addition, consisting of seven (7) lots, roads rights-of-way, and utility easements as described and set out on the Plat as prepared and certified by Larry R. Nelson, an Iowa registered land surveyor, has been presented to the Clay County for consideration; and,

WHEREAS, the proposed Plat of Windavere First Addition has been presented to and reviewed by the Clay County Planning and Zoning Commission, which has recommended approval and acceptance of the Plat; and,

WHEREAS, said Plat has been considered by the Clay County board of Supervisors and has been found to conform with the requirements of the Code of Iowa and the ordinance of Clay County; and,

WHEREAS, said Plat has been considered by the Clay County Board of Supervisors and has been found to conform with the requirements of the Code of Iowa and the ordinances of Clay County subject to the following waived issues and considerations;

- 1) The Board of Supervisors have waived the requirement of easements at least twelve (12) feet in width centered along all rear lot lines and where necessary along side lot lines or across lots.
- 2) The Board of Supervisors shall receive evidence that a registered engineer, licensed in the State of Iowa, has approved the size of the sanitary sewer line.
- 3) The Board of Supervisors has waived the requirement of a performance bond or certified check to assure completion of all required improvements.
- 4) The Board of Supervisors shall receive evidence that the plat distance and bearing along the east side of Lot 1 shall be changed to read from 335th Avenue.

WHEREAS, the dedications an restrictions established in the Plat are appropriated and acceptable to the County;

NOW, THEREFORE, BE IT RESOLVED by the Clay County Board of Supervisors as follows:

Section 1. The Plat of Windavere First Addition to Clay County of the real property fully described above is hereby approved and accepted.

Section 2. The public streets and utility easements located therein, depicted on the Plat and dedicated to the public, are hereby accepted for the use and benefit of the public.

Section 3. The Chairman of the Board of Supervisors and the Auditor are hereby authorized and directed to execute platting documents necessary to complete the platting of Windavere First Addition to Clay County, Iowa, and to certify the acceptance and approval of the Plat by the County.

Passed, approved and adopted this 11th day of June, 2001.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Motion by Zinn, seconded by Sorenson to approve the following resolution. All present voted aye. Resolution adopted.

RESOLUTION #2001-14

WHEREAS, Iowa Code Chapters 84A and 84B created the Iowa Department of Workforce Development rural and satellite office network, which now consists of 71 Iowa Workforce Development Centers maintained statewide; and

WHEREAS, the Iowa Workforce Development rural and satellite offices provide many essential services for employers and businesses, including recruitment; application processing; screening services; and workforce consulting; and many valuable services to Iowa citizens, including job development, referral and placement; unemployment insurance services; job training for welfare recipients; and labor market information; and

WHEREAS, the employers, businesses and residents of this county and surrounding counties have benefited greatly from services provided by the Iowa Workforce Development rural and satellite offices; and

WHEREAS, it is our belief that mass closure of the Iowa Workforce Development rural and satellite office network will have a lasting negative affect statewide, causing small and rural businesses more hardship in an increasingly unstable economic period;

WHEREAS, the unemployment insurance surcharge, which funds 56 of the 71 Iowa Workforce Development rural and satellite offices throughout Iowa is currently set to sunset on June 30, 2001, unless there is further action by the Iowa Legislature during the special session scheduled to convene on June 19, 2001;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors supports and endorses the Behn amendment, Senate Amendment 3698 to House File 696, which would extend the unemployment insurance surcharge and allow the continued operation of the Iowa Workforce Development rural and satellite office network.

BE IT FURTHER RESOLVED that the County Auditor's office shall forward a copy of this resolution to state legislators serving this county and to Senators Jerry Behn and Stewart Iverson, and Representative Brent Siegrist, State Capitol, Des Moines, Iowa 50319.

Dated this __11th__ day of June, 2001.

ATTEST: _____
County Auditor

The Chairperson adjourned the meeting at 12:07 p.m. to convene at the Auditor's called meeting Tuesday, June 26 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisors Minutes from Meeting #65 held on June 26, 2001.

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

Motion by Sorenson, seconded by Zinnto approve the meeting agenda for June 26, 2001 . All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinnto approve the County Board minutes for Meeting #64 dated June 26, 2001. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorensonto approve the payment of the claims for June 26, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

A.T.& T.	Consv phone	8.42
Access Source	GSC signs	279.50
Ace Hardware	Consv supplies	30.28
Airgas North Central	Consv supplies	1702.60
Alliant Energy	utilities	129.41
Alpha Wireless Comm Co.	Shrf antenna repair	109.80
American Aluminum Accessories	Shrf k-9 transport	1522.67
Bank of America	Treas acct charges	48.08
Barb Rupert	Shrf sewing/uniforms	102.00
Big Rivers Compact	Consv fire clothing	280.00
Bob Barker Company Inc	Shrf pillows	54.07
Brown's Shoe Fit Co.	Shrf uniform shoe	71.99
Buche Foods	Jail cust supplies	19.61
Buena Vista Co Sheriff	CSRU shrf fees	39.84
Business Systems, Inc	DHS maintenance copier	109.62
C.S.Fraley	expenses	198.89
Capital Sanitary Supply Co Inc	consv bags	105.80
Kenneth L Chalstrom	Bd mileage	316.80
Cherokee County Sheriff	shrf fees	10.00
City of Everly	utilities	117.65
City of Spencer	Shrf storage/vehicles	100.00
City/Spencer-Solid Waste	consv garbage removal	40.00
Clay Co Clerk of Dist Ct	court fees	142.92
Clay Co. Sec. Road Fund	gas/fuel usage	975.84
Clay County E911 Fund	Shrf portion Com Ctr work	2400.00
Clay County Fair Assn	local option allocation	6056.37
Clay Regional Water	Consv water usage	62.00
Crescent Electric Supply	Cths elect supplies	366.28
Daily Reporter, The	notice/publication	772.00
Dale Peters	Consv mtg mileage	25.20
Darrell Frerichs	Consv mtg mileage	108.00
Denny's Pest Control	Jail maint	24.00
Des Moines Stamp Mfg Co.	Rec perma stamp	82.95
Dianne Wallwey-Ellis	CSRU mileage	137.40
Dickinson Co. Sheriff	CSRU shrf fees	11.00
Don Pierson Ford	Consv vehicle repair	552.20
Doon Elevator Co	Consv fish food	141.31
Everly-Royal News	Pub magistrate notice	28.56
Evertex	Consv phone	14.51
Farmers Coop Elevator Co	Consv chemicals	776.08
Farmers Trust & Svgs Bank	Treas acct serv chgs	580.61
Fesler's Inc	Shrf plexiglass/seat adap	444.00
Fidlar Doubleday Inc.	Rec hnting/fishing lic en	63.83

Francis Lauer Youth Serv	care	28.69
G Richard & Carol H Burr Trust	Consv land payment #20/23	5000.00
Galen's Pro-Mow	Consv mower parts	493.22
Galls Incorporated	Shrf equipment	1264.93
Gilbert Scribner	VA mileage	61.50
Hach Company	Minor Equip & Hand Tools	65.65
Hardin County Recorder	Rec summer sch reg	40.00
Heartland Technology	DP service-phone	97.50
Helen's Comm Laundry Inc	dust mops	36.00
Holmes Lock & Safe Co	Shrf safe/work	70.00
Hurst Salvage	Consv supplies	15.00
IACCB /Woodbury Co Consv Bd	Consv mtg registration	300.00
Iowa Lakes Comm College	VA microsoft class	59.00
Iowa Lakes Electric Coop	Consv utilities	108.37
Janitor's Closet Ltd	Consv cust supplies	274.76
Jimmy Jay Productions	Cust shirts	10.60
Joan M Waller	VA mileage	4.20
John Sheridan	Consv mtg mileage	100.80
Judy A. Johnson	Consv bd mileage	25.20
Judy's Lawn Service	Consv maint Grandview par	605.00
Karl Baish	VA trans	63.00
Ken's Sharp Shop	Consv mower parts	58.14
Koch Brothers	Rec office supplies	179.30
Lavon Montgomery	Treas mileage	23.70
Lee Schoenewe	Consv mtg mileage	25.20
LeRoy E Spears	VA trans	75.90
Lyon County Sheriff	CSRU shrf fees	13.45
Mangold Environmental Testing	ZSS water testing	156.00
Mason City Clinic	care	136.77
Mathison Co	GIS paper	91.25
Maxine Hansen	ZSS well closure	200.00
McLeodUSA	Shrf phone calls	469.10
Medicap Pharmacy	VA medical assistance	38.59
Merlin J Beving	VA bd mileage	8.40
Meyer Oil Co.	VA assistance	13.00
Michael Toelle	VA trans	25.80
Midwest Radiology	VA medical assistance	39.00
Midwest Wireless	cell phone	132.15
Lavon C. Montgomery	Treas mileage	22.50
Nat'l Public Safety Inform Bur	Shrf 2001 law directory	99.00
Northwest Printing Co	VA office supplies	88.60
Office Systems Company	Repair/Maint Ofc/DP Equip	56.70
Osceola Co Sheriff	CSRU shrf fees	11.50
Peoples Natural Gas	Consv utilities	599.97
Perkins Office Solutions	Consv diskettes	212.98
Pitney Bowes	DHS postage maching	1172.94
Qwest	Consv phone service	75.51
Reliable	VA office supplies	41.77
Roberts Construction	Adm concrete sidewalk	1623.00
Sharon Mc Keever	Rec reimb bkcase	38.99
Sherwin Williams	consv paint supplies	50.55
Shoppers Supply	Consv supplies	1032.14
Sidwell Company, The	DP SELECT certificate (4)	2780.00
Sioux County Sheriff	CSRU shrf fees	54.50
Sioux Sales Co	Shrf ammo	665.50
Solutions	Rec support issues	3231.50
Joel M. Sorenson	Bd mileage	474.00
Spencer Auto Parts Inc	Consv supplies	111.88
Spencer Mun Hospital	Shrf May jail meals	10126.40
Spencer Mun Utilities	Consv utilities	2093.08

Spencer Office Supplies	GIS file cabinet	249.46
Staples Credit Plan	Shrf palm pocket	553.36
Star Energy L.L.C.	Consv fuel mowers	196.00
SWIFT AIR	Admn service bulb replace	632.18
The Cartridge Connection	Rec toner cartridge	174.95
Thrifty White Stores	Shrf film processing	8.35
U S Postmaster	Treas annual box fee	200.00
Ver Steeg Construction	Shrf install razor wire	414.86
West Group Payment Center	publications	1146.50
Winnebago Co Sheriff	CSRU shrf fees	11.20
Woodbury County Sheriff	CSRU shrf fees	13.72
Theresa E Wurth	GIS mtg expense	17.78
Wymer Motors, Inc.	consv ATV service	96.78
Xerox Corporation	Rec May base chrg	24.69
Youth Emergency Service Center	Multi Co. Juv membership	5000.00
Zee Medical Service Co.	Shrf latex gloves	15.90
Zep Manufacturing Co	Consv parts	95.51

MH-DD Services Fund

Cass Incorporated	MH care	1071.00
Clay Co Clerk of Dist Ct	fees	222.92
Clay County General Fund	matron fees	40.00
Clay County Sheriff	shrf fees	136.38
Co Case Management Serv	Educational & Train.Serv.	126.00
Ia Dept of Human Services	mh care	19310.02
John P Greer	mh care	30.94
Julie Brehmer	matron fees	55.00
Kim Wilson	Employee Mileage & Subs.	86.95
MBC of Iowa	mh care	106.25
McLeodUSA	Telephone & Telegr.Serv.	9.22
Northwoods Living	mh care	493.00
Oak Haven Care Facility	mh care	502.50
Office Systems Company	Repair/Maint Ofc/DP Equip	56.70
Opportunity Village	mh care	6684.95
Partnership for Progress	mh care	221.50
Seasons Center	mh care	12458.75
Spectra Health Care	mh care	651.00
Sunshine Workers Inc.	Mh care	25979.55

Rural Services Basic Fund

Bonny Swart	ZSS mtg expenses	173.60
City/Spencer-Solid Waste	RS garbage removal	3791.66
Clay Co. Sec. Road Fund	ZSS May fuel	10.64
Clinton Jones	ZSS mtg expenses	80.00
Colleen Anderson	ZSS mtg expenses	170.40
David Simington	ZSS mtg expenses	72.60
Debra S Johnson	ZSS mtg expenses	187.20
Jim Vollmer	ZSS mtg expenses	40.00
John G. Olson	ZSS mtg expenses	80.70
Keith Kruse	ZSS mtg expense	26.00
L R Petersen	ZSS mtg expenses	152.40
Larry Flaharty	ZSS mtg expenses	206.20
Marc Gustafson	Consv water	11.39
McLeodUSA	ZSS phone calls	6.16
Perkins Office Solutions	ZSS bndr	32.92
Rita Smith	ZSS mtg expenses	175.00
Robert W White	ZSS mtg expenses	135.20

Russell Christensen	ZSS mtg expenses	148.00
Van Diest Supply Co.	IRVM chemicals	2202.11

Courthouse Restoration

Travis Seward Heritage Desings afghans		4344.16
--	--	---------

Secondary Road Fund

A.T.& T.	Service	14.85
Airgas North Central	Welding supplies	370.66
Alliant Energy	Dickens/Webb/G.Grove bldg	101.27
Alpha Wireless Comm Co	Portable radiio repair	71.80
Barry Hewitt Inc	Repairs	167.80
Bowman Distribution	Gloves	209.88
Larry D. Clausen	Insurance remibursement	28.50
Country Home Products	Parts	183.55
Crescent Electric Supply	Elec.materials	210.04
Denco Corp	Est.#2 Rout & Seal	1707.51
Diamond Mowers, Inc.	Parts	1402.90
Herbst Construction Inc	Anchor post repair	500.00
Huberg Solid Waste Inc	Garbage Everly/Dickens	360.00
Iowa Lakes Electric Coop	Service security light	10.00
Iowa Telecom	Service	33.88
Iowa Transit Inc	Instrument repair	166.57
Janitor's Closet Ltd	Supplies	55.28
Johnson Supply Co.	Materials	409.71
Ken's Sharp Shop	Supplies	19.96
Kuehl & Payer Ltd	Bridge inspection	6405.00
Mangold Environmental Testing	Test	36.00
Mathison Co	Instrument repair	233.12
Nielsen's Tire Co.	Service/tires	902.22
Office Systems Company	Copier mo.contract	16.95
Road Machinery & Supplies	Gradall repair	4572.18
Rohlin Construction Co	Icing sand	1531.25
Shine Bros Steel	Angle iron	5.04
Spencer Building Supply	Supplies	76.40
Spencer Mun Hospital	Drug testing	132.50
Spencer Mun Utilities	Service	211.32
U S Postal Service	FY 2001 postage	665.00

Capital Projects

Sidwell Company, The	GIS web start up	10747.75
Solutions	Image Plus	8263.98
Shield Technology Corp	E911 Com Ctr computer/ins	4125.00
United Farmers Telephone	E911 modifications/databa	445.00

Motion by Schoer, seconded by Zinnto approve the transfer of \$6,056.37 from Local Option - Fair fund to General Basic Fund. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoerto approve the transfer of funds from the Assessor FICA & IPERS Fund to the Assessor Fund sufficient to bring the Assessor FICA & IPERS Fund to a zero balance as of June 29, 2001 with consideration of outstanding warrants on that same date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer to authorize the Chairperson to sign the agreement between the Northwest Iowa Planning and Development Commission and Clay County, Iowa to carry out the "Scope of Services" with the SHIELD Committee to perform the necessary services required to implement a Workplace Safety and Compliance Program for the County commencing July 1, 2001 until June 30, 2002 with a cost not to exceed the amount established by mutual agreement of all participants in the project. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the following resolution. All present voted aye. Resolution adopted.

Resolution #2001-15

Resolution Establishing Reserve Peace Officer Force for Clay County Sheriff's Department

WHEREAS, the Clay County Board of Supervisors has determined that the establishment of a force of reserve peace officers to be subordinate to the Clay County Sheriff, is appropriate and in the best interests of the citizens of Clay County, Iowa.

NOW therefore, pursuant to Chapter 80D, Iowa Code, be it resolved:

1. There is hereby established a force of reserve peace officers under the jurisdiction of the Clay County Sheriff. The force shall consist of no more than ten (10) members.
2. All members of the reserve force shall be certified officers, certified by the Iowa Law Enforcement Academy.
3. The Clay County Sheriff shall have authority to appoint such individuals as the Clay County Sheriff deems appropriate to the reserve officers force, consistent with the requirements of this resolution and of Chapter 80D of the Iowa Code. The sheriff shall further have discretion to determine the work or duty hours of every individual so appointed. The pay to be paid to reserve officers shall be set from time to time by future resolution of the Clay County Board of Supervisors after consultation with the sheriff.

Signed this 26th day of June, 2001.

Marjorie A. Linn, Clay County Auditor

Del Brockshus, Chairperson

Motion by Schoer, seconded by Sorenson to approve the payment of the drainage claims for June 26, 2001 in Drainage Ditches #5, #8, #47, #85, #105, and the Drainage Revolving Fund totaling \$3,359.80 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the following resolution. All present voted aye. Resolution adopted.

RESOLUTION #2001-16

Resolution of Supervisors confirming sale

WHEREAS, by prior resolution, the Board of Supervisors of Clay County, Iowa, has authorized the sale of certain tracts of property by sealed bid and; WHEREAS, the process described by prior resolutions has been completed, and; WHEREAS, the following offers were received:

Tract 1.

- A. Full legal description: Lot Thirty-three (33), Block Fifteen (15), Original Plat of the Town of Royal, Clay County, Iowa.

B. Name and address of purchaser: Allen E. and Barbara Bohr

Box 286

Royal, Ia 51357

C. Price: \$795.00

Tract 2.

A. Full legal description: The South Sixteen (16) feet of the North One Hundred

Thirty-six (136) feet of the West Thirty (30) feet of Lot Three (3) and the South

Sixteen (16) feet of the North One Hundred Thirty-six (136) feet of the East Thirty

(30) feet of Lot Four (4), Block Fifteen (15) Second College Addition, Spencer, Clay

County, Iowa.

B. Name and address of purchaser: Gary Gilmore

716 3rd Ave E.

Spencer, Ia 51301

C. Price: \$238.00

should be and the same, are hereby approved, ratified and confirmed.

IT IS FURTHER RESOLVED that the chairperson of the Clay County Board of Supervisors should be and the same is hereby appointed and authorized to execute, acknowledge and deliver, on behalf of the County, to each of the purchasers described above, a quit claim deed, conveying the properties purchased by the purchasers.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Motion by Sorenson, seconded by Zinn to authorize the Chairperson to sign the contract for case management services to clients who are Medicaid eligible between Clay County and Seasons Center for Community Mental Health for the fiscal year of 2001-2002. It is further required that contract details be on file in the County Auditor's office. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn to authorize the chairperson to sign the funding contribution agreement for fiscal year 2002 between Upper Des Moines Opportunity and Clay County, Iowa. Clay County will provide a quarterly financial allotment to Upper Des Moines Opportunity in the amount of \$2400. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to authorize the Chairperson to sign the 2001-2002 service contract with the Spencer Municipal Hospital for inpatient mental health and intensive out patient care services. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer to authorize the Chairperson to sign the tax sale certificate assignment portion on 2001-91378 and 2001-91379 to Carol Scott pursuant Iowa Code Chapter 446.32 on properties described as Lots 8-9-10, Block 12,

Original Plat, Greenville, Inc., Clay County, Iowa. All present voted aye. Motion carried.

County Treasurer Lavon Montgomery reported statistics from the annual tax sale held Tuesday, June 18th, 2001. There were sixteen bidders present that purchased ninety-six (96) parcels of the one-hundred ninety-three (193) parcels advertised. A total of \$45,945 was collected on sold parcels and Clay County was shown as purchaser on eleven (11) parcels. No board action taken.

Clay County Conservationist Clint Fraley and Marc Gustafson reported on thistle spraying in the southern half of county. This spraying will stop mid July and restart later this Fall. Leafy Spruce is found in Fostoria and will be treated this Fall. Discussion of tree and brush removal along hard surface roads in the southeast quadrant of the County. No board action taken.

Auditor Marge Linn and Administrative Assistant Gina Ean shared with the Board the real estate tax processing and levy comparisons with last year values and rates. Statistics from employee participation in the UNICARE health care system was also discussed. No board action taken.

Clay County Central Point Coordinator Kim Wilson gave the Board an update on Hope Haven starting a waiver homem in Okoboji and various client issues. No board action taken

Clay County Sanitarian Tammy McKeever gave the Board statistics on the Waste Tire Program that collected 59.5 tons of tires at a cost of \$6250. The County will be notified in August if there will be funding in fiscal year 2002 for the same program. McKeever also reported that twnty-one (21) wells were closed and fifty-five (55) wells were tested in fiscal year 2001. No board action taken.

Motion by Zinn, seconded by Schoer, to adopt the Clay County Handbook of Personnel Policies for Clay County Secondary Roads Maintenance Employees as approved this 26th day of June, 2001. Said adopted handbook of personnel policies will supersede all previously adopted personnel policies that affect the Clay County secondary roads maintenance employees and shall be known as the Clay County Handbook of Personnel Policies for Clay County Secondary Roads Maintenance Employees as adopted on June 26, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer, that the bid of \$137,000 of Midwest Contracting, LLC of Marshall, Minnesota for Clay County culvert project number BROS-CO21(73)--85-21 be rejected. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn, that Clay County road 460th Street between 100th Avenue and 110th Avenue be temporarily closed to through traffic for road work in O'Brien County. The closure to be effective when the necessary signs and barricades are placed by O'Brien County. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer to approve the payment of the Palo Alto County claim on Joint Drainage Ditch #73 in Section 30/31 of Booth Township, Palo Alto County in the amount of \$800.51. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson To approve the payment of the Palo Alto County claim on Joint Drainge Ditch #60 in Section 20 of Highland Township, Palo Alto County in the amount of \$381.77. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 12:04 p.m. to convene at the Auditor's called meeting Tuesday, July 10, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisors Minutes for Meeting #66 held on July 10, 2001

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

Motion by Zinn, seconded by Chalstrom to approve the meeting agenda for July 10, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the County Board minutes for Meeting #65 dated June 26, 2001. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer to approve the payment of the claims for June 29, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

Barb Rupert	Shrf sewing/patches	6.00
Betty Pothast	twp mileage	11.45
Birchwood Estates	care	125.00
Budget Inn Motel	room	101.76
Buena Vista Co Sheriff	Shrf fees	52.00
Carpenter Uniform Company	Shrf uniforms	837.14
Clay Co Clerk of Dist Ct	fees	11.78
Clay Co E M S Assn	EMS FY 2000-01 alloc	30000.00
Crawford Co Sheriff	Shrf fees	11.58
Dickinson Co. Sheriff	sheriff fees	31.00
Drain Master	shrf small machine	85.00
Ecolab Pest Elimination	Cths Jul Aug pest control	83.50
Everly-Royal News	Bd mtgs #62 #63	317.22
Galls Incorporated	Shrf fed sig adapter kit	36.98
Hurst Salvage	ZSS hub cap	35.00
Iowa Prison Industries	Shrf spec mattress	534.22
Janitor's Closet Ltd	Shrf supplies	64.58
Jean Jackson	twp mtg & work hrs	95.60
Jerry Groenewold	twp mileage	150.77
John Metcalf	twp mileage	39.30
Randy Krukow	Shrf meal/jail sch	7.01
Loueen Huberg	ZSS well closure	200.00
Lyon County Sheriff	Shrf fees	18.97
O'Brien County Sheriff	Shrf fees	19.00
Palo Alto County Sheriff	Shrf fee	18.00
Sherry Groenewold	twp meeting	9.65
The Cartridge Connection	Aud laser cartridge	549.90
Theresa Wurth	GIS mtg expense	426.65
U S Geological Survey	ZSS mtg expense	10.00
U S Postmaster	Shrf postage	170.00
Warner Funeral Home	Services	3800.00

MH-DD Services Fund

Clay Co Clerk of Dist Ct	mh care	4.84
Clay County Sheriff	mh care	581.24
I S A C Multi-Co Serv Agency	Educational & Train.Serv.	40.00
James Hastings	mh care	65.00
Julie Brehmer	mh care	55.00
Julie Hawley	mh care	120.00
Midwest Wireless	Telephone & Telegr.Serv.	39.99

Motion by Chalstrom, seconded by Sorensonto approve the payment of the claims for July 10, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

Ace Hardware	Shrf keys	373.12
All-American Turf Beauty	Adm Spring appl	552.74
Bud's Service	Shrf oil filter	34.00
City/Spencer-Solid Waste	GSC June garbage	220.00
Clay Co. Sec. Road Fund	ZSS June fuel	17.79
Clay County Sheriff	shrf fees jv2004	672.16
Crescent Electric Supply	Jail bulbs	71.64
Days Inn-Merle Hay	Shrf mtg expense	635.04
Denny's Pest Control	Jail pest control	24.00
Dianne Wallwey-Ellis	CSRU mileage	30.00
Dickinson Co. Sheriff	shrf fees jvjv2013	14.80
Edwardson-Kamies Plbg Htg AC	Jail clnd units/duct wrk	166.96
Emmet County Sheriff	CSRU shrf fees	35.00
Galls Incorporated	Shrf adapter/speaker	130.97
H & N Chevrolet Co	shrf vehicle repair	307.58
H & S Roofing Co Inc	Adm roof/steps	560.00
Bradley A. Hawley	Shrf mtg expenses	48.72
Heartland Technology	EMS phone service	162.50
Helen's Comm Laundry Inc	Shrf cleaning	28.80
I S A C Multi-Co Serv Agency	Bd conf registration	1075.66
ISACA	Aud conf registration	150.00
Janitor's Closet Ltd	Adm June cleaning	717.56
Jimmy Jay Productions	shirt	10.60
Julie Brehmer	matron transp fee jv2004	25.00
Linn County Sheriff	CSRU shrf fees	11.00
Dennis R. Linn	Jail supplies	2.71
Mailboxes & Parcel Depot	Shrf mail/pkg	4.55
Matt Parrott and Sons	Treas supplies	146.13
Mercer County Sheriff	CSRU shrf fees	4.29
Mercy Family Care-Spencer	ME services	375.00
Midwest Wireless	GSC cell phone	478.74
NW IA Plan & Develop Comm	FY 02 dues	6657.20
Osceola Co Sheriff	CSRU shrf fees	11.50
Palo Alto County Sheriff	CSRU shrf fees	43.90
Physicians Lab Ltd	ME drug screen-plasma	368.05
Pottawattamie Co Sheriff	CSRU shrf fees	12.00
Qwest	bldgs phone service	1327.51
Shoppers Supply	Cths carpet runner	155.12
Simonsen Iron Works, Inc	Jail bench	177.75
Sioux County Sheriff	CSRU shrf fees	27.25
Solutions	DP memory upgrades	305.88
Joel M. Sorenson	Adm reimb/hose	54.03
Spencer Auto Parts Inc	Shrf disc brake pad	156.29
Spencer Mun Utilities	carlson	40.53
Spencer Office Supplies	Treas office supplies	36.02
Upper Des Moines O E O	Food & Provisions	600.00
Warner Funeral Home	ME facility use/autopsy	350.00
Western IA Tourism Region	FY 02 allocation	500.00
Woodbury County Sheriff	shrf fees	48.47

MH-DD Services Fund

Cass Incorporated	b51	1009.80
Echo Plus	b34	1603.00

Hope Haven	b30	6554.44
Horizons Unlimited of PAC	b30	1756.08
Hy-Vee	meds	264.55
Ia Dept of Human Services DHS	ICF MR	18873.39
I S A C Multi-Co Serv Agency	Ctrl Pt/CPC 2nd qtr unemp	24.35
Nishna Productions Inc	b51	2706.26
Northwest Iowa Health Center	Care	1560.00
Northwoods Living	b34	450.50
Oak Haven Care Facility Season	Care	5290.36
Village N. W. Unlimited	Care	4516.56
Willow Heights, Inc	b30	1950.00

Rural Services Basic Fund

Daily Reporter, The	ZSS pub mtg notice	7.48
I S A C Multi-Co Serv Agency	Consv/IRVM 2nd qtr unempl	30.10

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	165.60
Ace Hardware	Wire	1.50
Airgas North Central	Welding supplies	32.02
Alliant Energy	Royal/Everly/Peterson	151.10
Arnold Motor Supply	Parts	89.52
Brown Supply Co Inc	Markers	16.40
Catco Parts & Service	Parts	157.76
Cellular One	Service-4 cell phones	165.88
City of Everly	Service-Everly Maint.bldg	31.21
City of Royal	Service-Royal Maint.bldg.	15.60
City/Spencer-Solid Waste	Service-Spencer Maint.bld	188.50
R.K. Clark	ISAC Conference Reg.	40.00
Clay Regional Water	Service-G.Grove bldg.	120.00
Crescent Electric Supply	Elec.materials/New bldg.	676.10
Crysteel Truck Equipment Inc.	Parts	665.53
Diamond Vogel Paints	Pavement marking paint	1046.02
Don Pierson Ford	Parts	69531.66
Dust Service Company c/o Steve	Dust control	240.00
Farm Plan	Parts	132.81
Farmers Coop Elevator Co	Weed chemicals	167.47
Filter Recycling, Inc.	Pickup service	25.00
Force America Inc	Parts	502.88
Galen's Pro-Mow	Chain/saw oil	24.64
H & N Chevrolet Co	Part	12.16
Harmon AutoGlass	Windshield repair/parts	353.88
Hotsy Equipment Co	Repair hot water washer	173.67
I C E A Service Bureau	FY 2002 Dues	2000.00
Ia Petroleum Equip Co Inc	Fuel tank testing	60.00
Interstate Batteries	Batteries	227.85
Iowa Dept of Trans.	Print letting plans	11.34
I S A C Multi-Co Serv Agency	2nd Qtr.Unemployment	763.01
Johnson Supply Co.	Plastic pipe/couplers	163.38
Kuehl & Payer Ltd	Bridge inspection	3050.00
Lakes Propane Gas Co	Forklift propane	17.20
Lawson Products Inc	Hardware	247.29
Mathison Co	Tape	21.80
MHL Systems	Scarifier system/access.	26727.80
Midwestern Mechanical Iowa Inc	Materials/new gas line	30.90
NW IA Plan & Develop Comm	SHIELD FY 2002 1st Draw	2000.00
Peoples Natural Gas	Service-Royal Maint.bldg.	40.37

Perkins Office Solutions	Office supplies	89.67
Pixler Electric Inc	Repairs	1898.98
Qwest	Service	50.92
Radio Shack	Phone clip	7.98
Rental Service Corporation	Mini excavator rental	226.00
Road Machinery & Supplies	Parts	315.77
Royal Telephone Co.	Service-Royal Maint.bldg	14.47
Schoeneman Bros.	Stakes	54.00
Share Corp	Supplies	124.42
Shine Bros Steel	Iron for parts	139.98
Shoppers Supply	Survey crew tools	481.47
Snap On Tools Corp	Tools	84.10
Spencer International	Parts	681.46
Star Energy L.L.C.	Gasohol	10907.21
Sterling of Sioux City	Parts	353.72
Verizon	Service	3.79
Webb-Dickens Telephone Co	Dickens Maint.bldg.	43.59
Ziegler Inc	Parts	4415.95

Motion by Sorenson, seconded by Zinnto accept the Auditor's Report of Fees Collected totaling \$256.00 for the quarter ending June 30, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinnto accept the Recorder's Report of Fees Collected totaling \$65,07.52.00 for the quarter ending June 30, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoerto authorize the Chairperson to sign the Emergency Medical Services Training Money Contract pursuant to Iowa Code chapter 28E, by and between the Iowa Department of Public Health and Clay County for the purpose of providing financial assistance for EMS provider training and purchase of training aids. This contract shall be in effect for FY2002, July 1, 2001 - June 30, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to accept the proposal of \$4900 by Bjornstad's Plumbing & Heating, 215 10th St. SW, Spencer, Iowa to replace stool/lavatory units in two women cells and two in the drunk tank area with the County furnishing the hardware units. All present voted aye. Motion carried.

Joan Waller, Veterans Affairs reported to the Board regarding plans for the Clay County Fair Booth, a flu shot clinic for veterans only in October / November, 2001, and a new benefit for Vietnam veterans with diabetes type II conditions. No board action taken.

Sheriff Randy Krukow presented the January - June 2001 activity report and discussed jail plumbing issues, and the Reserved Officer program. Administrative office space requirements and options were also discussed with Supervisors Sorenson and Chalstrom offering to work with the Sheriff to evaluate spacing needs and available alternatives.

Motion by Zinn, seconded by Chalstrom to accept the proposal of \$4900. By Bjornstad's Plumbing & Heating of Spencer to install toilets in two women cells and two drunk tank cells with the County furnishing the toilets.

Motion by Schoer, seconded by Zinn, that Clay County road 460th Street between 100th Avenue and 110th Avenue be opened to through traffic since the necessary road work has been completed. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, that permission be granted to Mediacom of Decorah, Iowa to place an underground fiber optic cable in the county secondary roads right-of-way as set out in their application number 12-01 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to approve an addendum to the Clay County maintenance gravel contract with Rohlin Construction Company, Inc. of Estherville, Iowa for fuel price adjustments. All present voted aye. Motion carried.

Terry Glade of Ruble Mamura Moss Brygger, Sioux City addressed the Board with information regarding the Courthouse Restoration Project priorities, grant writing process with Northwest Planning & Development, and a preliminary time table. Grants written for a match of County dollars must be signed before any public bid letting can be accomplished. Roger Clark,

Clay County Engineer, and Supervisors Zinn and Sorenson will meet on Thursday, July 12, 2001 to prepare a list of additional work to be considered beyond the clock tower. Glade will meet with the Board again on August 21, 2001.

The Chairperson adjourned the meeting at 12:10 p.m. to convene at the Auditor's called meeting Monday, July 23, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisor's Minutes for Meeting # 67 held on July 23, 2001

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

Motion by Schoer, seconded by Sorenson to approve the amended meeting agenda for July 23, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #66 dated July 10, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the payment of the claims for July 23, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

A.T. & T.	Phone service	51.53
Ace Hardware	Consv fasteners	1.40
Agrisafe	Consv supplies	34.90
Allied Document Solutions	Treas renewals	416.38
Alpha Wireless Comm Co.	Shrf antenna	24.75
Arch Wireless	DHS pager service	96.65
Bentley Systems	GIS SELECT subscription	626.67
Merlin J. Beving	VA mileage	8.40
Blue Earth Co Sheriff	CSRU shrf fees	35.00
BOJI Information Systems	DP video drvr/aud	45.00
Buche Foods	Shrf supplies	21.49
City/Spencer-Solid Waste	Consv solid waste	40.00
Clay Co. Sec. Road Fund	Consv June 01/fuel	682.21
Clay County Sheriff	Shrf fees	206.61
Clay Regional Water	Consv utilities	62.00
Curtis Hamstra	service	6.16
Daily Reporter, The	Publication	239.70
De Loss Rentals	VA rent assist	215.00
Denny's Pest Control	Cthse maint	105.00
Dickinson Co. Sheriff	CSRU shrf fees	16.00
Don Carlson	rent assist	240.00
Don Pierson Ford	Consv a/c & htr	58.38
Emmet County Sheriff	CSRU shrf fees	18.00
Employee Benefit Services	PSF adm fees/May/June	19318.95
Evertex	Consv phone service	29.87
Farm Plan	Consv grease	8.36
Farmers Trust & Svgs Bank	Treas acct charges	129.97
Galls Incorporated	Shrf sfty equipment	136.95
H & N Chevrolet Co	Consv truck repair	287.30
Helen Houchen	ZSS well closure	200.00
Helen's Comm Laundry Inc	Admn cleaning	36.00
IA Law Enforcement Academy	Shrf psych eval	70.00
IACCVA	VA assoc dues FY 01	50.00
Iowa Lakes Electric Coop	Consv utilities	185.88
Iowa Natural Heritage Fndation	Consv membershp	100.00
Iowa Prison Industries	Shrf ltg/star	13.22
Janitor's Closet Ltd	Shrf supplies	6.55
Kristine L. Kenobbie	Consv paint	28.81
K-Mart	DHS film process	14.26
Randy Krukow	shrf postage	38.59
Dennis R. Linn	Shrf mtg exp	5.28
Lohman Landscaping & Tree Serv	sod/installation	6429.01
Lost Island Sanitary Dist	Consv sewer usage	297.02

Lundt & Sears Plbg & Htg	Consv freon	45.50
Lyon County Sheriff	CSRU shrf fees	25.18
Mangold Environmental Testing	Sanitation well testing	48.00
McLeodUSA	Shrf phone serv	454.69
Midwest Wireless	DHS phone serv	149.62
Mobile Vision	Shrf radio/equip	53.50
Nielsen Tire Co	Consv misc serv	12.00
Northwest Iowa Homes Inc	rental powell	200.00
O'Brien County Sheriff	CSRU shrf fees	20.80
Office Systems Company	Admn copier contract	220.50
PEAK Resources Inc	DP cleaning cartridge	53.30
Peoples Natural Gas	Admn utilities	290.79
Perkins Office Solutions	DHS office supplies	544.58
Philip J Muller	baxter	176.00
Phyllis Sadler	matron trans fee	55.00
Quill	DP copy paper	399.80
Qwest	Bldg circuits	190.42
Rachelle Winter	computer tech suppor	471.70
Randy S Hisey	atty fees	190.00
Roger Littlefield	Service	5.58
Don K. Sadler	Shrf mileage/CB	58.65
Shoppers Supply	Consv pipe wrench	92.25
Sidwell Company, The	GIS SQL serv training	1760.00
Sikora Sprinkler Service	Admn sprinkler system	215.00
Solutions	DP sys op class	210.00
Spencer Auto Parts Inc	Consv wix	39.92
Spencer Mun Hospital	PHN/meals	8410.17
Spencer Mun Utilities	Consv water/sewer	268.82
Spencer Office Supplies	DHS off supplies	817.22
Spencer Trophy & Awards	TeleCom Room sign	11.66
Star Energy L.L.C.	Consv unleaded	209.44
Sterling Solutions Inc	VA VIMS maint	400.00
SWIFT AIR	GSC repairs	396.47
The Cartridge Connection	Treas toner cartridge	189.95
The Crittenton Center	Care	609.33
The Phone Connection Inc	DHS repair/phone	115.50
U S Postal Service	DHS postage/meter	3500.00
U S Postmaster	DHS bus reply acct	50.00
Volusia Co Sheriff	CSRU shrf fees	20.00
Washington Co Public Safety	CSRU shrf fees	11.12
West Bend Elevator Co	Consv water	5.00
West Group Payment Center	law lib IA Digest	1222.84
Woodbury County Sheriff	shrf fees	47.50
Youth Emergency Service Center	Sheltered care jv	2700.00
Zee Medical Service Co.	Shrf first aid supplies	212.50
Zenor & Houchins	Atty monthly exp	2664.04

MH-DD Services Fund

Genesis Development	B51 mh care	89.00
KB Rentals Inc.	Employee Mileage & Subs.	44.35
Midstream Iowa MHC	mh care	176.80
RIDES	mh care	135.00
Seasons Center	mh care	16178.75
Spectra Health Care Living	mh care	630.00
Sunshine Workers Inc.	Mh care	24164.52
Taylor Ridge Estates	mh care	990.00
Kimberly S. Wilson	MH mileage	69.00

Rural Services Basic Fund

City/Spencer-Solid Waste	RS July garbage serv	3791.66
--------------------------	----------------------	---------

Secondary Road Fund

A.T.& T.	Service	19.95
Abel Drainage	Est.#1 L-5601G-1	2500.00
Alliant Energy	G.Grove/Webb bldgs.	117.58
Alpha Wireless Comm	Radio battery	83.00
Bowman Distribution	Gloves	207.03
Crescent Electric Supply	Elec.materials/new bldg.	1536.25
Daily Reporter, The	Legal pub-Road paving	12.24
Dust Service Company	Dust control application	1032.00
Fred Carlson Co. Inc.	Est.#2 L-LSTPC2--73-21	312697.53
Graham Tire Co.	Part	10.00
Iowa Telecom	Service	34.74
Janitor's Closet Ltd	Shop towels	344.80
Johnson Supply Co.	Materials/gas line	3.54
Ken's Sharp Shop	Supplies	95.68
K-Mart	Camera Film	41.46
Lawson Products Inc	Hardware	123.00
Mid-Iowa Sales Co.	Supplies	115.00
Midstates Builders Inc	Est. #5 Spencer Bldg.	32104.30
NAPA Auto Parts	Parts	18.28
Nielsen Tire Co	Tires/Service	562.72
Office Systems Company	Mo. copier contract	22.35
Peoples Natural Gas	Service-Spencer Maint.bld	962.45
Rohlin Construction Co Inc	Patching	31602.10
Rohlin Construction Co	Maintenance Gravel	60272.68
Shine Bros Steel	Iron/rebar	45.90
Simonsen Iron Works, Inc.	Bend material	18.50
Sioux City Truck & Trailer Inc	Filters	189.96
Spencer Auto Parts Inc	Parts	511.94
Spencer Mun Utilities	Service	197.14
Zep Manufacturing Co	Supplies	533.00
Lester E. Zinn	Mileage	36.00

Motion by Chalstrom, seconded by Schoerto approve the payment of the Joint Drainage Ditch #60 claim in the amount of \$573.20 for FEMA damage assessments from Kuehl & Payer LTD., 1609 Hwy 18 E. Algona, IA. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstromto approve the following certificate of adjustments for additions and abatements to the fiscal year 2001-2002 collectible abstract of taxes. Monies and Credits Additions: #1947-1948 totaling \$1350 with detail on file in the County Auditor's office. Homestead Credit void Adjustments: #1949-1951 totaling \$26 on properties described as Tr RR R-O-W 61' x 161' N of center of Main St, Greenville Section 30-95-36; Tr NENE 25-96-35; Lots 7-8 Block 1 O.P. Peterson, Iowa. Clay County Tax Exempt Adjustments : #1952-1959 totaling \$2501.40 with detail on file in the County Auditor's office. Old Age Assistance: #1960-1967 totaling \$4952 with detail on file in the County Auditor's office. All present voted aye. Motion carried.

Motion by Schoer, seconded bySorensonto approve the Clay County Treasurer's Semi-Annual Report for the period of January 1, 2001 - June 30, 2001 inclusive with detail on file in the County Treasurer's Office. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the recommendation of the Clay County Veterans Commission to appoint Eldon Kopel, 1127 W 5th St., Spencer, IA to fill the vacancy of Merlin J. Beving effective August 1, 2001 for a term expiring August 1, 2004. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorensonto authorize the Chairperson to sign the Local Law Enforcement Block Grant program for the purpose of providing financial assistance in the purchase of a radar unit, portable and mobile radios, and other equipment necessary in a department vehicle. The grant, if approved, will provide 90% Federal dollars and 10% County dollars of the estimated \$9875 project cost. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstromto authorize the Chairperson and County Auditor to sign the contract agreement for professional website hosting services between Clay County, Iowa and The Sidwell Company, 675 Sidwell Ct, St. Charles, IL 60174. Sidwell will provide all technical resources necessary to establish and maintain a website for Clay County, Iowa that will physically reside at Sidwell's primary business location in St. Charles, IL. The purpose of the website is to provide general public access to Clay County's Geographic Information System data and ditital aerial orthophotoes. Clay County will lease disk space and software applications for data access via the Internet from The Sidwell Company on a monthly basis. Contract details on file in the County Auditor's Office. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorensonto authorize the Chairperson to sign the contract agreement for Internet Design and consulting services between Clay County, Iowa and "Solutions", Inc., 2311 W 18th St, Spencer, IA for an initial term of two (2) years, or as long as the Vendor continues to render services at the Customer's request. Contract detail Exhibit A Services and Exhibit B Rates on file in the County Auditor's office. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the service contract between the Clay County Assessor and Vanguard Computer systems for web site services effective July 1, 2001 for a one (1) year period with automatic renewal each year until notification of cancellation. Contract detail on file in the County Assessor's Office. All present voted aye. Motion carried.

Motion by Schoer, seconded byChalstromto authorize the Chairperson to sign the Provider and Program Participation agreement between Clay County and the Northwest Iowa Health Center, 118 N 7th Ave., Sheldon, IA effective July 1, 2001 with an initial term of one (1) year with automatic renwal on a year-to-year basis. This Agreement shall be reviewed every three (3) years unless terminated earlier by either party. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, that Clay County road 275th Street between 170th and 180th Avenue be opened to traffic since the gravel pit operation has been completed. All present voted aye. Motion carried.

The Board department updates from Kim Wilson, Central Point Coordinator; Tammy McKeever, Zoning/Sanitation; Randy Krukow, Clay Couty Sheriff; and Theresa Wurth, GIS/ Data Processing.

The Chairperson adjourned the meeting at 12:16 p.m. to convene at the Auditor's called meeting Tuesday, August 7, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisor's Meeting #68 held on August 7, 2001

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

Motion by Chalstrom, seconded by Sorensonto approve the amended meeting agenda for August 7, 2001 to include the appointment of the Webb Public Library trustee. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorensonto approve the County Board minutes for Meeting #67 dated July 23, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstromto approve the payment of the claims for August 7, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

A.T. & T.	phone chg	75.37
ABC Computers Plus Ltd	Shrf tapes	2273.84
Ace Hardware	bldg supplies	456.97
Allied Document Solutions	Treas postage	417.80
Alpha Wireless Comm Co.	Shrf repair/equip	531.74
Bank of America	Treas acct charges	49.48
BOJI Information Systems	install/consult/test	98.00
Bud's Service	Shrf filter	174.63
Buena Vista Co Sheriff	shrf fees	19.50
Carey's TV & Stereo	Shrf move camera	112.95
Carpenter Uniform Company	Shrf uniform	229.42
Cerro Gordo Co Sheriff	CSRU shrf fees	16.50
Chemco Inc	CSC cust supplies	127.26
City of Spencer	com ctr exp June/Jul	19326.75
City/Spencer-Solid Waste	July 01 garbage	180.00
Clay Co. Sec. Road Fund	Shrf fuel	2127.19
Clay County Sheriff	Shrf fees	490.01
Audrey J Coffman	Aud mileage	26.94
Consolidated Management Co	Shrf acd/meals	71.07
Constable Joseph Stevenson	Shrf fees	50.00
Crescent Electric Supply	Jail exit lgt	186.36
Daily Reporter, The	pub mtg	338.72
Days Inn-Merle Hay	Bd jail sch	606.69
Denny's Drain Clean & Plbg	Cust jail/summer trtm	24.00
Des Moines Stamp Mfg Co.	Rec ribbon	144.85
Dianne Wallwey-Ellis	CSRU mileage	193.20
Dickinson Co. Sheriff	CSRU shrf fee	117.20
DMG Maximus	Recoveries FY 2001	1161.41
Everly-Royal News	Aud renewal/pub	614.74
Farmers Trust & Svgs Bank	Treas slips/chgs	398.23
Fidlar Doubleday Inc.	Rec boat/vinyl env	244.18
G A S B Gov Acct Standards Bd	Aud publication	26.00
H & N Chevrolet Co	shrf car w/trade Chevy Im	18639.00
Heartland Technology	DP service-tele	422.50
Helen's Comm Laundry Inc	Shrf laundry serv	83.80
Ia Division of Labor Serv	Adm elevator inspect	172.00
Ia Grt Lks Chp-Red Cross	Shrf comp kits	120.00
IA Mun Workers Comp	Install 2 Wk Comp Prem	7560.00
Jackson County Sheriff	CSRU shrf fee	30.00
Janitor's Closet Ltd	GSC supplies	1126.13
Julie Brehmer	matron trans fee	50.00
JW Services	CSRU shrf fees	6.00
K-Mart	DHS film proc	20.60

Koch Brothers	Rec title envlps	256.25
M P H Industries Inc	Shrf display assy python	523.45
Mercy Family Care-Spencer	ME services	250.00
Michael L Zenor Co Attorney	Cty Att mtg exp	229.83
Midwest Wireless	cust phone serv	97.97
Northwest Printing Co	Rec #10 env	87.05
O'Brien County Sheriff	CSRU shrf fees	51.60
Otis Elevator Co	Cths elevator maint	198.35
Palo Alto County Sheriff	CSRU shrf fee	14.40
Perkins Office Solutions	DHS notary stamps	563.43
Peterson Patriot	Pub mtg #60-63	981.43
Physicians Lab Ltd 1000	ME autopsy serv	600.00
Plymouth County Sheriff	CSRU shrf fee	25.00
Quill	Aud off supplies	249.74
Qwest	Bldgs phone service	1342.48
R&D Industries, Inc.	TeleCom power supl	626.05
Rachelle Winter	computer tech support	468.00
Radio Shack	CSRU tape rec/attachmts	93.97
Don K. Sadler	Shrf oil/jail van	1.86
Shoppers Supply	Shrf battery	228.62
Sikora Sprinkler Service	Adm sprklr repair	295.00
Sioux County Sheriff	CSRU shrf fee	23.28
Solutions	Aud ann supt agreemnt	31665.50
Speed Printers	shrf lamination	11.00
Spencer Auto Parts Inc	Shrf oil	35.11
Spencer Mun Utilities	Jail utilities	3517.20
Spencer Office Supplies	DHS office supplies	610.89
Staples	Rec surge strp 6011100015	107.21
Staples Credit Plan	Stationery & Forms	161.66
Storey Kenworthy	DP copy paper	157.50
Super 8 Motel	motel accomdtn	53.30
The Cartridge Connection	Rec toner cartdg	449.90
The Phone Connection Inc	DHS work req	30.00
The UI Ctr for Conferences	Aud reg IGIC 2001	470.00
Thrifty White Stores	Shrf film/battery	53.65
U S Postmaster	Postage & Mailing	89.00
Woodbury County Auditor	3rd Judicial Dist facilit	869.07
Woodbury County Sheriff	CSRU shrf fee	27.44
Xerox Corporation	Rec mthly base chg	30.62
Youth Emergency Service Ctr	sheltered care	919.82
Zee Medical Service Co.	Shrf pvc suit	9.20
Zenor & Houchins	Cty Att registration fee	2688.58

MH-DD Services Fund

Cherokee County Sheriff	mh care	53.00
Clay Co Clerk of Dist Ct	mh care	7.14
Co Case Management Serv	Educational & Train.Serv.	133.00
Hy-Vee	medical assist	239.98
Ia Dept of Human Services	mh care	521.03
KB Rentals Inc.	Employee Mileage & Subs.	56.68
Kim Wilson	Employee Mileage & Subs.	67.50
Midwest Wireless	Telephone & Telegr.Serv.	39.99
Nishna Productions Inc	mh care	2799.05
Oak Haven Care Facility Season	mh care	5736.40
Opportunity Village	mh care	5995.55
U S Postmaster	Postage & Mailing	89.00
Village N. W. Unlimited	mh care	4784.80
Willow Heights, Inc	res care	1072.00

Rural Services Basic Fund

Clay Co. Sec. Road Fund	Wd Comm July gas	22.83
-------------------------	------------------	-------

Secondary Road Fund

Abel Drainage	Est.#2 Proj.L5601 G-1	4050.00
Ace Hardware	Rental	10.00
Airgas North Central	Welding supplies	49.98
Alliant Energy	Petersn/Evly/Royal/Dicken	202.87
Ayrshire Farmers Mutual Tele	Service-G.Grove bldg.	38.56
Cellular One	Service-4 cell phones	205.68
City of Royal	Service-Royal Maint.bldg.	15.60
City of Webb % City Clerk	2nd qtr.water/garbage	47.50
City/Spencer-Solid Waste	Service-Spencer bldgs.	40.00
Crescent Electric Supply	Elec.materials-New bldg.	1519.08
Diamond Mowers, Inc.	Parts	166.26
Don Pierson Ford	Parts	1963.18
Dust Service Company	Dust control	1024.00
Farmers Coop Elevator Co	Seed	36.68
Fort Dodge Asphalt Co	Slurry leveling	3515.00
Fred Carlson Co. Inc.	Est.#3 L-LSTPC2--73-21	299072.48
Iowa Lakes Electric Coop	Service security light	25.00
Iowa League of Cities	Annual service fee FY'02	100.00
Johnston Auto & Ind.	Parts	143.48
Kuehl & Payer Ltd	Bridge inspection	2287.50
Lakes Propane Gas Co	Forklift propane	13.20
Loretta E. Langner	Const.easemnt LST7500C-8	100.00
Martin Marietta Aggregates	Rock	55.25
Mc Master-Carr Supply Co	Fire equipment signs	48.38
Midstates Builders Inc	Garage door tracks	111.44
NAPA Auto Parts	Parts	25.04
New Sioux City Iron Co	Safety cap	52.66
Peoples Natural Gas	Service-Royal Maint.bldg	5.91
Qwest	Service/line repair	196.54
Rohlin Construction Co	Est. #2 Maint. Gravel	55076.10
Royal Telephone Co.	Service-Royal Maint.bldg	14.85
Safety-Kleen Corp	Service parts washer	308.25
Shoppers Supply	Survey supplies	407.39
Sibley Concrete Products	Concrete Pipe/ties	2033.47
Snap On Tools Corp	Tools	146.65
Spencer Auto Parts Inc	Parts	1155.97
Spencer Building Supply	Concrete/diamond blades	516.70
Star Energy L.L.C.	Gasohol	7384.60
Sterling of Sioux City	Parts	16.24
Verizon	Service-Peterson bldg.	3.26
Webb-Dickens Telephone Co	Service-Dickens Bldg.	50.10
Zalaznik Equipment Corp	Part	22.72
Zee Medical Service Co.	First aid cabinet	206.90
Lester E. Zinn	Mileage	54.00

Recorders Records Mgt Fnd

U S Records	Rec binder/brth record	185.00
-------------	------------------------	--------

Motion by Schoer, seconded by Chalstrom to correct the minutes of meeting #66 of July 10, 2001 regarding the Recorders Report of Fees collected to be a total of \$65,097.92 for the quarter ending June 30, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the transfer of \$500,000. from Local Option-Rural Use Fund to Secondary Road Fund. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the voiding of prior year warrant #61228 issued June 26, 2001 to Koch Brothers, Box 1755, Des Moines, IA, in the amount of \$179.30 and prior year warrant #61040 issued June 11, 2001 to Washington County Sheriff, PO Box 1986, West Bend, WI, in the amount of \$11.12. Warrant #61228 had been previously paid May 29, 2001 and Warrant #61040 was issued to the wrong vendor. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the appointment of Barbara Bovee, RR 1 Box 19, Webb, IA to the Webb Public Library Board of Trustees effective August 6, 2001 for a term of six (6) years. The Board of Supervisor approval is required pursuant to the Chapter 81 Ordinance of the City of Webb. All present voted aye. Motion carried.

Central Point Coordinator, Kim Wilson gave the Board an update on the services waiting list for mandated, residential care, case management, and vocational service areas. Wilson discussed the creation of an appeal board process relating to the Clay County Managed Care Plan.

The Chairperson adjourned the meeting at 12:30 pm to convene at the Auditor's called meeting Tuesday, August 21, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #69 held on August 21, 2001

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

Motion by Schoer, seconded by Sorenson, to approve the meeting agenda for August 21, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer, to approve the County Board minutes for Meeting #68 dated August 7, 2001. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to approve the payment of the claims for August 21, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

A.T.& T.	Consv phone service	32.66
Adventureland Inn	Rec mtg exp	167.20
Allied Document Solutions	Treas Aug renewals	427.24
Alpha Wireless Comm Co.	radio equipment	2248.84
Arch Wireless	DHS phone service	86.65
Architects Collaborative	Admn service north steps	1020.00
Arnold Motor Supply	Shrf radio bag	59.31
Ann L Baschke	Aud battery/time stamp	2.79
BOJI Information Systems	DP data tape	821.00
Buche Foods	Shrf cust supplies	16.72
Budget Lighting Inc	Cthse lights	690.12
Buena Vista Co Sheriff	CSRU shrf fees	83.50
Business Systems, Inc	DHS copier maint contract	117.85
Carpenter Uniform Company	Shrf uniform supplies	99.04
City/Spencer-Solid Waste	Consv garbage removal	80.00
Clay Co. Sec. Road Fund	Consv July fuel	417.17
Clay County Fair Assn	Consv fair tickets	72.00
Clay County General Fund	DHS cor entry sub	100.00
Clay County Sheriff	CSRU shrf fees	80.00
Clay Regional Water	Consv water usage	62.00
Corn Belt Equipment	Consv parts	46.30
Crime Victim Assistance Div	Shrf directory	10.00
Daily Reporter, The	Consv paper subscription	140.00
Dennis L King	twp work	22.00
Denny's Pest Control	Jail maint	129.00
Des Moines Forage & Turf Seed	Consv seed sport mix	675.00
Dianne Wallwey-Ellis	CSRU mileage	29.10
Dickinson Co. Sheriff	CSRU shrf fees	25.80
Don C Carter	Transcripts	10.50
Employee Benefit Services	PSF admn fees July	4116.54
Everly-Royal News	Pub bd mtgs 67	163.91
Farmers Trust & Svgs Bank	Treas acct charges	126.29
Firststar Bank	Rec deposit tkts	22.50
G.W.'Pete'Howe Sanitation	Consv tanks cleaned Schar	155.00
Gary Cuttell	Twp meeting	11.00
Greg's Repair	Consv pruner head	179.94
Steven L. Gustin	Maint mileage/water	84.60
H & N Chevrolet Co	Consv repairs	454.50
Harmon AutoGlass	Shrf windshield repair	250.00
Helen M Swanson	Twp book work	49.50
Ia Grt Lks Chp-Red Cross	Consv first aid supplies	100.00
Iowa Lakes Electric Coop	Consv utilities	165.51
Iowa Lakes RC&D	consv mowing	50.00

Iowa Secretary of State	Election supplies	3.50
I S A C Multi-Co Serv Agency	Membership dues FY01-02	4050.00
ISSDA	Jail school	105.00
Jack/Becky Campbell	rent assistance	300.00
Jackie Haaland-Carlson	Twp meeting exp	11.00
Janitor's Closet Ltd	cust supplies	185.81
Kent Thiesen	Twp meeting	11.00
Kevin Maassen	Consv mtg registration	17.90
K-Mart	DHS office supplies	13.68
Laura Mc Keever	Rec mileage	53.40
Lavon Montgomery	Treas RSVP food for help	28.41
Linda Bryan	Twp work	22.00
M P H Industries Inc	Shrf antenna for car	53.45
M-Y Supply	GCS fire ext inspections	16.00
Mailboxes & Parcel Depot	Shrf mailing of packages	26.90
Mangold Environmental Testing	Well testing	108.00
Sharon L. Mc Keever	Rec mileage	35.40
McLeodUSA	ZSS phone serv	566.63
Mercy Family Care-Spencer	ME services	250.00
Michael Dean Wimmer	Refund ipers pd on injury	82.04
Midwest Wireless	Shrf phone service	442.74
Nielsen Tire Co	Lawn mower tire repair	119.29
Northwest Glass	Consv screen repairs	11.50
NW IA Alcoholism & Drug Treatm	1st qtr allocations	3740.00
O'Brien County Sheriff	CSRU shrf fees	25.80
Osceola Co Sheriff	CSRU shrf fees	16.50
Palo Alto County Sheriff	CSRU shrf fees	54.00
Peoples Natural Gas	Admn utilities	155.85
Perkins Office Solutions	office supplies	176.52
Peterson Patriot	Pub notice magistrate app	23.21
Pitney Bowes	DHS reset charges	57.00
Plymouth County Sheriff	CSRU shrf fees	19.83
Poweshiek County Sheriff	CSRU shrf fees	20.87
Qwest	Bdlg phone circuits	200.17
Rachelle Winter	Computer tech support	468.00
Ruble Mamura Moss Brygger	Cthse services	900.00
Sherwin Williams	Consv paint products	74.04
Shoppers Supply	Consv supplies	59.04
Solutions	comp support	3932.55
Spencer Auto Parts Inc	Consv halogen capsule	182.51
Spencer International	Consv parts	24.66
Spencer Mun Hospital	PHN/Jail meals	9323.73
Spencer Mun Utilities	Cthse water for new sod	612.20
Spencer Office Supplies	Shrf office supplies	596.16
Spencer Trophy & Awards	Shrf jailers name badges	21.00
Standard Printing & Design	Aud window envelopes	308.13
Stanley D Jespersen	Twp meeting	11.00
Staples Credit Plan	Aud printer ink	47.98
Star Energy L.L.C.	Consv fuel	121.26
Story County Sheriff	CSRU shrf fees	12.80
SWIFT AIR	qtly maint contracts	1996.50
The Cartridge Connection	Rec toner cartridge	349.90
Theresa Wurth	DP mileage	117.62
Truesdell Pump Sales & Service	GSC work on jet pump	196.30
U S Postal Service	DHS postage	1000.00
U S Postmaster	Shrf stamps	170.00
UA Foundation Nat'l Ctr	Shrf schooling	150.00
West Group Payment Center	Law library publications	1276.00
Woodbury County Sheriff	CSRU shrf fees	2.20
Wyatt Brinkley	Twp work	22.00

Xerox Corporation	Rec copier usage	26.61
Zee Medical Service Co.	Consv first aid supplies	13.25

MH-DD Services Fund

Cass Incorporated	mh care	1168.92
Co Case Management Serv	Educational & Train.Serv.	133.00
Echo Plus	mh care	2039.95
Hope Haven	mh care	7277.12
Ia Dept of Human Services	mh care	20270.69
McLeodUSA	Telephone & Telegr.Serv.	13.80
Northwest Iowa Health Center	mh care	1829.00
Opportunity Village	mh care	6849.90
Partnership for Progress	mh care	685.50
Seasons Center	mh care	14479.00
Sunshine Workers Inc.	Mh care	24975.24
Taylor Ridge Estates	mh care	1085.00

Rural Services Basic Fund

Green Pro	IRVM supplies	52.36
Marc Gustafson	IRVM water	6.25
McLeodUSA	RS phone serv	5.17

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	165.60
A.T.& T.	Service	21.62
Arnold Motor Supply	Filters	236.61
Brisbois Brush	Brooms	118.50
Brown Supply Co Inc	Strobe light	152.97
Catco Parts & Service	Parts	2160.68
City of Everly	Service-Everly Bldg.	30.90
City of Spencer	Transfer of alley	140.29
Crescent Electric Supply	Elec. materials	246.72
Dust Service Company	Dust control	1040.00
Raymond D. Essick	Reimb.safety shoes	50.00
Farm Plan	Filters	60.00
Filter Recycling, Inc.	Used filter pickup	50.00
H & N Chevrolet Co	Part	35.81
HESc	Drug tests	75.00
Huberg Solid Waste Inc	July Service-Everly/Royal	20.00
I.C.E.O.O.	Reg.Fee	75.00
Iowa Dept of Trans.	Wood sign posts	5876.13
Kimball-Midwest	Plow bolts	337.50
Lawson Products Inc	Saw blades	208.82
Mac Tools Inc	Tools	70.90
Mc Master-Carr Supply Co	Sewer rod	202.55
Metcalf Family Farms	Const.EasementLST7500C-8	100.00
Michael Todd & Co	Mesh warning signs	89.89
Nielsen Tire Co	Tires/service	1618.36
Peoples Natural Gas	Service-Spencer Bldgs.	39.89
Perkins Office Solutions	Office supplies	149.18
Peterson Patriot	Haying Notice	8.40
Pixler Electric Inc	Supplies	12.73

Rohlin Construction Co Inc	Coldmix	40.95
Rohlin Construction Co	Est. #3 Maint.Gravel	84850.21
Share Corp	Supplies	126.09
Shine Bros Steel	Rebar	27.87
Sioux City Truck & Trailer	Filters	70.20
Snap On Tools Corp	Tools	107.25
Spencer Mun Utilities	Service-Spencer Bldgs.	183.48
Spencer Ready-Mix Inc.	Concrete	193.75
Star Energy L.L.C.	Gasohol	10816.15
Utility Equipment Co	Gravel saver blades	2197.09
Ziegler Inc	Parts/Repairs	15512.28
Lester E. Zinn	Mileage	102.00

Motion by Zinn, seconded by Sorenson, to authorize the Chairperson to sign the 'Agreement Between Owner & Architect for Services for the Repair & Restoration of the Clay County Courthouse Clock Tower' between Ruble, Mamura, Moss, Brygger, 401 Douglas St, Sioux City, IA after review by the Clay County Attorney's Office. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn, to approve adjustment order #1968 for Rect #17360 payable fiscal year 2001-2002 on Lot 11, Block 30, 1st Railway Addition to the City of Spencer for Spencer Area Arts Foundation in the amount of \$2,204. Reason being: Exemption was inadvertently removed during reappraisal. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, to approve adjustment order #1969 for Rect #16242 payable fiscal year 2001-2002 on Lot 19, Block 4, Westshire Addition to the City of Spencer for James A. & Edith L. Pitts in the amount of \$135.00. Reason being: Previous owner's homestead credit was inadvertently deleted. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, to approve adjustment order #1970 on Rects #2192,2212,2224,4898,4909,4906,4862 for fiscal years 94-95,95-96,96-97,97-98,98-99,99-00, 94-95,00,01 for Clay County, Iowa on Tr in NE corner of SE SE Section 2, Township 96 North, Range 35 West, Freeman Township in the amounts of \$8.00,8.00,8.00,8.00,8.00,8.00 8.00. Reason being Clay County acquired property by tax sale deed. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson, to approve adjustment order #1971 on Rects #6240,5198,5199,5200,5201,5221,12248,5506,12281,5761,5775,12285,75908,5989,5992,5994,5996,6284,6285,12170 for fiscal years 96-97,96-97,96-97,96-97,96-97,96-97,96-97,97-98,97-98, 98-99,98-99,98-99,99-00,99-00,99-00,99-00,99-00,00-01,00-01,00-01 for Clay County, Iowa on Lot 33, Block 15 Original Plat to City of Royal, Iowa in the amounts of \$8.00, 50.00, 100.00, 150.00,50.00,150.00,6.00,200.00,400.00,8.00,7.00,400.00,80.00,100.00,150.00,200.00, 50.00, 8.00. Reason being Clay County acquired property by tax sale deed. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to approve adjustment order #1972 on Rects #11021,11085,4916,11117,5168,17149,5412,17192,5659,17067,5911,6038,16818,6170,6258 for fiscal years 94-95,95-96,95-96,96-97,96-97,97-98,97-98,99-99,98-99,99-00,

99-00,99-00,00-01,00-01,00-01 for Clay County, Iowa on S 16' of N 136' of W 30' Lot 3 \$ S 16' of N 136' of E 30' Lot 4 Block 15, 2nd College Addition, Spencer, Inc. in the amounts of 2.00,4.00,41.68,4.00,42.00,4.00,40.00,4.00,37.00,4.00,35.00,21.01,8.00, 33.00,18.00. Reason being Clay County acquired property by tax sale deed. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, to approve adjustment order #1973 to suspend taxes on Rect #13235 payable fiscal year 2001-2002 on Exc N 10' Lots 9-10 Block 1 Country Club Estate Unit E-4, to the City of Spencer, Iowa in the amount of \$1,174.00. All present voted aye. Motion carried.

Anita Jorgensen and Larry Rohret gave an informational update regarding utility bills, homeless funds, food pantries, expanded use for Headstart, and food reserves from Upper Des Moines Opportunity.

Paul Maurer of Architects Collaborative gave an informational update regarding the renovation of the courthouse.

Kim Wilson, Clay County's CPC gave an informational update regarding the legislative review board, and placement of a court ordered client out of county.

Terry Glade of Ruble/Mamura/Moss/Brygger gave an informational update regarding the restoration plans for the courthouse,

update on grant application process, reviewed priority items and made recommendations to the board.

Motion by Schoer, seconded by Chalstrom, to approve the quarterly report of fees in the amount of \$2,607.06 for the Clay County Clerk of Court for period ending June 30, 2001 with details on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn, to approve claim for damages for FEMA on Jt. D.D. #60 Palo Alto and Clay County in the amount of \$831.15 payable to Kuehl & Payer, Ltd. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson, to approve Injury Leave policy as recommended by Safety Director Tammy McKeever and to include the policy as part of Clay County, Iowa Handbook of Personnel Policies excluding secondary roads. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, to approve Light Duty/Restricted Duty Policy as recommended by Safety Director Tammy McKeever and to include the policy as part of Clay County, Iowa Handbook of Personnel Policies inclusive of all departments. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to purchase a 2002 half-ton 4 wheel drive pickup truck from H & N Chevrolet Buick Company of Spencer, Iowa for \$20,319.00 plus trade in of a 1991 Chevrolet half-ton pickup truck county number 105 and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 5:20 p.m. to convene at the Auditor's called meeting Tuesday, September 4, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisors Meeting #70 held on September 4, 2001

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Schoer, Zinn, Chalstrom, Brockshus, and Sorenson. Absent: None. Guests: Dan Penkert, Executive Director of Sunshine, Inc.

Motion by Schoer, seconded by Sorenson to approve the meeting agenda for Meeting September 4, 2001 as amended to include an action item involving the farm lease agreement with Rick & Jon Anderson. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #69 dated August 21, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the payment of the claims for September 4, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

A.T. & T.	DHS phone serv	18.72
Alpha Wireless Comm Co.	Shrf radio repairs	6971.90
Bank of America	Treas acct charges	44.30
Barb Rupert	Shrf sewing	12.00
Bill Craig	VA transportation	25.80
Bob Barker Company Inc	Shrf jail shoes	102.35
BOJI Information Systems	DP auditor consulting	45.00
Carpenter Uniform Company	Shrf equipment belt	76.98
Chemco Inc	GSC towels	55.36
Clay County Sheriff	Shrf fees Brewer	373.23
Consolidated Management Co	Shrf mtg/meals	151.86
Corridor of Opportunity	FY02 allocation 1st half	7500.00
De Linda Leu Reporting	Depositions	85.05
Dianne Wallwey-Ellis	CSRU mileage	39.60
Dickinson Co. Sheriff	Shrf fees Schurg	139.80
Don Pierson Ford	Shrf tune up	87.80
Donn Dierks City of Council Bl	Env Health Conference	60.00
Ecolab Pest Elimination	Cthse maint	83.50
Emmet County Sheriff	Shrf fees Helmich	60.20
Farmers Trust & Svgs Bank	Shrf fuel	428.40
Firststar Bank	Treas check order	50.50
Forest Ridge Comm Youth Serv	Consumer	619.08
Harmon AutoGlass	Shrf mirror	15.00
Heartland Technology	Bldg modem line	130.00
IA Law Enforcement Academy	Shrf evaluation	170.00
Iowa Lakes Electric Coop	Consumer	189.12
Jacobsen Home Corp	Consumer	200.00
Janitor's Closet Ltd	Shrf supplies	38.94
Joan M Waller	VA mileage	47.30
John P Greer	carlson attorney	115.74
K-Mart	DHS batteries	6.79
Las Vegas Sheriff Dept Sheriff	CSRU shrf fees	75.00
Law Enforcement Systems	Shrf citation/complt	469.00
LeRoy E Spears	VA transportation	25.80
Linn County Health Department	ZSS radon kits	93.75
Lori F Matthaides	Transcript copies	9.25
Lyon County Sheriff	CSRU shrf fees	13.45
Meyer Oil Co.	VA gas assistance	8.00
Mid American Specialties	Shrf evidence bags	107.87
Midwest Wireless	GSC cell phone	97.97
Mobile Vision	Shrf microphone/lapel	53.50
Nobles County Sheriff	CSRU shrf fees	26.28
NW Millwright & Welding Serv	stallings rent	430.00

NW IA Plan & Develop Comm	Region3 LEPC Admn serv	1030.00
O'Brien County Sheriff	CSRU shrf fees	173.60
Otis Elevator Co	Cthse elev contract	192.57
Palo Alto County Sheriff	CSRU shrf fees	62.50
Perkins Office Solutions	DHS toner	201.90
Plymouth County Sheriff	Shrf fees Leth	38.20
Pottawattamie Co Sheriff	CSRU shrf fees	17.00
Qwest	Bldg service/trunk lines	1265.29
Qwest Comm Services Inc	line shut-off	585.00
Ruble Mamura Moss Brygger	Cthse prof serv	350.00
Schoeneman Bros.	Adm tile	379.74
Sylvia D. Schoer	Bd mileage	73.20
Schuchert Funeral Home	GR service assistance	1900.00
Second Chance Body Armor Kent	Shrf carriers	3165.00
Shoppers Supply	ZSS supplies	13.27
Sioux County Sheriff	CSRU shrf fees	32.25
Sioux Valley Mem Hospital	VA medical assistance	114.17
Spencer Mun Utilities	Cthse utilities	3056.62
Spencer Office Supplies	DHS office supplies	930.47
Staples	Shrf computer software	1190.77
SWIFT AIR	Cthse compressor install	1446.00
Sylvia Gieseke Bureau of Lead	Env health registration f	17.00
The Cartridge Connection	Fax toner cartridge	29.95
The Crittenton Center	Consumer	430.82
Thrifty White Stores	VA prescription assistanc	182.88
United Pacific Insurance Co.	Gen Basic Wkmans comp aud	1614.08
Walmart Community	Office Equip & Furniture	111.25
Warner Funeral Home	Services provided	535.00

MH-DD Services Fund

Clay County Sheriff	Consumer	101.13
Dickinson Co. Sheriff	Consumer	22.40
I S A C Multi-Co Serv Agency	Educational & Train.Serv.	20.00
John P Greer	Consumer	25.74
KB Rentals Inc.	Employee Mileage & Subs.	88.14
Kim Wilson	Employee Mileage & Subs.	70.50
Midwest Wireless	Telephone & Telegr.Serv.	39.99
Spectra Health Care	Consumer	713.00
Walmart Community	Office Equip & Furniture	111.26
Willow Heights, Inc	Consumer	1038.50

Rural Services Basic Fund

City/Spencer-Solid Waste	Rural services garbage re	3791.66
--------------------------	---------------------------	---------

Secondary Road Fund

Alliant Energy	Everly/Dickens/Royal	118.50
Ayrshire Farmers Mutual Tele	Service-G.Grove bldg.	20.07
Richard D. Berger	Reimb. safety shoes	80.00
Crescent Electric Supply	Elec.Mat./New bldg.	460.55
Don Pierson Ford	Parts	561.34
Evertex	Service-Everly Bldg.	51.53
Firestone, Inc.	Tires	387.71
Ia Grt Lks Chp-Red Cross	Kits	150.00
Iowa Telecom	Service	34.74
Johnson Supply Co.	Materials/new bldg.	403.94

Lawson Products Inc	Hardware	169.62
Lundt & Sears Plbg & Htg	Bal.radiant heating	5560.00
M-Y Supply	Fire Extin/inspect-repair	1085.95
Mid-Iowa Sales Co.	Supplies	3.95
New Sioux City Iron Co	Supplies	134.96
O'Brien County Engineer	Proj.L-C7936S3-73-71	24661.87
Office Systems Company	Mo. copier contract	30.15
PC World Subscription Departme	Subscription renewal	27.97
Peoples Natural Gas	Service-Royal Bldg.	10.50
RIDES fka Reg Transit Authori	Project tour	161.95
Rohlin Construction Co	Est.#4-Maintenance gravel	62704.01
Shine Bros Steel	Iron for parts	10.33
Shoppers Supply	Barricade snow fence	730.63
Alan D Smith	Mileage	12.90
Spencer Bolt	Sign Hardware	175.95
Spencer Building Supply	Drill bits	68.00
Star Energy L.L.C.	Gasohol	1641.71
United Pacific Insurance Co.	Workmans comp audit	3429.92
Verizon	Service	3.21
Zep Manufacturing Co	Supplies	172.98
Lester E. Zinn	Mileage	62.40

Motion by Sorenson, seconded by Schoer to approve payment of \$3.30 for supplies to Pocahontas County Auditor from Tri Jt. D.D. #73 Palo Alto County. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve payment of \$60.00 for attorney fees to Hudson Law Firm from Tri Jt. D.D. #73, Palo Alto County. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve adjustment order #1974 for Rect #12783 payable fiscal year 2001-02 on Lot 1 Replat Lot 2 Church of Christ Addition Unit #206, City of Spencer, Iowa for Anna M. Somers Revocable Trust in the amount of \$135.00. Reason being: Homestead credit omitted. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to approve adjustment order #1975 for Rect #13978 payable fiscal year 2001-02 on E 50' of NE 100' of Lot 26 Griffin and Adams addition to the City of Spencer, for Spencer Municipal Hospital in the amount of \$688.00. Reason being: Parcel should have been exempt. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer to approve fifteen (15) semi-annual waiver slots in the Home and Community Based Services for individuals with Mental Retardation. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to appoint Redge Berg to fill the vacancy of Brad Howe, term ending August 15, 2005 on the Civil Service Commission Board. All present voted aye. Motion carried.

Paul Maurer of Architects Collaborative of Spencer gave an informational update on the project to repair and replace Administration Building and Courthouse sidewalk and entrance cement.

Motion by Zinn, seconded by Sorenson to award Midstates Builders of Spencer the two (2) work projects of sidewalk repair and entrance replacement at the Administration Building and the Courthouse. The Administration Building quote of \$24,557. And the Courthouse quote of \$13,907. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn, that permission be granted to the Ruthven Telephone Exchange Company of Ruthven, Iowa to place an underground telephone cable in the county secondary roads right-of-way as set out in their application number 13-01 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, to rescind the Clay County Secondary Roads work rules and regulations dated October 20, 1989 as amended July 7, 1992 and May 23, 1995. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, that in accordance with Section 306.11 of the 2001 Code of Iowa, the Clay County Board of Supervisors sets 11:00 a.m. on September 18, 2001 in the Board of Supervisors Room in the Clay County

Administration Building, 300 West 4th Street, Spencer, Iowa as the time and place for a public hearing on altering the secondary road right-of-way from 66 feet to 40 feet on the north 3,938 feet of the roadway between Sections 17 and 18, T-95N, R-37W of the 5th P. M., Lincoln Township, Clay County, Iowa. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, to amend the Clay County farm lease with Rick Anderson and Jon Anderson by allowing Jon Anderson to withdraw from the lease and making Rick Anderson the sole tenant on the Clay County farm in Section 11, T-93N, R-38W of the 5th P. M., Buena Vista County, Iowa. All present voted aye. motion carried.

The Chairperson adjourned the meeting at 12:14 pm to convene at the Auditor's called meeting Tuesday, September 14, 2001 at 9:00 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisors Minutes for Meeting #71 held on September 14, 2001

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

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for September 14, 2001. All present voted aye. Motion carried.

9:00 A.M. The Board of Supervisors proceeded to canvass the results of the votes of the Regular School Election held on September 11, 2001 and now embodies its findings:

Clay Central/Everly Community School District

Director District #3 - Mark Fahnlander

Director District #5 - John Thomas

Director District #2 Unexpired Term - Becky Hansen

Director District #4 Unexpired Term - Shane Keefer

South Clay Community School District

Director District #1 - Bill Glienke

Director District #2 - Barry G. Anderson

Director District #3 - Mary Jo Smith

Spencer Community School District

Director at Large - Randy Van Dyke

Merged Area College Public Measure:

"The Board of Directors of the Spencer Community School District in the County of Clay, State of Iowa, shall be authorized for a period of then (10) years, to levy annually, as determined by the board, a voter approved physical plant and equipment property tax not to exceed one dollar and thirty-four cents (1.34) per one thousand dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year beginning July 1, 2003, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings; the purchase of buildings and opening roads to schoolhouses or buildings; the purchase of buildings and the purchase of a single unit of equipment or a technology system exceeding one thousand and five hundred dollars (\$1,500) in value; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; lease purchase option agreements for school buildings and equipment exceeding five thousand dollars (\$5,000) in value per single unit; or equipment purchases for recreational purposes?"

Yes: 293 votes

No: 661 votes

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

The Chairperson adjourned the meeting at 9:45 a.m. to convene at the Auditor's called meeting Tuesday, September 18, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Del Brockshus, Chairperson

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

Motion by Zinn, seconded by Chalstrom to approve the meeting agenda for September 18, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the County Board minutes for Meeting #70 dated September 4, 2001 and Meeting #71 dated September 14, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the payment of the claims for September 18, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

A.T.& T.	Consv phone	15.03
Ace Hardware	Bldg supplies	240.85
Allied Document Solutions	Treas renewals	413.98
Americinn Motel & Suites	DP room expense	123.82
Annette Schaeffer	Election worker	25.95
Arch Wireless	DHS phone service	86.65
Asher Motors	Shrf serv/belt	65.75
Bank of America	Treas acct charges	48.49
Ann L Baschke	Aud mileagemtg exp	105.52
Beverly Kimball	Election worker	93.50
Billie J Geerdes	Election worker	96.70
Buche Foods	Shrf supplies	49.64
Bud's Service	Shrf tire repair	42.50
Business Systems, Inc	DHS copier contract maint	260.76
C.C.P.O.A.of Iowa Inc	Consv mtg registration	150.00
C.S.Fraley	Consv mtg reg/misc exp	18.20
Cerro Gordo Co Sheriff	CSRU shrf fees	16.85
City of Spencer	Shrf comm ctr exp/Aug 01	14677.36
City/Spencer-Solid Waste	garbage removal	180.00
Clay Co. Sec. Road Fund	August fuel	1946.42
Clay County Fair Assn	FY0102 alloc 1st half	18120.50
Clay County Sheriff	Shrf trans charges	257.51
Clay Regional Water	Consv water usage	67.50
Coreen Boernsen	Election worker	118.80
Daily Reporter, The	Pub mtgs #67 & 68	909.49
Denny's Pest Control	Bldg maint	129.00
Dianne Wallwey-Ellis	CSRU mileage	52.80
Dickinson Co. Sheriff	Shrf fees	32.00
Don C Carter	Court reports	8.75
Don Pierson Ford	new vehicle/repairs	22003.27
Donald Black	Election worker	93.90
Donna Frederick	Election worker	93.80
Elaine Struve	Election worker	108.85
Employee Benefit Services	PSF admn fees for August	2729.83
Everly-Royal News	Pub bd mtg #68	300.92
Everttek	Consv phone charges	21.23
Farmers Trust & Svgs Bank	Treas acct charges	133.75
Florence Ihry	Election worker	111.85
Fran Black	Election worker	24.75
Gary Cuttell	Twp mtg	11.00
Genevieve Burger	Election worker	75.60
H & N Chevrolet Co	Shrf engined chkd	57.75
Helen M Swanson	Twp bookwork	130.60
Iowa St Co Treasurer's Assn	Treas dues	150.00
Iowa Lakes Electric Coop	Consv utilities	69.87

Iowa Workforce Development	Boiler inspections	45.00
Jackie Haaland-Carlson	Twp mtg	11.00
Janitor's Closet Ltd	Cust supplies	740.21
Jean Jackson	Twp work	84.08
Jenny Wurth	Election worker	60.50
Jimmy Jay Productions	Consv shirts screenprint	206.16
Ken Lawrence	Twp meetings	50.00
Ken's Sharp Shop	Consv mower blades	58.14
Kenneth Riessen	Election worker	85.25
Kent Thiesen	Twp mtg	11.00
Kevin Maassen	Consv mtg registration	10.00
K-Mart	DHS batteries	20.86
Lavon Montgomery	Water for postage machine	2.50
Lavon Toelle	Election worker	106.75
Leland Chamberlain	Twp meetings	38.10
Lisa J. Myers	Election worker	105.50
Lois A. Simmons	election worker	85.80
Lyon County Sheriff	CSRU shrf fees	10.00
M-Y Supply	Shrf inspection	157.96
Mangold Environmental Testing	Sanitation well testing	72.00
Mavis C Olson	election worker	100.70
McLeodUSA	Aud phone serv	566.24
Mercy Family Care-Spencer	ME services	125.00
Michelle A Reedy	Election worker	22.00
Midwest Wireless	cell phone service	418.03
Nicollet County Sheriff	CSRU shrf fees	26.00
Nielsen Tire Co	Consv tire repair	22.34
Nobles County Sheriff	CSRU shrf fees	30.67
Northwest Aging Assn.	FY0102 alloc 1st qtr	2180.50
O'Brien County Sheriff	Shrf fees	43.50
Osceola Co Sheriff	CSRU shrf fees	16.50
Osceola County Treasurer	Treas Dist3 mtg registrat	60.00
Palo Alto County Sheriff	Shrf fees	18.00
Parker Historical Society	FY0102 alloc 1st half	5000.00
Peoples Natural Gas	Consv utilitities	179.94
Perkins Office Solutions	Consv printer supplies	1209.57
Peterson Heritage	Fy02 alloc first half	1250.00
Peterson Patriot	Pub bd mtgs 67 & 68	268.06
Pixler Electric Inc	Cthse motor maint	168.58
Proforma Millennium Graphics	Treas office supplies env	151.25
Qwest	Phone service	199.03
R & R Unlimited	rent assistance	185.00
R.J. Thomas Mfg Co	Consv fire rings	369.90
R.S.V.P.	FY0102 alloc 1st half	565.50
RIDES	FY0102 alloc 1st half	7476.00
Sherwin Williams	Consv paint supplies	17.27
Shoppers Supply	Consv sprayer	42.36
Sioux County Sheriff	shrf fees	98.47
Solutions	computer install/support	2413.42
Speed Printers	Deposition copies	44.78
Spencer Auto Parts Inc	parts for repairs	213.23
Spencer Mun Hospital	PHN alloc/jail meals	11115.43
Spencer Mun Utilities	Consv utilities	87.25
Spencer Office Supplies	Office supplies	384.95
Spencer Ready-Mix Inc.	Consv cement	62.50
Stanley D Jespersen	Twp mtg	11.00
Star Energy L.L.C.	consv fuel	176.67
State Forest Nursery	Consv nursery plants	162.00
Streicher's	Shrf hdlgt flshr	46.90
Taylor Industries, Inc.	GSC auto door service	69.30

Thrifty White Stores	Shrf film/process	33.36
Truesdell Pump Sales & Service	Cthse maint	40.00
Turner County Sheriff	CSRU shrf fees	6.30
Union Pen Company	Pen sets	103.70
Upper Des Moines	1st qtr allocation fy0102	4000.00
Walter Stephens Jr Inc	Shrf supplies	95.32
Warner Funeral Home	Facility use	535.00
Winther Stave & Co.	Audit progress billing	2500.00
Woodbury County Sheriff	CSRU shrf fees	3.90
Theresa E Wurth	DP postage	37.54
Yellow Medicine Co. Sheriff	CSRU shrf fees	138.00
Zenor & Houchins	Atty monthly exp	2949.38

MH-DD Services Fund

Cass Incorporated	MH care	1136.45
Echo Plus	MH care	2816.58
Hope Haven	MH care	7336.32
Horizons Unlimited of PAC	MH care	2059.70
Hy-Vee	MH care	259.78
Ia Dept of Human Services	MH care	20545.06
I S A C Multi-Co Serv Agency	Educational & Train.Serv.	60.00
McLeodUSA	Telephone & Telegr.Serv.	9.08
Nishna Productions Inc	MH care	2867.63
Northwest Iowa Health Center	MH care	1829.00
Northwoods Living	MH care	1112.24
Oak Haven Care Facility	MH care	5629.61
Opportunity Village	MH care	7507.60
Partnership for Progress	MH care	685.50
Seasons Center	MH care	15043.00
Spencer Office Supplies	Stationery & Forms	29.99
Sunshine Workers Inc.	MH care	24230.36
Taylor Ridge Estates	MH care	1085.00
Village N. W. Unlimited	MH care	4981.80

Rural Services Basic Fund

Clay Co. Sec. Road Fund	Weed com August fuel	15.23
Daily Reporter, The	Zoning publications	34.39
H & N Chevrolet Co	Consv truck repairs	183.42
McLeodUSA	Sant phone serv	8.55
Van Diest Supply Co.	Consv chemicals	4097.73

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	213.40
A.T.& T.	Service	32.49
Ace Hardware	G.seed/fertilizer/roller	221.06
Airgas North Central	Welding supplies	19.41
Alliant Energy	G.Grove/Webb/Peterson	78.68
Alpha Wireless Comm Co	Radio repairs	189.50
Arnold Motor Supply	Parts	352.09
Brown Supply Co Inc	Parts	85.80
Buena Vista Co Treasurer	Whitney Pit farm taxes	615.00
Catco Parts & Service	Parts	3737.97
Cellular One	Service-4 cell phones	162.07
City of Everly	Service	30.90
City of Royal	Service	20.00

City of Spencer	Electrical wiring permit	464.60
City/Spencer-Solid Waste	Services	173.50
Clay County Treasurer	Drainage Assessments	1065.66
Crysteel Truck Equipment Inc.	Dump box/snow equipment	61445.00
Denco Corp	Est.#1 Epoxy Bridge Seal	12554.44
Edwin Nelson & others	ROW purchase	275.00
Farm Plan	Parts	28.08
Farmers Coop Elevator Co	Fertilizer/spreader rent.	55.65
Fred Carlson Co. Inc.	Est.#3 L-LSTPC7	16434.43
H & N Chevrolet Co	Part	15.94
Harmon AutoGlass	Windshield repair	35.00
HESc	Drug tests	50.00
Hofsommer-Shaffer Ins	Renew bond	75.00
Howard McCutchan & others	ROW purchase	275.45
Interstate Batteries	Battery	70.95
Jay & Deanna Clasing & others	ROW purchase	275.00
Johnston Auto & Ind.	Parts	544.64
Kar Products Inc	Parts	273.45
Lakes Propane Gas Co	Forklift propane	1292.60
Mangold Environmental Testing	Wastewater grab test	15.00
Michael Todd & Co	Carsonite posts	4016.10
Midstates Builders Inc	Spencer Maint.bldg./FINAL	8274.05
Nielsen Tire Co	Tires/service	1159.26
Peoples Natural Gas	Service-Spencer Bldgs.	24.25
Perkins Office Solutions	Office supplies	108.96
Pixler Electric Inc	Elec.materials/New bldg.	21.45
Qwest	Service	41.84
Rohlin Construction Co Inc	Hotmix wedge	1072.50
Rohlin Construction Co	Sand	32282.10
Royal Telephone Co.	Service	14.62
Safety-Kleen Corp	Paint waste disposal	248.00
Share Corp	Supplies	161.29
Sibley Concrete Products	Concrete ties	1800.00
Sioux City Truck & Trailer	Filters	284.40
Snap On Tools Corp	Tools	126.95
Spencer Auto Parts Inc	Parts	831.46
Spencer Mun Hospital	Lab/drug tests	112.50
Spencer Mun Utilities	Service-Spencer bldgs.	180.75
Spencer Ready-Mix Inc.	M-3 mix	465.00
United Rental Technology	Mobilization/add.painting	1050.00
Vogel Traffic Services	Centerline/Edgeline paint	46755.00
Webb-Dickens Telephone Co	Service-Webb Maint.Bldg.	43.80
West Bend Elevator Co	Oil	3568.50
Ziegler Inc	Motorgrader repair/parts	13946.27

Motion by Zinn, seconded by Chalstrom to appoint Supervisor Sorenson to serve with Jim Hudson, Attorney At Law, of Pocahontas, Ia and Palo Alto Supervisor Mary Greene to design an agreement on a drainage tile easement in Joint Drainage Ditch #60. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to amend Meeting #68 dated August 7, 2001 to include the following motion: Motion by Sorenson, seconded by Chalstrom, that the work of Abel Farm Drainage of Greenville, Iowa on Clay County grading project L-5601G-1 be accepted as completed on July 19, 2001 as recommended by the County Engineer. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve payment of \$852.51 to Kuehl and Payer, LTD, 1609 US Hwy 18 E, Algona, Iowa for the survey and preparation of the easement plat for the Lateral 8 tile of Drainage Ditch #60 that crosses Ray Grandstaff property. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve payment of \$116.26 to Kuehl and Payer, LTD, 1609 US Hwy 18 E, Algona, Iowa for damages for the FEMA Assistance Applicaton in Jt. Drainage Ditch #60. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorensonto approve the transfer of \$11,500 from Capital Projects to General Basic. All present voted aye. Motion carried.

Jan Bowles, Executive Director of the Iowa Great Lakes Corridor of Opportunity gave an update of activities of the organization related to business growth and employment opportunities in the Clay County area.

The Board of Supervisors and members of the Courthouse Centennial Cookbook Committee presented the County Library representatives from Royal (Loueen Huberg), Peterson (Mayor Jon Bang), Dickens (Gail Weier), Webb (Linda Adams) and Spencer (Vicki Myron)gave a dedicated copy of the Clay County Centennial Cookbook comprising more that one thousand (1000) area recipes.

Bob Rose, Spencer Main Street Co. and Spencer Chamber presented each Board member with a "Main Street Iowa" book depicting fifteen (15) years of the organization activities for business improvements and promotions. Rose stated that retail sales are up 15%. Outdoor Christmas lighting for the Courthouse was discussed. Rose furnished a list of equipment choices with pricing. Rose also commented to the issue of office space needs for the Clay County Sheriff. The Spencer Chamber offered to assist the Board in any way they felt helpful to improve the situation.

Sheriff Krukow gave an update to the Board regarding improvement recommendations submitted by Public Entity Risk Services from a general liability insurance prospective. The installation of a continuous video recording system was suggested. Krukow researched required equipment and installation costs and was told by the Board to proceed with fulfilling the improvement recommendations of Public Entity Risk Services. Krukow announced that the application for the 2001 Local Law Enforcement Block Grant Program has been selected for funding. Federal funding will be provided for radio equipment totaling \$8813.

Motion by Zinn, seconded by Sorenson, that permission be granted to West Iowa Telephone Company of Remsen, Iowa to place an underground fiber optic cable in the county secondary roads right-of-way as set out in their application number 15-01 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place an overhead electrical distribution line in he county secondary roads right-of-way as set out in their application number 14-01 filed with the County Engineer this date. All present voted aye. Motion carried.

11:00 a. m. September 18, 2001 the time having arrived for the public hearing on altering a certain portion of the public highway on the secondary road system of Clay County, Iowa between Sections 17 and 18, T-95N, R-37W of the 5th P. M., Lincoln Township. There were no written objections filed. County Engineer, R. K. Clark, explained the purpose of the hearing was to change the existing right-of-way width from 66 feet to 40 feet and that the county would by Quit Claim Deed return the unneeded portion to the adjoining landowners. Virgil Morrow questioned the location on the south end where the change in the right-of-way would occur. The County Engineer explained that the change of right-of-way width would occur just north of the field entrance into the Johnson property on the west. John Berberich asked if the road would be maintained. The County Engineer explained that the road would be maintained in the same manner as it had been except only 40 feet in width. There being no further questions or objections, it was moved by Chalstrom, seconded by Sorenson, that the following final order be adopted and filed this 18th day of September, 2001. All present voted aye.

Final Order: NOW, on the 18th day of September, 2001 the Clay County Board of Supervisors meets in regular session provided in Section 306.10 of the 2001 Code of Iowa on the proposed altering of a certain portion of the public highway on the Secondary Road System of Clay County, Iowa described as follows: The south 3,905 feet of the north 3,938 feet of the existing 66 foot wide county highway right-of-way located on the section line between Sections 17 and 18, T-95N, R-37W of the 5th P. M., Lincoln Township, Clay County, Iowa is reduced to a 40 foot wide highway right-of-way.

WHEREAS, pursuant to Section 306.12 of said code, notice of the proposed altering of highway right-of-way 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 commission: Iowa Department of Transportation; Union Pacific Railroad Company; Virgil Morrow; Perry Johnson; Krueger Family Trust; S. Robert Fahnländer; John Berberich; and Robert Fahnländer.

WHEREAS, pursuant to said notice, a hearing on the proposed altering of the highway right-of-way was held on September 18, 2001 at 11:00 a.m. at the Clay County Administration Building, Spencer, Iowa at which time no interested persons appeared to file objections to the proposed altering of highway right-of-way.

WHEREAS, the Board of Supervisors has considered said objections, reviewed the proceedings and determined that said proposed altering of the highway right-of-way shall 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 have the right-of-way width altered from 60 foot to 40 foot on this 18th days of September, 2001. The south 3,905 feet of the north 3,938 feet of the existing 66 foot wide county highway right-of-way located on the section line between Sections 17 and 18, T-95N, R-37W of the 5th P. M., Lincoln Township, Clay County, Iowa is reduced to a 40 foot wide highway right-of-way.

C. That no damages incur to any individual, corporation or commission as a result of said altering of the highway right-of-way 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 altered from 66 foot width to 40 foot width shall revert to abutting landowners.

Marjorie A. Pitts

Auditor

Sylvia D. Schoer

Vice-Chairperson

The Vice-Chairperson adjourned the meeting at 11:32 a.m. to convene at the Auditor's called meeting Tuesday, October 2, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

Sylvia D. Schoer, Vice-Chairperson

Clay County Board of Supervisors Meeting #73 held on October 2, 2001

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Zinn, Chalstrom, & Brockshus. Absent: Schoer.

Motion by Chalstrom, seconded by Sorenson to approve the meeting agenda for October 2, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the County Board minutes for Meeting #72 dated September 18, 2001. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to amend Meeting #71 dated September 14, 2001 to correct spelling errors in the Public Measure full text to read as follows: "The Board of Directors of the Spencer Community School District in the County of Clay, State of Iowa, shall be authorized for a period of ten (10) years, to levy annually, as determined by the board, a voter approved physical plant and equipment property tax not to exceed one dollar and thirty-four cents (\$1.34) per thousand dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year beginning July 1, 2003, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings; the purchase of buildings and opening roads to schoolhouses or buildings; the purchase of buildings and the purchase of a single unit of equipment or a technology system exceeding one thousand and five hundred dollars (\$1,500) in value; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; lease purchase option agreements for school buildings and equipment exceeding five thousand dollars (\$5,000) in value per single unit; or equipment purchases for recreational purposes?" All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the payment of the claims for October 2, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

Ace Hardware	Adm repair item	20.99
All-American Turf Beauty	Adm lawn serv	542.40
American Legion Post #1	VA fair booth	50.00
Patricia A. Applegate	Treas mileage	15.00
Architects Collaborative	Adm arch serv	2151.20
BesTest, Inc	Shrf mouthpieces	61.50
Black Hawk County Sheriff	CSRU shrf fee	19.10
Carpenter Uniform & Promotions	Shrf badge	173.24
Cherokee County Sheriff	sheriff fees carlson	19.00
City/Spencer-Solid Waste	Admn garbage service	180.00
Clay County Fair Assn	FY 02 Local Opt Tax	17094.31
Clay County Sheriff	CSRU shrf fees	66.37
Corridor of Opportunity	bal FY 02 1st hf alloc	2500.00
Custom Cut Gutters	Cths gutter repair	99.00
Daily Reporter, The	Bd publication	18.81
Dianne Wallwey-Ellis	CSRU mileage/mtg exp	249.60
Dickinson Co. Sheriff	CSRU shrf fees	98.80
Dorothy Whitaker	ZSS well closure	200.00
Emmet County Sheriff	CSRU shrf fees	19.20
Ervin Harves	twp mtg	30.00
Farm & Home Publishers	Aud plat bks	340.00
Farmers Trust & Svgs Bank	Shrf expenses	230.08
G.W.'Pete'Howe Sanitation	Cths line serv	500.00
Gateway Center	Aud mtg expense	96.60
Bradley A. Hawley	Shrf supplies	1.95
Heartland Technology	phone repair/custodian	97.50
Helen's Comm Laundry Inc	Adm laundry serv	82.50
Hillcrest Forge	Cths weld/hdrail	112.50
Holiday Inn Conf Center	Shrf mtg exp	208.65

IA Insurance Division	509A filing fee	100.00
IACCVVA	VA reg fall sch	20.00
IPERS Returns Processing	IPERS	1412.34
James Breffle	VA partial rent	200.00
Janitor's Closet Ltd	Cths cust/supplies	24.75
Jon M Martin	atty fees	254.10
Judy Knudsen	twp mtgs	60.00
Kossuth Co. Sheriff	CSRU shrf fees	30.18
Randy Krukow	Shrf reimb postage	32.64
Lakes Area ECI	FMLA mtg registration	75.00
Manwarren Rentals	VA partial rent	215.00
Marathon Systems	GSC cleaner	220.81
Marilyn J. Meyer	twp mtgs	55.80
Medicap Pharmacy	VA prescription	254.07
Midwest Wireless	DHS phone/cell	67.73
Northwest Printing Co	VA business cards	30.25
O'Brien County Sheriff	CSRU shrf fees	123.20
Office Systems Company	Repair/Maint Ofc/DP Equip	56.70
Palo Alto County Sheriff	CSRU shrf fees	23.00
Perkins Office Solutions	office supplies	195.78
Physicians Lab Ltd	ME service/autopsy	500.00
Pitney Bowes	qtrly charges	1172.94
Pocahontas Cty Treasurer	Treas mileage	22.20
Polk County Sheriff	CSRU shrf fees	54.30
Pottawattamie Co Sheriff	CSRU shrf fees	17.00
Qwest	Bldg phone serv	1340.48
Reliable	VA off supplies	44.68
Richard R Knudsen	twp mtgs	110.00
Servpro of Spencer	GSC carpet cleaning	1682.94
Solutions	support/mtg reg	708.44
Spencer Mun Utilities	Utilities	3073.02
Spencer Office Supplies	VA off supplies	374.99
Spencer Signs	Shrf fair banner	198.94
Standard Printing & Design	Shrf arst env	208.77
Staples	GIS office supplies	26.44
Staples Credit Plan	supplies	93.02
Steve Berends	twp fireboard	15.20
Synergy Center	treatment	1820.00
T J Haaland	ZSS well closure	200.00
Taylor Industries, Inc.	Adm door serv	748.46
U S Postal Service	DHS postage/meter	1000.00
U S Postmaster	DHS postage	220.00
Veterans Information Services	VA renewal	40.00
West Group Payment Center	IA Code/Digest	213.50
Zee Medical Service Co.	Adm medical supplies	28.60

MH-DD Services Fund

Clay County Sheriff	sheriff fees	222.32
Co Case Management Serv	Educational & Train.Serv.	181.00
Dale R. Wassmuth, MD	doctors eval	176.00
Horizons Unlimited of PAC	mh care	2027.20
John P Greer	attorney fees	173.42
Kim Wilson	Employee Mileage & Subs.	23.10
Northwest Iowa Health Center	MH care	147.50
Office Systems Company	Repair/Maint Ofc/DP Equip	56.70
Phyllis Sadler	matron fees	75.00
Spectra Health Care	res mh care	1208.00

Sunshine Workers Inc.	MH care	374.14
Willow Heights, Inc	res MH care	1005.00

Rural Services Basic Fund

City/Spencer-Solid Waste	RS garbage serv	3791.66
Lakes Area ECI c/o IWD	Zone registration (FMLA)	25.00
Tammy R. McKeever	ZSS mtg exp	106.50

Secondary Road Fund

Airgas North Central	Welding supplies	159.68
Alliant Energy	Everly/Royal/Dickens bldg	138.17
Arnold Motor Supply	Parts	155.47
Bob & Jolene Erdman	Borrow pit agreement	1745.00
Carolyn Blaue	Borrow pit agreement	2000.00
City/Spencer-Solid Waste	Service	49.00
Clay County General Fund	Wrk.comp.overpaymt reimb.	4535.00
Crysteel Truck Equipment Inc.	Parts	354.00
D T N	Annual subscription fee	1428.00
Diamond Mowers, Inc.	Parts	694.60
Employee Data Forms Inc	Employee Data Calendars	22.75
Firestone, Inc.	Tractor tires	1021.86
Force America Inc	Parts	72.61
IA Municipalities Workers Comp	Workmens Comp.premium	37800.00
Iowa Prison Industries	Signs (No Snow Removal)	4760.00
Iowa State University	Reg.fee-Rosacker/Rouse	150.00
Iowa Telecom	Service	34.74
Lawson Products Inc	Hardware	177.83
Mid-Iowa Sales Co.	Supplies	81.00
Minnowa Construction Inc	Est.#1 BROS--CO21(77)	106089.14
New Sioux City Iron Co	Supplies	181.01
Office Systems Company	Mo.copier contract	36.90
Pete Grange	Fence removal-BROS(77)	76.18
Robert W. Peters	Reimb. safety shoes	50.00
Richard Adams	Tenant agreement BROS(77)	2.58
Share Corp	Supplies	102.68
Shine Bros Steel	Iron for parts	204.99
Snap On Tools Corp	Tools	52.20
Staples Credit Plan	Laminating pouches	25.99
Town & Country Disposal Inc.	Aug/Sept. Service	40.00
Verizon	Service	3.18
Zep Manufacturing Co	Supies	373.44

Motion by Chalstrom, seconded by Zinn to authorize the Chairperson to sign the Financial and Statistical Report for Purchase of Service contracts with the Iowa Department of Human Services for a period from July 1, 2000 to June 30, 2001 for case management actual rates. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve payment of \$100. to Hudson Law Firm, 321 N. Main St., Pocahontas, IA 50574 covering meeting fees and document review relating to the Jt DD #60 Lat 8 easement. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the transfer to \$17,094.31 from the Local Option-Fair fund to General Basic. All present voted aye. Motion carried.

9:00 a. m. October 2, 2001 the time having arrived for the public hearing on reprecincting election boundaries within Clay County. The Board determined that notice of the public hearing was published in the Spencer Daily Reporter pursuant to the

Iowa Code Chapter 331.305. There were no written objections filed and there being no further questions or objections, there was a

Motion by Zinn, seconded by Sorenson to adopt the following Ordinance #17 identifying the 2001 boundaries for Election Precincts in Clay County, Iowa. The Clay County Board of Supervisors resolve that this ordinance be passed by virtue of the authority established under Iowa Code Section 331.302.(5) and (6) and Section 49.7. A roll call vote was: Ayes: Zinn, Chalstrom, Sorenson, and Brockshus. Nays: None. Absent: Schoer. Ordinance #17 carried.

Ordinance #17

An Ordinance establishing the election precincts in all unincorporated areas of County of Clay, Iowa.

WHEREAS, the 2000 Federal Decennial Census has been conducted and completed with an official census date of April 1, 2000, and;

WHEREAS, the Board of Supervisors of Clay County, Iowa, is required to review and adjust election precinct boundaries within the County pursuant to Chapter 49 of the Code of Iowa, and;

WHEREAS, the Clay County Auditor has received and analyzed the census data and has proposed precinct boundaries, and;

WHEREAS, the Board of Supervisors has reviewed the proposed precincts and finds that they are relatively easy to describe (being townships) and will result in precincts convenient to the voters,

NOW, THEREFORE, IT BE ORDERED by the Clay County Board of Supervisors as follows:

LAKE PRECINCT shall consist of Lake Township, which is bounded by a line commencing at the intersection of 340th Avenue & 270 Street and proceeding West to the intersection of 280th Avenue and 270th Street, then proceeding South to the intersection of 280th Avenue and 330th Street, then proceeding East to the intersection of 340th Avenue and 330th Street, then proceeding North along 340th Avenue to the point of origin.

MEADOW PRECINCT shall consist of Meadow Township, which is bounded by a line commencing at the intersection of 280th Avenue and 270th Street and proceeding West to the intersection of Highway 71 and 270th Street, then proceeding South to the intersection of Highway 71 and 330th Street, the proceeding East to the intersection of 280th Avenue and 330th Street, then proceeding North along 280th Avenue to the point of origin.

This precinct shall exclude the boundaries of the incorporated City of Spencer.

SUMMIT PRECINCT shall consist of Summit Township, which is bounded by a line commencing at the intersection of Highway 71 and 270th Street and proceeding West to the intersection of 160th Avenue and 270th Street, then proceeding South to the intersection of 160th Avenue and 330th Street, then proceeding East to the intersection of Highway 71 and 330th Street, then proceeding North along Highway 71 to the point of origin.

This precinct shall exclude the boundaries of the incorporated City of Spencer.

In accordance with Chapter 49.6 this precinct shall include the incorporated City of Fostoria.

WATERFORD PRECINCT shall consist of Waterford Township, which is bounded by a line commencing at the intersection of 160th Avenue and 270th Street and proceeding West to the intersection of 100th Avenue and 270th Street, then proceeding South to the intersection of 100th Avenue and 330th St, then proceeding East to the intersection of 160th Avenue and 330th St, then proceeding North along 160th Avenue to the point of origin.

FREEMAN PRECINCT shall consist of Freeman Township, which is bounded by a line commencing at the intersection of 340th Avenue and 330th Street and proceeding West to the intersection of 280th Avenue and 330th Street, then proceeding South to the intersection of 280th Avenue and 390th Street, then proceeding East to the intersection of 340th Avenue and

390th Street, then proceeding North along 340th Avenue to the point of origin.

In accordance with Chapter 49.6 this precinct shall include the incorporated City of Dickens.

SIoux PRECINCT shall consist of Sioux Township, which is bounded by a line commencing at the intersection of 280th Avenue and 330th Street and proceeding West to the intersection of Highway 71 and 330th Street, then proceeding South to the intersection of Highway 71 and 390th Street, then proceeding East to the intersection of 280th Avenue and 390th Street, then proceeding North along 280th Avenue to the point of origin.

This precinct shall exclude the boundaries of the incorporated City of Spencer.

RIVERTON PRECINCT shall consist of Riverton Township, which is bounded by a line commencing at the intersection of Highway 71 and 330th Street and proceeding West to the intersection of 160th Avenue and 330th Street, then proceeding South to the intersection of 160th Avenue and 390th Street, then proceeding East to the intersection of 220th Avenue and 390th Street, then proceeding North along 220th Avenue to the point of origin.

This precinct shall exclude the boundaries of the incorporated City of Spencer.

LONE TREE PRECINCT shall consist of Lone Tree Township, which is bounded by a line commencing at the intersection of 160th Avenue and 330th Street and proceeding West to the intersection of 100th Avenue and 330th Street, then proceeding South to the intersection of 100th Avenue and 390th Street, then proceeding East to the intersection of 160th Avenue and 390th Street, then proceeding North along 160th Avenue to the point of origin.

In accordance with Chapter 49.6 this precinct shall include the incorporated City of Everly.

LOGAN PRECINCT shall consist of Logan Township, which is bounded by a line commencing at the intersection of 340th Avenue and 390th Street and proceeding West to the intersection of 280th Avenue and 390th Street, then proceeding South to the intersection of 280th Avenue and 450th Street, then proceeding East to the intersection of 340th Avenue and 450th Street, then proceeding North along 340th Avenue to the point of origin.

GILLETT GROVE PRECINCT shall consist Gillett Grove Township, which is bounded by a line commencing at the intersection of 280th Avenue and 390th Street and proceeding West to the intersection of 220th Avenue and 390th Street, then proceeding South to the intersection of 220th Avenue and 450th Street, the proceeding East to the intersection of 280th Avenue and 450th Street, then proceeding North along 280th Avenue to the point of origin.

In accordance with Chapter 49.6 this precinct shall include the incorporated City of Gillett Grove and the City of Greenville.

LINCOLN PRECINCT shall consist of Lincoln Township, which is bounded by a line commencing at the intersection of 220th Avenue and 390th Street and proceeding West to the intersection of 160th Avenue and 390th Street, then proceeding South to the intersection of 160th Avenue and 450th Street, then proceeding East to the intersection of 220th Avenue and 450th Street, then proceeding North along 220th Avenue to the point of origin.

In accordance with Chapter 49.6 this precinct shall include the incorporated City of Rossie.

CLAY PRECINCT shall consist of Clay Township, which is bounded by a line commencing at the intersection of 160th Avenue and 390th Street and proceeding West to the intersection of 100th Avenue and 390th Street, then proceeding South to the intersection of 100th Avenue and 450th Street, then proceeding East to the intersection of 160th Avenue and 450th Street, then proceeding North along 160th Avenue to the point of origin.

In accordance with Chapter 49.6 this precinct shall include the incorporated City of Royal.

GARFIELD PRECINCT shall consist of Garfield Township, which is bounded by a line commencing at the intersection of 340

Clay County Board of Supervisors Minutes from Meeting #74 held on October 15, 2001
 The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Schoer, Sorenson, Chalstrom, and Brockshus. Absent: Zinn.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for October 15, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #73 dated October 2, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the payment of the claims for October 15, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

	General Basic Fund	
A.T.& T.	DHS phone serv	30.04
Ace Hardware	Supplies	322.32
Alliant Energy	utilities	267.13
Allied Document Solutions	Treas suplmts/renewals	380.32
Alpha Wireless Comm Co.	Shrf radio/repair	85.00
Arch Wireless	DHS paging serv	86.65
Architects Collaborative	bldg services	332.20
Asher Motors	Shrf jail van	260.00
Barb Rupert	Shrf sewing	6.00
Ben Meadows Company	Consv cutting blade	21.67
Bjornstad Advanced Comfort	Admn service	830.15
Bud's Service	Shrf oil filter	38.80
Buena Vista Co Sheriff	CSRU shrf fees	28.50
Business Systems, Inc	DHS maint contract	210.67
C.S.Fraley	consv mtg exp	153.22
City/Spencer-Solid Waste	garbage removals	80.00
Clay Co. Sec. Road Fund	Consv sept fuel	1725.48
Clay County Sheriff	Shrf trans charges	403.86
Clay Regional Water	Consv water usage	36.50
Audrey J Coffman	reimb/postage	4.63
Daily Reporter, The	pub bd mtg #69 #70 #71	249.93
Dallas Co Sheriff	CSRU shrf fees	16.00
De Linda Leu Reporting	depositions	35.00
Denny's Pest Control	fall trtmt	129.00
Dept of Public Defense	Shrf lodging	150.00
Dianne Wallwey-Ellis	CSRU mileage	79.20
Dickinson Co. Sheriff	CSRU shrf fees	28.40
Donn Dierks	ZSS annual dues	20.00
Douglas County Sheriff	CSRU shrf fees	50.00
Gina L. Ean	Aud mtg expense	57.25
Ed M. Feld Equipment Co.	Shrf scba test	138.00
Emmet County Sheriff	CSRU shrf fees	36.00
Employee Benefit Services	PSF/adm services/Sept	195.60
Everly-Royal News	pub mtgs #69 #70 #71	274.84
Farmers Trust & Svgs Bank	Rec db108 dup	280.11
Fidlar Doubleday Inc.	Aud laser checks	245.17
Foto Pros	Shrf film devlp	15.90
Harrison County Sheriff	CSRU shrf fees	21.90
Helen's Comm Laundry Inc	Adm laundry serv	65.80
IA Good Roads Association	annual dues	80.00
IA Law Enforcement Academy	Shrf jail school	300.00
IBM Corp.	DP maint infoprint20	870.45
Iowa Lakes Electric Coop	Consv utilities	5.10

IPERS Return Processing	Shrf IPERS/jailer	517.81
I S A C Multi-Co Serv Agency	3rd qtr unemplmt	484.34
ISSDA	Shrf winter sch reg	105.00
Jacobsen Home Corp	rent assistance	200.00
Janitor's Closet Ltd	Cthse cust supplies	804.53
John P Greer	attorney fees	76.14
Judy's Lawn Service	Consv grandview maint	735.00
Kevin Maassen	Consv mtg exp	143.20
K-Mart	DHS film processing	23.65
Randy Krukow	Shrf mtg exp	6.34
Larry Hogrefe	ZSS well closure	200.00
Lyon County Sheriff	CSRU shrf fees	18.97
M & J Redwood Signs	VA sign	50.00
Mary R. Harleman	rent assist	225.00
Tammy R. McKeever	ZSS fuel	70.80
McLeodUSA	Com Ctr phone serv	634.87
Michael Skonhovd	Consv mtg exp	24.12
Midwest Wireless	GSC phone	598.50
Mobile Vision	Shrf microphone lapel	53.50
Monroe County Sheriff	CSRU shrf fees	100.00
Nielsen Tire Co	Consv tire repair	10.00
Nobles County Sheriff	CSRU shrf fees	26.28
O'Brien County Sheriff	Shrf fees Messier	82.00
Osceola Co Sheriff	CSRU shrf fees	26.56
Palo Alto County Sheriff	CSRU shrf fees	50.00
Peoples Natural Gas	Consv utilities	228.35
Perkins Office Solutions	Consv office supplies	253.50
Peterson Patriot	pub bd mtg #69 #70 #71	291.72
Physicians Lab Ltd	ME autopsies	600.00
Qwest	Consv phone	193.24
R&R Unlimited	sept rent	185.00
Ruble Mamura Moss Brygger	Cths consultation	975.00
Scott County Sheriff	CSRU shrf fees	35.76
Self-Funding Acutarial Service	actuarial serv 509A insur	400.00
Shoppers Supply	Consv supplies	529.29
Sieh Sand & Gravel	Cths pea rock	91.00
Sikora Sprinkler Service	Admn sprinkler service	185.00
Sioux County Sheriff	CSRU shrf fees	49.32
Solutions	Treas support contract	114.10
Spencer Auto Parts Inc	Shrf filter	9.08
Spencer Mun Utilities	Consv utilities	99.78
Spencer Office Supplies	Treas office supplies	151.09
Spencer Trophy & Awards	Shrf badges	14.00
Superior Coop Elevator Co.	Consv chemicals	455.28
The Cartridge Connection	toner cartrdg	494.90
The Trailer Court	rent assist	225.00
Thrifty White Stores	Shrf photos	31.51
TLS & Associates	Shrf hand clnr	59.95
U S Postmaster	DHS postage	316.80
Union County Sheriff	Shrf fees	27.00
Joan M. Waller	VA fair expenses	57.80
Warner Funeral Home	ME use of facilities	350.00
West Group Payment Center	law lib acces charges	1077.95
Winther Stave & Co.	audit services	2500.00
Woodall's Tree Service	Cths tree removal	400.00
Xerox Corporation	Rec mthly base/Aug	51.02
Zenor & Houchins	Atty monthly exp	3058.80
	MH-DD Services Fund	
Dickinson County CPC	attorney fees	75.00
Echo Plus	MH care	2667.03

Gardston Apts	rent assist	133.00
Hope Haven	mh care	6711.01
Horizons Unlimited of PAC	res care	1962.20
Hy-Vee	meds	239.98
Ia Dept of Human Services	waiver	43353.08
I S A C Multi-Co Serv Agency	MH/CPC 3rd qtr unemploymt	4.98
L. Craig Nierman #16236	attorney fees	150.00
McLeodUSA	Telephone & Telegr.Serv.	9.80
Midwest Wireless	Telephone & Telegr.Serv.	42.89
Nishna Productions Inc	res care	2759.75
Northwest Iowa Health Center	res care	1770.00
Northwoods Living	csala care	684.74
Oak Haven Care Facility	res care	5108.58
Opportunity Village	res care	6634.50
Partnership for Progress	csala care	685.50
Taylor Ridge Estates	res care	1050.00
Village N. W. Unlimited	res care	4233.20
Rural Services Basic Fund		
Clay Co. Sec. Road Fund	Zon Sept fuel	26.32
Daily Reporter, The	ZSS pub mtg 9/17	14.04
I S A C Multi-Co Serv Agency	Consv/IRVM 3rd qtr unempl	21.08
Marc Gustafson	IRVM water	7.83
McLeodUSA	RS phone serv	9.36
Van Diest Supply Co.	IRVM chemicals	7812.93
Secondary Road Fund		
A & M Laundry Inc.	Shop rags/uniforms	165.60
Ace Hardware	Project seed	171.59
Alliant Energy	G.Grove/Webb/Peterson	99.08
Alpha Wireless Comm Co	Radio/radio repairs	666.60
Ayrshire Farmers Mutual Tele	Service	19.34
Brad W & David C Maurer	Borrow Pit agreement	150.00
Brown Supply Co Inc	Parts	99.68
Catco Parts & Service	Parts	283.02
Cellular One	Service/4 cell phones	189.68
City of Everly	Service	32.50
City of Royal	Service	20.00
Clay Co Extension Service	Reg.fee/Tom Herrig	25.00
Crescent Electric Supply	Electrical material/N.bldg	421.15
Daily Reporter, The	Legal publication	12.29
Denco Corp	Est.#2 Bridge deck seal	388.28
Don Pierson Ford	Parts	1632.05
Farm Plan	Parts	69.89
Interstate Batteries	Battery	70.95
Iowa Lakes Electric Coop	Security light repair	15.00
I S A C Multi-Co Serv Agency	3rd qtr.unemployment	170.06
Johnston Auto & Ind.	Floor dry	53.21
K-Mart	Camera film	42.94
Lakes Propane Gas Co	Forklift propane	13.20
Lawson Products Inc	Hardware	184.64
Mathison Co	Copy paper	125.03
New Sioux City Iron Co	Slip hook	18.35
Peoples Natural Gas	Service/Royal Bldg.	53.82
Perkins Office Solutions	Time clock repairs	130.00
Pixler Electric Inc	Hoist chain	641.80
Qwest	Service	42.31
Royal Telephone Co.	Service	14.20
Shine Bros Steel	Iron for parts	20.90
Shoppers Supply	Parts	518.50
Sioux City Truck & Trailer	Filters	198.48
Spencer Auto Parts Inc	Parts	1127.74

Star Energy L.L.C.	Gasohol	14545.50
Superior Coop Elevator Co.	Seed	82.00
Webb-Dickens Telephone Co	Service/Dickens Bldg.	43.07
West Bend Elevator Co	Oil	502.33
Zee Medical Service Co.	First aid supplies	37.55
Ziegler Inc	Parts	5346.19

Motion by Schoer, seconded by Chalstrom to approve the transfer of \$350,000.00 from Rural Services Basic Fund to Secondary Roads Fund. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the Recorders Quarterly Report of Fees Collected for the period ending September 30, 2001 in the amount of \$50,440.34 which includes the County share of \$27,818.82. Detail, for review, is on file in the County Auditor's office for review. All present voted aye.

Motion by Sorenson, seconded by Schoer, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place an underground electrical distribution line in the county secondary roads right-of-way as set out in their application number 16-01 filed with the County Engineer this date. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 10:40 a.m. to convene at the Auditor's called meeting Tuesday, October 30, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Pitts, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisors Minutes from Meeting #75 held on October 30, 2001

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Schoer, Sorenson, Zinn, Chalstrom, and Brockshus. Absent: None. Guests of the meeting were: Mary Brodwell, Phil Ramstack, and Gary Brewer from Eaton Corporation; Daren Bumgarner from NW Iowa Planning & Development Commission; Jackie Baker, Eric Erickson, Kelly Schaffer, and Ann Frink from Season's Center; Bruce Lamport and Eldon Kopel from the Clay County Veterans Affairs Commission.

Motion by Sorenson, seconded by Zinn to approve the meeting agenda for October 30, 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the County Board minutes for Meeting #74 dated October 15, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the payment of the claims for October 30, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

	General Basic Fund	
AAA Process Servers Inc	CSRU shrf fees	21.00
Bank of America	Treas acct charges	118.55
Barb Rupert	Shrf sewing of patches	18.00
Bjornstad Advanced Comfort	Shrf jail repairs	42.70
Bob's Auto	Shrf repairs	140.00
Business Systems, Inc	DHS copier maint	210.67
Cabela's Promotions	Shrf snowpants	469.85
Carpenter Uniform & Promotions	Shrf uniforms pants	292.80
Cass Co Sheriff	CSRU shrf fees	6.00
Christian Home Association	shelter care	256.56
City of Sioux City	Hazmat plan 1st install	6594.38
Clay County Sheriff	CSRU shrf fees	635.59
Consolidated Management Co	Jail school meals	101.24
Dianne Wallwey-Ellis	CSRU mileage	45.00
Dickinson Co. Sheriff	CSRU shrf fees	43.00
Dyall Photography	Bd of Sup. Gov picture	33.00
Ecolab Pest Elimination	Cthse maint pest control	83.50
Emmet County Sheriff	CSRU shrf fees	36.00
Farmers Trust & Svgs Bank	Shrf jail fuel	154.72
The Hotel at Gateway Center	Auditor mtg room exp	193.20
Gina L. Ean	Aud mtg exp	10.26
Hamilton Co. Sheriff	CSRU shrf fees	17.00
Harmon AutoGlass	Shrf windshield	250.00
Heartland Technology	Custodial phone repairs	56.93
I S A C Multi-Co Serv Agency	Treas mtg registration	410.00
Janitor's Closet Ltd	Shrf cust supplies	185.66
Julie Brehmer	Matron fee	15.00
K-Mart	DHS office supplies batte	6.35
Randy Krukow	Shrf mtg exp	3.17
Lyon County Sheriff	CSRU shrf fees	51.39
Mangold Environmental Testing	Zon/San water testing	36.00
Marvin D Heikens	Twp mtg & mileage	13.40
Tammy R. McKeever	Zon/San fuel	88.93
Mercy Family Care-Spencer	ME services	250.00
Midwest Wireless	DHS phone service	135.98
NACO	Membership dues	360.00
O'Brien County Sheriff	CSRU shrf fees	135.00
Office Systems Company	Admn copier contract	240.50

Osceola Co Sheriff	CSRU shrf fees	16.50
Otis Elevator Co	Cthse elevator maint cont	195.84
Peoples Natural Gas	Jail utilities	50.20
Perkins Office Solutions	Auditor office supplies	49.10
Phyllis Sadler	matron fees	110.00
Marjorie A Pitts	Aud mileage budget school	96.00
Plymouth County Sheriff	CSRU shrf fees	17.00
Pocahontas Co Sheriff	CSRU shrf fees	22.78
Qwest	Bldgs service	1335.95
Sande Geidl	Treas mileage	31.20
Scott County Sheriff	CSRU shrf fees	17.88
Senior Center-CCC-Aging	FY02 alloc 1st half	5922.50
Sikora Sprinkler Service	Admn sprinkler winterized	85.00
Sioux County Sheriff	CSRU shrf fees	32.94
Solutions	DP support contracts	4743.58
Speed Printers	Shrf printing	30.00
Spencer Mun Hospital	PHN/meals	9744.17
Spencer Mun Utilities	Cthse utilities	2693.91
Spencer Office Supplies	CSRU keyboards	317.94
Standard Printing & Design	Shrf off sup/supplemental	136.81
Staples	DP cartridges and print h	301.95
Staples Credit Plan	Shrf office supplies	95.45
SWIFT AIR	Cthse service repairs	355.13
Synergy Center	inpatient	1755.00
The Vernon Company	Shrf promo items	499.96
Theresa Wurth	DP mtg exp food/parking	303.23
U S Postal Service	DHS postage	2200.00
Walmart Pharmacy	meds	21.59
Warner Funeral Home	burial assist	4255.00
West Group Payment Center	Law library acces charges	1075.50
Woodall's Tree Service	Cthse tree removal	400.00
Youth Services International	sheltered care	2475.90
	MH-DD Services Fund	
Cass Incorporated	Mh care	1039.04
Clay Co Clerk of Dist Ct	small claims	35.73
Clay County Sheriff	shrf fees	29.00
Co Case Management Serv	Educational & Train.Serv.	168.00
Ia Dept of Human Services	MH care	594.36
KB Rentals Inc.	Employee Mileage & Subs.	62.83
Kim Wilson	CPC gas and mileage	79.82
Northwoods Living	MH care	110.35
Seasons Center	MH care	15231.00
Spectra Health Care	Mh care	690.00
Staples Credit Plan	Stationery & Forms	65.75
	Rural Services Basic Fund	
City/Spencer-Solid Waste	RS Oct garbage service	3791.66
	Secondary Road Fund	
A.T.& T.	Service(016 360 0645 001)	23.05
Airgas North Central	Welding supplies	83.83
Alliant Energy	6 nonmetered lights	138.40
Alpha Wireless Comm Co	Radio repair	97.60
Barco Municipal Products	Strobe lights	721.78
Brown Supply Co Inc	Strobe lights	521.52
City of Webb	3rd qtr.water/garbage	52.50
Crescent Electric Supply	Electical materials	147.03
Crysteel Truck Equipment	Flood lights	340.00
Dust Service Company	Dust control	440.00
Force America Inc	Parts	202.16
Four Points Sheraton	Expenses	127.01
Donna J. Frans	Expenses	13.49

Fred Carlson Co. Inc.	Est.#4 L-LSTPC2	25236.00
Harmon AutoGlass	Window repair/parts	123.29
Howard McCutchan	Construction easement	100.00
Iowa Dept of Trans.	Books	7012.40
Iowa Telecom	Service	34.62
Jay R. Clasing	Construction easement	100.00
Mac Tools Inc	Tools	30.90
Mathison Co	Tape w/reel & refill	261.03
Michael Todd & Co	Spades/rakes	349.36
Minnowa Construction Inc	Est. #2 Final	3281.11
Nelson-Donesky Farms	Construction easement	100.00
Nielsen Tire Co	Service	277.88
Office Systems Company	Mo. copier contract	27.45
PMMIC	Annual prem./undgr.tanks	717.00
Rohlin Construction Co	Fuel adjustment	1139.74
Share Corp	Supplies	101.87
Shine Bros Steel	Used iron	30.32
Speed Printers	Motor grader time sheets	160.60
Spencer Mun Utilities	Service-Spencer Bldgs.	180.36
Toft Tree Farm & Landscape	Trees/W.1st St. property	908.68
Verizon	Service	3.24
Jonathan E. Winterboer	Reimb. safety shoes	58.28
Zep Manufacturing Co	Supplies	110.91

Motion by Sorenson, seconded by Schoer to approve the payment of the following Drainage claims against Palo Alto County. All present voted aye. Motion carried.

D.D.Jt 60 Main Open

Hudson Law Firm	Atty fees	30.00
Kuehl & Payer, Ltd	Eng Services	918.06

D.D.Jt 73 Lateral 4

Palo Alto Sec Rds	Ditch Repairs	4371.82
-------------------	---------------	---------

D.D.Jt 60 Lateral 8 Tile

Kuehl & Payer, Ltd	Eng Services	207.98
--------------------	--------------	--------

Motion by Sorenson, seconded by Schoer to set the hearing date of November 13, 2001 at 11:30 a.m. in the Clay County Administration Building located at 300 W. 4th St., Spencer, IA., for the close of the forgivable loan contract number 99-ED-019 between the Iowa Department of Economic Development, Clay County, and Eaton Corporation. The Notice of Public Hearing will be published according to Iowa Code Chpt 331.305. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the voiding of the following prior year warrants. #10934 issued December 2, 1997 to Iowa Secretary of State, Lucas Building, First Floor, East 12th and Walnut, Des Moines, IA 50319 for the amount of \$56.00 from General Basic; #51332 issued January 25, 2000 to Commnet Cellular Inc., P. O. Box 78434, Phoenix, AZ 85062-8434 for the amount of \$4.49 from General Basic; and #17390 issued June 1, 1999 to Alpha Wireless Comm Co., 1115 Cross St, North Mankato, MN 56003 for the amount of \$428.84 from E911 Surcharge Fund, which had been paid in November of 1999. All present voted aye. Motion carried.

Motion by Schoer, seconded by Zinn to authorize the Chairperson to sign the Memorandum of Agreement with the Northwest Aging Association to be an agency that participates with the Case Management Program for the Frail Elderly (CMPFE) interdisciplinary Team. This Memorandum of Agreement shall become effective on the date of signature and shall remain

in effect for a period of one (1) year. Involvement may be terminated by mutual consent or by a member agency or by the Area Agency on Aging giving written notice to other parties' thirty (30) calendar days prior to termination. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to authorize the Chairperson to sign the proposal with Knight Protection, Inc., 3070 Hwy 71, Spencer, IA to install a Fire Alarm System Digital Communicator that will interface with the Courthouse sprinkler system to indicate low air pressure and install a Fire Control Panel to give automatic notification of alarm to the local 911 Communication Center. The hardware will include a battery back-up system. The proposal to furnish this Protection System including material and labor is \$850.00 and the Monitoring Service current rate for 24-hour burglary/fire system is \$25.00/month. All present voted aye. Motion carried.

The Season's Center of Spencer presented the Board with a quarterly report of Clay County clients in case management. The Season's Center Supervisor Jackie Baker introduced new case managers Kelly Schaffer and Ann Frink to the Board. Twenty-four (24) clients were highlighted.

The Board discussed with Veteran Affairs Director, Joan Waller and Commissioners Bruce Lamport and Eldon Kopel the option of participating in the 2002 DAV (Disabled American Veterans) Transportation Network Van Grant Program with at least three (3) other counties. Each county would contribute an equal share towards the purchase of a 15-Pasenger Club van for transportation to the VA Medical Center in Sioux Falls, SD. If the grant is accepted the van is then turned over to the VA Medical Center who is then responsible for the insurance, maintenance and gasoline. Clay County would house the van and work with the DAV for scheduling. The county share of funding would not paid until April-May, 2002 with van delivery sometime in June or July, 2002. The Board directed Waller to submit a letter of support and commitment to the Service Director of the Disabled American Veterans in Des Moines, IA that would be signed by the Board Chairperson and the Clay County Veteran Affairs Chairperson.

Tammy McKeever, Environmental Health Specialist, gave an update to the Board on the Household Hazardous Waste Toxic Cleanup Day Grant. The Board was asked to sign a commitment letter for the grant. McKeever also commented on the sand filter demonstration that was held in Dickens since the last board meeting. McKeever, as Safety Director, also gave a review of two (2) incidents since the last update in the Secondary Roads and Conservation departments.

John Torbert, Executive Director of the Iowa Drainage District Association met with the Board to introduce himself and state the Association's legislative goals and commitments. Torbert has been with the Association since April, 2001.

Central Point Coordinator, Kim Wilson, reported on ten (10) current clients and eight (8) children coming into the County's system of assistance. The County's Burial Ordinance was discussed and Wilson also commented on the consumer waiting list for services.

Sheriff, Randy Krukow gave and update to the Board regarding the videotaping set-up and the installation of restroom laboratories at the jail facility. The Board requested time with Krukow at the next scheduled board meeting to discuss potential building facilities.

Motion by Schoer, seconded by Sorenson, that the work of Minnowa Construction, Inc. of Harmony, Minnesota on Clay County culvert project number BROS-CO21(77)--8J-21 be

accepted as completed on October 15, 2001 as recommended by the County Engineer. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, that permission be granted to Iowa Telecommunications Services, Inc. of Grinnell, Iowa to place an underground telephone cable in the Clay County secondary roads right-of-way as set out in their application number 17-01 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to purchase a used pull-type rubber roller from the Iowa Department of Transportation for \$1,100. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer, to purchase thirty 14.00-24 Michelin Snow Plus motor grader tires from 14.00-24 Michelin Snow Plus motor grader tires from Nielsen's Tire of Spencer, Iowa at their quoted price of \$24,600. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 12:34 p.m. to convene at the Auditor's called meeting Tuesday, November 13, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Pitts, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #76 held on November 13, 2001

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Zinn, Chalstrom, and Brockshus. Absent: None. Guests: Mary Brodwell, Phil Ramstack & Ted Kourousis.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for November 13, 2001. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the County Board minutes for Meeting #75 dated October 30, 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the payment of the claims for November 13, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund		
A.T.& T.	Phone service	9.19
ABC Computers Plus Ltd	Shrf computer speakers	39.00
Ace Hardware	Jail supplies	75.28
Albert Gerritsen	Election worker	11.00
All State's Book Binding	Auditor book binding	728.50
Allied Document Solutions	Treas renewals	574.98
Americinn of Coralville	meeting expenses	455.46
Annette Schaeffer	City election worker	22.00
Arch Wireless	DHS phone service	86.65
Arnold Motor Supply	shrf parts	26.68
Avera McKennan Hospital	Testing services	117.01
Barb Rupert	Shrf sew patches/uniforms	91.00
Barbara Hartmann	City election worker	71.50
Barbara L. Brownmiller	City election worker	93.50
Belford-O'Neil Funeral Home	Burial assistance	1923.74
Beulah Jane Umscheid	City election worker	88.50
Beverly Kimball	City election worker	82.50
Bob Barker Company Inc	Jail inmate clothing	53.01
Buche Foods G F Buche Co	Jail food supplies	62.85
Bud's Service	Shrf vehicle maint	38.50
Business Systems, Inc	DHS copier maint contract	82.09
Carey's TV & Stereo	Jail video tape	3412.22
Carolyn Blaue	City election worker	75.85
Carpenter Uniform & Promotions	Shrf patches	428.40
Charlene Maertens	City election worker	96.25
Charles G. Lewis	City election worker	92.20
Chemco Inc	Cthse cust supplies	84.84
Cherokee County Sheriff	CSRU shrf fees	19.00
Cheryle L Himes	City election worker	90.75
Chris Christianson	Matron fees	20.00
City of Spencer	Comm Ctr monthly expenses	17834.24
City/Spencer-Solid Waste	garbage service	260.00
Clay Co. Sec. Road Fund	Oct fuel	937.11
Clay County Sheriff	Shrf trans charges	1109.37
Audrey J Coffman	Election mileage	8.70
Coffman's Locksmith	Shrf keys medical cabinet	20.00
Connie Lee Lange	City election worker	87.50
Daily Reporter, The	Pub bd mtgs #72 & 73	1454.89
Darrell R. Brugman	City election worker	93.50
Deane G Anderson	City election worker	93.50
Denny's Pest Control	GSC maint	105.00

Des Moines Stamp Mfg Co.	Treas stamp/supplies	137.00
Dianne Wallwey-Ellis	CSRU mileage	77.40
Dickinson Co. Sheriff	Shrf fees	80.20
Don Pierson Ford	Shrf vehicle repair	361.59
Donald Black	City election worker	88.00
Donna Frederick	City election worker	106.70
Doris A. Jespersen	City election worker	76.55
Doris E Garms	City election worker	93.50
Doris E. Andersen	City election worker	93.50
Elaine Struve	City election worker	66.00
Elsie Mae Brown	City election worker	86.50
Emmet County Sheriff	CSRU shrf fees	36.00
Everly-Royal News	Pub bd mtgs #72 & 73	656.25
Farmers Trust & Svgs Bank	Treas serv chg	223.76
Fiscal Services Bureau Dept	FY02 juvenile county base	1715.00
Florence Ihry	City election worker	76.55
Four Points Hotels & Suites	VA mtg exp room	218.47
Fran Black	City election worker	22.00
Genevieve Sparks	City election worker	105.50
Gerri Jessen	City election worker	60.50
Global Computer Supplies	DP antivirus software	577.54
Graham Tire Co.	Shrf tires	251.24
Gwen C Cochran	City election worker	100.35
Helen M Foote	City election worker	90.75
Helen M Swanson	City election worker	58.00
Helen's Comm Laundry Inc	Admn cleaning	65.80
Holmes Lock & Safe Co	Cthse doors/key maint	80.00
Hy-Vee Stores	Jail school rolls	40.00
Intab	Election lock seals	35.54
Irma K. Clausen	City election worker	93.50
I S A C Multi-Co Serv Agency	Stationery & Forms	15.00
Ivy O Felton	City election worker	73.80
Jackson County Sheriff	Shrf fees	30.00
James Breffle	VA rent assistance	200.00
Jane C Hanson	City election worker	119.90
Janet Thomsen	City election worker	69.55
Janitor's Closet Ltd	Admn maint cleaning	622.08
Jenny Wurth	City election worker	79.75
Joan Koenig	City election worker	80.50
Joan M Waller	VA mtg expense	148.20
John E. Blair	City election worker	79.75
Johnson County Sheriff	Shrf fees	17.39
Judy Martin	City election worker	93.50
Kathleen Whittenburg	City election worker	55.00
Ken Lawrence	Twp mtg	11.00
Kenneth Riessen	City election worker	82.50
K-Mart	DHS film processing	12.38
Randy Krukow	Shrf postage	27.57
LaVon Groth	City election worker	90.75
LaVonne B Kruse	City election worker	73.20
Lavonne Peterson	City election worker	93.50
Lawrence E. Hansen	Twp mtg/mileage	39.60
Leland Chamberlain	Twp mtgs/mileage	11.60
LeRoy E Spears	VA transportation service	51.60
LeRoy Orth	City election worker	96.50
Lillian Whalen	City election worker	102.20
Lois Fairchild	City election worker	93.50
Lorn Cook	VA transporation	25.80
Lynn Peavey Company	Shrf safety item	24.40
Lyon County Sheriff	CSRU shrf fees	26.90

Marilyn J. Pearson	City election worker	107.40
Marion K Lewis	City election worker	93.50
Marjorie Becket	City election worker	93.50
Marla Woelber	City election worker	93.50
Marshall County Sheriff	Shrf fees	23.00
Mary Schmeling	City election worker	95.55
Matt Parrott and Sons	Rec supplies	132.70
Medicap Pharmacy	Jail inmate medication	14.97
Mercy Family Care-Spencer	ME service	125.00
Meyer Oil Co.	VA assistance	19.00
Michelle A Reedy	City election worker	22.00
Mid American Specialties	Inv test kits	92.89
Midwest Wireless	Phone service	356.24
Nancy A. Lewis	City election worker	81.60
O'Brien County Sheriff	Shrf fees	91.20
O'Brien County Treasurer	Treas manual	3.00
Palo Alto County Sheriff	Shrf fees	122.00
Pat Holst	City election worker	63.75
Peoples Natural Gas	Utilities	691.68
Perkins Office Solutions	Aud office supplies paper	648.82
Phyllis Sadler	Matron fees	65.00
Pitney Bowes	DHS postage charges	19.00
Marjorie A Pitts	Misc supplies	178.89
Plymouth County Sheriff	CSRU shrf fees	19.00
Quill	Aud office supplies	53.94
Qwest	Bldg phone circuits	114.93
R.L. Polk & Co.	Treas motor vehicle reg	112.00
Roberta Brehmer	City election worker	75.50
Ruble Mamura Moss Brygger	Cthse prof services	500.00
Ruth Stone	City election worker	109.45
Sally Baschke	City election worker	93.50
Sharon Mc Keever	Rec waste basket	12.68
Sheila Currans	City election worker	93.50
Shoppers Supply	Cthse tools	84.38
Sioux County Sheriff	CSRU shrf fees	32.35
Solutions	Trease support contract	79.55
Speed Printers	Atty policy sheets	64.20
Spencer Auto Parts Inc	Shrf parts-air filter	84.98
Spencer Chamber of Commerce	Flag pins for emp appreci	200.00
Spencer Mun Hospital	VA medical assistance	30.00
Spencer Mun Utilities	Telecom room ISDN lines	180.00
Spencer Office Supplies	Treas office supplies	474.44
Spencer Signs	Shrf badge sign	77.70
Stanley Andersen	City election worker	93.50
Staples	Rec office supplies	111.97
Streicher's	Shrf evidence tubes	42.95
Thrifty White Stores	Inmate medications	84.10
Treas. State of Iowa	Jail school	485.00
U S Postmaster	Shrf postage	170.00
Van Hofwegen Dental Office	VA assistance	100.00
Warner C. Walrath	City election worker	82.50
Warner Funeral Home	facility and services	4675.00
Winther Stave & Co.	FY01 ending audit billing	7000.00
Woodbury County Sheriff	CSRU shrf fees	10.52
Zee Medical Service Co.	Shrf first aid supplies	33.35
Zenor & Houchins	Atty monthly expenses	3161.47
	MH-DD Services Fund	
Clay County Sheriff	sheriff fees	18.50
David A Scott	attorney fees	337.50
Echo Plus	csala	1907.36

Hope Haven	res care	7561.59
Horizons Unlimited of PAC	res care	2059.70
Hy-Vee	meds assist	241.98
I S A C Multi-Co Serv Agency	Stationery & Forms	15.00
John P Greer	attorney fees	145.74
Kim Wilson	Employee Mileage & Subs.	145.20
Midwest Wireless	Telephone & Telegr.Serv.	40.49
Nishna Productions Inc	res care	2901.92
Northwest Iowa Health Center	res care	1829.00
Northwoods Living	csala care	394.62
Oak Haven Care Facility	res care	5101.67
Opportunity Village	res care	6957.60
Partnership for Progress	csala care	712.20
Seasons Center	case management	4512.00
Sunshine Workers Inc.	work activity	23378.00
Taylor Ridge Estates	res care	805.00
Village N. W. Unlimited	res care	4903.00
Willow Heights, Inc	res care	1038.50
Rural Services Basic Fund		
City of Dickens	FY02 library allocation	1825.50
City of Everly	FY02 library allocation	2168.00
City of Peterson	FY02 Library allocation	3670.50
City of Royal	FY02 library allocation	1825.50
City of Spencer	FY02 library allocation	7341.00
City of Webb	FY02 library allocation	2187.50
Perkins Office Solutions	RS office supplies	18.50
Secondary Road Fund		
A & M Laundry Inc.	Shop rags/uniforms	200.60
A.T.& T.	Service 016 360 0645 001	16.09
Ace Hardware	Equipment rentals/plastic	267.96
Alliant Energy	G.Grove/Peterson/Webb	140.58
Arnold Motor Supply	Parts	143.20
Ayrshire Farmers Mutual Tele	Service	16.50
Bowman Distribution	Plow Bolts	404.68
Brown Supply Co Inc	Parts	83.82
Campbell Supply Co.	Supplies	135.38
Catco Parts & Service	Parts	631.65
Cellular One	Service 4 cell phones	164.94
City of Everly	Service	59.53
City of Royal	Service	20.92
City/Spencer-Solid Waste	Service	70.00
R.K. Clark	Reimb.security lights	100.00
Clay Regional Water	Service RE-56-25-03-03	120.00
Crescent Electric Supply	Photo control	8.62
Don Pierson Ford	Parts	96.37
Farmers Feed & Supply Co	De-icing salt	2999.73
Filter Recycling, Inc.	Service	25.00
Force America Inc	Parts	129.20
H & N Chevrolet Co	Repair/purchase	22105.65
Kar Products Inc	Supplies	190.97
Lakes Propane Gas Co	Forklift propane	30.40
Lawson Products Inc	Hardware	81.35
Mac Tools Inc	Tools	32.95
Mid-Iowa Sales Co.	Supplies	61.45
Midstates Builders Inc	Overhead door operators	2596.00
New Sioux City Iron Co	Parts	179.48
Nielsen Tire Co	Motor gr. tires/repairs	12624.96
Peoples Natural Gas	Service/Royal Bldg.	489.22
Perkins Office Solutions	Office supplies	86.50
Pixler Electric Inc	Drill chuck	94.10

Prentice Backhoe/Trench.	Road crossing	853.08
Qwest	Service	41.51
Rohlin Construction Co Inc	Hotmix	1280.30
Royal Telephone Co.	Service	14.92
Shoppers Supply	Sign lumber	310.73
Snap On Tools Corp	Tools	62.00
Spencer Auto Parts Inc	Parts	1851.83
Spencer Building Supply	Blades	119.00
Spencer Ready-Mix Inc.	Cement patch	1734.39
Star Energy L.L.C.	Gasohol	12682.21
Sterling of Sioux City	Parts	177.70
Town & Country Disposal Inc.	Oct. service	20.00
Webb-Dickens Telephone Co	Service/Webb Bldg.	45.05
Ziegler Inc	Motor Grader repairs	14734.59
	Recorders Records Mgt Fnd	
All State's Book Binding	% Ni Rec book binding	478.00

Motion by Schoer, seconded by Chalstrom to approve the payment of the claim in Joint Drainage Ditch #73 to Lawn Manicurists, Box 26, Algona, IA 50511 in the amount of \$976.60 for brush control invoice #42198 presented to Pocahontas County, Iowa. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to authorize the Chairperson to sign the General Change Order Number One (1) for the Clay County Administration Building Sidewalk Project. The contract is changed as follows with cost changes: 1.) Add rebar in concrete stairs \$1,055. 2.) Add rubber membrane over existing lower level room \$941. 3.) Add concrete to fill patched holes \$152.50. The original contract sum was \$24,557 and will be increased by \$2,148.50. The new contract sum will be \$26,705.50. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the application of Randy Ray Dillingham, DBA Barb's Service, Everly, Iowa for the twelve (12) month Off Premise Liquor, Wine or Beer and Sunday Sales Privilege Permits in Class E and Class C. The approved application to be forwarded to Iowa Department of Commerce, Alcoholic Beverages Division, 1918 SE Hulsizer Road, Ankeny, Iowa 50021. All present voted aye. Motion carried.

8:45 A.M. The Board of Supervisors proceeded to canvass the results of the November 6, 2001 Regular City Elections and now embodies its findings:

Dickens:	Mayor: Allen E. Hockett	Council Members:	Ange Adams, Richard Dillard
Everly:	Mayor: Verland Bud Meyer	Council Members:	Ronald Thompson, Jeannett Trojahn
Fostoria:	Mayor: Marlin Voss	Council Members:	Leanna Belken, Aaron Rutter, Mark Thompson
Gillett Grove:	Mayor: Robert Berger	Council Members:	Genevieve Burger, Jason F. Ihry, Joan Koenig, Ken Stoeber, Larry Harms
Greenville:	Mayor: Jody R. Jolene	Council	Clinton K. Trierweiler, Julie Lange, Nancy Scholten, Sean

	Clark	Members:	Hefner, Tim Lawson
		Treasurer:	Cammy Trierwiler
Peterson:	Mayor:Jon A. Bang	Council Members:	Scott L. Brown, Jane E. Mohror, Dale Streufert
Rossie:	Mayor:Dave Yungbluth	Council Members:	Beth Starkson, Kathy Eric Kreiger, Larry Trosin, Stacy Baas
		Treasurer:	Bonnie Trosin
Royal:	Mayor:Michael J. Elberts	Council Members:	Bill Burgeson, Becky Smoot
Webb:	Mayor:Ken Essick	Council Members:	Duane Drees, Charles Robert Fritz, Troy Mayland
		Council Member-To Fill Vacancy:	Raymond L. Ball
Spencer:	Mayor:Cleber D. Meyer	Council Member At Large:	David A. Scott
		Council Member Ward 1:	Steve M. Waller
		Council Member Ward 3:	Reynold Peterson
		Council Member Ward 5:	James P. Roling
		Hospital Trustees:	Neal Conover, Gary Van Hofwegen

Public Measure A: "Shall the City of Spencer, Iowa, be authorized to impose a hotel and motel tax at the rate of five percent (5%) pursuant to the provisions of Chapter 422A of the Code of Iowa, which provides, in part, at Section 422A.2(4) as follows; (a). Each city which levies the tax shall spend at least fifty percent (50%) of the revenues derived therefrom for the acquisition of sites for, or constructing, improving, enlarging, equipping, repairing, operating or maintaining of recreation, convention, cultural or entertainment facilities, including but not limited to memorial buildings, halls and monuments, civic center, convention building, auditoriums, coliseums, and parking areas or facilities located at those recreation, convention, cultural or entertainment facilities or the payment of principal and interest, when due, on bonds or other evidence of indebtedness issued by the city for those recreation, convention, cultural or entertainment facilities; or for the promotion and encouragement of tourist and convention business in the city and surrounding areas. (b). The remaining revenues may be spent by the city which levies the tax for any city operations authorized by law as a proper purpose for the expenditure within statutory limitations of city revenues derived from ad valorem taxes."

Yes: 761; No: 439

A copy of the Abstract of Votes and original tally lists for each city in Clay County are hereby delivered to the Commissioner of Elections for filing as required by law.

Motion by Chalstrom, seconded by Zinn to approve the following Certificate of Adjustment

#1976 for an addition to the fiscal year 2001-2002 collectible abstract of taxes made necessary due to the property value omitted since January 1, 1998. The property is owned by Wetherell Sand & Gravel and described as East 10 feet Lot 7, All Lots 8-9 and Part Lot 10; Warehouse Lots, Peterson, IA. The adjustment total equals \$734.00. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve and post the "Affirmatively Fair Housing" policy pursuant to the requirements of Executive Order 11063 on equal opportunity in housing and nondiscrimination in the sale or rental of housing built with federal assistance, and with Title VIII of the Civil Rights Act of 1968, as amended, which prohibits discrimination in the provision of housing because of race, color, religion, sex, national origin, or handicap or familial status. Clay County, Iowa advises the public that it will administer its assisted programs and activities relating to housing and community development in a manner to affirmatively further fair housing in the sale or rental of housing, the financing of housing and the provision of brokerage services. Clay County shall assist individuals who believe they have been subject to discrimination in housing through the resources of the Iowa Civil Rights Commission or the U.S. Department of Housing and Urban Development. Clay County has designated the following person or office as the contact to coordinate efforts to comply with this policy. Name: Marjorie A. Pitts Office: Clay County Auditor. Address: 300 W 4th St., Suite #4; City/State/Zip Code: Spencer, IA 51301. Phone Number: (712) 262-1569; Hours: 8:00 am to 4:30 pm. All present voted aye.

Motion carried.

11:30 a.m. This being the time and place for the public status hearing for Clay County's Economic Development Set-Aside Program activities at the Eaton Corporation in Spencer, Iowa. There was present a quorum as required by law. The Board investigated and found that the notice of the time and place of the hearing have, according to law and as directed by the Board, been published on November 6, 2001 in the Spencer Daily Reporter and the affidavit of said publication is on file with the Clay County Auditor. The following comment on the status hearing was filed with the Clay County Auditor.

This status hearing is being held in accordance with the requirements of the Iowa Department of Economic Development's CDBG Program notifying the public of the project status for Clay County's Economic Set-Aside Program grant for activities at the Eaton Corporation located in Spencer, Iowa. Clay County advises the public that the County has been awarded a federal CDBG grant from the Iowa Department of Economic Development's Economic Development Set-Aside Program to assist in financing this grant activity. This public hearing is an opportunity for citizens of the community to comment on the progress, status, and activities that have occurred to date during the Eaton Corporation facility and Employment Expansion.

In February 2000, Clay County was awarded a CDBG Economic Set-Aside Program grant in the amount of \$200,000 to complete the above-mentioned Economic Set-Aside Program project. The County awarded Eaton Corporation \$200,000 in the form of a forgivable loan if all three performance targets are accomplished by Eaton Corporation by January 31, 2002, which is the end of the contract date. If any one of the three performance targets are not accomplished then part or all of the funds must be returned to the County.

One performance target that must be met is that Eaton Corporation must expend a minimum of \$10,347,226 in facility expansion for construction and renovation of the facility, and, for the purchasing, transferring and relocation expenses of equipment and machinery associated with relocating the PVB hydraulic pump product line from the Eaton facility in

Nebraska to the Spencer facility. Expenditures on this project, as of October 31, 2001 are \$11,577,446.00, which include major expenditures such as expansion of building, equipment & machinery and relocation expenses. All expansion work of the relocation of the PVB hydraulic product line has been completed. The company has met the performance target of expending a minimum of \$10,353,226 on this project.

A second performance target, which must be accomplished, is that the Spencer facility must increase its total employment base by a minimum of 40 persons and retain another 10 persons. The employment base was established at 380 persons on February 3, 2000. As of October 31, 2001, there had been 43 positions created and another 10 employees retained.

A third performance target that must be met, is that at least 51% of the created and retained employment positions must be filled by persons considered to be of low-to-moderate income (LMI), meaning their household incomes' at time of hire or retention are at or below 80% of County of residence's median family income. As of October 31, 2001, the LMI rate for retained and created positions was 56%.

This project's budget, performance targets, activity schedules, project scope, location or objectives or beneficiaries has not changed from the original grant and contract. Eaton Corporation has made a written request to the County to close this project and forgive the loan made by the County for all performance targets have successfully been met.

Motion by Chalstrom, seconded by Zinn to approve the following Resolution #2001-17. All present voted aye. Motion carried.

RESOLUTION #2001-17

RESOLUTION OF SUPPORT TO CLOSE OUT ECONOMIC DEVELOPMENT SET-ASIDE PROGRAM WITH EATON CORPORATION

WHEREAS, Clay County received \$200,000 from the Iowa Department of Economic Development's CDBG Economic Development Set-Aside program (EDSA); and,

WHEREAS, Clay County provided a \$200,000 loan to Eaton Corporation; and,

WHEREAS, This loan from the County to Eaton Corporation is considered forgivable under the terms of the contracts between the County and the State of Iowa and between the County and Eaton corporation if all obligations and performance targets were successfully achieved by Eaton Corporation Spencer facility by January 31, 2002; and

WHEREAS, The performance targets for Eaton Corporation Spencer facility are to at minimum retain 10 positions and create another 40 positions from its employment base of 380 positions as established on February 3, 2000 and least 51% of these retained and created positions had to be filled by persons having household incomes considered to be of low-to-moderate income or LMI for their County of residence and the Eaton Corporation Spencer facility had to expend at minimum \$10,347,226 for expansion related expenses; and

WHEREAS, According to data and information provided by Eaton Corporation, the Spencer facility has accomplished all the performance targets by the retention of 10 jobs and the creation of another 43 jobs, of which at least 56% of these employees when hired or retained are considered to be from households of LMI and the Corporation has expended more than \$11,577,446 toward this project; and,

WHEREAS, Eaton Corporation believed that all of its obligations under the EDSA

program and with the County and the State of Iowa have been achieved has requested the County to close out this project and forgive the \$200,000 loan; and

NOW, THEREFORE BE IT RESOLVED by the County to make a request to the Iowa Department of Economic Development to close this project out and the County will officially forgive the loan with Eaton Corporation if the Iowa Department of Economic Development concurs that Eaton Corporation has met all of its obligations.

PASSED AND APPROVED this 13th day of November, 2001.

Del Brockshus, Chairperson Clay County Board of Supervisor's

ATTEST:

Marjorie Pitts, Clay County Auditor

Motion by Zinn, seconded by Sorenson, to authorize the Chairperson to sign the closeout request to the EDSA (00-ED-19) loan between Clay County and Eaton Corporation addressed to the Iowa Department of Economic Development. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to authorize the Chairperson to sign the Community Development Block Grant EDSA Final Progress Report for Contract #99-ED-019 with period ending November 13, 2001. This authorization will also include signing the State of Iowa purchase order/payment voucher form for administrative activity costs totaling \$2,742. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to authorize the Chairperson to sign a Letter of Support addressed to the CAT Review Committee regarding the governance of the Clay County Events Center. The Board stated their support of the Clay County Events Center with its location on the Clay County Fairgrounds and the concept of a 28E agreement among the entities to establish a board to oversee administration of the facility. All present voted aye. Motion carried.

The Board had discussion with Sheriff Krukow regarding the Clay County Jail facility. Krukow was asked to define specific priorities and issues involving evidence storage, office space, prisoner transportation, and number of cells. Current and future services to Clay County and the surrounding area were discussed. It was suggested spelling out a series of one to ten year plan stating needs and services accomplished by each stage. Supervisor Sorenson and Supervisor Chalstrom will work with Sheriff Krukow and report back to the Board as a whole.

Paul Heckenlively of the Clay County Department of Human Services updated the Board on the State of Iowa budget cuts and the immediate effects on the surrounding offices. There may be a move of O'Brien County staff to Clay County. Heckenlively stated that if the State of Iowa discontinues their support of the medically needy programs, those costs would be shifted to the counties. Heckenlively projected a phase in of changes to staffing and structure with in the next three (3) to six (6) months that results in a cut of thirty (30) staff in our region. Supervisor Schoer stated that the new Department of Human Services structure is to be in place by July 1, 2002. No Board action taken.

Central Point Coordinator, Kim Wilson spoke with the Board regarding the State of Iowa

budget cuts effecting Clay County's General Relief and Emergency Assistance Ordinance. Questions regarding the possibility of additional staff needs and the change of involvement with local and Iowa City Hospitals to meet service needs was discussed.

Motion by Schoer, seconded by Chalstrom, that permission be granted to the Royal Telephone Company of Royal, Iowa to place an underground fiber optic cable in the county secondary roads right-of-way as set out in their application number 18-01 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, to approve the following resolution. All present voted aye. Resolution adopted.

Resolution #2001-18

BE IT RESOLVED: That the Board of Supervisors of Clay County, Iowa initiates and recommends that the following project be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with FM Funds for the period covering the current secondary roads construction program: Route Number: M-44; Project Number: FM-CO21(94)--55-21; Type of work and location of project: Hot mix asphalt resurfacing from B-24 north 3 miles to U. S. 18; Length miles: 3.028; from B-24 north 3 miles to U. S. 18; Length miles: 3.028; Estimated costs: \$150,000.

November 13, 2001

Delmar Brockshus, Chairperson

ATTEST:

Marjorie A. Pitts, Auditor

The Chairperson adjourned the meeting at 12:38 p.m. to convene at the Auditor's called meeting Tuesday, November 27, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Pitts, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisors Minutes for Meeting #77 held on November 27, 2001

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

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for November 27, 2001. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the County Board minutes for Meeting #76 dated . All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the payment of the claims for November 27, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund		
A.T.& T.	Consv phone	31.20
Alpha Wireless Comm Co.	Shrf radio equip	266.12
Architects Collaborative	Admn bldg services	681.11
Bank of America	Treas acct charges	111.73
Barb Rupert	Sewing of uniforms	6.00
Carpenter Uniform & Promotions	Shrf clothing	5.77
Cherokee County Sheriff	CSRU shrf fees	19.00
Christian Home Association Ch	Shelter care	99.42
City/Spencer-Solid Waste	Consv garbage removal	40.00
Clay Co Extension Service	Consv roadside registration	120.00
Clay Co. Sec. Road Fund	Consv Oct gas	424.01
Clay County Sheriff	CSRU shrf fees	38.00
Clay Regional Water	Consv water usage	51.00
Computer Reporting Inc Marcia	Depositions	119.10
Consolidated Management Co	Shrf meal	18.88
Crescent Electric Supply	Cthse maint	21.69
Denny's Pest Control	Jail maint	24.00
Dianne Wallwey-Ellis	CSRU mileage	63.00
Dickinson Co. Sheriff	CSRU shrf fees	100.60
Emmet County Sheriff	CSRU shrf fees	18.00
Employee Benefit Services Blue	PSF admn service September	545.30
Exhaust Pros/Lube Master	Consv repairs	86.58
Farmers Trust & Svgs Bank	Shrf postage	374.17
Florence Ihry	City election mileage	7.80
Forest Ridge Comm Youth Serv	Shelter care	20.74
Gateway North Center	Election polling place	10.00
Great Lakes Cooperative	Consv potash/chemicals	69.66
Greg's Repair	Consv repairs	31.95
Heartland Inn	DP room exp	278.20
Heartland Technology	Bldg phones reset	130.00
Hodgin's Manufacturing	Consv construction supplies	25.00
Hurst Salvage	Shrf vehicle parts	10.00
Iowa Lakes Electric Coop	Cons utilities	5.53
Iowa Secretary of State	Election supplies	54.85
IOWWA	Zone/san membership	30.00
IPERS Return Processing	Shrf jailer IPERS dues	113.58
IPERS Returns Processing	Consv IPERS dues	141.78
ISACA	2002 Association dues	125.00
Jefferson Co. Sheriff	CSRU shrf fees	16.50
Jimmy Jay Productions	Consv shirts	121.50
Kristine L. Kenobbie	Consv mileage	42.00
Kevin Maassen	Consv mtg registration	30.00

Lavon Montgomery	Treas meals at ISAC	49.81
Lyon County Sheriff	CSRU shrif fees	41.39
Mailboxes & Parcel Depot	Shrf postage	6.15
Mangold Environmental Testing	ZSS well testing	12.00
Martin Co Sheriff	CSRU shrif fees	38.77
McLeodUSA	Shrf phone calls	615.46
Mercy Family Care-Spencer	ME services	309.00
Midwest Wireless	DHS phone service	168.68
Northwest Glass	Consv plastic	23.98
Northwest Printing Co	Consv envelopes	150.76
NW IA Plan & Develop Comm	Admn of EDSA for Eatons	2742.00
O'Brien County Sheriff	CSRU shrif fees	94.60
Osceola Co Sheriff	CSRU shrif fees	20.78
Palo Alto County Sheriff	CSRU shrif fees	18.00
Peoples Natural Gas	Consv utilities	26.10
Perkins Office Solutions	Auditor office supplies	91.80
Peterson Patriot	Pub bd mtg #72	308.21
Marjorie A Pitts	Aud mileage	155.77
Qwest	Consv phone service	75.38
Radio Shack	Rec phone cord	12.99
Richland County Sheriff	CSRU shrif fees	16.90
Shoppers Supply	Consv plywood/fert	249.06
Solutions	DP service pac	2350.60
Spencer Auto Parts Inc	Consv filter	15.94
Spencer International	Consv parts	16.35
Spencer Mun Hospital	PHN Nov allocation	9445.47
Spencer Mun Utilities	Consv utilities	1979.46
Spencer Office Supplies	Rec repairs	128.85
Staples Credit Plan	Auditor office supplies	169.86
Star Energy L.L.C.	Consv gas	108.98
Streicher's	Shrf fingerprint ink	20.85
SWIFT AIR	GSC heat/cool repairs	603.27
Sylvia Gieseke Bureau of Lead	Env hlth/zon mtg reg	150.00
The Cartridge Connection	Auditor laser cartridge	449.90
Theresa Wurth	DP mtg exp meals	166.71
Thrifty White Stores	Medicine	53.77
Treasurer-State of Iowa	Sheltered care	4572.30
U S Postal Service % CMRS-PB	DHS postage meter	1000.00
University of Minnesota Extens	Env health brochures	14.50
West Group Payment Center	Law library publications	1407.00
Y.M.C.A.	Election polling place	10.00
Youth Emergency Service Center	Sheltered care	2700.00
Zee Medical Service Co.	Shrf first aid supplies	82.90
	MH-DD Services Fund	
Cass Incorporated	Work activity	1071.51
Clay County Sheriff	Sheriff fees	402.34
Co Case Management Serv I.S.A.	Educational & Train.Serv.	168.00
Echo Plus	Work activity	1517.32
Ia Dept of Human Services DHS	ICF-MR	22286.62
John P Greer	Attorney fees	36.34
KB Rentals Inc.	Employee Mileage & Subs.	41.95
Kim Wilson	Employee Mileage & Subs.	138.31
Seasons Center	Physiological treatment	10907.00
Spectra Health Care	Residential	713.00
Sunshine Workers Inc.	Work activity	24842.59
	Rural Services Basic Fund	
City/Spencer-Solid Waste	RS November garbage serv	3791.66
H & N Chevrolet Co	IRVM truck repairs	222.59
McLeodUSA	Zoning phone calls	9.93
Perkins Office Solutions	RS office supplies	5.97

Van Diest Supply Co.	IRVM service charge	12.00
	Secondary Road Fund	
Abel Farm Drainage, Inc.	ROW tree removal	1860.00
Airgas North Central	Welding supplies	131.17
Alliant Energy	Dickens Maint. Bldg.	20.66
Alpha Wireless Comm Co	Radio repair	223.15
Bowman Distribution	Plow bolts	49.00
Brown Supply Co Inc	Parts	153.00
Diamond Mowers, Inc.	Parts	82.95
Farm Plan	Parts	46.00
Farmers Feed & Supply Co	De-icing salt	14836.27
Fred Carlson Co. Inc.	Est.#5 L-LSTPC-2	24133.46
Iowa Dept of Trans. Cashiers O	Spec. books	5334.80
Iowa State University	Reg.fee/Engrs.conference	875.00
Iowa Telecom	Service	36.31
Lawson Products Inc	Hardware	584.21
M. D. Products	Parts	822.85
James R. Montgomery	Mileage	6.60
New Sioux City Iron Co	Parts	47.28
Office Systems Company	Mo. copier contract	31.80
Prentice Backhoe/Trench.	Tiling crossing	787.68
Radio Shack	Parts	11.98
Garwin D. Rafdal	Mileage	6.60
Rohlin Construction Co Inc	Hotmix	1460.20
Safety-Kleen Corp	Service parts washer	308.25
Share Corp	Supplies	157.16
James K. Sikora	Reimb. safety shoes	50.00
Alan D Smith	Mileage	12.60
Snap On Tools Corp	Tools	159.10
Spencer Mun Utilities	Service-Spencer bldgs.	202.02
Star Energy L.L.C.	Gasohol	2106.56
Zalaznik Equipment Corp	Parts	110.87

Motion by Sorenson, seconded by Zinn to approve the payment of the Palo Alto claim presented for Kuehl & Payer LTD against Joint Drainage Ditch #60 Main Open for FEMA funded repairs totaling \$2,069.28 with the detail on file in the Palo Alto County Auditor's office for review. All present voted aye. Motion carried.

Sheriff Randy Krukow discussed the June 20, 2001 resolution that established a Reserve Peace Officer force for Clay County with the Board. The Iowa Law Enforcement Academy Director, Gene Shepard wishes the Board to pass a resolution requiring the Board to approve the individuals to the Reserve Peace Officer Force in the official Minutes of the Board of Supervisors before any appointments by the Sheriff would be effective.

Motion by Sorenson, seconded by Zinn to amend Resolution #2001-15 "**Resolution Establishing Reserve Peace Officer Force for Clay County Sheriff's Department**" dated June 26, 2001 to include the revised Section Three (3) as follows: The Clay County Sheriff shall have authority to appoint such individuals as the Clay County Sheriff deems appropriate to the reserve officers force, consistent with the requirements of this resolution and of Chapter 80D of the Iowa Code. Provided, however, that no appointment by the Sheriff will be effective until the Board of Supervisors has individually approved the appointment by resolution recorded in the minutes of the board. The sheriff shall further have discretion to determine the work or duty hours of every individual so appointed. The pay to be paid to reserve officers shall be set from time to time by future resolution of the Clay County Board of Supervisors after consultation with the sheriff. Reserve officers shall not carry a weapon in the line of duty

unless they have been approved by the Board of Supervisors and certified by the Iowa Law Enforcement Academy council to carry weapons in conformity with Iowa Code Section 80D.7.
All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the following Resolution #2001-19. . All present voted aye. Motion carried.

Resolution #2001-19
Resolution to approve the appointment of specific individuals to the Clay County Sheriff Reserve Officer Force

Whereas, the Clay County Board of Supervisors have passed and amended Resolution #2001-15 establishing the Reserve Peace Officer Force for Clay County; and
Therefore, to be consistent with the requirements of Resolution #2001-15 and Chapter 80D of the Iowa Code, the Clay County Board of Supervisors do approve the appointment of the following individuals as Clay County Sheriff Reserve Officers:

Kenneth John Myers, 1405 Settlers Lane, Denison, IA 51442
Staci Ann Leu, 1010 Michigan St, Storm Lake, IA 50588
Julian N. Ortiz, PO Box 276, Storm Lake, IA 50588

Signed this 27th day of November, 2001.

Marjorie A. Pitts, Auditor

Del Brockshus, Chairperson

Motion by Schoer, seconded by Sorenson to authorize exception to the Clay County General Assistance Ordinance and grant "Indigent Care Papers" to the University of Iowa Hospitals and Clinics for a consumer currently eligible for the Medically Needy Program. All present voted aye. Motion carried.

Kim Wilson, Central Point Coordinator, gave the November status report on consumers to the Board and noting that the 2001 Year-end financial reports were ready to submit to the Department of Management in Des Moines.

Tammy McKeever, Environmental Health Director, spoke with the Board regarding four (4) topics of interest. The first topic was a Lead Program. The Department of Public Health is offering a Visual Risk Assessor Training Course on January 15-17, 2002 that McKeever will be attending. There are currently twenty-eight (28) counties in Iowa that do not have lead programs. Nine (9) of those are situated in Northwest Iowa. After McKeever completes the Visual Risk Training course, she would be able to contract her services to the other eight counties in Northwest Iowa. McKeever has been asked by Ritz Gergely, Bureau Chief of Lead, to serve on a lead certification board. Secondly the Land Quality and Waste Managements Assistance Division has indicated that Clay County would be allowed to host a toxic cleanup day in the spring of 2002. Thirdly, the Department of Natural Resources (DNR) has asked McKeever to serve on a committee related to the recent grant received from EPA 319 non-point pollution funds in the amount of \$110,000. This grant is received for technical assistance and training for management of wastewater effluent from unsewered or improperly sewerred on-site systems. McKeever would assist in deciding how the grant would be spent. Lastly, McKeever has been asked to represent Northwest Iowa on a board that will be making rules, policy and procedures for a CDC Federal Grant that was received by the Iowa Department of Public Health in the amount of \$200,000. Half of the grant money will be filtered down to the local level.

Motion by Schoer, seconded by Zinn, to authorize the Chairperson and County Auditor to sign two Quit Claim Deeds to Gene H. and Marita K. Rouse for county right-of-way in Sections 29 and 32 of Meadow Township that is not needed for road purposes. All present voted aye. Motion carried. Motion by Zinn, seconded by Chalstrom, to purchase a 2002 Caterpillar 143H motor grader with snow removal equipment and a 2002 Caterpillar 236 skid steer loader from Ziegler, Inc. of Des Moines, Iowa at their quoted price of \$203,598 plus trade in of a 1983 Caterpillar 140G motor grader with snow removal equipment County number 6, Amoco disc, 2/3 ton Western roller and 1997 Bobcat 753 skid steer loader count number 350 and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 11:45 a.m. to convene at the Auditor's called meeting Tuesday, December 11, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Pitts, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisors Mininutes for Meeting #78 held on December 11, 2001

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

Motion by Schoer, seconded by Sorenson to approve the December 11, 2001 meeting agenda as amended to include the review and approval of a natural gas pipeline in a secondary roads right-of-way and to set a public hearing date on a petition for change in zoning from A-1 Agricultural classification to I-1 Light Industrial. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the County Board minutes for Meeting #77 dated November 27, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the payment of the claims for December 11, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund		
A.T.& T.	Phone serv	92.18
AAA Process Servers Inc	CSRU shrf fees	22.00
Ace Hardware	Shrf supplies	33.35
Alpha Wireless Comm Co	Shrf FCC lic renewal	60.00
Arch Wireless	DHS paging serv	86.65
Arnold Motor Supply	Shrf parts	9.79
Avera McKennan Hospital	ME services	192.72
Barb Rupert	Shrf sewing serv	18.00
Bill Caskey and Shawn Morten	rent	400.00
Bill Craig	VA transport/fuel	12.90
Buche Foods G F Buche Co	Shrf supplies	24.08
Bud's Service	Shrf towing	165.00
Carey's TV & Stereo	Shrf video tapes	59.90
Carpenter Uniform & Promotions	Shrf uniforms	639.21
Chemco Inc	Custodial supplies	84.84
Chris Christianson	transport charges	10.00
City of Spencer	Shrf Nov 01 com ctr exp	12471.74
City/Spencer-Solid Waste	Bldg garbage service	300.00
Clay Co Clerk of Dist Ct	small claims	111.42
Clay Co. Sec. Road Fund	Shrf fuel	806.52
Clay County Sheriff	CSRU shrf fees	773.63
Conevera's	Shrf duty/ammo	248.40
Crescent Electric Supply	Cthse supplies	66.26
Daily Reporter, The	Pub bd mtgs	174.10
Denny's Pest Control	Bldg maint	105.00
Des Moines Stamp Mfg Co.	Treas notary seal change	27.50
Dianne Wallwey-Ellis	CSRU mileage	130.20
Dickinson Co. Sheriff	CSRU shrf fees	29.40
Farmers Trust & Svgs Bank	shrf cks/dep tkts	80.00
Fidlar Doubleday Inc.	Election equip agreement	2175.00
G W Phelps, DDS	Shrf dental serv	131.00
Global Computer Supplies	DP software	812.56
H & N Chevrolet Co	Shrf veh serv	473.15
Hampton Inn	Treas mtg exp room	179.76
Hatfield Process Service	CSRU shrf fees advance	65.00
Heartland Inn	room expense	347.75
Helen's Comm Laundry Inc	Laundry/cleaning	64.80
Henry Sonius	VA trans/fuel	33.70
Holiday Inn Conf Center	Bd mtg expense	139.10

Iowa Secretary of State	Meeting reg/elect micro	79.85
I S A C Multi-Co Serv Agency	Winter mtg regist	105.00
Janitor's Closet Ltd	Admn cleaning service	585.00
Alax A. Johnson	Shrf fuel/jail sch	13.50
Randy Krukow	shrf mtg exp	25.71
Lavon Montgomery	Treas paper shredder	10.00
LeRoy E Spears	VA trans/fuel	117.00
Lyon County Sheriff	CSRU shrf fees	25.18
Manwarren Rentals	VA rent	215.00
Maricopa County Sheriff	CSRU shrf fees	120.00
Matt Parrott and Sons	Auditor year end forms	43.33
Mercy Family Care-Spencer	Shrf immunizations	132.00
Mercy Family Pharmacies	Shrf meds	8.39
Midstates Builders Inc	Cthse east step repairs	540.00
Midwest Wireless	Phone service	364.76
Monica Pettit	Shrf interpretor	50.00
NACVSO	VA dues/mbrshp	25.00
Otis Elevator Co	Cthse elevator maint	200.28
Palo Alto County Sheriff	CSRU shrf fees	18.00
Pathology Medical Serv Sxland	ME filing with state	100.00
Perkins Office Solutions	Office supplies	441.69
Peterson Patriot	Publications	556.14
Marjorie A Pitts	Aud mileage	114.00
Qwest	Bldg phone circuits	1298.88
Shoppers Supply	Shrf 50# ice	27.88
Solutions	Computer charges	34.91
Speed Printers	Shrf print material	44.00
Spencer Auto Parts Inc	Shrf filter	45.43
Spencer Mun Hospital	VA emerg trtmt	15.00
Spencer Office Supplies	Treas office supplies	512.27
Spencer Signs	Cths banners	647.02
Spencer Trophy & Awards	Shrf jailer badge	7.00
Steve Berends	twp mtg/mileage	12.45
Sylvia D. Schoer	Mileage/fall school w/rec	120.00
Synergy Center	treatment	1820.00
Thrifty White Stores	Shrf meds	535.59
U S Postmaster	Postage/fees	368.92
Upper Des Moines	Food & Provisions	1200.00
Webster Co Sheriff	CSRU shrf fees	21.50
West Group Payment Center	Law library publications	381.50
Woodbury County Sheriff	CSRU shrf fees	16.70
Xerox Corporation	Recorder copier contract	22.70
Zenor & Houchins	Atty monthly expenses	2744.86
	MH-DD Services Fund	
Clay Co Clerk of Dist Ct	small claims	37.14
Clay County Sheriff	sheriff fees	29.00
Echo Plus	csala	1885.92
Holiday Inn Des Moines	Employee Mileage & Subs.	139.10
Hope Haven	csala	7157.07
Horizons Unlimited of PAC	residential	2027.20
Ia Dept of Human Services	aro	26323.37
I S A C Multi-Co Serv Agency	Educational & Train.Serv.	20.00
John P Greer	attorney fees	160.54
Johnson County Sheriff	sheriff fees	31.50
Marion Co Sheriff	sheriff fees	16.00
Midwest Wireless	Telephone & Telegr.Serv.	48.73
Nishna Productions Inc	residential	2828.33
Northwoods Living	csala	230.20
U S Postmaster	Postage & Mailing	20.92
Village N. W. Unlimited	residential	4706.00

Willow Heights, Inc	residential	1005.00
	Secondary Road Fund	
A & M Laundry Inc.	Shop rags/uniforms	165.60
Ace Hardware	Supplies	49.34
Alliant Energy	Service maint.bldgs.	311.78
Arnold Motor Supply	Parts	147.97
Ayrshire Farmers Mutual Tele	Service	19.43
Bowman Distribution	Plow bolts	16.00
Brown Supply Co Inc	Parts	100.24
Catco Parts & Service	Parts	504.89
Cellular One	Service-4 cell phones	158.97
City of Everly	Service	91.08
City of Hartley	Shared Clay/O'Brien Light	50.00
City of Royal	Service	20.00
City of Spencer	Sanitary sewer replacmnt	5033.60
City/Spencer-Solid Waste	Service	81.00
Crescent Electric Supply	Fluor.bulbs	96.00
Daily Reporter, The	Employment class.ad	73.50
Diamond Mowers, Inc.	Parts	110.00
Diamond Vogel Paints	Parking lot paint	178.20
Don Pierson Ford	Parts	861.11
Evertex	Service	51.95
Exemplar International, Inc.	Drug testing	150.00
Farmers Feed & Supply Co	De-icing salt	9855.79
Foto Pros	Reprints	22.85
H & N Chevrolet Co	Keys	6.56
Harmon AutoGlass	Windshield repairs/parts	651.08
I & M Rail Link, LLC	Rail crossing improvement	2335.02
Iowa Dept of Trans.	Underbody carbide blades	3164.80
Iowa Lakes Electric Coop	Repair security light	30.00
Iowa Prison Industries	Equipment signs	750.00
Johnson Supply Co.	Plumbing supplies	550.09
Johnston Auto & Ind.	Parts	80.22
Kar Products Inc	Drill set	72.18
K-Mart	Camera film	8.49
Lakes Propane Gas Co	Maint.bldg.	368.30
Lawson Products Inc	Parts	74.65
Nielsen Tire Co	Motor gr.tires per bid	12488.13
Northwest Glass	Safety glass	16.91
Peoples Natural Gas	Service/Royal Bldg.	1167.13
Perkins Office Solutions	Office supplies	69.19
Qwest	Service	43.56
Reedsburg Hardware Co	Chain	3121.04
Rental Service Corporation	Equipment rental	196.76
Road Machinery & Supplies	Parts	67.37
Royal Telephone Co.	Service	14.93
Shoppers Supply	Parts	741.24
Sioux City Truck & Trailer	Filters	358.35
Snap On Tools Corp	Wrench set	145.75
Spencer Auto Parts Inc	Supplies	1663.67
Spencer International	Parts	10.56
Spencer Lumber Co.	Lumber	52.00
Spencer Ready-Mix Inc.	Concrete	271.13
Sterling of Sioux City	Parts	937.91
Town & Country Disposal	Service	20.00
Treasurer-St of Ia.	Register 7 gravel pits	245.00
Verizon	Service	6.69
Webb-Dickens Telephone Co	Service-Dickens Bldg.	50.85
	Reap-Resrc Enhncmnt-Cnsrv	
U S Postmaster	Consv bulk mail permit	250.00

Motion by Sorenson, seconded by Zinn to approve the transfer of \$213,542.09 from Local Option – Rural Use Fund to Secondary Roads Fund for a list of completed projects with detail on file in the County Engineer's office for review. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to set a public hearing on a petition for change in zoning from A-1 Agricultural classification to I-1 Light Industrial and for a special use permit to use the property for the repair and servicing of aircraft, the assembly and repackaging of previously produced products and their wholesale distribution in the Northeast ¼ of Section Three (3), Township Ninety-six (96) North, Range Thirty-seven (37) West, of the 5th P.M., Riverton Township, Clay County, Iowa. The public hearing is set for 9:00 a.m. on Tuesday, December 24, 2001 in the Supervisor's Room of the Clay County Administration Building, 300 W 4th St., Spencer, Iowa. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to accept the Clay County Compensation Board Minutes of November 29, 2001 in accordance with Iowa Code Chpt. 331.907 as preparation of a compensation schedule for the elective county officers for the succeeding fiscal year. At the public hearing held on the county budget, the compensation board recommended schedule shall be submitted to the Board of Supervisors for inclusion in the county budget. The Board of Supervisors shall review and determine the final compensation schedule which shall not exceed the schedule recommended by the county compensation board.

The Board and Sheriff Randy Krukow discussed property purchase options related to his administrative offices and jail. Supervisor Chalstrom and Supervisor Sorenson will continue to work with Krukow on gathering information that will be brought before the Board in succeeding meetings.

Assistant County Attorney, Mike Houchins discussed the proposed draft of the Iowa Judicial Council Court service areas and redistricting with the Board. The suggested boundary changes from eight (8) to five (5) districts would place Clay County as a Court Service Area Center. Houchins, as Clay County Bar Association President, presented the Board with a memorandum of concerns regarding additional courtrooms, conference rooms, and work space necessary to accommodate implementation of such a plan. Though no Board action was taken, the concerns and issues were acknowledged worthy of imitating contact with the Third Judicial Court Administrator, Leesa McNeil. Supervisor Zinn will make that contact and report his findings to the Board.

Motion by Chalstrom, seconded by Zinn, to purchase a Gateway computer system type E-4600SE and accessories at their quoted price of \$2,472.00. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson, that permission be granted to Northern Natural Gas Company of Omaha, Nebraska to place an underground natural gas pipeline in the county secondary roads right-of-way as set out in their application number 19-01 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to authorize the Chairperson to sign the Purchase Agreement between Clay County as "Seller" and Spencer Municipal Utilities as "Buyer" for the

purpose of conveyance and transfer of all rights, title and interest in the fiber optic cable laid between county buildings shown in Exhibit A of the agreement. Detail of the purchase agreement on file in the Auditor's office. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 11:37 a.m. to convene at the Auditor's called meeting Tuesday, December 24, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Pitts, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisors Minutes for Meeting #79 held on December 19, 2001

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

Motion by Sorenson, seconded by Schoer to approve the amended meeting agenda for December 19, 2001 to include an update from the Clay County Engineer, Roger Clark. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #78 dated December 11, 2001. All present voted aye. Motion carried.

The Board met with Al Provora representing the firm of Carlson West Provora Architects, Omaha, NE regarding a development process for a law enforcement facility. Carlson West Provora (CWP) was founded in 1987 in Omaha, NE and has experience with law enforcement and court facilities in nine (9) states including Iowa, Minnesota, South Dakota, Nebraska, Colorado, Illinois, Arizona, and New York. No Board action was taken.

The Board met with Terry Glade representing Ruble Mamura Moss Brygger, Sioux City, IA regarding the Courthouse Restoration Project. Drawings and specifications have been made available to a list of contractors since November 26, 2001. Bid letting on the project will be January 8, 2002 at the regular meeting of the Board of Supervisors. No Board action was taken.

Motion by Zinn, seconded by Sorenson to authorize the Chairperson to sign the proposal and project acceptance with Swift Air, 2717 West 6th, Sioux Falls, SD to replace the Heil rooftop heating/cooling unit located on the Governmental Services Building with a Trane DX Cooling Gas Heat Convertible Configuration Unit at a cost of \$5,599.00 which includes all materials, sheet metal modifications, crane charges, one (1) year warranty on all materials and workmanship, and a five (5) year warranty on the refrigeration compressor. Installation to be accomplished in the next 60 days. All present voted aye. Motion carried.

The Board met with Brad Beyenhof representing Town & Country Solid Waste of Royal, IA concerning the current schedule of hauling Clay County refuse to the Northwest Iowa Solid Waste facility in Sheldon, IA. Beyenhof presently services several small towns in Clay County and over seventy-five (75) rural stops. No Board action was taken.

The Chairperson adjourned the meeting at 4:05 p.m. to convene at the Auditor's called meeting Tuesday, December 24, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Pitts, Auditor

Del Brockshus, Chairperson

Clay County Board of Supervisors Minutes from Meeting #80 held on December 24, 2001

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Schoer, Sorenson, Zinn, Chalstrom, and Brockshus. Absent: None. Guests: Bob Maurer, Jeff Maurer, Kirby Schmidt, Tim Steffen, Marvin Kruse, Jerry Dean, and Marlin Voss.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for December 24, 2001. All present voted aye. Motion carried.

Motion by Chalstrom seconded by Schoer to approve the County Board minutes for Meeting # 79 dated December 19, 2001. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the payment of the claims for December 24, 2001 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

	General Basic Fund	
ABC Computers Plus Ltd	Telecom room software	995.35
Ace Hardware	bldg/CSRU supplies	290.83
Allied Document Solutions	Treas renewals/postage	452.53
Ann Rigby	Witness fees	11.38
Anne M. Christensen	Certified copies	10.00
Architects Collaborative	Eng services steps	320.90
Avera McKennan Hospital	Services testing	226.34
Bank of America	Treas acct charges	42.22
Barb Wieland	Witness fees	57.20
Business Systems, Inc	DHS maint contract	103.94
Carpenter Uniform & Promotions	Shrf jailers clothing	233.91
Christian Home Association	Sheltered care	198.84
City/Spencer-Solid Waste	Consv garbage removal	40.00
Clay Co. Sec. Road Fund	Zon/Consv fuels	296.79
Clay County Sheriff	Shrf fees	722.94
Clay County Treasurer	Treas postcards	10.50
Clay Regional Water	Consv water usage	40.00
Council-Prev.Dom.Violence	FY02 allocation	5000.00
De Linda Leu Reporting	Depositions	89.10
Denny's Pest Control	Jail maint	24.00
Dept of Public Defense	Jailers/Camp Dodge	150.00
Diana Wickman	Matron fee	80.00
Dianne Wallwey-Ellis	CSRU mileage	25.80
Dickinson Co. Sheriff	Shrf fees	160.80
Don Pierson Ford	Consv truck repairs	211.58
Douglas Co. Sheriff	CSRU shrf fees	50.00
Embassy Suites Des Moines	Shrf mtg expense room	412.82
Emmet County Sheriff	CSRU shrf fees	45.00
Employee Benefit Services	PSF for November	35.70
Farmers Trust & Svgs Bank	Treas acct chgs/Shrf fees	379.17
Fidlar Doubleday Inc.	Treas office supplies	460.17
Goodhue County Sheriff	Shrf fees	40.00
Greg's Repair	Consv repairs	35.95
Heartland Technology	Phone repairs/maint Assr	45.00
Iowa Lakes Electric Coop	Consv utilities	74.43
I S A C Multi-Co Serv Agency	Bd registration fee	25.00
ISSDA	Shrf membership	220.00
Janitor's Closet Ltd	Bldg supplies	582.94
Jimmy Jay Productions	Shrf jailers clothing	60.00

Jody DeLoss	rent	480.00
Keith DeJager	rent	400.00
Karess S. Knudtson	Consv mtg registration	5.00
Kossuth Co. Sheriff	CSRU shrf fees	16.00
LeRoy E Spears	VA transportation	25.80
Lyon County Sheriff	CSRU shrf fees	19.66
M P H Industries Inc	Shrf safety items	1508.00
Maintenance Warehouse	Shrf battery	34.99
Mangold Environmental Testing	Well testing	48.00
Marathon Systems	Custodial supplies	215.03
Marilyn J. Meyer	Twp mtgs/bookwork	37.85
Martin Co Sheriff	CSRU shrf fees	35.53
Matt Parrott and Sons	Recorder office supplies	182.57
McLeodUSA	Shrf phone service	423.03
Mercy Family Care-Spencer	ME services/med care	193.00
Mercy Family Pharmacies	Jail inmate meds	25.28
Midwest Wireless	DHS phone service	75.96
N.A.D.A. Appraisal Guides	DHS subscription	60.00
Nobles County Sheriff	Shrf fees	31.40
Northwest Aging Assn.	FY02 2nd qtr allocation	2180.50
NW IA ADTU	FY02 2nd qtr allocation	3740.00
O'Brien County Sheriff	CSRU shrf fees	63.40
Office Systems Company	Repair/Maint Ofc/DP Equip	56.70
Osceola Co Sheriff	CSRU shrf fees	33.00
Otis Elevator Co	Cthse elevator repairs	63.83
Palo Alto County Sheriff	CSRU shrf fees	2.50
Peoples Natural Gas	Utilities	1226.36
Perkins Office Solutions	Consv office supplies	136.44
Phyllis Sadler	Matron fees	95.00
Physicians Lab Ltd	Autopsy	1200.00
Pitney Bowes	Qtrly charges/maint	1339.44
Quill	Admn bldg paper 81/2x11	137.40
Qwest	Circuits/phone serv	194.31
Reflective Traffic Sticks	Shrf reflective supplies	664.25
Shoppers Supply	Consv supplies	280.61
Sidwell Company, The	Website development/lease	4500.00
Sioux County Sheriff	CSRU shrf fees	32.25
Smith Tractor Repair	Consv tractor repair	757.13
Solutions	DP web service	555.95
Spencer Auto Parts Inc	Consv motor tune	151.14
Spencer International	Consv parts gauge	16.35
Spencer Mun Hospital	PHN alloc Dec/jail meals	10399.77
Spencer Mun Utilities	ISDN lines/utilities	230.90
Spencer Office Supplies	DHS office supplies	40.09
Spencer Trophy & Awards	Consv brass name plates	14.00
Standard Insurance Company	Insurance policy Fraley	228.91
Staples	Office supplies	501.89
SWIFT AIR	Maint agreement	1917.56
Theresa Wurth	DP mileage/supplies	64.03
Transcor America Inc	Transporation chgs	1843.74
Treas. State of Iowa	Jail school	385.00
U S Postmaster	Postage & Mailing	185.00
Upper Des Moines O E O	FY 2nd qtr allocation	4000.00
Walter Stephens Jr Inc	Jail toothbrushes/paste	45.31
West Group Payment Center	Law library access charge	1075.50
Winther Stave & Co.	Co audit progress billing	3000.00
Woodbury County Sheriff	CSRU shrf fees	18.72
Youth Emergency Service Ctr	Sheltered care jv	6300.00
Zee Medical Service Co.	Consv signs	79.54
Zep Manufacturing Co	Consv supplies	58.32

	MH-DD Services Fund	
Cass Incorporated	sheltered work	1136.45
Clay County Sheriff	sheriff fees	66.00
Co Case Management Serv	Educational & Train.Serv.	168.00
Dickinson Co. Sheriff	sheriff fees	22.40
Echo Plus	csala	2332.20
KB Rentals Inc.	Employee Mileage & Subs.	44.35
Kim Wilson	Employee Mileage & Subs.	132.50
McLeodUSA	Telephone & Telegr.Serv.	8.16
Northwest Iowa Health Center	residential	1770.00
Oak Haven Care Facility Season	residential	5480.12
Office Systems Company	Repair/Maint Ofc/DP Equip	56.70
Opportunity Village	residential	6849.90
Seasons Center	case management	15419.00
Spectra Health Care Living	residential	690.00
Spencer Office Supplies	Stationery & Forms	7.08
Sunshine Workers Inc.	residential	24923.97
U S Postmaster	Postage & Mailing	85.00
	Rural Services Basic Fund	
City/Spencer-Solid Waste	Rural garbage service Dec	3791.66
Clay County Auditor	Zoning plat book	17.00
McLeodUSA	RS phone service	9.77
Shoppers Supply	IRVM clothing-consv	162.93
	Secondary Road Fund	
A.T.& T.	Service/016 360 0645 001	18.88
Alliant Energy	Dickens Maint.bldg.	37.40
Alpha Wireless	Radio repair	80.60
Barco Municipal Products	Signs/barricades	985.05
Bowman Distribution	Parts	135.42
Brown Supply Co Inc	Sign washers	112.50
Larry D. Clausen	Expenses	5.78
Continental Safety Equip	Coveralls	669.50
Crescent Electric Supply	Tools	272.66
Crysteel Truck Equipment	Parts	1543.62
Farm Plan	Filters	144.14
Farmers Feed & Supply Co	De-icing salt	9903.46
Foto Pros	Film processing	8.95
Hoover-Warntjes Inc	Stockpile/Hoover Pit	7379.25
Ia Dept Natural Resources	Annual undergrd tank fee	195.00
Iowa Telecom	Service	42.75
Johnson Supply Co.	Supplies	5.10
Mid-Iowa Sales Co.	Supplies	31.72
Midwestern Mechanical Iowa	PVC pipe	168.20
New Sioux City Iron Co	Parts	174.18
Office Systems Company	Mo.copier contract	17.10
Peter J. Paulsen	Expenses	5.56
Reedsburg Hardware Co	Chain	13700.00
L. Frank Rouse	Mileage	54.00
Shine Bros Steel	Angle iron	28.97
Spencer Mun Hospital	Drug screens	155.00
Spencer Mun Utilities	Service	224.63
Star Energy L.L.C.	Gasohol	5712.36
Mark A. Thompson	Expenses	7.89
U.S.Sling & Supply	Repair sling	75.00
Jeffrey M Wiemann	Expenses	7.56
Zalaznik Equipment Corp	Tires	468.12
Zee Medical Service Co.	First aid supplies	70.00
Ziegler Inc	Parts	1742.24

Motion by Schoer, seconded by Sorenson to approve the appointment of Supervisor William

D. Zinn to the Third Judicial District Department of Correctional Services pursuant to Section 905.3(1)(a), Code of Iowa, for the calendar year 2002.

Motion by Chalstrom, seconded by Zinn to approve the payment of the Palo Alto County claim presented for Kuehl & Payer LTD, 1609 Hwy 18E, Algona, IA 50511 against Joint Drainage Ditch #60 Main Open Ditch for services rendered between October 27, 2001 and November 23, 2001 for construction staking and inspection in the amount of \$482.35 with the detail on file in the Palo alto County Auditor's office for review. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the payment of the Palo Alto County claim and change order presented for Valley Contracting, Inc, Hwy 4 South, Estherville, IA 51334 against Joint Drainage Ditch #60 Main Open Ditch for services rendered on Project #016119 in the amount of \$7,265.78 with the detail on file in the Palo alto County Auditor's office for review. All present voted aye. Motion carried.

9:00 a.m. December 24, 2001 the time having arrived for the public hearing on a petition number 32-01 of the City of Spencer, 418 2nd Avenue West, Spencer, Iowa, for a change in zoning from A-1 Agricultural classification to I-1 Light Industrial and for a special use permit to use the property for the repair and servicing of aircraft, the assembly and repackaging of previously produced products and their wholesale distribution in the Northeast ¼ of Section Three (3), Township Ninety-six (96) North, Range Thirty-seven (37) West, of the 5th P.M., Riverton Township, Clay County, Iowa. The Clay County Zoning Commission met December 18, 2001 at which time the Zoning Administrator explained the application and reported procedures to date. All property owners within 500 feet of the exterior limits of the above-described property were notified and a notice was published in the Daily Reporter on December 12, 2001. Written and oral comments were received and read. After discussion and deliberation, the Zoning Commission passed a recommendation to the Clay County Board of Supervisors to approve the petition number 32-01 subject to the City only leasing space to those individuals and companies that will not only abide to the County Zoning Ordinance, but also the City's Wellhead Protection Ordinance. Motion by Sorenson, seconded by Chalstrom to approve the recommendation of the Clay County Zoning Commission regarding Petition Number 32-01 . All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to authorize the Chairperson to sign the Iowa DNR Quarterly Reporting & Billing form for period ending December 31, 2001. All present voted aye. Motion carried.

Environmental Health Director Tammy McKeever reported to the Board that Theresa Stiner, of the Land Quality and Waste Management Assistance Division, indicated that Clay County has been funded for a toxic cleanup day in April, 2002. McKeever also stated that the Grant to Counties and Well Construction programs will be on the Internet. The DNR has developed a data tracking and management system that requires County Sanitarians to utilize. The Internet address is www.state.ia.us/dnr/organiza/epd/wtrsuply/wtrsup.htm

The Clay County Courthouse Centennial Committee represented by Recorder Sharon McKeever, Treasurer Lavon Montgomery, and Environmental Health Director Tammy McKeever requested the Board to recognize the disbanding of the Clay County Courthouse Centennial Committee as of December 31, 2001. There will be a Time Capsule Dedication ceremony held at 3:00 p.m. on Monday, December 31, 2001. Lavon Montgomery reported that Coins totaling \$2185, Key chains totaling \$990. and Afghans totaling \$5135 have been

sold so far. No Board action was taken.

Gina Ean, Administrative Assistant to the Auditor's Office reported on real estate valuations for the upcoming fiscal year. The Auditor's Valuation Report has been distributed to all the taxing authorities in Clay County. The taxable valuations in Clay County as of January 1, 2001 are up by a net of \$20,790,268 from the prior year.

The Board met with Jerry Dean and Marvin Kruse representing the Veteran's of Foreign Wars (VFW) Committee embarking on erecting a Memorial to all Veterans in Clay County. The Memorial is to be located on the north side of the Spencer Municipal Utilities and be dedicated on November 11, 2002. A financial contribution from the Board of Supervisors was requested. No Board action was taken.

Sheriff, Randy Krukow gave an update on arrest warrants and out of county housing of prisoners to the Board of Supervisors.

Motion by Schoer, seconded by Zinn, to set 10:00 A. M. on January 21, 2002 in the Board of Supervisors Room in the Clay County Administration Building, 300 West 4th Street, Spencer, Iowa as the time, date and place for the public hearing on the proposed closing of a portion of the south half mile of the secondary road between Sections 22 and 23, Clay Township. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to accept the low bid of \$11,754.70 of Johnston Fargo Culvert of St. Paul, Minnesota for corrugated metal culvert pipe. All present voted aye. Motion carried.

Motion by Zinn, seconded by Schoer, to accept the low bid of \$6,840.00 of McKlveen and Sons of Prairie City, Iowa for sign posts. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson, to accept the low bid of \$7,098.00 of McKlveen and Sons of Prairie City, Iowa for bridge plank. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to enter into a maintenance agreement with the following cities, schools and township trustees for the year 2002: Dickens, Everly, Fostoria, Gillett Grove, Greenville, Peterson, Rossie, Royal, Webb, South Clay School, Spencer Community School, Freeman Township Trustees, Garfield Township Trustees, Herdland Township Trustees, and Logan Township Trustees and to authorize the Chairperson to sign the agreements. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson, to appoint Freddie G. Hunt, 5075-115th Avenue, Peterson, Iowa as the Clay County Weed Commissioner pursuant to the Code of Iowa, Chapter 317.3 for the term of one year ending December 31, 2002. All present voted

aye. Motion carried.

The Chairperson adjourned the meeting at 11:35 a.m. to convene at the Auditor's called meeting Wednesday, January 2, 2002 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Pitts, Auditor

Del Brockshus, Chairperson