

Clay County Board of Supervisors Minutes from Meeting #1 held on January 2, 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 Sorenson, seconded by Zinn to approve the meeting agenda for January 2, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to appoint Supervisor Sylvia D. Schoer as the Chairperson of the Clay County Board for the year of 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to appoint Supervisor Kenneth L. Chalstrom as Vice Chairperson of the Clay County Board for the year of 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #80 dated December 24, 2001. All present voted aye. Motion carried.

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

RESOLUTION 2002-1

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. Pitts, Auditor

Sylvia D. Schoer, Chairperson

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

RESOLUTION 2002-2

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
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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 APPELEGATE	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. Pitts, Auditor

Sylvia D. Schoer, Chairperson

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

RESOLUTION 2002-3

Designate the depositories for 2002 for the Clay County Auditor, Recorder, and Sheriff with maximum limitations.

BE IT RESOLVED, that the following banks be designated as depositories for 2002 for the Clay County Auditor, Recorder, and Sheriff with maximum limitations as shown.

AUDITOR

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

Firststar	Spencer, IA	20,000
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Farmers Trust & Savings Bank	Spencer, IA	20,000
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Bank of America	Spencer, IA	20,000
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SHERIFF

Farmers Trust & Savings Bank	Spencer, IA	100,000
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Home State Bank	Royal, IA	100,000
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Telco Triad Credit Union	Spencer, IA	100,000
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Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

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

RESOLUTION 2002-4

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

BE IT RESOLVED, that Shirley Goyette and Ann Spooner be reappointed deputy 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. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Brockshus, seconded by Sorenson to accept the recommendations of the Chairperson for the following committees for the year 2002.

A.D.T.U. -	(Brockshus / Zinn)
Communication Center -	(Chalstrom / Sorenson)
Courthouse -	(Zinn / Sorenson)
E-911 Board -	(Chalstrom)
EMS Council -	(Sorenson)
Grievance Committee -	(Zinn / Brockshus)
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 Chalstrom, seconded by Zinn that Clay County, Iowa designate R. K. Clark, the County Engineer, as its representative on the Northwest Iowa Planning and Development Commission Intermodule Surface Transportation Efficiency Act (ISTEA) Committee. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn that the chairperson be authorized to sign all Farm to Market road vouchers for the year 2002, 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 Zinn, 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 Brockshus, seconded by Chalstrom that in preparing right-of-way compensation estimates for Clay County for 2002 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 Sorenson, seconded by Chalstrom to appoint Darrell Frerichs, 3325 340th Ave, Ruthven, 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, 2006. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn to appoint L. R. Petersen, 3045 180th Ave, Spencer, IA 51301; and Robert White, 720 130th St., Peterson, IA 51047 to serve on the Clay County Zoning Board pursuant to Code of Iowa Chapter 335.8. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to appoint Russell Christensen, 1530 440th St., Royal, IA 51357 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, 2006. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to appoint Dr. George Fieselmann, 1605 Country Club Dr., Spencer, IA 51301 and Mary Lou Reed, 306 E. 19th St., Spencer, IA 51301 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, 2004. All present voted aye. Motion carried.

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

Motion by Sorenson, seconded by Brockshus to appoint the Spencer Daily Reporter, Everly-Royal News, and the Peterson Patriot as the official newspapers for the county for the year 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to appoint Marilyn White, 4720 130th Ave., Peterson, IA 51047 as a Lay Person to the Season's Board. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to appoint Supervisor Joel M. Sorenson as the Clay County Board alternate to the Executive Board of the Iowa Lakes Resource Conservation and Development (RC&D) Board and appoint Clay County Conservationist Clint Fraley as the At-Large Alternate and the voting member on the Iowa Lakes RC & D Executive Board for the year 2002. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 8:50 a.m. to convene at the Auditor's called meeting Tuesday, January 8, 2002 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer , Chairperson

Clay County Board of Supervisors Minutes from Meeting #2 held on January 8, 2002
 The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Zinn, Chalstrom, and Schoer. Absent: Brockshus, Sorenson.

Motion by Zinn, seconded by Chalstrom to approve the meeting agenda for January 8, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the County Board minutes for Meeting #1 dated January 2, 2002 All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the payment of the claims for January 8, 2002 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	86.68
Ace Hardware	Bldg supplies	109.55
Alpha Wireless Comm Co.	Shr battery	62.00
Ann Spooner	Sick leave credit	95.00
Arch Wireless	DHS phone service	86.65
Barb Rupert	Sew badge on coat	3.00
Brad Hawley	Sick leave credit	24.00
Buche Foods	Jail meal supplies	33.50
Bud's Service	Shrf oil change	54.50
C.S.Fraley	Sick leave credit	120.00
Chief Supply	Shrf supplies	53.87
City/Spencer-Solid Waste	Bldg garbage removal	265.00
Clay Co. Sec. Road Fund	Fuel	789.60
Clay County Sheriff	Shrf charges	178.19
David L. Nelson	landlord	330.00
Denny's Pest Control	Jail maint	24.00
Dianne Wallwey-Ellis	CSRU mileage	117.00
Dickinson Co. Sheriff	CSRU shrf fees	40.60
Ecolab Pest Elimination	Cthse maint	83.50
Ed Campbell	Sick leave credit	115.00
Emmet County Sheriff	CSRU shrf fees	36.00
Everly-Royal News	Pub bd mtgs 74-77	545.81
Farm & Home Publishers	Plat books and maps	1443.50
Fidlar Doubleday Inc.	Suprt sftwr EV2000 election	5445.00
Firststar Bank	Treas deposit slips	22.50
Frank Lehman	Sick leave credit	120.00
Sandra S. Geidl	Sick leave credit	102.50
Gina L. Ean	Sick leave credit	67.50
Graham Tire Co.	Shrf tires/rep	266.24
H & N Chevrolet Co	Shrf brake pad kits	79.68
Helen's Comm Laundry Inc	Shrf cleaning	29.80
ICAP	Insurance	22845.95
IOWWA	Env health mtg reg	75.00
I S A C	Reg/unemployment	251.28
Janitor's Closet	Cust supplies	935.39
Jean Jackson	Twp mtgs and mileage	176.85
Jeff Traughber	Sick leave credit	102.50
Joan M Waller	Sick leave credit	115.00
Ken Lawrence	Twp meeting	11.00
Kenneth Chalstrom	Board mileage	415.80
Kevin Maassen	Sick leave credit	120.00
K-Mart	DHS film processing	12.08

Lawrence E. Hansen	Twp meeting/mileage	11.60
Leland Chamberlain	Twp meeting and mileage	12.20
Dennis R. Linn	Shrf batteries	2.75
Mailboxes & Parcel Depot	Shrf mailing	5.15
Maximus	fy99 cost allocation bill	1023.46
McLeodUSA	Long distance serv	447.06
Michael Skonhovd	Sick leave credit	120.00
Michaela M. Cullen	Sick leave credit	107.50
Midwest Wireless	Phone service	367.98
MOMAR	Custodial supplies	253.82
Monica Pettit	Interpreter for inmate	20.00
Monte Lekwa	Sick leave credit	106.00
National Sheriff's Assoc	Shrf membership	100.00
Northwest Glass	Admn glass window install	422.25
Palo Alto County Sheriff	CSRU shrf fees	42.50
Patricia Applegate	Sick leave credit	35.00
Perkins Office Solutions	Treas office supplies	134.47
Janice M. Pithan	Sick leave credit	70.00
Pitney Bowes	DHS mail scale service	140.00
Qwest	Bldg circuits	1329.58
Ruble Mamura Moss Brygger	Engineering services	1947.36
Don K. Sadler	Jail trans meal charges	23.42
Schoeneman Bros.	Jail lumber	14.20
Shine Brothers Steel	Shrf alum plate	61.88
Shirley Goyette	Sick leave credit	110.00
Shoppers Supply	Cthse tie down ratchets	103.80
Sidwell Company, The	Web host monthly lease	500.00
Sioux County Sheriff	CSRU shrf fees	23.28
Solutions	Suprt hdwr GIS new pc mon	39.90
Spencer Auto Parts Inc	Shrf Blades	101.76
Spencer Mun Utilities	Utilities	1747.11
Spencer Office Supplies	Treas office supplies	516.42
Standard Printing	Shrf arrest cards	112.49
Mary E. Storley	Sick leave credit	120.00
The Cartridge Connection	Recorder toner cartridge	174.95
Tim Small	Sick leave credit	104.00
U S Postal Service	DHS postage	1000.00
U S Postmaster	DHS business reply postag	100.00
Wright County Sheriff	CSRU shrf fees	18.00
Xerox Corporation	Rec copier charge	22.00
	MH-DD Services Fund	
Clay County Sheriff	sheriff fees	113.50
David A Scott	attorney fees	412.50
Holiday Inn Conf Center	Employee Mileage & Subs.	139.10
McLeodUSA	Telephone & Telegr.Serv.	12.87
Midwest Wireless	Telephone & Telegr.Serv.	48.69
Nishna Productions Inc	residential	2756.41
Northwest Iowa Health Center	res	1357.00
Seasons Comm Hlth	res	4972.92
Willow Heights, Inc	residential	1038.50
	Rural Services Basic Fund	
McLeodUSA	Long distance charges	8.49
Perkins Office Solutions	Zoning inkjet cartridge	16.49
	Secondary Road Fund	
Ace Hardware	Supplies	86.89
Alliant Energy	6 nonmetered lights	404.67
Amoco Oil Co	Credit card gas	27.78
Ayrshire Farmers Mutual Tele	Service	18.66
Richard D. Berger	Mileage	9.00

Wayne R. Bishop	Reimb. safety shoes	80.00
Catco Parts & Service	Parts	1426.18
Cellular One	Service/4 cell phones	164.74
City of Everly	Service	237.84
City of Royal	Service	20.00
City/Spencer-Solid Waste	Service	82.00
R.K. Clark	Reimb.COD freight	179.75
Larry D. Clausen	Sick leave credit	120.00
Crescent Electric Supply	Elec.materials/new bldg.	609.17
Crysteel Truck Equipment Inc.	V-plow blades	1200.81
Don Pierson Ford	Parts	183.30
Farmers Feed & Supply Co	De-icing salt	2992.09
Fox International Inc.	Parts	136.21
Donna J. Frans	Sick leave credit	120.00
Galen's Pro-Mow	Chain for saw	25.11
H & N Chevrolet Co	Parts	47.86
I C E A Service Bureau	Reg.Fee/M. Thompson	100.00
ICAP	Sec.Rd.share ins	22586.05
Iowa Lakes Electric Coop	Service call/Sec. light	30.00
I S A C	4th qtr.unemployment	45.77
Johnston Auto & Ind.	Floor dry	24.50
Josephson-Bennett Radiator Co	Radiator repair	779.50
Lakes Propane Gas Co	Forklift propane	917.20
Lee Seaman	Fence replacment L7699G-1	3852.00
Lundt & Sears Plbg & Htg	Co Ray Vac filters	264.00
Michael Todd & Co	Parts	802.49
James R. Montgomery	Mileage	6.60
Peter J. Paulsen	Sick leave credit	105.00
Peoples Natural Gas	Service/Royal Bldg.	171.50
Perkins Office Solutions	Office supplies	193.08
Radio Shack	Parts	2.98
Ramada	Mtg. expenses	418.00
L. Frank Rouse	Sick leave credit	87.50
Royal Telephone Co.	Service	16.03
Schoeneman Bros.	Supplies	6.74
Share Corp	Supplies	157.29
Shoppers Supply	Parts	723.09
Alan D Smith	Mileage	4.20
Snap On Tools Corp	Tools	20.40
Spencer Auto Parts Inc	Parts	1708.52
Spencer Ready-Mix Inc.	Premix/concrete	851.23
Star Energy L.L.C.	Gasohol	14112.84
Terry Steffen	Refund 18" culvert band	13.00
U.S.Sling & Supply	Freight	7.03
Webb-Dickens Telephone Co	Service/Dickens bldg.	59.75

Motion by Zinn, seconded by Chalstrom to approve the payment of the joint county claim for Tri Jt Drainage Ditch 73 in the amount of \$80.00 to Kenneth Reese, 2466 430th St., Laurens, IA 50554 for two (2) trapped beavers. The County Auditor is directed to forward the approved claim to Palo Alto County for issuance of the warrant. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the 2000-2001 Independent Auditors' Financial Audit Statements and Supplemental Information as prepared by Winther, Stave & Co., LLP, 1316 West 18th Street, Spencer, IA 51301. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to amend Resolution 2002-4 to read as follows to include the re-appointment of Christopher Kielman as Clay County Deputy Sheriff. All present

voted aye. Motion carried.

Resolution 2002-4 (amended)

To appoint County Deputies for Recorder, Treasurer, and Sheriff

BE IT RESOLVED, that 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 Traugher, Timothy Robert Small, Casey James Timmer, Dennis Ramon Linn, Bradley Allen Hawley, Donald Duane Bates, and Christopher C. Kielman be reappointed deputies for the County Sheriff effective January 1, 2002.

Motion by Zinn, seconded by Chalstrom to reappoint David Robinson as the Clay County Coroner for a two year term ending December 31, 2003. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to appoint Paul Swanson, 3345 – 440th St., Ayrshire, IA to the Webb Benefited Fire District for a three-year term ending December 31, 2004. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to reappoint Richard Struve, 2330 500 St., Sioux Rapids, IA to the Herdland Benefited Fire District for a three year term ending December 31, 2004. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the Auditors Quarterly Report of Fees Collected in the amount of \$1,539.00 for period ending December 31, 2001. All present voted aye. Motion carried.

Paul Maurer from Architects Collaborative, 20 West 6th St., Spencer, spoke with the Board regarding the issue of draining water away from the Courthouse and options for reaching the sewer system. The Board asked Maurer to work with County Engineer Roger Clark and County Custodian Ed Campbell when developing a solution. Maurer will meet again with the Board on Monday, January 21, 2002 at 10:30 a.m.

10:30 a.m. the time having arrived for the public hearing on the proposed Courthouse Clock Tower Restoration Project work to be commenced as early as practical in the spring 2002 upon receipt of signed contract and completed on or before August 31, 2002. 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 Zinn, seconded by Supervisor Chalstrom to close the public hearing and proceed with publicly opening and reading aloud the projects bids received by 10:45 a.m. on this the 8th day of January, 2002.

10:45 a.m. the time having arrive for the Courthouse Clock Tower Restoration bid letting. Terry Glade representing Ruble Mamura Moss Brygger Architects of Sioux City was present to open two contractor bids. The first being Paragon Constructors, 2423 Delaware St. SE, Minneapolis, MN submitting the required five (5)% bid security and a base bid of \$561,000. The second being R.L. Craft Co., 2509 Hwy 30 East, Denison, IA submitting the required five (5)% bid security and a base bid of \$485,124. The Board, after discussion, will defer awarding the contract until all members are present and Glade has had an opportunity to answer questions posed by the Board on various portions of the project. The Board heard updates from Sheriff Randy Krukow and Environmental Health / Safety / Zoning Director Tammy McKeever. No Board action taken.

The Chairperson adjourned the meeting at 12:10 p.m. to convene at the Auditor's called meeting Monday, January 14, 2002 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Pitts, Auditor

Sylvia Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting # 3 held on January 14, 2002

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

Motion by Sorenson, seconded by Zinn to approve the meeting agenda for January 14, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to authorize the Chairperson to sign the 2002 HRDP (Historical Resource Development Program) Federal grant application due January 15, 2002 asking for funding considerations for the moisture in the basement and the surface water drainage around the exterior of the Courthouse. The funding stream is up to \$20,000 to be matched with \$105,000 of county dollars. All present voted aye. Motion carried.

The Board met with the following officers and department heads regarding their fiscal year 2003 budget requests: Treasurer, Data Processing/GIS, Zoning, Veteran Affairs, and Sheriff.

The Board had further discussion with Custodian Ed Campbell and Engineer Roger Clark regarding the Courthouse Clock Tower Project. Clark was asked to contact both Terry Glade from Ruble Mamura Ross Brygger and the R.L. Craft Co to share topics discussed with them. No Board action taken.

The Board discussed the County's position in continuing their participation in the Northwest Iowa Solid Waste Agency in Sheldon, IA. The contract expires in 2004. Options of operating a county transfer station or joining with the City of Spencer to transport rural solid waste to the facility in Graettinger, IA were discussed. The Pocahontas County Auditor was contacted to learn that their county contributes \$60,000 per year from the Rural Services fund for rural solid waste disposal. County Engineer Roger Clark was asked to contact the Iowa Department of Natural Resources (IDNR) regarding what liabilities our county would withstand as a client and not a member of the Northwest Iowa Solid Waste Agency. No board action was taken.

The Chairperson adjourned the meeting at 4:55 p.m. to convene at the Auditor's called meeting Tuesday, January 15, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting #4 held on January 15, 2002.

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Zinn, Chalstrom, and Schoer. Absent: Brockshus. Guests: Cynthia Beaman, J.P. Greer, and Lee Schoenewe.

Motion by Chalstrom, seconded by Zinn to approve the meeting agenda for January 15, 2002. All present voted aye. Motion carried.

The Board met with Cynthia Beaman, Executive Director of the Northwest Aging Association and J.P. Greer, Northwest Aging Association board member. The 2001 fiscal year report was submitted and discussed. Service expenditures in Clay County for eleven (11) categories totaled \$361,804. Beaman stated that twenty-two (22) percent of Clay County residents are over the age of sixty. Northwest Aging served 21,468 clients in 2001 over the nine county area of Clay, Buena Vista, Dickinson, Emmet, Lyon, O'Brien, Osceola, Palo Alto and Sioux counties. The Northwest Aging Association requested \$9848 for the fiscal year 2003 allocation. No board action was taken.

The Board continued review of fiscal year 2003 budget proposals.

The Chairperson adjourned the meeting at 2:45 p.m. to convene at the Auditor's called meeting Thursday, January 17, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting #5 held on January 17, 2002

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

Motion by Sorenson, seconded by Zinn to approve the meeting agenda for January 17, 2002. All present voted aye. Motion carried.

The Board continued review of fiscal year 2003 budget proposals. No board action taken.

The Chairperson adjourned the meeting at 2:50 p.m. to convene at the Auditor's called meeting Monday, January 21, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia Schoer, Chairperson

Clay County Board of Supervisors Meeting #6 held on January 21, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Brockshus, Zinn, Chalstrom, and Schoer. Absent: None. Guests: Elna and Leslie Jensen. Wade Nelson, Barry Anderson and Randy Wiemers representing Farm Bureau.

Motion by Sorenson, seconded by Brockshus to approve the meeting agenda for January 21, 2002 as amended to approve the payment of County and Drainage claims. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #2-3-4-5 dated January 8th, 14th, 15th, and 17th respectively. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for January 21, 2002 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	42.05
ABC Computers Plus Ltd	Consv software/publisher	119.00
Ace Hardware	Consv brush blade	226.34
Allied Document Solutions	Treas renewals	404.40
Architects Collaborative	Cthse/Admn eng services	100.20
Bank of America	Treas acct charges	47.34
Bill Stevenson Const	GSC snow removal	45.00
Business Systems, Inc	DHS maint contract	93.94
C.S.Fraley	Consv expenses	115.70
Carpenter Uniform & Promo	Shrf boots	71.20
Cherokee County Sheriff	Shrf fees	19.00
Christian Home Assoc	foster care	298.26
Christy McEntee	Misc	40.00
City/Spencer-Solid Waste	Consv garbage removal	40.00
Clay Co Mental Health Fund	Audit reconcil/exp vs rev	5496.00
Clay Co. Sec. Road Fund	consv gas/fuel	220.66
Clay County Sheriff	Shrf fees/trans charges	2768.97
Clay Regional Water	Consv water usage	40.00
Coffman's Locksmith	Adm keys	35.10
Daily Reporter, The	Pub bd mtgs 76,77 &78	391.79
Dataline Associates	DP supplies opt disk 6w/3	954.25
Del's Garden Center	Cths art wreath	219.00
Denny's Pest Control	GSC maint	105.00
Dianne Wallwey-Ellis	CSRU mileage	35.40
Dickinson Co. Sheriff	Shrf fees	76.64
Ed Koenig	VA landlord	215.00

Emmet County Sheriff	CSRU shrf fees	72.00
Employee Benefit Services	PSF for December	35.46
Farmers Trust & Svgs Bank	Treas acct charges	118.79
Galen's Pro-Mow	Consv supplies	24.95
Greg's Repair	Consv mower repairs	37.95
Hardin County Sheriff	CSRU shrf fees	36.67
Helen's Laundry Inc	Dust mops	36.00
Iowa Lakes Electric Coop	Consv utilities	148.77
Iowa Secretary of State	Elections microfiche	3.10
Iowa Trails Council	Consv membership	50.00
Joan M Waller	VA office equip	18.64
Ken's Sharp Shop	Consv sharpen blades	34.00
Kristine L. Kenobbie	Consv expenses	49.99
K-Mart	Shrf batteries/film	40.00
Karess S. Knudtson	Naturalist program sup	49.61
Randy Krukow	Shrf postage	22.15
Lyon County Sheriff	CSRU shrf fees	19.66
Mangold Env Testing	Sanitation well testing	48.00
Tammy R. McKeever	ZSS fuel	5.00
Midwest Wireless	DHS cell phone serv	67.54
NW IA Community College	Shrf CPR cards	26.00
O'Brien County Sheriff	Shrf fees	6473.00
Office Systems Company	Admn copier contract	240.50
Osceola Co Sheriff	CSRU shrf fees	17.00
Palo Alto County Sheriff	Shrf fees	42.50
Pat Morgan	Consv CPR recertified	192.00
Peoples Natural Gas	Cthse utilities	2672.14
Perkins Office Solutions	Auditor office supplies	473.50
Peterson Patriot	Pub bd mtgs 76,77,&78	451.88
Phyllis Sadler	Shrf transport fees	62.50
Physicians Lab Ltd	Testing and autopsy	656.56
Plymouth County Sheriff	CSRU shrf fees	21.00
Qwest	Bdlg phone circuits	191.89
Robinson Textiles	Shrf orange pants	68.26
Shoppers Supply	Consv supplies	19.76
Sioux County Sheriff	CSRU shrf fees	57.74
Sioux Sales Co	Shrf strobes	258.38
Solutions	Technical/school	1636.25

Speed Printers	Consv/Naturalist newsletter	156.50
Spencer Mun Hospital	Meals/PHN alloc	10073.17
Spencer Mun Utilities	Utilities/ISDN lines	270.82
Spencer Office Supplies	DHS off supplies	151.30
Staples Credit Plan	Shrf ink cartridge	11.99
Storey Kenworthy ASI	Paper 8.5x14 5 cases	167.50
SWIFT AIR	Bdlg service calls	460.00
The Cartridge Connection	Treas infoprint20 toner	194.95
Thrifty White Stores	VA medicine	297.10
Univ of Chicago Dist. Ctr	Consv books/magazines	42.70
Van Hofwegen Dental Office	VA dental serv	150.00
Woodbury County Sheriff	CSRU shrf fees	2.20
Youth Services International	Sheltered care Jv	6750.00
Zenor & Houchins	Atty monthly help	3197.87

MH-DD Services Fund

Cass Incorporated	MH care	1136.45
Clay County Sheriff	MH care	89.50
Echo Plus	MH care	3519.94
Hope Haven	csala care	7146.87
Horizons Unlimited	res care	1994.70
Ia Dept of Human Services	mr care	23194.94
I S A C	Educational & Train.Serv.	60.00
KB Rentals Inc	Employee Mileage & Subs.	90.97
Kim Wilson	Employee Mileage & Subs.	100.00
Northwoods Living	csala care	394.62
Plymouth Life Inc	es care	222.40
Seasons Center	case management	15419.00
Sunshine Workers	work activity	4509.00
Village NW Unlimited	res care	24182.39

Rural Services Basic Fund

Daily Reporter, The	Zoning publication	29.81
H & N Chevrolet Co	IRVM truck repairs	242.31
Marc Gustafson	IRVM tires	393.88

Courthouse Restoration

Daily Reporter, The	Centennial publication	35.00
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Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	165.60
A.T.& T.	Service 016 360 0645 001	21.75
Alliant Energy	2 nonmetered lights	101.11
Arnold Motor Supply	Parts	260.60
City of Webb	4th qtr. water/garbage	52.50
Continental Safety Equip	Coveralls	523.26
Crescent Electric Supply	Electrical materials	1180.32
Des Moines Stamp Mfg Co.	Stamp ink	5.90
Dockendorf Equipment Co.	Keylock keys	155.11
Farmers Feed & Supply Co	De-icing salt	3940.26
Filter Recycling, Inc.	Pickup service	50.00
Galen's Pro-Mow	Chain saw	442.90
Harmon AutoGlass	Repair glass chips	295.33
Thomas L. Herrig	Reimb. safety shoes	80.00
Interstate Batteries	Batteries	298.80
Iowa Concrete Paving Assn	Reg.fee/workshop	420.00
Iowa Dept of Trans.	Sensor	465.41
Iowa Prison Industries	Signs	23.54
Janitor's Closet Ltd	Shop towels	469.52
Johnson Supply Co.	Plumb.supplies/new bldg.	526.65
Lawson Products Inc	Hardware	179.54
Mac Tools Inc	Tools	134.05
Nielsen Tire Co	Tires/service	1241.18
Northwest Glass	Wire glass/paint booth	144.00
Northwest Printing Co	Letterheads/envelopes	164.84
NW IA Plan & Develop	SHIELD program/2nd draw	2000.00
Peoples Natural Gas	Service/Spencer Maint.bld	2663.72
Qwest	Service	42.76
Reds Radiator Repair	Radiator repair	65.00
John M. Rosacker	Reimb. safety shoes	50.00
Shine Bros Steel	I-beams	126.00
Spencer Mun Utilities	Service/Spencer Maint.bld	281.22
Mark A. Thompson	Mtg. expenses	23.56
Town & Country Disposal	Service	20.00
Waterloo Fairfield Inn	Mtg. expenses	50.40

West Bend Elevator Co	Oil	2167.00
Ziegler Inc	S.steer loader/pmt.mtr.gr	60516.47

Motion by Sorenson, seconded by Chalstrom to approve the Recorders Quarterly Report of Fees Collected for the period ending December 31, 2001 in the amount of \$61,835.48 which includes the County share of \$35,894.55. Detail on file in the County Auditor's office for review. All present voted aye.

Motion by Chalstrom, seconded by Zinn to approve the County Treasurer's Semi-annual Report of business transacted for the period ending December 31, 2001. 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 County Clerk's Quarterly Report of Fees Collected for the period ending December 31, 2001 in the amount of \$4,039.73. 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 a claim on Joint Drainage Ditch #60 Main Open to Kuehl & Payer LTD in the amount of \$1312.12 services rendered between November 24, 2001 and December 21, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the payment of a claim Joint Drainage Ditch #60 Lateral 9 to Palo Alto County Secondary Roads in the amount of \$796.14 for work order #1789. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to authorize the County Auditor to void drainage warrant #5205 issued October 6, 1987 to Abel Drainage in the amount of \$79.75. All present voted aye. Motion carried.

County Treasurer Lavon Montgomery informed the Board that Clay County has been awarded the status of a permanent site for Iowa Department of Transportation (IDOT) driver's license issuance and renewal.

Wade Nelson, Barry Anderson, and Randy Wiemers representing Clay County Farm Bureau visited with the Board regarding 2002 proposed legislation.

Rose Lee, Executive Director of RIDES in Spencer visited with the Board regarding FY03 funding of \$14,952 for equipment and an additional \$15,000 for their operational budget. No action taken

10:00 A. M. January 21, 2002 the time having arrived for the public hearing on the vacating and closing of a certain portion of the public highway on the Secondary Road System of Clay County, Iowa between Sections 22 and 23, T-95N, R-38W of the 5th P. M., Clay Township, Clay County, Iowa. There were no written or oral objections filed or presented. County Engineer, R. K. Clark, explained that the proposed section of roadway to be closed was from a point 50 feet south of the half mile section corner south 1312.0 feet to a point coinciding with the northern point where the 66 foot county highway right-of-way was vacated on October 29, 1991. If this portion of roadway were vacated and closed, the south half mile, except for the north 50 feet, of the roadway between said Sections 22 and 23 would be closed. The county agrees to level the roadway, remove the box culvert near the north end of the vacated roadway, place a barricade where the road closing begins, mark the section line so the adjoining landowners could place a boundary fence, and place two loads of 2-inch river rock in the creek on the Erma Clark side of the old roadway to be used as a crossing. Leslie Jensen commented on the size of the barricade needed to cover the roadway. It was determined the barricade would cover the roadway and a fence could run from the barricade to 66 foot right-of-way. There being no further comments, it was moved by Brockshus, seconded by Sorenson, that the following final order be

adopted and filed the 21st day of January, 2002. All present voted aye. The final order was adopted. Final Order: NOW, on the 21st day of January, 2002, the Clay County Board of Supervisors meets in regular session provided in Section 306.10 of the 2001 Code of Iowa on the proposed vacating and closing of a certain portion of the public highway on the Secondary Roads System of Clay County, Iowa described as follows: A 66 foot width highway beginning at a point 50.0 feet south of the E 1/4 corner of said Section 22, also the W 1/4 corner of said Section 23, thence south along the section line between said Sections 22 and 23 1312.0 feet to a point coinciding with the northern point where the 66 foot county highway right-of-way was vacated on October 29, 1991. This portion of the county highway right-of-way to be vacated.

WHEREAS, pursuant to Section 306.12 of said Code, notice of the proposed vacating and closing has been published in the Spencer Daily Reporter, a newspaper of general circulation in the county and has been mailed by certified mail to the following individuals, corporations, and commissions: Elna L. Jensen; Erma M. Clark, Residuary Trust; Ray V. Bailey Trust and the Iowa Department of Transportation.

WHEREAS, pursuant to said notice, a hearing on the proposed vacation and closing was held on January 21, 2002 at 10:00 A. M. at the Clay County Administration Building, Spencer, Iowa at which time no interested persons appeared or filed objections to the proposed vacation and closing, and

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

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

- A. WHEREAS, said part of the present right-of-way is no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance for any highway.
- B. That portions of the public highway on the Secondary Road System of Clay County, Iowa described below, shall be vacated and closed on or before July 19, 2002, a 66 foot width highway beginning at a point 50.0 feet south of the E 1/4 corner of Section 22, T-95N, R- 38W of the 5th P. M., Clay Township, Clay County, Iowa, also the W 1/4 corner of Section 23, T-95N, R-38W of the 5th P. M., Clay Township, Clay County, Iowa, thence south along the section line between said Sections 22 and 23 1312.0 feet to a point coinciding with the northern point where the 66 foot county highway right-of-way was vacated on October 29, 1991 be vacated.
- C. That no damages incur to any individual, corporation or commission as a result of said vacation and closing and the claims filed herein by all interested persons are denied.
- D. That Clay County hereby disclaims any rights, title or interest in and to said part of present right-of-way or to the use thereof for any purpose whatsoever.
- E. That this road right-of-way so vacated and closed shall revert to abutting landowners.
- F. That all culverts and other roadway structures shall be removed from the portion so vacated and closed.
- G. When the fence removal has been completed by the abutting landowners, the right-of-way in the portion of the highway so vacated will be contoured to conform to the adjoining land by Clay County.

H. That two tandem axle dump truck loads of 2-inch river rock be placed in the creek on the Erma Clark side of the old roadway to be used as a crossing.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Zinn, seconded by Chalstrom, to authorize the Chairperson and County Auditor to sign the agreement with the Iowa Department of Transportation for Federal Aid Highway Bridge Replacement and Rehabilitation Program project BROS-CO21(89)--5F-21 funding. All present voted aye. Motion carried.

The Board heard an update from Kim Wilson, Clay County Central Point Coordinator regarding the county burial ordinance and discussed supported employment vouchers. No Board action taken.

The Chairperson adjourned the meeting at 11:50 a.m. to convene at the Auditor's called meeting Monday, January 28, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting #8 held on January 29, 2002

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

Motion by Brockshus, seconded by Sorenson to approve the meeting agenda for January 29, 2002. All present voted aye. Motion carried.

The Palo Alto County Board of Supervisors held a telephone conference with the Clay County Board of Supervisors and discussed the Tri-County Drainage District #22. Motion was made by Palo Alto County Supervisor Lannie Miller and seconded by Clay County Supervisor Joel Sorenson to approve the installation by the N.R.C.S. of a non-perforated tile through a wetland located in Tri Jt. #22, the south half of section seven Booth Township, Palo Alto County owned by Eric Edwards. All present voted aye. Motion carried.

The Board appointment with Terry Glade of Ruble, Mamura, Moss Brygger Architects of Sioux City was cancelled.

The Board continued with Budget Workshop discussions.

The Chairperson adjourned the meeting at 3:30 p.m. to convene at the Auditor's called meeting Tuesday, February 5, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Meeting # 9 held on February 5, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Brockshus, Sorenson, Zinn, Chalstrom, and Schoer Absent: None. Guests: Loueen Huberg, Royal Public Library; Linda Simons, Webb Public Library; Bonny Swart and Gail Weier, Dickens Public Library; Mona Beck and Linda Eaton, Peterson Public Library; Pat Holst, Everly Public Library; Vicki Myron, Spencer Public Library; Nathan Clark, Ruthven Public Library.

Motion by Sorenson, seconded by Brockshus to approve the meeting agenda for February 5, 2002 . All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #6-7-8 dated January 21st, 28th, and 29th respectively. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for February 5, 2002 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 calls	8.73
Alpha Wireless Comm Co.	Shrf tech service	23.10
American Public H.S.	DHS directories	100.00
Barb Rupert	Shrf sewing	9.00
Bill Zinn	Board mileage	150.60
Business Systems	DHS office supplies	50.00
Carol Hermstad	Twp mtg expenses	11.00
Carpenter Uniform & Promo	Shrf uniform	68.25
Charles Huberg	twp mtg	5.50
Chemco Inc	GSC custodial supplies	84.84
Cherokee County Sheriff	Shrf fees	15.00
City of Spencer	Shrf Com Ctr exp	16371.79
City/Spencer-Solid Waste	Solid waste removal	260.00
Clay County Fair Assn	Local option tax alloc	22206.31
Clay County Sheriff	CSRU shrf fees	127.52
Crescent Electric Supply	Jail swtch/rcpt box	39.67
David H Johnson	Twp meetings and mileage	19.75
Des Moines Stamp Mfg Co.	Rec Stamps	100.20
Dickinson Co. Sheriff	CSRU shrf fees	42.13
Emmet County Sheriff	CSRU shrf fees	73.00
Everly-Royal News	Pub board mtgs 78,79,80&1	458.75
Farm & Home Publishers	Shrf cty bks	230.00
Farmers Trust & Svgs Bank	Shrf expenses	238.76
H & N Chevrolet Co	Shrf battery serv	26.25
Holiday Inn Conf Center	Meeting expenses	71.69
Hotel Fort Des Moines	Auditor mtg exp rooms	202.46

Ida County Sheriff	CSRU shrf fees	48.00
Iowa Dept of Trans.	Treas vehicle reg listing	15.00
I S A C	meeting registration	140.00
ISAC Supervisors Affiliate	suprv affiliate dues	200.00
James A Larson	Twp meeting and mileage	6.70
Janitor's Closet Ltd	Custodial supplies	694.35
Johnston Auto	Shrf battery	84.84
Judy Knudsen	Twp meetings	60.00
Ken Lawrence	Twp meeting	11.00
K-Mart	DHS batteries	9.78
Randy Krukow	shrf mtg expense	3.58
Lawrence E. Hansen	Twp meeting and mileage	11.90
Leland Chamberlain	Twp meeting and mileage	12.20
Marilyn E White	Seasons Board rep	79.20
Mathison Co	GIS paper-1055cm paper	63.39
Maximus	Recovery FY02 exp	1293.37
Mc Atee Goodyear	Shrf tires	121.20
Mc Donald Supply Co	Cthse pump	12.33
Tammy R. McKeever	Sanitation exp	19.18
Mercy Family Care-Spencer	ME services	500.00
Merle Johnston	landlord	200.00
Midstates Builders Inc	Steps replaced/repair	40812.50
Midwest Wireless	Cell phones	97.97
Midwestern Mechanical Iowa	Cthse circ pump	320.90
Northwest Printing Co	Rec office supplies	114.22
O'Brien County Sheriff	CSRU shrf fees	42.00
Otis Elevator Co	Cthse elevator contract	195.84
Perkins Office Solutions	DHS office supplies	53.59
Phelps County Sheriff	CSRU shrf fees	5.00
Pocahontas Co Sheriff	Shrf fees	26.70
Pocahontas Co. Recorders	Rec office supplies/safety	52.50
Quill	Paper/supplies	85.85
Qwest	Bldg phone circuits	1314.48
Richard R Knudsen	Twp expenses	100.00
Robert C Clark	twp mtg	5.50
Robert J McCarty	Twp meeting and mileage	30.25
Robert W White	Twp meetings & mileage	16.75
Roger H Kruse	twp mtg/labor	81.00

Don K. Sadler	Shrf lunch/transport	11.61
Sylvia D. Schoer	mileage	132.60
Sidwell Company, The	Web serv sidwell Feb fee	500.00
Sirchie	Jail screen for photos	73.05
Solutions	Aud real estate manual	181.02
Speed Printers	Work request slips	62.40
Spencer Mun Utilities	GSC utilities	1935.26
Spencer Office Supplies	Office supplies	365.29
Staples	Equip print/scanner Audit	156.86
SWIFT AIR	GSC retrofit	559.90
The Phone Connection Inc	DHS service for phones	64.95
Turner County Sheriff	CSRU shrf fees	43.10
U S Postmaster	Shrf stamps	170.00
Underground Vaults/Storage	Rec lease film draw	192.00
Viking Office Products	Copy paper 8.5x11	198.38
Dianne R. Wallwey-Ellis	CSRU mileage	111.00
Warner Funeral Home	Burial assist	2200.00
Wayne H. O'Clair	twp mtg	5.50
West Group Payment Center	Law library access charge	1146.50
Winther Stave & Co.	audit services	1250.00
Xerox Corporation	Rec copier contract	354.62
Youth Emergency Service Center	Sheltered care jv	10050.00
Youth Services International	Shelter care	435.54
Zee Medical Service Co.	Admn first aid supplies	24.05

MH-DD Services Fund

Clay County Sheriff	Shrf fees	225.39
	Educational & Train.Serv	168.00
David A Scott	Atty fees	150.00
Dickinson County CPC	attorney fees	150.00
Dr. Dean & Assoc.	Evaluations	175.00
Julie Hawley	matron fees	25.00
KB Rentals Inc.	Employee Mileage & Subs	44.35
Mason City Clinic	evaluations	334.00
Midwest Wireless	Telephone & Telegr.Serv.	47.94
Nelson Law Office	Atty fees	126.80
Opportunity Village	res care	6742.20
Plymouth Life Inc	res care	231.36
Spectra Health Care	res care	713.00

Sunshine Workers Inc. mh care 86.34

Rural Services Basic Fund

City/Spencer-Solid Waste Rural service garbage ser 3791.66

Kay Mocha, Zoning Director Zoning meeting reg 60.00

Secondary Road Fund

Abrasive Technologies, Inc.	Grit	1530.00
Alliant Energy	Everly/Royal/Dickens bldg	190.10
Alpha Wireless Comm Co	Mic repair	25.00
Amoco/BP	Credit card gas	11.00
Arnold Motor Supply	Parts	727.79
Richard D. Berger	Mileage	9.00
Cellular One	Service/4 cell phones	160.73
City of Royal	Service	20.00
City/Spencer-Solid Waste	Service	85.00
Continental Safety Equip	Coveralls	181.64
Crescent Electric Supply	Elec.materials/New bldg.	254.29
Don Pierson Ford	Parts	597.46
Forestry Suppliers Inc	GPS Receiver	335.92
Fox International Inc	Parts	843.94
Harmon AutoGlass	Mirror/heat pad	38.05
Ia Grt Lks Chp-Red Cross	First Aid/CPR materials	880.00
Iowa Telecom	Service	43.24
Janitor's Closet Ltd	Shop towels	415.08
Johnson Feed Inc.	Freight	300.00
Johnson Supply Co.	Plumbing material	206.34
Kar Products Inc	Supplies	144.12
Kimball-Midwest	Saw	105.06
Lakes Propane Gas Co	Forklift propane	352.20
Lawson Products Inc	Hardware	105.02
Mid-Iowa Sales Co.	Supplies	38.50
Midwestern Mechanical Iowa Inc Co	Ray Vac heater part	1723.05
New Sioux City Iron Co	Supplies	147.44
Office Systems Company	Mo. copier contract	10.20
Peoples Natural Gas	Service/Royal Bldg.	329.34
Perkins Office Solutions	Office supplies	79.25
Qwest	Service	43.16
Radio Shack	Cable	17.98
Reds Radiator Repair	Radiator repair	490.25
Road Machinery & Supplies	Parts	145.67

John M. Rosacker	First aid/CPR instructions	80.00
Schoeneman Bros.	Sign lumber	19.92
Shoppers Supply	Parts	1135.16
Snap On Tools Corp	Tools	212.35
Sterling of Sioux City	Parts	202.71
Webb-Dickens Telephone Co	Service/Webb bldg	51.10
Xerox	copier contract	38.00

Motion by Sorenson, seconded by Chalstrom to approve the payment of the drainage claim to the Clay County Secondary Roads Dept on Joint Drainage Ditch #52 in the amount of \$171.00 for tile repair. Detail is on file in the County Auditor's office for review. All present voted aye. Motion carried.

The Board received a presentation by area Clay County Library directors to state their fiscal 2003 goals and funding needs.

The Board acknowledged the Letter of Resignation from Michaela Cullen effective January 31, 2002. The years of service Michaela dedicated to the Clay County Treasurer's Office is greatly appreciated.

Motion by Brockshus, seconded by Sorenson to approve the appointment of Sandra Geidl as deputy in the County Treasurer's office for a period of eleven (11) months from February 1, 2002 through December 31, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to authorize the Chairperson to sign the application for Substance Abuse Funding with the Iowa Department of Public Health in the amount of \$4986 for FY03. The county agrees to match three (3) times the amount being requested. All present voted aye. Motion carried.

Motion by Brockshus, Seconded by Zinn to approve the transfer of \$22,206.31 from Local Option – Fair Fund to General Basic. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to authorize the Chairperson to sign the Iowa Department of Natural Resources Grant Agreement for the "Grants to Counties Private Water Well Program" for FY03 in the amount of \$16,500. One fourth of the grant amount will be sent to each county after August 1, 2002, as an advance payment. The remainder of the grant amount will be paid quarterly based on the amount of work accomplished and reported. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve Resolution #2002-5. All present voted aye. Resolution adopted.

RESOLUTION #2002-5

Whereas the Iowa Chamber Alliance is promoting a proposal to change the Road Use Tax Fund Distribution Formula to increase the city's share from 20 to 25 percent, to increase the state's share from 47.5 to 50 percent, and to decrease the county's share from 32.5 to 25 percent, and to change the basis for the division of the county's share from area and needs to population,

And Whereas we foresee that if this proposal is successful, it will result in dramatic changes to funding levels for County Secondary Road Departments, affecting the ability to provide maintenance and construction services on Secondary Roads,

And Whereas the County Secondary Road System is vitally important with respect to providing a transportation system that serves the needs of the agricultural industry, and provides safe travel routes for school buses, mail carriers, rural residents, and the traveling public,

And Whereas the continued upkeep of the rural roads is so very important that funding levels cannot be shifted away from them.

Be It Therefore Resolved that the Clay County Board of Supervisors oppose the Iowa Chamber Alliance proposal in the initial form that it has been presented. Passed and Approved on this 5th day of February, 2002.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Chalstrom, seconded by Zinn to reject the Courthouse Clock Tower Restoration bid proposal submitted by R.L. Craft & Co., P.O. Box 635, Denison, IA in the amount of \$485,124.00. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, to approve the Iowa Department of Transportation Unified Certification Program Agreement and to authorize the Chairperson to sign the agreement. All present voted aye. Motion carried.

The Board heard a presentation by Kerry Erts of Cady Insurance Co., 214 North Main St., Burlington, IA regarding the renewal of the Clay County Health Insurance policies for 2002. The County will be facing anywhere from eleven (11) to fifteen (15) percent increase in benefit premiums for fiscal year 2003. No Board action was taken.

Motion by Zinn, seconded by Brockshus to approve the Semi-annual Settlement of cash assets deposited in banks at the close of business December 31, 2001. The settlement was presented by Clay County Treasurer Lavon Montgomery. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 3:25 p.m. to convene at the Auditor's called meeting Monday, February 11, 2002 at 9:00 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

The Clay Board of Supervisors Meeting #10 held on February 11, 2002

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda as amended to include the action on Resolutions #2002-6 for February 11, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the County Board minutes for Meeting #9 dated February 5, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to appoint Eldon Goff, 1310 West 9th St., Spencer, IA to the Commission to Assess Damages a/k/a Eminent Domain Compensation Commission pursuant to Section 6B.4 of the Code of Iowa. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to adopt the following Resolution #2002-6

RESOLUTION #2002-6

To state support of the House Joint Resolution 81 proposing an amendment to the Constitution of the United States restoring religious freedom.

WHEREAS, our Country was founded on the precepts of freedom, liberty, diversity and the right of people to acknowledge God according to the dictates of conscience; and

WHEREAS, neither the United States nor any State shall establish any official religion, but the people's right to pray and to recognize their religious beliefs, heritage and traditions on public property, including schools, shall not be infringed; and

WHEREAS, the United State and the States shall not compose school prayers, nor require any person to join in prayer or other religious activity; and

WHEREAS, the Washington County Board of Commissioners urges all cities and counties across the United States to join in an effort to reinstate prayer in the public schools by passing, similar resolutions and uniting in a "grass roots" movement for that purpose; and

NOW, THEREFORE, BE IT RESOLVED, that the Clay County Board of Supervisors strongly supports House Joint Resolution 81 introduced in the 107th Congress, 1st Session on December 20, 2001.

ADOPTED, this 11th day of February, 2002, in Clay County, Iowa.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

The Chairperson adjourned the meeting at 11:55 a.m. to convene at the Auditor's called meeting Tuesday, February 19, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Meeting #11 held on February 19, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Zinn, Chalstrom, and Schoer. Absent: Brockshus. Guests: Jeff Kestel, Tom Koster from Iowa Lakes RC&D, Clay County Conservationist Clint Fraley, Tom Bailey, Joan Koenig, and Genevieve Burger from Gillett Grove City Council.

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for February 19, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the County Board minutes for Meeting #10 dated February 11, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the payment of the claims for February 19, 2002 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	19.34
ABC Computers	Consv ink cartridge	24.95
Ace Hardware	Bldg maint supplies	204.68
Agrisafe	Consv safety glasses/glov	58.00
Allied Document Solutions	Treas MV renewals	436.18
Alpha Wireless Comm Co.	Shrf strobes	128.40
Arch Wireless	DHS pager serv	86.65
Architects Collaborative	Engineering services	220.50
Asher Motors	Shrf car service	193.65
Avera McKennan Hospital	ME testing	282.71
Bank of America	Treas bank acct charges	40.74
Barnes Management	ZSS reg conf public hlth	90.00
Ann L Baschke	Aud mtg expense	12.13
Bill Stevenson Const	GSC snow removal	100.00
Billie J Geerdes	twp/fire bd mtgs/mileage	87.80
Blackhawk Auto Sprinklers	Admn sprinkler service	241.00
Bob's Auto	Shrf veh repair/paint	662.50
Broderbund	DP software	21.99
Buche Foods	Custodial Supplies	23.54
Business Systems	DHS maint contract	123.23
CenTec Cast Metal Products	VA brnz markers/stakes	741.71
Christians Sheet Mtl Wrks	Jail 28x36 galv	11.00
City/Spencer-Solid Waste	Consv garbage removal	40.00
Clay Co Clerk of Dist Ct	Copies of transcripts	28.00
Clay Co Emerg Mgt Agency	funding 2001-02 FY	2252.40
Clay Co. Sec. Road Fund	Consv/Shrf gas/fuel	1322.25
Clay County E911 Fund	Shrf share/Comm Ctr	2693.00

Clay County Sheriff	Shrf fees	828.10
Clay Regional Water	Consv water usage	31.00
Daily Reporter, The	Publications	697.62
Dana Galm	twp mtg/mileage	9.45
David Simington	Twp mtg/mileage	13.70
De Linda Leu Reporting	Depositions	235.44
Dean Johnson	Budget work	12.60
Dennis L King	Twp meeting and mileage	28.60
Denny's Pest Control	Bldg maint	129.00
Dickinson Co. Sheriff	Shrf fees	82.53
Emmet County Sheriff	shrf fees	36.00
Everly-Royal News	Pub Bd mtgs 2-5	154.79
Farmers Trust & Svgs Bank	Treas serv charge	120.64
Fidlar Doubleday Inc	Shrf notice/levy	21.35
Galen's Pro-Mow	Consv tank	14.23
Gary Cuttell	Twp mtg	11.00
Darci A. Gebers	Shrf fuel reimb	19.92
Greg's Repair	Consv repairs	43.90
Heartland Technology	Bdlg phone repairs	65.00
Helen M Swanson	Twp mtg/mileage/bkwk	67.00
Helen's Comm Laundry Inc	Cleaning service	100.50
Henry Sonius	VA services	64.50
Holiday Inn University Park	Env Hlth mtg expense	115.04
Hotel Fort Des Moines	Auditor mtg expense room	190.46
IA Dept of Ag/Land Stwrđ	Weed Com assoc dues	10.00
IA Law Enforcement Academy	Shrf jail sch Krukow/Lehm	200.00
IAAO	DP dues renewal	150.00
IACCBE Treasurer	Consv mtg reg	160.00
Iowa Lakes Electric Coop	Consv utilities	145.85
Iowa Secretary of State	Aud notary seal	30.00
I S A C Multi-Co Serv Agency	Rec sprg sch	60.00
Ia St Co Treas Assn	Treas ISAC luncheon	18.00
ISSDA	Shrf 2002 civil sch	315.00
Jackie Haaland-Carlson	Twp mtg and mileage	28.20
Jackson County Sheriff	shrf fees	30.00
Jasper Co Sheriff	shrf fees	20.08
Jim Wells County Sheriff	shrf advance fees	90.00
John Geerdes	twp/fire mtgs & mileag	52.70

Julie Brehmer	Shrf matron fee	15.00
JW Services	shrf fees	20.34
Keith Kruse	twp/fire mtgs & mileag	22.85
Kent Thiesen	Twp mtg	16.50
Kevin Maassen	Consv parts	110.02
Karess S. Knudtson	Consv mtg reg	200.74
Randy Krukow	Shrf mtg expense	11.40
L R Petersen	Twp meeting and mileage	11.00
LeRoy E Spears	VA tansp	51.60
Linda Bryan	Twp meeting/mileage	18.80
Dennis R. Linn	Shrf mtg exp	45.41
Loretta Adrian	Landlord	240.00
Lyon County Sheriff	shrf fees	27.20
M-Y Supply, Inc	Admn fire extinguisher	65.00
Mangold Env Test	ZSS well testing	48.00
Marvin D Heikens	Twp meeting and mileage	12.50
Mary Ellen Sonius	Twp meeting and mileage	11.90
Mathison Co	DP paper-1055	63.39
Tammy R. McKeever	ZSS fuel	10.00
McLeodUSA	Phone service	436.40
Michael Skonhovd	Consv mtg expenses	7.33
Midwest Wireless	Shrf cell serv	356.26
Monica Pettit	Shrf translator	18.75
NW IA Plan & Develop Comm	Reg III LEPC Adm Serv	1030.00
O'Brien County Sheriff	shrf fees	210.40
Osceola Co Sheriff	shrf fees	17.00
Palo Alto County Sheriff	shrf fees	45.70
Peoples Natural Gas	Utilities	2540.24
Perkins Office Solutions	Office supplies	398.82
Physicians Lab Ltd	Autopsy	600.00
Marjorie A Pitts	Auditor mileage	214.20
Plymouth County Sheriff	shrf fees	19.00
Qwest	Bldg circuit charges	197.65
Radio Shack	Shrf RCA jack	2.99
Don K. Sadler	Shrf gas/transport	5.00
Sherwin Williams	Consv varnish & paint	40.69
Sioux County Sheriff	shrf fees	33.25
Solutions	Support/contract	167.25

Spencer Auto Parts Inc	Consv parts	60.38
Spencer Mun Hospital	Meals/test/PHN	10017.47
Spencer Mun Utilities	Utilities	234.05
Spencer Office Supplies	Office supplies	607.51
Standard Printing	Shrf envelopes	166.63
Stanley D Jespersen	Twp mtg	16.50
Star Energy	Consv gas	6.50
Sue Bates	Shrf trans	15.00
SWIFT AIR	Bldg repairs	2069.65
Tama County Sheriff	shrf fees	29.10
The Cartridge Connection	Toner cartridges	239.90
The Phone Connection Inc	DHS move/phones	35.00
Thrifty White Stores	Shrf photo proc	19.45
Transcor America Inc	Transporation charges	562.69
U S Latex Products, Inc	Shrf latex gloves	82.78
Univerisity of Missouri	DP registration	360.00
Vance Frommie Trust Acct	Landlord	200.00
Vanguard Appraisals	Assr web serv	4125.00
Joan M. Waller	VA mileage	80.30
Dianne R. Wallwey-Ellis	CSRU mileage	50.40
Warner Funeral Home	ME serv	312.50
West Grouop Payment Center	law lib access chgs	1075.50
Winkleblack's	Shrf embr caps	55.20
Woodbury County Sheriff	shrf fees	7.98
Wyatt Brinkley	Twp meeting and mileage	20.60
Youth Emergency Service Ctr	Sheltered care jv	14214.53
Youth Services Int.	sheltered care	414.80
Zee Medical Service Co	Consv safety supplies	107.50
Zenor & Houchins	Atty monthly exp	2751.20

MH-DD Services Fund

Cass Incorporated	MH care	1298.80
Clay County Sheriff	MH care	201.00
Echo Plus	MH care	3211.49
Hope Haven	MH care	6999.70
Horizons Unlimited of PAC	res care	2059.70
Ia Dept of Human Services	MH care	23284.20

John P Greer	MH atty fees	126.48
KB Rentals Inc.	Rental	148.97
Kim Wilson	Mileage	30.00
McLeodUSA	Phone service	10.41
Nishna Productions Inc	res care	2901.92
Northwoods Living	csala care	131.54
Oak Haven Care Facility Season	res care	3515.34
Opportunity Village	res care	6957.60
Plymouth Life Inc	res care	861.80
Seasons Center	MH care	15419.00
Spectra Health Care	res care	713.00
Spencer Office Supplies	Stationery & Forms	32.17
Sunshine Workers Inc.	MH care	25000.38
Village NW Unlimited	MH care	4981.80
Willow Heights, Inc	res care	1038.50

Rural Services Basic Fund

Galen's Pro-Mow	IRVM parts/repairs	106.31
Green Pro	IRVM tubes/fittings	89.06
IA Dept of Ag/Land Stwrd	Weed Com registration	65.00
Marc Gustafson	IRVM membership	15.00
McLeodUSA	Rs phone chrgs	10.25
Mike's Precision Sharpening	IRVM blade sharpening	90.00
Perkins Office Solutions	ZSS envelopes	7.99

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	213.40
A.T. & T.	Service	36.30
Ace Hardware	Supplies	37.52
Airgas North Central	Welding supplies	276.29
Alliant Energy	Peterson/G.Grove/Webb	352.10
Asphalt Paving Assn of IA	Reg.fee/Annual workshop	400.00
Ayrshire Farmers Mutual Tele	Service	21.32
Bowman Distribution	Parts	507.47
Catco Parts & Service	Parts	748.30
City of Everly	Service	272.35
Larry D. Clausen	Expenses	13.56
Crescent Electric Supply	Electrical materials	51.29
Crysteel Truck Equip	Part	985.00

Daily Reporter, The	Legal publication	13.68
Eddy-Walker Equipment Co	Parts	114.89
Everly Farm & Home Center	Bldg.materials	1405.84
Interstate Batteries	Batteries	227.85
Iowa State University	Reg.fee/Surveyors Conf.	225.00
Lon Rossiter	2001 Fence damage	446.50
Mangold Envr Test	Paint grab/bridge	36.00
Nielsen Tire Co	Service/tires	1050.41
Northwest Internet Services	Internet service	34.95
Peter J. Paulsen	Expenses	14.03
Peoples Natural Gas	Service	2836.12
Pixler Electric Inc	Supplies	18.01
Qwest	Service	5.35
Royal Telephone Co.	Service	15.84
Share Corp	Supplies	132.95
Shine Bros Steel	Iron for parts	530.94
Sioux City Truck & Trailer	Filters	212.76
Spencer Auto Parts Inc	Parts	1085.13
Spencer Mun Utilities	Service	400.36
Spencer Ready-Mix Inc	Concrete	184.45
Mark A. Thompson	Expenses	14.25
Town & Country Disposal Inc.	Service	20.00
Jeffrey M Wiemann	Expenses	14.93
Zep Manufacturing Co	Supplies	453.90
Ziegler Inc	Parts	9821.77

Motion by Zinn, seconded by Sorenson to approve the payment of the drainage claims for February 19, 2002 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the payment of the Palo Alto County claim on Joint Drainage Ditch #60 Main Open from Kuehl & Payer Ltd, 1609 Hwy 18 E., Algona, IA. Engineer Technician IV services rendered between December 22, 2001 and January 18, 2002 and general shared FEMA portion of administrative costs totaling \$289.85. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the payment to the Clay County Secondary Roads Department from Joint Drainage Ditch #14-42 Lateral 178 for tile repair totaling \$225.75. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to authorize the Chairperson to sign the Agreement Letter with Winther, Stave, & Co., LLP, 1316 West 18th St., Spencer, IA to continue audit services for Clay County for the years ending June 30, 2002, 2003, and 2004. This agreement to audit the financial statements of Clay County will be presented in accordance with financial reporting models described by the General Accounting Standards Board (GASB). The fees for services will be based on actual time spent plus travel and out-of-pocket costs. Audit fees will be as follows: June 30, 2002 \$16,350; June 30, 2003 \$16,600; June 30, 2004 \$17,175. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to set the hearing date and time for the Fiscal Year 2003 Budget to be Tuesday, March 5, 2002 at 9:30 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. All present voted aye. Motion carried.

The Board spoke with Tom Koster and Jeff Kestel from The RACE Center (Refurbishing Available Computers for Education) located at 14 W. 21st St., Suite #1, Spencer, IA. This center is a project of Iowa Lakes Resource Conservation and Development that recycles computers and printer cartridges that frequently go to landfills. Computers that can be refurbished are donated to schools and other non-profit organizations. The RACE Center requests funding assistance from the County towards building rent for the current fiscal 2002 year. No board action taken.

The Board spoke with Tom Bailey, Joan Koenig, and Genevieve Burger of the Gillett Grove City Council concerning the probability of acquiring the assistance of the Clay County Secondary Road Department for demolition and disposal of materials from a property in Gillett Grove owned by Harold J Hagedorn and Ina R. Chapman described as Lot 5 Auditor Plat 16 Tract SW NE 23-95-36, Gillett Grove Township, Clay County, Iowa. The City Council has written the owner with no response and plans to request an evaluation by the State Fire Marshall. The Board wishes the Council to keep them abreast of any new information regarding the property. No board action taken at this time.

Kim Wilson, Clay County Central Point Coordinator, spoke with the Board regarding cash budgeted balances in light of legislative directions for next fiscal year. MR waiver slots and indigent care papers. No board action taken.

Motion by Zinn, seconded by Sorenson, to accept the low bid of \$1,156.00 of Signs and Blanks, Inc. of Akron, Ohio for replacement sign blanks. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to accept the low bid of \$4,280.97 of National Sign Company, Inc. of Ottawa, Kansas for replacement sign faces. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 10:59 a.m. to convene at the Auditor's called meeting Friday, February 22, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes for Meeting #12 held on February 22, 2002

The Clay County Board of Supervisors met in special session. The named supervisors were present: Sorenson, Zinn, Chalstrom, Brockshus, and Schoer. Absent: None.

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for February 22, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to authorize Supervisor Ken Chalstrom to sign the 'Dual Agency Potential/Consent Agreement and the 'Offer to Buy Real Estate' form on property located at 3121 West 4th Street, Spencer described as Tract SW SW 11-96-37, Riverton Township, Clay County, Iowa, approximately 1.1 acres owned by Clay County Rural Water District. Roll call vote Ayes: Brockshus, Zinn, Sorenson, Chalstrom. Nays: Schoer. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the payment of \$1000.00 as earnest money with the 'Offer to Buy Real Estate' on the property described as Tract SW SW 11-96-37, Riverton Township, Clay County, Iowa, to be held in trust by Realty Professionals, 20 West 6th St., Spencer, IA. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 9:30 a.m. to convene at the Auditor's called meeting Monday, February 25, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for February 25, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the County Board minutes for Meeting #11 & #12 dated February 19, 2002 and February 22, 2002 respectively. All present voted aye. Motion carried.

The recent offer to buy real estate described as Tract SW SW 11-96-37, Riverton Township, Clay County, Iowa, approximately 1.1 acres was discussed. No response or counter proposal has been received, as yet.

The Chairperson adjourned the meeting at 9:20 a.m. to convene at the Auditor's called meeting Wednesday, February 27, 2002 at 9:00 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting #14 held on February 27, 2002

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for February 27, 2002. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the County Board minutes for Meeting #13 dated February 25, 2002. All present voted aye. Motion carried.

The Board discussed the 'Offer to Buy' given to Clay Regional Water for property in Riverton Township. Cold storage areas, remodeling needs, and possible counter offer dollars were discussed. Supervisor Zinn, Chalstrom, Sorenson, and Sheriff Krukow told of their viewing of a second property available for sale. Supervisor Schoer directed Sheriff Krukow to obtain remodeling estimates on both properties for the next board meeting. No board action taken.

The Chairperson adjourned the meeting at 10:40 a.m. to convene at the Auditor's called meeting Tuesday, March 5, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #15 held on March 5, 2002

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

Motion by Sorenson, seconded by Brockshus to approve the meeting agenda for March 5, 2002. All present voted aye. Motion carried.

Chairperson Sylvia Schoer introduced guest Jennifer Quinn of the Spencer High School who received recognition for her outstanding community service in organizing a nationwide book and toy drive yielding 6,000 books and \$8,000 worth of new toys for underprivileged children. Supervisor Schoer presented Jennifer with a "Certificate of Excellence" from the Clay County Board stating how truly proud and motivated everyone was by her spirit and willingness to make a difference in the lives of others. Jennifer then spoke of her volunteer projects and future plans.

Motion by Chalstrom, seconded by Brockshus to approve the County Board minutes for Meeting #14 dated February 27, 2002. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the payment of the claims for March 5, 2002 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 calls	65.77
ABC Computers Plus Ltd	Ink cartridges	74.12
Arts on Grand	FY02 allocation	1550.00
Asher Motors	Shrf vehicle repairs	155.35
Betty Pothast	Twp mtgs/mileage	10.05
Billie J Geerdes	Twp mtgs/mileage/bkww	90.25
Bob Barker Company Inc	Jail blanket,sheets,cases	269.62
Bud's Service	Shrf tire repairs	108.50
City of Spencer	Well closures/garbage	820.00
City/Spencer-Solid Waste	Jail garbage removal	40.00
Clay Co. Sec. Road Fund	Treas CPR training	40.00
Clay County Sheriff	CSRU shrf fees	51.50
Dennis L King	Twp meetings	22.00
Dianne Wallwey-Ellis	CSRU mileage	49.80
Dickinson Co. Sheriff	CSRU shrf fees	139.12
Don Pierson Ford	Shrf brake pads	102.17
Ecolab Pest Elimination	Cthse maint	83.50
Emmet County Sheriff	CSRU shrf fees	63.00
Farmers Trust & Svgs Bank	Shrf misc exp	169.88
Four Points Hotels & Suites	Jail school rooms	312.62
Frank Lehman	Jail school meals	14.91
The Hotel at Gateway Center	Auditor mtg expense rooms	165.90
George Thiessen	Twp mtg	11.00
Gilmore Bros.	Well closure	200.00

Graham Tire Co.	Shrf tires	259.20
Heartland Technology	Phone service check alarm	227.50
Helen M Swanson	Twp meeting and mileage	27.80
I S A C	Auditor reg spring school	180.00
James G. Larson	Twp mtg and mileage	11.60
Janitor's Closet	Cthse custodial supplies	830.47
Jean Jackson	Twp mtg/bkww/mileage	67.35
Jerry Beck	Twp mtgs and mileage	179.00
Jerry Groenewold	Twp mtgs/mileage/bkww	95.90
Jimmy Jay Productions	Shrf embroidered shirts	18.00
John Cross	Well closure	200.00
John G. Olson	Twp meeting	11.00
John L Mills	Twp mtg and mileage	12.80
John Metcalf	Twp mtgs/mileage	18.20
Ken Lawrence	Twp mtgs	11.00
K-Mart	Shrf video tapes	85.21
Knight Protection	Cthse maint	1715.00
Randy Krukow	Shrf postage	27.79
Lawrence E. Hansen	Twp meeting	11.90
Leland Chamberlain	Twp mtgs/mileage	12.20
Lester Dykstra	Twp meetings and mileage	66.55
Linda Bryan	Twp mtg and mileage	12.50
Marilyn J. Meyer	Twp mtg/mileage/bkww	33.05
Mary Beck	Twp mtgs and mileage	100.10
Mavis C Olson	Twp mtg and mileage	18.20
Medicap Pharmacy	Jail inmate medications	30.37
Midwest Wireless	GSC cust phone service	97.97
Northwest Aging Assn.	Quarterly allocation FY02	2180.50
NW IA ADTU	FY02 quarterly allocation	3740.00
O'Brien County Sheriff	CSRU shrf fees	50.70
Otis Elevator Co	Cthse elevator maint	200.28
Palo Alto County Sheriff	CSRU shrf fees	32.00
Parker Historical Society	FY02 allocation 2nd half	5000.00
Perkins Office Solutions	GSI supplies tape	430.43
Peterson Heritage	FY02 allocation 2nd half	2500.00
Peterson Patriot	Pub bd mtgs 79&80 #1-5	476.06
Pitney Bowes	Postage mach tape rolls	46.94
Pottawattamie Co Sheriff	CSRU shrf fees	18.00
Qwest	Bldg trunk lines	1402.45
R.S.V.P.	FY02 allocation 2nd half	565.50
Ruble Mamura Moss	Cthse engineering service	294.04
Brygger		
Sherry Groenewold	Twp mtgs	11.00

Sidwell Company, The	Web serv sidwell Mar fee	500.00
Sioux County Sheriff	CSRU shrf fees	60.66
Sioux Sales Co	Shrf dep shirts/stripes	123.05
Spencer Mun Utilities	GSC utilities	1773.00
Spencer Office Supplies	DHS envelopes	138.88
Standard Printing & Design	Treas mv invoice receipts	216.58
Staples Credit Plan	Auditor office supplies	21.01
Steve Berends	Twp meeting	11.00
Swede Hanson	landlord	240.00
The Cartridge Connection	Auditor ink cartridges	30.00
TLS & Associates	Jail hand cleaner	59.95
Upper Des Moines	Quarterly allocation fy02	4000.00
US Postmaster AIS Products	Zip plus 4 CD	50.00
Walter Stephens Jr Inc	Jail inmate personal supp	105.41
Warner Funeral Home	Assistance	4400.00
Wyatt Brinkley	Twp meeting and mileage	14.00

MH-DD Services Fund

Andrew Smith	Atty fees	95.00
Clay County Sheriff	Shrf fees	197.50
Co Case Management Serv	Educational & Train.Serv.	168.00
I S A C Multi-Co Serv Agency	Educational & Train.Serv.	300.00
John P Greer	Atty fees	71.14
Midwest Wireless	Telephone & Telegr.Serv.	47.94
Sunshine Workers Inc.	MH care	719.29
Willow Heights, Inc	MH care	268.00

Rural Services Basic Fund

City/Spencer-Solid Waste	RS garbage service	3791.66
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Secondary Road Fund

Airgas North Central	Welding supplies	212.80
Alliant Energy	Everly/Royal/Dickens	165.95
Amoco/BP	Credit card gas	11.45
Arnold Motor Supply	Parts	1375.79
Ayrshire Farmers Mutual Tele	Service	19.14
Bierschbach Equip. & Supply	Survey Equipment	143.77
Brown Supply Co Inc	Parts	127.30
City of Royal	Service	20.00
City/Spencer-Solid Waste	Service	109.00

Don Pierson Ford	Parts	154.86
Evertex	Service/Everyly Maint.bldg	77.89
Force America Inc	Parts	473.15
Fox International Inc.	Filters	387.47
Galen's Pro-Mow	Saw chain	50.22
Herc-U-Lift	Parts	339.80
Holiday Inn Conf Center	Mtg. expenses	464.38
Iowa Telecom	Service	41.51
Johnson Supply Co.	Plumb.materials/New bldg.	726.20
Johnston Auto & Ind.	Floor Dry	190.51
Mid-Iowa Sales Co.	Supplies	173.35
Mike's Precision Sharpening	Blade sharpening	60.00
James R. Montgomery	Mileage	6.60
NW IA Plan & Develop Comm	SHIELD Prog/Final draw	1800.00
Office Systems Company	Mo. service contract	21.15
Peoples Natural Gas	Service	233.02
Radio Shack	Cleaner sticks	3.49
Schoeneman Bros.	Sign Hardware	102.24
Martin L. Schoening	Mileage	15.00
Shoppers Supply	Mailbox	1194.73
Ethan G. Small	Reimb. safety shoes	50.00
Alan D Smith	Mileage	12.60
Solutions	Computer services	367.50
Spencer Mun Utilities	Telephone service	2099.03
Sterling of Sioux City	Parts	265.93
The Cartridge Connection	Xerox copier toner	47.95
Webb-Dickens Telephone Co	Service/Dickens Bldg	51.55
Zee Medical Service Co.	First aid supplies	90.70

Motion by Brockshus, seconded by Zinn to adopt the following Resolution #2002-7. All present voted aye. Motion carried.

RESOLUTION #2002-7

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

WHEREAS, The Board of Supervisors of Clay County, Iowa held a duly authorized regular meeting on the 5th day of March, 2002; and

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

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

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

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

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

NOW, THEREFORE, Pursuant to the provisions of Chapter 28E, Code of Iowa, and by virtue of our office as Board of Supervisors, we hereby appoint the one (1) person hereinafter named to serve as Representative of the Northwest Iowa Regional Housing Authority, representing Clay County, Iowa and to serve for the number of years appearing after his/hr name respectively, from the 30th day of June, 2002.

Name of Representative # of Years

Mary McLaughlin Three (3)

IN WITNESS WHEREOF, I have hereunto signed my name as Chairperson of Clay County, Iowa Board of Supervisors and caused the official corporate seal of Clay County, Iowa to be attached hereto this 5th day of March, 2002.

_____.

Chairperson, Clay County Board of Supervisors

CLAY COUNTY, IOWA

ATTEST:

_____.

County Auditor

9:30 A.M. This being the time and place for the hearing upon the budget estimate for fiscal year 2002-2003. 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 21, 2002 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 Supervisor Zinn, seconded by Supervisor Brockshusto adopt the budget as lowered from publication in the following areas: Net Property Taxes lowered to \$3,887,331; Other County Taxes lowered to \$818,756; Intergovernmental Revenues lowered to \$4,207,142; General Long-Term Debt Proceeds lowered to \$175,000; Debt Service Expenditures lowered to \$145,579; and Capital Projects Expenditures lowered to \$1,035,000. The Proposed Budget Summary changes result in the anticipated Total Ending Fund Balance June 30, 2003 to be \$1,856,440

from \$1,820,556. The vote upon final adoption of the budget was as follows: Ayes: Sorenson, Brockshus, Zinn, Chalstrom, and Schoer. Nays: None. The County Auditor was thereupon directed to properly certify the budget as adopted and file as required by law.

Motion by Brockshus, 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, 2002: Sheriff \$50,727; Attorney \$42,572; Auditor \$42,572; Recorder \$42,572; Treasurer \$42,572; and Board of Supervisors \$20,432. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the payment of longevity pay to deputies of elected officials in accordance with the longevity schedule in the Clay County Personnel Policy up to a yearly salary of \$34,058. Ayes: Sorenson, Zinn, Chalstrom, and Schoer. Nays: Brockshus. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the 2002 Class C Beer/Sunday Permit application 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 Chalstrom to authorize the abatement of said taxes by directive of a Certificate of Adjustments presented to the County Treasurer. The Board of Supervisors reviewed the County Auditor's Certificate of Adjustment #1977 & #1978 requesting abatement of tax receipts payable in 2001/2002 Receipt #06160 parcel #2800078500 for \$34.00 described as Pt SE SE Lying North Easterly of center line of Little Sioux River 11-95-36 and Receipt #17676 parcel #7200073000 for \$70.00 described as: Pt SE SE 36-97-37. Both properties owned by the State of Iowa – Dept of Natural Resources. These adjustments are necessary because parcel # 2800078500 real estate exchanged with the State of Iowa and should have been exempt; parcel #7200073000 land was funded from Fish & Wildlife Trust Fund and became tax exempt on 7-1-2000.

Motion by Sorenson, seconded by Zinn to amend the motion of Meeting #64 dated June 11, 2001 that appointed Roger K. Clark as Clay County Engineer for a period of June 14, 2001 through March 31, 2003 to be for a period of June 14, 2001 through June 10, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to authorize the Chairperson to sign the annual affiliation agreement with Seasons Center of Spencer as our Community Mental Health Center provider. As a condition of eligibility for receiving MI/Mr/DD/BI Community Service dollars, this agreement is to be submitted to the Department of Human Services as evidence of Clay County's relationship with a community mental health center. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to adopt the following Resolution #2002-8. All present voted aye. Motion carried.

RESOLUTION #2002-8

Resolution authorizing the cancellation of Tax Sale Certificate #90453 issued in 1991

WHEREAS, the owner of the below described mobile home has requested a tax adjustment from the Clay County Treasurer: Title Holder- Frances D. Noll, PO Box 327, Ayrshire, Iowa 50515-0327; 1969 GRT Mobile Home, Vin Number 3HG6012E2N222887, Title 21-U026744

Tax Sale Certificate 1991-90453, and

WHEREAS, Frances Noll has not owned this mobile home for over eight years as he lost it in bankruptcy, and

WHEREAS, the County Treasurer has been unable to locate the lien holder, and

WHEREAS, said mobile home had been on a farm owned by Bob Campbell and has since been destroyed, and

WHEREAS, said mobile home has remained on the tax rolls and was sold to Clay County 6-17-1991 for \$533.00 for taxes and penalties for years 1988-1989, 1989-1990, 1990-1991, the record of sale being recorded in Tax Sale Book Number 1, page 173: and

WHEREAS, subsequent taxes and penalties on said mobile home for 1991-1992, 1992-1993, 1993-1994, 1994-1995, 1995-1996, 1996-1997, 1997-1998, 1998-1999, 1999-2000, 2000-2001 fiscal years now aggregate \$1310.00.

NOW, THEREFORE, BE IT RESOLVED; that Tax Sale Certificate 1991-90453 is hereby cancelled; and all mobile taxes with respect to the above described mobile home for fiscal years 1988-1989 through 2000-2001 inclusive, and interest and penalties due thereon through the date of the Resolution in the amount of \$1843.00 are hereby cancelled; and the Clay County Treasurer is hereby authorized and directed to strike the above described mobile home from the tax rolls.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Chalstrom, seconded by Brockshus to adopt the following Resolution #2002-9. All present voted aye. Motion carried.

RESOLUTION #2002-9

Resolution authorizing the cancellation of Tax Sale Certificate #90083 issued in 1983

WHEREAS, the owner of the below described mobile home has requested a tax adjustment from the Clay County Treasurer: Title Holder- Frank and Gayleen Means, PO Box 276 Royal, Iowa 51357-0276, 1976 Det Mobile Home, Vin Number SGF040177, Title 21-U00874, Tax Sale Certificate 1983-90083, and

WHEREAS, the assessor's office reports that this mobile home has been gone since May 1, 1995, as it was taken to the country and burned, and was converted to real estate in 1996, and

WHEREAS, said mobile home has remained on the tax rolls and was sold to Clay County 6-17-1985 for \$819.28 for taxes and penalties for years 1981-1981, 1982-1982, 1983-1983, 1984-1984 and 1984-1985, the record of sale being recorded in Tax Sale Book Number 1, page 94; and

WHEREAS, subsequent taxes and penalties on said mobile home for 1995-1996, 1996-1997, 1997-1998, 1998-1999, 1999-2000, 2000-2001, 2001-2002, 2002-2003, 2003-2004, 2004-2005, fiscal years now aggregate \$1719.00.

NOW, THEREFORE, BE IT RESOLVED; that Tax Sale Certificate 1983-90083 is hereby cancelled: and all mobile homes taxes with respect to the above described mobile home for fiscal years 1981-1981 through 1994-1995 inclusive, and interest and penalties due thereon through the date of the Resolution in the amount of \$2538.28 are hereby cancelled: and the Clay County Treasurer is hereby authorized and directed to strike the above described mobile home from the tax rolls.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Zinn seconded by Sorenson to adopt the following Resolution #2002-10. All present voted aye. Motion carried.

RESOLUTION #2002-10

Resolution authorizing the cancellation of Tax Sale Certificate #91226 issued in 1999

WHEREAS, the owner of the below described mobile home has requested a tax adjustment from the Clay County Treasurer: Title Holder- April M. Lange, 221 5th Ave, Sibley, Iowa 51249-1240, 1970 Sra Mobile Home, Vin Number GKMCXM0T6824, Title 21-U097527, Tax Sale Certificate 1999-91226, and

WHEREAS, said mobile home has been abandoned by the owner and the mobile home was not livable and the cost of repairs would exceed the fair market value of the mobile home, and

WHEREAS, April M. Lange, signed an authorization dated June 25, 1999, for Ronald N. Mills of the Mills Trailer Court to remove and dispose of the valueless mobile home, and

WHEREAS, said mobile home was remained on the tax rolls and was sold to Clay County 6-21-1999 for \$158.00 for taxes and penalties for years 1997-1998, 1998-1999, the record of sale being recorded in Tax Sale Book Number 2, page 5; and

WHEREAS, subsequent taxes and penalties on said mobile home for 1999-2000, 2000-2001, fiscal years now aggregate \$188.00.

NOW, THEREFORE, BE IT RESOLVED; that Tax Sale Certificate 1999-91226 is hereby cancelled; and all mobile homes taxes with respect to the above described mobile home for fiscal years 1997-1998 through 2000-2001 inclusive, and interest and penalties due thereon through the date of the Resolution in the amount of \$346.00 are hereby cancelled; and the Clay County Treasurer is hereby authorized and directed to strike the above described mobile home from the tax rolls.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Chalstrom, seconded by Brockshus to accept the letter of March 1, 2002 from Larry Clausen, Clay County Engineer Assistant, stating his termination of employment date as March 29, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to authorize the Chairperson to sign the agreement to provide professional consulting services between Maximus, Inc., 7300 Hudson Blvd N, Oakdale, MN. and Clay County, Iowa. Maximus will annually develop a central services cost allocation plan based on actual costs for fiscal years 2001 and 2002, which identifies the various costs incurred by the County to support and administer non-general fund programs. Details of the agreement are on file in the County Auditor's office. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to increase the number of consumers served under the Home & Community Based Services for Individuals with Mental Retardation (HCBS MR) from fifteen (15) to nineteen (19) effective July 1, 2002. The request form is to be returned to the Department of Human Services by March 15, 2002.

Motion by Zinn, seconded by Sorenson, to award the contract to the low bidder, Rohlin Construction Company, Inc. of Estherville, Iowa, for \$930,223.01 for the Clay County hot mix asphalt resurfacing project 21-CO21-080 and to authorize the Chairperson to sign the contracts and bonds. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus, to enter into an agreement with the Iowa Department of Transportation for Federal-Aid Highway Bridge Replacement and Rehabilitation Program funds for Clay County project number BROS-CO21 (95)--8J-21 and to authorize the Chairperson and County Auditor to sign this agreement. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to approve the wages for the year 2002 summer part-time employees at Thomas Lorenz \$7.75 per hour; Lester Zinn \$7.25 per hour and students \$6.75 per hour. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to set the time and place for a hearing on the Fiscal Year 2002 budget for 10:00 a.m. on Tuesday, April 2, 2002. All present voted aye. Motion carried.

Veterans Affairs director Joan Waller updated the Board on the arrival of a van for transporting veterans to the Sioux Falls Veterans Hospital. Waller is compiling a list of drivers that will start transporting in July 2002. The van will be licensed and insured by the State of Iowa.

Sanitarian Tammy McKeever updated the Board on the Toxic Clean-up Day scheduled for April 27, 2002 beginning at 8:00 a.m. at the Spencer Transfer Station. There will be a need for thirty (30) volunteers to operate. The toxic cleanup day is free to urban and rural households and is by appointment only. It is not intended for commercial businesses and schools. Waste Metro of Bondurant, Iowa will be responsible for the removal of the toxic waste. In conjunction with the toxic cleanup day there will be a pilot electronics collection program. The fee for electronics will be \$5.00 per vehicle and \$5.00 for every television or computer monitor beginning with the 4th TV or monitor brought to the event.

Motion by Brockshus, seconded by Zinn to request a meeting of the Clay County Board of Health to discuss confinement feeding operations in Clay County.

Kerry Erts of Cady Insurance Co, Burlington, Ia spoke with the Board regarding health insurance renewal options and anticipated rate increases. No Board action taken.

Larry Schmidt of Schmitz & Associates, Adel, Ia spoke with the Board regarding the aspects of designing, evaluating, selling and servicing group benefit plans that combine a medical savings account and a cafeteria flex plan. No Board action taken.

Sheriff Randy Krukow updated the Board on real estate options. The Board suggested that the Iowa Jail Inspector be contacted regarding remodeling options for our current jail location.

Motion by Zinn, seconded by Sorenson, to award the contract to the low bidder, Rohlin Construction Company, Inc. of Estherville, Iowa, for \$930,223.01 for the Clay County hot mix asphalt resurfacing project 21-CO21-080 and to authorize the Chairperson to sign the contracts and bonds. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus, to enter into an agreement with the Iowa Department of Transportation for Federal-Aid Highway Bridge Replacement and Rehabilitation Program funds for Clay County project number BROS-CO21 (95)--8J-21 and to authorize the Chairperson and County Auditor to sign this agreement. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to approve the wages for the year 2002 summer part-time employees at Thomas Lorenz \$7.75 per hour; Lester Zinn \$7.25 per hour and students \$6.75 per hour. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 3:55 p.m. to convene at the Auditor's called meeting Monday, March 18, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Meeting #16 held on March 18, 2002

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

Motion by Brockshus, seconded by Sorenson to approve the meeting agenda for March 18, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #15 dated March 5, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the payment of the claims for March 18, 2002 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	Shrf office supplies	39.95
Ace Hardware	Bldg supplies	231.88
Allied Document Solutions	Treas renewals	386.69
Alpha Wireless Comm Co.	Consv/E911 parts repairs	119.29
Arch Wireless	DHS pager service	86.65
Bank of America	Treas acct charges	44.24
Barb Rupert	sewing deputy patches	27.00
Billie J Geerdes	Twp meeting and mileage	16.20
Buche Foods	Jail supplies	22.14
Bud's Service	Shrf air filter	182.00
Business Systems	DHS copier contract	108.14
C.S.Fraley	Consv mtg registration	10.00
Carol Hermstad	Twp meetings and mileage	18.45
Charles Huberg	Twp meeting and mileage	7.60
City Directory Inc	City directories	376.01
City of Spencer	Com Ctr monthly charges	9352.29
City/Spencer-Solid Waste	Consv garbage removal	40.00
Clay Co Extension Service	Consv pesticide training	50.00
Clay Co Mental Health Fund	legal aid/cor entry	265.64
Clay Co. Sec. Road Fund	CPR class/Gas for February	1179.50
Clay County Fair Assn	FY02 allocation 2nd half	18156.50
Clay County Sheriff	CSRU shrf fees	51.50
Clay County Treasurer	Acct.-Audit.-Cler.Serv	15.00
Clay Regional Water	Consv water usage	40.00
Crescent Electric Supply	Admn fluor lamps	97.51
Daily Reporter	Pub bd mtgs #6-10	398.47
Dana Galm	Twp meeting	6.35
Denny's Pest Control	Bldg maint	129.00
Denver County Sheriff Civil	CSRU shrf fees	20.00
Dickinson Co. Sheriff	CSRU shrf fees	25.40
Ed Koenig	landlord	400.00

Emmet County Sheriff	CSRU shrf fees	62.40
Employee Benefit Services	PSF for February	19.60
Everett Amis	VA Trans mileage	36.60
Everly-Royal News	Pub bd mtgs 6-10	594.81
Farmers Trust & Svgs Bank	Treas account charges	115.48
Galen's Pro-Mow	Consv blades/name plate	136.91
George Thiessen	Twp meeting and mileage	8.50
Greg's Repair	Consv air cleaner cover	11.20
H & N Chevrolet Co	Shrf vehicle repairs	187.25
Helen's Comm Laundry Inc	Cthse mops	65.80
Henry Sonius	VA trans mileage	164.40
IA County Recordors Assoc	Rec association dues	100.00
Iowa Lakes Electric Coop	Consv utilities	68.65
Iowa Prison Industries	Jail mattresses	356.10
Iowa Secretary of State	DHS notary renewal	30.00
I S A C Multi-Co Serv Agency	DP/GIS spring school reg	70.00
Jack St. Peters	VA trans mileage	25.80
Jackson County Sheriff	CSRU shrf fees	34.60
James G. Larson	Twp meetings	7.30
Janitor's Closet Ltd	Custodial supplies	56.46
Jay Hermstad	Twp meetings	5.50
John G. Olson	Twp meeting	7.90
John Geerdes	Twp meeting and mileage	4.55
John L Mills	Twp meeting	5.50
Kevin Maassen	Consv mtg registrations	30.00
Karess S. Knudtson	Consv mtg registrations	131.52
LeRoy E Spears	VA trans mileage	51.60
Lester Dykstra	Twp meeting and mileage	7.60
Lyon County Sheriff	CSRU shrf fees	30.84
Mar-Lin Business Supply	Rec office supply	39.83
Marilyn J. Meyer	Twp meeting and mileage	20.00
Mavis C Olson	Twp meetings	12.70
Tammy R. McKeever	Sanitation fuel	17.00
McLeodUSA	DP/GIS phone	559.89
Meyer Oil Co.	VA assistance	12.50
Midwest Wireless	Shrf phones	332.77
Mike's Precision Sharpening	Consv trimming blades	71.00
O'Brien County Sheriff	Housing of inmates	55.00
Osceola Co Sheriff	CSRU shrf fees	17.00
Palo Alto County Sheriff	CSRU shrf fees	27.50
Peoples Natural Gas	Bldg utilities	2374.81
Perkins Office Solutions	Treas office supplies	401.57

Peterson Patriot	Pub bd mtgs #6-12	520.90
Pixler Electric Inc	Cthse bearing /repairs	52.85
Plymouth County Sheriff	CSRU shrf fees	50.04
Qwest	Bldg circuits	193.72
RIDES	FY02 allocation 2nd half	7476.00
Roger H Kruse	Twp mtg and mileage	8.50
Russ Kress	Twp meetings and mileage	7.00
Sherwin Williams	Consv paint	81.33
Shoppers Supply	Cthse floor plugs	648.48
Sidwell Company, The	Planning/cons GIS web ser	4076.73
Sioux County Sheriff	CSRU shrf fees	98.80
South 66	Consv tires/tubes/mounting	80.00
Speed Printers	Shrf business cards	33.00
Spencer Auto Parts Inc	Consv filter	260.26
Spencer International	Consv supplies	6.23
Spencer Mun Utilities	Consv utilities	63.65
Spencer Office Supplies	Treas office supplies	496.79
Steve Berends	Twp meeting and mileage	6.40
Sullivan County Sheriff	CSUR shrf fees	21.29
SWIFT AIR	GSC retrofit	5039.10
Tarrant County Clerk of Ct	CSRU certified copies	19.00
The Phone Connection Inc	DHS phone service	35.00
Thrifty White Stores	Shrf film processing	12.32
U S Postmaster	Bulk mail permit	445.00
Vance Frommie Trust Acct	VA rental assistance	215.00
Wayne H. O'Clair	Twp meeting and mileage	6.70
Woodbury County Sheriff	CSRU shrf fees	2.30
Wymer Motors, Inc.	Consv maint items	33.49
Xerox Corporation	Rec copier usage	354.62

MH-DD Services Fund

Cass Incorporated	MH care	1071.51
David A Scott	attorney fees	75.00
Echo Plus	MH care	3050.63
Genesis Development	MH care	109.32
Hope Haven	MH care	6199.60
Horizons Unlimited of PAC	res care	1962.20
la DHS	icf mr care	24634.26
Kim Wilson	Employee Mileage & Subs.	130.50
McLeodUSA	Telephone & Telegr.Serv.	7.49
Nishna Productions Inc	res care	2759.75
Northwoods Living	csala care	82.20
Oak Haven Care	res care	3343.86

Plymouth Life Inc	res care	2418.60
Seasons Center	MH care	15607.00
Spectra Health Care	res care	644.00
Sunshine Workers Inc.	res care	22411.04
Village N. W. Unlimited	res care	4627.20

Rural Services Basic Fund

Daily Reporter, The	Zoning publication	28.08
Frederick G. Hunt	Weed commissioner mileage	223.00
Marc Gustafson	IRVM mtg registration	19.78
McLeodUSA	RS zoning phone	16.88

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	165.60
A.T.& T.	Service	15.35
Ace Hardware	Post hole digger rental	48.00
Airgas North Central	Welding supplies	86.39
Alliant Energy	G.Grove/Webb/Peterson	423.44
Brown Supply Co Inc	Parts	74.19
Buena Vista Co Treasurer	Whitney Pit farm taxes	615.00
Carrollton Inn Inc	Reg. fees/Dist.3 Seminar	30.00
Catco Parts & Service	Parts	372.95
Cellular One	Service/4 cell phones	163.29
City Directory Inc	City Directory	31.33
City of Everly	Service	244.54
Larry D. Clausen	Expenses	18.70
Clay County Treasurer	Adm Bldg Co. gravel pit farm taxes	755.00
Crescent Electric Supply	Electrical materials	55.03
Diamond Vogel Paints	Paint/New bldg.	204.86
Galen's Pro-Mow	Trimmer (Conservation)	309.55
Gateway Companies Inc.	Computer/Access.	2472.00
H & N Chevrolet Co	Parts	16.73
Harmon AutoGlass	Window repairs/parts	410.16
Interstate Batteries	Batteries	151.90
Johnson Supply Co.	Plumb.materials/N.bldg.	498.96
Johnston Fargo Culvert, Inc.	Culvert pipe/bands	7927.50
Lakes Propane Gas Co	Forklift propane	1535.95
Lundt & Sears Plbg & Htg	Radiant heat repairs/Webb	273.53
Mc Master-Carr Supply Co	Parts	29.39
New Sioux City Iron Co	Parts	157.08
Nielsen Tire Co 2104 Hwy Blvd	Service/tires	264.02

Northwest Internet Services	a Shop internet service	34.95
Peter J. Paulsen	Expenses	18.47
PC Magazine	Subscription	25.00
Peoples Natural Gas	Service	2688.32
Safety-Kleen Corp	Waste disposal	313.55
Share Corp	Supplies	102.09
Shine Bros Steel	Iron for parts	130.84
Spencer Auto Parts Inc	Parts	623.85
Spencer Mun Utilities	Service	452.55
Star Energy L.L.C.	Gasohol	11159.39
Mark A. Thompson	Expenses	23.51
Town & Country Disposal Inc.	Service	20.00
West Bend Elevator Co	Oil	1849.65
Jeffrey M Wiemann	Expenses	19.38
Xerox Corp Mid-America Govt TM	Mo. service contract	22.00
Zee Medical Service Co.	First aid kits	293.80
Ziegler Inc	Parts	5356.63

Motion by Sorenson, seconded by Chalstrom to approve the payment of the drainage claims for March 18, 2002 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

The Board spoke with Jon Schuttinga of Hofsommer-Shaffer Insurance of Spencer regarding the County renewal of liability insurance to be set for July 1st. Insurance is now available to provide replacement costs on equipment instead of depreciated costs at an estimated \$1.00 per thousand of replacement cost. Schuttinga will bring specific costs to the Board at a later date.

The Board met with the new Clay County Emergency Medical Services Coordinator Mona Boyd. Boyd explained her position goals and her background experience prior to coming to Clay County.

Motion by Zinn, seconded by Brockshus to adopt the following Resolution #2002-11. All present voted aye. Resolution adopted.

RESOLUTION #2002-11

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, APPROVING ADDITIONAL FUNDING FOR ECONOMIC DEVELOPMENT PURPOSES TO THE IOWA GREAT LAKES COORRIDOR OF OPPORTUNITY.

WHEREAS, the County understands the importance of economic development and supports the efforts of the Iowa Great Lakes Corridor of Opportunity to attract new business and industry that will create new job opportunities; and

WHEREAS, the County has previously agreed to provide financial assistance to the Iowa Great Lakes Corridor of Opportunity in the amount of fifteen thousand dollars (\$15,000.00) during the current fiscal year to assist the Corridor with its economic development efforts; and

WHEREAS, the County now wishes to increase the original budgeted funding amount to the Iowa Great Lakes Corridor of Opportunity by five thousand dollars (\$5,000) to a total for this fiscal year of twenty thousand dollars (\$20,000) for the Corridor's economic development activities.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Clay County, Iowa; that the County increases funding to the Iowa Great Lake's Corridor of Opportunity by five thousand dollars (\$5,000) totaling twenty thousand dollars (\$20,000) for this fiscal year.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

The Board was given departmental updates from Sanitarian Tammy McKeever and Sheriff Krukow. No Board action taken.

Motion by Zinn, seconded by Brockshus, to accept the quotation of Lundt and Sears Plumbing and Heating of Spencer, Iowa of \$2,344.00 to place radiant heaters in the new addition to the Spencer truck shop and authorize the Chairperson to sign the contracts.. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, to accept the quotation of Midstates Builders, Inc. of Spencer, Iowa of \$5,809.00 to replace the 16'x14' door, the 3'x7' walk-in door and the lower seven feet of the liner panels on the east wall all in the wash bay at the Spencer Maintenance Facility and to authorize the Chairperson to sign the contracts. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus, to accept the low bid of \$32,364.00 of Midstates Builders, Inc. of Spencer, Iowa for a 25 foot by 50 foot addition to the Spencer truck shop and to authorize the Chairperson to sign the contracts. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 11:20 a.m. to convene at the Auditor's called meeting Tuesday, March 26, 2002 at 9:00 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Meeting #17 held on March 26, 2002

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

Motion by Brockshus, seconded by Zinn to approve the meeting agenda for March 26, 2002. All present voted aye. Motion carried.

The Board discussed, with Assistant County Attorney Mike Houchins, the process for interviewing individuals for the position of County Engineer. Resumes and applications are due by April 5, 2002. Houchins will compile interview questions. Houchins will meet again with the Board on April 9th at 11:00 a.m.

The Board recessed at 10:05 a.m. to reconvene at 3:30 p.m.

Sheriff Randy Krukow introduced the State Jail Inspector Mike Richardson to the Board. Richardson reported that he had visited our jail to evaluate the possibility of converting main floor office area to temporary and dormitory style cell usage. Reviewing heating and plumbing issues were discussed. Krukow was asked to obtain estimates from contractors for the anticipated remodeling. Once the Board has seen the estimates, the State Jail Inspector and State Fire Marshall would need to review the remodeling plans.

Motion by Brockshus, seconded by Zinn to authorize the Chairperson to submit an "Offer to buy Real Estate" for property owned by Clay County Regional Water District legally described as: Tract S SW Section 11-96-37 approx 1.1 acres. Details to be made available in the office of County Auditor. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 4:30 p.m. to convene at the Auditor's called meeting Tuesday, April 2, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting #18 held on April 16, 2002

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for April 2, 2002.

All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the County Board minutes for Meeting #16 & #17 dated March 18, 2002 and March 26, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the payment of the claims for April 2, 2002 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 service	6.77
Alliant Energy	GA assistance	44.00
Alpha Wireless Comm Co.	Shrf radio programmed	51.20
Avera McKennan Hospital	testing	176.91
Bill Price	landlord	160.00
Calhoun County Sheriff	CSRU shrf fees	16.50
City of Fostoria	GA assistance	25.87
City/Spencer-Solid Waste	Shrf garbage removal	40.00
Clarke County Sheriff	CSRU shrf fees	21.00
Clay Co. Sec. Road Fund	Env health fuel	10.45
Clay County Sheriff	CSRU shrf fees	1078.62
Corridor of Opportunity	Fy02 allocation	10000.00
Crawford Co Sheriff	CSRU shrf fees	26.45
Davison Co Sheriff	CSRU advance shrf fees	25.00
Diane Clasing	DHS postage exp	10.89
Dianne Wallwey-Ellis	CSRU mileage	47.70
Dickinson Co. Sheriff	CSRU shrf fees	119.87
Disabled American Veterans	VA share of trans van pur	3250.00
Discount Safe Outlet	Schwab Media Safe	4030.00
Dist III Co. Treas. Assn.	Treas seminar reg	72.00
Emmet County Sheriff	CSRU shrf fees	36.00
Farmers Trust & Svgs Bank	Shrf admn expenses	322.89
H & N Chevrolet Co	Shrf wheel alignment	30.00
Hampton Inn	Treas room expenses	169.06
IA Crime Prevent Assoc	Shrf membership	25.00
IADA	Treas mtg expense	10.00
Iowa Secretary of State	Elections military ballot	6.30
I S A C Multi-Co Serv Agency	ISAC atty fees	50.00
Janitor's Closet Ltd	Custodial supplies	170.86
K-Mart	DHS film processing	13.37

Laura Fitzloff	Matron fees	70.00
Lavon Montgomery	Treas meals expense	37.63
M-Y Supply, Inc	Cthse fire ext inspec	107.60
Mangold Environmental	Well testing	72.00
Tammy R. McKeever	San fuel	16.53
MDC, Inc.	Preparation of 5500	65.00
Mercy Family Care-Spencer	ME services	125.00
Midwest Radar & Equipment	Shrf radio equipment	405.00
Midwest Wireless	DHS phone service	554.53
Monica Pettit	Jail translation	33.75
O'Brien County Sheriff	CSRU shrf fees	10.80
Office Systems Company	Repair/Maint Ofc/DP Equip	64.70
Osceola Co Sheriff	CSRU shrf fees	17.00
Palo Alto County Sheriff	CSRU shrf fees	20.50
Peoples Natural Gas	GA assistance	108.00
Perkins Office Solutions	DHS office supplies	32.07
Pitney Bowes	Qtrly postage machine	1726.94
Marjorie A Pitts	Aud mileage	133.43
Qwest	Bdlg lines	1357.94
R.S.V.P.	Shrf transportation	116.00
Ramada Inn	Shrf room expense	48.15
Sidwell Company, The	Web serv sidwell April	500.00
Solutions	Support/equip/registration	5119.23
Spencer Mun Hospital	PHN/meals	9797.77
Spencer Mun Utilities	Bldg utilities	1726.11
Spencer Office Supplies	DHS copy paper	180.64
Staples Credit Plan	Shrf battery back up	101.18
SWIFT AIR	GSC service on RTU	258.75
Synergy Center	inpatient care	1820.00
The Cartridge Connection	Aud info print 32	274.95
Theresa Wurth	Treas mileage	115.36
Treas. State of Iowa	Jail school	100.00
U S Postal Service	DHS postage	1000.00
Warner Funeral Home	facility use and repairs	350.00
West Group Payment Center	CSRU publications	1095.50
Youth Emergency Service Center	Sheltered care	7991.68
Zenor & Houchins	Atty monthly expenses	2796.53

MH-DD Services Fund

Cass Incorporated	MH care	319.34
Clay County Sheriff	Shrf fees	134.00

Co Case Management Serv	Educational & Train.Serv	175.00
Ia Dept of Human Services	MH care	13304.28
Kim Wilson	Employee Mileage & Subs	120.00
Midwest Wireless	Telephone & Telegr.Serv.	48.46
Office Systems Company	Repair/Maint Ofc/DP Equip	64.70
Opportunity Village	MH care	6634.50
Sunshine Workers Inc.	MH care	316.25

Rural Services Basic Fund

City of Dickens	RS library allocation	1825.50
City of Everly	RS library allocation	2168.00
City of Peterson	RS library allocation	3670.50
City of Royal	RS library allocation	1825.50
City of Spencer	RS library allocation	7341.00
City of Webb	RS library allocation	2187.50
City/Spencer-Solid Waste	RS garbage service March	3791.66

Secondary Road Fund

Airgas North Central	Welding supplies	56.21
Alliant Energy	Service/Dickens Shop	33.72
Amoco/BP	Credit card gas	11.90
Arnold Motor Supply	Parts	1220.67
Ayrshire Farmers Mutual Tele	Service	21.76
Richard D. Berger	Mileage	9.00
Bowman Distribution	Gloves	435.27
City/Spencer-Solid Waste	Service	91.00
Larry D. Clausen	Sick leave credit/adjust.	26.58
Crescent Electric Supply	Elec.materials/New Bldg.	38.39
Galen's Pro-Mow	Chain saw/brush blade	227.95
Gazette Communications Inc.	Classified ad	131.80
Harmon AutoGlass	Window repairs/parts	400.40
Holiday Inn Conf Center	Expenses	464.38
Iowa Dept of Trans. Cashiers	Lab supplies	127.30
Iowa Lakes Electric Coop	Security Light repair	40.00
Iowa Prison Industries	Signs (Dirt Road)	427.18
Iowa Telecom	Service/Peterson Bldg.	40.31
Kar Products Inc	Parts	54.88
Mar-Lin Business Supply	Office supplies	59.71
Mc Klveen & Sons Inc	Bridge plank	13613.04

James R. Montgomery	Mileage	6.60
NAPA Auto Parts	Part	62.40
Office Systems Company	Mo.copier contract	19.05
Royal Telephone Co.	Service	16.00
Martin L. Schoening	Mileage	15.00
Share Corp	Supplies	235.92
Sioux City Journal	Classified ad	107.80
Alan D Smith	Mileage	4.20
Snap On Tools Corp	Tools	87.40
Spencer International	Parts	10.23
Spencer Mun Hospital	Drug testing	130.00
Staples	Laminating pouches	14.99
Sterling of Sioux City	Parts	144.89
Superior Signals Inc	Strobe	237.20
Zee Medical Service Co.	First aid supplies	1171.70

Motion by Zinn, seconded by Brockshus to authorize the Chairperson to sign the Clay County Law Enforcement Agreement with the City of Royal at a rate of \$7,500 per year, paid quarterly, is based on a deputy being on duty 6.8 hours per week. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to authorize the Chairperson to sign the Clay County Law Enforcement Agreement with the City of Peterson at a rate of \$14,865 per year, paid quarterly, based on 740 hours within the year. Additional service will be billed at \$25.40 per hour. All present voted aye. Motion carried.

10:00 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 Zinn, seconded by Chalstrom to adopt the amendment to the current fiscal year budget in the following expenditure service areas for the following amounts: Court Services increased by \$50,200; Physical Health & Education increased by \$8,750; Social Services increased by \$4,800; County Environment increased by \$5,000; State & Local Government Services increased by \$11,249; and Interprogram Services increased by \$52,361. The Capital Projects to be increased by \$175,000. Other financing uses of operating transfers out increased by \$25,000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn to authorize the Chairperson to sign the Iowa Department of Natural Resources Grant-To-Counties Quarterly Report. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to authorize the Chairperson to sign the Clay County MH/DD Managed Care Plan Appeals Addendum for Section 14 titled: What can I do if I disagree with a decision about my eligibility or service. All present voted aye. Motion carried.

The Board met with Pat Braesch and Jeanne Uhl of the Iowa Department of Human Services who offered explanations of the Sioux City service area personnel and responsibilities. Of the fourteen (14) counties in the service area, four (4) are proposed as less than fulltime offices. The month of May will include two and a half (2 ½) days of closure or temporary lay-off on May 10, 17, and 24th.

Clay County Sanitarian Tammy McKeever updated the Board on the Toxic Clean-up Day scheduled for April 27, 2002. Thirty to forty volunteers are needed. McKeever has arranged for an 800 phone number usage and will be placing advertisements. No Board action taken.

Clay County CPC Kim Wilson updated the Board on consumer issues, waiver sites that will be viewed on Thursday, April 4th, 2002 and a meeting that she attended with the Goodwill Industries. No Board action taken.

The Board discussed with Joel Hartmann his concerns regarding the Clay County Board of Health request that the Board of Supervisor pass a resolution imposing a one-year moratorium on any new construction or activity occurring on land used for that production, care, feeding or housing of animals. No Board action taken.

Clay County Sheriff Randy Krukow presented the Board with a letter from Mike Richardson, Iowa Chief Jail Inspector as a follow up to his visit on March 26, 2002. to determine if an area on the first floor of the current jail building could be converted to jail cells and be in compliance with Chapter 201-50 of the Iowa Administrative Code. Richardson recommended a fire marshal review, prior to developing a design, to determine compliance with fire safety regulations. A copy of any accepted design is to be reviewed by the Iowa Department of Corrections.

Motion by Zinn, seconded by Sorenson, to award the contract to the low bidder, Godbersen-Smith Construction Company of Ida Grove, Iowa, for \$448,354.97 for the Clay County bridge replacement project number BROS-CO21(89)--5F-2I and to authorize the Chairperson to sign the contracts and bonds. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to approve the fourth addendum to the GeoTek Engineering and Testing Services, Inc. of Sioux Falls, South Dakota contract dated May 5, 1995 for annual site monitoring as required by the Iowa Department of Natural Resources and to authorize the County Engineer to sign the addendum. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to approve the agreement with Rohlin Construction Company, Inc. of Estherville, Iowa for the purchase of crushed gravel for Clay County resurfacing projects for the year 2002 and to authorize the Chairperson and County Auditor to sign the agreement. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn, to accept the quotation of Midstates Builders, Inc. of Spencer, Iowa of \$13,953.00 for the installation of a new roof on the east 45 feet of the truck storage building in the Spencer maintenance yard and to authorize the Chairperson to sign the contracts. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to purchase a used 1996 Ford AT9513 truck tractor from Hewitt Trucking of Sac City, Iowa for \$31,100.00. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson, to approve the grade crossing surface agreement for county road number N-14, FRA/DOT #3858-691-4 state crossing number 8085 with the Iowa Department of Transportation and the I & M Rail Link and to authorize the Chairperson to sign the agreement. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn, to adopt the amended Clay County Handbook of Personnel Policies for the Clay County Secondary Roads Maintenance employees dated April 2, 2002 and to authorize the Chairperson to sign the handbook. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, that permission be granted to the Royal Telephone Company of Royal, Iowa to place underground telephone line in the county secondary roads right-of-way as set out in their applications numbers 1-02, 2-02 and 3-02 filed with the County Engineer this date. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 12:25 p.m. to convene at the Auditor's called meeting Tuesday, April 9, 2002 at 10:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #19 held April 9, 2002

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

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for April 9, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, to approve the Iowa Department of Transportation Secondary Roads Budget and Construction Program for fiscal year 2003 and to authorize the Chairperson and County Auditor to sign the certification. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to award the contract to the low bidder L-J-L Construction of Woodbine, Iowa for \$166,321.87 for the Clay County bridge replacement project numbers LST-7602B-11 and LST-6802B-12 and to authorize the Chairperson to sign the contracts and bonds. All present voted aye. Motion carried.

The Board met with Clay County Assistant County Attorney Mike Houchins to review and discuss the applicants for the position of Clay County Engineer. Interview dates were established for the afternoon of Friday, April 26, 2002 and Monday, April 29, 2002. Of the nine (9) resumes the Board selected five (5) to have personal interviews with. The County Auditor will contact the applicants to schedule the interview times.

The Board will travel to the Dickinson County Courthouse for a joint meeting of Dickinson, Emmet, and Clay County Supervisors as trustees for the Joint Drainage District #61 to discuss a tile change in Lake Township, Section 15 of Clay County and address the petition to form a sub drainage district within the City of Terril.

The Chairperson adjourned the meeting at 11:40 to convene at the Auditor's called meeting Tuesday, April 16, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting #20 held April 16, 2002

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

Motion by Chalstrom, seconded by Sorenson to approve the meeting agenda for April 16, 2002 with an amendment to include the authorization of the Chairperson to sign an IDED Grant Application. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the County Board minutes for meeting #18 dated April 2, 2002 and meeting #19 dated April 9, 2002. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for April 16, 2002 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	36.71
ABC Computers	Shrf service	45.00
Ace Hardware	Consv supplies	138.19
Allied Document Solutions	Treas renewals/sup	417.35
Animal Medical Centers	Animal care	141.00
Patricia A. Applegate	Treas mileage	30.30
Aquila	Utilities	2558.92
Arch Wireless	DHS phone service	86.65
Asher Motors	Shrf key cylinder	170.75
Bill Stevenson Const	GSC snow removal	130.00
Buche Foods	Shrf supplies	34.20
Bud's Service	Shrf veh serv	62.00
Buena Vista Co Sheriff	CSRU shrf fees	66.50
Business Systems, Inc	DHS copier contract	90.50
Butler County Sheriff	CSRU shrf fees	21.90
C.S.Fraley	Consv expenses	240.00
Carroll County Sheriff	Shrf fees	33.75
Kenneth L Chalstrom	Bd mileage	484.80
Charles Toelle	twp mtg/mileage	243.90
Chemco Inc	Cust supplies	105.08
City/Spencer-Solid Waste	Garbage removal	260.00
Clay Co. Sec. Road Fund	March gas	1468.96
Clay County Sheriff	CSRU shrf fees	623.94
Clay Regional Water	Consv water usage	40.00
Comfort Suites	Shrf mtg exp/lodging	215.07
Creek's Bend	Animal care	153.00
Crescent Electric Supply	Jail emerg lgt	107.89
Daily Reporter, The	Shrf ad shrf sale	364.49
Dennis Fischer	Burial	300.00
Denny's Pest Control	Jail sprg treatment	129.00
Des Moines Stamp Mfg Co.	Rec perma stamp	13.85

Dianne Wallwey-Ellis	CSRU mileage	84.60
Dickinson Co. Sheriff	CSRU shrf fees	146.73
Emmet County Sheriff	CSRU shrf fees	18.00
Everly-Royal News	Bd budget pub	297.77
Fratzke & Jensen Funeral Home	Services	1900.00
Galen's Pro-Mow	Consv parts	4.20
Graham Tire Co.	Shrf tires	230.96
Heartland Technology	phone repair	45.00
Helen's Laundry Inc	Shrf laundry serv	65.80
Henry County Sheriff	CSRU shrf fees	17.50
Henry Sonius	VA transports	95.40
Holmes Lock & Safe Co	GSC E door serv	60.00
Hy-Vee Stores	DHS film processing	3.88
Ia Dept of Economic Dev	Employment law handbook	25.00
Iowa St Co Treasurer's Assn	Treas registration	215.00
IACCVA	VA spring school reg	20.00
ICIT	DP annual dues	25.00
Iowa Office Supply Shrf	maintenance	73.52
I S A C Multi-Co Serv Agency	1st gtr unemp	1014.41
Jack St. Peters	VA transports	12.90
Janitor's Closet Ltd	Cust supplies	612.77
Joan M Waller	VA mileage home visits	18.60
Jody DeLoss	Landlord	480.00
John P Greer	atty fees	50.00
Kevin Maassen	Consv supplies	23.52
Karess S. Knudtson	Consv hotel	205.11
Lavon Montgomery	Treas mileage	30.30
Lavon Toelle	twp mileage/mtg	352.50
Lee Schoenewe	Consv supplies	20.85
LeRoy E Spears	VA transport mileage	90.60
Madison Co. Sheriff	CSRU shrf fees	34.10
Maintenance Warehouse	Jail repl battery	23.99
Mar-Lin Business Supply	Shrf note paper	220.94
Mathison Co	DP map strips	206.60
Tammy R. McKeever	ZSS mtg exp	12.67
McLeodUSA	phone service	465.00
Midwest Wireless	Cust cell phone	99.53
Nat'L Dist Atty's Assoc	Atty membership dues	90.00
O'Brien County Sheriff	CSRU shrf fees	65.20
Office Systems Company	Adm copier contract	240.50
Palo Alto Co Consv Foundation	Consv naturalist supplies	92.00
Perkins Office Solutions	Consv supplies	213.90
Physicians Lab	ME autopsy	500.00

Pocahontas Co Sheriff	CSRU shrf fees	19.42
Polk County Sheriff	Shrf fees	32.16
Qwest	Consv phone	195.89
Schoeneman Bros.	Cths weatherstrip	6.89
Sylvia D. Schoer	Bd mileage	172.80
Sears	Consv strap wrench	19.99
Sharon Mc Keever	Rec ISAC mtg exp	9.52
Shoppers Supply	Consv supplies	465.52
Sioux County Sheriff	CSRU shrf fees	26.68
Sioux Sales Co	Consv supplies	1460.88
SOAR	Consv eagle program	62.50
Solutions	DP equip	2796.78
Speed Printers	Supplies	255.50
Spencer Auto Parts Inc	Consv parts	31.45
Spencer International	consv parts	10.71
Spencer Mun Hospital	Jail meals/PHN	9358.97
Spencer Mun Utilities	Utilities	428.80
Spencer Office Supplies	Treas office supplies	83.58
Star Energy	Consv gas	7.80
Storey Kenworthy	Bldg supplies	63.90
Thrifty White Stores	Shrf photo proc	12.30
U S Postmaster	Postage & Mailing	79.10
Upper Des Moines O E O	Food & Provisions	1200.00
Vance Frommie Trust Acct	Landlord	215.00
Youth Emergency Service Center	sheltered care jv	4008.36
Zee Medical Service Co.	Shrf med supplies	38.25
Zenor & Houchins	Atty monthly expenses	3081.70

MH-DD Services Fund

Cass Incorporated	MH care	1201.39
Cherokee County Sheriff	MH care	19.00
Co Case Management Serv	Educational & Train.Serv.	15.00
Echo Plus	wa care	2715.82
Genesis Development	wa care	191.31
Hope Haven	wa care	6682.70
Horizons Unlimited	rcf care	1994.70
Ia Dept of Human Services	MH care	13697.13
I S A C Multi-Co Serv Agency	MH/CPC 1st qtr unemp	65.57
John P Greer	atty fees	186.88
KB Rentals Inc.	Employee Mileage & Subs	59.38
Kim Wilson	Employee Mileage & Subs.	43.25

McLeodUSA	Telephone & Telegr.Serv.	9.22
Nishna Productions Inc	wa care	2795.71
Northwoods Living	csala care	246.60
Oak Haven Care Facility	rcf care	2915.16
Plymouth Life Inc	rcf care	1723.60
Seasons Center	MH care	15983.00
Spencer Office Supplies	Stationery & Forms	86.92
Sunshine Workers	MH care	22681.56
U S Postmaster	Postage & Mailing	79.10
Village N. W. Unlimited	wa care	3226.74
Youth Services International	Sheltered care	165.92

Rural Services Basic Fund

I S A C Multi-Co Serv Agency	Consv/IRVM 1st qtr unemp	32.96
McLeodUSA	RS phone calls	5.32
Shoppers Supply	IRVM light box	9.99

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	167.12
A.T.& T.	Service	1.55
Ace Hardware	Tools	145.30
Airgas North Central	Welding supplies	113.76
Alliant Energy	Royal/Evly/Webb/Petr/GGro	426.55
Alpha Wireless Comm	Cord	16.50
Aquila	Service/Spencer Maint.bld	3375.67
Brisbois Brush	Brooms	77.00
Brown Supply Co Inc	Bulbs	41.00
C.J.Cooper & Associates	Drug tests	116.00
Catco Parts & Service	Parts	371.23
Cellular One	Service/4 cell phones	168.45
City of Everly	Service	252.39
City of Royal	Service/Royal Maint.bldg.	20.00
City of Webb	1st qtr. water/garbage	52.50
Crysteel Truck Equipment	Parts	939.85
Daily Reporter, The	Notice to bidders	41.76
Des Moines Register	Classified ad	737.00
Diamond Vogel Paints	Paint/supplies	152.62
Dwyer Instruments	Manometers	60.24
Farm Plan	Parts	5.97

Force America Inc	Parts	801.13
Fox International	Parts	583.64
Fox Valley Systems	Marking paint	68.96
Frank Dunn Company	Patch material	532.00
Holmes Lock & Safe Co	Padlock/keys	89.00
Hotsy Equipment Co	Washer repair/parts	170.21
Hultgrens-Gerlach, Inc.	Part	12.25
Iowa Dept of Trans	Lath	214.80
I S A C Multi-Co Serv Agency	1st Qtr.Unemployment	907.56
Johnston Auto & Ind.	Parts	171.08
Johnston Fargo Culvert, Inc.	Culvert pipe	3827.20
Josephson-Bennett Radiator	Rebuilt air cooler	500.00
Lachner Farm Enterprises	ROW purchase BROS(89)	275.00
Lakes Propane Gas Co	Forklift propane	444.45
Mid-Iowa Sales Co.	Supplies	42.50
Nielsen Tire Co	Service	535.86
Northwest Internet Services	Service/Spencer Shop	34.95
Omaha World Herald	Classified ad	150.78
Perkins Office Solutions	Office supplies	90.98
Prentice Backhoe/Trench.	Road crossing	466.64
Royal Telephone Co.	Service	16.39
Safety-Kleen Corp	Paint waste disposal	198.00
Shopper's Guide	Classified ad	50.00
Shoppers Supply	Nails	426.07
Signs & Blanks, Inc.	Sign blanks	1158.60
Sioux City Truck & Trailer	Parts	116.72
Siouxland Publications	Classified ad/SB	48.00
Snap On Tools Corp	Tools	113.95
Spencer Auto Parts	Parts	1580.09
Spencer Mun Hospital	Hearing tests	450.00
Spencer Mun Utilities	Phone Service	478.63
Star Energy L.L.C.	Gasohol	1881.15
Town & Country Disposal	Service	20.00
Vernon & Sandra Olberding	ROW purchase BROS(89)	275.00
Webb-Dickens Telephone Co	Service/Webb Bldg.	49.13
Ziegler Inc	Parts	6486.57

Reap-Resrc Enhncmnt-Cnsrv

Exhaust Pros/Lube Master	IRVM battery	76.95
Green Pro dba Mobile Spray Sys	IRVM software upgrade	208.74
Mid Con Systems, Inc.	IRVM supplies	79.43

Motion by Sorenson, seconded by Chalstrom to approve Clay County Auditor's Quarterly Report of Fees in the amount of \$377.40 for the period ending March 31, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve Clay County Recorder's Quarterly Report of Fees in the amount of \$34,586.07 for the period ending March 31, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to set **9:00 A.M.** on the 30th day of April, 2002, in the Board of Supervisor's Room at the Clay County Administration Building, Spencer, Iowa as the time and place set by the Board for instituting proceedings and taking action to enter into a loan agreement (the "Loan Agreement") and borrow money in the principal amount of \$175,000 for the purpose of paying the cost of purchasing and remodeling real estate property for use by the Clay County Sheriff administrative offices and situated in Clay County, Iowa located and described as 3121 West 4th Street, Spencer, Iowa, and legally described as: A tract of land in the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Eleven (11), Township Ninety-six (96) North, Range Thirty-seven (37) West of the Fifth Principal Meridian, Clay County, Iowa, described as follows, to-wit: Commencing at the Southwest Corner (SW Cor.) of Section Eleven (11), Township Ninety-six (96) North, Range Thirty-seven (37) West of the Fifth Principal Meridian, thence North 4° 29'24" West along the West line of said Section 11 for a distance of Seventy-five and twenty-three hundredths (75.23) feet to the Point to Beginning; thence North 4° 29'24" West along the West line of said Section 11 for a distance of Two Hundred and zero hundredths (200.00) feet; thence North 90°00'00" East for a distance of Two Hundred Forty-three and thirteen hundredths (243.13) feet; thence South 4° 29'24" East for a distance of Two Hundred and zero hundredths (200.00) feet; thence South 90°00'00" West along the North line of West 4th Street for a distance of Two Hundred Forty-three and thirteen hundredths (243.13) feet to the Point of Beginning, containing 1.12 acres including 0.20 acre for road purposes. The bearing of the West line of said Section 11 was taken as North 4° 29'24" West to conform with previous surveys in the area. The Loan Agreement is proposed to be entered into pursuant to authority contained in Section 331.402 of the Code of Iowa. The Loan Agreement will be payable from the County's Local Option-Any Lawful Use Fund, and no debt service property taxes will be levied. At the aforementioned time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to authorize the Chairperson to sign the Iowa Department of Economic Development (IDED) Response 2020/System Development Grant Agreement #2002-F319-04 awarding \$25,000.00 effective February 15, 2002 with a Grantee in-kind match of \$6,250.00 and to sign the State of Iowa Purchase Order/Payment Voucher for the first half payment of \$12,500.00. All present voted aye. Motion carried.

Assistant County Attorney Mike Houchins addressed the Board regarding research on the County passing a moratorium on Confinement Animal Feeding Operations (CAFO). Houchins felt that the County would be in violation of State Code if the moratorium were pursued. Discussion continued between the Board members and Houchins regarding County Ordinance abilities for monitoring base line readings related to public health.

Motion by Brockshus, seconded by Chalstrom to deny the request for a moratorium by the Board of Health and ask that the Board of Health continue their research into options available for monitoring Confinement Animal Feeding Operations (CAFO). All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, that the following listed Clay County secondary roads be temporarily closed to through traffic for hot mix asphalt resurfacing. The closures to be effective when the necessary signs and barricades are placed by the County Engineer. 1. County road 340th Avenue between 430th Street and U. S. Highway 18; 2. County road 240th Avenue between 440th Street and 390th Street; 3. County road 280th Street between U. S. Highway 71 and 270th Avenue; 4. County road 225th Avenue between 390th Street and U. S. Highway 18; 5. County road 330th Street between U. S. Highway 18/71 and 230th Avenue; 6. County road 340th Street between 130th Avenue and 140th Avenue; 7. County road 145th Avenue between 350th Avenue and the entrance into Scharnberg Park; 8. County road 495th Street between 120th Avenue and 125th Avenue; 9. County road 200th Avenue between 350th Street and U. S. Highway 18. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, 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 place by the County Engineer. 1. County road 345th Street between 150th Avenue and 160th Avenue; 2. County road 290th Street between 270th Avenue and 280th Avenue. All present voted aye. Motion carried.

Sheriff Randy Krukow spoke with the Board regarding jail cell remodeling estimates that will be available on April 30, 2002. These proposed designs will be sent to the Iowa Jail Inspector Mike Richardson for review.

Central Point Coordinator Kim Wilson discussed client funding estimates with the Board and gave service provider rates within the Northwest Iowa Consortium contracts. Wilson stated that burial occurrences have been high this fiscal year in view of the Iowa Department of Human Services restructured burial supports.

Sanitarian Tammy McKeever spoke with the Board regarding air quality issues in the Clay County Administration Building. McKeever has been researching the air sampling and testing process. An update on the Toxic Clean-up Day set for April 27, 2002 was given. The electronic collection portion of the clean-up day has been cancelled.

The Board heard a presentation by Kerry Erts of Cady Insurance Co. of Burlington, IA regarding renewal options for the County's health insurance benefit. Plan option cost comparisons were discussed. Projected costs be Unicare and Blue Cross/Blue Shield ranged from \$623,496. to \$655,752. for fiscal year 2003. July 1, 2003 is the County's renewal deadline date. Erts will be compiling further information for the Board as the renewal time draws nearer.

The Chairperson adjourned the meeting at 12:20 p.m. to convene at the Auditor's called meeting Tuesday, April 26, 2002 at 12:30 p.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Meeting #21 held on April 26, 2002

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

Motion by Brockshus, seconded by Sorenson to approve the meeting agenda for April 26, 2002. All present voted aye. Motion carried.

The Board interviewed Scott Rinehart, 2836-200th St., Hardy, IA at 1:00 p.m. for the County Engineer position and Nicholas R. Konrady, 1608 Sparboe Ct, Webster City, IA at 3:00 p.m. Interviews will continue on April 29, 2002. The position will be offered during the week of April 29, 2002. July 1st, 2002 will be the starting date.

The Chairperson adjourned the meeting at 4:05 p.m. to convene at the Auditor's called meeting Monday, April 29, 2002 at 9:00 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting #22 held April 29, 2002

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for April 29, 2002. All present voted aye. Motion carried.

The Board interviewed Thomas W. Snyder, 616 7th St., Sibley, IA at 9:00 a.m. and William D. Rabenberg, 32307 230th St., Wabasso, MN at 1:00 p.m. and a candidate at 3:00 p.m. requesting a closed session for the position of County Engineer.

Motion by Zinn, seconded by Chalstrom to enter into closed session pursuant to Iowa Code Chapter 21.5(1)(i). All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 4:20 p.m. to convene at the Auditor's called meeting Tuesday, April 30, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

~~Clay County Board of Supervisors Minutes from Meeting #23 held on April 30, 2002~~

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

Motion by Brockshus, seconded by Chalstrom to approve the meeting agenda for April 30, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the County Board minutes for Meeting #20 dated April 16, 2002 and Meeting #21 dated April 26, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the County Board minutes for Drainage Districts #2, #16, #19, #24, #28, #32, #47, and #114 dated April 16, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, to approve the payment of the claims for April 30, 2002 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 service	12.65
ABC Computers Plus Ltd	Shrf office supplies	19.94
Alpha Wireless Comm Co.	Shrf radio equip	79.52
Bank of America	Treas bank charges	83.66
Barb Rupert	Jail sewing patches	3.00
Ann L Baschke	Mileage/mtg exp	115.10
Margaret A. Chapman	Shrf civil school meals	8.67
Charles Toelle	Twp meeting	19.10
Cherokee County Sheriff	Shrf fees	19.00
City of Spencer	Com Ctr monthly exp	13657.55
Clay Co E M S Assn	EMS allocations	20529.38
Clay County Sheriff	CSRU shrf fees	289.60
Audrey J Coffman	election mileage	57.60
Daily Reporter, The	Shrf classified ad	26.70
De Linda Leu Reporting	Depositions	29.70
Dianne Wallwey-Ellis	CSRU mileage	42.30
Dickinson Co. Sheriff	CSRU shrf fees	58.39
Drain Master	Jail cleaning sewer	75.00
Ecolab Pest Elimination	Cths maint	86.00
Emmet County Sheriff	CSRU shrf fees	39.00
Exhaust Pros/Lube Master	Shrf battery and install	97.63
Farmers Trust & Svgs Bank	Treas acct charges	401.87
Galls Incorporated	Jail clothing supplies	71.73
Hampton Inn	Auditor mtg exp room	1096.86
Heartland Technology	Auditor phone cord	623.64
Hy-Vee Stores	DHS film/batteries	16.48
ISACA Reg III Aud Assn	Auditor dues	10.00
Janet Whitney	Well closure	200.00
Janitor's Closet Ltd	GSC custodial supplies	195.05

Lavon Montgomery	Treas mtg exp meal	17.78
Lavon Toelle	Twp mtg/work	52.40
Mar-Lin Business Supply	Shrf office supplies	32.95
MDC, Inc.	Flex plan software agreem	360.00
Midwest Wireless	DHS cell phone service	91.39
Mobile Vision	Shrf radio equip supplies	33.50
Northwest Apartments	landlord	133.00
O'Brien County Sheriff	CSRU shrf fees	145.20
Otis Elevator Co	Cthse elevator maint agre	195.84
Page Investigations	CSRU shrf fees	27.00
Palo Alto County Sheriff	Jail housing of inmate	750.00
Patricia Applegate	Treas mileage	23.40
Perkins Office Solutions	San office supplies	121.06
Peterson Patriot	Pub bd mtgs 13-15	266.49
Pocahontas Co Sheriff	CSRU shrf fees	26.70
Quill	Auditor office supplies	94.88
Qwest	Bldg local lines	1542.72
Realty Professional	Pur Clay Reg Water Bldg	139000.00
Sande Geidl	Treas mtg exp meal	14.60
Sidwell Company, The	Web serv sidwell may fee	500.00
Sioux County Sheriff	CSRU shrf fees	67.25
Sioux Sales Co	Shrf key flap	17.45
Solutions	Support/training	690.40
Spencer Mun Utilities	Bldg utilities	2239.15
Spencer Office Supplies	DHS office supplies	257.18
Spencer Signs	Shrf magnetic signs	95.00
Staples	Supplies/equip	660.59
Staples Credit Plan	Office supplies	149.33
SWIFT AIR	Cthse service/repairs	945.52
Synergy Center	Care	1885.00
Theresa Wurth	GIS mtg exp	539.61
Treas. State of Iowa	Shrf evaluations	170.00
Tulsa County Sheriff	CSRU shrf fees	35.00
Veteran Memorial of Spencer	FY02 allocation	4800.00
Warner Funeral Home	Services	585.00
Webster Co Sheriff	CSRU shrf fees	21.50
Youth Services International	Sheltered care	601.46

MH-DD Services Fund

Cherokee County Sheriff	Shrf fees	53.00
Clay County Sheriff	Shrf fees	298.50
Co Case Management Serv	Educational & Train.Serv.	189.00
Hampton Inn	CPC mtg exp room	169.06

John P Greer	Atty fees	145.84
Opportunity Village	rcf care	6742.20
Spectra Health Care	rcf care	713.00
Sunshine Workers Inc.	MH care	805.84

Rural Services Basic Fund

City/Spencer-Solid Waste	RS garbage service	3791.66
Perkins Office Solutions	Zoning office supplies	14.99

Secondary Road Fund

Alliant Energy	Dickens/Royal bldgs.	63.32
Barry Hewitt Inc	'96 Ford Truck Tractor	31500.00
Crysteel Truck Equipment	Parts	351.31
Filter Recycling, Inc	Oil filter disposal	100.00
Donna J. Frans	Mtg. reg. fee	7.00
Iowa Dept of Trans.	Concrete trip tickets	2.52
Iowa Telecom	Service/Peterson Bldg.	38.36
Johnson Supply Co.	End cap	3.30
Mac Tools Inc	Tools	19.99
Maintainer Corp of IA Inc	Repairs	1096.80
Mar-Lin Business Supply	Envelopes	7.99
Mathison Co	Paper	81.89
National Sign Company Inc.	Sign faces as per bid	4280.97
New Sioux City Iron Co	Wire/ties	189.39
Office Systems Company	Mo. copier contract	21.60
Sandy Salton	Fence damage/Winter '01	653.32
Xerox Corp Mid-America	Mo. copier contract	27.33
Zep Manufacturing Co	Supplies	110.91

9:00 A.M. The time having arrived for the public hearing on a proposed loan agreement for the purpose of paying the cost of purchasing and remodeling real estate property for use by the Clay County Sheriff administrative offices and situated in Clay County, Iowa located and described as 3121 West 4th Street, Spencer, Iowa, and legally described for taxation purposes as: Tract in SW SW Section 11-96-37 Riverton Township. . There were no interested persons in attendance to voice objections and no written objections were received. Following discussion it was

moved by Chalstrom, seconded by Sorenson to adopt the following resolution. Roll Call Vote= Ayes: Chalstrom, Sorenson, Brockshus, Schoer. Nays: Zinn. Resolution adopted.

RESOLUTION 2002-12

RESOLUTION OF INTENT TO ENTER INTO A LOAN AGREEMENT TO PURCHASE AND REMODEL REAL ESTATE PROPERTY IN CLAY COUNTY, IOWA FOR USE BY THE CLAY

**COUNTY SHERIFF ADMINISTRATIVE OFFICES LOCATED AT 3121 WEST 4TH STREET,
SPENCER, IOWA IN THE AMOUNT \$175,000**

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, Clay County, Iowa (the "County"), notice duly published and hearing held thereon, has heretofore determined to contract indebtedness and enter into a loan agreement to provide funds to pay the cost of purchase and remodeling of real estate property for use by the Clay County Sheriff administrative offices; and

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

Section 1. The County hereby determines to enter into the Loan Agreement in the future providing for a loan to the County in the principal amount of \$175,000 for the purpose or purposes set forth in the preamble hereof and declares that this resolution constitutes the "additional action" required by Section 331.402 of the Code of Iowa.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

PASSED, APPROVED, AND ADOPTED this 30th day of April, 2002

Attest: Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Brockshus, seconded by Zinn to authorize the Chairperson to sign all required documents for entering into a loan agreement with the Farmer's Trust & Savings Bank at the fixed interest rate of 3.74% for a principal amount of up to \$175,000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to transfer \$140,000. from the Local Option-Any Lawful Use fund to General Basic. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the payment of \$139,000 to Realty Professionals for the purchase of the Clay Regional Water property. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn to amend Resolution 2002-2 to read as follows. All present voted aye. Motion carried.

Resolution 2002-2 (amended)

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 US Bank formerly named Firststar with all provisions and requirements established January 2, 2002.

Motion by Brockshus, seconded by Zinn to approve the Clay County Clerk of Court Quarterly Report of Fees Collected in the amount of \$4,262.02. All present voted aye. Motion carried.

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

Motion by Zinn, seconded by Brockshus to approve the Iowa Department of Revenue and Finance Applications for Recreational Lakes, Forest Covers, Rivers and Streams, River and Stream Banks, and Open Prairies Property tax exemptions. The applicants affirm that the property will not be used for economic gain during the assessment year; is at least two (2) acres in area; and is utilized for the purpose of providing soil erosion control or wildlife habitat. All applications have been filed with the local soil conservation district by April 15, 2002 and signed by the Clay County Soil Conservations District Chairperson Jerry Crew. All applications are on file in the County Auditor office. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to adopt the following Resolution #2002-13. All present voted aye. Resolution adopted.

RESOLUTION #2002-13

A RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS APPROVING ADDITIONAL FUNDING FOR THE PURPOSE OF PROVIDING A VETERANS MEMORIAL TO HONOR ALL MEN AND WOMEN WHO SERVED IN EVERY BRANCH OF THE SERVICES FOR FREEDOM OF OUR COUNTRY.

WHEREAS, the County understands the mission and supports the efforts of the Veteran's Memorial of Spencer Project in their decision to install a stone monument on a site obtained from Spencer Municipal Utilities that will express the appreciation of services and sacrifices that Veterans have made to preserve freedom in the United States of America.

WHEREAS, the County now wishes to allocate budgeted funding from the General Basic Fund for the Veteran's Memorial Project.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Clay County, Iowa: that the County shall fund \$4800.00 for the 2001-2002 fiscal year to the Veteran's Memorial of Spencer, Box 203, Spencer, IA 51301.

PASSED, APPROVED, AND ADOPTED this 30th day of April, 2002

Attest: Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Brockshus, seconded by Zinn to authorize the Environmental Health Director Tammy McKeever to sec4re the

services of McGregor Pearce, MPH, of Mold Sampling and Diagnostic Service Indoor Air Quality Investigations, 2173 Marshall Avenue, St. Paul, MN 55104. Mr. Pearce will inspect the buildings inside and out for potential moisture problems, collect ambient air samples in relevant locations, collect carpet samples, collect contact plate samples on horizontal surfaces such as counter and shelf tops and upholstered surfaces and attempt to relate sampling findings with the inspection and give practical recommendations for addressing the degree of problem. All present voted aye. Motion carried.

The Board received an update from Sheriff Randy Krukow regarding the proposed remodeling of office space in the current jail facilities into two (2) security cells. Krukow had one estimate to present from Ver Steeg Construction, 1522 W. 12th St., Spencer, IA. All prices were dependent on final plan approval by the State Dept of Corrections. Supervisor Brockshus requested a second estimate be obtained stating that the project could be done later in the construction season as it takes approximately sixty (60) days to receive the State Jail Inspector's approval of any plan. Supervisor Sorenson & Supervisor Chalstrom are to continue follow up of the project. No Board action taken.

The Board met with Central Point Coordinator Kim Wilson who discussed the temporary lay-off status at the Cherokee Mental Health Institute set for May 13, 20, and 30th, 2002. Wilson also informed the Board that the YES Center meals in May, 2002 will not be State funded and will therefore appear on the County billing. No Board action taken.

Motion by Zinn, seconded by Sorenson, that permission be granted to TKI of Pleasant Hills, Iowa to place an underground fiber optic communication cable in the Clay County secondary roads right-of-way as set out in their application number 4-02 filed with the County Engineer this date. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 11:00 a.m. to convene at the Auditor's called meeting Thursday, May 2, 2002 at 10:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting #24 held on May 2, 2002

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

Motion by Brockshuus, seconded by Zinn to approve the meeting agenda for May 2, 2002. Motion carried.

The Board met with Scott Rinehart of Hardy, IA to offer the position of Clay County Engineer beginning July 1, 2002. There was discussion regarding expectations of the position and employee benefits. Appointment to the position will be accomplished at the June 25, 2002 Regular Board Meeting.

The Chairperson adjourned the meeting at 11:40 a.m. to convene at the Auditor's called meeting Tuesday, May 14, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes Meeting # 25 held on May 14, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Brockshus, Sorenson, Zinn, Chalstrom, and Schoer. Absent: None. Registered guests: Bob Rose, Spencer Main Street; Danielle Hitchups, HOT100; Katie Mason, HOT100; Harry Rasdal, Economic Development supporter; Brent Palm, KICD Radio Station; Bill Orrison, Economic Development supporter; Steve Bear, The Hotel; Michael Fisher, The Daily Reporter; and Dora Peters, Season's Center.

Motion by Sorenson, seconded by Zinn to approve the meeting agenda for May 14, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the County Board minutes for Meeting # 22 dated April 29, 2002; Meeting #23 dated April 30, 2002; and Meeting #24 dated May 2, 2002. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the payment of the claims for May 14, 2002 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 calls	4.22
Ace Hardware	Maint supplies	205.80
Allied Document Solutions	Treas renewals	450.73
Animal Medical Centers, P.C.	Animal disposal	42.75
Arch Wireless	DHS pager service	86.65
Buche Foods	Jail cleaning supplies	26.65
Bud's Service	Shrf tire repair	122.00
Business Systems, Inc	DHS copier contract	95.58
Carpenter Uniform & Promo	Jailer clothing	148.94
Cass Co Sheriff	CSRU shrf fees	17.50
Chemco Inc	Cthse custodial supplies	100.72
City of Spencer	Shrf garbage removal	40.00
City/Spencer-Solid Waste	Admn garbage removal	220.00
Clay Co Extension Ed Fund	FY0102 allocation	3538.00
Clay Co Mental Health Fund	payroll adj	8143.57
Clay Co. Sec. Road Fund	fuels	1168.72
Clay County Sheriff	Shrf fees	699.20
Clerk of District Court	CSRU copies	4.00
Cottonwood County Sheriff	CSRU shrf fees	10.00
Crawford Co Sheriff	CSRU shrf fees	22.80
Crescent Electric Supply	GSC maint supplies	11.40
Daily Reporter, The	Pub loan notice	287.62
David Simington	Twp mtg and mileage	12.80
De Linda Leu Reporting	Depositions	79.65
Denny's Pest Control	Admn maint	129.00
Dept of Gen Services	Rec IA code books	13.00
Dickinson Co. Sheriff	CSRU shrf fees	101.52
Donald King	landlord	200.00
Emmet County Sheriff	CSRU shrf fees	69.00
Everly-Royal News	Pub bd mtgs 16-19	455.14
Fidlar Doubleday Inc.	Rec license env pouches	78.98
Laura C. Fitzloff	Jail school fuel	18.50
Four Points Hotels & Suites	Va mtg exp room	206.85
Galls Incorporated	Jailer clothing	68.37

The Hotel at Gateway Center	Aud mtg exp room	82.95
H & N Chevrolet Co	Shrf vehicle repairs	113.55
Heartland Technology	Bldg phone repairs	130.00
Helen's Comm Laundry Inc	Admn mops/rugs	65.80
Henry Sonius	VA transportation	102.60
Holiday Inn Conf Center	Shrf mtg exp room/meal	694.20
Hy-Vee Stores	DHS film	11.77
Iowa Lakes Electric Coop	assistance	288.54
I S A C Multi-Co Serv Agency	Treas Dist III mtg reg	50.00
Janitor's Closet Ltd	Admn floor/maint sup	657.81
Ken Lawrence	Twp mtg and mileage	12.80
Randy Krukow	Shrf postage	29.75
Lakes Leasing Inc	San copier repairs	90.00
Lawrence E. Hansen	Twp mtg and mileage	14.60
Leland Chamberlain	Twp mtg and mileage	15.20
LeRoy E Spears	VA transportation	206.60
Maintenance Warehouse	Admn supplies	144.95
Mar-Lin Business Supply	Aud off supplies	9.89
Marvin D Heikens	Twp mtg and mileage	13.40
Mary Ellen Sonius	Twp mtg and mileage	14.00
Maximus	Cost alloc fy00 recovery	1244.65
Sharon L. Mc Keever	Rec mileage	21.00
Tammy R. McKeever	Sanitation volunteer supp	17.27
McLeodUSA	Aud phone calls	575.68
Midwest Wireless	GSC custodial phone serv	412.73
Mobile Vision	Shrf wireless microphones	93.65
Nielsen Tire Co	Mower parts	3.00
Nobles County Sheriff	Shrf fees	31.40
O'Brien County Sheriff	CSRU shrf fees	25.80
Oral & Maxillofacial Surgery	assistance	210.00
Osceola Co Sheriff	CSRU shrf fees	49.00
Palo Alto County Sheriff	CSRU shrf fees	20.50
Pathology Medical Serv	ME autopsy and fees	1150.00
Perkins Office Solutions	Auditor office supplies	293.64
Pitney Bowes	DHS postage reset charges	38.00
Pixler Electric Inc	Cthse air handler	317.00
Qwest	Bldg phone circuits	114.93
Senior Center-CCC-Aging	FY02 2nd half allocation	5922.50
Sioux County Sheriff	CSRU shrf fees	192.49
Solutions	Sftwr new webdocs	1000.00
Spectra Associates Inc	Rec mylar reinforcements	39.95
Spencer Auto Parts Inc	Shrf wiper blades	35.91
Spencer Family Care	Jail inmate medical visit	179.00
Spencer Family Care	ME services	250.00
Spencer Office Supplies	DHS ink cartridge	470.73
Spencer Trophy & Awards	Jailer name badge	7.00
SWIFT AIR	Contract/repairs	1391.87
Synergy Center	Care	1820.00
The Phone Connection Inc	DHS phone repair service	35.00
Thrifty White Stores	Shrf photo processing	67.84
Transcor America Inc	Transportation charges	1549.52

U S Postal Service	DHS postage meter usage	1000.00
U S Postmaster	DHS reply/GA postage	645.50
Joan M. Waller	VA mtg exp meals	180.97
Dianne R. Wallwey-Ellis	CSRU mileage	44.40
Warner Funeral Home	Services	1900.00
West Group Payment Center	Law Library	410.47
Theresa E Wurth	DP mtg meals	18.23
Xerox Corporation	Rec copier contract	354.62
Youth Services Int	Sheltered care	82.96
Zenor & Houchins	Atty monthly exp	2687.84

MH-DD Services Fund

Cass Incorporated	MH care	1266.33
Clay County Sheriff	MH care	71.00
Echo Plus	wa care	2936.53
Genesis Development	MH care	191.31
Hope Haven	MH care	6663.30
Horizons Unlimited	MH care	2027.20
John P Greer	MH atty fees	75.74
KB Rentals Inc.	rental	126.11
McLeodUSA	Telephone & Telegr.Serv	7.76
Midwest Wireless	Telephone & Telegr.Serv.	48.47
Nishna Productions Inc	MH care	2865.96
Northwoods Living	MH care	213.72
Oak Haven Care Facility	MH care	2572.20
Opportunity Village	rcf care	6849.90
Plymouth Life Inc	MH care	1668.00
Seasons Center	MH care	5264.00
Spectra Health Care	MH care	690.00
Sunshine Workers	MH care	24049.26
U S Postmaster	Postage & Mailing	68.50
Village N. W. Unlimited	MH care	2838.20
Kimberly Wilson	Employee Mileage	59.06

Rural Services Basic Fund

Clay Co. Sec. Road Fund	Zoning fuel	6.20
Daily Reporter, The	RS publications	14.04

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	165.60
Ace Hardware	Tools	209.47
Alliant Energy	Everly/Peterson Bldgs.	204.96

Alpha Wireless Comm Co	Radio clip	9.70
Arnold Motor Supply	Parts	1500.29
Ayrshire Farmers Mutual Tele	Service	18.97
Barry Motor Co	Part	88.84
Bill Rausch	Tenant Agreement-BROS(89)	8.68
Brown Supply Co Inc	Barricade batteries	126.00
C.J.Cooper & Associates	Drug testing	174.00
Catco Parts & Service	Parts	250.18
Cellular One	Service/4 cell phones	168.44
City of Everly	Service	81.39
City of Royal	Service	20.00
City/Spencer-Solid Waste	Service/Spencer bldgs.	75.50
Clay Regional Water	Service/G.Grove bldg.	120.00
Diamond Vogel Paints	Equipment paint	42.82
Duane & Arlene Milton	Fence removal/LST-7602B11	37.50
Dust Service Company	Dust control	336.00
Fox International Inc.	Parts	88.36
Galen's Pro-Mow	Saw chain	50.22
H & N Chevrolet Co	Parts	29.41
Harmon AutoGlass	Glass	39.02
Hotsy Equipment Co	Parts	25.51
Interstate Batteries	Batteries	151.90
Iowa Transit Inc	Field books	21.65
Janitor's Closet Ltd	Shop towels	1061.28
Johnston Auto & Ind.	Supplies	104.85
Kar Products Inc	Hardware	104.66
L-J-L Construction	Est.#1 Proj.LST-7602B-11	17575.00
Lakes Propane Gas Co	Forklift propane	105.40
Lanny & Nancy Hanson	Fence removal/LST-7602B11	43.50
Mar-Lin Business Supply	Office supplies	11.98
Mason City Recycling	Seeding	125.00
Mathison Co	Tape	24.34
Matthew Schueneman	Fence removal/LST-7602B11	70.50
Nielsen Tire Co	Service	92.50
Northwest Internet Services	Service/Spencer bldg.	34.95
Perkins Office Solutions	Office supplies	143.63
Pixler Electric Inc	Parts/repair	65.34
Garwin D. Rafdal	Mileage	7.20
Road Machinery & Supplies	Parts	92.62
Royal Telephone Co.	Service	15.39
Shine Bros Steel	Iron for parts	41.80
Shoppers Supply	Sign materials	717.93
Alan D Smith	Mileage	13.20
Snap On Tools Corp	Tool	10.25
Spencer Auto Parts Inc	Parts	960.70
Spencer Mun Utilities	Phone Service	55.30
Star Energy L.L.C.	Gasohol	16834.97
Sterling of Sioux City	Parts	289.51
Town & Country Disposal Inc	Service	20.00
Webb-Dickens Telephone Co	Service/Dickens Bldg.	46.96

West Bend Elevator Co
Ziegler Inc

Oil
Parts

2054.25
3713.82

Motion by Zinn, seconded by Sorenson to set the time of 9:00 a.m. on Tuesday, May 28, 2002 in the Supervisor's Board Room of the Clay County Administration Building as the time and place for a public hearing to amend the fiscal year 2001-2002 County Budget. The County Auditor is authorized to publish notice of such hearing in the official newspapers of the County and post on the Clay County Internet website. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the *Revised April, 2002* Northwest Iowa Solid Waste Management Comprehensive Plan for fiscal year 2001. All present voted aye. Motion carried.

Central Point Coordinator Kim Wilson updated the Board on her recent HIPPA training and the May15, 2002 Synergy meeting. No Board action was taken.

The Season's Center case managers gave their quarterly client status reports. Presently Season's Center carries a case load of ninety-eight (98) individuals from a four (4) county area. Of those, fifty-five (55) are waiver cases.

Dora Peters of Season's Center informed the Board of the Integrated Pathway Program directed by Diane Mangold that furnishes mental health and mediation monitoring to jail inmates. Peters stated that Buena Vista County was the first to use this program of going to the jail twice a week to administer services. Season's Center has written a three (3) year grant to support the program and Central Point Coordinators, Public Health nurses, member of ADTU and Judges are included in the support network. The Integrated Pathway Program will be implemented in Clay County on June 20, 2002.

Steve Christensen of Christensen Construction Company of Estherville spoke with the Board regarding restoration planning for the Clay County Courthouse Clock Tower. Christensen pointed out ways to design requests to bidders for restoration that would state contract requirements and project guidelines. Supervisor Brockshus, Supervisor Zinn and County Engineer Roger Clark will continue the research of discussed concepts and report back to the Board at a later date.

The Board heard from a committee of local business people, co-chaired by Harry Rasdal and Bill Orrison presenting an economic development concept and proposal for a feasibility study relating to a 500 bed private prison for geriatric inmates located on the Northwest Iowa Regional Airport site. The committee explained their initial research and potential benefits to Clay County and economic development. The committee requested the Board of Supervisors to consider funding a feasibility study over the next six months as phase 1 of the project. No Board action was taken.

Motion by Chalstrom, seconded by Sorenson to approve the \$4, 471.00 proposal from Lundt & Sears Plumbing & Heating, Inc, 101 E. 5th St., Spencer, Ia to install a 40,000 BTU Tappan furnace; an 18,000 BTU Tappan, 12 SEER, central air conditioner; and a radiant heater with thermostat at the Clay County Sheriff Administration Building, 3121 W. 4th St., Spencer, Ia. Lundt & Sears will also file applicable rebates for gas and utilities amounting to a \$475.00 reduction. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the \$9,375.00 proposal from Spencer Office Supplies for the following listed furniture installed at the Clay County Sheriff Administration Building, 3121 W. 4th St., Spencer, Ia. Articles of furniture are seven (7) desks, twelve (12) desk chairs, one (1) manager's station, nine (9) side chairs, six (6) desk mats, one (1) two drawer lateral file, two (2) three drawer lateral files, three (3) five drawer lateral files, two (2) storage cabinets with counter, one (1) stool, one (1) white board, one (1) eight foot conference table, six (6) conference room chairs, five-seven (5-7) desk separation panels, and one (1) 42" round table. Ayes: Sorenson, Brockshus, Chalstrom, Schoer. Nay: Zinn. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the \$20,263.00 proposal from Heartland Technology, 17 North 6th St., Estherville, Ia for the purchase of equipment to expand and support the current county phone system for the Clay County Sheriff Administration Building. This proposal provides thirteen (13) display speaker phones, voicemail, programming and configuration for a T1 interface, and end user training along with a \$2,054.00 trade-in on the County's used system. All present voted aye. Motion carried.

Larry J. Schmitz of Schmitz & Associates of Adel, Ia presented to the Board information relating to Medical Savings Accounts that incorporates with health insurance plans as a consumer driven financial incentive to control claims usage. No Board action taken.

Motion by Zinn, seconded by Brockshus to renew the County Health Insurance offering with Unicare Health Plans, 22234 Network Place, Chicago, IL with a projected cost of \$53,932.00/month. Cady Insurance Agency, 214 North Main Street, Burlington, IA. will administer the policy that fully funds of a single and family health care plan, within the 2002-2003 certified

budget limitations, and offers a second health care plan with lesser deductible guidelines that will require employee monetary participation. All present voted aye. Motion carried.

Veterans Affairs Director Joan Waller discussed with the Board the VA van pick up points presently coordinated. Issues of county liability insurance were discussed and will be research further for requirements and cost.

Motion by Zinn, seconded by Brockshus, that the following listed Clay County secondary roads be temporarily closed for bridge replacement and bridge repair. The closures to be effective when the necessary signs and barricades are placed by the County Engineer: 1. County road 190th Avenue between 350th Street and 360th Street; 2. County road 280th Street between 160th Avenue and 180th Avenue. The designated detour roads for closure number 1 are county roads 365th Street and 360th Street east of county road 190th Avenue to U. S. Highway 71 and county roads 360th Street and county road 170th Avenue west of county road 190th Avenue to county road 350th Street. The designated detour roads for closure number 2 are from county road 280th Street south on county road 160th Avenue to county road 190th Street to county road 180th Avenue to county road 280th Street. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, to accept the low bid of \$67,740.15 of Christensen Bros., Inc. of Cherokee, Iowa for Clay County bridge deck overlay project number FM-CO21(91)--55-21 and to authorize the Chairperson to sign the contract and bond. All present vote aye. Motion carried.

Motion by Brockshus, seconded by Sorenson, to purchase a 2003 Ford Expedition from Don Pierson Ford-Lincoln-Mercury, Inc. of Spencer, Iowa at their quoted price of \$34,900.00 and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place an overhead electric distribution line in the county secondary roads right-of-way as set out in their applications numbers 5-02 and 6-02 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, to accept the quotation of Lundt & Sears Plumbing and Heating of Spencer, Iowa of \$4,076.00 to place gas infra-red heating system in the Peterson Maintenance Building and to authorize the Chairperson to sign the contract. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 3:20 p.m. to convene at the Auditor's called meeting Tuesday, May 28, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting #26 held on May 28, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Brockshus, Zinn, Chalstrom, and Schoer. Absent: None. Guests: JW Kenney, Carolyn Furst, Frank Rose, Stanley Anderson, Don Rossister, CC Gaudian, R Thiessen, Virgil Sheriff, and Jack Fitzgerald.

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for May 28, 2002 as amended to include the transfer of funds from Local Option fund to General Basic and to allow a group of concerned citizens speak to the Board. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the County Board minutes for Meeting #25 dated May 14, 2002. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn to approve the payment of the claims for May 28, 2002 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	20.89
Ace Hardware	Consv fertilizer	12.87
All-American Turf Beauty, Inc.	Admn lawn maint	607.83
Alpha Wireless Comm Co	Jail radio/camera equip	111.20
Patricia A. Applegate	Treas mileage	12.00
Bank of America	Treas acct charges	157.49
Barb Rupert	Jailer patches	46.00
Ann L Baschke	Aud mileage	117.16
Benton County Sheriff	CSRU shrf fees	51.60
Bjornstad Advanced Comfort	Jail material/labor toilet	8660.34
Carol Rabel	VA rent	200.00
City of Spencer	Shrf April comm ctr exp	9606.83
City/Spencer-Solid Waste	Consv garbage removal	40.00
Clay Co. Sec. Road Fund	Consv fuel/gas for April	549.94
Clay County Sheriff	CSRU shrf fees	182.52
Clay Regional Water	Consv water usage	45.50
Cotton-Grave Farm Mngmnt	Well closure	200.00
Daily Reporter, The	Shrf sale ad publication	26.50
Dept of Public Defense	AGIA - Jailer lodging	85.00
Dickinson Co Sheriff	CSRU shrf fees	79.66
Fairway Estates	GA	200.00
Farmers Trust & Svgs Bank	Treas chgs acct#11150	566.69
Fidlar Doubleday Inc.	Shrf notice	58.83
Four Points Hotels & Suites	Shrf mtg expense	148.89
Clinton S. Fraley	Consv mtg registration	20.00
Frances Brown	Well closures	400.00
The Hotel at Gateway Center	Treas mtg exp room	82.95
Great Lakes Cooperative	Consv chemicals	127.88
H & N Chevrolet Co	Shrf vehicle repairs	400.73
Hampton Inn - Ames	Env health mtg expense	74.80
IA Dept of Economic Devel	RC2000 Economic Grant	16760.94
Iowa Natural Heritage Fndation	Consv membership	100.00
Iowa Prison Industries	Shrf vehicle markers	109.33
Janitor's Closet Ltd	Admn custodial supplies	180.56
Karess S. Knudtson	Consv naturalist supplies	133.28

Randy Krukow	Shrf mtg exp meals	7.16
Lyon County Sheriff	CSRU shrf fees	46.68
M-Y Supply, Inc	Consv fire ext inspection	87.24
Kevin D. Maassen	Consv mtg registration	25.40
Mangold Environmental Test/Inc	Well testing	36.00
Mar-Lin Business Supply	Shrf office supplies	31.50
Mark Fairchild	Well closure	200.00
Matt Parrott and Sons	Treas tax list sheets	64.63
Tammy R. McKeever	Env health fuel	19.94
Mercy Family Pharmacies	GA	64.78
Midwest Wireless	DHS cell phone serv	99.60
Mike's Precision Sharpening	consv blade sharpening	24.00
Monica Pettit	Interpreter	15.00
Lavon C. Montgomery	Treas mileage	18.00
Northwest Glass	Consv window repair	9.25
Northwest Internet Services	a Consv internet access	19.00
O'Brien County Sheriff	CSRU shrf fees	72.00
Osceola Co Sheriff	CSRU shrf fees	17.00
Otis Elevator Co	Cths contract serv	200.28
Page Investigations	CSRU shrf fees	27.00
Palo Alto County Sheriff	CSRU shrf fees	87.00
Perkins Office Solutions	Cons toner	67.08
Peterson Patriot	Pub bd mtgs #16-19	311.74
Janice M. Pithan	Treas mileage	18.00
Qwest	Consv phone service	1523.14
Bryce P. Richter	Reimburse IPERS	20.65
Robert C Swan	Well closure	75.35
Security Land Title Co	abstract 11-9637	153.00
Sherwin Williams	Consv paint/supplies	28.30
Shoppers Supply	Consv repair kit	177.32
Sidwell Company, The	webserv sidwell	500.00
Sioux County Sheriff	CSRU shrf fees	17.00
Sioux Sales Co	Shrf inv clothing	159.78
Solutions	consv newsletter on website	17586.40
Spencer Auto Parts Inc	consv wire/cable	39.04
Spencer Mun Hospital	PHN allocation May	10088.97
Spencer Mun Utilities	Consv utilties water/sewer	2161.37
Spencer Office Supplies	DHS supplies	35.71
Staples	GIS ink	86.97
Star Energy L.L.C.	consv fuel	67.62
SWIFT AIR	Admn service/repairs	188.75
The Cartridge Connection	DP Infoprint cartridge	549.90
Treas. State of Iowa	Jailer First aid training	195.00
U S Postmaster	Consv postage	68.00
Dianne R. Wallwey-Ellis	CSRU mileage	65.40
West Group Payment Center	Law library access charge	1135.19
Theresa E Wurth	DP mileage	115.80
Youth Services International	Youth	933.30
Zep Manufacturing Co	Consv supplies	69.53

MH-DD Services Fund

Cass Incorporated	MH care	1824.80
Clay County Sheriff	MH Care	97.00
Co Case Management Serv	Educational & Train.Serv.	196.00
Ia Dept of Human Services DHS	MH Care	27223.46
John P Greer	MH Care	150.00
KB Rentals Inc.	Employee Mileage & Subs.	38.30
Seasons Center aka NW Ia Mental	MH Care	10907.00

Rural Services Basic Fund

Agrisafe	Consv test and mask parts	127.00
City/Spencer-Solid Waste	RS May garbage serv	3791.66
Van Diest Supply Co	IRVM chemicals	2778.05

Secondary Road Fund

Airgas North Central	Welding supplies	59.91
Alliant Energy	Webb/G.Grove/Dickens	103.65
Alpha Wireless Comm Co aka Com Radio	repairs	120.60
Brown Supply Co Inc	Flag Material	160.00
Dave's Sand & Gravel Inc	Oversized rock	140.25
Dyno Oil Co Inc	Grease	162.04
Fox Valley Systems Inc	Paint	34.73
Galen's Pro-Mow	Filters	32.04
Herbst Construction Inc	Bridge repair	425.00
I & M Rail Link LLC	RR Crossing materials	15017.00
Iowa Dept of Trans. Cashiers	O Airmeter/Beam mach.repair	153.38
Iowa Telecom	Service	35.36
Mc Donald Supply Co	Plumbing supplies	22.36
Michael Todd & Co	Flag materials/decals	166.40
Mid-Iowa Sales Co.	Gloves	67.80
Midstates Builders Inc	Door/panel repairs	5809.00
New Sioux City Iron Co	Hardware	121.86
Office Systems Company	Mo. copier contract	26.70
Rohlin Construction Co Inc	Hotmix	2137.10
Rohlin Construction Co	Hotmix	3187.26
Share Corp	Supplies	167.48
Spencer International	Parts	9.12
Spencer Mun Hospital	Drug testing	195.00
Spencer Mun Utilities	Service/Spencer Maint.bld	250.49
Xerox Corporation	Mo. copier contract	22.00
Zee Medical Service Co.	First aid supplies	47.80
Zep Manufacturing Co	Supplies	198.48

Motion by Sorenson, seconded by Zinn to approve the payment of the Palo Alto County Secondary Road claim against JT Drainage Ditch 22 Lateral 19-9 Tile in the amount of \$596.26 for repairing tile in Booth Township Section 18. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to adopt the following Resolution #2002-14.

All present voted aye. Motion carried.

RESOLUTION #2002-14

ORDER FOR NOXIOUS WEED CONTROL ON ROADSIDE PURSUANT TO CHAPTER 317 OF THE IOWA CODE

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 keep 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 10, 2002 for Leafy Spurge, Hoary Cress, Sour Dock, Smooth Dock, Red Sorell, Curly Dock, Musk Thistle.

Group 2. June 24, 2002 for Canada Thistle, Russian Knapweed, Buckhorn Plantain, Wild Mustard, Buckthorn.

Group 3. July 15, 2002 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.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Chalstrom, seconded by Sorenson to adopt the following Resolution #2002-15. All present voted aye. Motion carried.

RESOLUTION #2002-15

A RESOLUTION STATING THE INTENTION OF THE COUNTY TO DESIGNATE THAT THE INTEREST ON THE PROMISSORY NOTE IN THE PRINCIPAL AMOUNT OF \$175,000 WILL BE QUALIFIED TAX EXEMPT OBLIGATIONS AS USED IN §265(b)(3)(B) OF THE INTERNAL REVENUE CODE

WHEREAS, pursuant to the provisions of §331.402 of the *Iowa Code*, the Board of Supervisors of Clay County, State of Iowa, has heretofore proposed to contract indebtedness and enter into a loan agreement in the principal amount of \$175,000.00 to provide funds to pay the costs, to that extent, of acquiring property to house the Clay County Sheriff legally described as follows:

A tract of land in the Southwest Quarter of the Southwest Quarter (SW¼SW¼)
of Section Eleven (11), Township Ninety-six (96) North, Range thirty-seven (37)
West of the Fifth Principal Meridian, Clay County, Iowa, described as follows:

Commencing at the Southwest (SW) Corner of Section Eleven (11), Township
Ninety-six (96) North, Range Thirty-seven (37) West of the Fifth Principal
Meridian; thence North 4°29'24" West along the West line of said Section 11 for a
distance of Seventy-five and Twenty-three Hundredths (75.23) feet to the
POINT OF BEGINNING; thence North 4°29'24" West along the West line of
said Section 11 for a distance of Two Hundred and Zero Hundredths (200.00)
feet; thence North 90°00'00" East for a distance of Two Hundred Forth-three and
Thirteen Hundredths (243.13) feet; thence South 4°29'24" East for a distance of
Two Hundred and Zero Hundredths (200.00) feet; thence South 90°00'00" West
along the North line of West 4th Street for a distance of Two Hundred Forth-three
and Thirteen Hundredths (243.13) feet to the point of beginning, containing 1.12
acres including 0.20 acres for road purposes.

The bearing of the West line of said Section 11 was taken as North 4°29'24" West
to conform with previous surveys in the area.

WHEREAS, it is deemed necessary and advisable to provide that the interest on the promissory note to procure said property will remain excluded from gross income for income tax purposes.

NOW, THEREFORE it is resolved by the Board of Supervisors of Clay County, State of Iowa, as follows:

Section One. The County has previously determined to enter into a loan agreement with a lender, Farmers Trust and Savings Bank, providing for a loan to the county in the principal amount of \$175,000.00 for the purpose or purposes set forth in the preamble hereof.

Section Two. The notes are hereby authorized to be issued in the principal amount of \$175,000.00 and shall be dated as the date of delivery to the lender.

Section Three. It is the intention of the County that the interest on the notes be and remain excluded from the gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986 as amended and the treasury election in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings, and Court decisions as may be necessary to insure that the interest on notes will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained. The County hereby designates the notes as "qualified tax exempt obligations" as that term is used in 265(B)(3)(b) of the Internal Revenue Code.

Passed and approve the 28th day of May, 2002.

Attest: _____.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Zinn, seconded by Chalstrom to transfer \$7,050.00 from Local Option – Any Lawful fund to General Basic fund for purposes of equipment purchase from Heartland Technology of Estherville, Ia relating to the Sheriff Administration Building. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to transfer \$18,393.48 from Local Option – Fair fund to General Basic fund for FY02 allocations. All present voted aye. Motion carried.

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 Brockshus, seconded by Chalstrom to adopt the amendment to the current fiscal year budget in the following expenditure service areas for the following amounts: Intergovernmental Revenues increase \$12,500.00; Public Safety Expenditures increase \$55,000.00; Nonprogram Current Expenditures increase \$12,500.00. All present voted aye. Motion carried.

The Board was told by the County Veterans Affairs Director, Joan Waller that, to date, there had been \$1000.00 received from private donations towards the purchase of the VA van.

Sheriff Krukow informed the Board that K-Mart donated shelving that will be used in the County Sheriff's evidence room.

County Drainage Technician Frank Rouse reported to the Board that Drainage Ditch 48 at the North Y of Hwy 71 has obstructions that the City of Spencer has been trying to flush. Recommendation to abandon part of the tile this fall and do a by-ass in the nearby field was discussed. No Board action taken.

Central Point Coordinator Kim Wilson spoke with the Board regarding two (2) exception to policy requests for indigent care papers to Iowa City. If these requests are granted there will be four more care papers available until June 30, 2002. Motion by Brockshus, seconded by Sorenson to grant the two exceptions to policy. All present voted aye. Motion carried. Wilson also discussed the Drop-In Center funding and asking the Board to consider helping with a monthly allocations from the Mental Health Fund. There are approximately twenty-five clients that are served on a regular basis. No Board action was taken on the request at this time. Also Wilson reported that the Northwest Aging Agency plans to approach the Board for funding assistance for the coordination of the Regional Senior Volunteer Program (RSVP). Further information will be forthcoming.

The Board was approached by a group of concerned Clay County citizens

The Chairperson adjourned the meeting at 12:25 p.m. to convene at the Auditor's called meeting Wednesday, June 5, 2002 at 9:00 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting #27 held on June 5, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Brockshus, Zinn, Chalstrom, and Schoer. Absent: None. Guests: Harry C. Rasdal, Bob Rose, and Jack Ryan.

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for June 5, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to accept the proposal of \$7,838.10 from Rabel Construction, 2151 400th St., Spencer, IA to install insulated doors, painting, wiring, new wooden steps, and rework a closet in the Clay County Sheriff Administration Building. Detail of the proposal on file in the County Auditor's office. All present voted aye. Motion carried.

The Board met with Assistant County Attorney Mike Houchins regarding the bid notice proposal relating to the Courthouse Restoration. Discussion took place on insurance requirements and liquidated damages policy on the project. Houchins will make himself available for further review of following phases of the restoration project. No Board action taken.

The Board met with County Attorney Mike Zenor regarding the county's options in the City of Spencer's withdrawal from the Northwest Iowa Area Solid Waste Agency (NIASWS) and the City of Spencer assuming all obligations of withdrawal costs from NIASWS. The formal withdrawal notice to NIASWS must be submitted by July, 1, 2002. Attorney Zenor will give further updates to the Board prior to the June 25, 2002 Board meeting. No Board action taken.

The Chairperson adjourned the meeting at 10:10 am to convene at the Auditor's called meeting Tuesday, June 11, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting #28 held on June 11, 2002

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for June 11, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the County Board minutes for Meeting #26 dated May 28, 2002 and Meeting #27 dated June 5, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the payment of the claims for June 11, 2002 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 long distance chgs	5.18
ABC Computers Plus Ltd	Shrf ink cartridge	76.12
Ace Hardware	Jail keys	68.16
Albert Gerritsen	elect/primary wkr	44.00
Alice R Dotson	elect/primary wkr	99.00
Allied Document Solutions	Treas July renewals	441.52
Alpha Wireless Comm Co.	Shrf license renewal	60.00
Annette Schaeffer	elect/primary wkr	29.60
Arch Wireless	DHS paging system	86.65
Arla Gould	elect/primary wkr	108.10
Arlene Meyer	elect/primary wkr	102.25
Ashley Poutre	Service work	35.00
Avera McKennan Hospital	ME testing	233.33
Barb Rupert	Shrf hem pants	8.00
Barbara Salton	elect/primary wkr	112.75
Bentley Systems	Suprt sftwr maint	2150.00
Beverly Kimball	elect/primary wkr	101.75
Billie Myers	elect/primary wkr	121.55
Bonny Swart	elect/primary wkr	111.95
Buche Foods	Jail supplies	45.03
Bud's Service	Shrf repairs	100.50
Business Systems, Inc	DHS copier contract #674	91.05
Carolyn Blaue	elect/primary wkr	90.40
Charlene Maertens	elect/primary wkr	104.50
Charles G. Mills	elect/primary wkr	115.80
Cheryl Hessenius	elect/primary wkr	110.20

City/Spencer-Solid Waste	Bldg garbage service	260.00
Clay County Fair Assn	FY 02 Alloc-Local Opt	5232.51
Clay County Sheriff	Shrf trans charges	922.46
Clay Regional Water	Utilities Payments	27.03
Audrey J Coffman	Elec mileage	16.80
Consolidated Management Co	Jailer meals at school	50.62
Coreen Boernsen	elect/primary wkr	124.00
Darrell R. Brugman	elect/primary wkr	99.00
Denny's Pest Control	Jail maint	129.00
Des Moines Stamp Mfg Co.	Election stamp	79.75
Dickinson Co Sheriff	shrf fees	88.59
Donald Black	elect/prim wkr	101.75
Donna Frederick	elect/primary wkr	117.70
Doris E. Andersen	elect/primary wkr	104.50
Dorothy Franseen	elect/prim wkr	101.75
Dorothy M Smith	elect/primary wkr	110.40
Drain Master	Jail clean out sewer main	100.00
Elsie Mae Brown	elect/primary wkr	88.00
Elsie Rossiter	elect/primary wkr	88.00
Emmet County Sheriff	CSRU shrf fees	120.00
Everly-Royal News	Pub of bd mtgs 22-24	552.05
Florence Ihry	elect/primary wkr	125.60
Florence Kramer	elect/primary wkr	103.20
Fran Black	elect/primary wkr	27.50
The Hotel at Gateway Center	Auditor mtg expense	165.90
Genevieve Burger	elect/primary wkr	128.50
Genevieve Sparks	elect/primary wkr	116.60
Graham Tire Co.	Shrf tires	162.70
Gwen C Cochran	elect/primary wkr	108.70
Hazel Freeman	elect/primary wkr	100.50
Helen M Swanson	elect/primary wkr	130.60
Helen R Dillard	elect/primary wkr	110.15
Helen's Comm Laundry Inc	Bldg services	65.80
Hy-Vee	DHS film	8.99
IA Dept of Ag/Land Stwr	Bee inspection	119.93
Iowa Co Atty's Assn	Membership dues/mtg reg	323.00
Iowa Lakes Electric Coop	Utilities Payments	24.99
Irma K. Clausen	elect/primary/sch	16.50

Ivy O Felton	elect/primary wkr	67.00
James Pitts	elect/primary wkr	104.50
Jane C Hanson	elect/primary wkr	130.90
Janitor's Closet Ltd	Admn May cleaning	585.00
Jean Jackson	elect/primary wkr	125.15
Jenny Wurth	elect/primary wkr	96.25
John E. Blair	elect/primary wkr	96.25
Judy Langholz	elect/prim wkr	112.30
Karmen Brown	elect/primary wkr	99.00
Kathleen Whittenburg	elect/primary wkr	99.00
Kathy Goeken	elect/primary wkr	118.90
Wayne W. Kress	elect/primary wkr	129.70
LaVon Groth	elect/primary wkr	118.40
Lavon Toelle	elect/primary wkr	119.60
LaVone Jespersen	elect/primary wkt	59.80
LaVonne B Kruse	elect/prim wkr	101.75
Lecia Shaffer	GA Services	200.00
Lillian Whalen	elect/primary wkr	105.95
Linda Bryan	elect/primary wkr	104.90
Lisa J. Myers	elect/primary wkr	127.05
Lois A. Simmons	elect/primary wkr	111.10
Lois Fairchild	elect/primary wkr	99.00
Lois Johnson	elect/primary wkr	114.30
Lorraine A. Pullen	elect/primary wkr	110.50
Madalyn Adams	elect/primary wkr	114.10
Mar-Lin Business Supply	Election paper	208.18
Marguerite Jones	elect/primary wkr	112.20
Marilyn E White	elect/primary wkr	145.50
Marilyn J Jones	elect/primary wkr	116.80
Marjean Siepkes	elect/prim wkr	107.25
Marla Woelber	elect/primary sub wkr	11.00
Mary Elise Bradley	elect/primary wkr	96.25
Mavis C Olson	elect/primary wkr	126.20
McLeodUSA	Bd phone chgs	442.53
Michelle A Reedy	elect/primary wkr	44.00
Midwest Wireless	GSC phone custodial	400.05
Montgomery-Barry & Bovee	Adm used copier	2000.00
Nancy A. Lewis	elect/primary wkr	117.80

Northwest Aging Assn.	FY02 4th qtr alloc	2180.50
NW IA Alcohol & Drug Treatm	FY 4th qtr alloc	3740.00
O'Brien County Sheriff	CSRU shrf fees	24.00
Osceola Co Sheriff	CSRU shrf fees	28.68
Palo Alto County Sheriff	Shrf fees	28.00
Pat Holst	elect/mileage wkr	83.10
Paul A Brenner	elect/primary wkr	99.00
Paul E Strautz	elect/primary wkr	99.00
Perkins Office Solutions	Shrf office supplies	600.68
Physicians Lab	Autopsy	750.00
Qwest	Bldg circuits	114.93
R&D Industries, Inc.	Tele room server cleanup	604.20
Ruby Fitzloff	elect/primary wkr	105.30
Sally Baschke	elect/primary wkr	30.25
Sandra F. Newcomb	elect/primary wkr	110.50
Schoeneman Bros.	Cthse lumber	4.68
Sharon Clausen	elect/primary	101.75
Sheila Currans	elect/primary wkr	99.00
Shirley L. Kress	elect/prim wkr	104.50
Shirley Nalley	elect/primary	99.00
Sioux County Sheriff	CSRU shrf fees	57.74
Solutions	Web serv solution page up	6207.00
Spencer Auto Parts Inc	Shrf filter	123.61
Spencer Mun Utilities	anderson I	58.44
Spencer Office Supplies	DHS pens	9424.89
Stanley Andersen	elect/primary wkr	104.50
Stanley D Jespersen	elect/primary wkr	125.40
Storey Kenworthy	Ex Paper	67.00
The Cartridge Connection	Drum unit for fax machine	159.95
Toft Electric	Admn repairs/service	311.17
Toni Corcoran	elect/prim wkr	101.75
Transcor America Inc	Shrf trans charges	820.40
U S Postal Service	DHS postage/meter	1000.00
Univ. of Ia. Hosp. & Clinics	Assistance	71.00
Upper Des Moines O E O	FY02 4th qtr allocation	4000.00
W. James Opoien	elect/prim wkr	131.60
Dianne R. Wallwey-Ellis	CSRU mileage	122.40
Wanda Grote	elect/primary wkr	109.20

Warner C Walrath	elect/primary wkr	99.00
Webster Co Sheriff	Shrf fees	4.00
West Group Payment Center	Law library	1367.37
Wilbert Bielfeldt	elect/prim wkr	111.00
Xerox Corporation	Rec copier lease	354.62
Zee Medical Service Co.	Admn first aid supplies	59.65
Zenor & Houchins	Atty monthly expenses	3369.40

MH-DD Services Fund

Cherokee County Sheriff	Shrf fees	57.00
Clay County Sheriff	Shrf fees	260.15
Dr Steven Mayhew	evaluation	830.00
Echo Plus	wa care	3184.15
Hope Haven	wa care	6970.10
Horizons Unlimited of PAC	wa care	2059.70
Ia Dept of Human Services	mh care	17730.63
I S A C Multi-Co Serv Agency	Educational & Train.Serv.	35.00
John P Greer	atty fees	146.28
Midwest Wireless	Telephone & Telegr.Serv.	48.47
Nishna Productions Inc	mh care	2831.67
Northwoods Living	mh care	180.87
Oak Haven Care Facility	care	2657.94
Plymouth Life Inc	care	1723.60
Upper Des Moines O E O	drop in center	1200.00
Village N. W. Unlimited	res care	2917.00

Rural Services Basic Fund

Daily Reporter, The	Zoning publication	7.37
Perkins Office Solutions	Zoning supplies	14.62

Secondary Road Fund

Ace Hardware	Sign hardware	21.04
Alliant Energy	G.G./Evly/Royal/Webb/Petr	228.49
Alpha Wireless Comm	Radio repairs	604.94
Aquila	Service/Royal bldg.	34.38
Arnold Motor Supply	Parts	578.64

Ayrshire Farmers Mutual Tele	Service/G.Grove bldg.	19.87
Brown Supply Co Inc	Labels	18.84
Catco Parts & Service	Parts	330.16
Cellular One	Service/4 cell phones	190.92
City of Everly	Service	49.72
City of Royal	Service	20.00
City/Spencer-Solid Waste	Mo. Service	89.50
Daily Reporter, The	Haying notice	20.00
Diamond Vogel Paints	Bridge paint	1518.17
Don Pierson Ford	Parts	14.45
Dust Service Company	Dust control	4820.00
Everly-Royal News	Haying notice	13.00
Evertex	2nd qtr. Service/Everly	64.41
Fox International Inc.	Parts	101.23
Great Lakes Cooperative	Tordon	1863.20
Lavern K. Hamrick	Riemb.safety glasses	20.00
Interstate Batteries	Batteries	151.90
Lakes Propane Gas Co	Forklift propane	17.20
Mar-Lin Business Supply	Office supplies	13.89
Nielsen Tire Co	Service	64.57
Northwest Internet Services	Internet service	34.95
Perkins Office Solutions	Office supplies	8.99
Road Machinery & Supplies	Parts	187.74
Royal Telephone Co	Service	17.05
Share Corp	Supplies	136.29
Shine Bros Steel	Iron for parts	50.90
Shoppers Supply	Tack oil	3024.51
Sioux City Truck & Trailer	Filters	106.92
Spencer Auto Parts Inc	Parts	903.22
Spencer Mun Utilities	Service/Spencer Maint.bld	55.62
Sterling of Sioux City	Parts	117.08
Twetten's	Window/wall cover deposit	482.00
Webb-Dickens Telephone Co	Service/Dickens bldg.	42.24
West Bend Elevator Co	Grease	356.00
Ziegler Inc	Parts	6354.90
Lester E. Zinn	Mileage	44.40

Debt Service Fund

Bank of America

loan principal

93183.06

Motion by Brockshus, seconded by Chalstrom to appoint Susan Christensen, 1645 390th St., Royal, IA as the Clay County, Iowa representative to the Clay County Regional Events Center Advisory Board. Terms of appointment will be determined by the Regional Events Center Advisory Board. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to authorize the Chairperson to sign the Lease Agreement with Canon Financial Services, Inc., 158 Gaither Drive, Suite 200, Mt. Laurel, NJ 08054 for a Gestetner DSC38, Serial # P6010700219, print controller and duplex unit for a term of sixty (60) months at \$103.45 per month. This Lease Agreement will be accompanied by a Service Contract with Office Systems Co., 308 Iowa St., Sioux City, IA 51102 to provide service and all parts, labor and mileage at a cost of \$.10 per color copy and \$.015 per black copy without additional costs for drums, developer, fuser oil, and toner. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the transfer of \$25,000.00 from the Court House Restoration Fund to the Local Option – Any Lawful Use Fund representing the dollars used to establish the Court House Restoration Fund in fiscal year 2001. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the transfer of \$16,370.00 from the Capital Projects Fund to General Basic for the AS/400 upgrade costs. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the budgetary approved transfer of \$617,819.00 from the Rural Basic Fund to the Secondary Roads Fund. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the budgetary approved transfer of \$112,181.00 from General Basic to Secondary Roads Fund. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn to approve the budgetary approved transfer of \$5,232.51 from Local Option-Fair to General Basic Fund. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the transfer of \$9,375.00 from Local Option – Any Lawful Use Fund to General Basic to facilitate expenditures related to the new Law Enforcement Administration Building. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the designation of \$100,000.00 of the June 30, 2002 ending cash balance in the Local Option – Rural Use Fund and an equal amount each fiscal year end through June 30, 2006 resulting in a \$500,000.00 reserved fund balance for the construction of a Secondary Roads shop. The building project will be expended in fiscal year 2006 according to the Secondary Roads Five Year Construction Plan. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the designation of \$20,000.00 of the June 30, 2002 ending cash balance in the General Basic Fund and an equal amount each fiscal year through June 30, 2004 resulting in a \$60,000.00 reserved fund balance for the purchase of a new County computer system. The computer system purchase will be expended in fiscal year 2005. All present voted aye. Motion carried.

The Board spoke with GIS Coordinator Theresa Wurth regarding the renewal with West Publishing for law library materials such as Iowa Digest, Iowa Legislative Service, and Iowa Rules of Civil Procedure. The Board instructed Wurth to draft a letter of response to Judge Carr. Wurth also reported the land line service for phones in the Sheriff Administration building will be \$353.64 per month from Spencer Municipal Utilities.

The Board continued discussion of the Courthouse Clock Tower Restoration project. Time lines and projected completion dates were considered.

Sheriff Krukow submitted the State Jail Inspection report to the Board. This full inspection was completed on May 28, 2002 as required by Iowa Code Section 356. The inspection included an examination of staff training documents, prisoner files, jail policy and procedures and a tour of the jail. The inspection documentation is on file in the County Auditor's office.

Cynthia Baumann, Executive Director of Northwest Aging Agency, Spencer and Clay County Central Point Coordinator Kim Wilson approached the Board regarding the Representative Payee Program that has been sponsored by NW Aging Agency for several years and is now needing to find a new sponsor. Wilson feels this is a good partnership opportunity to serve residents of Clay County either by doing the audit function of the payees in the county or by finding volunteer payees. An option of approaching other organizations to act as the Program Sponsor was discussed. Further comment and discussion will take place at the next regular Board meeting. No Board action taken.

The Board spoke with Ted Kourousis of Northwest Iowa Planning & Development of Spencer regarding the HRDP Grant that had been applied for from REAP dollars. Kourousis reported that the program had been cancelled due to State budget cuts.

Motion by Zinn, seconded by Brockshus, to award the contract to the low bidder, Graves Construction Company, Inc. of Melvin, Iowa, for \$100,799.98 for the Clay County culvert construction project number BROS-CO21(95)--8J-21 and to authorize the Chairperson to sign the contracts and bonds. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, to authorize the Chairperson and County Auditor to sign the Quit Claim Deeds to Elna L. Jensen, Ray V. Bailey Trust, and Erma M. Clark Residuary Trust pursuant to the authority of a motion adopted by the Board of Supervisors of Clay County, Iowa at its regular meeting held on January 21, 2002. All present voted aye. Motion carried.

The Board proceeded to canvass the returns of the Primary Election held on June 4, 2002 as shown by the returns from all precincts. The votes of the federal and state offices were tabulated, signed and certified to the Secretary of State as provided by law. Upon completion of the canvass the following candidates were declared nominated to County and Township offices. The offices listed with No Candidate may be filled by County Convention prior to August 28, 2002:

REPUBLICAN TICKET

County Offices: Supervisor At Large: Joel Sorenson, Bill Zinn, Ken Chalstrom; County Treasurer: Lavon Montgomery; County Recorder: Shirley Goyette; County Attorney: Michael L. Zenor; **Township Offices:** Clay Township Clerk: Roger Kruse; Clay Township Trustee: No Candidate; Clay Township Trustee to fill vacancy: No Candidate; Douglas Township Clerk: Mavis C. Olson; Douglas Township Trustee: John L. Mills; Freeman Township Clerk: Judy Knudsen; Freeman Township Trustee: Robert Dillard; Garfield Township Clerk: Karen Greene; Garfield Township Trustee: Carl Simmons; Gillett Grove Township Clerk: No Candidate; Gillett Grove Township Trustee: Jon Beck; Gillett Grove Township Trustee to fill vacancy: No Candidate; Herdland Township Clerk: No Candidate; Herdland Township Trustee: No Candidate; Lake Township Clerk: Betty Pothast; Lake Township Trustee: Jerry Groenewold; Lincoln Township Clerk: No Candidate; Lincoln Township Trustee: Gary Cuttell; Logan Township Clerk: Helen Swanson; Logan Township Trustee: Linda M. Bryan; Lone Tree Township Clerk: No Candidate; Lone Tree Township Trustee: John C. Geerdes; Meadow Township Clerk: Jean Jackson; Meadow Township Trustee: Lawrence E. Hansen; Meadow Township Trustee to fill vacancy: Ken Lawrence; Peterson Township Clerk: No Candidate; Peterson Township Trustee: James A. Larson; Riverton Township Clerk Charles Toelle; Riverton Township Trustee: No Candidate; Sioux Township Clerk: No Candidate; Sioux Township Trustee: No Candidate; Sioux Township Trustee to fill vacancy: No Candidate; Summit Township Clerk: Mary Ellen Sonius; Summit Township Trustee: David Simington; Waterford Township Clerk: Marilyn Meyer; Waterford Township Trustee: Lester Dykstra; Waterford Township Trustee to fill vacancy: George Thiessen.

DEMOCRAT TICKET

County Offices: Supervisor At Large: No Candidate; County Treasurer: No Candidate; County Recorder: Dale Brigham; County Attorney: No Candidate; **Township Offices:** Clay Township Clerk: No Candidate; Clay Township Trustee: No Candidate; Clay Township Trustee to fill vacancy: No Candidate; Douglas Township Clerk: No Candidate; Douglas Township Trustee: No Candidate; Freeman Township Clerk: No Candidate; Freeman Township Trustee: No Candidate; Garfield Township Clerk: No Candidate; Garfield Township Trustee: No Candidate; Gillett Grove Township Clerk: No Candidate; Gillett Grove Township Trustee: No Candidate; Gillett Grove Township Trustee to fill vacancy: No Candidate; Herdland Township Clerk: No Candidate; Herdland Township Trustee: No Candidate; Lake Township Clerk: No Candidate; Lake Township Trustee: No Candidate; Lincoln Township Clerk: No Candidate; Lincoln Township Trustee: No Candidate; Logan Township Clerk: No Candidate; Logan Township Trustee: No Candidate; Lone Tree Township Clerk: No Candidate; Lone Tree Township Trustee: No Candidate; Meadow Township Clerk: Jean Jackson; Meadow Township Trustee: Lawrence E. Hansen; Meadow Township Trustee to fill vacancy: No Candidate; Peterson Township Clerk: No Candidate; Peterson Township Trustee: No Candidate; Riverton Township Clerk: No Candidate; Riverton Township Trustee: No Candidate; Sioux Township Clerk: Robert Fitzloff; Sioux Township Trustee: No Candidate; Sioux Township Trustee to fill vacancy: No Candidate; Summit Township Clerk: No Candidate; Summit Township Trustee: No Candidate; Waterford Township Clerk: No Candidate; Waterford Township Trustee: No Candidate; Waterford Township Trustee to fill vacancy: No Candidate;

IOWA GREEN TICKET

No candidates for County or Township Offices nominated.

The Chairperson adjourned the meeting at 3:30 p.m. to convene at the Auditor's called meeting Tuesday, June 25, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Brockshus, Chalstrom, Schoer, Sorenson. Absent: Zinn 9:30 A.M. Absent: Brockshus

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for June 25, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #28 dated June 11, 2002. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson, to approve the payment of the claims for June 25, 2002 with the detail on file in the County Auditor's office for review.

Motion carried.

General Basic Fund

A.T.& T.	Consv phone	32.29
ABC Computers Plus Ltd	Computer equip	5281.21
Ace Hardware	Consv supplies	18.17
Agrisafe	Consv hearing test	60.00
American Business Forms Inc	Treas tax stmt & spec stmt	399.79
American Public Human Services	DHS 02-03 Directory renew	95.00
Aquila	Utilities	421.76
Bank of America	Treas bank acct charges	47.81
Barb Rupert	Shrf sewing/patches	12.00
Ann L Baschke	Aud mileage IPERS mtg	30.00
City of Spencer	Consv garbage removal	40.00
Clay Co. Sec. Road Fund	Gas for May	580.34
Clay County Sheriff	shrf fees	672.47
Clay Regional Water	consv water usage	56.50
Crescent Electric Supply	Cths lamps	49.24
Daily Reporter, The	Treas tax sale pub	1425.38
Dale Peters	Consv bd mtg mileage	25.20
Darrell Frerichs	Consv bd mtg mileage	126.00
Denny's Pest Control	Bldg maint	125.00
Des Moines Stamp Mfg Co.	VA notary stamp	12.95
Don Pierson Ford	Consv 2002 ford	17799.00
Donald Hutchens	ZSS well closure	200.00
Doon Elevator Co	Fish food	144.79
Duane Gustin	ZSS well closures	800.00
Everly-Royal News	Bd mtg#25 pub	163.21
Farmers Trust & Svgs Bank	Treas serv chrgs	128.14
Fidlar Doubleday Inc.	Aud laser checks	257.46
Clinton S. Fraley	Personal phone expenses	150.00
G Richard/Carol H Burr Trust	Land paymt #22 of 23	5000.00
Galen's Pro-Mow	Consv parts	44.33
Gerald Dillon	VA transp	31.50
Steven L. Gustin	ZSS well closures	400.00
Heartland Technology	tech support	97.50
Henry Sonius	VA transp	143.10
IA Municipalities Workers Comp	work comp premium 02-03	9558.40
ICAP IA Communities Assurance	FY03 tort liability	57228.57

Iowa Lakes Electric Coop	Consv utilities	87.23
Iowa State University	elect adm training	350.00
ISACA Dist Auditor Assn	Aud summer sch reg	90.00
Jack St. Peters	VA transp	25.80
Janitor's Closet Ltd	Consv supplies	333.72
Jean L. Sassman	depositions	144.35
John P Greer	atty fees	210.00
John Sheridan	Consv bd mtg mileage	109.20
Judy A. Johnson	Consv Bd mtg mileage	18.00
Judy's Lawn Service	Maintenance grandview	635.00
Lakes Propane Gas Co	assistance	100.37
Lee Schoenewe	consv bd mtg mileage	27.00
LeRoy E Spears	VA transp	129.60
Lexius Publishing	VA educ material	233.65
Lorn Cook	VA transp	25.80
Mangold Environmental Test	ZSS water testing	84.00
Mar-Lin Business Supply	Aud bdr clips	1.59
Mathison Co	DP paper	76.20
Matt Parrott and Sons	Treas cont tx lists	235.55
Tammy R. McKeever	ZSS fuel	37.19
Meyer Bros Funeral Home	assistance	2200.00
Midwest Wireless	DHS cell phone	109.82
Nat'L Pol Chiefs/Sheriffs	Shrf Directory Law Enf	109.00
Nicollet County Sheriff	shrf fees	76.00
Northwest Equipment Inc	Consv filter and supplies	22.89
Northwest Internet Services	Consv internet charges	15.00
Northwest Printing Co	Consv envelopes	246.62
NW Millwright & Welding Serv	landlord	200.00
Office Systems Company	Adm reblid copier ID #0914	2000.00
Orlyn Wiemers	VA transp	25.80
Pastor Lozano	Shrf interpretor	22.50
Pat Helmich	ZSS well closure	200.00
Perkins Office Solutions	Consv office supplies	105.93
Peterson Patriot	bd mtgs #20-#24	620.04
Pitney Bowes	DP qtly charges/contract	1172.94
Proforma Millennium Graphics	Treas #10 window env	248.75
Quill	Office supplies	999.05
Qwest	Consv phone	1403.25
R&D Industries, Inc.	DP MAN equip #jd61002-004	19600.42
Reliable	VA office supplies	39.37
Senior Center-CCC-Aging	VA booth reg fee	20.00
Sharon Clausen	Election bags	210.29
Sherwin Williams	Consv paint	125.65
Shoppers Supply	Consv oil, filter, roller	327.31
Sioux County Sheriff	CSRU shrf fees	23.76
Sioux Nation of Iowa LLC	Consv salt	15.80
SIRCHIE	Shrf slab/roller clnr	39.74
Solutions	DP supt/hrdware-monitor c	6537.55
Joel M. Sorenson	Bd mileage	493.20
South Phillips 66	consv tire repairs	13.00

Spencer Auto Parts Inc	Consv filter	26.45
Spencer Family Care	Shrf immunizations	54.00
Spencer Mun Hospital	Consv internet connection	10057.48
Spencer Mun Utilities	Consv utilties	2544.30
Spencer Office Supplies	VA ink cartrdg	403.17
Staples	DP sftwr-Frontpage (2)	457.13
Staples Credit Plan	Shrf supplies	100.71
Star Energy L.L.C.	Consv fuel	155.44
Sue Rehberg	Aud well closures (2)	400.00
SWIFT AIR	Cths maint/leak chiller	1099.83
The Cartridge Connection	Cleaning HP2500	10.00
Treasurer-St of Iowa	Aud cd IA Statory Law	100.00
U S Postmaster	PO Box fees/postage	488.00
Joan M. Waller	VA transp	25.80
Dianne R. Wallwey-Ellis	CSRU mileage	111.00
Warner Funeral Home	Services	2200.00
West Group Payment Center	law lib access May chrg	992.00
Zee Medical Service Co.	consv 1st aid supplies	14.80
Zenor & Houchins	C-Attny office equip	6.00

MH-DD Services Fund

Cass Incorporated	wa care	1233.86
Cherokee County Work Services	wa care	31.60
Clay County Sheriff	Shrf fees	76.76
Co Case Management Serv	Educational & Train.Serv.	196.00
Dickinson Co Sheriff	Shrf fees	20.08
Ia Dept of Human Services	hcbw care	9116.07
John P Greer	atty fees	120.74
Office Systems Company	Repair/Maint Ofc/DP Equip	129.40
Opportunity Village	res care	6957.60
Seasons Center	med check care	16171.00
Spectra Health Care Living	res care	713.00
Spencer Office Supplies	Office Equip & Furniture	90.00
Sunshine Workers Inc.	rehab care	26402.48

Rural Services Basic Fund

ABC Computers Plus Ltd	IRVM pcmcia card	144.95
Bonny Swart	ZSS salary/mileage	148.80
City/Spencer-Solid Waste	RS garbage serv/June	3791.66
Clinton Jones	ZSS salary/mileage	120.00
Colleen Anderson	ZSS salary/mileage	142.00
David Simington	ZSS salary/mileage	96.80
Debra S Johnson	ZSS salary/mileage	106.00
Galen's Pro-Mow	IRVM install coil/plug	121.61
Marc E Gustafson	IRVM water purchase/spray	19.75

Frederick G. Hunt	Weed Comm phone calls	5.74
John G Olson	ZSS salary/mileage	161.40
Keith Kruse	ZSS salary/mileage	130.00
L R Petersen	ZSS salary/mileage	127.00
Larry Flaharty	ZSS salary/mileage	174.00
Rita Smith	ZSS salary/mileage	175.00
Robert W White	ZSS salary/mileage	169.00
Russell Christensen	ZSS salary/mileage	192.00
Solutions	RS class/Frontpage	137.50
Staples Credit Plan	ZSS off supplies	116.78
Van Diest Supply Co	IRVM chemicals	3319.28

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	200.60
Airgas North Central	Welding supplies	193.00
Alliant Energy	nonmetered light	28.86
Aquila	Service/Spencer Bldgs.	63.15
Bowman Distribution	Gloves	405.01
Diamond Mowers, Inc.	Parts	176.16
Diane King	Service	290.00
Dust Service Company	Dust control	720.00
Force America Inc	Parts	520.54
H T C Inc	Parts	185.26
IA Municipalities Workers Comp	1st installmnt/Work Comp	14337.60
ICAP	FY03 Property Insurance	37305.43
Iowa Dept of Trans	Thermometer infra.sensor	457.39
Iowa Telecom	Service	35.36
Ken's Sharp Shop	Fuel caps	12.60
Robert B. Kluender	Reimb.dental insurance	19.77
L-J-L Construction	Est.#2-Proj.LST-7602B-11	27626.00
Mar-John Track Maintenance	R.R.Crosing Rehab	7404.57
Office Systems Company	Mo. copier contract	24.15
Peterson Patriot	Haying notice	8.40
Road Machinery & Supplies	Parts	1895.81
Rohlin Construction Co	Hotmix	2672.14
Shine Bros Steel	Iron for bridge repair	21.53
Spencer Mun Utilities	Service/Spencer Bldgs.	262.77
Star Energy L.L.C.	Gasohol	2786.51
Town & Country Disposal Inc.	Service	20.00
U S Postal Service	FY '02 Postage	534.00
Lester E. Zinn	Milege	28.80

Motion by Sorenson, seconded by Brockshus to approve the fiscal year 2003 Iowa Retail Cigarette Permit application 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 Brockshus, seconded by Chalstrom, to approve the transfer not to exceed \$20,000.00 from the Assessor's FICA &

IPERS Fund reflecting the closing cash balance as of June 30, 2002 to the County Assessor's Fund. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to approve the appointment of Roger K. Clark as Clay County Engineer from June 11, 2002 to June 30, 2002 with all responsibilities as stated in Resolution #2002-1 dated January 2, 2002. All present voted aye. Motion carried.

Bob Rose of Spencer Mainstreet introduced new Tourism Director, Sonja Moeller and Chad Shyrock, Director of the Corridor of Opportunity and updates on upcoming summer events.

Moved by Sorenson, seconded by Chalstrom to authorize Michael L. Zenor, County Attorney, to sign letter on their behalf for the withdrawal from the Northwest Iowa Solid Waste Agency. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to adopt the following Resolution #2002-17 certifying the appointment of a Civil Process Server. All present voted aye. Resolution adopted .

RESOLUTION 2002-17

BE IT RESOLVED THAT: The Clay County Board of Supervisors do hereby appoint Margaret Ann Chapman as a civil process server in and for Clay County, Iowa. This appointment is subject to the following qualifications:

1. The appointment shall not be effective until the appointment has been confirmed by the Board of Supervisors of Clay County, Iowa, and shall also not be effective before July 1, 2002.
2. The undersigned has determined that no bond shall be required.
3. The process server shall be required to take the same oath as the sheriff.

Randy Krukow, Clay County Sheriff

Sylvia D. Schoer, Chairperson

Motion by Brockshus, seconded by Sorenson, to approve the following Resolution #2002-18 establishing the 2002/2003 expenditure appropriations by department.

Resolution adopted.

RESOLUTION 2002-18

WHEREAS, it is desired to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2002 in accordance with Section 331.434, Subsection 6, Code of Iowa.

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

SECTION 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule.

SECTION 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1. The amounts itemized by fund and by department or office on the attached schedule are hereby appropriated from the resources of each fund so itemized, to the department or office listed in the first column on the same line of the attached schedule. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 1, 2002.

SECTION 3. In accordance with Section 332.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2002-2003 budget year the auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, the board shall immediately be informed and recommend appropriate corrective action.

SECTION 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicated that amount of the appropriations, the amounts charged thereto, and the unencumbered balance. The auditor shall report of the status to such accounts to the applicable departments and officers monthly, during the budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2003.

GENERAL BASIC

Board of Supervisors	\$ 177,406.
Auditor	\$ 182,811.
Treasurer	\$ 274,131.
County Attorney	\$ 178,938.
Sheriff	\$1,008,747.
Clerk of Court	\$ 44,600.
Recorder	\$ 154,326.
Zoning / Sanitarian / Safety	\$ 35,108.
Human Services	\$ 42,500.
Veterans Affairs	\$ 64,942.
Conservation Board	\$ 284,301.
Board of Health	\$ 86,000.
Social Services	\$ 336,323.
Medical Examiner	\$ 20,000.
Mental Health	\$ 78,904.
Non Departmental	\$ 605,280.
TOTAL	*\$4,018,410.

MH-DD SERVICES FUND

Mental Health	\$1,445,299.
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TOTAL \$1,445,299.

RURAL SERVICES BASIC

Sheriff \$ 187,786.

Zoning / Sanitarian / Safety \$ 22,701.

County Engineer \$ 45,500.

Conservation \$ 63,389.

Weed Commission \$ 2,400.

Auditor - Non Departmental *\$ 999,186.

TOTAL *\$1,320,962.

LOCAL OPTION - RURAL USES

Auditor - Non Departmental \$ 175,000.

TOTAL \$ 175,000.

LOCAL OPTION - ANY LAWFUL USE

Auditor - Non Departmental \$ 359,100.

TOTAL \$ 359,100.

LOCAL OPTION - FAIR

Auditor - Non Departmental \$ 67,350.

TOTAL \$ 67,350.

SECONDARY ROADS

County Engineer \$4,249,000.

TOTAL \$4,249,000.

REAP

Conservation \$ 31,519.

TOTAL \$ 31,519.

RECORDER'S MANAGEMENT

Recorder \$ 2,500.

TOTAL \$ 2,500.

DEBT SERVICES

Auditor - Non Departmental \$ 145,579.

TOTAL \$ 145,579.

TOTAL APPROPRIATIONS - ALL FUNDS \$*11,885,909.

*Includes Secondary Roads Transfers

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Sorenson, seconded by Chalstrom, that Scott Rinehart be appointed Clay County Engineer beginning July 1, 2002 for a one year term and his bond be approved. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to adopt the following Resolution #2002-19. All present voted aye. Motion carried.

RESOLUTION 2002-19

BE IT RESOLVED by the Board of Supervisors of Clay County, Iowa, that Scott Rinehart, 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.

Dated at Spencer, Iowa this 25th day of June, 2002.

Attest: Sylvia D. Schoer, Chairperson Gina Ean, Admin. Assistant

Motion by Sorenson, seconded by Chalstrom that Clay County, Iowa designate Scott Rinehart, the County Engineer, as its representative on the Northwest Iowa Planning and Development Commission Intermodule Surface Transportation Efficiency Act (ISTEA) Committee. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Sorenson, to renew the contract agreement between Seasons Center for Community Mental Health and Board of Supervisors of Clay County. Motion carried.

Moved by Sorenson, seconded by Brockshus, to approve Fiscal Year 2003 Food Pantry Contribution Agreement between Clay County and Upper Des Moines Opportunity. Motion carried.

Moved by Chalstrom, seconded by Sorenson, to approve case management projected cost report for Clay County Case Management. Motion carried.

Moved by Chalstrom, seconded by Sorenson, to appoint the Clay County Board of Supervisors as representative for sponsorship to the Payee Program and to appoint Central Point Coordinator Kim Wilson as director for a six month pilot

project program. Motion carried.

Lavon Montgomery, Clay County Treasurer updated the board as to the properties purchased at tax sale on June 17, 2002. Also informed board that tax payments would be received via the internet beginning September, 2002.

Tammy McKeever , Sanitarian, Safety and Zoning Director updated the board on public health services agreement, confined animal feeding operations, grants for building environmental health and radon/indoor air, City of Greenville sewer project. Incident reviews, hepatitis B vaccinations and employee safety handbook were also discussed.

Jon Schuttinga from Hofsommer-Shaffer Insurers updated the board on premium comparisons from 2000 to 2002.

11:00 a.m. This being the time and place for the opening of sealed bids for the 1985 Ford LNT9000 truck tractor and the Board finding that the proper notice had been given and that a minimum of \$5000. has been placed on the vehicle before opening any bids. One bid from Dean Parks in the amount of \$3125. which did not exceed the minimum bid and therefore was not accepted. No further Board action taken.

The Chairperson adjourned the meeting at 12:00 noon to convene at the Auditor's called meeting to July 1, 2002 at 8:00 a.m. to count year end cash.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting # 30 held on July 9, 2002

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

Motion by Brockshus, seconded by Sorenson to approve the meeting agenda for July 9, 2002 as amended to include Resolution 2002-21. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the County Board minutes for Meeting #29 dated June 25, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to approve the payment of the regular and drainage claims for July 9, 2002 with the detail on file in the County Auditor's office for review excluding a claim total of \$9,110.36. All present voted aye. Motion carried.

General Basic Fund

Ace Hardware	GSC trimmer/gas plus 31cc	164.96
Arch Wireless	DHS pager serv	86.65
Asher Motors	ZSS repairs	88.50
AT&T	bldg phone call serv	33.39
Bruce Gifford	VA instructor/DAV van	100.00
Bud's Service	Shrf starter/labor	254.89
City of Spencer	Shrf comm ctr exp	7777.48
City/Spencer-Solid Waste	Jail solid waste	260.00
Clay Co. Sec. Road Fund	Shrf fuel	967.11
Clay County Sheriff	Shrf fees	55.00
Custom Cut Gutters	Cths dwnspouts	60.00
Daily Reporter	Bd mtg minutes #25-#28	361.52
David A Scott	Atty fees	100.00
Don Pierson Ford	trade-in price/'98 Buick	6000.00
Ecolab Pest Elimination	Cths serv Jul/Aug	86.00
Farmers Trust & Svgs Bank	Shrf expenses	394.50
Fidlar Doubleday Inc	DP EV2k ctycare sftwr sup	5250.00
Galls Incorporated	Shrf boots/holster	56.98
Great Lakes Cooperative	Bldg maint	100.75
H & N Chevrolet Co	Shrf repair ac/htr blower	93.59
Hy-Vee	DHS batteries	8.57
IACCVA	VA membershp dues	50.00
Iowa Secretary of State	microfiche copies	4.45
Janitor's Closet Ltd	Custodial supplies	865.61
McLeodUSA	Phone	500.35
Midwest Wireless	Cell phone service	386.44
MOMAR	Floor sealer/strp	221.98
Monica Pettit	Shrf translator	15.00
NW IA Plan & Develop Comm	FY 2003 dues	1501.60
Perkins Office Solutions	Office supplies	416.04
Phyllis Sadler	matron fees	60.00
Pitney Bowes	DHS rate chart/scale	9.99
Shine Bros Steel	Cths alum sheet	11.35
Sidwell Company	DP web serv July fee	500.00

Sioux Sales Co	Shrf uniforms	47.93
Speed Printers	Shrf bill of sale	40.00
Spencer Family Care	Shrf vacc vir hep	42.00
Spencer Family Care	ME services	125.00
Spencer Mun Utilities	DP ISDN lines/July 02	180.00
Spencer Office Supplies	Treas supplies	159.44
Sterling Solutions Inc	VA VIMS maint	400.00
SWIFT AIR	Adm serv call	874.97
Synergy Center	treatment	1755.00
U S Postmaster	Postage & Mailing	64.80
Univ of IA Hosp & Clinics	consulting/Dr Oral	875.00
Dianne R. Wallwey-Ellis	CSRU mileage	65.40
Warner Funeral Home	ME serv	557.50
West Group Payment Center	Am Jur pub	137.47
Worth County Recorder	Rec summer school reg	45.00

MH-DD Services Fund

Clay County Sheriff	Shrf fees	18.50
Echo Plus	Care	1790.49
KB Rentals Inc.	Employee Mileage & Subs	63.20
Midwest Wireless	Telephone & Telegr.Serv.	38.48
Nishna Productions Inc	wa care	2758.08
Oak Haven Care Facility	care	2572.20
Spectra Health Care	res care	207.36
U S Postmaster	Postage & Mailing	64.80
Village N. W. Unlimited	care	2680.60
Kimberly S. Wilson	Employee Mileage & Subs.	71.80

Secondary Road Fund

Abel Farm Drainage, Inc.	Tile installation	822.50
Ace Hardware	Sign hardware	180.80
Airgas North Central	Welding supplies	35.19
Alliant Energy	Everly/Royal/Peterson	157.03
Aquila	Service/Royal Bldg.	11.59
Arnold Motor Supply	Parts	1543.54
Ayrshire Farmers Mutual Tele	Service/G.Grove Bldg.	19.46
Cellular One	Service/4 cell phones	208.41
City of Everly	Service/Everly Bldg.	30.46
City of Royal	Service/Royal Bldg.	20.00
City of Webb	2nd qtr.Wtr/garbage	52.50
City/Spencer-Solid Waste	June Service/Spencer bldg	43.00
R.K. Clark	Sick leave credit	60.00
Clay County Safety	FY'03 Sec.Rds.safety prog	6000.00
Diamond Mowers, Inc.	Parts	838.24
Diamond Vogel Paints	Guardrail paint	787.07

Don Pierson Ford	2003 Ford Expedition	30690.00
Filter Recycling, Inc.	Use oil filter disposal	50.00
Fox Valley Systems Inc	Paint	22.85
H & N Chevrolet Co	Parts	46.64
Interstate Batteries	Batteries	151.90
Iowa Dept of Trans.	Printing charge BROS(95)	12.60
Johnston Autostores	Parts	77.42
Robert B. Kluender	Reimb. safety shoes	50.00
L-J-L Construction	Est.#1-proj.LST-6802B-12	30400.00
M. D. Products	Parts	1426.68
Mar-Lin Business Supply	Office supplies	13.98
Midstates Builders Inc	Est.#1 Sign shop/reroof	46317.00
New Sioux City Iron Co	Hardware	101.83
Perkins Office Solutions	Office supplies	61.92
Radio Shack	Antenna Jack	11.99
Road Machinery & Supplies	Part	3.70
Rohlin Construction Co	Est.#1 L-6602AC-I	147007.24
L. Frank Rouse	Mileage	108.00
Safety-Kleen Corp	Parts washer refill	313.55
Shoppers Supply	Parts	257.09
Spencer Auto Parts Inc	Parts	1187.89
Spencer Mun Utilities	Service/Spencer bldgs.	53.15
Standard Printing & Design	Scale ticket books	1609.12
Twetten's	Bal. drapes	298.00
Webb-Dickens Telephone Co	Service/Webb Bldg.	46.56
Xerox Corporation	Mo.service contract	22.00
Zep Manufacturing Co	Supplies	234.02
Ziegler Inc	Bal.Cat Motor Grader	153580.00

Motion by Sorenson, seconded by Chalstrom to approve the payment of the claim on Drainage Ditch Jt 60 Open Main by Hudson Law firm, 321 N. Main St., Pocahontas, IA 50574 in the amount of \$235.60 with detail on file in the Palo Alto County Auditor's office for review. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the payment of the claim on Drainage Ditch Jt 6073 by Luft & Son, Inc., 47911 240th Ave., Rolfe, IA 50581 in the amount of \$350.00 with detail on file in the Palo Alto County Auditor's office for review.

All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the Auditor's Report of Fees Collected totaling \$395.88 for quarter ending June 30, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the County Treasurer's Semi-annual Report of business transacted for the period ending June 30, 2002. Detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Chalstrom, 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 ending June 30, 2003. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to approve the co-payment agreement amount negotiated by the Clay County Central Point Coordinator for a MH/DD consumer. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to authorize the Chairperson to sign the Letter of Agreement for sponsorship of the Representative Payee Program. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the exception to policy for two (2) consumers to receive Indigent Care papers through the University of Iowa Hospitals & Clinics. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to adopt the following Resolution #2002-20.

All present voted aye. Motion carried.

RESOLUTION #2002-20

A resolution to appoint a Privacy Official and a Security Officer for Clay County in compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA).

BE IT RESOLVED THAT Kim Wilson is designated the Clay County Privacy Official for development and implementation of the HIPAA Training Program that will implement safeguards to protect the Individually Identifiable Health Information (IIHI) that is transmitted or maintained in any form in Clay County.

BE IS ALSO RESOLVED THAT Theresa Wurth is designated the Clay County Security Officer for drafting and implementing policy related to electronic data integrity, transmission and storage of Protected Health Information (PHI), and disaster recovery procedures specific to compliance with the 1996 HIPAA standards.

Passed and adopted this 9th day of July, 2002.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Brockshus, seconded by Sorenson to adopt the following Resolution #2002-21 and authorize Supervisor Kenneth Chalstrom to sign the amendment document to the Northwest Iowa Multi-county Regional Juvenile Detention Center 28E Agreement.

All present voted aye. Motion carried.

RESOLUTION #2002-21

A resolution to amend the 28E Agreement with the Northwest Iowa Multicounty Regional Juvenile Detention Center

WHEREAS, the 28E Agreement originally adopted on the 7th day of April, 1989 needs certain revisions and

WHEREAS, the Board of Directors has approved said revisions at its meeting of the 17th day of May, 2002.

BE IT THEREFORE ADOPTED by the Board of Directors of the Northwest Iowa Multicounty Regional Juvenile Detention Center; Y.E.S. Center, as follows:

1. Paragraph 3 of the original agreement is amended to read as follows:

3. There is established a 28E Board of administer this project on behalf of the member counties. The board shall be known as the Board of Directors of the Y.E.S. Center and shall be composed of one representative from each member county appointed by the respective Boards of Supervisors of said counties. Each such member shall be a voting member.

2. There is herewith adopted the following new paragraph entitled New Member Counties:

12. Additional counties may join the Northwest Iowa Multicounty Regional Juvenile Detention Center by vote of said county's Board of Supervisors and upon payment to the Y.E.S. Center of the sum of \$ _____. Said sum represents the initial investment in the facilities of such new member county. Further, each new county shall pay the per diem rate per child established by the Board of Directors. New counties joining the Y.E.S. Center Board shall abide by all other terms and provisions of the original 28# Agreement as amended.

3. The agreement is further amended by adding a new paragraph, paragraph 13, Termination By Member County:

13. Any county that terminates its membership in the Y.E.S. Center shall not receive reimbursement for any investment made in the Center nor shall it receive any property of the Center upon termination. All terminations must be in accordance with paragraph 2 of the agreement as amended.

Passed and Approved the 9th day of July, 2002.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Sorenson, seconded by Chalstrom that the work of Rohlin Construction Company, Inc. of Estherville, IA on Clay County hot mix asphalt resurfacing project #21-C021-080 be accepted as completed on 25th day of June, 2002 as recommended by the County Engineer and that the following listed Clay County secondary roads be open to through traffic as the resurfacing has been completed. 1. County road 240th Avenue between 420th Street and US Highway 18; 2. County road 240th Avenue between 440th Street and 390th Street; 3. County road 280th Street between US Highway 71 and 270th Avenue; 4. County road 225th Avenue between 390th Street and US Highway 18; 5. County road 330th Street between US Highway 18/71 and 230th Avenue; 6. County road 340th Street between 1130th Avenue and 140th Avenue; 7. County road 145th Avenue between 350th Street and the entrance into Scharnberg Park; 8. County road 495th Street between 120th Avenue and 125th Avenue; 9. county road 200th Avenue between 350th Street and US Highway 18. All present voted aye. Motion carried .

Motion by Zinn, seconded by Brockshus, that the work of Christenson Bros., Inc. of Cherokee, IA on Clay County bridge deck overlay project #FM-C021(91)—55-21 be accepted as completed on the 26th day of June, 2002 as recommended by the County Engineer and that the following listed Clay County secondary roads be open to through traffic and the detour discontinued as the bridge deck overlay has been completed. 1.County road 280th Street between 160th Avenue and 180th Avenue All present voted aye. Motion carried .

Motion by Chalstrom, seconded by Sorenson, that the work of L-J-L Construction of Woodbine, IA on Clay County bridge replacement project #LST-7602B-11 be accepted as completed on 2nd day of July, 2002 as recommended by the County Engineer and that the following listed Clay County secondary road be open to traffic as the bridge replacement has been completed. 1. 290th Street between 270th Avenue and 280th Ave All present voted aye. Motion carried .

Motion by Brockshus, seconded by Chalstrom, to approve amendment number 1 to the Iowa Department of Transportation Secondary Roads Construction program as presented by the County Engineer on the 9th day of July, 2002 and to authorize the Chairperson and County Auditor to sign the program. All present voted aye. Motion carried .

Motion by Chalstrom, seconded by Sorenson, that the work of Midstates Builders, Inc. of Spencer, IA for construction of a new sign shop building at the Spencer maintenance facility be accepted as completed on the 27th day of June, 2002 as recommended by the County Engineer. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson, to authorize the Chairperson to sign the Joint Clay, Dickinson and Emmet County Drainage District #61 agreement with the owners of the NE ¼ of Section 15, Lake Township, Clay County, Iowa. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson, 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 7-02 filed with the County Engineer this date. All present voted aye. Motion carried.

The Board heard updates from Central Point Coordinator Kim Wilson regarding case management referrals to Season's vs the Department of Human Services; an upcoming seminar on Americans with Disabilities Act (ADA) Projects in partnership with the University of Iowa in Rochester, MN on August 8-9, 2002; and continued work on the Health Insurance Portability and Accountability Act (HIPAA) compliance deadline of October, 2002 for transaction reporting. Sheriff Randy Krukow spoke with the Board regarding options for signage on the new Sheriff Administration Building. Weed Commissioner Freddie Hunt spoke with the Board regarding needed air conditioner repairs on their pickup truck.

The Chairperson adjourned the meeting at 12:05 pm to convene at the Auditor's called meeting Tuesday, July 23, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Meeting #31 held on July 23, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Brockshus, Zinn, Chalstrom, and Schoer. Absent: None. Guests: Ken Norris, Kirby Froehlich, Mike Fidelar, & Dan Penkert.

Motion by Zinn, seconded by Brockshus to approve the meeting agenda for July 23, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the County Board minutes for Meeting #30 dated July 9, 2002. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the payment of the claims for July 23, 2002 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	Shrf printer repair	187.50
Ace Hardware	Consv supplies	36.19
Allied Document Solutions	Treas renewals	422.89
Alpha Wireless Comm Co.	Consv VHF Gain Ant/instal	226.29
Aquila	Shrf admn utilities	309.24
Asher Motors	Shrf Dodge van	18000.00
AT&T	Consv phone serv	16.98
Bank of America	Treas acct charges	43.71
Barb Rupert	Shrf sewing/jailer	21.00
Bee Line Service	Consv repair	55.00
BOJI Information Systems	consultation	180.00
Bryan Adams	Twp mtg and mileage	69.30
Buche Foods	Shrf supplies	70.31
Business Systems	DHS maint contract/copier	141.96
Catrina Schauff	transp matron fees	15.00
Chief Supply	Shrf battery	70.88
Cindy S. Cook-Ct Reporter	Transcripts	168.00
City/Spencer-Solid Waste	Consv solid waste chrg	40.00
Clay Co. Sec. Road Fund	June fuel	1806.55
Clay County Sheriff	Treas shrf fees	958.52
Clay Regional Water	Consv utilities	56.50
Crescent Electric Supply	Supplies/elect	374.58
Daily Reporter, The	Shrf pub	653.53
David H Johnson	twp mtg	5.50
David Maurer	Twp mtg and mileage	12.80
De Linda Leu Reporting	Depositions	500.85
Denny's Pest Control	Bldgs maint	161.00
Diamond Vogel Paints	Consv gal yellow traffic	15.30
Dickinson Co Sheriff	Shrf fees	42.50
Dist III Recorders Assn	Rec reg fee FY 2002-03	50.00
Ed M. Feld Equipment Co.	Shrf hose repair	59.84
ESRI ArcGIS Workshop	DP wkshp registration	150.00
Everett Amis	VA transp DAV van	39.30
Everly-Royal News	Pub of bd mtgs 26-28	311.04
Evertex	Consv phone serv	49.67
Exhaust Pros/Lube Master	Consv maint	93.95

Farmers Trust & Svgs Bank	Acct charges/misc	238.98
Forest Ridge Comm Youth Serv	Sheltered care	725.90
Clinton S Fraley	Consv postage/phone reimb	15.11
Galen's Pro-Mow	Admn mower repairs	623.54
Galls Incorporated	Shrf boots/	56.98
Great Lakes Cooperative	Consv chemicals	796.38
Helen's Comm Laundry Inc	Bldgs mops and rugs	65.80
Henry Sonius	VA transp DAV van	47.70
Henry-Olson-Fuhrman Funeral	VA funeral exp	2200.00
Hy-Vee Stores	DHS photos	8.57
IA Dept of Trans	DP conf registration	140.00
Iowa Lakes Electric Coop	Consv utilities	179.14
Iowa Prison Industries	Shrf signage	404.93
I S A C Multi-Co Serv Agency	Dues/unemployment	5107.94
James A Larson	twp mtg/Peterson	5.50
James Hastings	atty fees	115.00
Janitor's Closet Ltd	Cthse cust supplies	44.70
Jerry Gross	Twp mtg and mileage	49.30
Jon Beck	Twp mtg and mileage	14.60
Karess S. Knudtson	Consv expenses	352.59
Randy Krukow	Shrf postage reimb	23.39
Lakes Emergency Lighting	Consv lights	397.70
Lakes Propane Gas Co	VA serv mtrd propane gas	5.81
LeRoy E Spears	VA transp DVA van	25.80
Lorn Cook	VA transp DAV van	25.80
Lost Island Sanitary Dist	Consv sewer user fees	247.52
Kevin D Maassen	Consv reimb/fuel	13.00
Mangold Environmental Test	ZSS water testing	60.00
Manwarren Rentals	VA landlord	215.00
Mar-Lin Business Supply	Rec off supplies	85.15
Matt Parrott and Sons	Rec copy paper	171.91
Tammy R. McKeever	ZSS postage reimb	24.20
Melanie Petersen	transport matron fees	20.00
Midwest Wireless	DHS cell phone chrg	103.21
Miller Funeral Home	VA funeral service	1900.00
Nielsen Tire Co	Mower repairs	21.98
Northwest One	Consv phone serv	15.00
Office Systems Company	Shrf admn copier contract	240.50
Perkins Office Solutions	Zoning off supplies	139.47
Peterson Patriot	Bd min pub #25-#27	301.08
Pocahontas Co Sheriff	CSRU shrf fees	33.42
Quill	Paper	313.50
Qwest	Bldg circuits	146.45
Robert J McCarty	twp mtgs	11.00
Robert W White	twp mtg	5.50
Sherwin Williams	Consv paint	184.04
Shoppers Supply	Consv supplies	626.44
Sidwell Company, The	Sftwr new arcview8 gis	545.00
Sieh Sand & Gravel	Cthse pea rock	37.13
Sikora Sprinkler Service	Admn sprinkler service	395.00
Sioux County Sheriff	CSRU shrf fees	57.28

Sioux Sales Co	Shrf belt	119.08
Solutions	DP sftwr/maint contracts	32367.25
South 66	Consv repair/tires	18.50
Speed Printers	Consv summer newsletter	177.50
Spencer Auto Parts Inc	Cosv Ford 97-c tailgate	40.72
Spencer International	Consv newhlnd countr	12.29
Spencer Mun Hospital	PHN alloc/jail meals	9213.44
Spencer Mun Utilities	DP PHN-ISDN Telcom rm	462.58
Spencer Office Supplies	Aud fixing of equipment	403.58
Spencer Trophy & Awards	Shrf name badge	7.00
Standard Printing & Design	Shrf office supplies	395.41
Star Energy LLC	Consv fuel	168.84
Steven K. Schmidt	Consv appraisal 30-97-35	350.00
Stoney Creek Inn	Shrf mtg exp	70.20
SWIFT AIR	Adm serv call/UV lgths	435.50
The Cartridge Connection	Treas toner cart info20	194.95
The Crittenton Center	sheltered care	3214.58
The Elect "Rick" Company	Cths ballast repl	36.00
Thrifty White Stores	Shrf photo	18.01
U S Postal Service	Postage	1558.25
U S Postmaster	Consv stamps	58.00
Upper Des Moines	Food & Provisions	600.00
Dianne R Wallwey-Ellis	CSRU mileage	110.40
Walter Stephens Jr Inc	shrf pers care supplies	194.81
Wayne Williams	ZSS well closure	200.00
West Group Payment Center	Law library	1332.00
Western IA Tourism Region	FY02-03 allocation	500.00
Woodbury County Sheriff	Shrf fees	17.66
Xerox Corporation	Rec base chrg/May	492.78
Zenor & Houchins	Atty monthly exp	2761.54
Zep Manufacturing Co	Consv wasp/hornet killer	72.25

MH-DD Services Fund

Cass Incorporated	wa care	1039.04
Clay County Sheriff	shrf fees	148.13
Echo Plus	wa care	757.45
Hope Haven	wa care	5843.10
Horizons Unlimited of PAC	wa care	1962.20
IA Dept of Human Services	icf care	25317.29
I S A C Multi-Co Serv Agency	MH 2nd qtr unemploy	25.58
NACBHD	Educational & Train.Serv.	135.00
Northwoods Living	b34 care	180.87
Opportunity Village	res care	6634.50
Plymouth Life Inc	rcf care	1668.00
REM-Atlantic	res care	688.16
Seasons Center	med check care	15983.00
Spectra Health Care	rcf care	874.00
Sunshine Services Inc.	wa care	22255.87

Rural Services Basic Fund

Daily Reporter, The	Zoning publications	36.83
Marc E Gustafson	Consv water/spraying	15.50
I S A C Multi-Co Serv Agency	consv 2nd qtr unemploymen	32.58

Perkins Office Solutions	Zoning office supplies	34.99
Spencer Mun Hospital	Consrv hearing tests IRVM	45.00
West Bend Elevator Co	Consrv water	5.26

Secondary Road Fund

A & M Laundry Inc.	Shop rags/uniforms	165.60
Airgas North Central	Welding supplies	31.12
Alliant Energy	Webb/G.Grove bldgs.	51.09
Aquila	Service/Spencer Bldgs.	58.13
Catco Parts & Service	Part	77.76
Daily Reporter, The	Classified ad	77.80
Dust Service Company	Dust control	1740.00
Forestry Suppliers Inc	Parts	27.49
Frank Dunn Company	Patch Material	504.00
IA Municipalities Workers Comp	Work comp 002-03(Sec.Rds)	43008.00
Iowa Telecom	Service	37.98
I S A C Multi-Co Serv Agency	2nd qtr. unemployment	827.75
J W Designs	Intake/Tile markers	1025.00
Johnson Supply Co.	Parts	8.36
L-J-L Construction	Est.#2-Proj.LST6802B-12	85500.90
Michael Todd & Co	Sheeting	666.33
Nielsen Tire Co	Service	233.34
Northwest One	NW Int Service	34.95
Northwest Printing Co	Letterheads	98.03
Office Systems Company	Mo. copier contract	28.95
Rohlin Construction Co	Est.#2 L6602AC-1	14305.10
Royal Telephone Co	Service	15.92
Share Corp	Suppliles	167.48
Shine Bros Steel	Rebar	8.58
Spencer Mun Utilities	Service/Spencer Bldgs.	246.24
Star Energy LLC	Gasohol	14836.65
Town & Country Disposal Inc.	Service	20.00
Twetten's	Drapery/installation	729.50
U S Postal Service	Postage	66.7
Ziegler Inc	Parts	2759.19

Motion by Sorenson, seconded by Zinn to approve the payment of a Palo Alto County Drainage Ditch #60 Lateral 8 Tile claim submitted by Kuehl & Payer, LTD, 1609 Hwy 18 E, Algona, IA 50511 in the amount of \$115.76 for tile protection easement acquisition charges. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the payment of a Palo Alto County Drainage Ditch #60 Main Open Ditch claim submitted by Kuehl & Payer, LTD, 1609 Hwy 18 E, Algona, IA 50511 in the amount of \$715.52 for reclassification services at Virgin Lake. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve Clay County Recorder's Quarterly Report of Fees in the amount of \$28,705.27 for the period ending June 30, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to approve Clay County Clerk's Quarterly Report of Fees in the amount of \$5,269.89 for the period ending June 30, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the following certificate of adjustments for additions and abatements to the fiscal year 2003 collectible abstract of taxes. Monies and Credits Additions: #1979-1980 totaling \$1,508.00 with detail on file in the County Auditor's office. Old Age Assistance: #1981-1993 totaling \$6,141.00 with detail on file in the County Auditor's office. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to appoint Clay County Conservationist Daniel Heissel as the At-Large Alternate and the voting member on the Iowa Lakes RC & D Executive Board for the year 2002 as of August 1, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to authorize the Chairperson to sign the Amendment to Solid Waste Agreement

between Clay County and the City of Spencer, Inc. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to authorize the Chairperson to sign the HIPAA Transactions & Code Sets Compliance Extension due by October 16, 2002. All present voted aye. Motion carried.

Douglas Doran and John Hill of the Spencer Municipal Hospital gave a presentation to the Board regarding emergency medical services performed and ambulance statistics in Clay County. The Hospital currently has three (3) Type III ambulances that average 4500 miles per month from approximately 105 calls per month. It is the present plan of the Spencer Hospital to replace one ambulance every three (3) years with a Medium Duty Ambulance type that has a nine (9) year expected service life. The Board, in their efforts to ensure adequate ambulance service for all residents of Clay County, will be entering into a contract agreement with the Board of Trustees of the Spencer Municipal Hospital for the purchase of an ambulance once final details of the 28E Agreement have been finalized. No further Board action taken.

Kim Wilson, Central Point Coordinator, spoke with the Board regarding case management placements and the Representative Payee Program need for ten (10) payees. Substance abuse placements were also discussed.

Sheriff Randy Krukow presented the Board with a proposal for signage at the new Sheriff Administration Building that included three (3) 46" X 48", and one (1) 30" X 30" sign, and two (2) 40" Sheriff Stars with 15" lettering for a total of \$1,091.25.

Motion by Sorenson, seconded by Chalstrom that the following Clay County secondary roads be temporarily closed for maintenance grading 120th Avenue from 330th Street to Highway 18 and 330th Street from 120th Avenue to 130th Avenue; and that N-14 from Highway 18 North one mile to 350th Street be temporarily closed for railroad crossing replacement. The closures to be effective when the necessary signs and barricades are place by the County Engineer. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, that permission be grated 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 8-02 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson, that permission be granted to Interstate Power and Light Company of Cedar Rapids, Iowa to place underground electric distribution lines in the county secondary roads right-of-way as set out in their application number 9-02 and 10-02 filed with the County Engineer this date. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 11:30 a.m. to convene at the Auditor's called meeting Tuesday, August 6, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes for Meeting #32 held on August 6, 2002

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 Zinn, seconded by Sorenson, to approve the meeting agenda for August 6, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, to approve the County Board minutes for Meeting #31 dated July 23, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, to approve the payment of the claims for August 6, 2002 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

Animal Medical Centers, P.C.	Abandoned animal care	35.00
AT&T	DHS phone serv	33.09
Barb Rupert	Jail hem pants	4.00
Black Hawk County Sheriff	CSRU shrf fees	19.10
Budget Lighting Inc	Adm lights	852.61
Canon Financial Services Inc.	DP contract/Gestetnerdsc3	256.90
Carol Hermstad	twp mtg/report wk	11.00
Catrina Schauff	Shrf trans chgs jv2061	25.00
Cherokee County Sheriff	CSRU shrf fees	19.00
City of Spencer	Shrf comm ctr June FY02	9110.36
City/Spencer-Solid Waste	Adm solid waste/July	260.00
Clay County Sheriff	CSRU shrf fees	165.78
Dickinson Co Sheriff	CSRU shrf fees	185.29
District III Co Treas Assn Lin	Treas reg fee	12.00
Don Pierson Ford	Shrf car repairs	795.17
Doug Patten	twp mtg/mileage	9.10
Emmet County Sheriff	CSRU shrf fees	54.00
Galls Incorporated	Shrf boots	56.98
Great Lakes Cooperative	Consv chemicals	300.78
Great North American Companies	Shrf pencils	307.30
Harrison County Sheriff	CSRU shrf fees	16.83
Holiday Inn of Amana Colonies	Aud room charges	204.75
ISACA Dist Auditor Assn	DP summer school reg	60.00
Jackson Co Sheriff	CSRU shrf fees	65.00
Janitor's Closet Ltd	Jail cust supplies	20.67
Jay Hermstad	twp mtg	5.50
John P Greer	atty fees	65.77

Johnson County Sheriff	CSRU shrf fees	16.89
Karess S Knudtson	Consv wkshp/mileage	97.20
Madison Co. Sheriff	CSRU shrf fees	9.30
Mar-Lin Business Supply	Treas supplies	20.98
Midwest Wireless	Shrf cell phones	405.84
Lavon C. Montgomery	Treas REVP food for help	28.26
O'Brien County Sheriff	CSRU shrf fees	76.80
OMB Police Supply	Shrf black targets	74.85
Osceola Co Sheriff	CSRU shrf fees	32.00
Palo Alto County Sheriff	CSRU shrf fees	18.00
Perkins Office Solutions	Aud staple remvr	3.14
Pocahontas Co Sheriff	CSRU shrf fees	16.50
Qwest	Bldg serv/trunk lines	1321.19
Sioux County Sheriff	CSRU shrf fees	78.96
Spencer Mun Utilities	Jail utilities	2941.55
Spencer Office Supplies	DP supplies	25.19
Toft Tree Farm & Landscape	Adm irrgrtn rotors	25.95
U S Postmaster	Shrf postage stamps	195.00
Dianne R. Wallwey-Ellis	CSRU mileage	113.40

MH-DD Services Fund

Cherokee County Sheriff	JV	15.00
Co Case Management Serv	Educational & Train.Serv.	189.00
John P Greer	atty fees	96.51
Medicap Pharmacy	meds	128.97
Midwest Wireless	Telephone & Telegr.Serv.	48.47
Nishna Productions Inc	wa	2946.80
Oak Haven Care Facility	Season res	3205.71
Plymouth Life Inc	res	1723.60
Staples Credit Plan	Stationery & Forms	153.34
Sunshine Services Inc.	wa	345.36

Rural Services Basic Fund

City/Spencer-Solid Waste	RS garbage removal	3791.66
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Secondary Road Fund

Alliant Energy	Evly/Royal/Dickens/Ptrson	177.94
Aquila	Service/Royal Bldg.	10.50
Arnold Motor Supply	Parts	400.72
Ayrshire Farmers Mutual Tele	Service/G.Grove bldg.	22.96
Cellular One	Service/4 cell phones	167.32
City of Royal	Service	20.00
City/Spencer-Solid Waste	July Service	67.00
Diamond Vogel Paints	Bridge paint	496.59
Dust Service Company c/o Steve	Dust control	1276.00
Forestry Suppliers Inc	GPS receiver/case	231.65
Fox International Inc.	Filters	270.00
H & N Chevrolet Co	Part	85.18
Harmon AutoGlass	Window repair/parts	83.13
Iowa Secretary of State	Notary fee/Scott Rinehart	30.00
Jack/Christine Schoelerman LLC	Fence removal/LST6802B-12	100.00
Johnson Supply Co.	Tile matrl/Spencer bldg	586.90
L-J-L Construction c/o Farmers	Est.#3 Proj. LST6802B-12	5219.97
Lachner Farm Enterprises c/o C	Fence removal/BROS(89)	228.00
Margaret Jensen c/o John Jense	Fence removal/LST6802B-12	100.00
Mid-Iowa Sales Co.	Supplies	106.44
Midstates Builders Inc	Door trim/Spencer shop	56.00
Royal Telephone Co	Service	16.34
Martin L Schoening	Mileage	15.00
Shoppers Supply	Parts	828.29
Alan D Smith	Mileage	12.60
Snap On Tools Corp	Tools	42.05
Spencer Building Supply	Bldg/Parking lot material	486.45
Spencer Mun Utilities	Service/Spencer Maint.blg	55.33
Texas America Safety Company	Hardhat	31.00
Utility Equipment Co	Blades	3947.00
Vernon & Sandra Olberding	Fence removal/BROS(89)	210.00
Webb-Dickens Telephone Co	Service	43.39
Xerox Corporation	Mo.copier contract	22.00
Lester E. Zinn	Mileage	46.80

Reap-Resrc Enhncmnt-Cnsrv

ISU Extension-Shelby County	Consv registration	20.00
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Motion by Zinn, seconded by Brockshus, to approve the transfer of \$25,000.00 from Local Option-Fair to Local Option Any Lawful Use Fund to accomplish the intent of the original Transfer # 156 authorized June 11, 2002. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to approve the transfer of \$18,575.00 from Local Option Any Lawful Use Fund to General Basic. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to approve amended Certificate of Adjustments Order #1983, #1989, and #1993 to reflect elderly credit replacement dollars. Detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson, to authorize the Chairperson to sign the Certification of Cost Allocation Plan submitted by Maximus of Urbandale, IA. This plan will be used to recover indirect costs applicable to social services administration in fiscal year 2003. It is estimated that forty-five (45) percent of the total indirect costs will be reimbursed to Clay County totaling \$9,064. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson, to approve Soil & Water Conservation Signs as designated Clay County signs. All present voted aye. Motion carried.

Anita Jorgensen from Upper Des Moines Opportunity presented an annual report and program activity summaries.

Kim Wilson informed the board of an extension for compliance to HIPA procedures; \$5,000 ADA grant approval; and received permission from the board for continuing education.

Clay County Sheriff Randy Krukow updated the board as to the progress of the Clay County Sheriff's Office. A ribbon cutting ceremony is planned for August 20, 2002 at 9:30 A.M.

Motion by Chalstrom, seconded by Brockshus, to purchase a 10' five yard Western tipper heavy duty box and RC650 hoist with sub-frame from Crysteel Truck Equipment of Lake Crystal, Minnesota at their quoted price of \$8,130.00 plus trade in of a box and hoist. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn that the work of L-J-L construction of Woodbine, Iowa on bridge replacement project LST-6802B-12 be accepted as completed on July 29, 2002 as recommended by the County Engineer. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, that the following listed Clay County secondary road be opened to through traffic as the bridge replacement has been completed: County road 345th Street from 160th Avenue west to 150th Avenue. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus, that the following listed Clay County secondary road be opened to through traffic as the railroad crossing replacement has been completed: County road N-14 from Highway 18 to 350th Street. All present voted aye. Motion carried.

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

RESOLUTION #2002-22

WHEREAS, the Board of Supervisors is empowered under authority of the Iowa Code Sections 321.255 and 321.285 of the Code of Iowa, to determine upon the basis of an engineering and traffic investigation, that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS, such an investigation has been requested and has been completed by the Clay County Engineer.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY that the speed limit be established and appropriate signs be erected at the location as described as follows: 355th Street from B-24 back to B-24 (a/k/a Horseshoe Bend Road) to be posted at 25 MPH.

PASSED, APPROVED AND ADOPTED this 6th day of August, 2002.

Attest: Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Motion by Chalstrom, seconded by Zinn, that permission be granted to Spencer Municipal Utilities of Spencer, Iowa to place underground coax cable in the county secondary roads right-of-way as set out in their application number 11-02 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place an underground single-phase, 7200 volt underground electric distribution cable in the secondary roads right-of-way as set out in their application number 12-02 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom, that permission be granted to Qwest of Omaha, Nebraska to place underground cable in the secondary roads right-of-way as set out in their application number 13-02 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, to accept the low bid of \$11,079.60 of Nielson Tire of Spencer, Iowa for replacement tires. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 10:00 A.M. to convene at the Auditor's called meeting Tuesday, August 20, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #33 held on August 20, 2002

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for August 20, 2002 as amended to include the approval of the Iowa Lakes Electric Cooperative application to place a single-phase 4200 volt overhead distribution line in secondary roads R-O-W. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the County Board minutes for Meeting #32 dated August 6, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to approve the payment of the claims for August 20, 2002 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

Ace Hardware	Bldg supplies	299.93
Airgas North Central	Consv supplies	41.93
Aquila	Utilities	247.02
Arch Wireless	DHS pager system	86.65
AT&T	Consv phone serv	13.68
Bates County Sheriff	Shrf boarding bill	175.00
Buche Foods	Shrf supplies	64.12
Bud's Service	Shrf veh serv	98.00
Budget Lighting Inc	Bldg lights	171.21
Buena Vista Co Sheriff	Shrf fees	16.50
Business Systems	DHS maint contract	82.24
Capital Sanitary Supply Co	Consv firestone bag	90.22
Carrollton Inn Inc	Shrf mtg exp	164.85
Cerro Gordo Co Sheriff	CSRU shrf fees	28.35
Chemco Inc	Cthse cust supplies	212.98
Cherokee County Sheriff	Shrf fees	19.00
City of Fostoria	assistance	28.96
City/Spencer-Solid Waste	Consv solid waste	40.00
Clarinda Youth Corp	care	510.24
Clay Co E M S Assn	EMSA service alloc	16684.97

Clay Co. Sec. Road Fund	July 02 fuel	680.80
Clay County Sheriff	Shrf fees/trans	1065.02
Clay Regional Water	Consv utilities	88.00
Comark SMB Government	Equip new digital camera	873.72
Corn Belt Equipment	Consv connector	44.47
Crescent Electric Supply	Jail misc supplies	2.32
Daily Reporter, The	Publications	486.46
Denny's Pest Control	CCSO pest control	56.00
Diamond Vogel Paints	Consv paint	45.90
Dickinson Co Sheriff	Shrf fees	47.63
Emmet County Sheriff	CSRU shrf fees	58.80
Everly-Royal News	Pub of bd mtgs 29-30	299.88
Evertex	Consv Scharnberg Pk serv	31.74
Farmers Trust & Svgs Bank	Treas acct charges	116.52
Fesler's Inc	Shrf streamlght	112.97
First Cooperative Assoc.	Consv chem/spray	275.24
Clinton S. Fraley	Consv fuel/co truck	10.00
G Richard & Carol H Burr Trust	Consv final land payment	1604.70
Galls Incorporated	Shrf citation hldr	25.98
Graham Tire Co.	Shrf tire serv	269.36
H & N Chevrolet Co	Shrf serv	320.86
Helen's Comm Laundry Inc	Bldg dust mops	80.20
Henry Sonius	VA transp DAV van	31.80
Hy-Vee	Jail school meals	50.28
IA Lakes Electric Coop	Consv Scharnberg/utilitie	156.09
IACCB	Consv membership app/dues	500.00
Ida County Sheriff	CSRU shrf fees	10.00
Iowa Workforce Development	Admn elev inspection/perm	172.00

ISSDA	Jail school	210.00
Jackson County Sheriff	CSRU shrf fees	65.00
Janitor's Closet Ltd	Admn cleaning	661.78
John P Greer	atty fees	36.17
Johnson County Auditor	CSRU shrf fees	18.20
JW Services	CSRU shrf fees	22.26
Kristine L. Kenobbie	Consv reimb/mtg exp	10.00
Karess S Knudtson	Consv Dist 3 reg reimb	10.00
L T Thompson & Co.	DHS office supplies	933.52
Linn County Recorder	Rec website fees	250.00
Lundt & Sears Plbg & Htg	Jail a/c repair	150.80
Lyon County Sheriff	CSRU shrf fees	50.16
Maintenance Warehouse	Exit light Shrf adm	145.53
Manwarren Rentals	VA part rent	139.00
Marilyn J. Meyer	Twp mtgs and bookwork	52.04
Tammy R. McKeever	San mtg room and meals	131.95
McLeodUSA	Bldg phone chrgs	484.77
Midwest Wireless	DHS cell phone	112.24
Mike's Precision Sharpening	Consv trimr blades	12.00
Lavon C. Montgomery	Treas mileage Dist Mtg	29.40
Nat'L Automobile Dealers	DHS used car guide	58.00
Nobles County Sheriff	CSRU shrf fees	30.12
Northwest One	Consv phone serv	15.00
O'Brien County Sheriff	CSRU shrf fees	362.00
Osceola Co Sheriff	CSRU shrf fees	17.00
Otis Elevator Co	Cthse elevator maint cont	204.92
Overhead Door Sales	Consv serv call	72.00
Palo Alto County Sheriff	Shrf fees	25.50

Pathology Medical	ME autopsy and test	1229.35
Perkins Office Solutions	DHS office supplies	337.32
Peterson Patriot	Pub bd mtgs 28-30	495.04
Quill	Aud supplies	152.77
Qwest	Bldg phone circuits	114.93
Shelby County Sheriff	CSRU shrf fees	25.22
Sherwin Williams	Consv paint	94.25
Michael M. Skonhovd	Consv mtg reg	12.00
Solutions	Support/accrual school	250.25
South 66	Consv patch tube	5.00
Spencer Auto Parts Inc	Shrf filters	646.41
Spencer Family Care	ME services	125.00
Spencer Mun Hospital	PHN allocation August	9234.86
Spencer Mun Utilities	Telecom isdn lines	421.22
Spencer Office Supplies	DHS office supplies	503.57
Star Energy LLC	Consv unleaded fuel	88.51
Storey Kenworthy	Paper	271.20
SWIFT AIR	Cthse maint agreement	1804.00
Taylor Co. Sheriffs Office	CSRU shrf fees	26.04
Tazewell County Sheriff	CSRU shrf fees	16.00
The Crittenton Center	care	1337.03
Thrifty White Stores	Shrf film	24.37
U S Postal Service	DHS postage/meter	1000.00
U S Postmaster	DHS postage	73.00
Joan M Waller	VA mileage	87.77
West Group Payment Center	Law library pub	594.47
Winther Stave & Co.	County audit fy02	1000.00
Xerox Corporation	Rec copier lease	354.62

Youth Emergency Service Ctr	Sheltered care jv	840.00
Youth Shelter Care	Sheltered care jv	557.08
Zenor & Houchins	Atty monthly expenses	2895.60

MH-DD Services Fund

Adult Day Service	care	126.00
Cass Incorporated	wa care	1363.74
Cherokee County Sheriff	Shrf fees	53.00
Clay County Sheriff	Shrf fee	448.78
Echo Plus	care	3273.56
Hope Haven	care	7439.38
Horizons Unlimited of PAC	wa care	2138.42
IA Dept of Human Services	icf mr care	28148.73
Johnson County Sheriff	Shrf fees	48.00
KB Rentals Inc.	Employee Mileage & Subs.	35.60
Northwoods Living	care	115.08
Pam Wingert	attorney fees	115.00
REM-Atlantic	res care	1876.80
Spectra Health Care	care	727.26
Sunshine Services Inc.	wa care	25036.58
Village N. W. Unlimited	wa care	3003.36
Kimberly S. Wilson	Employee Mileage & Subs.	323.46

Rural Services Basic Fund

Clay Co. Sec. Road Fund	Zoning July 02 fuel	6.39
Green Pro	IRVM santaprene diaphgm	33.57
Marc E Gustafson	Cconsv water	240.56
Kevin D. Maassen	Consv mtg exp	10.00
McLeodUSA	RS phone serv	13.94
Van Diest Supply Co.	Consv chem/noxious weeds	4408.43

West Bend Elevator Co	IRVM water	2.63
Secondary Road Fund		
A & M Laundry Inc.	Shop rags/uniforms	216.41
Ace Hardware	Hardware	5.78
Airgas North Central	Welding supplies	14.48
Alliant Energy	G.Grove/Webb Maint.Bldgs.	53.00
Aquila	Service/Royal Shed	39.27
Buena Vista County	2 used loader tires	200.00
Catco Parts & Service	Parts	471.54
City of Everly	Service/Everly Maint.bldg	34.50
Force America Inc	Parts	85.94
Grady's Upholstery	Seat repair	40.00
H T C Inc	Parts	254.62
I.C.E.O.O.	Reg.Fee-D.Frans	100.00
Interstate Batteries	Battery	70.95
Iowa Prison Industries	Speed limit signs/Delin.	259.28
Janitor's Closet Ltd	Supplies	8.55
Little Sioux Prairie Co.	Scale Seeder (CCCB)	6000.00
Mangold Environmental	Wastewater grab test	10.00
Michael Todd & Co	Mesh flag material	227.49
Mid-Iowa Sales Co.	Shop supplies	106.40
New Sioux City Iron Co	Bushings	56.03
Nielsen Tire Co	Service	496.81
Northwest One	Internet service	34.95
Perkins Office Solutions	ENGI Office Supplies	20.08
Prinsco	Perf.pipe/couplers	1234.40
Rohlin Construction Co	Est.#2-Elser Pit	121711.19
L. Frank Rouse	Reg.Fee-Drainage mtg.	15.00

Share Corp	Shop supplies	113.48
Shine Bros Steel	Metal/fence post	44.80
Sieh Sand & Gravel	Fill sand(Parking lot)	44.45
Snap On Tools Corp	Tools	7.10
Spencer Auto Parts Inc	Parts	1185.20
Spencer Mun Utilities	Service/Spencer Bldgs.	241.65
Spencer Ready-Mix	Parking lot/Spencer bldgs	5477.50
Star Energy LLC	Gasohol	8184.57
Sterling of Sioux City	Parts	85.49
Town & Country Disposal Inc.	Service	20.00
West Bend Elevator Co	Oil	2884.75
Zep Manufacturing Co	Supplies	213.06
Ziegler Inc	Parts	4391.92
Debt Service Fund - G.S.C.		
Farmers Trust & Svgs Bank	GSC bldg loan payment	52395.55

Motion by Sorenson, seconded by Chalstrom to authorize the County Treasurer to close the Medical Trust Fund bank account and distribute cash between General Basic, Assessor, and Secondary Road funds according to the percentage ratio of 34.40%, 2.04%, and 63.56%. All present voted aye. Motion carried.

County Treasurer Lavon Montgomery approached the Board regarding the sale of a mobile home in Sioux Township that carries a County Tax Sale Certificate valued at \$2,694. The Board recommended the Treasurer accept the highest bid.

The Board attended the Clay County Sheriff Administration Office ribbon cutting ceremony located at 3121 W 4th St. at 9:30 a.m.

Central Point Coordinator Kim Wilson discussed with the Board a consumer in a Sheldon facility that is moving to a skilled care provider for thirty (30) days and two (2) Atlantic consumers that are in Mental Retardation care. The Drop-In Center has a change in staff and the Representative Payee Program is progressing. Wilson remarked to the increase in general assistance requests.

Conservationist Dan Heissel met with the Board for the first time since his start of employment on August 1, 2002. Heissel stated a goal to expand tourism in Clay County and keep open lines of communication with the Board. Heissel will be installing boundary and directional signs for all county parks.

The Board spoke with Assistant County Attorney Mike Houchins regarding a proposed 28E agreement between Clay County and the Trustees of the Spencer Municipal Hospital addressing funding of an ambulance. The Board was advised that the 28E agreement would represent discretionary funding since the Iowa Code requires county townships to levy for such spending. After further discussion the Board determined that they wish to continue the 28E agreement process.

The Zoning/Sanitarian Tammy McKeever reported to the Board on being awarded a grant for "Building Environmental Health Services in Local Health Department" in the amount of \$16,920.00 that was written for nine (9) counties including Clay. The

goal of the grant is to inform, educate and empower the Board of Health, Board of Supervisors, Environmental Health practitioners, service contractors and the general public regarding environmental health issues, county-based environmental health risks and their roles and responsibilities. The money will be used towards equipment, services and salaries. McKeever will also be utilizing the public health booth at the Clay County Fair to sell Radon kits this year. Discussion continued on the status of West Nile Virus testing, On-Site Waste Water Assistance Program structure, the Grant to Counties program, and the Clay County Safety Incident Report.

Motion by Zinn, seconded by Sorenson that permission be granted to Qwest of Omaha, Nebraska to place underground cable in the secondary roads right-of-way as set out in their application number 14-02 filed with the County Engineer this date. All present voted aye. Motion carried,

Motion by Brockshus, seconded by Zinn, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place a single-phase, 7200 volt overhead electric distribution line in the secondary roads right-of-way as set out in their application number 15-02 filed with the County Engineer this date. All present voted aye. Motion carried.

Moved by Sorenson, seconded by Chalstrom, that Clay County secondary road 120th Avenue from 330th Street to Highway 18 that was temporarily closed for maintenance grading be opened to through traffic. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 12:20 p.m. to convene at the Auditor's called meeting Tuesday, September 3, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes for Meeting #34 held on September 3, 2002

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

Motion by Sorenson, seconded by Zinn to approve the meeting agenda for September 3, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting # 33 dated August 20, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the payment of the claims for September 3, 2002 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	Shrf computer parts/repairs	566.00
All Star Pro Golf	election pencils	14.00
Allied Document Solutions	Treas postage renewals	469.25
Alpha Wireless Comm Co.	Shrf install equip van	297.44
AT&T	DHS collect calls	61.13
Bank of America	Treas acct charges	42.15
Black Hawk County Sheriff	CSRU shrf fees	18.60
BOJI Information Systems, Inc.	Support software pc	45.00
City of Spencer	Com ctr monthly expense	10113.13
City/Spencer-Solid Waste	Admn garbage	260.00
Clay Co. Sec. Road Fund	Shrf fuel for July	1137.56
Clay County Fair Assn	Local option allocations	10465.02
Clay County Sheriff	CSRU shrf fees	29.00
Clay County Treasurer	consv road assessment	321.08
Clay Regional Water	assistance	122.38
Crescent Electric Supply	Jail on/off rly	360.88
Daily Reporter, The	Shrf ad for deputy	168.00
Dakota County Sheriff	CSRU advance shrf fees	40.00
Denny's Pest Control	Cthse maint	105.00
Des Moines Stamp Mfg Co.	Recorder stamp	24.75
Dickinson Co Sheriff	CSRU shrf fees	20.93
Don Pierson Ford	Shrf 2-2003 vehicles	38978.00
Emmet County Sheriff	CSRU shrf fees	36.00
Everly-Royal News	Bd mtg #31 pub	133.16
Farmers Trust & Svgs Bank	Shrf mtg exp	92.28
Gary Cuttell	Twp mtg	11.00
Heartland Inn	DP/GIS room charge mtg ex	99.00
Holiday Inn Conf Center	Elections train expense	189.39
I.A.C.C.B.	Consv conf reg	150.00
IA Municipalities Workers Comp	Work comp payment	4096.00
IA NE SD PRIMA Chapter	ZSS 2002 dues	40.00
IA St Co Treasurer's Assn	Treas dues	225.00
Jackie Haaland-Carlson	twp mtg	11.00
Janitor's Closet Ltd	Cthse cust supplies	198.84
Johnson County Sheriff	CSRU shrf fees	18.20
Alax A. Johnson	IPERS refund	225.27
Karla Henderson	CSRU mileage	203.70
Kent Thiesen	Twp mtg	11.00
Kossuth Co. Sheriff	CSRU shrf fees	16.00
Linn County Health Dept	ZSS radon test kits	187.50
Lundt & Sears Plbg & Htg	Shrf admn furnace and air	4471.00
M-Y Supply, Inc	GSC equip inspection	16.00
Mangold Environmental	ZSS well test	12.00
Mar-Lin Business Supply	Aud office supplies	46.63
Maximus	recover cost allocations	4056.28
McGregor Pearce	Mold sampling of Admn bld	1700.00
Tammy R. McKeever	ZSS postage	13.65
Midwest Wireless	Shrf cell phone	305.82
Mobile Vision	Shrf safety equipment	3650.00
O'Brien County Engineer	CSRU shrf fees	25.80
Office Systems Company	Admn copier maint	383.26
Osceola Co Sheriff	CSRU shrf fees	34.00
Otis Elevator Co	Cths elevator maint	200.28
Palo Alto County Sheriff	CSRU shrf fees	38.00
Peoples Natural Gas	assistance	34.48
Perkins Office Solutions	San inkcartridge	88.43
Pitney Bowes	DHS charges	38.00
Marjorie A Pitts	Aud mileage summer school	267.00
Plymouth County Sheriff	CSRU shrf fees	36.90
Quill	Aud office supply	32.29
Qwest	Bldg phone serv	1315.17
Share Corp	Shrf admn concrete	160.00
Sidwell Company, The	Web serv sidwell august	500.00
Sikora Sprinkler Service	Admn sprinkler service	139.00
Sioux City Journal	Shrf ad for deputy	437.24
Sioux County Sheriff	CSRU shrf fees	17.00
Smart Computing	DP magazine subscription	29.00

Solutions	Install new pc treas	1181.00
Spencer Family Care	Shrf med test	16.00
Spencer Family Care	ME services	125.00
Spencer Mun Utilities	Consv phone/internet char	3437.92
Spencer Office Supplies	DP office supplies	374.27
Spencer Signs	Shrf signage	774.85
Stanley D Jespersen	twp mtg	11.00
Staples	ZSS office supplies	540.54
Story County Sheriff	CSRU shrf fees	6.40
U S Postmaster	Shrf postage/stamps	61.80
Van Hofwegen Dental Office	assistance	219.00
Viking Office Products	Aud paper/supplies	45.93
West Group Payment Center	Law library access charge	875.00
Woodbury County Auditor	3rd Judicial district fac	786.96
Woodbury County Sheriff	CSRU shrf fees	16.80
Youth Emergency Service Ctr	Sheltered care	1080.00
Zee Medical Service Co.	Shrf med supplies	24.15
MH-DD Services Fund		
Buena Vista Co Hospital	Mh assistance	487.25
Co Case Management Serv	Educational & Train.Serv.	196.00
I S A C Multi-Co Serv Agency	Educational & Train.Serv.	80.00
Opportunity Village	res care	7300.44
Seasons Center	cm care	5320.00
Sunshine Services Inc.	wa care	389.09
Kimberly S. Wilson	Employee Mileage & Subs.	85.66
Rural Services Basic Fund		
City/Spencer-Solid Waste	RS garbage removal	3791.66
Clay Co. Sec. Road Fund	RS gas for July	26.08
Perkins Office Solutions	RS inkcartridge	15.99
Secondary Road Fund		
Agri Drain Corp.	Bar Guards	768.89
Airgas North Central	Welding supplies	111.90
Alliant Energy	Dickens/Royal/Webb bldgs.	142.04
Alpha Wireless Comm Co	Battery/Install radio	260.55
Aquila	Service/Royal Bldg.	10.50
Arnold Motor Supply	Filter	201.28
City/Spencer-Solid Waste	Service/Spencer Bldgs.	103.00
Diamond Mowers, Inc.	Parts	943.36
Dust Service Company	Dust control	1004.00
Force America Inc	Parts	165.65
Harmon AutoGlass	Window repair	199.48
Michael L. Hermstad	Refund/Health insurance	40.89
Holmes Lock & Safe Co	Padlocks/keys	215.50
Iowa Telecom	Service	41.43
Johnson Supply Co.	Cap	4.72
Kimball-Midwest	Parts	477.50
Northwest Equipment Inc	Parts	304.06
Office Systems Company	Mo.copier contract	16.05
Radio Shack	Microphone	19.99
Rohlin Construction Co	Est.#4-Whitney Pit gravel	76176.16
Shine Bros Steel	Rebar	50.69
Shoppers Supply	Sign materials	315.14
Alan D Smith	Reimb.safety lens	20.00
Snap On Tools Corp	Tools	10.10
Spencer Building Supply	Concrete sealer	46.00
Spencer International	Parts	91.58
Spencer Mun Utilities	Service/Spencer Maint.bld	54.09
Xerox Corporation	Mo.copier contract	24.00
Zee Medical Service Co.	First Aid Supplies	65.80
Lester E. Zinn	Mileage	97.80

Motion by Zinn, seconded by Brockshus to approve the transfer of \$10,465.02 from Local Option-Fair to General Basic. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to set the first public hearing date for the Ordinance Establishing a Local Office Fee for Uniform Commercial Code (UCC) Information Request as September 17, 2002 at 9:30 a.m. at the Board of Supervisors Room, Clay County Administration Building, 300 W. 4th St., Spencer, IA. and authorize the County Auditor to publish a summary of the proposed ordinance in the county official newspapers pursuant to Iowa Code 331.305 with copies available at the time of publication in the office of the auditor. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the Certificates of Adjustment #1994 - #1998 to the Clay County real estate taxes payable in fiscal year 2003 made necessary due to omitted Family Farm Credit totaling \$62.00. Detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the Certificate of Adjustment #1999 to the Clay County real estate taxes payable in fiscal year 2003 made necessary due to omitted Military Credit totaling \$48.00. Detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the Certificate of Adjustment #2000 to the Clay County real estate taxes

payable in fiscal year 2003 made necessary due to omitted Homestead Credit totaling \$126.65. Detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to authorize the County Auditor to void warrant #68402 issued June 28, 2002 in the amount of \$35.80 to Staples Credit Plan due to merchandise having been returned. All present voted aye. Motion carried.

Chad Shryock, executive director of the Iowa Great Lakes Corridor of Opportunity, spoke with the Board regarding his plans for area industry and building relationships that will help to market our area. Shryock explained the concept of a targeted industry analysis and its benefits for our area and the development of a better inventory of sites and buildings in the area.

Central Point Coordinator Kim Wilson spoke to the Board regarding expenditure budget issues and the review of Home and Community Based Services (HCBS) mental retardation waiver slots. Nineteen slots are available and fourteen are presently used.

Treasurer Lavon Montgomery spoke with the Board regarding a Drainage tax sale certificate purchased in June, 2002 on railroad R-O-W property in Lincoln Township . No Board action taken.

Motion by Zinn, seconded by Chalstrom that permission be granted to Interstate Power & Light Co. of Storm Lake, Iowa to place a secondary single-phase underground electric cable in the secondary roads right-of-way as set out in their application number 16-02 filed with the County Engineer this date. All present voted aye. Motion carried.

Engineer Scott Rinehart notified the Board that Pam Doran of rural Everly had been hired as assistant office manager starting October 7, 2002.

The Chairperson adjourned the meeting at 11:20 a.m. to convene at the Auditor's called meeting Friday, September 13, 2002 at 8:00 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes for Meeting #35 held on September 13, 2002

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

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for September 13, 2002. All present voted aye. Motion carried.

The Board of Supervisors proceeded to canvass the results of the votes of the Regular School Election held on September 10, 2002 and now embodies its findings:

Clay Central/Everly Community School District
Director District #2 – Shane Keefer

South Clay Community School District
Director At Large – Scott M. Banks
Director At Large – Troy Edward Mayland
Public Measure A:

“Shall the board of Directors of the South Clay Community School District in the counties of Clay and Buena Vista, State of Iowa, be authorized for a period of five (5) years, to levy annually, as determined by the board, a voter-approved physical plant and equipment property tax not to exceed sixty-seven (\$.67) cents per One Thousand Dollars (\$1,000.00) of assessed valuation of the taxable property within the school district, commencing with the levy of the collection in the fiscal year ending June 30, 2004, to be used for the purchase and improvement of grounds; the construction of schoolhouses or buildings and opening roads to schoolhouses or buildings; the purchase of buildings and the purchase of a single unit of equipment or technology system exceeding five hundred dollars(\$500) in value; the payment of debts contracted for the erection of construction of schoolhouses or building, not including interest of bonds; procuring or acquisition of library facilities; repairing, remodeling, reconstruction, 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; and for equipment exceeding a value of One Thousand Five Hundred Dollars (\$1,500) per single unit; or for equipment for recreational purposes?”

Yes: 36 votes

No: 1 vote

Spencer Community School District
Director at Large – Scott De Geest
Director at Large – Susan Harman
Public Measure A:

“The Board of Directors of the Spencer Community 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 sixty seven cents (.67) per one thousand dollars (\$1000) 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 and opening roads to schoolhouses or buildings; the purchase of buildings and the purchase of a single unit of equipment or a technology system as authorized by the laws of the State of Iowa; 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 as authorized by the laws of the State of Iowa; or equipment purchases for recreational purposes.

Yes: 975 votes

No: 312 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 8:45 a.m. to convene at the Auditor's called meeting Tuesday, September 17, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #36 held on September 17, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Brockshus, Zinn, Chalstrom, and Schoer. Absent: None. Guests: Frank Rose, Wanda Birchard, Earl Birchard, Larry Stanislav, Basil Monkeliem.

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for September 17, 2002 as amended to include the 9:45 am appointment with Larry Stanislav. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the County Board minutes for Meeting #34 dated September 3, 2002 and Meeting #35 dated September 13, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus, to approve the payment of the claims for September 17, 2002 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	Shrf computer repairs	545.99
Ace Hardware	Bldgs supplies	581.97
Allied Document Solutions	Treas postage renewals	456.00
Annette Schaeffer	elect wkr/sch	33.00
Aquila	Gas utilities	1360.42
Arch Wireless	DHS paging serv	86.65
Beverly Kimball	elect wkr/school	94.70
Bill Caskey	landlord	442.50
Billie J Geerdes	elect wkr/sch	82.15
Birchwood Estates	landlord	125.00
Blackhawk Co. Health Dept.	Env health conf reg	65.00
Bud's Service	Shrf tire repair	26.00
Buena Vista Co Auditor	ME services	150.00
Buena Vista Co Sheriff	Shrf fees	47.50
Business Systems, Inc	DHS maint/copier 33115411	83.25
C Miller Investigations	CSRU shrf fees	74.00
Canon Financial Services	Suprt hrdw maint August	103.45
Carey's TV & Stereo	Shrf install equipment	997.95
Carla Van Hofwegen	elect wkr/school	94.70
Carroll County Sheriff	shrf fees	33.75
CCPOA of Iowa Inc	Consv fall wkshp reg	150.00
Cheryl Hessenius	elect wkr/sch	107.70
City of Spencer	Shrf RAGBRAI city police	490.00
City/Spencer-Solid Waste	Consv garbage removal	40.00
Clay Co. Sec. Road Fund	Consv reimb CCCB/seeder	3561.19
Clay County Sheriff	CSRU shrf fees	294.00
Clay Regional Water	Consv water	73.00
Audrey J Coffman	Employee Mileage & Subs.	6.00
Coreen Boernsen	elect wkr/sch	118.75
Daily Reporter, The	Publication/sub	470.31
De Linda Leu Reporting	Depositions	140.40
Dennis L King	Twp mtg/mileage	61.00
Denny's Pest Control	Bldg pest control	161.00
Dickinson Co Sheriff	CSRU shrf fees	153.00
Donna Frederick	elect wkr/school	88.30
Durable Component Tech	Consv d-p glove	11.12
Ecolab Pest Elimination	Cthse pest control	86.00
Elaine Struve	elect wkr/school	105.30
Emmet County Sheriff	CSRU shrf fees	42.00

Everly-Royal News	Pub CCE sample ballot	123.50
Evertex	Consv phone serv/Scharnberg	41.75
Exhaust Pros/Lube Master	Shrf alignment 21-7	44.95
Farmers Trust & Svgs Bank	Treas acct charges	137.78
Fidlar Doubleday Inc	Elect hardware agreement	5698.83
Florence Ihry	elect wkr/school	114.60
John F. Fogarty	landlord	400.00
Fran Black	elect wkr/school	95.90
Genevieve Burger	elect wkr/sch	90.70
H & N Chevrolet Co	Consv 97 truck steering	231.27
Harmon AutoGlass	Consv IRVM reseal wndshld	15.00
Daniel J. Heissel	Consv reimb/desk	10.00
Helen M Swanson	Twp mtg/mileage/bookwork	153.60
Helen's Comm Laundry Inc	Shrf rugs	79.40
Holiday Inn of Mason City	Rec room exp	115.50
Hy-Vee Stores	DHS film proc	5.93
IA Lakes Electric Coop	Consv utilities	136.85
IA Municipalities Workers Comp	Workers comp prm install	4096.00
IBM Corp.	Suprt hdwr maint infoprin	365.78
IGLV Labs	landlord	200.00
Iowa Prison Industries	Shrf admn signage	318.49
I S A C Multi-Co Serv Agency	Recorder mtg registration	140.00
James Pitts	elect wkr/school	93.50
Janitor's Closet Ltd	Admn august floor cleaning	749.53
Jenna L Mumm-Cert Reporting	Depositions	45.50
Jimmy Jay Productions	Consv scrnprint shirts	137.25
Karess S Knudtson	Consv mtg reg	10.00
Randy Krukow	Shrf postage	167.57
Lakes Leasing Inc	ZSS ink/copier	135.00
Linda Bryan	Twp mtg/mileage	12.50
Lisa J. Myers	elect wkr/sch	114.25
Lois A. Simmons	elect wkr/sch	85.80
Lori F Matthaideess	transcript & copies	48.00
Lyon County Sheriff	CSRU shrf fees	62.40
Kevin D. Maassen	Consv mtg reg	10.00
Madison County Sheriff	CSRU shrf fees	3.60
Mailboxes & Parcel Depot	Shrf mail exp	5.75
Mar-Lin Business Supply	Rec office supplies	120.88
Marla Woelber	elec wkr/school	94.70
Mavis C Olson	elect wkr/school	105.75
Sharon L. Mc Keever	Rec mileage	65.40
McLeodUSA	Rec phone	396.01
Michelle A Reedy	elect wkr/school	30.25
Midwest Wireless	cust phone	135.55
Monica Pettit	Translator	20.00
Northwest Aging Assn.	FY0203 allocation 1st qtr	2462.00
Northwest Glass	Consv glass	144.80
Northwest One	Consv internet chrg	15.00
Northwest Printing Co	Consv letterhead/paper	216.25
NW IA Alcoholism & Drug Treatm	1st qtr allocation	3740.00
O'Brien County Sheriff	CSRU shrf fees	67.80
Page Investigations	CSRU shrf fees	27.00
Palo Alto County Sheriff	CSRU shrf fees	18.00
Parker Historical Society	FY0203 1st half allocation	8750.00
Paul E Strautz	elect wkr/school	93.50
Perkins Office Solutions	Consv supplies	509.80
Peterson Heritage	FY0203 1st half allocation	1250.00
Peterson Patriot	Bd minutes pub #31	205.40
Phyllis Sadler	matron fees	50.00
Qwest	Bdlg circuit	114.93

R.S.V.P.	FY0203 1st half allocation	565.00
R&D Industries, Inc.	Shrf setup/install	544.57
RIDES	FY0203 1st half allocation	7476.00
Sally Baschke	elect wkr/school	33.00
Shoppers Supply	Consv screws	203.25
Sidwell Company, The	Web serv sidwell sept	1500.00
Sioux Sales Co	Shrf vehicle repairs	3695.88
Michael M. Skonhovd	Consv mtg reg	10.00
Solutions	New equip pc	8774.00
South 66	Consv tire tube	30.00
Spencer Auto Parts Inc	Consv parts	44.38
Spencer Family Care Med Exam	ME charges	125.00
Spencer Mun Utilities	Bldg utilities	221.71
Spencer Office Supplies	Rec office supplies	31.30
Spencer Ready-Mix Inc	CCSO cement	251.88
Stanard & Associates	Shrf testing/deputies	83.00
Star Energy LLC	Consv fuel	130.64
SWIFT AIR	Cthse service call	57.50
The Cartridge Connection	Aud ink cartridges/Canon	37.00
The Crittenton Center	care	1121.38
The Hotel Savery	Shrf mtg exp	106.30
Thrifty White Stores	Shrf photo proc	6.15
Toft Electric	Jail light fix	138.20
U S Postmaster	DHS postage	211.00
UAP Timberland, LLC	Consv chem brush	993.00
Upper Des Moines O E O	FY0203 allocation 1st qtr	4000.00
Walmart Business	Consv supplies	22.75
West Group Payment Center	Law library am jur pub	137.47
Theresa E Wurth	DP mileage	165.69
Wyatt Brinkley	Twp mtg/mileage	11.90
Xerox Corporation	Rec copier lease	812.53
Zee Medical Service Co.	Admn first aid supplies	67.60
Zenor & Houchins	Atty monthly expenses	2848.69
	MH-DD Services Fund	
Cass Incorporated	sheltered workshop	941.63
Clay County Sheriff	Shrf fees	29.00
Dickinson County CPC	sheriff fees	43.20
Echo Plus	csala	1850.71
Hope Haven	wa care	7716.28
Horizons Unlimited of PAC	wa care	2104.78
IA Dept of Human Services	icf mr care	34331.42
Midwest Wireless	Telephone & Telegr.Serv.	49.42
Nishna Productions Inc	res care	2878.22
Northwoods Living	csala care	98.64
Oak Haven Care Facility	res care	3205.71
Partnership for Progress	csala care	332.36
Plymouth Life, Inc.	res care	1723.60
REM Developmental Ser Inc	care	135.25
REM-Atlantic	res care	1876.80
Seasons Center	cm care	16060.33
Spectra Health Care Living	res care	1454.52
Sunshine Services Inc.	wa care	25306.10
U S Postmaster	Postage & Mailing	111.00
Village N. W. Unlimited	wa care	2924.56
	Rural Services Basic Fund	
Clay Co. Sec. Road Fund	RS reimb IRVM/seedler	1000.00
Daily Reporter, The	Zoning pub mtg	8.07
Durable Component Tech	IRVM d-p glove	11.13
Exhaust Pros/Lube Master	IRVM battery	76.95
Marc E Gustafson	Consv postage/midtech	32.60

H & N Chevrolet Co	Consv IRVM Chevy repair	134.02
Jimmy Jay Productions	Consv scrnprint shirts/Ma	26.55
McLeodUSA	Zoning phone	11.43
Shoppers Supply	Consv gloves	43.74
Spencer Auto Parts Inc	Weed comm truck repairs	270.77
UAP Timberland, LLC	RS chemical brush	2482.50
Van Diest Supply Co	Consv chem/noxious weeds	1373.85
West Bend Elevator Co	IRVM water/Dickens	2.54
	Secondary Road Fund	
A & M Laundry Inc.	Shop rags/uniforms	165.60
Ace Hardware	Tools	233.30
Airgas North Central	Ear plugs	143.99
Alliant Energy	G.Grove/Webb/Peterson	94.59
Aquila	Service/Spencer Bldgs.	25.60
Ayrshire Farmers Mutual Tele	Service/G.Grove Bldg.	22.54
Buena Vista Co Treasurer	Whitney Pit farm taxes	662.00
Butler Machinery Co.	Parts	1092.02
Catco Parts & Service	Parts	213.39
Cellular One	Service/4 Eng.cell phones	169.08
City of Everly	Service/Everly Bldg.	32.70
City of Royal	Service/Royal Bldg.	20.00
Clay County Treasurer	Clay Co.Eng.farm taxes	1888.29
Cook Marital Trust	ROW purchase/BROS(95)	332.80
Daily Reporter, The	Classified ads/Employment	111.15
Don Pierson Ford	Parts	20.15
Duane & Arlene Milton	Temp.construct.easement	75.00
Dust Service Company	Dust control	1740.00
Everly Farm & Home Center	Goggles	7.25
Everttek	3rd qtr.serv./Everly Bldg	68.56
Farm Plan	Parts	692.07
Fox International Inc.	Parts	165.07
Geotek Eng & Testing Serv	Annul grwater monitoring	2785.00
Great Lakes Cooperative	Seed/Everly ditch proj.	348.50
Harmon AutoGlass	Repair	35.00
Interstate Batteries	Battery	69.95
IA Dept of Trans	3 book std. spec.	21.00
Joel Parsons	Marker tenant agreement	25.00
Karl Marker	Fence remove/Temp elec.	378.62
Lachner Farm Enterprises	Br.concrete revetment	100.00
Lakes Propane Gas Co	Forklift propane	790.87
Lanny & Nancy Hanson	Temp.construct.easement	191.60
Margaret Jensen	Fence replacement	140.00
Matthew Schueneman	Temp. construct. easement	150.00
Midwestern Mechanical	Coupling	57.41
Nielsen Tire Co	Bid tires/service	12201.95
Northwest One, Inc	Service/Spencer Bldg.	34.95
O'Brien County Engineer	Pro.L-P7936-S03	66737.14
Perkins Office Solutions	Eng.office supplies	25.01
Garwin D. Rafdal	Mileage	6.60
Royal Telephone Co	Service/Royal Maint.Bldg.	16.34
Sioux City Truck & Trailer	Filters	480.60
Spencer Auto Parts Inc	Parts	989.35
Spencer Mun Utilities	Service/Spencer bldgs.	227.49
Spencer Ready-Mix Inc	Asphalt/patch	2770.89
Stacey Mills	Cook tenant agreement	25.00
Star Energy LLC	Gasohol	17073.48
Sterling of Sioux City	Gasket	31.00
Town & Country Disposal Inc.	Service	20.00
Vogel Traffic Services	Center/Edge line painting	36855.00
Webb-Dickens Telephone Co	Service/Dickens Bldg.	48.63

West Bend Elevator Co	Oil	825.63
Zep Manufacturing Co	Supplies	365.26
Ziegler Inc	Parts	3019.54

Motion by Zinn, seconded by Brockshus to approve the Certificate of Adjustment #2001 to the Clay County real estate taxes payable in fiscal year 2003 made necessary due to omitted Homestead Credit totaling \$126.00 on PIN# 963607352009. Detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the Certificate of Adjustment #2002 to the Clay County real estate taxes payable in fiscal year 2003 made necessary due to discrepancy in ownership and legal description found in Drainage Ditch #2, receipt #76391 for the amount of \$12.75. Detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus to approve the transfer of funds from Local Option – Rural Use Fund to Secondary Roads Fund in the amount of \$167,725.38 covering two (2) projects #LST-7602B-11 & #LST-6802B-12. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to authorize the Chairperson and County Auditor to sign the 28E Agreement for ambulance purchase between Clay county, Iowa and the Spencer Municipal Hospital with detail on file in the County Auditor's office. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to authorize the Chairperson to sign the Home and Community Based Services for Individuals with Mental Retardation waiver slot form stating no change requested. All present voted aye. Motion carried.

The Season's Center of Spencer gave the Board a quarterly report of Clay County case management clients. Season's has a caseload of ninety-eight (98) individuals of which twenty-eight (28) are county supported.

9:30A.M. This being the time and place for the first of two public hearings on the proposal to accept Clay County Ordinance #18 prescribing to set the fee for requesting Uniform Commercial Code (UCC) information to be either \$5.00 or \$6.00 depending on forms supplied and \$1.00 for a copy of a filed UCC per page. 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 Brockshus, seconded by Supervisor Zinn to close the public hearing and proceed with setting the second and final hearing time and date as 9:30 o'clock a.m. on October 1, 2002. All present voted aye. Motion carried.

Sanitarian Tammy McKeever updated the Board on the Iowa Air Coalition Grant that was during the Clay County Fair exhibit and to state that she has been nominated for 'Iowa's Sanitarian of the Year' with induction October 16, 2002.

Motion by Zinn, seconded by Chalstrom, to open M-38 from B-24 to 360th Street that was temporarily closed to thru traffic for bridge replacement. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson, to open 330th Street from 120th Avenue to 130th Avenue that was temporarily closed to thru traffic for maintenance grading. All present

voted aye. Motion carried.

The Board was presented a petition of over 650 signatures stating the following: "We, the undersigned, do hereby petition the City of Spencer, Iowa, Clay County, and the Spencer City Council, not to allow a prison of any description to be built on city owned property, or the sale of or transfer of city property, or to allow the rezoning of anyone's property for the purpose of building a prison." No Board action taken.

The Chairperson adjourned the meeting at 11:00 a.m. to convene at the Auditor's called meeting Tuesday, October 1, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes for Meeting #37 held on October 1, 2002

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

Motion by Sorenson, seconded by Zinn to approve the meeting agenda for October 1, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the County Board minutes for Meeting #36 dated September 17, 2002. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Zinn to approve the payment of the claims for October 1, 2002 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

All-American Turf Beauty, Inc.	Cthse/Adm applications	1095.14
Alliant Energy utility		415.20
Alpha Wireless Comm Co.	Shrf install/antenna	3584.99
Amanda Hayden	Custodial services	58.00
Bank of America	Treas acct charges	40.36
Black Hawk County Sheriff	CSRU shrf fees	17.60
Budget Lighting Inc	CCSO lense/louvrs	79.86
Buena Vista Co Auditor	ME services	311.48
Center Cleaners	Cleaning drapes bd/conf	108.00
Chemco Inc	Cthse custodial supplies	195.99
Cherokee County Sheriff	CSRU shrf fees	25.00
Cindy S. Cook-Ct Reporter	Transcript charges	1290.00
City of Sioux City	Hazmat plan	6594.38
City of Spencer	Adm garbage serv Sept 02	13713.32
Clay Co Clerk of Dist Ct	Judgment fees clear abstr	25.00
Clay County Fair Assn	Local option allocation	18393.48
Clay County Sheriff	Trans charges	278.06
Dept of Public Defense	Shrf lodging	85.00
Dickinson Co Sheriff	CSRU shrf fees	20.50
Emmet County Sheriff	CSRU shrf fees	72.00
Fairway Estates	rent assistance	170.00
Farmers Trust & Svgs Bank	Shrf mtg exp	67.39
Fidlar Doubleday Inc	Elections envelope supply	381.60
Four Points Sheraton DM Air	Hippa mtg	77.04
Franklin County Sheriff	CSRU shrf fees	16.00
Galls Incorporated	Shrf outlet box	18.98
Gaudian-Eldridge Funeral Hm	Funeral assistance	2173.70
Steven L. Gustin	Mileage election signs	26.40
Heartland Technology	CCSO phone service	877.50
IA Law Enforcement Academy	Shrf eval MMPI-	95.00
I S A C Multi-Co Serv Agency	Treas fall school reg	210.00
Ia St Co Treasurer's Assn	Treas meal	25.00
Jack's Uniforms & Equipment	Shrf shirts	65.90
Janitor's Closet Ltd	Cthse custodial supplies	166.67
Jean Jackson	twp mtgs/bookwork	129.45
Keith DeJager	landlord/rental assist	220.00
Kenny Matthews	landlord/rental assist	200.00
Randy Krukow	Shrf mtg exp	6.34
Lawrence E. Hansen	twp mtg	12.80
Leland Chamberlain	twp mtg	12.20
Lyon County Sheriff	CSRU shrf fees	93.84
Mangold Environmental Test	San well testing	48.00
Mar-Lin Business Supply	Shrf paper	25.90
Mastercard	Treas internet prgm	39.95
Maximus	Recover cost allocations	1267.23
Medical Arts Pharmacy	GA assistance	45.69
Metro Waste Authority	Toxic clean up expense	5444.25
Midwest Wireless	DHS cell phone	100.83
Nelson Hearing Aid Service	Shrf scrng	25.00
NW Iowa Anesthesia Assoc.	GA assistance	460.00

O'Brien County Sheriff	Shrf fees	65.80
Office Systems Company	Admn copier contract	114.57
Perkins Office Solutions	office supplies	105.84
Pitney Bowes	Qtrly contract chges post	1172.94
Pixler Electric Inc	Jail relocate wire securi	953.12
Pottawattamie Co Sheriff	CSRU shrf fees	21.00
Quill	elect/labels	59.95
Qwest	Bldg lines	1329.81
R&D Industries, Inc.	Shrf antivirus/labor	1490.90
Rabel Construction	CCSO bldg items	6916.06
Robert Fitzloff	Twp bookwork/mtgs	84.25
Sylvia D. Schoer	Bd mileage	173.19
Sidwell Company, The	Web serv sidwell Oct fee	500.00
Sioux County Sheriff	CSRU shrf fees	107.99
Sioux Sales Co	Shrf blood test kits	52.68
Solutions	Suprt software aud	1440.15
Spencer Family Care	Shrf screen exam	72.08
Spencer Mun Hospital	Jail meals/PHN alloc	9325.27
Spencer Mun Utilities	Utilities	3737.35
Spencer Office Supplies	DHS folders	104.94
Staples Credit Plan	Consv office supplies	195.94
Synergy Center	Care	1950.00
Casey J. Timmer	Shrf gas	15.06
Veterans Information Services	VA bk & suplmt	40.00
Joan M Waller	VA registration fee	39.00
Webster Co Sheriff	CSRU shrf fees	21.50
West Group Payment Center	Law library access charge	980.00
Woodbury County Sheriff	CSRU shrf fees	19.32
Theresa E Wurth	ICIT mtg mileage	116.40

MH-DD Services Fund

Co Case Management Serv	Educational & Train.Serv.	196.00
Hy-Vee-Storm Lake	rx	254.78
North Ia Mercy Health Center	eval care	152.80
Office Systems Company	Repair/Maint Ofc/DP Equip	64.70
Opportunity Village	rcf care	7150.44
Palo Alto County Sheriff	care	281.66
Plymouth Life Inc	rcf care	2363.00
Spectra Health Care Living	rcf care	1399.68
Spencer Office Supplies	Stationery & Forms	41.58
Staples Credit Plan	Stationery & Forms	72.29
Thomas M. Magee	attorney fees	150.00

Rural Services Basic Fund

City of Spencer	RS garbage Sept 02	3791.66
Clay Co. Sec. Road Fund	RS weed commissioner gas	21.19
I S A C Multi-Co Serv Agency	Zoning mtg registration	70.00
Plat Pro	Zoning plat book	15.00

Secondary Road Fund

Alliant Energy	Dickens/Royal Bldgs.	138.37
Bradley H. Brunk	Reimb.damaged lenses	62.95
Crescent Electric Supply	Wire	19.88
Employee Data Forms Inc	Employ.data calendar form	22.75
Filter Recycling, Inc.	Pickup Service	50.00
Graves Construction	Est.#1/BROS-CO-21(95)	48130.56
Iowa Telecom	Service/Peterson	45.03
Jack/Christine Schoelerman	Temp.construction easemnt	100.00
Janitor's Closet Ltd	Supplies	366.16
Lundt & Sears Plbg & Htg	Radiant heaters/Spencer	8764.00
Mathison Co	Batteries	36.30
Office Systems Company	Mo.copier contract	33.90
Robert W. Peters	Reimb.safety shoes	50.00

Share Corp	Supplies	167.60
Shine Bros Steel	Steel for parts	88.49
Spencer International	Part	6.92
UniCare Health Plans	Oct.prem.health/Dehrkoop	717.78
Vernon & Sandra Olberding	Temp.construction easemnt	100.00
Xerox Corporation	Mo. copier contract	24.00

Motion by Chalstrom, seconded by Sorenson to authorize the Chairperson to sign the purchase order request for the quarterly payment voucher relating to the Grants to Counties Program Contract #588-3-AW-21 from the Ia Dept of Public Health in the amount of \$689.00. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to accept the Certificate of Appointment of Jeremy Kyle Bellis as a Clay County Deputy Sheriff effective September 23, 2002. All present voted aye. Motion carried.

9:30A.M. This being the time and place for the second of two public hearings on the proposal to accept Clay County Ordinance #18 prescribing to set the fee for requesting Uniform Commercial Code (UCC) information to be either \$5.00 or \$6.00 depending on forms supplied and \$1.00 for a copy of a filed UCC per page. 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 Zinn, seconded by Supervisor Brockshus to close the public hearing and adopt Clay County Ordinance #18 effective the 1st day of October 2002 and authorize the County Auditor to fulfill publication as provided by law. All present voted aye. Motion carried.

Central Point Coordinator Kim Wilson spoke to the Board regarding the Representative Payee Program, MH/DD Commission appointed scheduled for November, the October 15th Disability Summit and client updates.

County Treasurer, Lavon Montgomery gave the Board an update on tax payments received through the internet website www.iowatreasurers.org totaling \$14,385.00

Motion by Brockshus, seconded by Chalstrom, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place a single-phase, 7200 volt underground distribution line in the secondary roads right-of-way as set out in their application number 17-02 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson, to temporarily close 455th Street from 260th Avenue to 270th Avenue for box culvert replacement. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn, to accept the work of Godbersen-Smith Construction Company of Ida Grove, Iowa on project BROS-CO21(89)—5F-21 as completed on September 16, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson, to accept the low quote of \$10,237.50 of Lawrence Shreffler of St. Cloud, Minnesota for rumble strip cutting. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 10:55 a.m.to convene at the Auditor's called meeting Tuesday, October 15, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #38 held on October 15, 2002

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

Motion by Zinn, seconded by Chalstrom to approve the meeting agenda for October 15, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the County Board minutes for Meeting #37 dated October 1, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the payment of the claims for October 15, 2002 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	Shrf hrdrv replaced	205.00
Ace Hardware	Cthse edger belt	79.54
Agrisafe	Consv safety supplies	12.30
Allied Document Solutions	Treas postage	408.65
Alpha Wireless Comm Co.	Shrf radio repair/serv	3363.08
American Legion Post	VA fair booth	50.00
Ammunition	Consv weapon supplies	189.00
Aquila	Cths gas serv	1279.00
Arch Wireless	DHS pager service	86.65
AT&T	DHS collect phone calls	55.06
Buche Foods	Shrf supplies	8.92
Bud's Service	Shrf tire repair	22.00
Buena Vista Co Sheriff	Shrf fees	32.50
Buena Vista Co Zoning	Env Hlth salary/CDC Grant	29.66
Business Systems, Inc	DHS copy contract	75.65
BW Frontier Motor Inn	Consv room expense	124.00
Canon Financial Services Inc	Dp suprt-hrdw-maint-cont	103.45
Carpenter Uniform & Promotions	Shrf uniform/Lehman	249.27
Cattlemen's	CDC grant subcontractor	50.00
Central Juvenile Detention Ctr	Shelter care jv	1050.00

Cherokee County Sheriff	CSRU shrf fees	44.00
City of Sioux City	Hazmat plan 1st install 6	6514.50
City/Spencer-Solid Waste	CCSO solid waste	135.00
Clay Co Sec Road Fund	DP/GIS gas/car use July/S	1536.52
Clay County Sheriff	Shrf fees	1526.75
Clay Regional Water	Water usage grandview	20.00
Comark SMB Government	DP equip-CPC-monitor	334.00
Crow Wing County Treasurer	Shrf fees	35.00
D&S Catering	CDC grant subcontractor	76.32
Daily Reporter, The	Bd Ord #18 pub	202.52
De Linda Leu Reporting	depositions/copies	80.30
Dell Marketing LP	ZSS computer equip	4187.00
Denny's Pest Control	GSC pest contrl	161.00
Dick Blick	Consv supplies	284.07
Dickinson Co Sheriff	Shrf fees	109.64
Division of Criminal Invest.	Shrf SOR sch reg	10.00
Durable Component Tech	consv gloves	31.55
Gina L. Ean	Aud mileage	91.32
Emmet County Sheriff	CSRU shrf fees	77.40
Everly-Royal News	Bd mtg #32 pub	222.41
Fairway Estates	rent	193.00
Fareway Stores-Emmetsburg	CDC grant subcontractor	130.70
Farmers Trust & Svgs Bank	Treas serv chg	198.31
Gehrt's Garage	Consv dexcool	3.46
Great Lakes Cooperative	Consv chemical	568.25
Heartland Technology	phone updates/rep/maint	21315.11
Daniel J. Heissel	consv fuel/exp	81.66
Helen's Comm Laundry Inc	Adm laundry serv	121.50

Holiday Inn Conf Center	Shrf mtg exp	488.06
Hy-Vee Johnston	Shrf mtg exp	6.32
Hy-Vee Stores	DHS batteries	6.99
IA Dept of Ag/Land Stwr	bee inspection	185.20
IA Lakes Electric Coop	Consv utilities	61.94
IA Law Enforcement Academy	Shrf MMPI-2 eval/train	395.00
IA Municipalities Workers Comp	work comp prem 02-03	8192.00
IACCVA	VA school	20.00
Iowa Lakes Comm College	CDC grant subcontractor	100.00
ISSDA	Shrf wtr sch reg 02	130.00
Jack St. Peters	VA transportation mileage	18.60
Jack's Uniforms & Equipment	Uniforms	1063.60
Janitor's Closet Ltd	Adm floor work/supplies	651.99
Jasper Co Sheriff	Shrf fees	34.14
Jeff and Georgia Kephart	rent-landlords	150.00
Karla Henderson	CSRU mileage	194.97
Leavenworth Co. Sheriff Dept	CSRU shrf fees	25.00
Mangold Environmental Test	ZSS water farm well	72.00
Mar-Lin Business Supply	Aud stamp/paid	7.61
Tammy R. McKeever	ZSS mtg exp	15.10
McLeodUSA	Phone calls	503.93
McNally	CDC grant subcontractor	63.86
Midwest Wireless	Cell phones	505.27
Mike's Precision Sharpening	Consv trimmer blades	20.00
Nelson Hearing Aid Service	Shrf scrning	25.00
Nielsen Tire Co	tire repair co car	10.50
North Iowa Sewing Center	Consv clothing check	3.49
Northwest Printing Co	Consv mthly time report	55.00

O'Brien County Sheriff	Shrf fees	122.20
Office Systems Company	Shrf copier contract	502.03
Palo Alto County Sheriff	Shrf fees	40.70
Perkins Office Solutions	ZSS off supplies	154.27
Peterson Patriot	Bd ord #18	242.84
Phyllis Sadler	transports	180.00
Plymouth County Sheriff	CSRU shrf fees	33.25
Pocahontas Co Sheriff	Shrf fees	38.32
Pocahontas County Conservation	cosnv bullet proof vest	136.80
Pocahontas Cty Zoning	ZSS CDC Grant/salary	47.19
Pro Coop	Consv water pump	161.92
Qwest	bldg circuits	114.93
Rabel Construction	CCSO insul garage door	700.00
Radio Shack	Consv crp tool/plug/cable	56.19
Ramada Inn	Consv room expn	207.58
Tony M. Ranslow	Shrf mileage	131.40
Sac County Sheriff	Shrf fees	19.10
Servpro of Spencer	Adm stmcln carpet/sanitiz	849.95
Shoppers Supply	Cths ceiling tile	459.03
Solutions	DP suprt-sftwr	104.00
South 66	Consv collant system repa	81.40
Southern Archery	Consv ammunition	82.98
Spencer Auto Parts Inc	part/repair	169.09
Spencer Mun Utilities	Shrf phone serv	448.47
Spencer Office Supplies	Treas off supplies	507.17
Staples	Consv office supplies	39.75
Star Energy LLC	Consv fuel	200.55
SWIFT AIR	Cths serv/heat system	165.11

The Cartridge Connection	Aud laser cartdge Infopri	274.95
The Phone Connection Inc	DHS move phones	35.00
The Vacuum Cleaner Center	GSC vacuum bags	13.95
Thrifty White Stores	Shrf photo proc	100.34
TransCor America, LLC	Shrf fees	990.19
Treasurer-St of Iowa	Election laws and updates	26.00
U S Postal Service	DHS postage	1000.00
U S Postmaster	Shrf stamps 5/37 1/23	308.00
Walmart Business	Consv off supplies	86.58
Warner Funeral Home	burial	2170.00
WearGuard, Corp.	Consv clothing	316.47
West Group Payment Center	AmJurPub	137.47
Woodbury County Sheriff	CSRU shrf fees	43.08
Zenor & Houchins	Atty monthly expenses	2797.01

MH-DD Services Fund

Cass Incorporated	wa care	551.99
Clay Co Sec Road Fund	Fuels	59.90
Clay County Sheriff	Shrf fees	64.00
Echo Plus	csala care	1537.92
Hope Haven	csala care	7087.00
Horizons Unlimited of PAC	wa care	2071.14
IA Dept of Human Services DHS	aro care	1591.08
Midwest Wireless	Telephone & Telegr.Serv.	48.47
Nishna Productions Inc	wa care	2830.00
Northwoods Living	casala care	131.54
Oak Haven Care Facility Season res care		3102.30
Plymouth Life Inc	rcf care	2502.00
REM Developmental Services Inc	Adult Day Care	108.20

REM-Atlantic	res care	1876.80
Seasons Center	Eval Not Rel To Committal	16060.33
Spectra Health Care Living	rcf care	1243.38
Thrifty White Stores	meds care	18.99
Village N. W. Unlimited	wa care	2805.60

Rural Services Basic Fund

Carpenter Uniform & Promotions	Consv jeans	57.29
Marc E Gustafson	IRVM water expense	14.50
H & N Chevrolet Co	Consv wiper repair	158.03
Jack's Uniforms & Equipment	IRVM weapon supplies	28.95
McLeodUSA	Zoning phone	7.93
Van Diest Supply Co	IRVM chemical	919.20
WearGuard, Corp.	Consv clothing	74.97

Secondary Road Fund

Ace Hardware	Bolts	8.57
Airgas North Central	Welding supplies	122.56
Alliant Energy	Everly	103.92
Alpha Wireless Comm Co	Inspect Radio Tower	100.60
Aquila	Service/Spencer bldgs	41.41
Arnold Motor Supply	Sundry(Supplies)	106.39
Ayrshire Farmers Mutual Tele	Maint. Shed-Gillett Grove	20.82
Barco Municipal Products	Signs	307.50
Bowman Distribution	Gloves	208.88
Brown Supply Co Inc	Parts	44.14
C.J.Cooper & Associates, Inc.	Drug Tests	87.00
Catco Parts & Service	Parts	1527.34
Cellular One	Cell Phone	165.78
City of Everly	Building	31.36

City of Royal	Maint. Shed - Royal	21.40
City of Webb	Water/Garbage (Webb)	52.50
City/Spencer-Solid Waste	Sanitation Services	46.00
Clay Co Extension Service	PAT Reg. Fee-Tom Herrig	25.00
Crescent Electric Supply	Building Supplies	173.08
Force America Inc	Parts	108.72
Fox International Inc.	Parts	182.76
Graves Construction	Est. 2 Proj. BROS(95)	27073.10
Great Lakes Cooperative	Seeding & Fert.	59.50
Harmon AutoGlass	Parts	401.20
Hotsy Equipment Co	Parts	384.42
Interstate Batteries	Batteries	455.70
Jerico Services Inc	Liquid Calcium	1575.00
Lachner Farm Enterprises	Temp. Const. Easement	150.00
Lawson Products Inc	Bolts/Fittings	48.87
Lundt & Sears Plbg & Htg	Move radiant heat	200.00
Margaret Jensen	Proj. LST-6802B-12	100.00
Mid-Iowa Sales Co.	Cleaning Supplies	42.50
New Sioux City Iron Co	Bolts	245.22
Nielsen Tire Co	Tires/Service	337.54
Northwest Equipment Inc	Parts	1031.84
Northwest Glass	Classroom Lock	75.00
Northwest One, Inc	Building-Internet	34.95
Perkins Office Solutions	Office Expense	26.45
Pixler Electric Inc	Parts	2099.38
Royal Telephone Co	Spencer Office	19.41
Shine Bros Steel	Parts	124.64
Shoppers Supply	Building	515.86

Alan D Smith	Mileage	12.60
Snap On Tools Corp	Tools	118.60
Spencer Auto Parts Inc	Parts	762.41
Spencer Building Supply	Bridge Supplies	375.00
Spencer Mun Utilities	Maint. Shed (Spencer)	33.44
Star Energy LLC	Gasoline	6647.77
Title Atlas Company	Atlas/Plat Book	74.50
Town & Country Disposal Inc.	Garbage Removal	20.00
Webb-Dickens Telephone Co	Telephone-Dickens	45.72
Zep Manufacturing Co	Tools	123.63
Ziegler Inc	Parts	4251.92
Reap-Resrc Enhncmnt-Cnsrv		
WearGuard, Corp.	Consv clothing	74.97

Motion by Zinn, seconded by Chalstrom to approve the Auditor's Report of Fees Collected totaling \$833.48 for quarter ending September 30, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve Clay County Recorder's Quarterly Report of Fees in the amount of \$33,868.33 for the period ending June 30, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson, to accept the low quote of \$4,365.85 of Joe Froiland Plumbing Heating & Air Conditioning of Spencer, Iowa for 2-Sun Star 125,000 BTU 30 ft long Radiant Ceiling Heaters and 1-Sun Star 75,000 BTU 20 ft. long Radiant Ceiling Heater. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 10:55 a.m. to convene at the Auditor's called meeting Tuesday, October 29, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting 39 held on October 29, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present:

Sorenson, Brockshus, Zinn, Chalstrom, and Schoer. Absent: None.

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for October 29, 2002.

All present

voted aye. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the County Board minutes for Meeting #38 dated

October 15, 2002. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the payment of the claims for October 29, 2002

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 jail supplies	2.36
Constance A. Adams	Aud mtg exp meal	10.55
Alpha Wireless Comm Co.	Shrf radio equipment	1017.09
Asher Motors	consv 2003 dodge truck	18100.00
Bank of America	Treas acct charges	128.53
Donald D. Bates	Shrf mtg exp meal	4.77
Birchwood Estates	rent assist	125.00
Carey's TV & Stereo	Jail repairs/lightning	1480.00
Carpenter Uniform & Promotions	shrf boots	74.73
Carroll County Sheriff	CSRU shrf fees	18.00
City of Spencer	Com ctr shared expenses	9372.56
Clay County Sheriff	Trans charges jv2051	181.86
Clay County Treasurer Adm Bldg	Treas postcards	11.50
Corridor of Opportunity	FY03 allocation	10000.00
Crawford Co Sheriff	CSRU shrf fees	27.18
Design Concepts Unlimited	Repair/Maint Ofc/DP Equip	30.00
Dickinson Co Sheriff	CSRU shrf fees csc221281	166.71
Gina L. Ean	Aud mtg exp meal	7.95
Emmet County Sheriff	CSRU shrf fees	47.40
Everly-Royal News	Pub bd mtgs 34-36	299.16
Exhaust Pros/Lube Master	Shrf battery / install	84.95
Farmers Trust & Svgs Bank	Shrf adm fuel	164.61
Four Points Sheraton DM Air	HIPAA mtg expense	85.20
Heartland Technology	Jail lighting damage	2065.00
Hy-Vee Stores	DHS film processing	1.89
IA Municipalities Workers Comp	FY02 audit prem wk comp	2604.00
IA Secretary of State	elections microfiche	6.30
I S A C Multi-Co Serv Agency	Bd fall school registration	350.00
ISSDA	Shrf ISSDA membership	220.00
Jack's Uniforms & Equipment	Shrf uniforms	79.65
Jacobsen Home Corp	rent assist	440.00
Janitor's Closet Ltd	Cthse cust supplies	27.90
Jefferson County Sheriff	CSRU shrf fees	20.00
Karess S Knudtson	consv env ed supplies	21.80
Lincoln County Sheriff	CSRU shrf fees	16.50
Lyon County Sheriff	CSRU shrf fees	45.12

Mar-Lin Business Supply	election paper	226.10
Marathon Systems	GSC cust supplies	215.74
Tammy R. McKeever	Postage (CDC grant)	37.31
Midwest Wireless	DHS phone	108.12
Lavon C. Montgomery	Treas postcards	1.00
NACO	county member dues	360.00
O'Brien County Sheriff	CSRU shrf fees	47.40
Osceola Co Sheriff	CSRU shrf fees	49.44
Otis Elevator Co	Cthse elevator maint	202.65
Palo Alto County Sheriff	CSRU shrf fees	42.50
Party Room Rental	Consv tent rental	35.00
Pathology Medical Serv	ME testing/autopsy	1191.45
Perkins Office Solutions	DHS copy paper	115.83
Pitney Bowes	DHS scale maintenance	72.00
R.L. Polk & Co.	Treas registration manual	112.00
Senior Center-CCC-Aging	FY03 first half allocation	5922.50
Sioux County Sheriff	CSRU shrf fees	33.98
Spencer Family Care	Shrf new employees testin	783.00
Spencer Family Care Med Exam A	ME services	125.00
Spencer Mun Hospital	Sept jail meals	9891.27
Spencer Mun Utilities	Admn utilities	3178.54
Spencer Office Supplies	Supplies keyboard extended	558.99
Staples	Equip cannon F30	380.86
Staples Credit Plan	Shrf video tapes	45.82
Synergy Center	Inpatient Skilled Nursing	5525.00
Title Atlas Company	Auditor county atlas	223.50
UniCare Health Plans	CSRU nov prem	717.38
West Group Payment Center	law library access charge	1085.00
Woodbury County Sheriff	CSRU shrf fees	23.64
Youth Emergency Service Center	Sheltered care	3120.00
Zee Medical Service Co.	Jail inmate medication	14.85
	MH-DD Services Fund	
Clay County Sheriff	Transportation	47.50
Co Case Management Serv	Educational & Train.Serv.	196.00
Echo Plus	Work Activity	3014.77
IA Dept of Human Services DHS	ICF/MR	30602.01
I S A C Multi-Co Serv Agency	Educational & Train.Serv.	70.00
John P Greer	Legal Aid	200.77
Liberty Square Care Center	RCF/MR	1509.84
Opportunity Village	RCF/MR	6847.20
Spectra Health Care Living/Lea	RCF	803.52
Sunshine Services Inc.	RCF/MR	23687.37
	Rural Services Basic Fund	
City of Dickens	FY03 library allocation	1848.00
City of Everly	FY03 library allocation	2194.50
City of Peterson	FY03 library allocation	3715.25
City of Royal	FY03 library allocation	1848.00
City of Spencer	FY03 library allocation	7430.50
City of Webb % City Clerk	FY03 library allocation	2213.75
City/Spencer-Solid Waste	RS garbage pickup	3791.66
	Secondary Road Fund	
Agri Drain Corp.	Plastic Grate	59.25
Airgas North Central	Welding Supplies	158.08
Alliant Energy	Royal, Everly, Dickens	221.26
Brown Supply Co Inc	Parts	192.17
Clarion Hotel/Conference C	Lodging-Donna	115.56
Continental Safety Equip	Ear Plugs	709.13
Cook Marital Trust c/o Cotton-	Temp. Easement	100.00
Crescent Electric Supply	Electrical Materials	252.87
Crysteel Truck Equipment Inc.	Parts	625.45

Dockendorf Equipment Co. Inc.	Gassboy System Repairs	273.38
Farmers Feed & Supply Co	Salt-7 loads, 181.63 Ton	5835.96
Force America Inc	Parts	450.84
Donna J. Frans	Meeting Expenses	9.93
Graves Construction	Est. #3(BROS-95)	22634.32
Harmon AutoGlass	Parts	35.00
Jason H. Hass	Remb. for Safety Shoes	50.00
IA Municipalities Workers Comp	Worker's Comp Adjustment	3906.00
Iowa Telecom	Telephone-Peterson Shed	37.98
Karl Marker c/o Richard Marker	Temp. Easement	100.00
Lawrence Shreffler	Rumble Strips	10237.50
Mac Tools Inc c/o Marvin Woold	Tools	120.25
Mar-Lin Business Supply	Office Supplies	58.60
Mathison Co	Paper for Ricoh	81.89
Office Systems Company	Copy Cost	14.40
PMMIC	Insurance on Tanks	819.00
Rohlin Construction Co Inc	Hotmix	180.25
Rohlin Construction Co	Fuel Adjustment	428.56
Safety-Kleen Corp	Parts Washer Refill	313.55
Shine Brothers Steel	Parts	17.58
Snap On Tools Corp	Parts	214.86
Spencer Family Care	Pre-Emp. Physical-Matt D.	85.00
Spencer Mun Hospital	Drug Screen	67.50
Spencer Mun Utilities	Utilities-Spencer Sheds	222.73
Unicare Health Plans-Dental	Nov. Dental Premium(Pam)	13.32
Xerox Corp Mid-America Govt TM	Copy Cost	24.00

The Board spoke with Curtis Dean from Spencer Municipal Utilities regarding their offer to project the 2002 General Election Returns on election night. Dean As results are called in by the Clay County Precincts they would be captured from the Clay County Website and then uploaded to the Cable Channel for viewers at home. The Board felt this to be a worthy effort to inform the public of the local results.

Kim Wilson, Clay County's Central Point Coordinator, informed the Board on topics of the Iowa State Assoc of Counties (ISAC) emergency management rules for case management public hearing date of November 5, 2002. ISAC will advocate for the Iowa counties. Further updates related to Health Information Portability and Accountability Act (HIPAA), the Cherokee Institute, Mental Health waiver slots, Drop-In Center coordinator position, and the increase in general assistance work load.

The Board spoke with Tammy McKeever, Environmental Health & Zoning Director regarding Toxic Clean-Up Grants availability. Plymouth, Buena Vista and Cherokee counties have a joint full-time site for toxic collections. Discussion on partnering with Dickinson County on a collection site followed. A demonstration on Zoning and EMS software will be given November 19, 2002 in Des Moines during the ISAC conference.

Motion by Zinn, seconded by Sorenson, to open 455th Street from 260th to 270th Avenue, that was temporarily closed to thru traffic for culvert replacement. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus, that the work of Graves Construction of Melvin, Iowa on project # BROS-CO21 (95)—8J-21 be accepted as completed on October 22, 2002 as recommended by the County Engineer. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn, that permission be granted to Webb-Dickens Telephone Company of Webb, Iowa to replace underground telephone cable in the Secondary Roads right-of-way as set out in their application number 18-02 filed with the County Engineer this date. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 11:10 a.m. to convene at the Auditor's called meeting Tuesday, November 12, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes for Meeting #40 held on November 12, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were

present: Sorenson, Brockshus, Zinn, Chalstrom, and Schoer. Absent: None. Guest: Dan Penkert.

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for November 12, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #39 dated October 29, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the payment of the claims for November 12, 2002 with the detail on file in the County Auditor's office for review. Roll Call vote: Ayes: Sorenson, Brockshus, Chalstrom, Schoer. Nays: Zinn. Motion carried.

General Basic Fund		
Ace Hardware	Bldg supplies	117.96
All State's Book Binding	Aud bk repair	750.00
Allied Document Solutions	Treas Dec renewals	643.01
Alpha Wireless Comm Co.	Jail monitor set up	425.35
Annette Schaeffer	elect wkr/abs & spec	113.25
Aquila	Bldg utilities	1075.41
Arch Wireless	DHS paging serv	86.65
Arlene Meyer	elect wkr/LT	116.50
AT&T	DHS phone serv	38.96
Augusta Overeen	elect wkr/5th 18 hrs	99.00
Barbara Salton	elect wkr/3rd 18 hrs	99.00
Best Western Regency Inn	ZSS mtg exp	132.20
Beverly Kimball	elect wkr/5th 18 hrs	100.20
Bill Myers	elect wkr/WF 17 hrs	103.10
Billie J Geerdes	elect wkr/LT	93.75
Blue Earth Co Sheriff	CSRU shrf fees	25.00
BOJI Information Systems	DP equip/maint reload PC	337.50
Bonny Swart	elect wkr/FR 19 hrs	115.00
Bradley Coffman	elect wkr/4th 19 hrs	106.00
Buche Foods	Shrf cust supplies	9.01
Bud's Service	Shrf towing/service	147.45
Business Systems, Inc	DHS maint contract	128.38
Campbell's Tree Service	rent-landlord	200.00
Canon Financial Services Inc	DP contract chg	103.45
Carey's TV & Stereo	Jail camera repair	206.85
Carla Van Hofwegen	elect wkr/4th	99.60
Carolyn Blaue	elect wkr/Clay	126.70
Central Juvenile Detention Ctr	JV transport	37.00
Kenneth L Chalstrom	Bd mileage	610.80
Charlene Maertens	elect wkr/1st 17 hrs	93.50
Charles G. Mills	elect wkr/HD 18 hrs	115.20
Cheryl Hessenius	elect wkr/SX 18 hrs	105.00
City of Spencer	Consv inspection fee	30.00
City/Spencer-Solid Waste	Adm Oct 02 garbage serv	340.00
Clay Co E M S Assn	EMS salary/Boyd	9335.58

Clay Co Sec Road Fund	ZSS fuel Oct 02	1732.96
Clay County Recorder	Consv ATV registration	26.00
Clay County Sheriff	shrf fees	1442.85
Clay Regional Water	Consv water usage	34.50
Comark SMB Government	Supplies ink 1055 plotter	272.66
Coreen Boernsen	elect wkr/WF 16 hrs	92.50
Daily Reporter, The	Publications	783.73
Darrell R. Brugman	elect wkr/3rd 16 hrs	88.00
De Linda Leu Reporting	shrf fees	127.70
Deane G Anderson	elect wkr/5th 18 hrs	99.00
Deanna Logan	elect wkr/1st 18 hrs	99.00
Denny's Pest Control	Bldg maint spraying	105.00
Dept of Public Defense	shrf camp lodging	17.00
Dickinson Co Sheriff	shrf fees	160.60
Donald Black	elect wkr/5th 18 hrs	99.00
Donna Frederick	elect wkr/GF 19 hrs	117.70
Doris E. Andersen	elect wkr/2nd 18 hrs	99.00
Dorothy M Smith	elect wkr/LK 20 hrs	121.40
DPMS	shrf rear sight spring	1.70
Ecolab Pest Elimination	Cthse pest control	86.00
Elsie Mae Brown	elect wkr/Peterson	107.25
Elsie Rossiter	elect wkr/3rd 18 hrs	99.00
Emmet County Sheriff	CSRU shrf fee	36.00
Everly-Royal News	Bd pub mtg #37	341.32
Farmers Trust & Svgs Bank	Treas serv chrg	202.29
Florence Kramer	elect wkr/SM	103.50
Four Points Hotels & Suites	VA mtg exp room/meals	221.68
Fran Black	elect wkr/abs & spec	99.00
Frances Jackson	elect wkr/MD 20 hrs	110.00
Galls Incorporated	Jailer boots	64.98
The Hotel at Gateway Center	Aud mtg exp	165.90
Gateway North Center	Election rent	20.00
Genevieve Burger	elect wkr/GG 19 hrs	123.70
Genevieve Sparks	elect wkr/GG	88.00
Graham Tire Co.	Shrf tires	290.36
Gwen C Cochran	elect wkr/SM	113.50
H & N Chevrolet Co	Shrf vehicle service	145.81
Daniel J. Heissel	Consv IACCB reg	80.83
Helen M Swanson	elect wkr/Logan	113.10
Helen R Dillard	elect wkr/FR 17.5 hrs	100.45
Helen's Comm Laundry Inc	custodial	102.20
Herbert G Eilers	elect wkr/abs 15 hrs	82.50
Hy-Vee Stores	DHS film proc	1.69
IA Lakes Electric Coop	Consv utilities	44.72
IA Law Enforcement Academy	Jailer eval/training	155.00
IA Municipalities Workers Comp	work comp prem/install 5	4096.00
Irma K. Clausen	elect wkr/sub 2 hrs	11.00
Ivy O Felton	elect wkr/LN 11.5 hrs	71.05
Jack's Uniforms & Equipment	Consv misc equip	281.96
Jacobsen Home Corp	rent-landlord	440.00
James Pitts	elect wkr/4th 17 hrs	93.50
Jane C Hanson	elect wkr/GF 19 hrs	130.90
Janet Mills	elect wkr/DG	114.00
Janitor's Closet Ltd	GSC supplies	915.24
Jean Jackson	elect wkr/MD 20 hrs	120.20
Jeff and Georgia Kephart	rent-landlord	150.00
Jenna L Mumm-Cert Reporting	deposition	18.00
Jenny Wurth	elect wkr/1st 16 hrs	88.00
Jimmie Graham	elect wkr/LK 16 hrs	88.90
Jimmy Jay Productions	Shirts embroidered	306.00

Joan Koenig	elect wkr/LG 18.5 hrs	119.75
John E. Blair	elect wkr/1st 18 hrs	99.00
Judy Ann Johnson	elect wkr/2nd 19 hrs	104.50
Judy Martin	elect wkr/abs 15 hrs	82.50
Karla Henderson	CSRU mileage	119.10
Karmen Brown	elect wkr/1st 18 hrs	99.00
Kathleen Whittenburg	elect wkr/Peterson	137.25
Kathy Goeken	elect wkr/abs	97.95
Wayne W. Kress	elect wkr/HD 18 hrs	124.20
Randy Krukow	Shrf postage	28.83
LaVon Groth	elect wkr/SM	109.00
LaVone Jespersen	elect wkr/LN 8.5 hrs	56.35
LaVonne B Kruse	elct wkr/abs 14.5 hrs	79.75
Lavonne Peterson	elect wkr/3rd 18 hrs	99.00
Leland Chamberlain	elect wkr/MD 18 hrs	104.40
Lillian Whalen	elect wkr/FR 19 hrs	108.70
Linda Bryan	elect wkr/LG 18.5 hrs	119.15
Lisa J. Myers	elect wkr/WF	110.30
Lois A Simmons	elect wkr/SX 18 hrs	102.30
Lois Fairchild	elect wkr/2nd 18 hrs	99.00
Lois Johnson	elect wkr/GF 18 hrs	114.90
Lorraine A. Pullen	elect wkr/RT 18 hrs	105.00
Lyon County Sheriff	CSRU shrf fees	18.60
Kevin D. Maassen	Consv IACCB mtg reg	10.00
Madalyn Adams	elect wkr/RT 17 hrs	101.30
Maintenance Warehouse	jail batry back-up exit s	59.99
Mareen Erwin	elect wkr/abs 8 hrs	44.00
Marilyn E White	elect wkr/Clay	51.20
Marilyn J Jones	elect wkr/DG	112.20
Marla Woelber	elect wkr/abs 15.5 hrs	85.25
Mary Beck	elect wkr/RT 18 hrs	108.60
Mary M Killmar	elect wkr/abs 15 hrs	82.50
Mary Marske	elect wkr/sub 11.75 hrs	72.43
Mastercard	Consv computer/misc exp	1773.87
Mavis C Olson	elect wkr/DG	108.60
MCI Worldcom	Consv phone	4.97
McLeodUSA	San phone	459.87
Michelle A Reedy	elect wkr/abs & spec	107.25
Midwest Wireless	Shrf cell service	440.12
Myrle M. Roberts	elect wkr/Clay	90.10
Nancy A. Lewis	elect wkr/LN 18 hrs	106.80
Northwest One, Inc	Consv phone serv	15.00
NW Iowa Anesthesia Assoc.	VA medical assistance	18.34
O'Brien County Sheriff	CSRU shrf fees	143.20
Office Systems Company	Adm copier maint/mthly	161.77
Osceola Co Sheriff	CSRU shrf fees	41.36
Page Investigations	CSRU shrf fees	27.00
Palo Alto County Sheriff	shrf fees	9.00
Pat Holst	elect wkr/LT	94.10
Pathology Medical	ME autopsy/test	1191.45
Patricia L Jones	elect wkr/2nd 19 hrs	104.50
Patrick Properties L.C.	VA rental assistance	135.00
Paul A Brenner	elect wkr/sub 2 hrs	11.00
Paul E Strautz	elect wkr/18 hrs	99.00
Perfect Vision	Shrf employee eye exam	47.00
Perkins Office Solutions	Aud calc ribbon	324.15
Peterson Patriot	Bd min #36 #37	420.12
Phyllis Sadler	Matron fees	120.00
Pitney Bowes	DHS reset chrgrs	9.50
Proforma Millennium Graphics	Aud envlps	233.75

Quill	DP paper	219.00
Qwest	Bldg phone lines	1444.90
R C Booth Enterprises	DHS plat bks Clay O'B BV	100.00
Radio Shack	Shrf vid eraser	174.18
Randy Krile	elect wkr/abs & spec	107.25
Roberta Brehmer	elect wkr/Peterson	99.00
Melinda L. Roman	CSRU mileage	18.60
Rossie Comm Center	election rent	20.00
Rossie Feed & Grain	election rent	20.00
Ruby Fitzloff	elect wkr/SX 18 hrs	102.30
Sally Baschke	elect wkr/abs & spec	107.25
Sandra F. Newcomb	elect wkr/GG 17 hrs	93.50
Senior Citizens Center	General election rent	15.00
Sharon Berkenpas	elect wkr/4th 17 hrs	94.10
Sharon Clausen	elect wkr/5th 18 hrs	99.00
Sheila Currans	elect wkr/abs 15 hrs	82.50
Sherry Groenewold	elect wkr/abs 14 hrs	86.60
Shirley L. Kress	elect wkr/HD 18 hrs	99.30
Shirley Nalley	elect wkr/abs 15 hrs	82.80
Shoppers Supply	Bldg supplies	667.75
Sidwell Company, The	DP tech assist	520.00
Sikora Sprinkler Service	Adm wtrz sprklr system	100.00
Solutions	DP RE map parcel # switch	864.05
Spencer Auto Parts Inc	Shrf filter	35.69
Spencer Family Care	VA medical assistance	20.36
Spencer Mun Hospital	Consv sfty glasses	12.30
Spencer Mun Utilities	Shrf lines/bldg utilities	629.50
Spencer Office Supplies	DP ergo chair/supplies	576.59
Stanley Andersen	elect wkr/2nd 18 hrs	99.00
Stanley D Jespersen	elect wkr/LN 18 hrs	114.00
Staples Credit Plan	Consv index	65.84
Story County Sheriff	CSRU shrf fees	15.00
SWIFT AIR	Cths serv call/boiler	423.50
Synergy Center	Care	1170.00
Thrifty White Stores	Inmate medications	37.75
Velvet Uniforms	Consv badges b537	300.00
Joan M Waller	VA mileage	121.48
Wanda Grote	elect wkr/abs 15 hrs	102.90
Warner C Walrath	elect wkr/4th 19 hrs	106.45
WearGuard, Corp.	Cust uniforms	461.16
West Group Payment Center	Nov Am jur pub	137.47
Wilbert Bielfeldt	elect wkr/LK 20 hrs	133.10
Winther Stave & Co.	audit finc stmnts fy02	2500.00
Theresa E Wurth	DP mileage	28.74
Y.M.C.A.	election rent	20.00
Zee Medical Service Co.	Consv 1st aid cabinets	187.80
Zenor & Houchins	Atty monthly expenses	2880.53
	MH-DD Services Fund	
Cherokee County Sheriff	MH care	19.00
Clay Co Sec Road Fund	Fuels	13.35
Clay County Sheriff	MH care	180.50
Echo Plus	MH care	3157.91
Hope Haven	MH care	6656.78
Horizons Unlimited of PAC	MH care	2138.42
Hy-Vee-Storm Lake	medication	274.92
Hy-Vee Stores	medication	58.97
James Hastings Attorney at Law	atty fees	135.00
Midwest Wireless	Telephone & Telegr.Serv.	44.25
Nishna Productions Inc	res care	2912.51
Northwoods Living	MH care	164.40

Oak Haven Care Facility	Season res care	3205.71
REM Developmental Services	aro care	135.25
REM-Atlantic	res care	1939.36
Seasons Center	Eval Not Rel To Committal	10740.33
Spectra Health Care Living/Lea	res care	3035.64
Spencer Office Supplies	Stationery & Forms	29.99
Village N. W. Unlimited	wa care	3003.36

Rural Services Basic Fund

H & N Chevrolet Co	IRVM connector	32.91
Jimmy Jay Productions	IRVM emb shirt/Mark	32.00
McLeodUSA	Zoning phone	10.14
Reds Radiator Repair	IRVM clean & repair	45.00
Shoppers Supply	IRVM pull over sweatshirt	60.91
Spencer Auto Parts Inc	IRVM motor	1565.42

Secondary Road Fund

A & M Laundry Inc.	Uniforms & Shop Rags	366.20
Ace Hardware	PARTS	16.16
Advanced Drainage Systems	Supply Tile (stock)	1253.06
Alliant Energy	Utilities	225.65
Alpha Wireless Comm Co.	Radio Repair	87.60
Aquila	Gas (Spencer & Royal)	1045.93
Arnold Motor Supply	FILTERS	771.35
Ayrshire Farmers Mutual Tele	Phone-Gillett Grove	19.98
Barry Motor Co	PARTS	131.04
Catco Parts & Service	PARTS	241.16
Cellular One	Cell Phone Bill	170.36
City of Everly	Utilities-Everly	115.39
City of Royal	Water/Sewer-Royal Shed	20.00
City/Spencer-Solid Waste	Monthly Service	137.50
Clay Regional Water	Water-Gillett Grove	120.00
Crescent Electric Supply	Peterson & Spencer Sheds	1484.76
Crysteel Truck Equipment Inc.	PARTS	57.95
Don Pierson Ford	PARTS	24.54
Farmers Feed & Supply Co	Salt(12 loads/306.10 ton)	12317.34
Filter Recycling, Inc.	Monthly Service	50.00
Fox International Inc.	PARTS	137.85
Graves Construction	Est #4 BROS-CO21(95)	3053.75
Great Lakes Cooperative	Tordon	1456.80
H & N Chevrolet Co	Parts	342.39
Harmon AutoGlass	PARTS	35.00
Holcomb Freightliner, Inc.	PARTS	27.56
IA Lakes Electric Coop	Service to Non-metered	2794.50
ICAP IA Communities Assurance	Motor Grader Coverage Cng	351.00
IA Dept of Trans Cashiers	L-LSTPC2, STPC6, STPC7-73	12551.80
Janitor's Closet Ltd	Teri Wiper	457.70
Kar Products Inc	PARTS	94.76
Lakes Propane Gas Co	L.P. for Forklift	13.20
Mar-Lin Business Supply	Office Supplies	8.35
Michael Todd & Co	SIGNS	566.93
Mid-Iowa Sales Co.	Windshield Solv	38.50
New Sioux City Iron Co	PARTS	206.31
Nielsen Tire Co	PARTS	471.60
Northwest Equipment Inc	PARTS	6.47
Northwest One, Inc	Internet Service-Spencer	34.95
Perkins Office Solutions	OFFICE EXPENSE	81.66
Road Machinery & Supplies	Repair to Gradall XL4100	2958.66
Rohlin Construction Co Inc	Hotmix/Bridge Ends	1308.24
Royal Telephone Co	Phone-Royal	15.52
Share Corp	Dynasty Drain Deodorizer	135.24
Shoppers Supply	Supplies	635.92

Snap On Tools Corp	TOOLS	78.30
Spencer Auto Parts Inc	PARTS	1361.44
Spencer Building Supply	Curing Comp.for Patching	23.00
Spencer Mun Utilities	Phone-Spencer	52.60
Spencer Ready-Mix Inc	TILE & INTAKES-REIMB.	1669.50
Star Energy LLC	GASOLINE	16074.24
Town & Country Disposal Inc.	Mo. Service Everly/Dickens	20.00
Webb-Dickens Telephone Co	Phone-Webb	51.02
West Bend Elevator Co	Oil	2322.65
Xerox Corp Mid-America	Copy Cost	24.00
Zee Medical Service Co.	Elastic Strips/First Aid	11.50
Ziegler Inc	PARTS	2154.71

Motion by Brockshus, seconded by Chalstrom to authorize the County Treasurer to cancel tax sale certificate #2001-91385 issued June 18, 2001 to Furman Realty, Box 64, Arnolds Park, IA 51331 against drainage district tax assessed to property owned by the C.R.I. & Pacific Railroad% NW Tran-Union Pacific. Iowa Code Section 468.42 provides for collection of such assessments by direct action in a court against the railroad rather than by the tax sale process. Therefore this motion will authorize the County Auditor to issue warrants as follows: Drainage Ditch #23 \$339.93; Drainage Ditch #26 \$16.38; and Drainage Ditch #103 \$43.49 totaling: \$399.80. Detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Kim Wilson, Clay County Central Point Coordinator, spoke with the Board regarding consortium teams that met to discuss provider rates for county consumers. A five percent increase in expenditures was recommended by the consortium. These rate changes will be up for approval on December 12, 2002. Wilson updated the Board on the increase requests for general assistance as referrals from the Department of Human Services. The Representative Payee Project presently has five active payees and seven on a waiting list for placement.

Motion by Chalstrom, seconded by Sorenson, that permission be granted to Webb-Dickens Telephone Company of Webb, Iowa to place underground cable in Secondary Road right-of-way as set out in their application number 19-02 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Zinn, seconded by Brockshus, to accept the low bid of \$17,492.64 of Midwestern Culvert of Ankeny, Iowa for Culvert Pipe & Bands. All present voted aye. Motion carried.

On completion of the canvass, abstracts of the vote for U.S. Senator, U.S. Representative for the 5th District, Governor team, Secretary of State, Auditor of State, Treasurer of State, Secretary of Agriculture, Attorney General, State Senator for the 3rd District, State House of Representatives for the 5th and 6th Districts, two State Supreme Court Judges, four Court of Appeals Judges, four District Court 3A Judges, two District Court 3A Associate Judges, one District Court 3A Associate Juvenile Judge, were made and certified to the Secretary of State as provided by law.

The vote for said offices in the County, Township, and Soil & Water Conservation District Commission, Agricultural Extension Council Member offices were tabulated and the results declared as set forth in the election records, which by this reference, is made a part of these proceedings.

County officers were declared elected as follows:

County Supervisors At Large - (3) Kenneth Chalstrom, Joel Sorenson, Bill Zinn

County Treasurer – Lavon Montgomery

County Recorder - Shirley Goyette

County Attorney – Michael L. Zenor

Township officers were declared elected as follows:

Clay Township: Trustees - Merlin Kriens
Trustee to Fill Unexpired Term: Vacant
Clerk - Roger Kruse

Douglas Township: Trustees - John L. Mills
Clerk - Mavis C. Olson

Freeman Township: Trustees - Robert Dillard
Clerk - Judy Knudsen

Garfield Township: Trustees - Carl Simons
Clerk - Karen Greene

Gillett Grove Township: Trustees - Jon Beck
Trustee to Fill Unexpired Term: David Maurer
Clerk - Janel Maurer

Herdland Township: Trustees - Lyle Kenobbie
Clerk - Carol Hermstad

Lake Township: Trustees - Betty Jane Pothast
Clerk - Jerry Groenewold

Lincoln Township: Trustees - Gary Cuttell
Clerk - Stanley D. Jespersen

Logan Township: Trustees - Linda M. Bryan
Clerk - Helen M. Swanson

Lone Tree Township: Trustees - John C. Geerdes
Clerk - Pat Adolf

Meadow Township: Trustees - Lawrence E. Hansen
Trustee to Fill Unexpired Term: Ken Lawrence
Clerk - Jean Jackson

Peterson Township: Trustees - James A. Larson
Clerk - Robert J. McCarty

Riverton Township: Trustees - Mary L. Beck
Clerk - Charles Toelle

Sioux Township: Trustees - Lois Simmons
Trustee to Fill Unexpired Term: Rick Wilkerson
Clerk - Robert Fitzloff

Summit Township: Trustees - David Simington
Clerk - Mary Ellen Sonius

Waterford Township: Trustees - Lester Dykstra
Trustee to Fill Unexpired Term: George Thiessen
Clerk - Marilyn J. Meyer

Soil and Water Conservation District Commissioner declared elected as follows: (2) :
Rick Steuben, Mike White

Agricultural Extension Council Members were declared elected as follows: (5)

Tami Christensen, Gary Johnson, Russell W. Kress, Kaarn McCarty, Carla Van Hofwegen

It is to be noted that the Clay County Board of Supervisors received correspondence from Debbie Moore, relating to the Bruce Click confinement feeding operation construction

permit application.

The Chairperson adjourned the meeting at 3:25 p.m. to convene at the Auditor's called meeting Tuesday, November 26, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes for Meeting #41 held on November 26, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present:

Sorenson, Brockshus, Zinn, Chalstrom, and Schoer. Absent: None.

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for November 26, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the County Board minutes for Meeting #40 dated November 12, 2002 with spelling corrections. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Zinn to approve the payment of the claims for November 26, 2002 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund		
Ace Hardware	Bldg supplies	81.39
Aquila	Bldg utilities	303.00
Bank of America	Treas account charges	267.80
Billie J Geerdes	Twp mtg/bookwork	47.03
BOJI Information Systems	Auditor fuser/toner	797.00
Buena Vista Co Sheriff	CSRU shrf fees	46.00
Carey's TV & Stereo	DHS video tape/dubbing	19.98
Clay County Sheriff	CSRU shrf fees	187.15
Coffman's Locksmith	Doors rekeyed/service	60.60
Crescent Electric Supply	Bldg electrical	465.74
Denny's Pest Control	Jail pest control maint	56.00
Dickinson Co Sheriff	CSRU shrf fees	33.00
Douglas Co. Sheriff	CSRU shrf fees	50.00
Emmet County Sheriff	CSRU shrf fees	36.00
Employee Benefit Services	PSF fee	14.27
Farmers Trust & Svgs Bank	shrf misc exp/clothing	395.77
Fran Black	Election worker	11.00
Galls Incorporated	Shrf strobe tubes	89.98
Heartland Technology	phone service	1542.85
Hy-Vee Stores	DHS film processing	25.71
IPERS Returns Processing	Ipers emp portion	11.66
Jack's Uniforms & Equipment	Shrf name tag/plate	16.95
Janitor's Closet Ltd	Bldgs custodial supplies	63.72
Jenna L Mumm-Cert Reporting	Depositions	162.00
Judy Knudsen	Twp mtg/bookwork	77.22
Judy's Lawn Service	Grandview maint-July-Oct.	765.00
Ken Borth Auto Body Ltd	Shrf vehicle repairs	267.00
Lundt & Sears Plbg & Htg	Shrf furnace check	40.00
Mangold Environmental Test	San well testing	12.00
Mar-Lin Business Supply	office supplies	90.19
Marriott International	Shrf mtg exp rooms	143.38
Mastercard	Consv mtg exp room	155.74
Michelle A Reedy	Election worker	11.00
Midwest Wireless	DHS cell phone service	118.37
National Sheriff's Assoc	Shrf school registration	500.00
Osceola Co Sheriff	CSRU shrf fees	29.40

Palo Alto County Sheriff	CSRU shrf fees	24.50
Perkins Office Solutions	Office supplies	104.36
Phyllis Sadler	Matron fees	30.00
Randy Krile	Election worker	11.00
Richard R Knudsen	Twp mtg/work	47.74
Melinda L. Roman	CSRU mileage	97.20
Solutions	Web service agenda/mtg up	4233.41
Speed Printers	Shrf business cards	33.65
Spencer Family Care	ME services	125.00
Spencer Mun Hospital	Jail meals/PHN alloc	8915.07
Spencer Mun Utilities	Shrf t-1 line	3013.54
Spencer Office Supplies	Recorder desk calendars	54.14
Staples Credit Plan	auditor office supplies	132.43
The Hotel	VA assistance lodging	40.00
Toft Tree Farm & Landscape	Admn landscaping material	13655.00
Treas. State of Iowa	Jail school	300.00
U S Postal Service	DHS postage for meter	1000.00
U S Postmaster	Consv bulk mail permit	250.00
Walmart Business	Env educ materials	38.25
Warner Funeral Home	facilities for autopsy/re	400.00
West Group Payment Center	Law library access charge	875.00
Winther Stave & Co.	auditing service fy02	12000.00
Woodbury County Sheriff	CSRU shrf fees	17.80
Xerox Corporation	Rec copier lease	709.24
Zee Medical Service Co.	Admn first aid supplies	35.55
	MH-DD Services Fund	
Andrew Smith	MH care	60.00
Buena Vista Co Sheriff	MH care	126.00
Cass Incorporated	sw care	584.46
Clay County Sheriff	Shrf fees	141.45
Co Case Management Serv	Educational & Train.Serv.	203.00
Hope Haven	res care	1277.20
IA Dept of Human Services	MH care	17118.41
IA Dept of Pub Health Bd	Educational & Train.Serv.	60.00
James Hastings Attorney	atty fees	125.00
John P Greer	atty fees	40.87
Larry Postma	atty fees	100.00
Liberty Square Care Center	res care	930.00
Oppportunity Village	res care	7337.94
Plymouth Life Inc	MH care	2585.40
Seasons Center	MH care	5510.00
Spencer Office Supplies	Stationery & Forms	29.99
Staples Credit Plan	Stationery & Forms	71.22
Sunshine Services Inc.	wa care	24190.62
	Rural Services Basic Fund	
City/Spencer-Solid Waste	RS garbage service	3791.66
	Secondary Road Fund	
Agri Drain Corp.	24" Rat Guard	56.82
Airgas North Central	Welding Supplies (wire)	126.66
Alliant Energy	Electric - Royal Shop	18.17
Bowman Distribution	Gloves	240.76
Brown Supply Co Inc	Bulbs, Air Horn Covers	159.72
Crescent Electric Supply	Lights - Spencer/Peterson	1119.17
Crysteel Truck Equipment Inc.	Box and Hoist for #201	8130.00
Matthew J. Dehrkoop	Mileage	7.20
Galen's Pro-Mow	Screws - Chain Saw Repair	9.90
Harmon AutoGlass	Windshield, Glass Repair	359.02
Holcomb Freightliner Inc	Parts	230.24
I.D.A.L.S.	Pesticide License-Tom H.	15.00
IA State University	Engineers Conference	820.00

Iowa Telecom	Telephone - Peterson	42.03
Michael Todd & Co	Sidewalk & Ice Scraper	243.92
James R. Montgomery	Reimb. for Safety Shoes	80.00
Office Systems Company	Ricoh Copy Cost (220)	33.00
Prentice Backhoe/Trench.	Tile across road/Amos C.	913.35
Rohlin Construction Co	Shouldering/Goeken Pit	22576.00
Alan D Smith	Mileage	12.60
Spencer Mun Utilities	Water & Sewer for Spencer	263.62
Staples Credit Plan	CD-ROM Disks/Laminating	47.97
Randy J. Van Kley	Reimb. for Safety Shoes	79.71
Zep Manufacturing Co	Dry Moly, Carb. Cleaner	345.48

Motion by Chalstrom, seconded by Zinn to approve the renewal license for On-Premise Liquor Sales #LC0030988 for applicant Randy R. Dillingham, sole proprietor of Barb's Service, 1290 Hwy 18, Everly, IA 51338. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the renewal license for Off-Premise Sunday Liquor Sales #LE0001039 for applicant Randy R. Dillingham, sole proprietor of Barb's Service, 1290 Hwy 18, Everly, IA 51338. All present voted aye. Motion carried.

Motion by Zinn, seconded by Chalstrom to appoint Randall D. Wiemers, 2960 190th Ave., Spencer, IA 51301 to the Clay County Compensation Board as a member representing the Clay County Board of Supervisors. This appointment will be for a four (4) year term expiring December 31, 2006. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to appoint Bruce Lamport, 818 4th St. SW, Spencer, IA 51301 for a three (3) year term on the Clay County Veteran Affairs Commission. The appointment would be from July 1, 2002 through June 30, 2005. All present voted aye. Motion carried.

Rose Lee, Executive Director of RIDES presented the Board with their fiscal year 2002 Financial Report. Lee offered explanation of the report and discussed the inclusion of the 2004 fiscal year allocation requests for their capital budget of \$14,952.00 and operation budgets totaling \$15,000.00. No Board action taken on the request.

Dan Penkert, Executive Director of Sunshine, Inc discussed options of service to existing consumers with different funding streams starting July 1, 2003. Penkert stated that the Sunshine Center needs more residential referrals from the County. The County waiver slot referrals are reviewed every six months in October and April.

Kim Wilson, Central Point Coordinator discussed a funeral burial request, a consumer moving to Oak Haven for thirty (30) days, and a consumer's denial of social security benefits at Spectra. Wilson

also informed the Board of a new volunteer for the Representative Payee Program.

Dan Heissel, County Conservationist, spoke with the Board regarding the Living Roadway Trust Fund Grant that has been applied for through the Iowa Dept of Transportation. Clay County was allocated \$14,000. to be used toward the purchase of a 500 gallon hydro seeder.

Tammy McKeever, Zoning & Sanitation Department Head, informed the Board that all future Grant to Counties applications will be handled through the Iowa Department of Public Health and the Board can transfer authority to her, as Sanitarian, to complete and submit all required correspondence.

Motion by Sorenson, seconded by Zinn, that permission be granted to Interstate Power and Light Co. of Cedar Rapids, Iowa to place an electric cable in the secondary roads right-of-way as set out in their application number 20-02 filed with the County Engineer this date. All present voted aye. Motion carried.

The Chairperson adjourned the meeting at 12:05 p.m. to convene at the Auditor's called meeting Tuesday, December 3, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Meeting #42 held on December 3, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present:

Brockshus, Zinn, Chalstrom, Schoer, and Sorenson. Absent: None.

Motion by Zinn, seconded by Chalstrom to approve the meeting agenda for December 3, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the County Board minutes for Meeting #41 dated November 26, 2002 with amendments. Motion carried.

Motion by Zinn, seconded by Brockshus to designate Supervisor Joel Sorenson as the Voting Representative and Clay County Drainage Technician L. Frank Rouse as Alternate Representative to the Iowa Drainage District Association pursuant to the association bylaws stating the each county with member drainage districts or levee districts where the county Board of Supervisors act as the trustee for the districts shall designate one individual to be its voting representative at all meetings of the membership of the corporation and designate an alternate voting representative who, in the absence of the designated voting representative shall assume all privileges and responsibilities of the designated voting representative at any meeting of the membership of the Corporation. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to accept the Clay County Compensation Board Minutes of November 26, 2002 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. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to authorize the transfer of administrative authority and fiscal agent responsibility for the Grants to Counties Well Program from the Clay County Board of Supervisors to the Clay County Environmental Health/Sanitariums office.

The Board received notification by the Iowa Department of Natural Resources on December 2, 2002 that the department has made a preliminary determination that Bruce Click's swine confinement feeding operation has met the legal criteria to be issued a permit. The draft permit would authorize Bruce Click to build two finishing barns with a formed concrete deep pit beneath each barn to house 4,000 animals. The proposed site is located in the NW ¼ of NW ¼ of section 23, T94N, R38W, Peterson Township, Clay County, Iowa. Pursuant to Iowa Code section 455B.200A(8) and sub rule 567 Iowa Administrative Code 65.10(6) the Board of Supervisors may contest the draft permit by filing a demand for hearing before the Environmental Protection Commission. (EPA) no later than fourteen (14) days following receipt of the notification.

The Board spoke with Sheriff Randy Krukow regarding evidence storage, the hiring of a jailer, and that twenty-seven (27) meth labs were neutralized in September with the assistance of surrounding County Sheriff personnel.

The Board spoke with County Engineer Scott Rinehart regarding the move of four (4) projects up one year to be included in the fiscal year 2004 schedule. Further topics included hauling of sand for the Little League Assoc., the road crew personnel policy, and the approaching Engineer's Conference in Ames, Iowa.

The Chairperson adjourned the meeting at 11:55 a.m. to convene at the Auditor's called meeting Tuesday, December 10, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisors Minutes from Meeting #43 held on December 10, 2002

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

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for December 10, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #42 dated December 3, 2002. All present voted aye. Motion carried.

Motion by Zinn, seconded by Sorenson to approve the payment of the claims for December 10, 2002 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

Allied Document Solutions	Treas Jan 03 renewals/spl	490.54
Arch Wireless	DHS pager serv	86.65
AT&T	DHS phone serv	89.69
Barb Rupert	Jailer patches replaced	45.00
Bud's Service	Shrf towing	46.50
Canon Financial Services Inc	DP contract for November	103.45
City of Spencer	Com ctr Nov/Dec share	20421.85
City/Spencer-Solid Waste	Bldg garbage service	300.00
Clay Co Sec Road Fund	Shrf fuel	1129.38
Clay County Sheriff	Treas paper service	180.80
Constable Precinct 2	CSRU shrf fees	55.00
Crescent Electric Supply	GSC lights	73.16
Denny's Drain Clean & Plbg	Jail unplug shower drain	40.00
Denny's Pest Control	Bldg pest control maint	105.00
Dickinson Co Sheriff	CSRU shrf fees	28.20
Douglas County Sheriff	CSRU shrf fees	35.00
Eldon Fagen	Well closures (2)	400.00
Emmet County Sheriff	CSRU shrf fees	18.00
Everly-Royal News	Pub bd mtgs 38-39	311.91
Farmers Trust & Svgs Bank	Treas business checks	232.78
Fidlar Doubleday Inc	Rec vinyl envelopes	131.21
Fiscal Services Bureau	FY03 indigent fund-jv	1737.00
Galls Incorporated	Shrf jailer boots	123.39
Shirley M. Goyette	Rec mileage isac	122.40
H & N Chevrolet Co	Shrf vehicle repairs	772.69
Hampton Inn	Mtg expense room	253.59
Heartland Inn	Mtg expenses	860.28
IA Prison Industries	Shrf gold star	15.85
ISACA Dist Auditor Assn	Auditor dues fy03	125.00
Janitor's Closet Ltd	Bldg custodial supplies	145.04
Karla Henderson	CSRU mileage	228.75
Lakes Leasing Inc	DHS cartrdge/copier	375.00
Dennis R. Linn	Shrf dep misc expenses	22.00
Lyon County Sheriff	CSRU shrf fees	25.08
Mar-Lin Business Supply	Treas office supplies	139.31
Sharon L. Mc Keever	Rec mtg expense	29.66
McLeodUSA	Bd phone serv	412.44

Midwest Wireless	Shrf cell phones	441.85
Lavon C. Montgomery	Treas isac meals	38.45
National Sheriff's Assoc	Jail school manual	57.00
Olmsted County Sheriff	CSRU shrf fees	40.00
Otis Elevator Co	Cthse elevator maint	207.27
Perkins Office Solutions	Office supplies	320.48
Peterson Patriot	Pub bd mtgs 38&39	261.34
Physicians Lab LTD	Jail inmate medical care	38.50
Qwest	Bldg lines/DHS calls	1332.03
Melinda L. Roman	CSRU mileage	66.75
Sylvia D. Schoer	Rec mileage isac	129.00
Solutions	DP lap top carrying case	84.99
Speed Printers	Shrf certificate	46.90
Spencer Auto Parts Inc	Shrf vehicle parts	154.50
Spencer Family Care	Jail inmate medical care	1041.00
Spencer Family Care	ME services	250.00
Spencer Mun Hospital	Shrf new employee cardiov	486.50
Spencer Mun Utilities	Shrf phone and lines	103.49
Spencer Office Supplies	Safety file cabinet	239.90
Spencer Trophy & Awards	Jailer name badge	7.00
Staples	DP new software	245.23
SWIFT AIR	Admn service/repairs	115.00
The Cartridge Connection	Treas toner cartridge	529.90
U S Postmaster	shrf stamps	245.00
Walter Stephens Jr Inc	jailer inmate supplies	143.63
West Group Payment Center	Law library publications	233.97
Woodbury County Sheriff	CSRU shrf fees	16.70
Xerox Corporation	Rec copier lease	354.62
Zenor & Houchins	Atty monthly exp	2803.17
William D. Zinn	Mileage isac	112.50
	MH-DD Services Fund	
Echo Plus	csala care	2934.89
Hope Haven	wa care	7386.80
Horizons Unlimited of PAC	wa care	2071.14
IA Dept of Human Services	waiver care	9204.79
Midwest Wireless	Telephone & Telegr.Serv.	45.53
Nishna Productions Inc	res care	2758.08
Northwoods Living	csala care	197.28
Oak Haven Care Facility	res care	3309.12
Plymouth Life Inc	res care	2502.00
REM Developmental Services	aro care	81.15
REM-Atlantic	res care	1876.80
Seasons Center	Eval Not Rel To Committal	10740.33
Sunshine Services Inc.	csala care	22851.10
Village N. W. Unlimited	wa care	2766.20
VISA	Fuels	15.71
	Rural Services Basic Fund	
McLeodUSA	RS phone serv	4.99
	Secondary Road Fund	
A & M Laundry Inc.	Shop Uniforms	168.08
Ace Hardware	Parts	67.01
Airgas North Central	Welding Supplies	159.19
Alliant Energy	Non-Metered Lights	452.72
Aquila	Gas Bill-Royal & Spencer	2430.68
Arnold Motor Supply	Filters	210.84
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	19.00
Barry Motor Co	Telephone	93.24
Brown Supply Co Inc	Bulbs	41.40
C.J.Cooper & Associates	Drug Test-Wayne,Gar,John	87.00
Catco Parts & Service	Parts	277.33

Cellular One	Cell Phone Bill	171.91
City of Everly	Utilities - Everly Shed	180.16
City of Hartley	Non-Metered Light	50.00
City of Royal	Water, Sewer-Royal	20.00
City of Spencer	Garbage Disposal Service	115.00
Clay Regional Water	Road Crossing Tile	1803.88
Crescent Electric Supply	Lighting for Spencer Shop	316.62
Diamond Mowers, Inc.	Parts	234.46
Don Pierson Ford	Parts	1106.37
Everttek	Everly Telephone	67.51
Farmers Feed & Supply Co	Salt-21 loads, 543.97 ton	20235.76
Fox International Inc.	Filters	534.39
Harmon AutoGlass	Parts	54.18
Kar Products Inc	Bolts	291.35
Kuehl & Payer Ltd	Bridge Inspection Service	1550.00
Lakes Propane Gas Co	LP for Forklift	395.20
Mar-Lin Business Supply	Office Supplies	23.60
McLeodUSA	Office Telephone	11.62
Mid-Iowa Sales Co.	Windshield Solv, Supplies	193.45
Northwest One, Inc	Internet Bill	34.95
Rohlin Construction Co	Gravel Stockpile	21000.00
Royal Telephone Co	Telephone - Royal	15.94
Share Corp	Truck & Trailer Wash	124.74
Shine Bros Steel	Iron for Parts	24.37
Shoppers Supply	Tools	759.27
Spencer Auto Parts Inc	Parts	821.42
Spencer Mun Utilities	Telephone - Spencer Shed	52.08
Spencer Ready-Mix Inc	Grout Mix/Grout Scouts	1942.00
Star Energy LLC	Gasohol	3004.79
Town & Country Disposal Inc.	Garbage - Everly, Dickens	20.00
Vander Haag's Inc	Used Fuel Tank	250.00
Webb-Dickens Telephone Co	Telephone - Dickens	45.96
West Bend Elevator Co	Oil, Trans. Fluid	3041.50
Xerox Corporation	Copy Cost	24.00
Ziegler Inc	Parts	6013.71
	Recorders Records Mgt Fnd	
U S Records	Rec binders	450.00

Motion by Sorenson, seconded by Zinn to adopt the following Resolution #2002-22.
Resolution adopted.

RESOLUTION #2002-23

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, APPOINTING TWO INDIVIDUALS TO THE IOWA DEPARTMENT OF HUMAN SERVICES AREA ADVISORY BOARD.

WHEREAS, pursuant to the provisions of §217.43 of the *Iowa Code*, requiring the Department of Human Services to establish a Service Area Advisory Board and,

WHEREAS, each of the county boards of supervisors of the counties comprising the service area shall appoint two service area advisory board members in accordance with §69.16 & §69.16A of the *Iowa Code*, relating to political affiliation and gender balance and,

WHEREAS, the purpose of the advisory board is to improve communication and coordination

between the Iowa Department of Human Services and the counties and to advise the maintenance and improvement of service delivery in communities comprising the service areas.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Iowa: that Sylvia D. Schoer and Larry Rohret be duly appointed to the Service Area Advisory Board and that the appointments be filed with the County Auditor and the Sioux City Service Area Manager.

PASSED, APPROVED, AND ADOPTED this _____ day of December, 2002

ATTEST:

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Assessor Larry Rozeboom reported to the Board on the 2002 valuations by class of properties and the reappraisal of residential, the additional rural valuation of \$28,000,000 on houses, the added urban residential value of \$20,000,000 primarily from new construction and revaluation. The agricultural revaluation redistributes the value causing no new value but new includes fourteen (14) new homes and ten (10) confinement feeding operations. Rozeboom reported twenty-seven (27) new homes in Spencer and that the average sale price of farm land in Clay County is \$1600.00.

Central Point Coordinator Kim Wilson reported to the Board that one hundred thirty-three (133) people were served last year by Clay County. This is up by thirty (30) people from last year. Wilson brought up for discussion a consumer's need to return to a group home setting that would increase obligations by \$9.00/day. The Board recommended absorbing the increase and not increasing the consumer co-pay. The General Assistance Ordinance regarding medical limits will be discussed in the future to determine if the ordinance needs to be amended. The Funeral Ordinance, that expires in January, 2003, will be reviewed with Veteran Affairs Director, Joan Waller; Kim Wilson; and representatives of Warner's Funeral Home. Wilson also reported on the HIPAA (Health Information Protection & Accountability Act) sanctions need by April, 2003. Forms and policies that need to be

adopted by the Board are in progress.

Environmental Health Director, Tammy McKeever spoke with the Board regarding the Bruce Click confinement feeding construction permit and the State ICN recently attending relating to the Interim Matrix formulas.

The Chairperson adjourned the meeting at 11:05 to convene at the Auditor's called meeting Tuesday, December 17, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #44 held on December 17, 2002

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

Motion by Chalstrom, seconded by Zinn to approve the meeting agenda for December 17, 2002. All present voted aye.

Motion carried.

The Board proceeded to canvass the returns of the Special City of Everly Election held on December 10, 2002 as shown by the returns from all precincts. Upon completion of the canvass the following Public Measures B: "Shall the City of Everly in the County of Clay, State of Iowa be authorized to establish a municipally-owned electric utility?"

Ballots For: 108

Ballots Against: 13

Public Measure C: "Shall the management and control of the municipally-owned electric utility be placed in the established Everly Natural Gas Utility Board consisting of three (3) members, which shall be renamed the "Everly Utility Board"?"

Ballots For: 100

Ballots Against: 19

The Chairperson adjourned the meeting at 10:10 am to convene at the Auditor's called meeting Monday, December 23, 2002 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #45 held on December 23, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Brockshus, Zinn, Chalstrom, and Schoer. Absent: None. Guest: Julie Johnson, NW Aging Elder Abuse Coordinator.

Motion by Zinn, seconded by Sorenson to approve the meeting agenda for December 23, 2002. All present voted aye.

Motion carried.

Motion by Chalstrom, Zinn seconded to approve the County Board minutes for Meeting #43 dated December 10, 2002 and Meeting #44 dated December 17, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the payment of the claims for December 23, 2002 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

General Basic Fund

Ace Hardware	Consv motion sensor light	67.66
Alpha Wireless Comm Co.	Shrf equip serv	93.10
Aquila	consv utilities	1313.38
Avera McKennan Regional Lab	ME lab/chemistry	146.06
Bank of America	Assr acct chrg	45.70
Billie J Geerdes	elect wkr 18 hrs Spec/Eve	103.20
Buchanan County Sheriff	CSRU shrf fees	18.38
Buche Foods G F Buche Co	Shrf laundry supplies	13.77
Carroll County Sheriff	CSRU shrf fees	34.25
CCDA Cty Conserv Directors As	Consv 02 & 03 mbrships	50.00
Cherokee County Sheriff	shrf	19.00
Cindy S. Cook-Ct Reporter	trnsCRT jv1937 2112 2113	552.00
City Directory Inc	CSRU city directory	14.00
City of Peterson	Shrf radio/repeater shed	500.00
City of Spencer	Consv solid waste	40.00
Clay Co Emerg Mgt Agency % Gar	FY 02-03 funding (cty sha	2252.40
Clay Co Sec Road Fund	elect signs delivery	18.76
Clay County Homes	rent	320.00
Clay County Sheriff	Treas shrf fees	970.60
Clay Regional Water	Consv Scharnberg Pk/adj	25.50
Computer Reporting Inc Marcia	depositions	130.65
Council-Prev.Dom.Violence	FY03 allocation	5000.00
Crawford Co Sheriff	CSRU shrf fees	26.45
Crescent Electric Supply	Cths photocntrl	72.53
Daily Reporter, The	Bd mtg # 38 #39 min	200.07
David A Scott	Legal Aid-F34	75.00
De Linda Leu Reporting	depositions	179.55
Denny's Pest Control	Jail pest cntrl ZPTA	56.00
Des Moines Stamp Mfg Co.	Treas perma stamps	288.65
Dickinson Co Sheriff	shrf fees jvjv002165	117.96
Emmet County Sheriff	CSRU shrf fees	105.00
Everly-Royal News	Bd mtg #40 pub	282.48
Farmers Trust & Svgs Bank	Shfr uniforms	135.90
H & S Roofing Co Inc	GSC roof inspection and r	152.00
Heartland Inn	Rec mtg exp rooms	215.07
Heartland Technology	shrf voicemail #3850	32.50

Daniel J. Heissel	Consv mtg exp/ISAC	5.29
Helen's Comm Laundry Inc	Shrf laundry serv	128.40
Holiday Inn Conf Center	Consv mtg exp	159.38
Hy-Vee Johnston	Shrf mtg exp	50.28
I.A.C.C.B.	Consv wkshop/winterfest 0	400.00
I.D.A.L.S.	Consv com pesticide app c	30.00
IA Lakes Electric Coop	Consv utilities	37.56
IA Municipalities Workers Comp	Work comp prem 02-03 inst	4096.00
IA Prison Industries	Consv signs	175.00
IA Secretary of State	Treas renewal notary 7	30.00
IACCB	Consv 1/excerpt	78.00
ISCIA Dept of Corrections	Shrf reg fee/Sex Crimes I	150.00
Jack's Uniforms & Equipment	Consv turtlnk	67.20
Janitor's Closet Ltd	Adm janitorial serv	585.00
John P Greer	Legal Aid-F41	98.74
Kathy Goeken	elect wkr 17 hrs Spec/Eve	94.70
Karess S Knudtson	Nat supplies for program	34.68
Koenig Portable Toilets	Consv rental	60.00
Kossuth Co Sheriff	CSRU shrf fees	216.00
Randy Krukow	Shrf mtg exp	4.43
Mangold Environmental Test/Inc	Well testing	24.00
Manwarren Rentals attn: Doc	rent	215.00
Mar-Lin Business Supply	Aud index tabs	97.28
Marriott International	Shrf mtg exp	242.02
Michelle A Reedy	elect wkr 4 hrs abst/spec	22.00
Midwest Wireless	DHS cell phone	102.76
M P H Industries Inc	Shrf readout enf	1803.00
Murphy Management Service	rent	362.00
NACVSO Attn: Darlene McMartin	VA membership and dues	30.00
Northwest Aging Assn.	FY03 2nd qtr allocation	2462.00
Northwest Glass	Consv screen repair	7.42
Northwest One, Inc	Consv phone serv	18.00
NW IA Alcoholism & Drug Treatm	FY03 2nd qtr allocation	3740.00
O'Brien County Sheriff	CSRU shrf fees	144.60
Office Systems Company	canon price/copy ID # 091	197.23
Osceola Co Sheriff	CSRU shrf fees	37.04
Page Investigations	CSRU shrf fees	27.00
Palo Alto County Sheriff	CSRU shrf fees	51.00
Patricia M. Jensen	elect wkr 17 hrs Spec/Eve	93.80
Perkins Office Solutions	Consv off supplies	105.11
Physicians Lab LTD 1000 E 21st	ME autopsy	750.00
Pixler Electric Inc	Consv Oneota/repair	12.52
Postage By Phone	auditor postage usage	1500.00
Pottawattamie Co Sheriff	CSRU shrf fees	3.00
Prosecuting Attny Training Co	Atty OWI/Traffic Offenses	35.00
Qwest	bld phone circuits	112.13
Randy Krile	elect wkr 4 hrs abst/spec	22.00
Melinda L. Roman	CSRU mileage	79.05
Sally Baschke	elect wkr abste/spec Ever	22.00
Shoppers Supply	Consv wood	571.07
Sioux County Sheriff	CSRU shrf fees	33.98
Solutions	DP web serv-treas-taxes/w	400.10
South 66	Consv 02 sensor inop	40.00
Spencer Auto Parts Inc	Consv vehicle equipment	183.39
Spencer Family Care	ME spec serv	335.00
Spencer Mun Hospital	PHN Dec 02	9600.84
Spencer Mun Utilities	consv utilities	370.79
Spencer Office Supplies	Treas chairs	1962.85
Staples	Consv clips	494.20
Staples Credit Plan	Auditor ink cartridges	76.59

Star Energy LLC	Consv 4 gal 10/30/02	5.92
Sue Sears	rent	215.00
Superior Court of Arizona Mari	rec search fees/copy fee	24.50
SWIFT AIR	Cths maint agrmnt	1270.78
The Nature Conservancy Iowa	Consv renewal invoice	100.00
Thrifty White Stores	Shrf meds	133.98
TransCor America, LLC	transport	587.55
U S Postmaster	consv newsletter postage	417.20
Upper Des Moines O E O	FY03 2nd qtr allocation	4000.00
Vander Haag's Inc	Consv mat	81.50
Walmart Business	Consv vehicle accessories	63.51
Walter Stephens Jr Inc	Shrf towels	47.20
Warner Funeral Home	Funeral Services - F41	1900.00
Whiteside County Sheriff Roger	CSRU shrf fees	31.00
Theresa E Wurth	DP mileage	171.07
Zee Medical Service Co.	Shrf first aid supplies	10.60
Zenor & Houchins	Atty office equip/bad che	2446.62
	MH-DD Services Fund	
Cass Incorporated	DD Wrkshop	584.46
Clay County Sheriff	CMI Trans	305.15
Community Services Association	Educational & Train.Serv.	50.00
Co Case Management Serv	Educational & Train.Serv.	203.00
Hy-Vee Stores	Meds	24.96
IA Dept of Human Services DHS	CMI Respite	28938.68
John P Greer	Legal Aid	36.30
Office Systems Company	Repair/Maint Ofc/DP Equip	64.70
Opportunity Village	RCF/MR	6847.20
Seasons Center	Case Mgmt	5510.00
Spectra Health Care Living/Lea	CMI/RCF	1407.60
	Rural Services Basic Fund	
ABC Computers Plus	Consv onsite serv	112.50
Agrisafe	IRVM stap masks	13.75
City/Spencer-Solid Waste	Eng Dec 02 solid waste	3791.66
Clay Co Sec Road Fund	RS fuel usage November	411.39
Fostoria Coop Elevator	Consv water	37.41
Marc E Gustafson	Consv mtg reg Dist III	10.00
Mike's Precision Sharpening	IRVM trmr blades	106.50
Staples	IRVM ethnt card	28.28
UAP Midwest	IRVM tordon rtu	193.20
	Secondary Road Fund	
Airgas North Central	Welding Supplies	270.76
Alliant Energy	Rossie, GGrove, Dickens	118.95
Brown Supply Co Inc	Parts	298.99
Cert. Testing Services, Inc.	Bridges BB-21 and #116930	1600.00
Continental Safety Equip	Coveralls, Muff/Cap	494.44
Crescent Electric Supply	Parts	34.23
Dockendorf Equipment Co. Inc.	Parts	329.17
Filter Recycling, Inc.	Parts	50.00
Galen's Pro-Mow	Parts	100.77
IA Dept Natural Resources	Gas Tank Mngt. Services	195.00
Iowa Telecom	Peterson Telephone	48.18
Mar-Lin Business Supply	Office Supplies	4.52
Mike's Precision Sharpening	Sharpen Clipper Blades	50.00
New Sioux City Iron Co	Parts	62.12
Northwest Equipment Inc	Parts	169.10
Office Systems Company	Copy Cost	19.95
Peter J. Paulsen	Engineers Conf. - Lunch	5.56
Road Machinery & Supplies	Parts	446.32
Rohlin Construction Co	Crushed Rock	5600.00
Shine Brothers Steel	Iron for Shop	82.26

Spencer Mun Hospital	Drug Testing	67.50
Spencer Mun Utilities	Spencer Utilities	312.87
Mark A. Thompson	Engineers Conf. - Lunch	5.78
Jeffrey M Wiemann	Engineers Conf. - Lunch	8.10
Zep Manufacturing Co	Parts Cleaner Supplies	204.86

Motion by Zinn, seconded by Sorenson to appoint Karl Nolin, 1510 Country Club Lane, Spencer, IA. to the Clay County Civil Service Board pursuant to Iowa Code Chapter 331.321(1)(o) for a six (6) year term expiring August 15, 2007. All present voted aye. Motion carried.

Motion by Zinn seconded by Chalstrom to authorize the Chairperson to sign the Clay County contract for mental health services with the Spencer Municipal Hospital. The County, through their Mental Health Managed Care Plans, have agreed to fund mental health services from their FY03 budget. the purposes of this contract for services are: a.) to procure for the county and their citizens certain services as hereinafter described, to be provided by the Provider. b.) to establish the manner in which those services will be provided; and c.) to establish the compliance requirements for the Provider that will entitle the Provider to receive compensation. 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 2003: 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 Brockshus, seconded by Sorenson to purchase a new 2003 CAT 143H Motor Grader from Ziegler of Des Moines, Iowa for \$184,009.00 plus trade in and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

Cynthia Beauman Executive Director of the Northwest Aging Assoc. presented the Board with the fiscal year 2002 Annual Report. Beauman also introduced Julie Johnson as the Elder Abuse Coordinator for the agency.

Central Point Coordinator, Kim Wilson reported on consumers and aging clients in group home environments. Mention was made that twelve burials were funded in 2002 and discussion continued regarding grave closure costs and suggested base burial rates in the County's ordinance.

Sheriff Randy Krukow presented jail cell remodeling proposals from Rabel Construction and Ver Steeg Construction both of Spencer. The purchase of a restraint chair in the jail was also discussed. No Board action taken.

The Chairperson adjourned the meeting at 11:00 a.m. to convene at the Auditor's called meeting Monday, December 30, 2002 at 10:00 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #46 held on December 30, 2002

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Chalstrom, and Schoer. Absent: Brockshus & Zinn. Guests: Senator Jack Kibbie, Representative Marcella Frevert, Senator David Johnson, and Representative Royd Chambers. Elected officials, department heads, and concerned citizens attending: Assessor Larry Rozeboom, Sheriff Randy Krukow, CPC Kim Wilson, Environmental Health Director Tammy McKeever, GIS Coordinator Theresa Wurth, Engineer Scott Rinehart, Conservationist Dan Heissel, Recorder Sharon McKeever, Recorder Elect Shirley Goyette, Treasurer Lavon Montgomery, Sunshine Executive Director Dan Penkert, and Auditor Marjorie Pitts.

Motion by Chalstrom, seconded by Sorenson to approve the meeting agenda for December 30, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to appoint three (3) electors to the magistrate appointing commission representing Clay County, Iowa for a six (6) year term expiring December 31, 2008. The appointees are Sharon L. Simington, 2955 210th Ave., Spencer, IA; Ivan Stienstra, 909 7th Ave W., Spencer, IA; and Everett D. Amis, 2190 435th St., Greenville, IA. The Board further requires the County Auditor to certify these appointments to the Clerk of District Court. All present voted aye. Motion carried.

The Board of Supervisors welcomed our area legislators and fellow elected officials and department heads as an opportunity of discuss legislative issues that directly and indirectly effect the operations of Clay County. Topics of discuss were mental health targeted case management, confined animal feeding operations, real estate tax assessment changes, road use tax funding, the transfer of State highways to Counties for maintenance, and the shift of funding correctional facilities to county jails. Further discussion revolved around REAP funding for conservationists and the Forest Reserve law effecting tax exemptions; the promotion of the Fair Market Pricing legislation needed to support technology for digital data; Geographical Information Systems (G.I.S.) advancements necessary to sustain services to county citizens; and the funding of emergency assistance dollars. The legislators were furnished statistics on fiscal year 2003 local option sales tax estimated payments being reduced by between thirteen (13) and sixteen (16) percent.

The Chairperson adjourned the meeting at 12:08 p.m. to convene at the Auditor's called meeting Tuesday, January 2nd, 2003 at 8:30 a.m.

Marjorie A. Pitts, Auditor

Sylvia D. Schoer, Chairperson