

Clay County Board of Supervisor's Minutes from Meeting #1 held on January 3, 2005

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

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Chalstrom to appoint Supervisor William D. Zinn as the Chairperson of the Clay County Board for the year of 2005. Motion carried.

Motion by Schoer, seconded by Sorenson to appoint Supervisor Del Brockshus as Vice Chairperson of the Clay County Board for the year of 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the meeting agenda for January 3, 2005. Motion carried.

Motion by Brockshus, seconded by Schoer to approve Resolution #2005-01 as follows. Motion carried.

RESOLUTION #2005-01

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

Marjorie A. Pitts, Auditor

William D. Zinn, Chairperson

Motion by Chalstrom, seconded by Sorenson to adopt the following resolution. Motion carried.

RESOLUTION 2005-2

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

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

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT
UNDER THIS RESOLUTION		
U.S. Bank	Spencer, Ia	\$ 4,000,000
Farmers Trust & Savings Bank	Spencer, Ia	\$ 6,000,000
Bank of America	Spencer, Ia	\$ 6,000,000
State Bank	Everly, Peterson, Spencer, Ia	\$ 4,000,000
Farmers Savings Bank	Fostoria, Ia	\$ 2,000,000
Home State Bank	Royal, Ia	\$ 2,000,000
Community State Bank	Spencer and Webb, Ia	\$ 2,000,000
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	\$ 400,000

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 12/31/06
PATRICIA APPLLEGATE	DEP TREASURER	TERM EXPIRES 12/31/06
SANDRA GEIDL	DEP TREASURER	TERM EXPIRES 12/31/06

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

William D. Zinn, Chairperson

Motion by Sorenson, seconded by Schoer to adopt the following resolution. Motion carried.

RESOLUTION 2005-3

Designate the depositories for 2005 for the Clay County Auditor, Recorder, and Sheriff with maximum limitations.

BE IT RESOLVED, that the following banks be designated as depositories for 2005 for the Clay County Auditor, Recorder, and Sheriff with maximum limitations as shown.

AUDITOR		
Farmers Trust & Savings Bank	Spencer, IA	\$ 20,000
RECORDER		
U.S. Bank	Spencer, IA	20,000
Farmers Trust & Savings Bank	Spencer, IA	20,000
Bank of America	Spencer, IA	20,000
SHERIFF		
Farmers Trust & Savings Bank	Spencer, IA	100,000

Marjorie A. Pitts, Auditor

William D. Zinn, Chairperson

Motion by Brockshus, seconded by Sorenson to adopt the following resolution. Motion carried.

RESOLUTION 2005-4

To appoint County Deputies for Recorder, Treasurer, and Sheriff

BE IT RESOLVED, that Ann Spooner be reappointed deputy for the County Recorder; Patricia Applegate and Sandra Geidl 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, Jeremy Kyle Bellis Julian Ortiz and Patrick Morgan be reappointed deputies for the County Sheriff effective January 1, 2005.

Marjorie A. Pitts, Auditor

William D. Zinn, Chairperson

Motion by Brockshus, seconded by Chalstrom to accept the recommendations of the Chairperson for the following committees for the year 2005. The Chairperson appointed those board members not appointed as members of each committee to be alternates for each committee. Motion carried.

A.D.T.U. -	(Brockshus / Zinn)
CEO-IWD	(Chalstrom)
Communication Center -	(Chalstrom / Sorenson)
Courthouse -	(Zinn / Sorenson)
E-911 Board & Airport Board of Trustees	(Chalstrom)
EMS Council -	(Sorenson)
Grievance Committee -	(Zinn / Brockshus)
Jobs Trust -	(Brockshus)
Joint Civil Defense Board -	(Chalstrom)

L.E.P.C. -		(Chalstrom)
N.W. Ia. Planning and Development -	(Zinn)	
Regional Transit Authority -		(Schoer)
Seasons Board		(Schoer / Brockshus)
Spencer Industries Board -		(Brockshus)
Upper Des Moines Opportunity -	(Sorenson)	
Youth Emergency Services -	(Chalstrom)	
Health Board		(Schoer)

Motion by Brockshus, seconded by Sorenson that Clay County, Iowa designate Scott L. Rinehart, the County Engineer, as its representative on the Northwest Iowa Planning and Development Commission Intermodule Surface Transportation Efficiency Act (ISTEA) Committee for the year 2005. Motion carried.

Motion by Chalstrom, seconded by Schoer that the chairperson be authorized to sign all Farm to Market road vouchers for the year 2005, 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. Motion carried.

Motion by Schoer, seconded by Brockshus 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. Motion carried.

Motion by Chalstrom, seconded by Sorenson to appoint Supervisor William D. Zinn, pursuant to *Iowa Code* Section 905.3(1)(a), to serve on the Board of Directors of the Third Judicial district Department of Correctional Services for the calendar year 2005. Motion carried.

Motion by Schoer, seconded by Brockshus to appoint Marc E. Gustafson, 3855 180th Ave, Spencer, IA as the Clay County Weed Commissioner pursuant to Code of Iowa, Chpt 317.3 for calendar year of 2005, upon approval of the Clay County Conservation Board. There shall be an annual compensation of \$1000.00 for the responsibilities. Motion carried.

Motion by Brockshus, seconded by Sorenson to reappoint Lee Schoenewe, 518 W. 4th St, Spencer, IA as a member of the Clay County Conservation Board pursuant to Code of Iowa Chapter 350.2 for a term of five (5) years ending December 31, 2009. Motion carried.

Motion by Brockshus, seconded by Sorenson to appoint Clay County Central Point Coordinator Kim Wilson as Clay County's representative and Supervisor Sylvia D. Schoer as the alternate representative to the Cherokee Mental Health Advisory Board. Motion carried.

Motion by Schoer, seconded by Brockshus to reappoint Marilyn White, 4720 130th Ave., Peterson, IA 51047 as a Lay Person to the Season's Board for a term of one year, beginning January 1, 2005. Motion carried.

Motion by Chalstrom, seconded by Schoer to reappoint Paul Swanson, 3345 440th Ave., Ayrshire, IA to the Webb Benefited Fire District for a three-year term ending December 31, 2007. Motion carried.

Motion by Chalstrom, seconded by Schoer to appoint Royce Knudtson, 4755 225th Ave, Sioux Rapids, IA to the Herdland Benefited Fire District for a three year term ending December 31, 2007. Motion carried.

Motion by Brockshus, seconded by Sorenson to re-appoint Colleen Anderson, 2155 460th St., Sioux Rapids, IA ; Rita Smith, 2882 510th St., Webb, IA; Jim Eldridge, 2925 340th Ave., Terril, IA to serve on the Clay County Zoning Board pursuant to Code of Iowa Chapter 335.8 for a term of three (3) years expiring December 31, 2008. Motion carried.

Motion by Sorenson, seconded by Schoer to re-appoint John Olson, 4670 200th Ave., Sioux Rapids, IA to serve on the Clay County Zoning Board of Adjustment pursuant to Code of Iowa Chapter 335.11 for a term of five (5) years ending December 31, 2009. Motion carried.

Motion by Chalstrom, seconded by Sorenson to re-appoint authorized representatives and designated contacts in Clay County to obligate funds, coordinate resources, and personnel in response to an IMAC

request. Resolution #2004-27, passed June 8, 2004 by the Clay County Board of Supervisors, established the Iowa Mutual Aid Compact between and among Iowa counties, cities & other political subdivisions for the purpose of providing mutual assistance in managing an emergency or disaster. The following are re-appointed as Authorized Representatives: Primary: William Zinn; Secondary: Delmar Brockshus ; Tertiary: Bryce Denker. The following are re-appointed as Designated Contacts: Primary: Bryce Denker; Secondary: William Zinn; Tertiary: Delmar Brockshus.
Motion carried / failed.

Mari Radtke, the new co-owner of the Peterson Patriot Newspaper was introduced to the Board. Richard and Mari own 5 newspapers in Northwest Iowa with four printed in Le Mars, IA and one printed in Spencer, IA.

Motion by Brockshus, seconded by Schoer to appoint the Spencer Daily Reporter, Everly-Royal News, and the Peterson Patriot as the official newspapers for the county for the year 2005. Motion carried.

Motion by Schoer, seconded by Chalstrom 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 Daniel Heissel as the At-Large Alternate and the voting member on the Iowa Lakes RC & D Executive Board for the year 2005. Motion carried.

Motion by Chalstrom, seconded by Sorenson to reappoint the following list of Clay County residents, by category, to serve on the Commission to Assess Damages pursuant to Section 6B.4 of the *Iowa Code* for the year 2004. Motion carried.

FARMERS

Robert Swan, 3181 310th Ave., Dickens, IA 51333
John Olson, 4670 200th Ave., Sioux Rapids, IA 50585
Jack Schoelerman, 208 S. Washington St., Everly, IA 51338
Robert White, 4720 130th Ave., Peterson, IA 51047
Wayne Kress, 2795 480th St., Webb, IA 51366
Frank Parks, 3 Grandview Blvd, Spencer, IA 51301
Gary Jackson, 2780 340th St., Dickens, IA 51333
Jack D. Sylvester, 4800 Sylvester Rd, Webb, IA 51333

CITY OWNERS

Lee Shatto, 412 1st Ave SW, Fostoria, IA 51340
Robert Wetherell, 112 College St., Peterson, IA 51047
Dennis Galloway, 103 King Ave., Royal, IA 51357
Robert Alderman, 912 W. 11th St., Spencer, IA 51301
Jan Yungbluth, 120 Willow Lane, Rossie, IA 51357
Donald Hintz, 610 Hwy Ave. SW, Spencer, IA 51301

REAL ESTATE BROKERS

G. Kennon Norris, 2113 W. 11th St., Spencer, IA 51301
Jon Hjelm, Box 833, Spencer, IA 51301
David Jacobsen, 928 W 4th St., Spencer, IA 51301
Norma Haack, 722 4th Ave E., Spencer, IA 51301
Richard Hallett, 1313 Country Club Dr., Spencer, IA 51301
Bonnie Hoover, 1312 18th Ave W., Spencer, IA 51301
John Cotton, 2075 355 St., Spencer, IA 51301
Mary McLaughlin, 1715 330th St., Everly, IA 51338
Vance Frommie, 1021 N. Grand, Spencer, IA 51301

OTHER

Paul E. Strautz, 503 E. 17th St., Spencer, IA 51301
Bryan Bailey, 3580 130th Ave., Everly, IA 51338
Loren W. Reed, 1207 Michael's Ct., Spencer, IA 51301
Tom Cornwall, 407 Grand Ave., Spencer, IA 51301
JoAnn Anderson, 105 Ash St., Peterson, IA 51047
Kenneth Essick, Webb, IA 51366
Eldon Goff, 1310 W. 9th St., Spencer, IA 51301

The Chairperson adjourned the meeting at 10:35 a.m. to convene at the Auditor's called meeting Tuesday, January 4, 2004 at 8:30 a.m.

Clay County Board of Supervisor's Minutes from Meeting #2 held on January 4, 2005

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Schoer, Chalstrom, Zinn, Brockshus Absent: Sorenson Guest: Mike Buren, Employee from the City of Royal.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Chalstrom to approve the amended meeting agenda for January 4, 2005 with the addition of the 3 following action items: approval of proposal for bullet resistant glass at the sheriff's administration building, authorize sheriff to sign inmate meal service plan, and approval of the auditor's quarterly report of fees. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #41 dated December 21, 2004 and Meeting #1 dated January 3, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for January 4, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
Bob Becker	Shrf translator	15.00
Brokers National VSP Voluntary	vision billing	10.00
Buena Vista Co Sheriff	CSRU shrf fees	17.00
Cellular One	Cell phone	330.24
City of Gillett Grove	Fed Elect/flow thru HAVA	976.76
Clay Co Sec Road Fund	DP Nov 04 fuel	16.83
Clay County Sheriff	CSRU shrf fees	88.75
Dickinson County Sheriff	CSRU shrf fees	65.38
Emmet County Sheriff	CSRU shrf fees	55.50
Everly-Royal News	Pub Hazard Mitigation	283.86
The Hotel at Gateway Center	Aud mtg expense	165.90
H & N Chevrolet Buick	Shrf key asm	15.66
Heartland Technology	Adm paging sys repair	134.00
IA NE SD PRIMA Chapter	ZSS 2005 dues	40.00
Janitor's Closet Ltd	Cths peroxy	62.00
Jenny Weiskircher	gas money to UI for Medic	60.00
JW Services	CSRU shrf fees	23.50
Knight Protection, Inc	Cths fire alarm sys serv	463.00
Lyon County Sheriff	CSRU shrf fees	50.25
Mar-Lin Business Supply	ZSS magazine rack	480.14
Mastercard	Consv mtg expenses	275.29
Midwest Wireless	DHS cell phone charges	191.18
Minolta Corporation	DSH copy meter clicks	17.30
Nancy Trierweiler	ZSS cap 2 wells & 1 ciste	600.00
Justin D Nelson	CSRU mileage	46.20
Northwest Glass	CCSO lesam	53.01
O'Brien County Sheriff	CSRU shrf fees	58.20
Orville Cartner	ZSS 2 well closures	400.00
Palo Alto County Sheriff	CSRU shrf fees	20.50
Perkins Office Solutions	DHS paper	79.50
Physicians Lab	ME autopsy chrgs	2100.00
Pitney Bowes	Adm qtrly chrg sched #403	1059.00
Qwest	bldg trunk lines	1319.59
R & D Industries, Inc	DP shrf firewall/maint	141.82
Shoppers Supply	Shrf tarp/shwr hooks	68.39
Sidwell Company, The	DP Jan 05 hosting fee	1995.00
Sioux County Sheriff	CSRU shrf fees	34.75
SoftChoice Corporation	DP kvm switches (2)	340.00
Solutions, Inc	DP sftwr/veritas bkup	490.88
Spencer Family Care/Avera	Shrf office visit	74.00
Spencer Mun Utilities	GSC utilities	2631.69
Spencer Office Supplies	Rec envlps/staples/paper	99.81
Spencer Signs	Shrf signs/jail cell info	224.70
Staples	DP computer supplies	114.89
VISA	Consv camping spots/morto	1185.65
Warner Funeral Home	ME autopsy	655.00
General Supplemental Fund		
Clay County General Fund	Repay GB for health allow	2890.32
Clay County Treasurer	Repay GB for fica	124.65
West Payment Center	law lib publication	149.61
MH-DD Services Fund		
Co Case Management Serv	CCMS FOR 11/04	245.00
Greer Law Office	attrny fees	75.87
IA Dept of Human Services	icf-res	36735.98
VISA	MH fuel	11.02
Rural Services Basic Fund		
Alpha Wireless Comm	Shrf radios tech serv	98.20
Cellular One	Wd Com cell phone	19.64
Clay Co Sec Road Fund	San Nov 04 fuel	3.94
M P H Industries Inc	Shrf cable assy/antenna	29.72
Sioux Sales Co	Shrf speaker/05 CV	197.45
VISA	San fuel	2.98

Local Option - Any Lawful Use

Spencer Industries Foundation accmd't fund w/Bogenrief 30000.00

LOSST Rev Bond Sinking Fund

Clay County Fair Assn FY05 LOSST allocation 35306.01
Northwest Federal Savings Bank Interest Events Ctr 18242.25

Secondary Road Fund

Abel Farm Drainage, Inc	Shoulder Repair on M36	7985.00
Ace Hardware	Lamp Switches	10.36
Airgas North Central	WELDING SUPPLIES	45.62
Alliant Energy	Electric - Royal	212.60
Alpha Wireless Comm	4 - Portable Radios	3420.00
David Barglof	ROW Purch (LST-6705GP-1)	54450.00
Wayne R Bishop	Reimb. for Safety Glasses	100.00
Catco Parts & Service	Shield	1025.48
Cellular One	Cell Phone - Spencer	111.71
Christensen Bros Inc	Est. #1 (BROS(93))	84759.76
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	Tire	69.50
Jason Clark	Tenant Payment-BROS(93)	40.20
Steven L. Clark	Permanent ROW-BROS(93)	1840.12
Clay Regional Water	Water - Gillett Grove	30.00
Continental Safety Equip	Coveralls	203.35
Dale Graves	Fencing - Linn Grove	1544.00
Fox International Inc.	Cable, Air Drain	490.15
Galen's Pro-Mow	Saw Chains/Cases	96.88
Tom Goeken	Permanent ROW-BROS(93)	1591.92
H & N Chevrolet Buick	4WD Actuator - Brad's	181.35
Harmon AutoGlass	Windshield #203	483.50
IA Dept Natural Resources	05' Fuel Tank Maint. Fee	195.00
IA Dept of Trans	2 - Salimeter Hydrometer	48.40
Iowa Telecom	Telephone - Peterson	50.53
Johnson Supply Co	Sander Plumbing	181.02
Kuehl & Payer Ltd	Bridge Insp fro 04-05	6682.50
Thomas W. LeClair	Permanent ROW-BROS(93)	2215.48
Mar-Lin Business Supply	Report Covers	22.61
Gladys Moeller	Permanent ROW-BROS(93)	1913.12
Office Systems Company	Copy Cost	45.73
Peterson Ready Mix	Linn Grove Box	173.00
Road Machinery & Supplies Co.	Gradall Seals #69	17.50
Rohlin Construction Co	Ashalt Repair on B53	78.75
Royal Telephone Co	Telephone - Royal	16.93
Shoppers Supply	BOX CULVERTS	1092.85
Snap On Tools Corp	Socket	50.50
Spencer Mun Utilities	Telephone - Spencer	51.07
Supplemental Supply Company	Gloves & Coveralls	363.39
Carl Winterboer	Temp Const Ease L-7804B-3	150.00
Zee Medical Service Co	First Aid Kit Supplies	43.22
Zep Manufacturing Co	Brake Cleaner, Towels	258.72

Recorders Records Mgt Fnd

IA County Recorders Assn Rec CLRIS fund/hosting 2318.82

E-911 Surcharge

Ayrshire Farmers Mutual Tele	E-911 ANI database maint	45.40
IA Law Enforcement Academy	E-911 telecommunicator sc	350.00
Pixler Electric Inc	E-911 hdwr/equip update	1873.16
Qwest	E-911 mthly serv	643.75
Ziegler Inc	E-911 install/remote	521.26

Spec Appraiser Fund-Assessor

Office Systems Company Assr copier contract 56.96

Co. Assessor Agency Fund

Cellular One Assr cell phone chrgs 48.79

Motion by Brockshus, seconded by Chalstrom to approve the drainage claim payment from the Drainage Revolving Fund that repairs a broken 6" tile in Drainage Ditch #22 Lateral 19-49 totaling of \$315.00. The Drainage Ditch #22 Lateral 19-49 will issue a stamped warrant payable to the Drainage Revolving Fund as reimbursement with detail on file in the County Auditor's office. Motion carried.

Motion by Chalstrom, seconded by Brockshus to authorize the chairperson to sign the Palo Alto County Secondary Roads drainage claim totaling \$2821.40 for Jt Drainage Ditch #60 Lateral 8 that repairs a hole in 20 feet of tile 50 feet south of the outlet in the creek of Highland Township, Palo Alto County. The claim is to be paid by Palo Alto County. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the move of \$6000.00 from Object 353 Sheriff Transport Charges in the FY05 budgeted expenditures of the Clerk of Court department to Object 426 Legal & Court Related Services appropriated in the General Supplemental Fund. This change in appropriations has a net effect of zero to the overall Clerk of Court department budget thereby complying with Iowa Code Chapter 331.435. Motion carried.

Motion by Chalstrom, seconded by Brockshus to set the public hearing date and time for the acceptance of the 2005 Fiscal Year Budget Amendment to be Tuesday, January 25, 2005 at 10:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the following Resolution 2005-05. Roll call of votes were as follows: Ayes: Chalstrom, Brockshus, Schoer, Zinn. Nays: None. Abstain: None. Absent: Sorenson. Motion carried.

**RESOLUTION 2005 - 05
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304 (3), sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2005 and January 31, 2006 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix as provided in section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/s/ Marjorie A. Pitts, Auditor

/s/ William D. Zinn, Chairperson

Motion by Chalstrom, seconded by Schoer to approve the December 30, 2004 Sheriff's Quarterly Report of Fees collected in the amount of \$19,150.16 with detail found in the County Auditor's office. Motion carried.

Motion by Brockshus, seconded by Chalstrom to authorize the Sheriff to sign the 2005 Annual Meal Service Plan Agreement between the Spencer Hospital and the Clay County Jail. The meals will be prepared according to the county jail census by a registered, licensed dietitian. Food production records of meals prepared will be maintained and billing timely by the Spencer Hospital. This agreement states the cost per meal for breakfast at \$2.70; Dinner \$4.00; and Supper \$4.00 with a total meal cost of \$10.70 per day. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the Auditor's Quarterly Report of Fees Collected totaling \$339.31 for period ending December 31, 2004. Motion carried.

Motion by Schoer, seconded by Chalstrom to accept the City of Royal Drainage Petition asking for drainage improvements in a drainage tile commencing at the open ditch just west of the sewer lagoons of the City of Royal and authorizes the hiring of Rick Hopper, Engineer with Jacobson-Westergard & Associates, Inc. from Estherville, Iowa to prepare a report of improvements and costs to be given back to the Board. Currently, the City of Royal is served by Drainage Ditch #23. The Royalty Sub-Division is served by Drainage Ditches #23 & #108. Who would benefit from the improvements and open ditch options were discussed. Improvements would include re-classification and annexation of the affected property into Drainage Ditch #23.

Motion by Schoer, seconded by Chalstrom to approve Overhead Construction Permit for Interstate Power & Light (Alliant Energy) to replace electrical distribution lines along 360th Street and 110th Avenue in Clay County Secondary Roads Right-of-way as set out in their application number 1-05 filed with the Clay County Engineer's Office. Motion carried.

The Chairperson adjourned the meeting at 10:30 a.m. and to convene at the next Auditor's called meeting Tuesday, February 11th at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #3 held on January 11, 2005

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

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:
Ayes:

Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for Tuesday, January 11, 2005.
Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting # 2 dated January 4, 2005 with correction. Motion carried.

Motion by Brockshus, seconded by Chalstrom to establish the budgetary fund #14000 Sheriff Undercover in the County financials with an opening balance of \$8,728.41 authorized by Resolution #2004-48 dated November 23, 2004. Motion carried.

Motion by Schoer, seconded by Brockshus to establish the budgetary fund #14001 Sheriff DARE fund in the County financials with an opening balance of \$2,187.99 authorized by Resolution #2004-48 dated November 23, 2004. Motion carried.

Motion by Brockshus, seconded by Chalstrom to establish the budgetary fund #14002 Sheriff Canine fund in the County financials with an opening balance of \$7,004.22 authorized by Resolution #2004-48 dated November 23, 2004. Motion carried.

Motion by Brockshus, seconded by Schoer to set the public hearing date and time of January 25, 2005 at 9:00 a.m. for discussion/acceptance of the "Zoning Ordinance and Subdivision Regulations for the unincorporated area of Clay County Iowa" as adopted on the 21st day of March, 1977 as subsequently amended, relating to the maximum height of an accessory building in the Lake Residential District. Motion carried.

Motion by Chalstrom, seconded by Schoer to authorize chairperson to sign the annual OSHA form 300A for 2005 presented by County Safety Director, Tammy McKeever. Motion carried.

The Board met with Department Heads and Elected Officials regarding their submitted 2006 fiscal year budgets.

The Chairperson adjourned the meeting at 3:30 p.m. and to convene at the next Auditor's called meeting Monday, January 17, 2005 at 9:00 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #4 held on January 17, 2005

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

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

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes:

Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Brockshus to approve the meeting agenda for Monday, January 17, 2005.

Motion carried.

Motion by Schoer, seconded by Brockshus to approve the County Board minutes for Meeting #3 dated January 11,

2005. Motion carried.

The Board met with Department Heads regarding their submitted 2006 fiscal year budgets.

The Chairperson adjourned the meeting at 12:47 p.m. to convene at the next Auditor's called meeting Tuesday,

January 18, 2005 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #5 held on January 18, 2005

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

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

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for January 18, 2005. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the County Board minutes for Meeting # 4 dated January 11, 2005. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the payment of the claims for January 18, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

	General Basic Fund	
Ace Hardware	Bldg supplies	72.36
Constance A Adams	Aud '04 unused sick days	19.50
Lisa K Anderson	Consv IACCB Dist 3 mtg	10.00
Annette Schaeffer	Election worker	12.00
Patricia A Applegate	Treas '04 unused sick day	115.00
Aquila	Bldg utilities	2470.00
Arch Wireless	DHS pager	4.90
Bank of America	Treas acct charges	49.08
Ann L Baschke	Aud '04 unused sick days	117.97
Donald D Bates	Shrf '04 unused sick days	117.10
Margaret A Bates	Shrf '04 unused sick days	60.65
Bud's Service	Shrf change snow tires	386.26
Edward D Campbell	Cust '04 unused sick days	120.00
Canon Financial Services Inc	DP Gest'nr lease Dec 04	103.45
Kenneth L Chalstrom	Bd mileage	249.00
City of Spencer	GSC solid waste	15394.88
Clausen Hardware	Consv lgt VonLane Farm	184.69
Clay Co Sec Road Fund	GR fuel Dec 04/cty car	1710.00
Clay County Sheriff	CSRU shrf fees	1008.46
Clay Regional Water	Consv water	60.00
Audrey Coffman	Election mileage	9.00
Community Services Association	mbrshp dues for 2005	15.00
Crescent Electric Supply	Consv plumbing supplies	8.82
Daily Reporter, The	Bd pub mtgs #37-#40	338.63
Denny's Pest Control	Bldg pest cntrl	161.00
Des Moines Stamp Mfg Co	Aud ink dater	38.75
Dickinson County Sheriff	Shrf fees	64.72
Gina L Ean	Aud '04 unused sick days	69.00
Ecolab Pest Elimination	Cths pest contrl maint	91.50
Evertex	Consv Schnbg equip/cable	317.53
Faribault County Shrf Dept	CSRU shrf fees	33.00
Farmers Trust & Svgs Bank	Treas serv chrg	124.72
Fesler's Inc	Shrf gloves	26.85
Fidlar Companies	Aud W2's & envelopes	55.02
Florence Kramer	Election worker	87.00
Galen's Pro-Mow	GSC sharpen blades/v belt	72.04

G E Capital	Copier lease install	258.78
Sandra S Geidl	Treas '04 unused sick day	95.00
Graham Tire Co	Consv tires	289.27
Marc E Gustafson	Consv Dist 3 mtg reg	10.00
Gwen C Cochran	Election worker	87.00
Hartley Farm & Home Center	Consv Schnbrg cedar	309.31
Bradley A Hawley	Shrf '04 unused sick days	120.00
Heartland Technology	shrf prgm conf rm/ring in	32.50
Helen's Comm Laundry Inc	CCSO rugs	177.55
IA County Recorders Assn	Rec 05 res/educ dues	100.00
IA Illinois Safety Council	ZSS def driving/consv emp	100.00
IA Lakes Electric Coop	Consv utilities	678.89
IA Law Enforcement Academy	Jailer evaluation	120.00
Jack's Uniforms & Equipment	Consv clothing	260.53
Janitor's Closet Ltd	Adm floor maint	557.00
Ken Ellingsen	rent landlord	120.00
Randy Krukow	shrf postage	45.94
LaVon Groth	election worker	91.20
Danny L Lee	Shrf '04 unused sick days	37.75
Francis D Lehman	Shrf '04 unused sick days	120.00
Monte D Lekwa	Shrf '04 unused sick days	95.40
Linn County Public Health	ZSS radon test kits	281.25
Dennis R Linn	Shrf '04 unused sick days	102.10
Lyon County Sheriff	CSRU shrf fees	37.50
Kevin D Maassen	Consv '04 unused sick day	105.65
Mangold Environmental Test	Well testings	13.50
Mar-Lin Business Supply	Aud binder clips	1.69
Marilyn E White	mileage Seasons bd mtgs	105.60
Maximus	1/2 cont/cost alloc recvy	2500.00
McLeodUSA	Aud phone serv	447.16
Michelle A Krile	election worker	12.00
Mid-States Organized Crime	Shrf membership dues	100.00
Minolta Corporation	Consv copier/meter clicks	8.52
Nate Hoogeveen	Consv Pad'lg IA Guidebks	18.80
National Sheriff's Assoc	Shrf membership dues	100.00
Justin D Nelson	CSRU mileage	26.40
Nielsen Tire Co	Consv quad LTE ws	117.70
Nieman's Pet Center	Consv pleco/bowl/foam/che	52.92
Northwest Communications	Consv internet	30.00
NW IA Plan & Develop Comm	Hazard Mitigation Program	3000.00
O'Brien County Sheriff	CSRU shrf fees	60.00
Office Systems Company	Adm Canon IR copier contr	99.24
OMB Police Supply	Shrf 9mm ammunition	80.00
Patrick Properties	VA rental assist Jan 05	235.00
Perkins Office Solutions	Office supplies	362.36
Peterson Patriot	Bd pub bd mtgs #37 - #40	440.50
Janice M Pithan	Treas '04 sick days	110.00
Postage By Phone	Postage	1835.00
Proforma Millennium Graphics	Aud laser warrants	440.58
Qwest	Bldg circuits charges	109.98
Saga Communications of IA	Consv NW IA outdr show	325.00
Sally Baschke	Election worker	12.00
Nancy A Schlichting	Shrf '04 unused sick days	90.65
Schoeneman Bros	Consv supplies	221.16
Shoppers Supply	Consv/Bdlg supplies	616.61
Sierra Trading Post	Consv cmb w elkrdge tpe 8	59.95
SIRCHIE	Shrf evidence bags	89.50
Michael M Skonhovd	Consv '04 unused sick day	115.00
Timothy R Small	Shrf '04 unused sick days	113.00
SoftChoice Corporation	DP 2-5 pkg dlt tapes/serv	1658.82

Solutions, Inc	DP Dec web hosting/Soluti	500.00
Spencer Auto Parts Inc	Shrf boxed fuel cap	103.43
Spencer Family Care	ME services	250.00
Spencer Mun Hospital	Shrf Dec 04 jail meals	9261.60
Spencer Mun Utilities	Consv phone serv	224.41
Spencer Office Supplies	Treas office supplies	180.62
Ann E Spooner	Rec '04 unused sick days	100.00
Staples	Consv office supplies	216.95
Star Energy LLC	Consv fuel	67.20
Steffen Furniture	Jail carpeting	298.50
Mary E Storley	Treas 2004 unused sick da	120.00
STT Scott Telecommunications	Consv serv call/labor	92.00
Sunshine Services Inc	Cust cleaning serv	320.63
The Cartridge Connection	Shrf cartridge infoprint1	312.95
The Crittenton Center	shltr care	119.10
The Nature Conservancy Members	Consv renewal	100.00
Casey J Timmer	Shrf '04 unused sick days	99.20
Jeffrey J Traughber	Shrf '04 unused sick days	94.15
Underground Vaults & Storage	Rec lease rental/mflim dw	224.00
Joan M Waller	VA '04 unused sick days	120.00
Woodbury County Sheriff	CSRU shrf fees	3.09
Theresa E Wurth	DP '04 unused sick days	82.70
Xerox Corporation	Rec base chrg Dec 04	489.31
Zenor & Houchins	Atty monthly exp	3560.12

General Supplemental Fund

Clay County Sheriff	shrf fees	676.23
IA Municipalities Workers Comp	install #7 wk comp prem	4511.23
IA Workforce Development	Aud 4th qtr unemp 2004	225.89
NW IA Youth Emergency Serv Ctr	sheltered care	150.00
Postage By Phone	Postage	100.00
West Payment Center	Law Library access charge	1020.60

MH-DD Services Fund

Clay Co Sec Road Fund	MH fuel Dec 04/cty car	14.91
Clay County Sheriff	shrf fees	52.50
Community Services Association	mmbrshp dues for 2005	35.00
Echo Plus	scl-care	3038.67
Genesis Development	wa-care	261.00
Greer Law Office	attrny fees	50.77
Hope Haven	rcf-care	3016.30
Horizons Unlimited of PAC	wa-rwoo	757.08
IA Dept of Human Services	icf-res--care	37659.50
IA Workforce Development	CPC 4th qutr unemp	6.08
Jim Bybee	attrny fees	50.00
Knoxville Rest Home	rcf-care	737.80
Midwest Wireless	cell phn chrgs	42.26
Nishna Productions Inc	adc-care	2643.72
Oak Haven Care Facility	rcf-care	7965.02
Plymouth County Sheriff	sheriff fees	75.00
Plymouth Life Inc	rcf-care	5177.00
Seasons Center	cm-care	18420.59
Spectra Health Care	rcf-care	3134.10
Spencer Office Supplies	offc sppl	33.93
Sunshine Services Inc	wa-care	29693.66
Village N. W. Unlimited	wa-care	470.92
Kimberly S Wilson	MH '04 unused sick days	113.00

Rural Services Basic Fund

City of Spencer	Eng rural garbage serv Ja	4600.00
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Clay Co Sec Road Fund	Zoning gas December	29.98
CoZO	Zoning membership fee	115.00
Daily Reporter, The	Zon official publ	9.32
Farm Plan	IRVM elb	21.40
Marc E Gustafson	IRVM '04 unused sick days	120.00
H & N Chevrolet Buick	IRVM tensioner	64.56
McLeodUSA	Zon phone serv	2.70
Postage By Phone	Postage	35.00
Wilbert Bielfeldt	ZSS refund zoning petitio	100.00
Sheriff Undercover Fund		
Prosecuting Attny Training	Shrf forfeited veh 2glwn5	100.00
Sheriff Canine Fund		
Creek's Bend	Dog food	19.00
Secondary Road Fund		
A & M Laundry Inc.	Uniforms	231.60
Clifton R Albrecht	2004 Sick Leave Credit	120.00
Alliant Energy	Lights - Peterson	590.15
Aquila	Gas - Royal	4980.52
Arnold Motor Supply	PARTS	188.14
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	26.91
David and Cheryl Barglof	Reestab Exp. LST-6705GP-1	2376.18
Barnes Distribution	BOLTS	144.42
Belin Lamson McCormick Zumbach	Previous Invoice Charges	5386.60
Richard D Berger	2004 Sick Leave Credit	94.05
Bradley H Brunk	2004 Sick Leave Credit	113.75
City of Everly	Gas - Everly	411.82
City of Webb	Water & Garbage - Webb	69.00
Clay County Safety	FY2005 Safety Program	6000.00
Crescent Electric Supply	Credit - Dickens House	49.96
Crysteel Truck Equipment Inc.	Repair Hyd. Pump	1715.05
Eddy-Walker Equipment Co	Air Hammer Repair	58.30
Farmers Feed & Supply Co	De-Icing Salt - 24.04T	26012.12
FASTENAL	1 1/4" Hole Saw	96.77
Great Lakes Cooperative	#1 Diesel - 423 Gals	12450.18
Louis A Halder	2004 Sick Leave Credit	119.40
Michael L Hermstad	2004 Sick Leave Credit	114.40
Thomas L Herrig	2004 Sick Leave Credit	86.90
Holcomb Freightliner, Inc.	PARTS	10.24
IA League of Cities	Annual Drug Testing Fee	100.00
IA Municipalities Workers Comp	Work Comp - Inst. #7	6766.77
IC&E Railroad Cooperation	RR Crossing on 280th St	11706.71
Interstate Batteries	3 - 31-MHD Batteries	306.80
Iowa Workforce Development	4th Qtr. Unemployment	36.91
Johnson Supply Co	Sign Shop Furnace Repair	16.33
Johnston Autostores	Sensor	34.21
Robert B Kluender	2004 Sick Leave Credit	89.70
Lakes Propane Gas Co	Gas - Gillett Grove	1693.35
James L Larson	2004 Sick Leave Credit	103.15
Lawson Products Inc	20 - Boxes of Towels	318.92
Lundt & Sears Plbg & Htg	Gas Valve - Everly Shed	502.50
Mar-Lin Business Supply	C4844A Ink Cart	39.22
McLeodUSA	Telephone - Office	21.12
Mid-Iowa Sales Co.	Washer Soap	14.49
Midstates Builders Inc	Fix Overhead Door Track	212.00
James R Montgomery	2004 Sick Leave Credit	111.25
Nielsen Tire Co	Service	499.57
Darrell A Nordman	2004 Sick Leave Credit	64.70

Northwest Communications	Internet - Spencer	34.95
Northwest Title & Abstract	Abstract David Barglof	225.00
Perkins Office Solutions	Time Clock Repair	89.90
Robert W Peters	2004 Sick Leave Credit	24.70
Postage By Phone	Postage	300.00
Garwin D Rafdal	2004 Sick Leave Credit	84.05
Reds Radiator Repair	Radiator Repair	125.00
Roger E. Riley	Temp Elec Fence FM(103)	30.30
John M Rosacker	2004 Sick Leave Credit	120.00
Glenn I Rouse	2004 Sick Leave Credit	90.65
L. F Rouse	2004 Sick Leave Credit	99.40
Larry K, Salton	Temp Elec Fence FM(99)	36.36
Martin L Schoening	2004 Sick Leave Credit	101.90
Arthur Schueneman	Temp Elec Fence FM(104)	60.61
Shuck-Britson, Inc.	Final Bill (L-4605B-4)	6268.47
Snap On Tools Corp	Rubber Tip	89.50
Spencer Auto Parts Inc	PARTS	1270.27
Spencer Mun Utilities	Electric - Spencer	340.57
Town & Country Disposal	Garbage - Dickens	20.60
Randy J Van Kley	2004 Sick Leave Credit	33.75
Webb-Dickens Telephone Co	Telephone - Webb	62.76
Jeffrey M Wiemann	2004 Sick Leave Credit	119.40
Jonathan E Winterboer	2004 Sick Leave Credit	108.75
Xerox Corporation	Copy Cost	26.00
Ziegler Inc	PARTS	4921.20

Reap-Resrc Enhncmnt-Cnsrv

IA Workforce Development	Consv nat 4th qtr unemp 2	10.82
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Capital Projects

Crescent Electric Supply	Consv pvc/conn/conduit	416.75
Johnson Supply Co	Consv pvc/ftgs/pipe	27.83
Midwestern Mechanical Iowa	Consv Oneota/material & l	2492.00
Rental Service Corporation	Consv Oneota skid loader	622.63
Shoppers Supply	Consv Oneota adap/valve/h	52.78

E-911 Surcharge

A T & T	E-911 long dist phone ser	19.34
Ayrshire Farmers Mutual Tele	E-911 phone mthly chrg	154.30
GeoComm Corporation	E-911 systm maint qtrly	1450.00
Iowa Telecom	E-911 phone serv	83.38
Krukow Construction	E-911 com ctr/raiod conso	75.00
Postage By Phone	Postage	10.00
Qwest	E911 phone charges	13.58
Royal Telephone Co	E-911 phone serv 3rd qtr	1016.37
Ruthven Telephone Exch Co	E-911 Dec 04 chrgs	414.96
Spencer Mun Utilities	E-911 mthly circuit chrg	228.60
United Farmers Telephone	E-911 Dec 04 modifcations	445.00
Webb-Dickens Telephone Co	E-911 phone serv	576.04

Jnt Co Emergency Mgt Fund

Clay Co Sec Road Fund	Emg Mgt fuel Dec 04/cty c	48.83
Daily Reporter, The	EMA public hearing	10.81
IA Workforce Development	Emg Mgt 4th qtr unemp 200	15.20
McLeodUSA	Emg Mgt phone serv	15.26
Midwest Wireless	Emg Mgt cell phone	41.69
Postage By Phone	Postage	20.00

Spec Appraiser Fund-Assessor

Leslie A Buchholz	Assr mileage ag&city new	122.70
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Sidwell Company, The	Assr t04-035 aerotriangul	1895.00
Vanguard Appraisals	Assr Archive Module serv	2125.00

Co. Assessor Agency Fund

Leslie A Buchholz	Assr 2004 unused sick day	95.00
Canon Financial Services Inc	Assr copier contract	315.00
Heidi L Chapman	Assr 2004 sick days	75.00
Carolyn J Edwardson	Assr 2004 unused sick day	115.00
Mar-Lin Business Supply	Assr dec key switch/Victo	30.00
McLeodUSA	Assr phone serv	6.80
Postage By Phone	Postage	75.00
Spencer Office Supplies	Assr covers/hiliters	58.17

Motion by Sorenson, seconded by Brockshus to approve the payment of the drainage claims totaling \$4993.00 for January 18, 2005 payable to the Clay County Secondary Road Fund with the detail on file in the County Auditor's office for review. \$2,171.16 recorded as Stamped for Lack of Funds in D.D. #5, D.D. #8 Lateral 4-38, D.D. #23, D.D. #30, D.D. #65, and D.D. #188 Main. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the payment of the drainage claims totaling \$75.00 payable to Abel Farm Drainage Inc, 2423 450th St., Greenville, IA for tile work done in Jt D.D. #22 Lateral 19-180. This claim to be paid from fund #51999 Drainage Revolving Fund. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the payment of the drainage claims totaling \$245.00 payable to the Clay County Secondary Roads Fund for tile repair to Jt D.D. #61 which is controlled by Dickinson County. The Board directs the Auditor to forward this claim to Emmet County for approval with instructions for them to forward to Dickinson County for payment. Motion carried.

Motion by Schoer, seconded by Sorenson to approve Clay County Recorder's Quarterly Report of Fees in the amount of \$30,513.23 for the period ending December 31, 2004. Motion carried.

Motion by Brockshus, seconded by Sorenson to accept the Clay County Treasurer's Semi-Annual Report for the period ending December 31, 2004 with detail on file in the County Auditor's office. Motion carried.

Pat Lange, DHS Targeted Case Management Supervisor, Linda Conrad, Western Iowa Supervisor and Marsha Stoeber, a local DHS case manager presented the Board with their current client case load. Eleven adults and 6 children, with 13 that live in Spencer are being served.

The Board met with County Attorney, Mike Zenor regarding his submitted 2006 fiscal year budget.

The Board of Supervisors proceeded to canvass the results of the votes of the Special City of Fostoria Election held on January 11, 2005 and now embodies its findings:

ON THE FOLLOWING QUESTION, SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED:
 "Shall the City of Fostoria in the County of Clay, State of Iowa be authorized to grant a non exclusive franchise to Spencer Municipal Utilities for a cable television system?" Yes 63. No 11. 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.

Motion by Sorenson, seconded by Brockshus to approve property purchase from David Barglof of

\$68,065

for ROW and \$10,000 for reestablishment for Pete Howe road project. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve property purchase from Dick Jensen of \$13,204 for Pete Howe road project. Motion carried.

The Chairperson adjourned the meeting at 12:04 p.m. and to convene at the next Auditor's called meeting

Monday, January 24, 2005 at 9:00 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisors Minutes from Meeting #6 held on January 24, 2005

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

Sorenson, Zinn, Chalstrom, Schoer Absent: Brockshus arrived at 9:05 a.m. Guest: Gail Weier, Dickens

librarian; Linda Eaton, Peterson librarian; Kay Larson, Spencer librarian; Linda Adams, Royal & Webb librarian; Pat Holst, Everly librarian; Sandy Patten, guest.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Sorenson to approve the meeting agenda for January 24, 2005. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #5 dated January 18, 2005. Motion carried.

Clark Marshall, the Parker Historical Museum's board president, explained the museum's business statement to the Board. Cindy McGranahan, Parker Historical Museum Director, presented the Board with an update of goals accomplished in 2004, highlights of activities, and projected events and programs for 2005. The museum plans to implement an internal financial system and evaluate fixed assets for structures regarding wiring, roof and flooring. Hopes are to erect a billboard at the north & south end of Spencer and have the radio stations and newspapers remain supportive.

Jan Alfred, CAASA director and Jessica Ranslow, Clay County Coordinator presented the 2004 statistics and updated the Board on the services provided at the Clay County Shelter. Counseling, weekly support group meetings, advocacy services during court, medical advocacy and support for child incest victims are some of the services that our provided by the county shelter. Child advocates service two counties. Referrals are from outreach efforts, law enforcement & the Department of Human Services.

The 2004 County Library Annual Report was presented to the Board by Kay Larson from Spencer Public Library. Representatives of the rural libraries also attended the presentation. It was requested that the fiscal year 2006 budget funding include a 7% increase in allocations.

Theresa Wurth, county data processing department director, presented a quote from LexisNexis for research access

at the county law library.

Remainder of time, between appointments was spent on budget review.

The Chairperson adjourned the meeting at 12:00 noon, to convene at the next Auditor's called meeting Tuesday, January 25, 2005 at 9:00 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting # 7 held on January 25, 2005

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

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for January 25, 2005. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the County Board minutes for Meeting #6 dated January 24, 2005. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve Sheriff's Commissary Account Report for quarter ending on December 31, 2004 with detail on file in the auditor's office for review. Motion carried.

9:00 a.m. This being the time and place for the public hearing on the amendment to Clay County Zoning Ordinance and Subdivision Regulations for the unincorporated area of Clay County Iowa" as adopted on the 21st day of March, 1977 as subsequently amended, relating to the maximum height of an accessory building in the Lake Residential District. Amendment - Article XI/Lake Residential District (RL), Section 5, Subsection 6 is amended by deleting "Accessory building – 1 story or 12 feet, whichever is lower" and adding "Accessory building - 1 story or 20 feet, whichever is lower." The Board finding that the proper notice had been given for the hearing, that there are neither written or oral objections and after due consideration and discussion, **Supervisor Schoer moved and Supervisor Brockshus seconded** the question upon the approval of the Zoning Ordinance amendment to a vote and the roll being called, the following named Supervisors voted: Ayes: Chalstrom, Brockshus, Schoer, Zinn. Nays: None. Absent: Sorenson. 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 Supervisor Chalstrom, seconded by Supervisor Brockshus** to adopt the amendment to the 2005 fiscal year budget in the following expenditure service areas for the following amounts: Public Safety & Legal Services increased by \$46,261; Physical Health & Social Services increased by \$12,385; County Environment & Education decreased by \$16,521; Government Services to Residents increased by \$40,361; Administration decreased by \$36,610; Nonprogram Current increased by \$340,000; and Capital Projects increased by \$1,746,720. The roll call being called, the following named Supervisors voted: Ayes: Chalstrom, Brockshus, Schoer, Zinn. Nays: None. Absent: Sorenson. Amendment adopted.

Scott Rinehart, County Engineer, discussed setting a bid letting date and time for the Burr Oak Bridge Project with the Board.

The Chairperson adjourned the meeting at 12:50 a.m. and to convene at the next Auditor's called meeting February 1, 2005 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting # 8 held on February 1, 2005

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

Sorenson, Zinn, Chalstrom, Schoer, Brockshus Absent: None Guest: Ann Lohman, Harry Rasdahl, Don Hemphill, John Bang, Jane Goeken, Connie Goeken, Donna Fisher, Dave Jacobson, Dan Youngblut, Paul Hicks.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for Tuesday, February 1, 2005
Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the County Board minutes for Meeting #7 dated January 25, 2005. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the payment of the claims for February 1, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
Ace Hardware	Bldg supplies	271.97
Allied Document Solutions	Treas postage	436.65
Lisa K Anderson	Consv postage reimb	7.52
Bexar County Sheriff	CSRU shrf fees	50.00
Wyatt W Brinkley	twp mileage	10.20
Brokers National	VSP Jan 05/vision ins fee	10.00
Linda M Bryan	twp mileage	11.40
Carpenter Uniform & Promotions	Shrf uniforms	337.60
Cellular One	Consv cell phone	455.09
City of Spencer	Jail solid waste chrg	138.00
Clay County Sheriff	CSRU shrf fees	56.50
Correctional Services Corp	shltr care	1650.81
Dickinson County Sheriff	CSRU shrf fees	5.00
Shirley M Goyette	Rec mileage	16.20
Hancock County Sheriff	CSRU shrf fees	72.00
Harrison County Sheriff	CSRU shrf fees	23.10
Holmes Lock & Safe Co	GSC panic unit	197.00
IA Lakes Electric Coop	Consv utilities/Schrbg	332.47
Inn IALEM Le Mars	Consv mtg exp	117.54
ISSDA	Shrf patrol/invest sch reg	105.00
Jack's Uniforms & Equipment	Consv shirt/embrdy	29.94
Janitor's Closet Ltd	Cths tide/bleach/multifol	127.29
Jenny Wurth	ZSS salary Jan 05/CDC Gra	534.38
Dennis L King	twp mileage	4.50
Judy Knudsen	twp milege	56.40
Richard R Knudsen	Twp mileage	22.80
Linn County Public Health	ZSS radon test kits	89.25
Dennis R Linn	Shrf mtg exp	6.35
Lori Kliegl	Rec mileage reimb	25.80
Mar-Lin Business Supply	elect'n post cards	38.11
Matt Parrott and Sons	elect laser voter reg cards	156.66
Midwest Wireless	DHS cell phone serv	273.07
Minolta Corporation	DHS meter clicks	20.12

Justin D Nelson	CSRU mileage	82.80
NW IA Community College	ZSS reg/forklift train	59.00
O'Brien County Sheriff	CSRU shrf fees	21.00
Otis Elevator Co	Adm elevator serv contrac	237.96
Palo Alto County Auditor	ME lab services	65.00
Palo Alto County Sheriff	CSRU shrf fees	56.00
Patrick Properties L C	rent asst	130.00
Perkins Office Solutions	DHS paper/note/lgl pad	67.53
Pitney Bowes	adm qtrly bill/postage sup	732.17
Qwest	bldg lines	1385.75
Sherwin Williams	Shrf blinds	209.00
Shoppers Supply	Shrf oil dry/magnets ring	14.51
Sidwell Company, The	DP web hosting Feb 05	500.00
Sioux Sales Co	Shrf belt/cuff case/velcr	159.28
SoftChoice Corporation	DP/IT new pc	766.99
Spencer Auto Parts Inc	Cust truck/rotor/cap	23.58
Spencer Family Care/Avera	Shrf office visit	74.00
Spencer Mun Utilities	GSC elect/water	3063.54
Spencer Office Supplies	Aud toner/supplies	306.95
Spencer Trophy & Awards	Shrf name badge	7.00
Staples	Office supplies	317.30
Staples Credit Plan	Office supplies	808.47
Helen Swanson	twp mileage	12.00
The Cartridge Connection	Rec toner cartridge	194.95
Town & Country Disposal Inc	Consv contnr/solid waste	110.50
Treasurer-St of Iowa	05 IA code bks (2)	590.00
U S Postal Service	DHS postage	1000.00
U S Postmaster	postage	24.96
Univ of Northern Iowa	Consv shp/hdlg Waste pack	7.00
Upper Des Moines O E O	food pantry	1800.00
US Identification Manual	Shrf manual/next update	105.00
Van Hofwegen Dental Office	Shrf extraction	178.00
VISA	Shrf boots/polos	719.12
Walter Stephens Jr Inc	Shrf shampoo/deo/combs	69.73
West Payment Center	CSRU shrf fees	55.00
Zee Medical Service Co	Shrf med supplies	32.36

General Supplemental Fund

Correctional Services Corp	sheltered care	2088.78
NW IA Youth Emergency	sheltered care	1350.00
West Payment Center	law lib/am jur tax pamplt	382.50

MH-DD Services Fund

Co Case Management Serv	ccms for 12/04	238.00
Spencer Office Supplies	offs sppl	24.70
U S Postmaster	postage	58.24

Rural Services Basic Fund

Cellular One	Consv cell phone	21.40
IA Weed Commissioner's Assoc	Consv '05 conf reg	85.00

Sheriff DARE Fund

Tee's Plus	Shrf DARE /portfl/lanyard	137.80
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Secondary Road Fund

Ace Hardware	Motion Sensor Light-Webb	21.99
Alliant Energy	Electric - Gillett Grove	176.49
Arnold Motor Supply	Drill Bit Set	265.75
Karl E. Baish	ROW Purch (L-4704B-2)	425.00
David and Cheryl Barglof	Reestab (LST-6705GP-1)	13247.64

Barnes Distribution	PARTS	173.88
Cellular One	Cell Phone - Spencer	119.50
Christensen Bros Inc	Est. #2 (BROS(93)	30546.47
City of Spencer	2 - Appliances	96.50
Clay Regional Water	Water - Gillett Grove	30.00
Crescent Electric Supply	BUILDINGS	7.96
Crysteel Truck Equipment Inc.	Plow Lift & Turn Cylinder	1128.20
Force America Inc	PARTS	239.11
Galen's Pro-Mow	Brush Cutting Helment	42.95
H & N Chevrolet Buick	Armrest - Jeff's Suburban	24.81
Harmon AutoGlass	#9 Grader Glass	190.32
IA Lakes Electric Coop	Non-Metered	2847.06
IA Prison Industries	100 - No Passing Zone	2050.00
IA State University	2005 Asphalt Conf - Scott	540.00
Iowa Telecom	Telephone - Peterson	103.72
Dick & Nancy Jensen	Final ROW Pur(LST-6705GP	13304.00
James Joenks	Reimb For Safety Shoes	26.58
Lawson Products Inc	PARTS	120.01
Nick R. Logan	ROW Purch (L-5604B-4)	425.00
Ralph E. Lundt	ROW Purch (L-4704B-2)	425.00
Michael Todd & Co	72 6V-8D Batteries	184.35
Bernice Nelson	ROW Purchase (L-4605B-4)	3027.80
New Sioux City Iron Co	PARTS	115.98
Northern IA Const Prod	80 - 18" x 16'	12882.00
Office Systems Company	Copy Cost	8.84
William P. Olson	ROW Pur (LST-6705GP-1)	7400.00
Perfection Crane & Hoist	Wash Bay Hoist Repair	31.30
Republic Companies	5 - 12' Telespar Perf	208.20
Clayton & Lucy Rusk	ROW Purch (L-5604B-4)	425.00
Share Corp	6 Cases - Car Guard	163.38
Shoppers Supply	Shop Door	460.58
Snap On Tools Corp	Wire Crimper	23.65
Spencer Bolt	#51 - 3'of All Thread	12.60
State Steel Supply Co.	#200 Sander Chloride Tank	146.00
Kent & Richard Thiesen	Tenant Agree LST-6705GP-1	50.00
Treasurer, State of IA	Storm Water Per(L-4605B-4	150.00
Vermeer Sales & Service	Hyd Pump - Brush Chipper	685.87
Zep Manufacturing Co	Break Cleaner	226.33

Capital Projects

Johnson Supply Co	Consv piping/Oneota	9.55
Lakes Propane Gas Co	Consv propane	41.40
Midwestern Mechanical Iowa	Consv pvc/valve/trap/cplg	2492.00

E-911 Surcharge

ABC Computers Plus	E-911 printer/labor	829.99
ergoGENESIS	E-911 staccato w/arms	676.87
Qwest	E-911 phone serv/mthly	643.83
Spencer Mun Hospital	E-911 heartsvr provider	45.00
Toshiba	E-911 fan/battery repl	3139.92

Jnt Co Emergency Mgt Fund

H & N Chevrolet Buick	Emp Mgt thermost repair	131.78
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Spec Appraiser Fund-Assessor

John C Lawson	Assr mileage	116.10
Office Systems Company	Assr copy mangmnt	47.18

Co. Assessor Agency Fund

BOJI Information Systems	Assr HP printhd	96.00
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Cellular One	Assr cell phone	104.79
IA St Assn of Assessors	Assr '05 assoc dues	500.00
Mar-Lin Business Supply	Assr anti-static wipes	7.64

Motion by Schoer, seconded by Sorenson to approve the payment of the drainage claim for February 1, 2005

for tile repair in Ditch #51018 of \$125 with the detail on file in the County Auditor's office for review.

Motion carried.

Motion by Brockshus, seconded by Schoer to approve the following certificate of adjustment #2039 representing

deduction for property which should be tax exempt totaling \$ 50.00 for Waterford Township with detail on file

at the County Auditor's office. Motion carried.

Motion by Brockshus, seconded by Sorenson to set the hearing date and time for the Proposed Fiscal Year 2006

County Budget to be Tuesday, March 1, 2005 at 9:30 a.m. in the Supervisor's Board Room of the Clay County

Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Supervisor Brockshus introduced a resolution hereinafter next set out and moved its adoption, seconded by **Supervisor**

Chalstrom; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the

said resolution and the roll being called, the following named Supervisors voted: Ayes: Chalstrom, Brockshus, Sorenson, Schoer, Zinn. Nays: None.

RESOLUTION NO. 2005-06

Resolution to fix a date for a public hearing on a loan agreement

WHEREAS, The Board of Supervisors of Clay County (the "County"), proposes to enter into a loan

agreement (the "Loan Agreement") in a principal amount not to exceed \$1,300,000 pursuant to the provisions

of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of the restoration

and correction of dangerous conditions at the County Courthouse; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action

to enter into the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. This Board shall meet on the 15th day of February, 2005, at the Clay County Courthouse,

Spencer, Iowa, at 9:00 o'clock a.m., at which time and place a hearing will be held and proceedings will be

instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

/s/ Marjorie A. Pitts, Auditor
Chairperson

/s/ William D. Zinn,

Supervisor Sorenson introduced a resolution hereinafter next set out and moved its adoption, seconded by **Supervisor Schoer**; and after due consideration thereof by the Board, the Chairperson put the question upon the adoption of the said resolution and the roll being called, the following named Supervisors voted: Ayes: Chalstrom, Brockshus, Sorenson, Schoer, Zinn. Nays: None.

RESOLUTION NO. 2005-07

Resolution to fix a date for a public hearing on a loan agreement

WHEREAS, The Board of Supervisors of Clay County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$250,000 pursuant to the provisions of Section 331.402 of the Code of Iowa for the purpose of paying the cost, to that extent, of acquiring voting equipment; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action to enter into the Loan Agreement and to give notice thereof as required by such law;

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

Section 1. This Board shall meet on the 15th day of February, 2005, at the Clay County Administrative Office Building, Spencer, Iowa, at 9:15 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement setting forth the amount and purpose thereof, the time when and place where the said meeting will be held by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

/s/ Marjorie A. Pitts, Auditor
Chairperson

/s/ William D. Zinn,

Motion by Schoer, seconded by Sorenson to approve a 3 - year contract beginning March 1, 2005 with LexisNexis for online legal research, materials and updates for the county law library with a monthly subscription charge of \$1,161.
Motion carried.

Motion by Brockshus, seconded by Chalstrom to authorize the Chairperson to sign the Cooperative Agreement for Substance Abuse Funding with the Iowa Department of Public Health in the amount of \$3691 for FY06.
The county agrees to match three (3) times the amount being requested in accordance with state code.
Motion carried with detail on file in the County Auditor's office for review.

Don Hemphill presented a PowerPoint illustrating the features and possibilities of forming the Clay County Community Foundation. The Foundation is requesting a contribution of \$2,500 from the county and a letter of support. Hemphill will prepare a resolution for consideration at the February 15th meeting.

Motion by Schoer, seconded by Brockshus to approve the appeal of a consumer on repayment of client services which was presented by Dan Youngblut, Echo Plus Director and Paul Hicks to the Board. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve establishing a waiting list for MHDD funds.
Motion carried.

Motion by Sorenson, seconded by Chalstrom to accept and approve the extension of four Clay County Farm Leases and enter into one lease agreement all for a five-year period to end on February 28, 2009 and authorized the Chairperson and County Auditor to sign the leases. Motion carried.

Motion by Schoer, seconded by Chalstrom to set Letting Date for Burr Oak Bridge for 10:00 a.m. on Tuesday March 1, 2005. Motion carried.

Motion by Brockshus, seconded by Schoer to approve property purchase from William P. Olson, \$7300.00 for right-of-way and \$100.00 for future abstracting fees for the Pete Howe Road project and authorized the chairperson to sign the Purchase Agreement. Motion carried.

The Chairperson adjourned the meeting at 12:55 p.m., to convene at the next Auditor's called meeting February 7, 2005 at 9:00 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #9 held on February 7, 2005

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

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

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Sorenson to approve the meeting agenda for February 7, 2005. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #8 dated February 1, 2005. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the payment of the claims submitted February 1, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

The Board continued to work on the 2006 fiscal year budgets submitted by the elected officials and department heads.

The Chairperson adjourned the meeting at 12:20 p.m. and to convene at the next Auditor's called meeting February 8, 2005 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #10 held on February 8, 2005

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

Chalstrom, Brockshus, Schoer, Sorenson, Zinn Absent: None Guest: Bill Orrison

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Chalstrom, seconded by Brockshus to approve the meeting agenda for February 8, 2005. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the County Board minutes for Meeting #9 dated February 7, 2005. Motion carried.

Bill Orrison updated the Board on the Clay County Events Center.

The Board continued to work on the 2006 fiscal year budgets submitted by the elected officials and department heads.

The Chairperson adjourned the meeting at 11:55 a.m., to convene at the next Auditor's called meeting February 15, 2005 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #11 held on February 15, 2005

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn. Absent: None. Guests: Marlin Voss, Harry Rasdal, Donna Fisher, Connie Goeken, Jane Goeken, Ann Lohman, Dave Jacobsen, Don Hemphill.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for February 15, 2005. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #10 dated February 8, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for February 15, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
ABC Computers Plus	Shrf ink cart/supplies	99.97
Ace Hardware	sockets/fasteners	77.73
Aquila	Bldg utilities	2295.00
Arch Wireless	DHS paging serv	17.42
Bank of America	Treas acct charges	49.28
Mary L Beck	Twp mileage	17.10
Steven D Berends	Twp mileage	1.80
Bill Stevenson Const, Inc	GSC snow removal Jan 05	365.00
Blackhawk Auto Sprinklers	Bldg sprinkler service	787.68
Bob Barker Company Inc	Jail orange wk blankets	163.07
Rodney G Boernsen	Twp mileage	6.00
Bud's Service	Shrf tire repair	539.56
Business Systems, Inc	DHS supplies	79.87
Canon Financial Services Inc	DP gestetner lease	103.45
Cara Boyer	Shrf translator	15.00
Carpenter Uniform & Promotions	Shrf freight	5.72
CenTec Cast Metal Products	VA grave flag marker	621.54
Cindy S. Cook-Ct Reporter	Transcripts	15.50
City of Spencer	Bldg solid waste removal	253.00
Clay Co Community Hlth Service	Lead grant reimbursement	787.19
Clay Co Sec Road Fund	Gas Jan 2005	1703.16
Clay County Sheriff	Shrf fees	924.09
Clay County Comm Foundation	Allocation request res#20	2500.00
Cottonwood County Sheriff	CSRU shrf fees	33.80
Crescent Electric Supply	GSC light bulbs	131.32
Daily Reporter, The	Pub of bd mtgs/notices	1485.14
De Linda Leu Reporting	Depositions	151.50
Denny's Pest Control	Bldg pest control maint	161.00
Dept of Public Defense	Shrf Camp Dodge/lodging	85.00
Des Moines Stamp Mfg Co	Treas dater stamp	80.50
Dickinson County Sheriff	Shrf fees	185.22
Don C Carter	Transcripts	10.75
Kenneth W Emmert	Twp mileage	.60

Emmet Co Public Health	Lead grant reimbursement	923.79
Emmet County Sheriff	CSRU shrf fees	104.00
Eva Christiansen, Ph D PC	Shrf interview/report	172.50
Everly-Royal News	Pub bd mtgs 41,1,2,3	872.80
Fairway Estates Apartments	rent asst	368.00
Farmers Trust & Svgs Bank	Treas acct charges	120.07
Dana J Galm	Twp mileage	21.60
G E Capital	DHS copier/instalmnt	139.30
John C Geerdes	Twp mileage	7.20
John W Goeken	Twp mileage	3.60
John W Gross	Twp mileage	6.00
H & N Chevrolet Buick	Shrf sterring prob S21-1	151.00
Helen's Comm Laundry Inc	Bldg rugs/mops	182.70
Henry Co Sheriffs Office	CSRU shrf fees	52.00
Holiday Inn Conf Center	Aud room exp/new officer	221.49
Charles W Huberg	Twp mileage	2.10
Hy-Vee	Shrf mtg exp/meals	53.85
IA Dept Natural Resources	Well permits	50.00
IA Environmental Health Assoc	IEHA membership registrat	10.00
IA Law Enforcement Academy	Shrf jail school/Pullen	225.00
IA Secretary of State	Auditor notary fee	30.00
IA St Assoc County Supervisor	Bd of Supervisors dues	200.00
Iowa Public Health Assoc.	Public hlth registration	100.00
IPERS Returns Processing	IPERS payment J Smith	37.97
I S A C Multi-Co Serv Agency	Spring ISAC reg	210.00
Janitor's Closet Ltd	Admn floor cleaning	585.00
Jenny Wurth	CDC grant labor	296.88
Jerry Menke	landlord	200.00
Jones Co. Sheriffs Office	CSRU shrf fees	16.50
KDWD - FM	Radon awareness announcem	154.00
Lyle E Kenobbie	Twp mileage	6.60
Knight Protection, Inc	Cthse bateries/panic alar	148.50
Merlyn R Kriens	Twp mileage	2.40
Randy Krukow	Shrf meals	68.34
Roger H Kruse	Twp mileage	24.90
Lakes Area ECI c/o IWD	Aud mtg exp/emp hdbk	7.00
Linn County Public Health	Radon test kits	218.70
Dennis R Linn	Shrf mtg exp	56.01
Lyon County Sheriff	CSRU shrf fees	33.32
Mar-Lin Business Supply	Rec ink cartridge	32.99
Martin Co Sheriff	CSRU shrf fees	26.00
Tammy R Mckeever	Lead program overnight	13.65
McLeodUSA	Long distance calls	487.23
Marilyn J Meyer	Twp mileage	35.40
Justin D Nelson	CSRU mileage	45.00
Office Systems Company	Admn copier contract	76.99
Palo Alto Community Health	Lead grant reimbursement	793.68
Palo Alto County Auditor	Autopsy expense mileage	1250.00
Douglas D Patten	Twp mileage	36.00
Perkins Office Solutions	Radon grant envelopes	260.67
Physicians Lab LTD	ME autopsy costs	1067.64
Marjorie A Pitts	Aud mileage/new officer	58.50
Plymouth County Sheriff	CSRU shrf fees	66.25
Proforma Millennium Graphics	Treas window envelopes	150.75
Daniel W Pullen	Jail school mileage	112.80
Qwest	Bldg circuits	109.98
Robert Snyder	landlord	220.00
Rohr Manufacturing Service	Custodial latex glove	21.95
Saga Communications of IA	Radon awareness announcem	240.00
Sidwell Company, The	DP convert gis geodatabas	3320.00

Sioux County Sheriff	CSRU shrf fees	113.22
Sioux Sales Co	Shrf boots	148.45
SoftChoice Corporation	Eng PC -Scott	588.76
Solutions, Inc	DP Jan 05 web service	500.00
Spencer Auto Parts Inc	Shrf oil filter	5.07
Spencer Chamber of Commerce Fl	Flagfest parade entry fee	30.00
Spencer Mun Utilities	Phone service/Utilities	635.21
Spencer Office Supplies	Auditor stapler	309.31
Standard Printing & Design Inc	Shrf notepads/3 part NCR	45.10
Sunshine Services Inc	GSC cleaning service Jan	326.25
SWIFT AIR	Cthse maint contract	2447.80
George R Thiessen	twp mileage	4.50
Thrifty White Stores	DHS gloves/asp/bandg/batt	34.24
Charles R Toelle	Twp mileage	8.40
Martha L Toelle	Twp mileage	16.80
U S Postmaster	Shrf postage 5/37 2/23	231.00
UPS	Shrf mailing	12.85
US Bank	Rec deposit tickets	31.78
Joan M Waller	VA radiant heater	27.81
Walter Stephens Jr Inc	Jail shower curtain	70.59
Winkleblack's	Shrf toppers/cap	68.67
Xerox Corporation	Rec copier lease	359.79
Zenor & Houchins	Atty monthly office expenses	2957.88

General Supplemental Fund

Fidlar Companies	Elect post/mach returns	285.46
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MH-DD Services Fund

Clay Co Sec Road Fund	MH county car gas Jan	8.32
Clay County Sheriff	sherff fees	167.00
Echo Plus	scl-care	3366.67
Genesis Development	wa-care	203.00
Hope Haven	wa-care	1996.40
Knoxville Rest Home	rcf-care	737.80
McLeodUSA	phn chrgs	9.61
Midwest Wireless	cell phn chrgs	41.64
Nishna Productions Inc	adc-care	2597.90
Oak Haven Care Facility Season	rcf-care	6954.35
Plymouth Life Inc	rcf-care	1023.00
Seasons Center	mh srvc for 2/05	19410.59
Spectra Health Care	rcf-care	3134.10
Sunshine Services Inc	wa-care	27507.28
Village N. W. Unlimited	wa-care	595.15

Rural Services Basic Fund

City of Spencer	Rural Service garbage	4600.00
Daily Reporter, The	Zoning public notices	27.96
McLeodUSA	Long distance calls	8.36
Spencer Office Supplies	Zoning flat wallets	47.00

Sheriff Undercover Fund

Desert Snow	Shrf undercover fund mtg	1500.00
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Secondary Road Fund

A & M Laundry Inc.	Uniforms	180.40
Airgas North Central	WELDING SUPPLIES	41.08
Alliant Energy	Electric - Everly	823.07
Aquila	Gas - Royal	6168.30
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	26.01
Barnes Distribution	PARTS	319.87

Belin Lamson McCormick Zumbach	Union Negotiations	6401.90
C.J.Cooper & Associates, Inc.	5 - Drug Tests	145.00
Catco Parts & Service	Studs	80.34
City of Everly	Gas - Everly	563.50
City of Royal	Water & Sewer - Royal	24.00
Crescent Electric Supply	Cord Grip	3.35
Crysteel Truck Equipment Inc.	Sander Parts	1300.10
Daily Reporter, The	Trailer/Scrap Iron Ad	27.23
Dave's Sand & Gravel Inc	356.1 Ton De-Icing Sand	1365.06
Don Pierson Ford	4-Cases 5W-30 Oil	83.52
Farmers Feed & Supply Co	25.5 Ton De-Icing Salt	1008.02
FASTENAL	TOOLS	346.98
Filter Recycling, Inc.	Filter Pickup	100.00
Ted Fischer	ROW Purchase-BROS(96)	803.52
Fox International Inc.	Core Return	173.44
Galen's Pro-Mow	20" Bar 026	169.74
Great Lakes Cooperative	Gasohol - 1650 Gal	20273.98
Harmon AutoGlass	#60 Glass	387.48
Holcomb Freightliner, Inc.	PARTS	788.63
Ruth Huffman	ROW Purchase L-4605B-4	3667.60
Iowa Dept of Transportation	ROW Conference	85.00
Interstate Batteries	3 - 31-MHD Bateries	305.80
Kelly Jessen	ROW Purchase-BROS(96)	745.12
Tom & Debra Johnson	ROW Purchase L-6705G-1	3300.00
Johnston Autostores	#105 Fuel Pump	333.75
Royce Knudtson	Tenant Agree (L-4605B-4)	61.75
Royce & Richard Knudtson	Tenant Agree (L-4605B-4)	56.00
Lakes Propane Gas Co	Gas - Webb	2015.50
Dale & Mary Lou Larsen	ROW Purchase(LST-6705G-1)	18100.00
McLeodUSA	Telephone - Spencer	19.16
Michael Todd & Co	Sign Repair Materials	44.18
Mid-Iowa Sales Co.	SUNDRY	201.90
New Sioux City Iron Co	BOLTS	180.40
North Iowa Door Inc	Spencer Shed	44.90
Northwest Communications	Internet - Spencer	34.95
Premier Communications	Telephone - Dickens	71.80
Red Crib Farms Inc	ROW Purchase L-6705G-1	2350.00
Road Machinery & Supplies Co.	Gradall Parts	591.56
John M Rosacker	Reimb for Safety Shoes	50.00
Royal Telephone Co	Telephone - Royal	18.91
Sandberg Barmen Partnership	ROW Purchase-BROS(96)	689.64
Share Corp	Guard All	186.59
Snap On Tools Corp	Shop Tools	118.05
Spencer Auto Parts Inc	PARTS	972.23
Spencer Mun Utilities	Telephone - Spencer	508.30
Star Energy LLC	145.8 Gal HTB Oil	1508.24
State Steel Supply Co.	#200 Chloride System	488.80
Mark A Thompson	PCC Conference (Meals)	30.43
Town & Country Disposal Inc	Garbage - Dickens	22.00
Xerox Corporation	Copy Cost	26.00
Ziegler Inc	#61 Switch	1571.23
E-911 Surcharge		
Ayrshire Farmers Mutual Tele	E911 phone circuits	154.30
Pixler Electric Inc	E-911 remote/gen pack	920.09
Premier Communications	E911 circuit charges	570.04
Qwest	E911 circuits	13.58
Qwest Interprise America, Inc.	E911 service call/labor	562.50
Spencer Mun Utilities	E911 curcuit charge	228.60
Terril Telephone Co	E911 circuit charges	16.08

United Farmers Telephone	E911 database	445.00
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Jnt Co Emergency Mgt Fund

Adventureland Inn	EMA mtg exp room	117.70
Clay Co Sec Road Fund	EMS vehicle gas - January	46.41
Bryce A Denker	EMA mtg exp meals	27.86
I S A C Multi-Co Serv Agency	EMA spring ISAC registrat	70.00
McLeodUSA	Long distance calls	16.92
Midwest Wireless	EMA cell phone	41.64
Silk Screen Ink, LTD	EMA magnetic signs/car	60.00

Spec Appraiser Fund-Assessor

Leslie A Buchholz	Assr ag new const mileage	115.80
John C Lawson	Assr mileage	69.30
Sidwell Company, The	Assr FAAT & orthophotogra	16665.00

Co. Assessor Agency Fund

BOJI Information Systems, Inc	Assr computer pentium 4	1543.00
Canon Financial Services Inc	Assr copier lease	315.00
Mar-Lin Business Supply	Assr copy paper	28.00
McLeodUSA	Long distance calls	9.02

Motion by Brockshus, seconded by Schoer to approve the payment of the drainage claim for February 15, 2005 of \$125 to repair tile for Joint Drainage Ditch #52 with the detail on file in the County Auditor’s office for review. Motion carried.

Motion by Schoer, seconded by Brockshus to approve Certificate of Adjustment # 2040 for Buena Vista County Joint Drainage Ditch #14-42 for a total abatement of \$188.62. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve Resolution #2005-08 “A Resolution of Support of the Clay County Community Foundation”. After due consideration and discussion, the resolution next hereinafter set out was moved and seconded. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following Supervisors voted:
 Ayes: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn
 Nays: None.
 Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.
 Roll Call: Ayes: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn. Nays: None. Resolution carried.

RESOLUTION 2005-08

A RESOLUTION OF SUPPORT OF THE CLAY COUNTY COMMUNITY FOUNDATION.

WHEREAS, the Iowa Legislature, the Governor, and the Iowa Department Economic Development encourage the formation of county foundations to increase philanthropic activity in the State and have provided financial incentives to encourage the creation of such foundations; and,

WHEREAS, a number of volunteer County leaders in Clay County have planned, designed, established and incorporated the Clay County Community Foundation as an Iowa non-profit corporation for the long-term benefit of all of Clay County; and,

WHEREAS, the Clay County Community Foundation will provide long-term benefits to the citizens of Clay County,

will promote charitable donations, will support public improvements and economic development; and,

WHEREAS, the Clay County Community Foundation is undertaking an initial fund raising campaign to establish its

endowment fund to be eligible for matching State grants;

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

Section 1. The Clay County Board of Supervisors commends and thanks the organizers of the Clay County

Community Foundation, the initial Board of Directors, and officers for their public spirited efforts.

Section 2. The Clay County Board of Supervisors, on behalf of the citizens of Clay County, endorse and

support the Clay County Community Foundation in its efforts to receive matching grants and State revenues.

Section 3. The Board of Supervisors approves the authorization of a contribution in the amount of \$2500.00 to the

Clay County Community Foundation to be paid by the Clay County Auditor from economic development funds available in

the current budget.

Section 4. All resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed.

Section 5. If any section, provision or part of this resolution shall be adjudged invalid or unconstitutional, such

adjudication shall not affect the validity of the resolution as a whole or any section, provision or part thereof not adjudged

invalid or unconstitutional.

Section 6. This resolution shall be in effect after its final passage and approval as provided by law.

Passed by the Board of Supervisors the 15th day of February, 2005, and approved this 15th day of February, 2005.

/s/ William D. Zinn, Chairman

Attest:

/s/ Marjorie A. Pitts, Auditor

9:00 am: This being the time and place specified for taking action on the proposal to enter into a loan agreement related to improvements

to the Courthouse, the County Auditor announced that no written objections had been placed on file.

Whereupon, the Chairperson called

for any written or oral objections, and there were none. After due consideration and discussion,

Supervisor Brockshus introduced the

resolution next hereinafter set out and moved its adoption, **seconded by Supervisor Chalstrom.** The Chairperson put the question

upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn

Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION NO.2005-09

Resolution authorizing a Loan Agreement and a General Obligation Courthouse

Restoration Note in a principal

amount not to exceed \$1,300,000 and providing for the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, Clay County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement in a principal amount not to exceed \$1,300,000 to provide funds to pay the cost, to that extent, of the restoration and correction of dangerous conditions at the County Courthouse, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it is necessary at this time to authorize the Loan Agreement and a General Obligation Courthouse Restoration Note in a principal amount not to exceed \$1,300,000 (the "Note") to be issued in evidence of the obligation of the County under the Loan Agreement and to make provision for the levy of taxes to pay the Note in the fiscal year beginning July 1, 2005;

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

Section 1. The County hereby determines to enter into the Loan Agreement with a lender (the "Lender") to be hereafter determined providing for a loan to the County in a principal amount not to exceed \$1,300,000 for the purpose or purposes set forth in the preamble hereof.

Section 2. The Note shall be issued in a principal amount not to exceed \$1,300,000 to evidence the County's obligation under the Loan Agreement when the Lender has been selected.

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

For collection in the fiscal year beginning July 1, 2005,
sufficient to produce the net annual sum of \$250,000;

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

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

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on February 15, 2005.

/s/ William Zinn, Chairperson, Board of
Supervisors

Attest:

/s/ Marjorie A Pitts, County Auditor

9:15 am: This being the time and place specified for taking action on the proposal to enter into a loan agreement related to the acquisition

of voting equipment, the County Auditor announced that no written objections had been placed on file.

Whereupon, the Chairperson called

for any written or oral objections, and there were none. After due consideration and discussion,

Supervisor Brockshus introduced the

resolution next hereinafter set out and moved its adoption, **seconded by Supervisor Chalstrom**. The

Chairperson put the question

upon the adoption of said resolution, and the roll being called, the following Supervisors voted:

Ayes: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn

Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted as hereinafter set out.

RESOLUTION NO.2005-10

Resolution authorizing a Loan Agreement and a General Obligation Voting Equipment

Acquisition Note in a principal amount

not to exceed \$250,000 and providing for the levy of taxes to pay the same.

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, Clay County, Iowa (the "County"), has heretofore

proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$250,000 to

provide funds to pay the cost, to that extent, of acquiring voting equipment, and has published notice of the proposed action and has held a hearing

thereon; and

WHEREAS, it is necessary at this time to authorize the Loan Agreement and a General Obligation Voting Equipment Acquisition Note

in a principal amount not to exceed \$250,000 (the "Note") to be issued in evidence of the obligation of the County under the Loan

Agreement and to make provision for the levy of taxes to pay the Note in the fiscal year beginning July 1, 2005;

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

Section 1. The County hereby determines to enter into the Loan Agreement with a lender (the "Lender") to be hereafter determined,

providing for a loan to the County in a principal amount not to exceed \$250,000 for the purpose or purposes set forth in the preamble hereof.

Section 2. The Note shall be issued in a principal amount not to exceed \$250,000 to evidence the County's obligation under the Loan

Agreement when the Lender has been selected.

Section 3. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on

the Note as the same become due, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in the

following fiscal year, to-wit:

For collection in the fiscal year beginning July 1, 2005,

sufficient to produce the net annual sum of \$93,000;

provided, however, that at the time the Lender is selected, the actual tax levy amounts required to pay the principal of and interest on the Note in

each subsequent year shall be determined based upon the interest rate or rates at which the Note is

issued, and this resolution shall be amended by resolution of the Board to provide for such actual and necessary tax levy amounts.

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

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on February 15, 2005.

/s/ William Zinn, Chairperson, Board of Supervisors

Attest:

/s/ Marjorie A Pitts, County Auditor

Larry Ericsson with Wetherall, Ericsson & Leusink Architects of Des Moines and Greg Kooker with Architect Collaborative of Spencer spoke with the Board regarding the Courthouse Restoration Project. Kooker furnished preliminary plan drafts for the variable air volume system showing plans to remove the air handler in the attic and replace it with 15 (fifteen) units directed to separate zones. It is hoped to use existing ductwork with addition of some new smaller ductwork.

Motion by Schoer, seconded by Brockshus to rescind motion for establishing budgetary fund #14000 Sheriff Undercover in the County financials with a opening balance of \$8,728.41 authorized by Resolution #2004-48. Motion carried.

Motion by Sorenson, seconded by Chalstrom to establish budgetary fund #14000 Sheriff Undercover in the County financials with an opening balance of \$8,409.57 authorized by Resolution #2004-48. Motion carried.

Discussion was held by Randy Krukow, County Sheriff and the Board for establishing a fee for Sheriff's AFIS Finger Print Machine Contract at county jail for Hazmat Driver's licenses and other uses. By consensus of the Board and Sheriff Krukow a \$25.00 fee was agreed upon. Krukow also discussed Schedule 5 legislation regarding to pharmacy medication purchases, changes in procedures at the jail mandated by OSHA for bloodborne pathogens and the sheriff's new firing range location at the county pit west of Fostoria

The Board discussed appointments for the following county boards with vacancies: Herdland Benefited Fire District (for term ending 12/31/07) and Eminent Domain Compensation Commission (City Owner-1 year term).

Kim Wilson, Central Point Coordinator presented correspondence copies to the Board for Seasons Center, Hope Haven and Sunshine Center regarding cuts for un-mandated services which was followed by Board discussion.

Motion by Chalstrom, seconded by Sorenson to approve the property purchase from Dale and Mary Larsen, \$18,000.00 for right-of-way and \$100.00 for future abstracting fees for the Pete Howe Road project and authorized the chairperson to sign the Purchase Agreement. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the property purchase from Red Crib Farms Inc., \$2,250.00 for right-of-way and \$100.00 for future abstracting fees for the Pete Howe Road project and authorized the chairperson to sign the Purchase Agreement. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the property purchase from Tom & Debra Johnson, \$3,200.00 for right-of-way and \$100.00 for future abstracting fees for the Pete Howe Road project and authorized the chairperson to sign the Purchase Agreement. Motion carried.

The Chairperson adjourned the meeting at 11:54 a.m., to convene at the next Auditor's called meeting March 1, 2005 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #12 held on March 1, 2005

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

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

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for March 1, 2005.

Motion carried.

Motion by Schoer, seconded by Sorenson to approve the County Board minutes for Meeting #11 dated February 15, 2005. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the payment of the claims for March 1, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
Allied Document Solutions	Treas renewals	627.70
Alpha Wireless Comm	Shrf tech serv/mic & cont	23.10
Lisa K Anderson	Consv mtg exp food	31.82
Aquila	Consv utilities	175.00
Arnold Motor Supply	Consv battery	73.99
Bob Barker Company Inc	Shrf coat/orange	21.88
Brokers National	Feb vision ins billing fe	10.00
Carpenter Uniform & Promotions	Shrf gold pins	11.98
Carroll Cleaning Supply	Consv garbage bags	111.24
Cellular One	Consv cell phone charges	553.47
Cherokee County Sheriff	CSRU shrf fees	15.00
City of Spencer	Shrf comm ctr salary Jan	11062.90
Clarion Hotel	Shrf mtg exp./Krukow	424.04
Clay Co Sec Road Fund	Consv gas January	255.59
Clay County Sheriff	CSRU shrf fees	106.40
Clay Regional Water	Consv grandview water usa	49.85
Crescent Electric Supply	Consv electrical supplies	223.10
Des Moines Marriott Downtown	Treas mtg room	221.49
Dickinson County Sheriff	CSRU shrf fees csc597813	173.56
Don Sarvie	Well closure	200.00
Charles F Elser	Twp mileage	4.20
Evertex	Scharnberg internet/cable	326.75
Farm & Home Publishers	Shrf plat books	55.00
Fidlar Companies	Rec vinyl envelopes	87.26
Filter Recycling	Consv filter serv pick up	40.00
G E Capital	Consv copier contract	119.48
Shirley M Goyette	Recorder mileage	30.30
Greer Law Office	attrny fee - clec	83.47
Daniel J Heissel	Consv mtg exp meal	10.42
IA AWWA Water Security	Env hlt mtg registration	7.00
IA Law Enforcement Academy	Jail school Randy & Frank	250.00
IAN	naturalist workshop regis	65.25
I S A C Multi-Co Serv Agency	Bd spring school registra	140.00
ISSDA	Shrf 05 Civil Sch reg	210.00
Janitor's Closet Ltd	GSC custodial supplies	213.60
Jenny Wurth	CDC grant labor	289.75

Jimmy Jay Productions	Shrf sweatshirts/turtlene	148.25
Johnston Autostores	Shrf triple ottle	16.73
Randy Krukow	Shrf mtg exp/meal	2.10
Linn County Public Health	Radon kits	56.25
Lyon County Sheriff	CSRU shrf fees	88.74
Kevin D Maassen	consv mtg registration	14.92
Marshall County Shrf Office	CSRU shrf fees	13.00
Tammy R Mckeever	Env hlth gas	25.00
Midwest Wireless	Consv cell phone charges	53.20
Minolta Corporation	Consv meter clicks	7.14
Justin D Nelson	CSRU mileage	19.20
Nielsen Tire Co	Tires for county car	199.89
Northwest Communications	Consv internet	15.00
O'Brien County Sheriff	CSRU shrf fees	43.20
Office Systems Company	DP/GIS copies/color copie	47.11
Osceola Co Sheriff	CSRU shrf fees	82.40
Otis Elevator Co	Cthse elevator maint cont	243.39
Palo Alto County Auditor	Autopsy expenses	671.20
Palo Alto County Sheriff	CSRU shrf fees	30.50
Alan L Patten	Twp mileage	1.20
Perkins Office Solutions	Consv daily appt books-5	90.03
Pitney Bowes Purchase Power	Recorder postage	1500.00
Marjorie A Pitts	Hava mileage	58.50
Plymouth County Sheriff	CSRU shrf fees	87.90
Pottawattamie Co Consv Board	Consv Travel show registr	35.00
Proforma Millennium Graphics	Auditor envelopes	205.25
Public Safety Center, Inc	Shrf blanket/barricade ta	232.48
Quill	Paper 12 cases	270.80
Qwest	Bldg trunk lines	1193.93
Ramada Inn	consv rooms	376.56
RDJ Specialties, Inc	Shrf squeeze bottles	697.46
Sylvia D Schoer	DHS advisory bd mileage	30.00
Shoppers Supply	Consv	440.65
Sioux County Sheriff	CSRU shrf fees	144.66
Sioux Sales Co	Shrf gloves	72.40
Michael M Skonhovd	Consv mtg registration	14.20
Solutions, Inc	DP instagate/networking s	5169.00
Spencer Auto Parts Inc	Consv motor tune up	25.84
Spencer Family Care	Shrf office visit	74.00
Spencer Mun Hospital	Jail meals January	10074.90
Spencer Mun Utilities	Consv utilities	2777.73
Spencer Office Supplies	Aud foot rest	106.82
Spencer Realty Inc	rent asst - mbut	195.00
Staples	DP office supplies	30.80
Staples Credit Plan	Ink cartridge lead progra	41.39
STT Scott Telecommunications	Consv phone system repair	369.00
The Crittenton Center	sheltr care--djoh	516.10
The Home Depot Supply	Cthse repair items	55.83
Thrifty White Stores	Shrf Rx	249.81
Town & Country Disposal	Scharnberg garbage remova	11.00
US Postmaster	postage	106.55
Varda Silent Alarm	Shrf alarm maint	145.66
VISA	GA county car gas	897.69
Walmart Business	Consv office supplies	35.21

General Supplemental Fund

Clay County Sheriff	JV trans charges	86.00
Correctional Services Corp	JV dentention	505.35
West Payment Center	Law Library access charge	1287.84

MH-DD Services Fund		
Blackhawk-Grundy Mental Hlth	mh srv	60.00
Clay County Sheriff	shrff fees	86.50
Co Case Management Serv	ccms for	273.00
Hope Haven	rcf-care	1341.90
IA Dept of Human Services	cm-care	40265.32
US Postmaster	postage	75.95
VISA	CPC county car gas	28.62

Rural Services Basic Fund		
Cellular One	Weed comm cell phone char	17.26
City of Spencer	Rural Service Garbage	4600.00
Clay Co Sec Road Fund	IRVM gas January	91.36
Northwest Equipment Inc	IRVM tractor canopy	2126.64
Spencer Auto Parts Inc	Consv brake pad set	47.53

Sheriff Undercover Fund		
VISA	shrf undercover mtg exp	524.78

Sheriff Canine Fund		
Creek's Bend	Dog food	19.00

LOSST Rev Bond Sinking Fund		
Clay County Fair Assn	FY05 LOSST allocation	10611.77

Secondary Road Fund		
Airgas North Central	WELDING SUPPLIES	48.34
Alliant Energy	Electric - Webb	95.29
Barnes Distribution	BOLTS	144.99
Butler Machinery Co.	2 - Bushings	706.40
Carrollton Inn Inc	Contract Admin Workshop	44.95
Cellular One	Cell Phone - Spencer	102.69
Clay Regional Water	Water - Gillett Grove	30.00
Continental Safety Equip	Coveralls - 50 Large	475.67
Crysteel Truck Equipment	Plow Cylinder Parts	477.79
Pamela S Doran	Mileage - Des Moines	127.33
Galen's Pro-Mow	Chain Saw Repair	13.10
H & H Industries Inc	F40T10 VI-TEK 93 Bulbs	159.23
Harmon AutoGlass	Windshield #205	239.17
Holiday Inn Conf Center	PC Conference	175.48
IA Concrete Paving Assn	ICPA Workshop Reg - Mark	240.00
Iowa Telecom	Telephone - Peterson	54.47
IRWA Chapter 41	ROW Conference - Frank	85.00
Janitor's Closet Ltd	4 Cases Paper Towels	395.45
Lawson Products Inc	BOLTS	153.04
Mar-Lin Business Supply	10 x 13 Clasp Envelopes	27.94
Mathison Co	Roll Paper for Richo	86.15
Mc Master-Carr Supply Co	Bar	29.29
Mid-Iowa Sales Co.	Wash & Wax	121.00
New Sioux City Iron Co	Freight Charges	9.72
Northwest Glass	Motorgrader Shed Glass	8.78
Office Systems Company	Copy Cost	32.68
Road Machinery & Supplies	Parts for Gradall	2805.06
Lon & Mary Lou Rossiter	ROW Purchase LST-6705G-1	25100.00
Snap On Tools Corp	3/8" Impact Wrench	137.45
Speed Printers	Motorgrader Timesheet	190.30
Spencer Bolt	BOLTS	55.27
Spencer Mun Hospital	5 - Drug Tests	112.50
State Steel Supply Company	Steel	13.48
Zee Medical Service Co	First Aid Supplies	25.40

Capital Projects		
Crescent Electric Supply	Consv elect supplies	163.21
Krukow Construction	Oneota add concrete work	4170.84
Lakes Propane Gas Co	Consv propane cylinders fill	106.20
Pixler Electric Inc	Consv supplies	2.94
Shoppers Supply	Consv Oneota addition	1951.19
Spencer Building Supply	Consv supplies	31.56
E-911 Surcharge		
Qwest	E911 phone service	643.83
Jnt Co Emergency Mgt Fund		
I E M A	IEMA membership	50.00
Staples Credit Plan	EMA ink cartridge/supplies	66.64
Spec Appraiser Fund-Assessor		
John C Lawson	Assr mileage	359.13
Co. Assessor Agency Fund		
Cellular One	Assr cell phone charges	91.40
Mar-Lin Business Supply	Assr postcards	19.65

Motion by Brockshus, seconded by Chalstrom to set 10:00 a.m. on March 14, 2005 in the Board of Supervisor's

Room of the Clay County Administration Building, Spencer, IA as the time and place for a public hearing

on application of Galen Banks, for a change in zoning from A-1 Agricultural classification to C-2 Commercial

and for a special use permit to use the property for retail sales & services on a parcel of land in the Northwest

Quarter of the Southwest Quarter of Section 30, Township 97 North, Range 36 West of the Fifth Principal

Meridian, Meadow Township, Clay County, Iowa, approximately 3.59 acres. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the Off-Premise Renewal License Application #BC0027940

for Class C Beer Permit and Sunday Sales Privilege presented by legal owners: John and Denise Gochenouer, 1217

E. Lyon St., Marshall, MN 56258 doing business as Lost Island Resort, 3286 335th Avenue, Ruthven, IA 51358.

The permit will be valid for twelve (12) months expiring March 31, 2006. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the annual 2005 commercial service agreement with All

American Turf Beauty for early spring, late spring and fall applications of fertilizer and weed killer to the Clay

County Court House, Administration Building and GSC Building lawns for a total cost of \$1,730.96.

Motion

carried.

9:30 a.m. This being the time and place for the hearing upon the budget estimate for fiscal year 2006.

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 17, 2005 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**

Brockshus, seconded by **Supervisor Sorenson** to adopt the budget as published. The vote upon final adoption of

the budget was as follows: Ayes: Chalstrom, Brockshus, Schoer, Sorenson, Zinn. Nays: None. The County Auditor

was thereupon directed to properly certify the budget as adopted and file as required by law. Motion carried.

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, 2005:

Sheriff \$54,360; Attorney \$45,620; Auditor \$45,620; Recorder \$45,620; Treasurer \$45,620; and Board of Supervisors

\$21,896. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the payment of longevity pay to official deputies in accordance

with the longevity schedule in the Clay County Personnel Policy up to a yearly salary of \$36,496. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve Certificate of Adjustment #2041 representing a suspension

to receipt # 10-10775-01 payable FY2005 owned by Charles & Zelda Hagedorn and described as Lot 2, Block 3

First Addition, Dickens, Clay Iowa. The suspension totals \$462.00 representing the second half of the year's real estate taxes. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the property purchase from Lon and Mary Lou Rossiter,

\$25,000.00 for right-of-way and \$100.00 for future abstracting fees for the Pete Howe Road project and authorized

the chairperson to sign the Purchase Agreement. Motion carried.

Motion by Schoer, seconded by Brockshus to approve lease agreement between Charles F. Elser and Clay County to

produce gravel on the Charles Elser farm in Section 3, Herdland Township and authorized the Chairperson and the

County Auditor to sign the agreement. Motion carried.

Motion by Schoer, seconded by Chalstrom to set the letting date for Pete Howe Road Project LST-6705G-1 for 10:00

a.m. on Tuesday, March 29, 2005. Motion carried.

Motion by Schoer, seconded by Chalstrom to accept the low bid of \$596,754.63 from Graves Construction of Melvin, Iowa for the Burr Oak Bridge replacement and authorized the Chairperson to sign the contract.

The Chairperson adjourned the meeting at 10:30 a.m., to convene at the next Auditor's called meeting Monday, March 14, 2005 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #13 held on March 14, 2005

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

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Sorenson to approve the meeting agenda for Monday, March 14, 2005 with an adjusted start time of 9:45 a.m. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the County Board minutes for Meeting #12 dated March 1, 2005. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the payment of the claims for March 14, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund

Ace Hardware	Bldgs supplies	281.40
Alisha M Simm	Transcripts	9.00
Alpha Wireless Comm	Shrf radio serviced	130.60
Annette Schaeffer	Election Worker	27.00
Aquila	Bldg utilities	1751.00
Arch Wireless	DHS pager charges	17.42
Arts on Grand	FY05 allocation	1000.00
Augusta Overeen	Election worker	102.00
Bill Stevenson Const	GSC feb snow removal	85.00
Bruce Iverson	election worker	102.00
Bud's Service	Shrf oil change/repairs	101.00
Canon Financial Services	DP/GIS gestetner lease	103.45
Cara Boyer	Translator	30.00
Carpenter Uniform & Promotions	Shrf breast badges	127.51
Chesterfield County Sheriff	CSRU shrf fees	15.00
City of Spencer	Bldg garbage removal	345.00
Clay Co Sec Road Fund	Gas Jan/Feb	1329.28
Clay County Sheriff	Shrf fees	826.25
Clay County Fair Assn	FY05 allocation 2nd half	18120.50
Clay Regional Water	VA utility assistance	464.88
Daily Reporter, The	Pub bd mtgs 7,8,9,10	427.26
Deane G Anderson	Election worker	102.00
Dennis Price	election worker	102.00
Denny's Pest Control	Bldg pest control maint	161.00
Dickinson County Sheriff	Shrf fees	60.04
Donald Black	Election worker	60.00
Dorothy Franseen	Election worker	69.00
Ecolab Pest Elimination	Cthse pest control maint	91.50
Ed Roehr Safety Products	Tazar(stun)guns (6)	6781.06
Elmer A Dykstra	Election worker	27.00
Emmet County Sheriff	CSRU shrf fees	18.50
Everly-Royal News	Pub bd mtgs 9&10	185.44
Farmers Trust & Svgs Bank	Treas acct charges	133.28
Fran Black	Election worker	24.00
G E Capital	DHS copier lease	139.30
Graham Tire Co	Shrf tire repair	12.00
H & N Chevrolet Buick	Shrf repairs	550.68
Heartland Technology	DHS phone system service	97.50
Helen's Comm Laundry Inc	Bldgs rugs/mops	161.70
Hope Erickson	Election worker	102.00
Hy-Vee #1636	CCSO mop head & mop/supplies	53.60
I S A C Multi-Co Serv Agency	GA mtg registration	21.00

ISSDA	Shrf civil school registr	105.00
Jackson County Sheriff	Shrf fees	30.00
Jean A Jackson	Election worker	45.00
Janitor's Closet Ltd	Admn feb floor cleaning	585.00
Jenny Wurth	CDC grant labor/election	337.00
Judy Iverson	Election worker	102.00
Karmen Brown	Election worker	114.00
Kaye Price	Election worker	102.00
Kenneth Riessen	election worker	90.00
Lois A Simmons	Election worker	108.60
Lorrie (Delores) Huffman	Election worker	102.00
Mar-Lin Business Supply	Office supplies	31.46
Marcus News	Pub Bd mtgs 41,1-7,9,10	956.73
Marla Woelber	Election worker	102.00
Mastercard	Consv gas	146.50
Tammy R Mckeever	Env hlth gas	24.50
McLeodUSA	Phone calls	485.43
Michelle A Krile	Election worker	36.00
Midwest Wireless	DHS cell phone charges	175.92
Minolta Corporation	DHS meter clicks	27.41
NACVSO	VA training class registr	225.00
Northwest Aging Assn.	FY05 allocation 3rd qtr	2462.00
NW IA Alcoholism & Drug Treatm	FY05 allocation 3rd qtr	3691.50
O'Brien County Sheriff	CSRU shrf fees	36.60
Office Systems Company	Copier contract	175.13
Palo Alto County Sheriff	CSRU shrf fees	20.50
Parker Historical Society	FY05 alloction 2nd half	8750.00
Pat (Peggy) Johnson	Election worker	102.00
PATC	Shrf sftwr IA Charging Man	30.00
Pathology Medical	Autopsy fees	1576.83
Paul A Brenner	election worker	102.00
Perkins Office Solutions	DHS paper	207.90
Peterson Heritage	FY05 allocation 2nd half	1250.00
Phyllis Sadler	Matron fees	80.00
Pitney Bowes	DHS postage mach	256.15
Qwest	Bldg trunk lines	109.98
R C & D	FY05 allocation	2000.00
R.S.V.P.	FY05 allocation 2nd half	565.50
RDJ Specialties, Inc	Srhf keychains/custom imp	213.89
RIDES	FY05 allocation 2nd half	7476.00
Ronald Roghair	Election worker	102.00
Sharon Clausen	Election worker	102.00
Sharon Mc Keever	Election worker	45.00
Sharon Roghair	Election worker	102.00
Shoppers Supply	Cthse screws & hooks	4.08
Sioux County Sheriff	CSRU shrf fees	28.77
Timothy R Small	Shrf mtg exp meal	4.24
Solutions, Inc	Feb web hosting	500.00
Southern Archery	Shrf binoculars	44.99
Speed Printers	Atty pictures	51.00
Spencer Auto Parts Inc	Shrf oil	14.95
Spencer Mun Utilities	Shrf phone charges	100.54
Spencer Office Supplies	Office supplies	453.52
Staples	DHS office supplies	304.84
Stoney Creek Inn & Conf Ctr	Shrf mtg expense room	237.54
Sunshine Services Inc	GSC cleaning service-Feb	354.38
SWIFT AIR	Cthse furnace belt/filter	233.58
The Phone Connection Inc	DHS phone system call	430.00
Thrifty White Stores	DHS office supplies	2.99
Upper Des Moines	FY05 3rd qtr allocation	4000.00
UPS	Shrf ups charges	14.99
US Bank	Treas check order	50.25

VISA	consv gas/misc	171.72
Wetherell Ericsson Leusink	Cthse engineering service	19799.10
Woodbury County Sheriff	CSRU shrff fees	5.44
Xerox Corporation	Rec copier lease	359.79
Zenor & Houchins	Atty monthly expenses	2637.78
	General Supplemental Fund	
Clarinda Youth Corp	JV detention	471.42
	MH-DD Services Fund	
Clay Co Sec Road Fund	CPC gas Feb	10.13
Echo Plus	scl-care	2338.09
Hope Haven	wa-care	1932.00
I S A C Multi-Co Serv Agency	CPC mtg registration	49.00
Midwest Wireless	cell phn chrgs	41.64
O'Brien County Sheriff	shrff fees-care	69.60
Oak Haven Care Facility	rcf-care	1704.06
Office Systems Company	copier semi-annual bill	125.30
Plymouth Life Inc	rcf-care	924.00
Seasons Center	MH chrgs for 3/05	19212.59
Spectra Health Care	rcf-care	2830.80
Spencer Office Supplies	offc sppl	25.67
Sunshine Services Inc	wa-care	22798.94
Village N. W. Unlimited	wa-care	802.20
	Rural Services Basic Fund	
Johnston Autostores	Shrff 3 prong fuse	16.73
McLeodUSA	Phone calls	12.82
OMB Police Supply	RS speaker & spker mount	172.97
Perkins Office Solutions	Zoning ink cartridge	34.99
Zylstra Cycle Company	Shrff motorcycle	566.50
	Sheriff Undercover Fund	
OMB Police Supply	Shrff tactical outer carriage	1276.99
	Sheriff DARE Fund	
Northern Lights Distributing	Dare pancake mix/syrup	59.40
Ruthven Meat Processing	Dare breakfast sausage	160.00
	LOSST Rev Bond Sinking Fund	
Clay County Fair Assn	Final FY05 alloc of LOSST	4082.22
	Secondary Road Fund	
A & M Laundry Inc.	Uniforms	180.40
Ace Hardware	Fasteners	87.44
Alliant Energy	Electric - Everly	688.69
Amoco/BP	Gasoline 12.9 Gallons	23.54
Aquila	Gas - Royal	4198.51
Arnold Motor Supply	PARTS	2308.39
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	24.51
Barnes Distribution	Perm Patch	150.21
Buena Vista Co Treasurer	Tax-0049001-11-300-001	527.00
Butler Machinery Co.	Rod	526.60
Catco Parts & Service	Air Cyl & Solenoid	299.35
City of Everly	Gas - Everly	325.00
City of Royal	Water & Sewer	24.00
City of Spencer	2-Car, 3-Pickup Tires	132.50
Clay County Treasurer	Taxes	815.00
Dave's Sand & Gravel Inc	De-icing Sand - 298.1ton	298.10
Don Pierson Ford	Radiator Site Glasses	57.08
Eddy-Walker Equipment Co	Sandblasting Hood	74.41
Everttek	Telephone - Everly	112.17
Farmers Feed & Supply Co	De-Icing Salt 26.65 Ton	3193.97
Fox International Inc.	Shift Valve	761.85
Galen's Pro-Mow	Chainsaw Repiar	23.00
Great Lakes Cooperative	Kerosene	16081.38
Holcomb Freightliner, Inc.	Insulator	130.42
IA Dept of Trans	Airmeter Repair	172.92
Lakes Propane Gas Co	Gas - Webb	609.20

Lawson Products Inc	BOLTS	135.58
Lundt & Sears Plbg & Htg, Inc	Swapped Relays - G.G.	100.00
Mar-Lin Business Supply	Ink,Legal Pads,File Folde	119.94
McLeodUSA	Phone - Office	28.10
Bill Myers	Tenant Agreement-BROS(96)	25.00
Nielsen Tire Co	Service	2599.32
Northwest Communications	Internet - Spencer	34.95
Perkins Office Solutions	Pads	6.53
Premier Communications	Telephone - Dickens	55.08
Road Machinery & Supplies Co.	PARTS	630.83
Del Roskens	Tenant Agreement-BROS(96)	25.00
Royal Telephone Co	Telephone - Royal	17.10
Share Corp	1 Case Di-Lube	113.18
Shoppers Supply	#208 & #200 Parts	533.36
Snap On Tools Corp	5/16" Hex Wrench	36.55
Spencer Auto Parts Inc	BUILDINGS	923.84
Spencer Mun Utilities	Telephone - Spencer	52.37
Spencer Office Supplies	Pens	25.50
Star Equipment	#210 Sign Truck Parts	282.87
State Steel Supply Company	Catwalk Grating	161.28
Supplemental Supply Company	Disposable Gloves	90.19
Town & Country Disposal	Garbage - Dickens	22.00
Xerox Corporation	Toner	151.00
Zep Manufacturing Co	Hand Cleaner	182.04
Ziegler Inc	PARTS	1854.59
	Clay County Flex Plan	
Constance A Adams	Flex medical	15.00
Wayne R Bishop	Flex medical	306.89
Charles K Borth	Flex medical	167.58
Edward D Campbell	Flex medical	289.42
Audrey Coffman	Flex medical	207.74
Bryce A Denker	Flex medical	90.00
Randy Krukow	Flex medical	406.90
John C Lawson	Flex medical	150.00
Marjorie A Pitts	Flex medical	503.14
Glenn I Rouse	Flex medical	377.90
Nancy A Schlichting	Flex medical	90.00
Martin L Schoening	Flex medical	554.46
Sylvia D Schoer	flex medical	176.91
Michael M Skonhovd	Flex medical	32.00
Mark A Thompson	Flex medical	35.00
	E-911 Surcharge	
Constance A Adams	clerical 1 meeting	25.00
Ayrshire Farmers Mutual Tele	E911 phone charges	203.10
Daily Reporter, The	EMA pub of budget	33.57
Iowa Telecom	E911 phone charges	41.69
Premier Communications	E911 phone charges	570.04
Priority Dispatch	E911 maint agreement	78.00
Qwest	E911 circuit charges	13.58
Terril Telephone Co	E911 phone charges	8.04
	Jnt Co Emergency Mgt Fund	
Constance A Adams	clerical 2 meetings	50.00
Clay Co Sec Road Fund	EMA gas Feb	68.88
Daily Reporter, The	EMA pub of budget	44.76
Bryce A Denker	EMA gas purchase	27.50
Don Pierson Ford	EMA oil change	21.95
IA AWWA Water Security Wkshops	EMA mtg registration	7.00
McLeodUSA	Phone calls	35.17
Midwest Wireless	EMA cell phone charges	41.64
	Spec Appraiser Fund-Assess	
BOJI Information Systems	Assr consulting	192.00
John C Lawson	Assr mileage	126.60

Office Systems Company	Assr copier contract	51.52
	Co. Assessor Agency Fund	
Canon Financial Services Inc	Assr copier lease	315.00
Everly-Royal News	Assr pub proposed budget	60.71
Jan Yungbluth	Conference bd mileage	7.80
Jon A Bang	conference bd mileage	30.00
Marlin Voss	Conference bd mileage	8.40
McLeodUSA	Phone calls	11.91
Mike Elbert	Conference bd mileage	9.00
Verland 'Bud' Meyer	conference bd mileage	12.00

Motion by Schoer, seconded by Sorenson to approve the payment of drainage claims for March 14, 2005 with detail on file in the County Auditor's office for review. Motion carried.

Motion by Schoer, seconded by Sorenson to approve transfer of \$15,643.23 from Local Option-Fair to the LOSST Revenue Bond Sinking fund. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve moving \$3948 from the salary line item to equipment line item for requested changes for the Child Support Recovery Unit to improve customer service and to meet IRS requirements. The changes include: bullet resistant glass with a bullet resistant speak-thru hole for \$1,895; Door Bell for \$53; Shredder for \$1,800; and Lock replacement with restricted keys for \$200. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the On-Premise Renewal License Application #BB0018578 for Sunday-Beer Class B & Living Quarters-Beer Class B Privilege presented by legal owner: Gary Sanderson, 3299 335th Ave, Ruthven IA, doing business as Lost Island Store & Cafe, 3299 335th Ave, Ruthven, IA 51358. The permit will be valid for twelve (12) months expiring March 31, 2006. Motion carried.

Motion by Brockshus, seconded by Schoer 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 February 1, 2005 and signed by the Clay County Soil Conservations District Board members. All applications are on file in the County Auditor office. Motion carried.

10:00 a.m. This being the time and place for the hearing on application of Galen Banks, for a change in zoning from A-1 Agricultural to C-2 Commercial and for special use permit to use the property for retail sales & services on a parcel of land in the NW 1/4 of the SW Quarter of Sect 30, Twp 97 North, Range 36 West of the 5th Principal Meridian, Meadow Twp, Clay County, Iowa, approx 3.59 acres. The Clay County Zoning Commission reviewed the subject request the evening of March 7, 2005. Based on the comments and discussion at that public hearing, the Zoning Commission recommends acceptance of the application. After hearing oral comments from the floor it was moved by Supervisor Schoer and seconded by Supervisor Brockshus to accept the recommendation of the Clay County Zoning Commission. Ayes: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn. Nays: None.

The Board discussed with Auditor Pitts the prospect of selling a parcel of land described as Lot 3 in Section 35-97-35 containing .36 acre in Lake Township, Clay County. This property is land locked shoreline that the County acquired by tax sale deed in 1946. It was the consensus of Board that the land owners adjacent to the property will be contacted regarding their interest.

The Board discussed 2005 vacant board positions. They are the Herdland Benefited Fire Board & Eminent Domain Compensation Commission Board. Recommendations by the Board will be contacted before the

next Regular Board Meeting.

Chairperson Zinn recessed the Board meeting at 10:25 a.m. to convene a drainage trustee business meeting.

Chairperson Zinn reconvened the Board of Supervisor meeting at 10:40 a.m.

Motion by Schoer, seconded by Sorenson to set summer hours to run from April 8, 2005 to July 1, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom approve Overhead Construction Permit for Spencer Municipal Utilities to allow existing 69KV electric pole line to remain in Clay County Secondary Roads Right-of-way after 360th Street is vacated and with the right to enter upon said ROW for maintenance and repair. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the 2006 Fiscal Year Iowa Department of Transportation Secondary Roads Budget and Construction Program as presented by the County Engineer and authorize the Chairperson and County Auditor to sign the budget and construction programs. Motion carried.

Motion by Chalstrom, seconded by Brockshus to accept the low quote from Don Pierson Ford in the amount of \$60,486.00 for new 2005 Tandam Axle truck. Motion carried.

Kim Wilson, Central Point Coordinator discussed the budget as it is related to services through intergovernmental transfers of clients & funding; Sunshine update of waivers, existing client cases and Senate File 239 which was lost in the first funnel.

Chairperson Zinn recessed the Board meeting at 12:05 p.m. to convene a joint drainage trustee business meeting.

Chairperson Zinn reconvened the Board of Supervisor meeting 3:00 p.m.

The Board of Supervisors proceeded to canvass the results of the votes of the Special Spencer School Election held on March 8, 2005 and now embodies its findings:

Public Measure C:

“Shall the following public measure be adopted? Shall the Board of Directors of the Spencer Community School District be authorized for the period of five years to levy and impose an Instructional Support Program tax in an amount not exceeding four percent of the total regular program district cost, and be authorized to annually, in combination, to levy an Instructional Support Program on property tax with the levy of property taxes for the collection commencing in the fiscal year ending June 30, 2006 and to impose an Instructional Support income surtax upon each individual income tax taxpayer resident in the Spencer Community School District on December 31 for each calendar year commencing with the calendar year 2005 or, each year thereafter (the percent of income surtax not to exceed twenty percent determined by the Board of Directors each year) to be used for purposes as allowed for general fund moneys except and excluding: dropout prevention programs, talented and gifted programs, physical plant and equipment levy uses, management levy uses, and to cover special education negative balances. These exclusions are pursuant to Iowa Code § 257.19.

Yes: 638 votes.

No: 1370 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 3:02 p.m. to convene at the next Auditor's called meeting March 29, 2005 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #14 held on March 29, 2005

The Clay County Board of Supervisors met pursuant to adjournment on Tuesday, March 29, 2005 at 8:30

a.m. in the Boardroom with Vice-Chairperson Brockshus presiding and with the following other members

present: Chalstrom, Sorenson, Schoer, Brockshus and Auditor Marjorie Pitts as clerk for the meeting.

Absent: Zinn until 9:20 a.m.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for March 29, 2005.

Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #14 dated March 29, 2005. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the payment of the claims for March 29, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund

Ace Hardware	Dept supplies	63.73
Airgas North Central	Consv cylinder /air	38.53
Alpha Wireless Comm	Shrf serv/siren	91.10
Aquila	Bldgs utilities	894.00
Arnold Motor Supply	consv supplies	78.09
Bank of America	Treas acct charges	49.73
Jon S Beck	Twp mileage	33.00
Big Ten Inn	Consv mtg exp	84.98
Bob Becker	Shrf translate	30.00
Bob's Auto	Shrf remove decals/serv	490.00
Brokers National	March vision ins billing	10.00
Carey's TV & Stereo	Install cameras/mics book	1342.61
Carpenter Uniform & Promotions	Shrf coat/trouser/shirts	587.47
Cellular One	Cell phone charges	528.88
Center Cleaners	Shrf coats cleaned	24.50
City of Spencer	garbage removal/Com Ctr chgs	10360.56
Clay Co Sec Road Fund	Consv gas feb	228.83
Clay County Sheriff	CSRU shrf fees	55.50
Clay County Fair Assn	consv fair parking stalls	36.00
Crawford Co Sheriff	CSRU shrf fees	26.84
Dakota Co Sheriff	CSRU shrf fees	55.00
Denny's Drain Clean & Plbg	Jail float switch	220.70
Dickinson County Sheriff	CSRU shrf fees	138.96
Emmet County Sheriff	CSRU shrf fees	18.50
Everttek	Scharnberg internet/cable	326.75
Farm & Home Publishers	Shrf county books	310.00
Freeborn County Sheriff	CSRU shrf fees	45.00
Galls Incorporated	Shrf locking trunk orgnizr	35.97
G E Capital	consv copier lease	119.48
GIS Short Course Registration	Env hlth GIS course reg	800.00
Hart's Auto Supply	Shrf frt pad	75.47
Heartland Technology	Shrf program chg/ext 3902	65.00
Holmes Lock & Safe Co	Admn hinge repairer	105.00
IA Prison Industries	Jail freight chgs on matt	18.10
IA State Auditor	FY04 audit filing fees	625.00
IA State Treasurer's Assn	Treas May 05 conf reg	100.00
Ida County Sheriff	CSRU shrf fees	21.50
I S A C Multi-Co Serv Agency	Shrf spring sch/R Krukow	70.00
Ken Borth Auto Body Ltd	Consv pickup bed/fender f	135.01

Randy Krukow	Shrf parking	21.66
Linn County Public Health	ZSS radon test kits	45.00
Mahaska County Sheriff	CSRU shrf fees	22.79
Mark Speidel	Landlord	220.00
Mastercard	consv charges	2.03
Janel D Maurer	Twp mileage	26.10
McLeodUSA	phn chrgs	11.73
Midwest Wireless	Cell phone charges	226.68
Minolta Corporation	Consv meter clicks	48.25
Lavon C Montgomery	Treas mtg exp meals	80.58
Muskogee County Sheriff	CSRU shrf fees	50.00
Justin D Nelson	CSRU mileage	102.60
Nieman's Pet Center	Consv heatlamp/screen	33.95
Northwest Communications	Consv internet	15.00
Osceola Co Sheriff	CSRU shrf fees	15.00
Palo Alto County Sheriff	CSRU shrf fees	23.00
Perkins Office Solutions	DHS paper/calendar	79.50
Physicians Lab LTD	ME tests requested	204.67
Pitney Bowes	DHS mail system	393.00
Qwest	Bldg trunk lines	1288.43
Red's Printing Co.	Consv banner 3'x6'	206.11
Lisabeth A Reekers	Twp mileage	8.40
Renaissance Savery Hotel	Bd mtg exp/ISAC	369.15
Sylvia D Schoer	Bd mileage - ISAC	114.00
Casey A Schomaker	Twp mileage	16.80
Sears	Consv bit sets	116.98
Second Chance Body Armor	Bullet proof vests	2296.00
Sherwin Williams	Consv stain/brushes	84.94
Shoppers Supply	Consv ratchet tie down	783.90
Sidwell Company, The	Web hosting april	500.00
Sioux County Sheriff	CSRU shrf fees	59.16
SoftChoice Corporation	DP pc repl recorder ofc K	502.46
Solutions, Inc	DP NAV symantec lic upgrd	990.00
Speed Printers	Shrf civil door hangers	94.00
Spencer Auto Parts Inc	Consv scrapper and brush	43.37
Spencer Family Care	Shrf screen exam/TB	17.00
Spencer Mun Hospital	Jail meals Feb	9627.50
Spencer Mun Utilities	Consv phone charges	3307.90
Spencer Office Supplies	Consv 2-4 drawer files/ea	617.75
Stanard & Associates	Shrf officer select test/	98.50
Staples	DHS folder/label	828.71
SWIFT AIR	Admn heating repairs	365.41
Tarrant Co Constables Office	CSRU shrf fees	50.00
Town & Country Disposal	Scharnberg garbage remova	24.66
Travel World	VA travel exp/NACVSO TX	310.29
U S Postal Service	DHS postage/meter	1000.00
UPS	Shrf shipping charges	26.57
U S Identification Manual	Shrf manual updates/4	82.50
US Postmaster	Bulk permit/DHS relpy	275.00
Viking Office Products	Paper 12 cases	398.00
VISA	shrf gas	428.34
Walmart Business	consv naturalist prgm sup	67.27
Warner Funeral Home	ME use of facility/autops	470.00
Wetherell Ericsson Leusink	GSC roof coping review	5086.70
Kimberly S Wilson	parking/food reimb	26.10
Theresa E Wurth	DP mtg exp	324.83
Xerox Corporation	Rec copier lease charges	359.79
Zee Medical Service Co	Admn first aid supplies	6.05

General Supplemental Fund

Clay County Sheriff	Shrf trans charges	245.14
Fiscal Services Bureau	FY05 Coshare Indigent Fund	1842.00
Matthew Bender & Co	Law Library brochures	331.70
NW IA Youth Emergency Serv	Detention JV	2100.00
West Payment Center	Law library access charge	1020.60
MH-DD Services Fund		
Cherokee County Sheriff	shrff fees	19.00
Clay County Sheriff	shrff fees	112.00
Co Case Management Serv	CCMS for 2/05	273.00
Genesis Development	wa-care	319.00
IA Dept of Human Services	icf-res--care	42998.72
Spencer Office Supplies	offc sppl	32.45
Thomas M. Magee	attrny fees	65.00
Rural Services Basic Fund		
Alpha Wireless Comm	Shrf 21-4 serv/fuse cable	54.75
Big Ten Inn	IRVM mtg exp	84.97
Cellular One	Weed commissioner cell ph	16.21
Clay Co Sec Road Fund	Consv IRVM gas feb	75.08
Farm Plan	IRVM filter	27.31
Marc E Gustafson	IRVM mtg exp meal	6.14
VISA	IRVM mtg exp meals	138.17
Sheriff Undercover Fund		
VISA	Shrf undercover training	1040.58
Sheriff Canine Fund		
Creek's Bend	Dog food	19.00
Secondary Road Fund		
Airgas North Central	WELDING SUPPLIES	130.38
Alliant Energy	Non-Metered	70.34
Amoco/BP	Gas	21.02
Belin Lamson McCormick Zumbach	Union Negotiations	3700.85
Cellular One	Cell Phone - Spencer	106.32
Clay Regional Water	Water - Gillett Grove	30.00
Crysteel Truck Equipment Inc.	PARTS	2154.13
Don Pierson Ford	Engine Oil 5W30	83.52
FASTENAL	1660-6 Hole Shooter	388.60
Force America Inc	Fittings	216.83
Galen's Pro-Mow	Blade	29.95
Greg Sundblad	Used Trailer Vibrator	180.00
Greg's Repair	Chain for Pruner	15.00
Thomas L Herrig	Reimb for Safety Shoes	50.00
Holiday Inn Conf Center	Lodging - Scott	252.52
IA Lakes Electric Coop	New Non-Metered 71 & 240	110.00
Iowa Telecom	Telephone - Peterson	47.51
Scott R Knudtson	Reimb for Safety Shoes	50.00
Lawson Products Inc	Grinding Disks	112.97
Mangold Environmental	Paint Garb - Fischer	36.00
Mar-Lin Business Supply	Sign Here Arrows	52.53
Mike's Precision Sharpening	#413 Chipper	134.00
North Iowa Door Inc	Pr. Drums	33.00
Northwest Glass	HDPE Plastic - Tile Trail	97.00
Office Systems Company	Copy Costs	60.23
Snap On Tools Corp	U-Joint	89.65
Spencer Mun Utilities	Electric - Spencer	465.34
State Steel Supply Company	#202 Box Repair	209.94
Capital Projects		
Crescent Electric Supply	Oneota addn electrical	1309.00
Lakes Propane Gas Co	Oneota add propane fills	108.45
Mastercard	Oneota add pine panels	301.35
Midwestern Mechanical Iowa Inc	Oneota addition hepex tub	187.77
Shine Brothers Steel	Consv tubing/strip Oneota	48.12

Shoppers Supply	Oneota addition lumber	4281.77
Spencer Building Supply	Oneota add lumber	98.00
Whiskey Creek Log Homes	Oneota add labor hours	5115.00
E-911 Surcharge		
ABC Computers Plus	E911 technical support	150.00
IA Emergency Number Assoc	E-911 NENA sprg conf reg	40.00
Qwest	E911 monthly service char	643.83
Spencer Mun Hospital	E911 heartsaver book	10.00
Spencer Mun Utilities	E911 monthly circuit char	228.60
911 Magazine	E911 magazine	26.95
Jnt Co Emergency Mgt Fund		
Bryce A Denker	Emg Mgt fuel/ISAC	54.39
Heartland Inn	Emg Mgt mtg exp	149.80
Spec Appraiser Fund-Assessor		
Leslie A Buchholz	Assr mileage	183.00
I S A C Multi-Co Serv Agency	Assr spring sch reg/J Law	80.00
John C Lawson	Assr mileage	371.43
Co. Assessor Agency Fund		
BOJI Information Systems, Inc	Assr ink cartridges	297.00
Cellular One	Assr cell phone serv	49.92

Motion by Schoer, seconded by Sorenson to approve the payment of the drainage claim for March 29, 2005 of \$932.16 on Joint Drainage Ditch 14-22 Main Open Ditch payable to Buena Vista County Secondary Roads with the detail on file in the County Auditor's office for review. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the appointment of Melissa Loving, 512 Church St, Webb, IA and Robert Becker, 204 N Washington, Everly, IA to the 2005 Eminent Domain Compensation Commission Board to fill the vacancies on the board under the category of City Owners with their term to expire December 31, 2005. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the move of \$43,720 from the Capital Projects conservation buildings budget line item for Oneota Cabin to capital projects conservation construction & maintenance budget line item for Oneota Cabin. This move will result in a net change of zero in the capital projects service area 10 departmental budget for conservation. The County Auditor is directed to accomplish this change in the county's financial system. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the move of \$21,857 from Capital Projects conservation construction and maintenance budget line item for Scharnberg Park to capital projects conservation construction & maintenance budget line item for Oneota Cabin. This move will result in a net change of zero in the capital projects service area 10 departmental budget for conservation. The County Auditor is directed to accomplish this change in the county's financial system. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the transfer of funds totaling \$6,235.30 from the General Supplemental fund to the Capital Projects fund. This transfer represents the money received from the storm damage insurance settlement received September 14, 2004 that covers damage to conservation buildings. Expenditures for repairs will be done through the Capital Project Fund. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the transfer of funds totaling \$18,668 from the Local Option-Any Lawful Use Fund to the Capital Project fund and \$10,000 from the County Conservation Land Acquisition Trust Fund to the Capital Project fund. The transfers represent the County's 1/3 match

required for the Conservation Recreational Infrastructure Grant (RIG) awarded to Clay County on June 30, 2004 for improvements to the Oneota Cabin. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the 2003-2004 Independent Auditors' Financial Audit

Statements and Supplemental Information as prepared by Winther, Stave & Co., LLP, 1316 West 18th St., Spencer, IA 51301. All Supervisors present. Motion carried.

Theresa Wurth, GIS Coordinator and Assessor John Lawson discussed with the Board the accessibility of county aerial maps with the City of Spencer, Spencer Municipal Utilities and other interested agencies. It was the consensus of the group to design a 28E agreement that would identify the available data and user fee structure. A meeting with interested agencies was scheduled for April 8, 2005 at 1:30 p.m. in the Telecommunications Room at the Clay County Administration Building.

10:00 a.m.: This being the time of the Pete Howe Road Project #L-6705G-1 bid letting. Engineer Rinehart proceeded to open and verify bond compliance of six (6) contractors bidding on the project.

Motion by Brockshus, seconded by Chalstrom to accept the low bid of \$251,069.25 from Peterson Contractors Inc of Reinbeck, Iowa for the Pete Howe Road Project #L-6705G-1 and authorized the Chairperson to sign the contract and Contractor's bond. Motion carried.

Motion by Chalstrom, seconded by Sorenson to set the letting date for the Baish Culvert Project L-4704B-2 and the Rusk Culvert Project L-5604B-4 for 10:00am on Tuesday, April 26, 2005. Motion carried.

Motion by Schoer, seconded by Brockshus to rescind, by advice from legal council, the 4 10-hour summer work days approved at Board Meeting #13 on March 14, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve contract between Graves Construction Co., of Melvin, Iowa and Clay County for bridge replacement project BROS-CO21(96)--8J-21 and authorize the Chairperson to sign the contract and contractor's bond. Motion carried.

Motion by Schoer, seconded by Sorenson to authorize the Chairperson to sign the annual affiliation agreement for fiscal year 2006 with Seasons Center of Spencer as our Community Mental Health Center provider. As a condition of eligibility for receiving MH/MR/DD 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. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the designation of thirty-nine (39) Home and Community

Based Services (HCBS) mental retardation waiver slots for July 1, 2005 through December 31, 2005.
Motion
carried.

11:30 a.m. Iowa Drainage District Assoc (IDDA) Director John Torbert delivered the 2004-05 Certificate of Membership in the Iowa Drainage District Association to the Board. Torbert gave an update on the federal governments position on the nitrogen levels in the Gulf of Mexico & the Mississippi River. The corn belt states have been working for ten years to reduce nitrogen levels but the measure of results has been minimal. Voluntary programs have been tried but it may require federal court action before real changes can happen. Each state has been empowered to enforce the clean water act. Iowa has not moved quickly to impose strict legislation to adopt federal standards. If Iowa adopts stricter standards, either there will be additional treatment of drinking water (more cost) or we will get better water coming in to treat (effecting row crop production & drainage). Lots of research is being done on drainage in row crop states. Research is being done on the depth of tile and flow devices but it is difficult to see cause and effect because of so many variables. Right now responsibility of drainage districts is to move water, not water quality responsibilities. Farmers may have to put a wetland on their property before going into the drainage tile so counties may be asked to help pay for the cost. A task force report to the EPA said there should be more concern about phosphorous not nitrogen.

Kerry Erts of Cady Insurance spoke with the Board regarding the 2005 health insurance renewal. If the county continues to purchase two plans from Wellmark the net increase will be approximately 8.63%. Erts also discussed entering into a 28E agreement with Wellmark for health, dental, and life insurance pooled with other municipalities for renewal but based on our own claims for premium designs. Clay County's renewal is July 1, 2005. Erts will report back with more specific design premiums in the next three weeks.

The Chairperson adjourned the meeting at 2:34 pm, to convene at the next Auditor's called meeting Tuesday, April 12, 2005 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #15 held on April 12, 2005

The Clay County Board of Supervisors met pursuant to adjournment on April 12, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Schoer, and Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: Brockshus, Sorenson

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for April 12, 2005. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #14 dated March 29, 2005. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the payment of the claims for April 12, 2004 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
ABC Computers	Shrf labor	75.00
Ace	Jail filter	41.32
Alisha Simm	Transcript	10.25
Alliant Energy	VA util assist	67.06
Allied Doc	Treas renewal	473.86
Alpha Wire	shrf light	54.79
Americinn	Env hlth mtg exp	47.25
Arch Wireless	DHS pager	58.78
Stevenson Const	GSC snow	165.00
Bob's Auto	Shrf windshield	393.29
Bud's	Shrf towing	387.30
Buena Vista Co	CSRU shrf fee	44.00
Canon Financial Services Inc	DP/GIS printer	103.45
Carpenter Uniform & Promotions	Shrf invest uniforms tops	753.53
City of Spencer	Cthse garbage removal	345.00
Clay Co Sec Road Fund	GA county car gas charges	1848.38
Clay County Sheriff	CSRU shrf fees	896.00
Corridor of Opportunity	FY2005 allocation 2nd half	10000.00
Crescent Electric Supply	GSC fluor lamp	53.76
Crow Wing County Treasurer Cou	Shrf fees	40.00
Daily Reporter, The	Shrf sale published	76.07
De Linda Leu Reporting De Lind	Depositions	493.50
Denny's Pest Control Denny Rie	Cthse pest control	105.00
Dickinson County Sheriff	CSRU shrf fees	178.14
Don Pierson Ford	shrf vehicle repairs	136.39
Emmet County Sheriff	CSRU shrf fees	37.00
Fairfield Inn & Suites	Election expense room	117.70
Farmers Trust & Svgs Bank	Treas acct charges	274.82
Fidlar Companies	Rec vinyl envelopes	140.52
Shirley M Goyette	Rec postage-CD's CLRIS	3.85
Graham Tire Co	Shrf tires	132.28
Helen's Comm Laundry Inc	Cthse rugs & dust mops	161.70
Henry County Sheriff	CSRU shrf fees	21.50
Raymond A Hollander	Cthse repair parts	1.71
Homeridge Inn & Suites	Treas st annual mtgs room	189.00

Hotel Fort Des Moines	hotel chrg	23.95
Hubcap Distributors, Inc.	Shrf trim rings	49.95
Hy-Vee #1636	Jail coffee	5.99
ICIT % Ray Willis	GIS/DP midyear ICIT conf	125.00
Janitor's Closet Ltd	Admn floor cleaning	790.53
Jenny Wurth	CDC grant wages	292.13
JW Services	CSRU shrf fees	20.10
Randy Krukow	Shrf postage	34.84
Lundt & Sears Plbg & Htg, Inc	Jail caulked shower	40.00
Lutheran Services	shltr care	20.56
Lyon County Sheriff	CSRU shrf fees	27.15
Mar-Lin Business Supply	Auditor eraser	31.48
MaxYield Cooperative	VA utility assistance	480.91
Tammy R Mc Keever	Env hlth mtg exp meal	41.41
McLeodUSA	Phone calls	466.84
Justin D Nelson	CSRU mileage	13.20
Newton Investigations	CSRU shrf fees	27.00
Northwest Iowa Health Center	Safety mileage/train/trav	115.92
O'Brien County Sheriff	CSRU shrf fees	141.60
Office Systems Company	Admn copier maint contract	89.83
Osceola Co Sheriff	CSRU shrf fees	17.00
Palo Alto County Sheriff	CSRU shrf fees	54.00
Perkins Office Solutions	DHS paper supplies	303.14
Pitney Bowes Purchase Power	Treas postage usage	1595.00
Plymouth County Sheriff	CSRU shrf fees	19.00
Pocahontas Co. Records Off.	Rec vital records safety	252.00
Pottawattamie Co Sheriff	CSRU shrf fees	64.00
Ramsey County Sheriff Dept	Shrf fees jv2443	49.20
Lisabeth A Reekers	Twp mileage	4.80
Renaissance Savery Hotel	Bd parking fees	24.00
Senior Center-CCC-Aging	FY05 allocation 2nd half	5922.50
Shoppers Supply	Cths sand mix	73.26
Sidwell Company, The	DP parcel builder training	2912.28
Sioux County Sheriff	CSRU shrf fees	34.00
Sioux Sales Co	Shrf belt	33.93
SoftChoice Corporation	PC box lead program	570.46
Solutions, Inc	DP web hosting/Mar 05 fee	10524.18
Speed Printers	Pictures	6.00
Spencer Mun Utilities	Shrf phone bill	103.89
Spencer Office Supplies	DP paper	111.38
Standard Printing & Design Inc	Shrf arrest envelopes	309.90
Stop Stick Ltd	Shrf stop sticks	11.75
Sunshine Services Inc	GSC Mar 05/cleaning	343.13
SWIFT AIR	Admn leakage/line filter	650.42
Thrifty White Stores	DHS medicine	6.99
UPS	Shrf late fee	1.33
US Postmaster	Shrf postage	185.00
Washoe County Sheriff	CSRU shrf fees	25.00
Theresa E Wurth	Repair rec pc	60.90
Xerox Corporation	Rec copier lease	535.36
Zee Medical Service Co	Shrf 1st aid supplies	14.90
Zenor & Houchins	Atty monthly office help	2730.04
	General Supplemental Fund	
Clay County Sheriff	transport jvjv002427	93.50
NW IA Youth Emergency Serv Ctr	JV detention	2850.00
Pitney Bowes Purchase Power	Election postage usage	50.00
	MH-DD Services Fund	
Clay Co Sec Road Fund	CPC county car gas charge	40.00
Clay County Sheriff	shrff fees	146.00
Dickinson County CPC	attrny fees	55.00

Hope Haven	wa-lgut	2221.80
Hotel Fort Des Moines	hotel chrg	55.88
Midwest Wireless	cell phn chrgs	41.64
Oak Haven Care Facility Season	rcf-wstr	3043.17
Pitney Bowes Purchase Power	postage	25.00
Plymouth Life Inc	rcf	1023.00
Seasons Center aka NW Ia Menta	cm	19014.59
Spectra Health Care	rcf	2089.40
Spencer Office Supplies	offc suppl	30.70
Sunshine Services Inc	wa	23970.40
Village N. W. Unlimited	wa	885.02

Rural Services Basic Fund

Alpha Wireless Comm	Shrf service on portable	82.75
City of Dickens	FY05 library allocation	1848.00
City of Everly	FY05 library allocation 2	2194.50
City of Peterson	FY05 library allocation 2	3715.25
City of Royal	FY05 library allocation	1848.00
City of Spencer	FY05 library allocation 2	12030.50
City of Webb % City Clerk	FY05 library allocation 2	2213.75
Clay Co Sec Road Fund	Zoning march gas	44.34
Daily Reporter, The	Zoning publications	18.27
Daniel J Heissel	IRVM qtrs for water	40.00
Tammy R Mc Keever	Zoning certificate paper	3.94
McLeodUSA	Phone calls	11.53
Midwest Radar & Equipment 29 N	Shrf radar testing	450.00
M P H Industries Inc	Shrf radars & repairs	192.74
Pitney Bowes Purchase Power	zoning postage usage	25.00

Sheriff DARE Fund

Daily Reporter, The	Dare breakfast published	35.00
Dream World Skating	Dare skating party	252.00
Hy-Vee #1636	Dare breakfast food	160.44

Sheriff Canine Fund

Homestead Small Animal	Shrf Canine animal care	125.70
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Secondary Road Fund

A & M Laundry Inc.	Uniforms	217.40
Ace Hardware	Garage Door Parts	49.99
Airgas North Central	WELDING SUPPLIES	233.04
Alliant Energy	Non-Metered	584.08
Aquila	Gas - Royal	3681.84
Arnold Motor Supply	Paint	308.68
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	23.96
Barnes Distribution	200 - 5/16" Lock Washers	621.95
Brisbois Brush	4 - Wheel Brush	170.00
Catco Parts & Service	Brakes #	4493.56
Christensen Bros Inc	Est #3 BROS(96)	101876.19
City of Everly	Gas - Everly	199.33
City of Royal	Water & Sewer - Royal	24.00
City of Webb % City Clerk	Water & Garbage	69.00
Custom Welding & Repair, Inc.	Sheep Foot Repair	98.88
Diamond Vogel Paints	Paint	342.33
Don Pierson Ford	2 - Insulators	141.04
Dyno Oil Co Inc	Lube HD Plus 85W140 Mobil	92.26
Farmers Feed & Supply Co	De-icing Salt 25.69T	9326.52
Fox International Inc.	Filters	494.94
Galen's Pro-Mow	Chain Saw Repair	31.33
Graves Construction	Est #1 Burr Oak L-4605B-4	71062.85
Great Lakes Cooperative	#1 Diesel 152 Gal	10508.15
Louis A Halder	Mileage - Hearing Test	4.20
Herbst Construction Inc	Bridge Repair on M50	1975.00
Holcomb Freightliner, Inc.	Credit	646.50

IA Lakes Electric Coop	Non-Meter 3/1/05to1/1/06	192.50
IA Petroleum Equip Co Inc	Parts for Hoist	207.75
IA Prison Industries	36 - Poly Barricade Panel	960.62
IA Dept of Trans Cashiers Offi	Printing Costs BROS(96)	285.30
Johnston Autostores	Delco Switch - #101	542.17
Lakes Propane Gas Co	Forklift #33 Refill	1205.30
Lawson Products Inc	Parts	100.79
Lundt & Sears Plbg & Htg, Inc	3/4 HP Motor - G.G. Shed	1091.05
McLeodUSA	Telephone - Spencer	31.28
Steve Meyer	Temp Elec Fence Linn Grove	145.45
Michael Todd & Co	75 - 6V-8D HD Batteries	229.17
Mid-Iowa Sales Co.	Red Thunder	44.50
Dick Milne	Wave Equation Graphs	140.00
Nielsen Tire Co 1208 4th Ave S	Service & Stem	171.48
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	Cap Screw	3.30
Premier Communications	Telephone - Dickens	59.92
Road Machinery & Supplies Co.	PARTS	1767.43
L. F Rouse	Mileage to Des Moines	108.00
Royal Telephone Co	Telephone - Royal	17.01
Safety-Kleen Systems Inc.	Parts Washer	352.10
Shoppers Supply	PARTS	917.06
Simonsen Iron Works, Inc	Fab Box Corners #202	123.20
Snap On Tools Corp	21/64 Drill Bit	106.70
Spencer Auto Parts Inc	PARTS	2455.38
Spencer Mun Utilities	Telephone - Spencer	51.53
Star Energy LLC	HD Hydraulic 46 2.5G	466.60
Xerox Corporation	Copy Cost	26.00
Ziegler Inc	PARTS	2846.18
Recorders Records Mgt Fnd		
Spectra Associates Inc	Rec mylar page reinforcement	39.95
E-911 Surcharge		
Alpha Wireless Comm	E911 instant recall recor	22927.05
Ayrshire Farmers Mutual Tele	E911 line access charges	154.30
Clay Co Emerg Mgt Agency % Bry	Contract for consulting	10000.00
GeoComm Corporation	E911 qtrly systems maint	1450.00
Iowa Telecom	E911 access line charges	41.69
Premier Communications	E911 access line charges	570.04
Ruthven Telephone Exch Co	E911 access line charges	421.56
Terril Telephone Co	E911 circuit charges	8.04
Jnt Co Emergency Mgt Fund		
Clay Co Sec Road Fund	EMA march gas	67.68
McLeodUSA	Phone calls	14.88
Midwest Wireless	EMA cell phone charges	42.63
Spec Appraiser Fund-Assess		
IA Chapter of Appraisal Inst.	Assr mtg registration	280.00
John C Lawson	Assr mileage	204.62
NCRAAO Wendy Ryerson, Chairman	Assr registration fee	200.00
Office Systems Company	Assr copier contract	52.68
Sidwell Company, The	Assr GIS services	1040.00
Vanguard Appraisals	Assr appraisal serv new c	9672.50
Co. Assessor Agency Fund		
Allied Document Solutions	Assr 2005 assessment mail	1841.53
BOJI Information Systems, Inc	Assr printhead	32.00
Canon Financial Services Inc	Assr copier contract	315.00
Daily Reporter, The	Assr budget published	59.68
Mar-Lin Business Supply	Assr pens & correction ta	23.59
McLeodUSA	Phone calls	7.80
Pitney Bowes Purchase Power	Assessor postage usage	50.00
Grand Total		403002.44

Motion by Schoer, seconded by Chalstrom to approve the transfer of funds on Transfer document #194 from the Local Option-Fair fund to the Local Option Sales and Service Tax Sinking Fund in the amount of \$5031.47.
Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Auditor's Report of Fees Collected for the quarter ending March 31, 2005 totaling \$226.15 with detail on file in the County Auditor's office.
Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the County Recorder's Report of Fees Collected for the quarter ending March 31, 2005 totaling \$82,195.95 with detail on file in the County Auditor's office.
Motion carried.

Motion by Schoer that the following resolution **seconded by Chalstrom** BE IT HEREBY RESOLVED that Clay County enter into the Consulting & Services Agreement for Network Services of 100 hours with the firm of "Solutions", Inc., 2311 W. 18th St., Spencer, IA and that the Chairperson is authorized and directed to sign for same as approved. This agreement is effective upon approval and signing and will be in effect until the 100 hours have been used. The pre-paid fee is \$9900.
AYES: Schoer, Chalstrom, Zinn. NAYS: None.
Resolution adopted.

Motion by Chalstrom, seconded by Schoer set the public hearing date for the Quinton Harmon Master Matrix for 9:00 a.m. on April 26, 2005. This application is for the construction of an animal feeding operation located at 3580 140th Ave, Everly, IA. Legal description as SW ¼ of the SE ¼ Section 15-96-38 in Lone Tree Township, Clay County. The capacity of 1320 animal units of finish market hogs. The application is on file in the Clay County Environmental Health Office and is available for public inspection. Written comments may be filed at the Clay County Environmental Health Office. Motion carried.

The Clay County Recorder, Shirley Goyette spoke with the Board regarding proposed legislation in the Iowa House of Representatives affecting the County Land Records Information's System website. This House Study Bill would require the Department of Administrative Services to oversee the integration of the County Land Records Information System (CLRIS) project with other state and local electronic government developments. The bill requires the State Auditor to audit fees collected and provides that all activities of the CLRIS project

cease for one year from the date of enactment. Goyette will be keeping the Board informed on any legislative progress.

The Board met with Alan McGranahan regarding his interest in purchasing county owned property described as Lot three (3) Section Thirty-five, Township Ninety-seven (97) North, Range Thirty-five (35) West of the 5th P.M. consisting of .36 acres. The County of Clay acquired the property by tax sale deed in 1946. The Board will hold a public hearing on April 26th at 10:30 a.m. to hear any objections to the sale. If hearing none, it will be the intent of the Board to transfer the property by Quit Claim Deed without an abstract.

Motion by Schoer that the following resolution, seconded by Chalstrom. BE IT HEREBY RESOLVED that Clay County approves the School Resource Officer Memorandum of Understanding with Clay County, Clay County Sheriff's Office, Clay Central-Every Community School District and the South Clay Community School District. The memorandum goals are 1. To provide for a cooperative effort between the school districts and the Clay County Sheriff by making a uniformed school resource office (SRO) accessible and responsive to the students, administrators, and staff needs. 2. Provide a positive role model for the students of the school district, and enhancing the relationship of law enforcement officers and young people in our community. 3. To promote and assist school officials in maintaining a safe school environment. 4. To detect patterns of delinquency and prevent them from developing among students through education and cooperative efforts of the school districts and Clay County Sheriff's Office.

This Memorandum will cover a four (4) year period. Clay Central-Every School will pay \$30,000 per year for each of the four (4) years and provide one laptop computer each year to the Clay County Sheriffs office. South Clay Community School will pay \$4,000 per year for each of the four (4) years and provide two computers each year to the Clay County Sheriffs office. This Memorandum requires the signatures of both school district superintendents, both school board presidents, the Clay County Sheriff, and the Clay County Board of Supervisor Chairperson. AYES: Schoer, Chalstrom, Zinn NAYS: None. Resolution adopted.

County Conservation Director Dan Heissel gave the Board an update on the county parks and proposed completion dates.

County Auditor Marjorie Pitts gave the Board an update on voting equipment purchase timing, voter registration staff training, phone service changes and employee policy discussions with the County Attorney's office.

Motion by Chalstrom, Seconded by Schoer to close 495th Street between 240th Avenue and 250th Avenue for bridge replacement. Motion carried

Motion by Schoer, Seconded by Chalstrom to close 300th Street between 150th Avenue and 160th Avenue for bridge replacement.

Motion by Schoer, Seconded by Chalstrom to close 140th Avenue from Highway 18 to 330th Street for pipe wash out repair.

The Chairperson adjourned the meeting at 10:35 a.m. , to convene at the next Auditor's called meeting Tuesday, April 19, 2005 at 10:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #16 held on April 19, 2005

The Clay County Board of Supervisors met pursuant to adjournment on Tuesday, April 19, 2005 at 10:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Zinn, Schoer, Chalstrom, Sorenson, Brockshus and Auditor Marjorie Pitts as clerk for the meeting. Absent: None

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for Tuesday, April 19, 2005. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #15 dated April 12, 2005. Motion carried.

The Board opened and reviewed bids for the Courthouse Restoration Project, which will be awarded at the April 26th board meeting.

The Chairperson adjourned the meeting at 10:40 a.m., to convene at the next Auditor's called meeting April 26, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #17 held on April 26, 2005

The Clay County Board of Supervisors met pursuant to adjournment on April 26, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Schoer, Chalstrom, Brockshus, Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: Sorenson

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Chalstrom, seconded by Schoer to approve the meeting agenda for Tuesday, April 26, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the County Board minutes for Meeting #16 dated April 19, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for April 26, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund

ABC Computers Plus	Jail ink cartridge	168.48
Ace Hardware	Consv dry oil	28.93
Adair County Sheriff	CSRU shrf fees	10.00
Allied Document Solutions	Treas renewals	486.99
Aquila	Utilities	2645.00
Bank of America	Treas bank chrgs	109.75
Black Hawk County Sheriff	CSRU shrf fees	20.50
Blackhawk Auto Sprinklers	Cthse sprinkler testing	100.00
BOJI Information Systems	Aud toner cart	160.00
Carpenter Uniform & Promotions	Shrf uniforms	332.91
Cellular One	Safety cell phone charges	192.63
City of Spencer	consv garbage removal	46.00
Clay County Sheriff	CSRU shrf fees	39.00
Clay Regional Water	Consv scharnberg water	30.00
Clay SWCD	consv trees - scharnberg	230.00
Community Housing Initiatives	rental asst	185.00
Correctional Services Corp	shelter care	707.49
Crescent Electric Supply	Consv office electrical	245.72
Custom Welding & Repair	Consv ramp repair	58.41
Daily Reporter, The	Classified ad/pub	417.48
Denny's Pest Control	Jail pest control	56.00
Dickinson County Sheriff	CSRU shrf fees	139.98
Dist III IACCB	Consv workshop	48.00
Don Pierson Ford	Shrf oil	159.26
Everly-Royal News	Bd pub Mtg #11 & #12	283.49
Evertex	Scharnberg internet/cable	326.75
Fidlar Companies	Shrf garnishment notices	122.26
G.W.'Pete'Howe Sanitation	CCSO sewer line clean out	250.00
G E Capital	Consv & DHS copier contract	258.78
Graham Tire Co	Shrf tires mount & balanc	342.24
Harmon AutoGlass	Shrf windshield	268.04
Hart's Auto Supply	Shrf rotors and brake pad	196.23
Daniel J Heissel	Consv mtg exp meal	19.50
Hennepin County Sheriff	CSRU shrf fees	100.00
Holmes Lock & Safe Co	CSRU restricted key system	196.00
Hy-Vee Johnston	Shrf mtg exp meals	45.00
IA Dept Natural Resources	ZSS well const permit fee	25.00
IA Lakes Electric Coop	consv utilities	131.44

IA State University	GIS IGIC conference reg	175.00
Intab	Election stickers	78.04
Iowa Trails Council	Consv contribution	100.00
I S A C Multi-Co Serv Agency	Consv spring mtg reg fee	115.00
Jack's Uniforms & Equipment	Consv flashers	56.94
Janitor's Closet Ltd	Consv custodial supplies	446.60
Jenny Wurth	Salary cdc grant	412.35
Johnson Supply Co	Consv plumbing fittings	25.24
Randy Krukow	Shrf uniform repair	14.00
Lyon County Sheriff	CSRU shrf fees	19.05
Mangold Environmental Test	Well testings	216.00
Mar-Lin Business Supply	Aud diskettes/supplies	41.21
Marcus News	Bd pub Bd Mtg #11 #10 #8	238.14
Janel D Maurer	Twp mileage	31.50
Tammy R Mc Keever	ZSS reimb postage CDC Gra	18.90
Meeker County Sheriff Dept	CSRU shrf fees	30.80
Midwest Wireless	DHS cell phone charges	161.12
Minolta Corporation	Consv meter clicks	5.92
Justin D Nelson	CSRU mileage	82.49
Nielsen Tire Co	Consv tire & tube	28.23
Northwest Communications	Consv internet	30.00
Northwest Printing Co	rec envelopes	127.39
O'Brien County Sheriff	CSRU shrf fees	110.40
Office Systems Company	CSRU shredder	1652.65
Palo Alto County Sheriff	CSRU shrf fees	69.50
Physicians Lab LTD	ME testings	600.00
Pocahontas Co Sheriff	CSRU shrf fees	39.90
Qwest	bldg trunk lines	109.98
R L Polk & Co	Treas 05 MV reg manual	110.00
Lisabeth A Reekers	Twp mileage	10.20
Rental Service Corporation	Scharnberg rental backhoe	363.00
Robert Clark	Well closures (3)	600.00
San Joaquin County Sheriff	CSRU shrf fees	10.00
Seth Small	Shrf tobacco compliance	35.00
Shelby County Sheriff	CSRU shrf fees	16.00
Sherwin Williams	Consv stain & poly uretha	84.47
Shoppers Supply	Consv oil & filter	204.69
Sidwell Company, The	May web hosting fee	500.00
Sioux County Sheriff	CSRU shrf fees	28.77
Solutions, Inc	Website modifications	1620.00
Spencer Auto Parts Inc	Cons oil dry	17.83
Spencer Family Care/Avera	Jail inmate medical exp	148.00
Spencer Mun Hospital	ME tests/inmate chgs	17125.44
Spencer Mun Utilities	Consv phone	3327.38
Spencer Office Supplies	Consv 3 chairs	318.25
Spencer Signs	Shrf audio monitoring	33.00
Staples	DP misc ofc equip repair	73.92
Staples Credit Plan	Bd certificate seals	12.33
The Cartridge Connection	Treas toner cart	212.95
Thrifty White Stores	Inmate medications	150.79
Town & Country Disposal	Scharnberg garbage remova	12.00
VISA	Shrf dep gas	867.09
Warner Funeral Home	burial asst	2977.58
Wetherell Ericsson Architect	Cthse engineer fees	8498.62
Woodbury County Sheriff	CSRU shrf fees	10.49

General Supplemental Fund

Correctional Services Corp	JV detention	741.18
Iowa Workforce Development	2005 1st qtr unemployment	1678.47
US Postmaster	Election postage	115.00

MH-DD Services Fund		
Co Case Management Serv	ccms for march 05	266.00
Genesis Development	wa-care	261.00
IA Dept of Human Services	icf-res	45537.41
Iowa Workforce Development	2005 1st qtr unemployment	43.71

Rural Services Basic Fund		
Cellular One	Weed Comm phone charges	27.31
Galen's Pro-Mow	IRVM bar and oil	57.93
Iowa Workforce Development Att	2005 1st qtr unemployment	303.43
Quality Inn & Suites	IRVM mtg exp room	130.10
Shoppers Supply	IRVM oil filter/oil	31.38

Sheriff Canine Fund		
Creek's Bend	Canine fund dog food	19.00

Secondary Road Fund		
The Achievement Center	Stakes	101.30
Airgas North Central	Tank for Torch	272.85
Alliant Energy	Electric - Dickens	151.07
Alpha Wireless Comm	#14 Radio Repair	151.60
Belin Lamson McCormick Zumbach	Sikora Hearing	115.50
Cellular One	Cell Phones	126.54
Christensen Bros Inc	Est. #4 BROS(93)	16141.77
City of Spencer	2 - Tires	96.50
Clay Regional Water	Water - Gillett Grove	567.81
Crysteel Truck Equipment	#202 Bos Repair	300.00
Dyno Oil Co Inc	Trans 50 Mobil P35 Oil	98.99
FASTENAL	PARTS	44.22
Galen's Pro-Mow	2 - Chain Saw Chains	452.12
Geotek Eng/Testing Serv	Annual Monitoring of Tank	2015.25
Graves Construction	Est #2(L-4605B-4)Burr Oak	41919.77
Harmon AutoGlass	#61 Loader Glass	64.69
IA Lakes Electric Coop	Repair Intersection Light	66.75
IA Petroleum Equip Co Inc	Seals for West Hoist-Shop	645.85
Iowa Telecom	Telephone - Peterson	52.80
Iowa Workforce Development	1st Qtr Unemployment	1583.31
Johnson Supply Co	#5 Cap	12.00
Lawson Products Inc	PARTS	38.76
Mar-Lin Business Supply	3 1/2" Diskettes	5.58
New Sioux City Iron Co	PARTS	72.34
Office Systems Company	Copycost	11.78
Garwin D Rafdal	Reimb for Saftey Shoes	87.20
Road Machinery & Supplies Co.	Hose Clamp	42.99
Rohlin Construction Co	Anderson Box	129.15
Martin L Schoening	Mileage Dr. Visit (Finger	30.00
Gary L Seversen	Mileage - Drug Test	4.20
Share Corp	Liquid Freshener	139.17
Spencer Mun Utilities	Electric - Spencer	449.01
Staples Credit Plan	HP Photosmart M407 Camera	560.94
Steven L Sundblad	Reimb for Safety Shoes	80.00
Supplemental Supply Company	50 - XXL Coveralls	505.22
Town & Country Disposal Inc	Garbage - Dickens	22.00
Trail King Industries Inc	#407 Trailer Repair	88.55
Zep Manufacturing Co	2 Cases Single Fold Towel	203.59

Reap-Resrc Enhncmnt-Cnsrv		
Iowa Workforce Development	2005 1st qtr unemployment	37.17

Capital Projects

Ace Hardware	Oneota add fasteners	41.70
Crescent Electric Supply	Oneota add light bulbs	185.92
Lakes Propane Gas Co	Consrv propane cylinders	72.00
Schoeneman Bros	Oneota add cedar	179.66
Shoppers Supply	Oneota add lumber	1575.46

E-911 Surcharge

Qwest	E-911 phone serv Apr 05	657.43
Royal Telephone Co	E-911 3rd qtr 04 agreemnt	1016.37
Spencer Mun Utilities	E-911 mthly circuit chrg	228.60
United Farmers Telephone	E-911 phone serv April 05	890.00
Ziegler Inc	E-911 Comm Ctr maintenanc	1984.96

Jnt Co Emergency Mgt Fund

Iowa Workforce Development	2005 1st qtr unemployment	37.50
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Spec Appraiser Fund-Assess

Schmidt Appraisal Services	Assr appraisal service	600.00
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Co. Assessor Agency Fund

Cellular One	Assr cell phone charges	70.66
Iowa Workforce Development	2005 1st qtr unemployment	191.39
Mar-Lin Business Supply	Assr office supplies	4.08

Motion by Brockshus, seconded by Schoer to approve the low bid from Renaissance Restoration of Galena, Ill for the Courthouse restoration project and authorize the chairperson to sign the Owner and Contractor agreement prepared by Larry Ericsson of Wetherell, Ericsson Architecture. Motion carried.

9:00 a.m. The time having arrived for the public hearing on the new confinement feeding operation construction permit requested by Quinton Harmon, 3580 140th Ave., Everly, Iowa regarding the legal description of SW ¼ of the SE ¼ Section 15-96-38 in Lone Tree Township, Clay County. The Board determined that notice of the public hearing was published in the Spencer Daily Reporter pursuant to the Iowa Code. County Sanitarian Tammy McKeever read the public notice text and reviewed with the Board the Master Matrix scoring questions. McKeever shared the memo that was received from the DNR stating that Harmon had decided not to construct the new confinement so the Master Matrix would not be needed, but that he planned to build a smaller confinement that only required a manure management plan to be submitted. After hearing all oral and written comments/objections, the public hearing was closed.

Motion by Chalstrom, seconded by Brockshus to accept the Certificate of Appointment of Eric Ring as a Clay County Deputy Sheriff effective April 25, 2005. Motion carried.

Moved by Schoer, seconded by Brockshus, to approve the following resolution.

RESOLUTION #2005-11

WHEREAS, the Clay County Board of Supervisors has set April 26, 2005, at 10:30 A.M. in the Board of Supervisors room as the date, time and place for a public hearing regarding the sale of county owned real estate.

WHEREAS, the following described parcel to wit: Lot Three (3) of Section Thirty-five (35) Township Ninety-seven (97) North, Range Thirty-five (35) West of the 5th P.M. consisting of .36 acres. Clay County,

Iowa. Said county acquired property by tax sale certificate.

WHEREAS, this parcel of land is landlocked and adjoining landowners have been contacted.

Adjoining

landowner Allen McGranahan has offered \$1.00 for property.

WHEREAS, no objections were heard for or against said sale.

NOW, THEREFORE BE IT RESOLVED that the Clay County Board of Supervisors will accept McGranahan Farms, Ltd offer for \$1.00 and will sign and deliver a Quit Claim deed with no abstract. It is hereby approved and the Chairperson authorized and directed to sign for same as approved

AYES: Chalstrom, Zinn, Schoer, Brockshus NAYS: None. Absent: Sorenson. Resolution adopted.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Motion by Schoer, seconded by Chalstrom to authorize chairperson to sign the Memorandum of Understanding (MOU) for the Grants to Counties Well Program between Iowa Department of Public Health and the Clay County Board of Supervisors for the 2006 fiscal year that will be in effect July 1, 2005 through June 20th, 2006 that will provide the county with financial assistance totaling \$17,130 to address water quality issues. Motion carried.

Kim Wilson, Central Point Coordinator discussed HF841 on medical reform with the Board. There is a lot of policy but few guidelines how the county will position itself by July 1st. Limited coverage will be huge increase on the county general services budget and medications are a huge draw per month. This act repealed the State Paper Section 255.

Motion by Chalstrom, seconded by Schoer accept the low bid of \$130,194.00 from Graves Construction, Melvin, IA for the Baish Culvert Project L-4704B-2 and the Rusk Culvert Project L-5604B-4 and authorized the Chairperson to sign the contract and contractor's bond. Motion carried

Motion by Schoer, seconded by Brockshus to approve Underground Construction Permit for Qwest to place copper telephone cable for transmission of voice and data in Clay County Secondary Roads right-of-way along 360th Street and 365th Street as set out in their application number 3-05 filed with the Clay County Engineer's Office. Motion carried.

Motion by Chalstrom, seconded by Schoer to open 140th Avenue from Highway 18 to 330th Street after pipe washout repair. Motion carried.

Motion by Schoer, seconded by Brockshus to accept the quote of \$72,750.00 from Crysteel Truck Equipment, Lake Crystal, MN for snow equipment. Motion carried

The Chairperson adjourned the meeting at 10:43 a.m., to convene at the next Auditor's called meeting May 10, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #18 held on May 10, 2005

The Clay County Board of Supervisors met pursuant to adjournment on May 10th, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Sorenson, and Schoer and Auditor Marjorie Pitts as clerk for the meeting.
Absent: None

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for May 10, 2005. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #17 dated April 26, 2005 with the correction stating Supervisor Sorenson as absent for voting on motions offered for approval. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the payment of the claims for May 10, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
Ace Hardware	Cths fastnr/plumbing supp	75.59
Constance A Adams	Elect mtg exp	58.71
All-American Turf Beauty	GSC sprg application	660.29
Arch Wireless	DHS paging serv	34.80
Ann L Baschke	Elect mtg exp	59.00
Margaret A Bates	Shrf mileage	114.00
Brokers National	Vision ins billing fee	20.00
Bud's Service	Shrf charges	87.50
Buena Vista Co Auditor	shrf fees	149.00
Canon Financial Services	DP Gest'nr lease	103.45
Carey's TV & Stereo	Adm podium cable	18.73
Carpenter Uniform & Promotions	Shrf shirts/emblems/hash	518.77
Cellular One	Shrf cell phone	420.71
City of Sioux City	Hazmat 2nd install	6514.50
City of Spencer	GSC solid waste	23901.48
Clay Co Sec Road Fund	Adm fuel/mower	1561.10
Clay County Sheriff	CSRU shrf fees	452.28
Clive Hotel & Suites	Elect mtg exp	568.26
Audrey Coffman	Elect mtg exp	8.51
Coffman's Locksmith	Cths dead bolt/keys/serv	125.00
Daily Reporter	Shrf pub sale ads	510.71
De Linda Leu Reporting	deposition	843.00
Dickinson County Sheriff	CSRU shrf fee	117.88
Gina L Ean	Elect mtg exp	60.66
Ecolab Pest Elimination	Cths pest control	91.50
Emmet County Sheriff	CSRU shrf fee	70.50
Everly-Royal News	Bd pub mtgs #13-#16	562.48
Farm & Home Publishers	Aud county plat bks	439.50
Farmers Trust & Svgs Bank	Treas serv chrg	192.80
Fillenwarth & Fillenwarth	Attorney services	840.00
The Hotel at Gateway Center	Treas mtg exp	86.10
Sandra S Geidl	Treas mtg exp	14.85
Shirley M Goyette	Rec reimb office supplies	5.86
Graham Tire Co	Shrf tire	420.34

Gutherie Co Sheriff Department	shrf fees	131.78
H & N Chevrolet Buick	Shrf serv/sensor & fltr 2	1272.83
Helen's Comm Laundry Inc	Bdlg cust serv	161.70
Holiday Inn Airport & Conf Ctr	Shrf/elect mtg exps	798.52
IA County Atty's Assn	Cty Aty 05-06 ICAA dues	334.00
IA Dept of Ag/Land Stwr	bee inspection/mileage	39.80
IA Workforce Development Divis	Cths Rheem-1999	15.00
Janitor's Closet Ltd	Admn floor/bldg supplies	648.18
Johnson County Sheriff	shrf fees	1.40
Knight Protection, Inc	Cths sec emerg system/ser	364.00
Randy Krukow	Shrf mtg exp/Civil Sch	12.37
La Salle County Sheriff's Off	CSRU shrf fee	41.00
Los Angeles County Shrf	CSRU shrf fee	40.00
Lundt & Sears Plbg & Htg	Cths urnl spud	52.00
Lyon County Sheriff	CSRU shrf fee	15.00
Mar-Lin Business Supply	DP stamp date	52.15
Marcus News	Bd pub mtgs #12-#15	617.22
Mastercard	Consv fuel	188.96
Matt Parrott and Sons	Rec time stamp labels	150.79
Tammy R Mc Keever	ZSS postage/CDC Grant	9.45
McLeodUSA	phone serv	329.68
Meade County Sheriff	CSRU shrf fee	32.25
Midwest Wireless	Consv cell phone	85.41
Minolta Corporation	DHS meter clicks	38.81
Lavon C Montgomery	Treas mtg exp	115.16
Justin D Nelson	CSRU mileage	51.00
O'Brien County Sheriff	CSRU shrf fees	52.40
Office Systems Company	Adm copier/copies mthly	80.00
Otis Elevator Co	Adm elevator inspect	237.96
Palo Alto County Sheriff	CSRU shrf fee	45.50
Perkins Office Solutions	Shrf envlp	211.52
Pitney Bowes	DHS acct access yrly fee	35.00
Qwest	DHS phone serv	166.28
Shoppers Supply	GSC tire/tube	30.11
Sioux Sales Co	Shrf collar brass/kprs BW	63.63
Solutions, Inc	DP Apr 05 web hosting	500.00
Spencer Auto Parts Inc	Shrf oil/filter 21-5	56.93
Spencer Family Care	ME services	125.00
Spencer Mun Hospital	Shrf emerg visit	127.75
Spencer Mun Utilities	Shrf phone serv	101.79
Spencer Office Supplies	Aud chairs	522.24
Staples	Consv office supplies	575.89
Sunshine Services Inc	GSC cleaning Apr 05	348.75
SWIFT AIR	Bldg heat/cool maint	1074.40
Thrifty White Stores	Shrf Rx inmate	104.04
US Postmaster	DHS BRM acc'tg fee	475.00
VISA	Consv fuel	303.61
Wetherell Ericsson Architect	Cths engineering fees	4930.25
Theresa E Wurth	DP mtg exp	12.12
Xerox Corporation	Rec copier/base chrg Apr	359.79
Zenor & Houchins	Cty Aty monthly exp	2863.54
	General Supplemental Fund	
Palo Alto County Sheriff	Shrf inmate holding chgs	660.00
	MH-DD Services Fund	
Cherokee County Sheriff	sheriff fees	34.00
Echo Plus	wa-care	1894.96
Hope Haven	wa-care	1610.00
KB Rentals Inc.	rental car	39.20
Midwest Wireless	cell phn chrgs	41.64
Oak Haven Care Facility	rcf-care	3606.72

Plymouth Life Inc	rcf-care	990.00
Seasons Center	cm-care	19014.59
Spencer Office Supplies	offc sppls	41.50
Sunshine Services Inc	wa-care	23156.98
Rural Services Basic Fund		
City of Spencer	RS garbage serv May 05	4600.00
Daily Reporter, The	RS legal pub	16.04
McLeodUSA	ZSS RS phone serv	8.07
Sheriff Undercover Fund		
Amera-Chem, Inc	Shrf drug id edition	39.95
Sheriff DARE Fund		
Jimmy Jay Productions	Shrf DARE t-shirts	1585.40
Secondary Road Fund		
A & M Laundry Inc.	Uniforms	180.40
Ace Hardware	Toolbox	207.04
Airgas North Central	Grinding Disks	79.07
Alliant Energy	Electric	202.83
Aquila	Gas - Royal	63.06
Arnold Motor Supply	PARTS	337.58
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	27.68
David and Cheryl Barglof	Final ROW (LST-6705GP-1)	15715.00
Barnes Distribution	Gasket Remover	504.39
Christensen Bros Inc	Estimate #5 BROS(93)	9733.95
City of Everly	Gas - Everly	197.72
City of Royal	Water & Sewer - Royal	24.00
Daily Reporter, The	Mower Operator Ad	111.48
Don Pierson Ford	#205 Weather St, Door Lat	206.52
Pamela S Doran	Reg. Dist. III Meeting	17.00
Farmers Feed & Supply Co	De-Icing Salt (26.01 Ton)	3114.86
Fox International Inc.	#112 Hose	40.14
Graves Construction	Est. #2 BROS(96)	64195.14
Great Lakes Cooperative	Diesel - 108 gals	29015.46
H & N Chevrolet Buick	#112 Studs	90.01
Harmon AutoGlass	\$106 Weather Strip	18.25
Holcomb Freightliner, Inc.	#205 Aftercooler	910.97
Johnston Autostores	#112 Wire Lead	12.43
Lakes Propane Gas Co	Forklift Gas	61.10
Lawson Products Inc	BOLTS	120.81
Mar-Lin Business Supply	File Folders	4.99
McLeodUSA	Telephone - Spencer	24.83
New Sioux City Iron Co	Rapid Link	89.05
Northwest Communications	Internet - Spencer	34.95
Northwest Iowa Health Center	25 - Hearing Tests	450.00
Premier Communications	Telephone - Dickens	75.74
Rohlin Construction Co	Bridge E of Gillett Grove	546.84
Rossie Feed & Grain	Jerry Oats(Linn Grove M36	72.00
Royal Telephone Co	Telephone - Royal	17.46
Shoppers Supply	PARTS	601.79
Snap On Tools Corp	Pry Bar	38.25
Speed Printers	500 4-Part Work Orders	324.16
Spencer Auto Parts Inc	Filter Wrench, Sockets	1104.65
Spencer Mun Utilities	Telephone - Spencer	50.76
Star Energy LLC	Trans Fluid	1164.20
Vander Haag's Inc	#105 Transfer Case	780.00
Xerox Corporation	Copy Cost	26.00
Zee Medical Service Co	First Aid Suplies	62.50
Ziegler Inc	#51 Cable	420.88
E-911 Surcharge		
Alpha Wireless Comm	E-911 radio serv/Peterson	146.30
Ayrshire Farmers Mutual Tele	E-911 phone serv	154.30

Cheryl Sikora	E-911 mtg exp	85.97
Iowa Telecom	E-911 PHONE SERV	41.69
Premier Communications	E-911 phone serv	570.04
Terril Telephone Co	E-911 circuit	8.04
Jnt Co Emergency Mgt Fund		
Clay Co Sec Road Fund	Emg Mgt Apr 05 fuel	83.73
McLeodUSA	Emg Mgt phone serv	18.39
Midwest Wireless	Emg Mgt cell phone	41.64
Spec Appraiser Fund-Assess		
John C Lawson	Assr mileage/properties	82.50
Office Systems Company	Assr copy management	44.40
Co. Assessor Agency Fund		
Canon Financial Services Inc	Assr copier contract	315.00
Mar-Lin Business Supply	Assr paper/legal	7.50
McLeodUSA	Assr phone serv	5.69

Motion by Schoer, seconded by Brockshus to adopt the following Resolution #2005-12.

AYES: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn.

NAYS: None. Resolution adopted.

**RESOLUTION #2005-12
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, 2005 for Leafy Spurge, Hoary Cress, Sour Dock, Smooth Dock, Red Sorell, Curly Dock, Musk Thistle.

Group 2. June 24, 2005 for Canada Thistle, Russian Knapweed, Buckhorn Plantain, Wild Mustard, Buckthorn.

Group 3. July 15, 2005 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 Marc L. Gustafson, 420 10th Ave. SE, Spencer, Iowa 51301. Telephone 712-262-2187; cell 712-240-2148.

Marjorie A. Pitts, Auditor

William D. Zinn, Chairperson

Motion by Sorenson, seconded by Chalstrom to appoint Bryce Denker as a representative and Tammy McKeever as the alternate for the Sioux - Lakes Emergency Medical Services Association. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the following proclamation designating the week of May 15-21, 2005 as emergency medical services week and authorize chairperson to sign. Motion carried.

**PROCLAMATION
To Designate the Week of May 15 – 21, 2005 As
Emergency Medical Services Week**

Whereas, emergency medical services is a vital public service; and
Whereas, the members of emergency medical services teams are ready to provide lifesaving care to those in need
24 hours a day, seven days a week; and
Whereas, access to quality emergency care dramatically improves the survival and recovery rate of those who
experience sudden illness or injury; and
Whereas, emergency medical services providers have traditionally served as the safety net of America's health care system; and
Whereas, emergency medical services teams consist of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and
Whereas, approximately two-thirds of all emergency medical services providers are volunteers; and
Whereas, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and
Whereas, Americans benefit daily from the knowledge and skills of these highly trained individuals; and
Whereas, it is appropriate to recognize the value and the accomplishments of emergency medical services

providers by designating Emergency Medical Services Week; and
Whereas, injury prevention and the appropriate use of the EMS system will help reduce national health care costs; and

Now, therefore, the Clay County Board of Supervisors in recognition of this event do hereby proclaim the week of May 15 – 21, 2005 as

EMERGENCY MEDICAL SERVICES WEEK

And encourage the community to observe this week with appropriate programs, ceremonies, and activities.

Marjorie A. Pitts, Auditor

William D. Zinn, Chairperson

Motion by Sorenson, seconded by Chalstrom to authorize chairperson to sign the Swift Air, Inc., Option 2 proposal for \$698.00 to repair the rooftop condenser fan motor and blade at the GSC Building to restore the unit to operating condition. Motion carried.

Motion by Brockshus, seconded by Schoer to authorize chairperson to sign the ACH Origination Agreement between the County & Farmers Trust & Savings Bank dated April 26, 2005. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve assessment for Joint Drainage Ditch #14-42 Lateral 293.5-75 for a total of \$542.30. All of the land is in Buena Vista County. Motion carried.

Motion by Sorenson, seconded by Brockshus authorize chairperson to sign drainage agreement between Donald Rosacker and Joint Drainage District #22 of Clay, Buena Vista and Palo Alto Counties to create wetlands on NE ¼, Section 11, Garfield Township, Clay County, Iowa. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the transfer of \$5,031.47 from Local Option–Fair to LOSST Revenue Bond Sinking fund. Motion carried.

Motion by Brockshus, seconded by Schoer to set the public hearing date and time for the acceptance of the 2005 Fiscal Year Budget Amendment to be Tuesday, May 24, 2005 at **9:30** a.m. in the Supervisor’s Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Don Reffer, a brush and weed specialist from Lawn Manicurists, Inc. in Algona talked with the Board on tree & brush control on drainage ditches. His company currently serves 30-35 counties between Iowa & Minnesota. Assessments would go to ditches that are cleaned.

Kerry Erts with Cady Insurance of Burlington, IA presented health care options for the county for fund year

2006 to the Board. Discussion on enrollment processes and the ability of employees to move between plans during the insurance year. Voluntary Life Insurance opportunities were also discussed and the associated premiums.

Mike Houchins, assistant county attorney discussed proposed changes for the County Personnel Policy regarding credit card usage, cell phones, and compensatory time earned by Department heads.. He will meet with the department heads on Thursday and report back to the Board.

Mike Zenor, County Attorney presented the Board his letter of resignation, effective June 7, 2005. Zenor

was elected to office in 1978. It will create a vacancy, as his term would normally end on December 31, 2006. The Board may fill the vacancy appointment of a successor or by special election. The Board will publish their intent to fill the office vacancy on June 2, 2005 in all county newspapers.

Motion by Brockshus, seconded by Schoer to close 360th Street from City of Spencer west to 200th Ave for road grading. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve Underground Construction Permit for Clay Regional Water to install 4" PVC at a minimum of 5 ½ ft for sewer updates at three locations in the Clay County Secondary Roads right-of-way across Main Street in Greenville as set out in their application number 4-05 filed with the Clay County Engineer's Office. Motion carried.

Motion by Schoer, seconded by Sorenson to approve Underground Construction Permit for Alliant Energy to place temporary 1-phase electric distribution line in Clay County Secondary Roads Right-of-Way on 360th Street .5 miles west from Highway 71 as set out in their application number 5-05 filed with the Clay County Engineer's Office. Motion carried.

Motion by Brockshus, seconded by Chalstrom to open 330th Street from 100th Avenue to 120th Ave after bridge replacement. Motion carried.

Kim Wilson – Central Point Coordinator spoke with the Board with regarding House File 841 that passed the Iowa Legislation and new procedures that will need to be set up. Good news and bad news: Budget Amendment at 9:30 on 24th. Legislature update: HF 841 passed. Wilson referred to current clients that will be covered until 6-30th but Iowa City papers will not cover after July 1st so clients will be looking to Clay County for payment. House File 876 was also discussed. This legislation effects case management on brain injured waivers. Clay County has nine such consumers. Clay County pays 18% on mental retardation adults and now the State plans to make counties pay 18% on kids. Wilson will keep the Board informed of any new procedures that will affect our county ordinance.

The Chairperson adjourned the meeting at 12:43 p.m., to convene at the next Auditor's called meeting May 24, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #19 held on May 12, 2005

The Clay County Board of Supervisors met pursuant to adjournment on May 12, 2005 at 3:00 p.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Brockshus, Chalstrom, Sorenson and Administrative Assistant Gina Ean as clerk for the meeting. Absent: Schoer

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Chalstrom. Nays: none. Abstentions: none. Absent: Schoer

Motion by Chalstrom, seconded by Sorenson, to approve the meeting agenda for May 12, 2005. Motion carried.

Motion by Brockshus, seconded by Sorenson, to approve fact finder recommendations for the union contract for secondary road employees. Motion carried.

The Chairperson adjourned the meeting at 3:19 pm to convene at the next Auditor's called meeting May 24, 2005 at 8:30 a.m.

Gina L. Ean, Administrative Assistant

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting # 20 held on May 24, 2005

The Clay County Board of Supervisors met pursuant to adjournment on May 24, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Sorenson, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for May 24, 2005. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #18 dated May 10, 2005 and Meeting #19 dated May 12, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for Tuesday, May 24, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund

Ace Hardware	Consv keys	170.10
Constance A Adams	Aud mtg exp	9.94
Allied Document Solutions	Assr suplmnts	553.89
American Bottling Company, Inc	Consv pop/Schnbg	138.85
Lisa K Anderson	Consv cookies/mining prgm	20.25
Nathan G Anderson	Consv Dist III reg	20.23
Aquila	Jail utilities	2295.00
Bank of America	Treas acct charges	79.03
Bob Becker	Shrf interpretor	45.00
Bonnie Pullen-Lehman	transport	25.00
Bud's Service	Shrf storage/Lincoln Nav	75.00
Buena Vista Co Sheriff	Shrf fees	149.00
Carpenter Uniform & Promotions	Shrf windbrkr	555.31
Cherokee County Sheriff	CSRU shrf fee	19.00
City of Spencer	Consv electrical permit	56.00
Clay Co Extension Ed Fund	FY05 allocation	3500.00
Clay Co Extension Service	Consv cont educ	80.00
Clay Co Sec Road Fund	Env Hlth gas april	1039.12
Clay County Sheriff	CSRU shrf fee	75.00
Clay Regional Water	Consv water/Schnbg	60.00
Clay SWCD	Consv caragana/cotone/ch	170.00
Clerk of Dist Ct Records Dept	CSRU shrf fee	9.00
Correctional Services Corp fka	shltr care	1785.57
Denny's Drain Clean & Plbg	CCSO main drain/reset st	86.33
Denny's Pest Control Denny Rie	GSC pest control maint	161.00
Design Concepts Unlimited	CSRU chair	300.00
Dickinson County Sheriff	CSRU shrf fee	130.69
Don Pierson Ford	Shrf 21-9 check eng lgt/v	191.10
Durable Component Tech	Consv disp nitrile xl #10	32.99
EBIA Employee Benefits Inst	Flex Plan reference manual	332.00
Emmet County Sheriff	CSRU shrf fee	144.20
Evertex	Consv cable/internet Schn	326.75
Exhaust Solutions	Shrf struts install/align	701.31

Farmers Trust & Svgs Bank	DP safe deposit rent	43.00
Four Points Hotels & Suites	VA mtg expense room	215.85
G E Capital	DHS copier paymnt	258.78
Great Lakes Cooperative	Consv surpass EC	191.50
Heartland Technology	Adm Cat5 cable/labor/inse	185.45
Daniel J Heissel	Consv mtg exp meal	6.42
IA County Atty's Assn	Shrf registration/Hawley	40.00
IA Crime Prevent Assoc	Shrf 2005-06 dues	25.00
IA Dept of Pub Health Lead Poi	Lead poisoning certificate	50.00
IA Lakes Electric Coop	Scharnberg utilities	792.17
IA Secretary of State Chet Cul	Elect military envlps	36.57
IACCVA	VA Membership dues	50.00
Jack's Uniforms & Equipment	Consv flash light	109.94
James Lorenzen	VA partial rent	215.00
Janitor's Closet Ltd	GSC custodial supplies	368.14
Jenny Wurth	ZSS contract labor/CDC Gr	411.00
KB Rentals Inc.	car rental 30%	11.76
Randy Krukow	Shrf reimb postage	29.18
LeRoy E Spears	VA medical transportation	43.50
Linn County Public Health	San radon test kits	45.00
Lyon County Sheriff	CSRU shrf fee	27.15
Mahaska County Sheriff Courtho	CSRU shrf fee	17.50
Mangold Environmental Test, Inc	Env hlth well testing	54.00
Mastercard	Consv cell phone ins	35.00
Tammy R Mckeever	Env hlth cert letter	82.54
Midwest Wireless	DHS cell phone	266.36
Mike's Precision Sharpening	Consv trimmer blades	22.50
Minolta Corporation	Consv meter clicks	25.31
Lavon C Montgomery	Treas mtg exp meals	16.92
Justin D Nelson	CSRU mileage	71.99
Northwest Communications	Consv phone chrgs	7.80
Northwest Iowa Health Center	Safety expenses	120.00
O'Brien County Sheriff	CSRU shrf fee	51.80
Office Systems Company	DP gestetner copies	146.24
Olmsted County Sheriff Civil D	CSRU shrf fee	75.00
Osceola Co Sheriff	Treas mileage	105.00
Palo Alto County Sheriff	CSRU shrf fee	49.30
Perkins Office Solutions	DHS inkcart	123.19
Physicians Lab LTD 1000 E 21st	ME autopsy charges	750.00
Plymouth County Sheriff	CSRU shrf fee	19.00
Quick Spot	Consv fuel	14.00
Qwest	Consv Schnbg phone serv	8.03
RadioShack Your Phone Co	Consv qk con plug nk	5.19
Lisabeth A Reekers	Twp mileage	25.50
Sylvia D Schoer	Bd mileage	30.00
Senior Center-CCC-Aging	VA health fair	25.00
Sherwin Williams	Consv brushes	134.60
Shoppers Supply	Consv pipe & coupling	731.11
Sidwell Company, The	DP June 05 hosting fee	500.00
Silk Screen Ink, LTD	Consv area rules-signs	140.00
Sioux County Sheriff	CSRU shrf fee	253.11
Smart Computing	DP renewal/2 yr	48.00
Solutions, Inc	Shrf web address reg	256.41
Spencer Auto Parts Inc	Consv fuel treat/filter	20.14
Spencer Family Care Med Exam a	ME services	125.00
Spencer Mun Hospital	ME lab screen	10463.55
Spencer Mun Utilities	Consv Oneota phone	454.95
Spencer Office Supplies	ZSS indexes/notes	322.93
Standard Printing & Design Inc	Shrf envlps	270.46
Staples Credit Plan	Shrf 30x60 tote	85.94

Star Energy LLC	Consv fuel	74.80
State Forest Nursery	Consv dogwood	314.58
SWIFT AIR	Adm maint agreemnt	605.00
Taser International	Shrf training/Bellis	225.00
The Crittenton Center	shltr care	198.50
Town & Country Disposal Inc A	Consv load cont/per yd	138.00
US Postmaster	postage 30%	31.74
VISA	Shrf mtg exp	138.57
Joan M Waller	VA mtg exp meals	195.00
Walmart Business	Consv wipes/brush set/pun	200.08
Wendell Anderson	San well plugged Grant/Ct	187.50
Woodbury County Sheriff	CSRU shrf fee	2.35
Theresa E Wurth	Aud battery	263.22
Zee Medical Service Co	Consv medical supplies	106.26
General Supplemental Fund		
Clay Co E M S Assn	EMS coordinator salary al	30000.00
Matthew Bender & Co., Inc. Lex	Law library access charge	1161.00
MH-DD Services Fund		
Cherokee County Sheriff	shrrf fees	19.00
Community Housing Initiatives	rent asst	185.00
Co Case Management Serv	ccms for 4/05	266.00
Dickinson County CPC	attrny fees	85.84
Echo Plus	scl	2148.48
Genesis Development	wa	261.00
Greer Law Office John P. Greer	attrny fees	61.24
IA Dept of Human Services DHS	icf-res	46835.81
I S A C Multi-Co Serv Agency	isac mtg	15.00
KB Rentals Inc.	car rental 70%	27.44
Spectra Health Care	rcf	2022.00
Spencer Office Supplies	offc sppl 70%	11.60
US Postmaster	postage 70%	74.06
Village N. W. Unlimited	wa	636.56
Rural Services Basic Fund		
A-1 Tire Mart	Consv Chevy brakes/pad/ro	201.60
Ace Hardware	IRMV gloves	12.99
Albert Lea Seed House, Inc	IRVM cave rk switchgrass	104.41
Clay Co Sec Road Fund	Zoning gas april	394.79
Del's Garden Center	IRVM moss/root tone	12.98
Farm Plan	Consv RS parts	1.45
Hodgin's Manufacturing	IRVM steel/repair 3 pt ar	51.00
ISU Extension % Gary Taylor	RS reg wkshp	160.00
Marcus News	zoning legal publication	18.90
Spencer Auto Parts Inc	IRVM filter	13.51
Van Diest Supply Co	IRVM chemicals	6212.92
Sheriff DARE Fund		
IA DARE Assoc Steven J Sodder	Shrf dues	25.00
Tee's Plus	Shrf shirts/Daren the Lio	36.00
VISA	Shrf DARE pl/npkn/cups/ic	54.85
LOSST Rev Bond Sinking Fund		
Dorsey & Whitney-LLP	Event Center Agent fees	14000.00
Secondary Road Fund		
Airgas North Central	WELDING SUPPLIES	47.19
Alliant Energy	Electric - Gillett Grove	138.18
Aquila	Gas - Spencer	848.16
Belin Lamson McCormick Zumbach	Union Neg - Fact Finding	15492.07
Christian Bros Excavating	Tile Repair - Cornell IA	483.34
City of Spencer	1 Appliance, 1 Tire	104.00
Clay Regional Water	Water - Gillett Grove	30.00
Crysteel Truck Equipment Inc.	Snow Equip for #203	70650.00
Graves Construction	Estimate #4 L-4605B-4	93287.63

Iowa Telecom	Telephone - Peterson	49.99
Janitor's Closet Ltd	4 Cases of Paper Towels	395.45
James A Lundberg	Fact Finder Fees	1446.80
Mar-Lin Business Supply	CD Cases & CD Tower	41.99
Nielsen Tire Co 1208 4th Ave S	Service	771.67
Office Systems Company	Copy Cost	34.01
Road Machinery & Supplies Co.	#69 Gradall Parts	1491.55
Martin L Schoening	Reimb for Safety Shoes	73.99
Spencer Mun Hospital	7 - Drug Tests	177.50
Spencer Mun Utilities	Electric - Spencer	361.44
State Steel Supply Company	Steel & Cutting	51.73
Town & Country Disposal Inc A	Garbage - Dickens	22.00
Zep Manufacturing Co	Brake Cleaner	112.30
Recorders Records Mgt Fnd		
IA County Recorders Assn % Joy Rec	install of CLRIS	3840.00
Capital Projects		
Ace Hardware	Oneota fasteners	214.53
Christians Sheet Mtl Wrks	Oneota restroom plumbing	9514.46
Crescent Electric Supply	Oneota cabin electrical s	821.30
FASTENAL	Oneota supplies	3.69
Hartley Farm & Home Center Inc	Scharnberg cedar	513.77
Johnson Supply Co	Oneota plumbing supplies	2033.95
Shoppers Supply	Oneota cabin lumber/sidin	431.79
Spencer Mun Utilities	Consv water meter permit	250.00
Emergency Medical Services		
Dickens Fire & Rescue	EMS equip reimb	1214.29
Fostoria Fire & Rescue	EMS training reimb	43.00
Gillett Grove Twp % Janell Mau	EMS reimb training/Koch	960.00
IA Lakes Comm College Continui	EMS Royal Fire training	746.94
Kate Stouffer	EMS recertifications	225.00
Mar-Lin Business Supply	EMS labels/envlps	20.98
Tammy R Mckeever	EMS May 05 salary	590.27
Mary P Orthmann	EMS May 05 salary	153.53
Peterson CRU	EMS equip reimb	1177.43
E-911 Surcharge		
ABC Computers Plus	E911 teletype cleaning ca	50.80
Qwest	E911 circuit charges	657.43
Spec Appraiser Fund-Assess		
BOJI Information Systems, Inc	Assr server lease payment	1257.00
Institute of IA Certified Assr	Assr summer seminar reg	190.00
John C Lawson	Assr mtg exp	336.37
Solutions, Inc	FY0506 Support Agreement	3100.00
Co. Assessor Agency Fund		
Wayne W Kress	Assr mileage	36.00
Marshall & Swift	Assr subscription renewal	340.95
Sharon Simington	Assr mileage	12.60
Spencer Office Supplies	Assr filler paper/paper	97.28
Grand Total		360774.99

Motion by Schoer, seconded by Sorenson to authorize the Chairperson to sign the Iowa Department of Public Health Memorandum of Understanding MOU-2005 C015 with Clay County, Iowa for the purpose of providing substance abuse prevention and related services to include only education, prevention, referral or post-treatment services for a term of this agreement from July 1, 2005 through June 30, 2006. Motion carried.

Motion by Brockshsus, seconded by Schoer to rescind the motion passed during Meeting #18 dated May 10, 2005 that set the 2005 fiscal year budget amendment hearing for Tuesday, May 24, 2005 at 9:30 am. Motion carried.

Motion by Chalstrom, seconded by Sorenson to set the public hearing date and time for the acceptance of the 2005 Fiscal Year Budget Amendment to be Tuesday, May 31, 2005 at 9:30 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the appointment of Don Edwardson, 4820 230th Ave, Sioux Rapids, Iowa 50585 to the Herdland Benefitted Fire District Board for a term ending December 31, 2007. Motion carried.

Bob Rose from the Spencer Chamber visited with the Board regarding three areas as a pilot for "Great Places" in Iowa and would like to use to promote our area. Ag Extension Service will probably be the leader in this endeavor because it is a neutral entity. He thanked the County for its involvement with the leadership class and looked for volunteers for the flight breakfast on June 12th. Discussion was held on state credits for funding construction & renovations, the cultural district funding & designation and the high standards set with the county website.

Dr. Forslund, EMS Medical Director made a CCEMSA Trailer Presentation to the Board. The trailer will be 48 ft long containing modules & storage of mass casualty supplies, space for command & control, outfit for emergency room facility that could be mobile, bathroom/shower, food preparation area. Pricing: \$24,825. Tow vehicle and generator will be needed. Will do fundraising in the community and have contacted the Clay County Medical Assoc, who donated \$2500 to the project. Spencer Municipal Hospital has been contacted and may provide the towing vehicle.

Motion by Chalstrom, seconded by Brockshus to adopt the Multiple Casualty Guidelines for Emergency Medical Services that will become an attachment #2 of the Annex F (Fire and Emergency Medical Services) part of the County-Wide Multi-Hazard Plan and be forwarded to the State of Iowa to be recorded with them. These standard operating guidelines are intended to create a minimum standard of operation for handling multiple patients through the emergency medical services system and to reduce the morbidity and mortality resulting from such events. Motion carried.

Craig Cretsinger, Voc Rehab discussed the GSC Building parking sidewalk cut outs. He presented a diagram showing the need for one spot with a lift from a vehicle. Normally ADA does not promote parallel parking, maybe cut in an angle instead of a 90 degree and make one area have concrete to the curb suitable for a lift. Scott Rinehart, county engineer should be put in charge of this and move some of the signage.

Motion by Sorenson, seconded by Schoer to request the City of Royal to receive next retired Spencer

Municipal
Hospital ambulance. Motion carried.

John Lawson, County Assessor, updated the Board on the meetings with the City of Spencer and Spencer Municipal Utilities regarding the GIS aerial photos. Suggested \$3000/yr (City/SMU ½) for the GIS aerial photos. Questioned whether to bill now or after an agreement. Board consensus was that a 28E Agreement should be drawn.

Motion by Brockshus, seconded by Sorenson to approve Underground Construction Permit for Iowa Lakes Electric

Cooperative to place underground electric power lines in Section 4, Riverton Township on 180th Avenue in the Clay County Secondary Roads right-of-way as set out in their application number 6-05 filed with the Clay County Engineer's Office. Motion carried.

Motion by Schoer, seconded by Chalstrom to adopt the following Resolution #2005-13. Motion carried.

**RESOLUTION FOR ESTABLISHMENT
OF AREA SERVICE "B" ROADS
Clay County Resolution No. 2005-13**

2005-13

WHEREAS, Clay County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance; and

WHEREAS, Clay County after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "B" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the Clay County Board of Supervisors, after consulting with the Clay County Engineer, desire to designate various roads in Clay County on the Area Service "B" System to provide for a reduced level of maintenance in order to best utilize maintenance funds.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY that this County does hereby establish the road described as an Area Service "B" road, with restricted access and a minimal level of maintenance.

270 th Street	East part from 190 th Avenue to 200 th Avenue.
280 th Street	From 100 th Avenue to 110 th Avenue. East part from 310 th Avenue to 320 th Avenue. 320 th Avenue to 330 th Avenue.
290 th Street	From 110 th Avenue to 150 th Avenue. From 260 th Avenue to 270 th Avenue. From 320 th Avenue to 330 th Avenue.

310 th Street	From 140 th Avenue to 150 th Avenue. East part from 150 th Avenue to 160 th Avenue. From Highway 71 to 240 th Avenue. From 290 th Avenue to 300 th Avenue. From 310 th Avenue to Trumbell Lake.
320 th Street	From 270 th Avenue to 290 th Avenue. East part from 290 th Avenue to 300 th Avenue.
330 th Street	From 180 th Avenue to dead end. West part from 290 th Avenue to 300 th Avenue.
340 th Street	From 140 th Avenue to dead end.
350 th Street	From 315 th Avenue to 320 th Avenue.
360 th Street	East part from 160 th Avenue to 170 th Avenue.
370 th Street	From 270 th Avenue west to dead end. From 320 th Avenue to 340 th Avenue.
380 th Street	From 100 th Avenue to 110 th Avenue. From 160 th Avenue to 170 th Avenue. From 200 th Avenue to 210 th Avenue. East part from 230 th Avenue to 240 th Avenue. East part from 250 th Avenue to 260 th Avenue.
390 th Street	From 120 th Avenue to 130 th Avenue. From 280 th Avenue to 290 th Avenue. From 300 th Avenue to 310 th Avenue. From 320 th Avenue to 330 th Avenue.
400 th Street	From 280 th Avenue to 290 th Avenue. East part from 310 th Avenue to 320 th Avenue. From 320 th Avenue to 330 th Avenue.
405 th Street	From 280 th Avenue West to dead end.
410 th Street	From 100 th Avenue to 110 th Avenue. From 180 th Avenue to 200 th Avenue. East part from 260 th Avenue to 270 th Avenue. From 300 th Avenue to 310 th Avenue.
420 th Street	From 110 th Avenue to 120 th Avenue. From Highway 71 to 225 th Avenue. West part from 225 th Avenue to 240 th Avenue. From 240 th Avenue to 250 th Avenue. From 290 th Avenue to 340 th Avenue.
430 th Street	From 100 th Avenue to 110 th Avenue. From 150 th Avenue to 170 th Avenue. From 180 th Avenue to 190 th Avenue. From 200 th Avenue to 210 th Avenue. From Highway 71 to 225 th Avenue.
450 th Street	From 110 th Avenue to 150 th Avenue.

	From 160 th Avenue to 170 th Avenue.
	From 190 th Avenue to 200 th Avenue.
	From 280 th Avenue to 290 th Avenue.
	From 300 th Avenue to 310 th Avenue.
	From 330 th Avenue to 340 th Avenue.
460 th Street	From 180 th Avenue to 190 th Avenue.
	East part from 330 th Avenue to 340 th Avenue.
470 th Street	From 290 th Avenue to 310 th Avenue.
	East part from 310 th Avenue to 320 th Avenue.
	From 320 th Avenue to 340 th Avenue.
480 th Street	From 180 th Avenue to 200 th Avenue.
490 th Street	From 150 th Avenue to 160 th Avenue.
	From 170 th Avenue to 190 th Avenue.
500 th Street	From 300 th Avenue to 310 th Avenue.
505 th Street	From 150 th Avenue to 160 th Avenue.
	From 180 th Avenue East to dead end.
510 th Street	From 220 th Avenue to 230 th Avenue.
	From 260 th Avenue to 270 th Avenue.
	From 290 th Avenue to 300 th Avenue.
100 th Avenue	From 400 th Street to 420 th Street.
110 th Avenue	From Highway 18 to 310 th Street.
	South part from 310 th Street to 300 th Street.
120 th Avenue	From 420 th Street to 410 th Street.
	From 390 th Street to 360 th Street.
	From 290 th Street to 280 th Street.
140 th Avenue	From 470 th Street to 430 th Street.
	From 420 th Street to 370 th Street.
	From 340 th Street to 310 th Street.
	From 300 th Street to 290 th Street.
	South part from 280 th Street to 290 th Street.
160 th Avenue	South part from 510 th Street to 500 th Street.
	From 450 th Street to 440 th Street.
	From 410 th Street to 400 th Street.
170 th Avenue	From 430 th Street to 400 th Street.
	From 390 th Street to 380 th Street.
	South part from 380 th Street to 370 th Street.
	From 370 th Street to 360 th Street.

From 310th Street to 300th Street.

180th Avenue From 400th Street to 390th Street.
From 280th Street to 270th Street.

190th Avenue From Highway 18 South to dead end.
From 340th Street North to dead end.

200th Avenue North part from 430th Street to 420th Street.
From 420th Street to 410th Street.
From 400th Street to 370th Street.
From 280th Street to 270th Street.

240th Avenue South part from 460th Street to 470th Street.
From 300th Street to 290th Street.
From 280th Street to 270th Street.

250th Avenue From 430th Street to 440th Street.
From 400th Street to 390th Street.

260th Avenue From 390th Street to 380th Street.

270th Avenue South part from Highway 18 to 370th Street.

280th Avenue From 505th Street to 495th Street.
From 480th Street to 450th Street.
From 280th Street to 270th Street.

290th Avenue From 300th Street to 280th Street.

300th Avenue From 450th Street to 440th Street.
From 390th Street to 380th Street.
From 290th Street to 280th Street.

320th Avenue From 510th Street to 490th Street.
From 480th Street to 460th Street.
From 400th Street to 390th Street.
From 370th Street to 350th Street.
From 290th Street to 270th Street.

330th Avenue From 500th Street to 490th Street.
From 380th Street to Highway 18.

340th Avenue From 450th Street to 440th Street.
South part from 430th Street to 440th Street.

Resolution adopted this 24th day of May, 2005.

AYES: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn. NAYES: None

ATTEST:

Clay County Board of Supervisors
William D. Zinn - Chairperson

Clay County Auditor – Marjorie A. Pitts

Theresa Wurth, IT Director, discussed the need for a small committee to develop a business continuity plan.

Marjorie Pitts, County Auditor; Randy Krukow, County Sheriff; Tammy McKeever, County Zoning, Environmental Health & Safety Director; Bryce Denker, EMA Director and Kenneth Chalstrom, County

Supervisor agreed to be on the committee.

The Chairperson adjourned the meeting at 10:18 a.m. to convene at the next Auditor's called meeting May 31, 2005 at 9:15 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisors Minutes for Meeting #22 held on June 7, 2005

The Clay County Board of Supervisors met pursuant to adjournment on June 7, 2004 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Lavon Toelle and Marlin Voss.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Sorenson to approve the meeting agenda for June 7, 2005. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #21 dated June 7, 2005. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the payment of the claims for June 7, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
ABC Computers Plus	Shrf onsite/MOSCIA/firewa	1104.97
Ace Hardware	Bldg supplies	128.74
Alliant Energy	utlty asst	48.61
Alpha Wireless Comm	Shrf ant/battery	70.06
Bud's Service	Shrf oil/filter	86.50
Buena Vista Co Sheriff	CSRU shrf fee	17.00
Business Forms & Systems Co	Treas tax stmt	288.05
Canon Financial Services Inc	DP Gestn'r lease	103.45
Cara Boyer	Shrf interpreter	67.50
Cellular One	Cell phones	550.87
Chad Plueger	landlord	200.00
Kenneth L Chalstrom	Bd mileage	516.60
City of Everly	utilty asst	60.96
City of Royal	utlty asst	48.71
City of Spencer	Cths solid waste	345.00
Clay Co Sec Road Fund	fuel May 05	2006.49
Clay County Sheriff	CSRU shrf fee	100.30
Clay County Homes	rent asst-landlord	235.00
Clayton County Sheriff	CSRU shrf fees	61.50
Crowne Plaza Five Seasons	IT mtg/midyear	278.88
Deanna Mc Cord	CSRU reimb supplies/VM un	41.04
Dickinson County Sheriff	CSRU shrf fees	67.23
Emmet County Sheriff	CSRU shrf fee	15.00
Everly-Royal News	Bd pub mtg #17	226.00
Farmers Trust & Svgs Bank	Treas bank serv chrgs	132.61
Fidlar Companies	Shrf notices-deed/levy/gr	192.26
The Hotel at Gateway Center	Aud mtg exp	172.20
Shirley M Goyette	Rec mileage	24.00
H & N Chevrolet Buick	Vehicle repairs	627.02
Heartland Technology	Cths Cat5 cable/jack 8 wi	151.08
Helen's Comm Laundry Inc	Bldgs rugs/mops	205.70
Holiday Inn Airport & Conf Ctr	Shrf mtg exp	423.82
IA Lakes Electric Coop	Consv Grandvw/utilities	89.64

IA Law Enforcement Academy	Shrf eval MMPI-2	240.00
I S A C Multi-Co Serv Agency	Treas summer leg wkshp	35.00
Jacobsen Home Corp	rent asst landlord	220.00
Janitor's Closet Ltd	Adm May 05 floor care	585.00
Jenny Wurth	ZSS CDC Grant contract	217.63
Kossuth Co Sheriff	CSRU shrf fees	23.10
Lewis County Sheriff's	CSRU shrf fees	45.00
Lyon County Sheriff	CSRU shrf fees	34.85
Mar-Lin Business Supply	Aud stamp/copy	27.99
Minolta Corporation	DHS meter clicks	29.68
SPAN Publishing	Shrf 2005 Directory	116.10
Justin D Nelson	CSRU mileage	59.35
Northwest Aging Assn	FY05 qrtly allocation	2462.00
Northwest Glass	CSRU bullet resist glass	1895.00
NW IA Alcoholism & Drug Treatm	FY 05 allocation	3691.50
O'Brien County Sheriff	CSRU shrf fees	73.20
Osceola Co Sheriff	CSRU shrf fees	68.00
Osceola County Treasurer	Treas mileage reimb	54.00
Otis Elevator Co	Cths elevator serv	243.39
Page Co Sheriff	CSRU shrf fees	16.00
Palo Alto County Sheriff	CSRU shrf fees	70.60
Perkins Office Solutions	DHS paper	55.00
Pipestone County Shrf Office	CSRU shrf fees	40.00
Pitney Bowes Purchase Power	Postage usage	1000.69
Schoeneman Bros	Cths 2x4x8/shims	26.49
Seth Small	Shrf tobacco comp	10.00
Solutions, Inc	DP ThreatWall/sftwr maint	2109.30
Spencer Family Care Med Exam	ME services	250.00
Spencer Family Care/Avera	Shrf pre-emp physical	586.50
Spencer Lumber Co	Cths roll vinyl base	90.26
Spencer Mun Utilities	Bldg utilities	2915.34
Spencer Office Supplies	Aud ink cart/file fldrs	906.66
Stacy Anderson	Landlord	240.00
Staples	Office supplies	285.81
Staples Credit Plan	VA office supplies	106.07
Sue Sears	Landlord	373.56
Sunshine Services Inc	GSC cleaning May 05	343.13
SWIFT AIR	GSC repl condsr fan mtr/b	698.00
U S Postal Service	DHS postage/meter	1000.00
Upper Des Moines OEO	FY05 qtrly allocations	4600.00
US Postmaster	Shrf stamps	231.00
Warner Funeral Home	ME facilities/autopsy	665.00
Winther Stave & Co	final/audit ending 63004	4425.00
Woodbury County Sheriff	CSRU shrf fees	63.02
Zee Medical Service Co	Shrf first aid supply/jai	22.55

General Supplemental Fund

Correctional Services Corp	sheltered care	437.97
Pitney Bowes Purchase Power	Postage usage	212.31

MH-DD Services Fund

Cherokee County Sheriff	shrff fees	19.00
Clay Co Sec Road Fund	MH fuel	61.00
Clay County Sheriff	shrff fees	137.00
David A Scott	attrny fees	150.00
James Hastings Attorney	attrny fees	95.00
Midwest Wireless	cell phn chrgs	41.64
Pitney Bowes Purchase Power	Postage usage	33.66
Sandy Law Firm	attrny fees	50.00
Sioux County Sheriff	shrff fees-sioux	58.34

Upper Des Moines OEO	just friends annl donatio	600.00
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Rural Services Basic Fund

Bud's Service	Shrf 21-6 brakes	55.00
Cellular One	IRVM cell phone	60.63
City of Spencer	RX garbage serv Jun 05	4600.00
Pitney Bowes Purchase Power	Postage usage	20.00

Sheriff Canine Fund

Creek's Bend	Shrf animal care/feeding	55.00
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Secondary Road Fund

Agri Drain Corp.	1 - 12" Rate Guard	39.72
Alliant Energy	Electric - Royal	146.28
Aquila	Gas - Royal	21.96
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	26.16
Catco Parts & Service	2 - Amber Lights	3392.42
Cellular One	Cell Phone Charges	233.46
Christensen Bros Inc	Est #6 BROS(93)	1455.00
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	1 - Tire	153.50
C.J.Cooper & Associates	7 - Drug Tests	210.00
Country Home Products	Drive Box	598.89
Crescent Electric Supply	BUILDINGS	3.52
D & J Enterprises	Trimmer Parts	5.58
Pamela S Doran	Solutions Training - Ames	96.00
Employee Benefit Sys	Co Share Dental Steve Sun	21.45
Everttek	1/4 Telephone - Everly	94.37
Fox International Inc.	Cover	569.72
Galen's Pro-Mow	Chain Saw & Trimmer Parts	20.57
Graves Construction	Est #5 Burr Oak L-4605B-4	37616.96
H & N Chevrolet Buick	Auto Trak Oil	266.14
Harmon AutoGlass	#209 Rear Cab Glass	203.84
Iowa Transit	Total Station Data Cable	106.87
Johnston Autostores	#106 Gasket, Regulator	94.29
Mid-Iowa Sales Co.	Windshield Solv	85.00
Pitney Bowes	Postage	366.50
Prinsco	200' - 12" Dual Wall Tile	870.00
Road Machinery & Supplies Co.	#69 Gradall Parts	474.33
Royal Telephone Co	Telephone - Royal	17.12
Shoppers Supply	PARTS	38.78
Spencer Building Supply	Speed Crete for Bridge	250.00
Spencer Mun Utilities	Telephone - Spencer	53.01
Star Energy LLC	105.4 Gal HTB	432.14

Capital Projects

Extreme Panel Technologies Inc	Oneota roof panels downpa	11699.50
Northwest Glass	Consv Oneota windows/fram	3244.00

Emergency Medical Services

Pitney Bowes Purchase Power	Postage usage	229.76
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E-911 Surcharge

ABC Computers Plus	E-911 onsite assist/comp	168.75
Ayrshire Farmers Mutual Tele	E-911 phone mthly chrgs	154.30
Iowa Telecom	E-911 line chrgs	41.69
Premier Communications	E-911 Jun 05 tele serv	570.04
Spencer Mun Hospital	E-911 mthly circuit chrg	228.60
Terril Telephone Co	E-911 circuit	8.04
United Farmers Telephone	E-911 May 05 phone serv	890.00

Jnt Co Emergency Mgt Fund		
Clay Co Sec Road Fund	Emg Mgt fuel May 05	65.70
Midwest Wireless	Emg Mgt cell phone	41.64

Spec Appraiser Fund-Assessor		
BOJI Information Systems, Inc	Assr printer HP	5301.00
I S A C Multi-Co Serv Agency	Assr summer leg wkshp	35.00
John C Lawson	Assr mileage	147.00
Office Systems Company	Assr copy managemnt	35.00

Co. Assessor Agency Fund		
BOJI Information Systems, Inc	Assr ink cart	96.00
Canon Financial Services Inc	Assr copier contract	315.00
Cellular One	Assr cell phone	70.66
Pitney Bowes Purchase Power	Postage usage	230.00
Spencer Office Supplies	Assr keybd drawer/replace	35.00

Motion by Schoer, seconded by Chalstrom to accept, with regret, the resignation on June 7, 2005 of Michael Leroy Zenor as Clay County Attorney. Motion carried.

The Joint Board of Supervisors of Palo Alto and Clay Counties hereby prepare to levy an assessment on Joint Drainage District #60 Lateral 8. Motion by Steve Nelson of Palo Alto County, seconded by Chalstrom to authorize the chairperson to sign the Palo Alto County Secondary Roads drainage claim totaling \$7,146.33 for Joint Drainage Ditch #60 Lateral 8 to pay for additional expenses against all lands, tracts, real estate, highways, and railways. The claim is to be paid by Palo Alto County. Motion carried.

The Joint Board of Supervisors of Palo Alto and Clay Counties hereby prepare to levy an assessment on Joint Drainage District #60 Lateral 9. Motion by Steve Nelson of Palo Alto County, seconded by Sorenson to authorize the chairperson to sign the Palo Alto County Secondary Roads drainage claim totaling \$3,932.29 for Joint Drainage Ditch #60 Lateral 9 to pay for additional expenses against all lands, tracts real estate, highways, and railways. The claim is to be paid by Palo Alto County. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve Resolution #2005-14

RESOLUTION #2005-14

Agreement to provide professional consulting services to Clay County, Iowa by Costs Advisory Services, Inc.

Whereas Clay County performs programs that operate with outside funding and

Whereas Clay County supports these programs with central services that are paid from the County's general funds,
and

Whereas federal and other outside users of county central services will typically pay a fair share of these costs if supported by an appropriate cost allocation plan, and

Whereas Cost Advisory Services, Inc is staffed with personnel knowledgeable and experience in the requirements of developing, negotiating, and implementing such governmental cost allocation plans, and

Whereas Clay County desires to engage the Consultant to assist in developing cost allocation plans that conform to federal and state requirements and will be approved by their representatives.

Now Therefore, Clay County agrees to engage Cost Advisory Services, Inc, 165 Glendale Drive, Waukee, IA to develop annual central service cost allocation plans based on actual costs incurred for fiscal years 2005, 2006, and 2007 which document the various costs expended by the County to support and administer general fund and non-general fund programs.

Passed and approved this 7thday of June, 2005.

AYES: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn

NAYS: None.

William D. Zinn, Chairperson

ATTEST:

Marjorie A. Pitts, Auditor

Motion by Chalstrom, seconded by Brockshus to approve the transfer of \$5,227.98 from Local Option-Fair Use to LOSST Revenue Bond Sinking Fund using transfer document #196. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve Underground Construction Permit for Royal Telephone Company to place underground fiber optic communications cable on multiple roads in the Clay County Secondary Roads right-of-way as set out in their application number 7-05 filed with the Clay County Engineer's Office. Motion carried.

Motion by Schoer, seconded by Sorenson to request a Fiscal Audit Engagement Letter from the firm of Winther and Stave Co, 1316 W 18th St., Spencer, IA to perform the audit of Clay County beginning with the year ending June 30, 2005.

Jackie Baker from Season's Case Management Team introduced five staff members who updated the Board on 41 consumers within the region.

Motion by Schoer, seconded by Chalstrom to set 1:30 P.M. on the 20th of June, 2005, and 1:30 P.M. on the 30th of June, 2005 in the Board of Supervisor's Room at the Clay County Administration Building, Spencer, Iowa as the times and place to consider the passage of the proposed changes on County General Relief Ordinance No.11. Motion carried.

M. Lavon Toelle, 1855 370th St, Spencer, IA, addressed the Board regarding concerns about the county attorney's resignation, supervisor's mileage and ditch spraying.

The Board met with Jeffrey Heil from the firm of Ruan Securities Corporation of Des Moines concerning the financing options for the Clay County Courthouse Restoration Project. Heil furnished a portfolio showing sources and uses of funding as general obligation capital loan notes that could wrap around existing debt for varying payment years. Ruan Securities also offers agreements that can be entered into to retain Ruan Securities Corp as an advisor for strategic planning services that would provide a budget analysis of levies and fund balances for the County.

Motion by Schoer, seconded by Brockshus to appoint Michael James Houchins, 916 E 18th St., Spencer, IA as the Clay County Attorney pursuant to Code of Iowa, Chpt 69.14A(2) effective June 7, 2005 to fill the vacancy in the Office of County Attorney for the term ending December 31, 2006. Motion carried.

The Chairperson adjourned the meeting at 12:07 p.m., to convene at the next Auditor's called meeting, Monday, June 20, 2005 at 1:00 p.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisors Minutes from Meeting #24 held on June 30, 2005

The Clay County Board of Supervisors met pursuant to adjournment on Thursday, June 30, 2005 at 1:00 p.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, and Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: Sorenson.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:
Ayes: Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for Thursday, June 30, 2005. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the County Board minutes for Meeting #23 dated June 20, 2005. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the payment of the claims for June 30, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund

AAA Process Servers Inc	CSRU shrif fees	42.00
Ace Hardware	Jail protectant	10.78
Allied Document Solutions	Treas July 05 renewals	538.33
American Bottling Company	Consv product/Schbb	53.85
Lisa K Anderson	Consv reimb Naturalist wk	15.00
Arch Wireless	DHS paging serv	34.80
Bob's Auto Robert Doran	Shrf windshld repair/rock	35.00
Budget Lighting Inc	Cths repl lights	103.43
Canon Financial Services Inc	DP Gest'nr lease	103.45
Cellular One	Cpnsv cell phone	583.39
Charlene Elyea	Consv reimb Nat wkshp/spr	62.00
Christians Sheet Mtl Wrks	Consv space guard fltr me	107.00
City Directory Inc	advert/directories	678.00
City of Spencer	Consv Oneota solid waste	46.00
Clay Co Flex Plan	Adjustment	94.46
Clay Co Sec Road Fund	Consv fuel May 05	713.91
Clay County Fair Assn	VA fair booth/electricity	10.00
Dickinson County Sheriff	CSRU shrif fees	69.55
Don C Carter	transcripts	69.00
Don Pierson Ford	Consv windshld washers	13.00
Everly-Royal News	Bd pub Ord #11/atty appt	412.90
Evertex	Consv Schnbg cable/intern	326.99
FASTENAL	Consv 14x1 1/2 pphsms	3.69
Francis Lauer Youth Serv	shltr care	3825.30
Galen's Pro-Mow	Cths blade sharpen	24.00
Galls Incorporated	Consv mech alt flasher	27.48
G E Capital	DHS copier lease install	139.30
George Elevator Co	Consv aqua max catfish	131.60
Graham Tire Co	Shrf tire repair	12.00
Harrison County Sheriff	CSRU shrif fees	31.20
Humboldt County Sheriff	CSRU shrif fees	31.00
IA Dept Ag/Land Stewardship	Consv comm app cert	75.00
IA Prison Industries	Consv radar units	120.00
ICIT	DP FY 05-06 dues	25.00
Janitor's Closet Ltd	Consv tissue	384.83
Judy's Lawn Service	Consv Grndvw maint cont	850.00
JW Services	CSRU shrif fees	20.43
Randy Krukow	Shrf reimb postage	27.87
Lakes Leasing Inc	DHS ctn print cart/copier	375.00
Dennis R Linn	Shrf mtg exp	65.65
Mar-Lin Business Supply	Aud calculator	8.49
Mark Speidel	Landlord	220.00
Mastercard	Consv fuel	117.09
McLeodUSA	DHS phone serv	13.91
Midwest CocaCola	Consv product	235.58
Midwest Wireless	Consv cell phone serv	209.98
Minolta Corporation	Consv copier/meter clicks	12.64
Lavon C Montgomery	Treas mileage	24.00
Justin D Nelson	CSRU mileage	67.80
Northwest Communications	Consv internet chrgs	21.00
Northwest Glass	Consv fire place glass/On	130.00
Northwest Printing Co	VA envlps/paper	170.82
O'Brien County Sheriff	CSRU shrif fees	43.80
Office Systems Company	Adm copier base rate	80.00
Omni Hotels	VA mtg exp	410.38

Osceola Co Sheriff	CSRU shrf fees	17.00
Perkins Office Solutions	DHS paper	84.99
Physicians Lab	ME autopsy	750.00
Pitney Bowes	postage qtrly chrg	1196.23
Qwest	Consv phone serv	3.37
RadioShack	Consv lavalier microne at	50.48
Reliable	VA off supplies	169.62
Rental Service Corporation	Consv caw rental	130.66
Rock County Shrf Dep	CSRU shrf fees	98.40
Schoeneman Bros	Cths pc armstra 942	36.83
Sidwell Company	DP July 05 hosting fee	500.00
Sioux County Sheriff	CSRU shrf fees	104.13
Solutions, Inc	DP DNS issues-EMA	1098.30
Spencer Auto Parts Inc	Consv wire/fusehldr	50.49
Spencer Family Care/Avera	VA med care	458.00
Spencer Mun Hospital	Shrf stress test	1573.70
Spencer Mun Utilities	GSC utilities	5628.83
Spencer Office Supplies	DHS 48 ave c1213-8	4254.13
Staples	Consv lam letter	75.02
Staples Credit Plan	ZSS CDC Grant/memory	750.35
Tim Eglad	Jail door	80.00
Town & Country Disposal	Consv Schbg container ren	62.00
Treas State of Iowa	Tax penalty	112.98
Triple T Enterprises Inc	Shrf combo/mv & crime law	742.50
UPS	Shrf shipping chrg	12.95
US Bank	Treas deposit tkts	33.69
US Postmaster	Shrf postage 5/37 2/23	624.00
VISA	Consv fuel	72.17
Wal-Mart Store #2714	Consv instruct/rec suppli	75.76
Joan M Waller	VA mtg exp	286.86
Webster Co Sheriff	CSRU shrf fees	20.75
Theresa E Wurth	DP mileage	196.66
	General Supplemental Fund	
Clay County Sheriff	shrf fees	156.50
	MH-DD Services Fund	
Clay County Sheriff	shrff fees	99.00
Co Case Management Serv	ccms for may05	280.00
Spencer Office Supplies	offc suppl	42.86
Union County Sheriff	shrff fees	291.32
VISA	MH fuel	15.85
	Rural Services Basic Fund	
Alpha Wireless Comm	Shrf case	51.00
Cellular One	IRVM cell phone	29.09
Clay Co Sec Road Fund	IRVM fuel May 05	470.07
RadioShack Your Phone Co	IRVM batteries	3.19
Spencer Auto Parts Inc	Consv relay	15.25
Spencer Mun Utilities	ZSS/RS phone serv	20.61
	Local Option - Any Lawful Use	
Spencer Alliance Creative Econ	funding pledge Res 04-35	1000.00
	Secondary Road Fund	
Abel Farm Drainage, Inc	Tile Repair-Allen McCarty	218.25
Ace Hardware	SIGN MAINT. REPAIR	45.03
Alliant Energy	Electric - Dickens	155.65
Alpha Wireless Comm	RADIOS	16.50
Arnold Motor Supply	Cable Ties, DOT 3 BRK QT	244.46
Boyer Trucks	#209 Fan Assy	220.02
Cellular One	Cell Phone - Spencer	157.09
Diamond Mowers, Inc.	Mower Parts	1736.12
Dyno Oil Co Inc	110 Gal Antifreeze	819.50
Force America Inc	Fittings	153.45
Harmon AutoGlass	#211 Windshield	238.20
Hotsy Equipment Co	PARTS	385.35
IA Lakes Electric Coop	Non-Metered (Greenville)	159.00
Lawson Products Inc	Utility Cloth & Freight	355.44
Mar-Lin Business Supply	2 -Data Binders, Corr Tap	21.91
Mathison Co	2 - 36"x500' Roll Paper	86.13
Nielsen Tire Co	24 - 11R22.5 FD 663	7940.64
Share Corp	Drain Deoderant	139.48
Shoppers Supply	SUNDRY	659.27
Snap On Tools Corp	2 - Adaptors	69.50
Spencer International	PARTS	48.08
Spencer Mun Utilities	Telephone - Spencer	52.58
Spencer Office Supplies	1000 - #10 Printed Envelo	51.22
Supplemental Supply Company	12 - Boxes Gloves	110.18
Vogel Traffic Services	220 Gal Yellow Traffic	21838.50
Wayne T Hansen Corp	75054 ton Gravel-Whitney	101322.90

Zee Medical Service Co	First Aid Supplies	36.85
Zep Manufacturing Co	Air Fresh, Papaer Towels	320.87
Capital Projects		
Mastercard	Consv Oneota 36" pine dr	115.76
Renaissance Restoration, Inc	Cths proj pmt #1 Proj #04	50000.00
Emergency Medical Services		
Spencer Mun Utilities	EMS phone serv	.13
E-911 Surcharge		
Qwest	E-911 phone serv	643.85
Spencer Mun Utilities	E-911 circuit chrg	228.60
Jnt Co Emergency Mgt Fund		
Alpha Wireless Comm	Emg Mgt audio adptr	45.00
IA Lakes Comm College	Emg Mgt Fire Sch	2925.75
Midwest Wireless	Emg Mgt cell phone	41.64
Spencer Mun Utilities	Emg Mgt phone serv	17.48
Staples Credit Plan	Emg Mgt ink cart/paper	50.98
Co. Assessor Agency Fund		
Spencer Mun Utilities	Assr phone serv	8.09

Motion by Chalstrom, seconded by Brockshus that Scott Rinehart be appointed Clay County Engineer beginning July 1, 2005 for a one year term and is bond be approved. Motion carried.

Motion by Brockshus, seconded by Chalstrom to adopt Resolution 2005-19 approving the funding for economic development purposes as designated in the Clay County Fiscal Year Budget certified on March 1, 2005 for fiscal year 2006. Roll Call:

Ayes: Chalstrom, Brockshus, Schoer, and Zinn

Nays: None. Absent: Sorenson.

Whereupon, the Chairperson declared said Resolution #2005-19 duly adopted.

RESOLUTION 2005-19

**A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA,
APPROVING THE FUNDING FOR ECONOMIC DEVELOPMENT PURPOSES
TO THE CLAY REGIONAL EVENTS CENTER.**

WHEREAS, the County understands the importance of economic development and supports the efforts of the Clay Regional Events Center to attract new economic opportunities that will generate tourism-related activities referenced in Iowa Code Chapter 15A.1(2)(b); and

WHEREAS, the County has agreed to provide financial assistance to the Clay Regional Events Center in the amount of twenty-five thousand dollars (\$25,000.00) during the current fiscal year; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Clay County, Iowa; that the County will fund the Clay Regional Events Center an amount totaling twenty-five thousand (\$25,000.00) for this fiscal year.

Dated and approved this 30th day of June, 2005

William D. Zinn, Chairperson

ATTEST:

Marjorie A. Pitts, Auditor

Motion by Schoer, seconded by Brockshus to adopt Resolution 2005-20 approving the funding for economic development purposes as designated in the Clay County Fiscal Year Budget certified on March 1, 2005 for fiscal year 2006.

Ayes: Chalstrom, Brockshus, Schoer, and Zinn

Nays: None. Absent: Sorenson.

Whereupon, the Chairperson declared said Resolution #2005-20 duly adopted.

RESOLUTION #2005-20

**A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA,
APPROVING THE FUNDING FOR ECONOMIC DEVELOPMENT
PURPOSES FOR FISCAL YEAR 2006.**

WHEREAS, the County understands that economic development is a public purpose for which the county may provide grants, loans, guarantees, and other financial assistance to or for the benefit of private persons; and

WHEREAS, the County supports the efforts of the following entities Corridor of Opportunity, Clay County Networkers, Resource Conservation and Development (RC&D), Western Iowa Tourism Region and have determined that a public purpose will be accomplished by dispensing funds according to Iowa Code Chapter 15A.1(2); and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Clay County, Iowa; that the County will fund an amount totaling \$46,000.00 for the 2006 fiscal year.

Dated this 30th day of June, 2005.

William D. Zinn, Chairperson

ATTEST:

Marjorie A. Pitts, Auditor

Motion by Brockshus, seconded by to adopt Resolution 2005-23 approving the funding for economic development purposes to the Spencer Alliance for a Creative Economy.

Ayes: Chalstrom, Brockshus, Schoer, and Zinn

Nays: None. Absent: Sorenson.

Whereupon, the Chairperson declared said Resolution #2005-23 duly adopted.

RESOLUTION #2005-23

**A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA,
APPROVING THE FUNDING FOR ECONOMIC DEVELOPMENT PURPOSES
TO THE SPENCER ALLIANCE FOR A CREATIVE ECONOMY (SPACE).**

WHEREAS, the County understands that economic development is a public purpose for which the county may provide grants, loans, guarantees, and other financial assistance to or for the benefit of private persons; and

WHEREAS, the County supports the efforts of the Spencer Alliance for a Creative Economy (SPACE) and have determined that a public purpose will be accomplished by dispensing funds according to Iowa Code Chapter 15A.1(2); and

WHEREAS, the County has agreed to provide financial assistance to the Spencer Alliance for a Creative Economy in the amount of \$1000.00 during the current fiscal year; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Clay County, Iowa; that the County will fund the Spencer Alliance for a Creative Economy (SPACE) an amount totaling \$1000.00 for the 2005 fiscal year.

Dated this 30th day of June, 2005.

William D. Zinn, Chairperson

ATTEST:

Marjorie A. Pitts, Auditor

Motion by Schoer, seconded by Brockshus to approve and authorize chairperson to sign the contract between Spencer Municipal Hospital and the County to provide medical services by Spencer Hospital at a discount of 30 percent from the normal charge provided to patients to the inmates held in the Clay County jail for medical services which the county is legally obligated to provide. Motion carried

Motion by Schoer, seconded by Chalstrom to approve and authorize the chairperson to sign Memorandum of Understanding #MOU-2006-AW-21 between the Iowa Department of Public Health (IDPH) and Clay County, Iowa effective July 1, 2005 and remain in force until June 30, 2006. IDPH agrees to reimburse Clay County for all eligible costs specified in the eligible grant application, unless performance deficiencies have been identified. The budget amount of this grant is \$17,130 and limited to \$200 for well abandonment for the actual plugging and \$65 for administrative costs for each well plugged under the auspices of this program; \$40 for well testing costs and \$13 for administrative costs for each well tested; and up to \$600 for well rehabilitation and up to \$200 for administrative costs for each well rehabilitated. Motion carried.

Motion by Schoer, seconded by Brockshus to authorize the Chairperson to sign the contract renewal agreement between Seasons Center for Community Mental Health and the Clay County Board of Supervisors as its preferred provider for the provision of mental health services in Clay County. The compensation for fiscal year 2006 will total \$125,199 reviewed quarterly to evaluate client based service fees. Detail is found on file in the County Auditor's office. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the Fiscal Year 2006 Food Pantry Contribution Agreement between Clay County and Upper Des Moines Opportunity. The terms of this agreement will provide for a quarterly financial allotment to Upper Des Moines Opportunity in the amount of \$600. The allotment will allow Upper Des Moines Opportunity to increase their ability to assist eligible persons with a wider variety of foodstuffs. Motion

carried.

Motion by Chalstrom, seconded by Brockshus to approve the transfer of funds document #200 from the Assessor FICA & IPERS Fund to the Assessor Fund sufficient to bring the Assessor FICA & IPERS Fund to a zero balance as of June 30, 2005 with consideration of outstanding warrants on that same date not to exceed \$21,000.00. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the following Resolution #2005-21 establishing the 2005/2006 expenditure appropriations by department.

Ayes: Chalstrom, Brockshus, Schoer, and Zinn

Nays: None. Absent: Sorenson.

Whereupon, the Chairperson declared said Resolution #2005-21 duly adopted.

RESOLUTION 2005-21

WHEREAS, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2005 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 department or office on the following schedule are hereby appropriated from the resources of county funds 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 department or office on the attached schedule are hereby appropriated from the resources of funds 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 effective July 1, 2005.

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 2005-2006 budget year the auditor shall ascertain that the available resources of county funds for that year will be less than the 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, 2006.

Board of Supervisors	\$ 184,680.
Auditor	\$ 201,254.
Treasurer	\$ 299,639.
County Attorney	\$ 209,353.
Sheriff	\$1,391,429.
Clerk of Court	\$ 93,000.
Recorder	\$ 153,451.
Assessor	\$ 321,750.
Zoning / Sanitarian / Safety	\$ 64,884.
Human Services	\$ 29,900.
Secondary Roads	\$5,042,276.

Veterans Affairs	\$ 67,081.
Conservation Board	\$ 497,225.
Board of Health	\$ 90,000.
Weed Commission	\$ 1,738.
Social Services	\$ 57,904.
Medical Examiner	\$ 25,000.
Child Support Recovery	\$ 340,309.
GIS / Data Processing	\$ 214,059.
Buildings & Grounds	\$ 278,851.
Mental Health	\$1,420,040.
Emergency Management	\$ 54,511.
Joint E911 Service Board	\$ 112,550.
Non Departmental	\$4,488,196.
TOTAL APPROPRIATIONS	\$*15,639,080.

*Includes Secondary Roads Transfers

Marjorie A. Pitts, Auditor

William D Zinn, Chairperson

Motion by Schoer, seconded by Brockshus to approve Resolution 2005-22 to determine the depositories of public funds for fiscal year 2006. The roll was called and the vote was:

Ayes: Chalstrom, Brockshus, Schoer, and Zinn

Nays: None. Absent: Sorenson.

Whereupon, the Chairperson declared said Resolution #2005-22 duly adopted.

RESOLUTION 2005-22

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

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

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT
UNDER THIS RESOLUTION		
U.S. Bank	Spencer, Ia	\$ 4,000,000
Farmers Trust & Savings Bank	Spencer, Ia	\$ 6,000,000
Bank of America	Spencer, Ia	\$ 6,000,000
State Bank	Everly, Peterson, Spencer, Ia	\$ 4,000,000
Farmers Savings Bank	Fostoria, Ia	\$ 2,000,000
Home State Bank	Royal, Ia	\$ 2,000,000
Community State Bank	Spencer and Webb, Ia	\$ 2,000,000
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	\$ 400,000

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 12/31/06
PATRICIA APPELEGATE	DEP TREASURER	TERM EXPIRES 12/31/06
SANDRA GEIDL	DEP TREASURER	TERM EXPIRES 12/31/06

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

William D. Zinn, Chairperson

Motion by Schoer, seconded by Chalstrom to approve interfund loan repayment from Local Option-Any Lawful Use of \$1,453.43 to Capital Projects fund as shown on transfer document #198. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve interfund loan repayment of \$50,000 from General Supplemental to Local Option-Any Lawful Use as shown on transfer document #199. Motion carried.

Motion by Brockshus, seconded by Chalstrom to accept the proposal for tree and brush control in Drainage Ditch #112 on a time and materials basis not to exceed \$4500.00 and from B & W Control Specialists, Inc., 1108 230th St, Algona, Ia. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve transfer of funds from General Basic to Secondary Roads fund for \$108,876.00 as shown on transfer document #201. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve transfer of funds from Rural Basic to Secondary Roads fund for \$868,940.00 as shown on transfer document #202. Motion carried.

Motion by Brockshus, seconded by Schoer to approve transfer of funds from Local Option-Any Lawful Use of \$50,000 to capital projects fund for the court house restoration project authorized by the May 31, 2005 budget amendment as shown on transfer document #203. Motion carried.

1:30 p.m. This being the time and place specified in the notice for the conduct of a second public hearing on the proposal to revise Clay County General Assistance Ordinance 11 Section VI Article 7, the Chairperson announced that all local residents attending the hearing would now be given an opportunity to express their views for or against the ordinance revision. There being no written or oral objections at the hearing for or against, **Board Member Chalstrom introduced the following resolution and moved its adoption, seconded by Board Member Schoer** and after due consideration thereof by the Board, the Chairperson put the question on the motion and all present voted aye. Motion carried.

An ordinance repealing Ordinance #11 (an amendment of Ordinance #6) Section VI: LEVEL OF BENEFITS, item #5 dated August 10, 1999 and filed August 30, 1999 in Misc Book N, Page 310, Document #5150 in the office of the Clay County Recorder; AND an ordinance repealing Ordinance #11 (an amendment of Ordinance #6) Section VI: LEVEL OF BENEFITS, item #7 dated April 3, 2001 and filed April 11, 2001 in Misc Book N, Page 310, Document #1052 in the office of the Clay County Recorder.

The full text of Ordinance #11 is available for viewing in the office of the Clay County Auditor.

ORDINANCE #11.

Clay County General Relief Ordinance

AMENDMENT to Ordinance # 6.

SECTION VI.

LEVEL OF BENEFITS

5. Emergent or Urgent Medical or Dental Care: Clay County, as a payer of last resort, may pay for an adult individual between the ages of 19 and 64 who has no health care coverage from any source nor has any current or future (within ninety days of the application date) option to attain health care coverage. These emergent-urgent medical or dental services for an adult individual between the ages of 19 and 64 may be paid at a Medicaid rate not to exceed \$1,000 during a twelve-

month period for the purpose of emergent and/or urgent exams and treatment ordered by a local physician or at the Spencer Hospital in order to prevent further deterioration of an existing condition so as to minimize the need for additional medical costs. Medical assistance may be granted on the basis of medical necessity only and is based on the amount of county dollars available for such assistance.

For large medical expenses, the usage of **Indigent Care Papers and other funding streams through the University of Iowa Hospitals and Clinics in Iowa City, Iowa** shall be explored before the county authorizes medical payment. If costs are expected to exceed \$1,000.00, it will be the responsibility of the individual or local hospital to inquire about the possibility of **other funding options.**

Clay County will not pay the costs of medical attention resulting from the use and/or abuse of legal or illegal substances.

Clay County will not pay for sheltered care services and related costs **unless they** have been court-ordered.

Clay County **may** pay up to \$2,000 or 30 days (whichever is less) of inpatient substance abuse treatment during the lifetime of an individual. These costs are subject to repayment.

Medical assistance will be granted on the basis of medical need only. Assistance will not be granted for elective procedures, ie. cosmetic enhancements or surgery.

7. Burial- Clay County may provide burial benefits for a deceased

Clay County legal resident. An application for county assistance with the Clay County Community Services office must be made prior to the burial when possible and no later than five (5) days after the date of death to determine eligibility. The deceased person's estate must not have resources over \$500 for eligibility for Clay County General Assistance, according to resource guidelines. The ability of the deceased's family and other interested parties to assist with the funding of the funeral/burial arrangements or at the time of application for county assistance by the Clay County Community Services office.

Should the resources of the deceased and/or the deceased's spouse or guardian/conservator be over \$500 but not to exceed **\$2,300**, any of these resources can be applied in conjunction with the Clay County's maximum rate of reimbursement of **\$2,300** for a county-assisted burial as approved by the Clay County Community Services' office and the mortuary.

Burial benefits, such as money derived from life insurance or a death benefits, which may include but not be limited to those from Social Security, Railroad, and Veteran's etc. as well as cash from the sale of vehicles, real estate or any another asset shall be paid to Clay County up to the maximum amount of assistance or **\$2,300**. If burial benefits are present, these burial benefits will be identified in a signed repayment agreement with the balance owed for the amount of county assistance remaining. Failure to sign the repayment agreement at the time of application will result in lack of county assistance. If the deceased's estate and/or assets revert to another family member and/or interested party, a lien will be placed on these assets/resources to assure reimbursement of the party so the amount owed returns to Clay County at a future time.

Burial benefits of \$1,900.00 which include interment or cremation, will be paid by Clay County to the mortuary. County assisted burial includes: 1) a minimum-priced casket; 2) a minimum-priced vault; 3) transportation of the deceased from the place of death to the funeral home, to the crematorium, if applicable, and to interment. Up to **\$400** will be available to either the mortuary or the cemetery to obtain a burial plot as well as assure the opening and closing.

The deceased's family and/or other interested parties may provide up to an additional \$300 to the mortuary for discretionary expenses such as clergyman, music, flowers, guest register, and an urn or permanent container for the deceased's remains. Any other amenities or charges for the burial/funeral, etc. will be offered at the discretion of the mortuary and will not be subject to billing to Clay County, the deceased's family and/or other interested parties when the deceased is deemed eligible for a county-assisted burial. This ordinance will be reviewed **every other year** for usage and costs by the Clay County Board of Supervisors, the Clay County Community Services office and the mortuaries providing services to Clay County legal residents to adjust rates as needed.

Dated this 30th day of June, 2005.

Clay County, Iowa

By: _____
Chairperson, Clay County Board of Supervisors

STATE OF IOWA, COUNTY OF Clay County

On this 30th day of June, 2005, before me, a Notary Public in and for the State of Iowa, personally appeared William D. Zinn to me personally known and who being by me duly sworn did say that he is the Chairperson of the Board of Supervisor's of the County of Clay.

Notary Public – State of Iowa

Motion by Brockschus, seconded by Schoer to authorize the Auditor to sign the general liability insurance renewal contract for Clay County with the Iowa Communities Assurance Pool, 5701 Greendale Road, Johnston, IA 50131 (ICAP). The ICAP Board of Directors agrees to maintain level rates for all casualty coverage with limits not exceeding \$2,000,000 until July 1, 2008. Clay County agrees to continue membership in ICAP for the three year period, to not withdraw or terminate the Intergovernmental Contract at any time during this period, and to not request or accept any proposals that replace any and all parts of the Intergovernmental Contract, including any of its coverage agreements. Motion carried.

The Chairperson adjourned the meeting at 3:45 p.m., to convene at the next Auditor's called meeting July 5, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #25 held on July 5, 2005

The Clay County Board of Supervisors met pursuant to adjournment on Tuesday, July 5, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes:

Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for July 5, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for July 5, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
Ace Hardware	Cths key/qt paint	20.46
Bjornstad's Advanced Comfort	GSC service call	56.25
City of Spencer	GSC solid waste chrg	253.00
Crescent Electric Supply	GSC GE lamp	40.20
Robert D Fitzloff	twp mileage	3.00
Jenny Wurth	ZSS CDC contract labor	172.20
Pitney Bowes Purchase Power	postage machine supplies	231.99
Shoppers Supply	Cths tubes	257.81
Speed Printers	Cust wk req forms	92.05
UPS	Shrf shipping	18.80
Warner Funeral Home	ME mileage/autopsy	870.00
General Supplemental Fund		
ICAP IA Communities Assurance	FY06 gen liab auto/parks	70432.52
NW IA Youth Emergency Serv Ctr	sheltered care	2100.00
Secondary Road Fund		
Aquila	Gas - Royal	11.67
Arnold Motor Supply	Solenoid #108	52.95
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	23.76
Catco Parts & Service	6" Chrome Fan	1383.57
City of Spencer	1 - Tire	194.00
Clay County Safety	FY 2006 Safety Program	6000.00
Fox International Inc.	Set Mud Flap Holders #216	58.57
Galen's Pro-Mow	Trimmer	125.95
Graves Construction	Est #7 L-4605B-4	143216.92
Holcomb Freightliner, Inc.	Front Spring #202	264.96
ICAP IA Communities Assurance	FY06 general liability	46250.48
Lakes Propane Gas Co	Fork Lift Gas	19.35
Peterson Contractors Inc	Est #1 LST-6705G-1	3162.44
Premier Communications	Telephone - Dickens	55.30
Royal Telephone Co	Telephone - Royal	17.18
Spencer International	Fitting #69	10.28
TG Industries Inc	Switch #108	45.87
Capital Projects		
Renaissance Restoration, Inc	Proj pmt #1A Proj #04-16	89236.27
Spec Appraiser Fund-Assess		
Office Systems Company	Asr copies/Gest'nt	40.40

Sidwell Company, The	Asr sftwr maint/1 seat Fa	900.00
Co. Assessor Agency Fund		
Canon Financial Services Inc	Asr copier contract chrg	315.00
Cellular One	Asr cell phone	70.66
Mar-Lin Business Supply	Asr paper	15.00

Motion by Chalstrom, seconded by Sorenson to approve interfund loan from Local Option-any lawful use to Capital Projects for the court house restoration project in the amount of \$89,236.27. Motion carried.

Motion by Schoer, seconded by Brockshus to approve and authorize chairperson to sign health care contract with Kerry Erts of Cady Insurance for the FY06 renewal. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the County Auditor's Report of Fees collected for the quarter ending June 30, 2005 in the amount of \$375.60. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve and authorize the change order from Renaissance Restoration, Inc. of Galena, Illinois for the renovation and repairs of the Courthouse Project #04-16 in the amount of \$239,004.91. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the Sheriff's report of fees collected for the quarter ending June 30, 2005 of \$17,966.57 in monies due to the Clay County Treasurer. Motion carried.

Motion by Schoer, seconded by Chalstrom to accept the Certificate of Appointment of Jessie Rustad as a Clay County Deputy Sheriff effective July 1, 2005. Motion carried.

Motion by Schoer, seconded by Brockshus to adopt the following Resolution #2005-24. Roll Call: Ayes: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn. Nays: None. Absent: None. Resolution adopted.

RESOLUTION #2005-24

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 July, 2005; 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, 2005.

Name of Representative	# of Years
<u>Norma Haack</u>	<u>Three (3)</u>

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 July 2005.

Chairperson, Clay County Board of Supervisors
CLAY COUNTY, IOWA

ATTEST:

County Auditor

Motion by Sorenson, seconded by Schoer to authorize chairperson to sign the contract with Solutions, Inc 2311 W

18th St, Spencer, IA for maintenance of software/hardware agreements and consulting services for the fiscal year

ending June 30, 2006. Motion carried.

Kim Wilson, Clay County Central Point Coordinator discussed having been approached by consumers regarding the

newly effective Iowa Care Program. Wilson stated that a meeting has been arranged with County Attorney Mike

Houchins and the Spencer Municipal Hospital regarding the Memorandum of Understanding for medical

care that will provide initial evaluation and medically necessary short-term treatment to stabilize an individual's acute medical condition.

Motion by Brockshus, seconded by Sorenson to approve Underground Construction Permit for Iowa Lakes electric Cooperative to place single-phase electric cable in the Clay County Secondary Roads right-of-way. Will be boring under the road 400' west of the intersection of 300th Street and 310th Avenue as set out in their application number 7-05 filed with the Clay County Engineer's Office. Motion carried.

Motion by Brockshus, seconded by Chalstrom to accept the Union Agreement between Clay County and International Union of Operating Engineers, Local 234 from July 1, 2005 through June 30, 2008 and authorized the Chairperson to sign the agreement. Motion carried.

Motion by Schoer, seconded by Sorenson to close 360th Street from 200th Avenue to 190th Avenue for road grading. Motion carried.

The Chairperson adjourned the meeting at 11:00 a.m., to convene at the next Auditor's called meeting July 19, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisors Minutes for Meeting #26 held on July 19, 2005

The Clay County Board of Supervisors met pursuant to adjournment on July 19, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Sorenson, Brockshus, Zinn, Schoer, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes:

Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for July 19, 2005. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #24 dated June 30, 2005 and Meeting #25 dated July 5, 2005. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the payment of the claims for July 19, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund

Ace Hardware	Consv broom/gloves/towels	114.03
ACE Mini Storage	Shrf storage sale	45.00
Alisha M Simm, CSR,RPR	Transcripts	30.25
Lisa K Anderson	Nat program supplies	42.38
Aquila	Bldg utilities	2470.00
Arctic Glacier Inc	Scharnberg ice	93.45
Arnold Motor Supply	Consv parts	95.42
Bank of America	Treas acct charges	49.46
Bill Caskey	Landlord	220.00
Brokers National	VSP billing fee vision	20.00
Bud's Service	Shrf towing	100.00
Carroll Cleaning Supply	Consv garbage bags	66.03
City of Spencer	Com Ctr charges	10003.14
Clay Co Sec Road Fund	GSC gas	1794.62
Clay County Sheriff	Shrf fees	913.35
Clay Regional Water	Grandview water usage	439.25
Continental Research Corp	Consv custodial supplies	452.33
Crescent Electric Supply	Admn electrical	36.71
Daily Reporter, The	Pub bd mtgs 20,21,22	1201.46
De Linda Leu	depositions	70.50
Denny's Pest Control	Bldg pest control maint	161.00
Diamond Vogel Paints	Admn parking lot paint	185.77
Dickinson County Sheriff	Shrf fees	45.54
Emmet County Sheriff	CSRU shrf fees	37.00
Evertex	Consv scharnberg cable/in	980.72
Farm & Home Publishers	Shrf plat book BV/Emmet	27.50
Farmers Trust & Svgs Bank	Rec deposit tickets	182.56
Francis Lauer Youth Serv	shltr care	2472.45
G E Capital	DHS copier lease	258.78
Graham Tire Co	Consv tires	112.66
H & N Chevrolet Buick	Shrf spark plugs/fuel fil	301.14
Helen's Comm Laundry Inc	Bldg rugs	177.55
Hy-Vee	Nat wings and wetland lun	246.71
IA Dept Ag/Land Stewardship	Consv applicators license	15.00

IA Lakes Electric Coop	consv electricity scharnb	641.02
I S A C	FY06 membership dues	4350.00
ISACA Judy Howrey	Summer school reg	125.00
Janitor's Closet Ltd	Admn floor cleaning june	823.83
Jason or Diana Howe	Landlord	400.00
Johnson Supply Co	Consv plumbing	169.17
Joyce L. Fear	Landlord	440.00
Kenny Matthews	Landlord	220.00
Mar-Lin Business Supply	Auditor adding rolls	9.18
Marcus News	Pub bd mtgs 15,18,19,20,2	500.58
Mary Brandt	Sign language interpreter	125.00
McLeodUSA	DHS toll free number	6.80
Midwest CocaCola	Scharnberg pop machine	172.74
Mike's Precision Sharpening	Consv saw	20.00
Minolta Corporation	DHS meter clicks	34.93
MOMAR	consv zyme attacks	391.76
Nat'l Automobile Dealers	DHS used car guide	60.00
Justin D Nelson	CSRU mileage	133.79
Nielsen Tire	Consv tires	219.00
Northwest Communications	Consv internet	21.00
NW IA Plan & Develop Comm	FY06 county dues .40/cap	1501.60
O'Brien County Sheriff	CSRU shrf fees	66.00
Office Systems Company	DP copies	51.22
OMB Police Supply	Shrf vests	3056.45
Osceola Co Sheriff	Shrf fees	57.80
Palo Alto County Sheriff	Shrf fees	26.30
PATC	Shrf manual search & seiz	20.00
Perkins Office Solutions	Shrf ink cartridges/lable	180.29
Sherwin Williams	Consv fair cabin paint	235.28
Shine Brothers Steel	Consv angle iron	28.71
Sioux County Sheriff	CSRU shrf fees	36.06
Solutions, Inc	June web hosting fee	34391.79
Spencer Auto Parts Inc	Shrf kwik connect	62.60
Spencer Building Supply	Admn parking lot paint	35.65
Spencer Mun Utilities	Consv water & sewer	1435.40
Spencer Office Supplies	Auditor pencil lead	122.73
Spencer Ready-Mix	Admn parking lot cement	3997.13
Stacy Anderson	Landlord	240.00
Staples	DHS office supplies	107.92
Star Energy LLC	Consv gas	597.81
Sterling Solutions Inc	VA maint agreement	400.00
Sunshine Services Inc	GSC cleaning service	354.38
The Crittenton Center	shltr care	2382.00
Thrifty White Stores	DHS batteries/meds	14.98
Town & Country Disposal	scharnberg garbage	231.50
Truesdell Pump Sales & Service	Cthse jet pump	121.36
UPS	Ins info shipped overnigh	33.25
US Postmaster	postage	31.20
Warner Funeral Home	Facilities - autopsy/rep	470.00
Webster Co Sheriff	Shrf fees	15.00
Western IA Tourism Region	FY06 allocation matching	500.00
Woodbury County Sheriff	Shrf fees jv	23.27
Theresa E Wurth	DP mileage	61.20
Xerox Corporation	Rec copier lease	563.07
Zee Medical Service Co	Admn first aid supplies	48.70
Zenor & Houchins	Atty monthly expense	5362.64

General Supplemental Fund

IA Municipalities Workers	GB workers comp install	4350.00
Iowa Workforce Development	2nd qtr unemployment	1556.71

Lexis Nexis	Law library access charge	1161.00
MH-DD Services Fund		
Clay County Sheriff	shrff fees	34.00
Echo Plus	scl-care	2775.63
Hope Haven	wa-care	1899.80
IA Dept of Human Services	icf-res-care	46308.72
Iowa Workforce Development	2nd qtr unemployment	42.57
Midwest Wireless	cell ph chrgs	41.64
Oak Haven Care Facility Season	rcf-care	2667.47
Plymouth Life Inc	rcf-care	1884.00
Seasons Center	mhs for 6/05	29369.24
Spectra Health Care	rcf-care	2022.00
Spencer Office Supplies	offc sppl	45.67
Sunshine Services Inc	wa-care	22109.44
US Postmaster	postage	72.80
Village N. W. Unlimited	wa-care	1133.48
Rural Services Basic Fund		
City of Spencer	RS garbage removal	4738.00
Graham Tire Co	IRVM trailer tires	151.26
H & N Chevrolet Buick	IRVM interior handles	138.03
Iowa Workforce Development	2nd qtr unemployment	219.89
Spencer Mun Utilities	Phone calls	6.05
Sheriff Canine Fund		
Creek's Bend	Dog food	120.00
Local Option - Fair		
Clay County Fair Assn	FY06 local option allocat	5227.99
Secondary Road Fund		
A & M Laundry Inc.	Uniforms	233.60
Alliant Energy	Electric - Everly	125.39
Aquila	Gas - Spencer	68.71
Belin Lamson McCormick Zumbach	Finalize Agreement	324.24
City of Everly	Gas - Everly	32.36
City of Royal	Water & Sewer - Royal	24.00
City of Webb % City Clerk	Water & Sewer - Webb	69.00
Clay County Treasurer	D.D. #5 Assessment	939.25
Diamond Mowers, Inc.	#355 & #359 - 72" Knife	175.78
Diamond Vogel Paints	PAINT	421.54
Graves Construction	Est #7 BROS(96)	42679.80
Great Lakes Cooperative	Diesel - 560 Gals	29331.87
Hagedorn Excavating, Inc	Tile Repair-Harold Thorne	374.60
Harmon AutoGlass	#14 Windshield	443.04
I.C.E.O.O.	ICEOO Annual Conference	125.00
IA Municipalities Workers Comp	Inst #1 Work Comp 05-06	6525.00
IA Secretary of State	Notary Renewal Fee	30.00
ICEA Service Bureau	Midyear conf registration	80.00
Iowa Workforce Development	05' 2nd Qtr Unemployment	1184.37
Lawson Products Inc	Lock Nuts, Fittings	193.95
New Sioux City Iron Co	7 Pcs Hex Key Set	17.43
Nielsen Tire Co	#4 Service & O'Ring	624.99
Northwest Communications	Internet - Spencer	34.95
Office Systems Company	Copy Cost	24.51
Share Corp	Coil Cleaner	116.98
Spencer Auto Parts Inc	Fuel Line & Clamp	1358.03
Spencer Building Supply	Bridge Repair	145.00
Spencer Mun Utilities	Telephone - Spencer	323.38

State Steel Supply Company	#50 Iron	4.43
Town & Country Disposal	Garbage - Dickens	22.00
Xerox Corporation	Copy Costs	26.00
Ziegler Inc	#50 Muffler & Clamp	2942.64

Reap-Resrc Enhncmnt-Cnsrv

Iowa Workforce Development	2nd qtr unemployment	39.05
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Emergency Medical Services

Jenny Wurth	EMS salary	212.61
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E-911 Surcharge

Ayrshire Farmers Mutual Tele	E911 access charges	154.30
GeoComm Corporation	E911 system maint	1450.00
IA Prison Industries	E911 address signs	748.75
Iowa Telecom	E911 phone lines	41.69
Premier Communications	E911 phone lines	570.04
Qwest	E911 circuits	13.58
Royal Telephone Co	E911 systems designs char	1016.37
Ruthven Telephone Exch Co	E911 phone lines april	419.96
Terril Telephone Co	E911 phone lines	8.04
United Farmers Telephone	E911 databases	445.00
US Postmaster	E911 PO Box rent	26.00

Jnt Co Emergency Mgt Fund

Clay Co Sec Road Fund	EMA gas	82.68
Iowa Workforce Development	2nd qtr unemployment	37.50
NW IA Community College	EMA hazmat awareness	703.00
Spencer Mun Utilities	Phone calls	28.12

Co. Assessor Agency Fund

Iowa Workforce Development	2nd qtr unemployment	169.59
Mar-Lin Business Supply	Assr post cards/correctio	26.43
Speed Printers	Assr envelopes	99.00
Spencer Mun Utilities	Phone calls	15.20

Motion by Chalstrom, seconded by Brockshus to approve the payment of the drainage claims for from the Drainage Revolving Fund to Abel Farm Drainage, Inc in the amount of \$742.50 for repair and maintenance in Drainage Ditch #107 and from Drainage Ditch #107 to the Drainage Revolving Fund in the amount of \$742.50 to refund for the work done in the SW1/4 Sec, Douglas Township. Detail on file in the County Auditor's office for review. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the payment of the drainage claim from the Drainage Revolving Fund to the Iowa Drainage District Association (IDDA), 2775 EP True Parkway, #124, West Des Moines, IA for the fiscal year 2006 membership dues in the amount of \$2760 to cover 138000 acres in Clay County at .02 per acre. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve a 5% interest rate to be paid on Clay County

stamped drainage warrants, drainage improvement certificates and drainage district waivers. This rate will continue in effect from year to year starting July 1, 2005 until changed by Board motion. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the Clay County Clerk of Court Report of Fees Collected for the quarter ending June 30, 2005. Revenues summarized as follows: Surcharge \$675.96; Fines, No Proof of Ins or County Ordinances: \$3,816.80; Costs: \$847.50; and Reimbursements from private sources: \$1612.87 totaling \$6,953.13. Detail on file in the County Auditor's office for review. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the Clay County Sheriff Commissary Account Quarterly Report for quarter ending June 30, 2005. Detail on file in the County Auditor's office for review. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the Clay County Recorders Report of Fees Collected for the quarter ending June 30, 2005 totaling \$79,541.92 including \$35,120.03 retained by Clay County. Detail on file in the County Auditor's office for review. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve and authorize the Chairperson to sign the Iowa Department of Public Health Fiscal Year 2005 Final Report of State Reimbursement for Counties for Substance Abuse Funding. The contractual obligation for the period ending June 30, 2005 was State share \$3692.00 and County Obligation \$11,076.00 totaling \$14,768.00 subcontracted to the Northwest IA Alcoholism & Drug Treatment located 1900 Grand Ave North, Suite #8, Spencer, IA. Motion carried.

Motion by Schoer, seconded by Brockshus to approve and authorize the Chairperson to sign the Agreement Between Great River Insurance Company, Inc., DBA Employee Benefit Systems, 214 North Main, Burlington, IA and Clay County beginning July 1, 2005 for the purposes of establishing responsibility, rights and obligations relating to partial self-funding administration services pertaining to the operation of a health benefits program for the employees of Clay County. This Agreement shall continue for a term of one (1) year and shall automatically be renewed for successive terms of one (1) year each until terminated by either party. Motion carried.

Motion by Brockshus, seconded by Chalstrom to adopt the following resolution:

RESOLUTION NO. #2005-25

BE IT RESOLVED that Clay County, Iowa appoints the Board of Supervisor Chairperson, as a voting

member
 and the Clay County Auditor, as an alternate member to represent Clay County on the Board of Directors of the Iowa Governmental Health Care Plan created by the 28E Agreement: Iowa Governmental Health and Related Benefits Program signed and effective July 1, 2005 by the Clay County Board of Supervisors.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 19th day of July, 2005 and the vote thereon being as follows:
 AYES: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn NAYES: None.

 William D. Zinn, Chairperson

ATTEST: _____
 Marjorie A. Pitts, County Auditor

Motion by Sorenson, seconded by Brockshus to approve and authorize the Chairperson to sign the advance billing and payment options offered by Otis Elevator Co, 10052 Justin Dr, Suite D, Urbandale, IA 50322 on the Maintenance Service Contract #CJ65905 and #CJ65438V. Clay County is currently billed on a quarterly basis for the Clay County Courthouse and Administration Building. This offer results in a 4% discount on the contract price.
 Motion carried.

The County Auditor reported the following bids had been received for the County's \$1,300,000 General Obligation Courthouse Restoration Note:

<u>Bidder</u>	<u>Total Interest Cost</u>
Northwest Federal Savings #1	\$245,104.17
Northwest Federal Savings #2	\$265,622.50
Bank of America	\$256,533.33
Farmers Trust & Savings	\$266,140.33
Ruan Securities #1	\$259,404.17
Ruan Securities #2	\$260,097.50

After due consideration and discussion, **Supervisor Brockshus introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Chalstrom.** The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted:
 Present: Kenneth Chalstrom, Delmar Brockshus, Joel Sorenson, Sylvia Schoer, and William D.

Zinn

Absent: None.

Whereupon, the Chairperson declared the resolution duly adopted, as follows.

RESOLUTION NO. 2005-26

Approving and authorizing a Loan Agreement and providing for the issuance of a \$1,300,000 General Obligation Courthouse Restoration Note and providing for the levy of taxes to pay the same

WHEREAS, pursuant to the provisions of Section 331.402 of the Code of Iowa, notice duly published and hearing held thereon, Clay County, Iowa (the "County"), has heretofore determined to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$1,300,000 to provide funds to pay the cost, to that extent, of the restoration and correction of dangerous conditions at the County Courthouse; and

WHEREAS, it is necessary at this time to authorize and approve the Loan Agreement and to make provision for the issuance of a General Obligation Courthouse Restoration Note in the principal amount of \$1,300,000 (the "Note") in evidence of the County's obligation under the Loan Agreement; and

WHEREAS, upon final consideration of all bids, the bid of Northwest Federal Savings Bank, Spencer, Iowa (the "Purchaser") is the best, such bid proposing the lowest interest cost to the County; and

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

Section 1. The bid referred to in the preamble hereof is hereby accepted, and the Note, dated July 26, 2005, being payable as to principal and interest as hereinafter set out is hereby awarded to the Purchaser at the price of par.

Section 2. The form of agreement of sale of the Note to the Purchaser is hereby approved, and the Chairperson of the Board and County Auditor are hereby authorized to execute the same for and on behalf of the County.

Section 3. The County hereby determines to enter into the Loan Agreement with the Purchaser as lender (hereinafter referred to as the "Lender"), in substantially the form as has been placed on file with the Board, providing for a loan to the County in the principal amount of \$1,300,000 for the purpose or purposes set forth in the preamble hereof, and the Note is hereby authorized to be issued upon the terms hereinafter set out.

Section 4. The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Interest on the Note shall be paid on June 1 and December 1 of each year, beginning December 1, 2005. Principal of the Note shall be payable in annual installments on June 1 in each of the years, in the amounts plus accrued interest at the respective rates, as follows:

Payment Date	Principal Amount	Interest Rate
June 1, 2006	\$130,000	2.90%

June 1, 2007	\$130,000	3.10%
June 1, 2008	\$130,000	3.20%
June 1, 2009	\$130,000	3.30%
June 1, 2010	\$130,000	3.40%
June 1, 2011	\$130,000	3.45%
June 1, 2012	\$130,000	3.50%
June 1, 2013	\$130,000	3.60%
June 1, 2014	\$130,000	3.70%
June 1, 2015	\$130,000	3.80%

Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The County reserves the right to prepay principal of the Note maturing after June 1, 2010, in whole or in part, on such date or on any date thereafter prior to and in inverse order of maturity, on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

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

The Note shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson and attested by the official manual or facsimile signature of the County Auditor and shall have the County's seal impressed or printed thereon and shall be a fully registered Note without interest coupons. In case any officer whose signature or the facsimile of whose signature appears on the Note shall cease to be such officer before the delivery of the Note, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Note shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Note shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of any owners of the Note shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 5. The Note shall be in substantially the following form: (See detail on file in Auditor's Office).

Section 6. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Lender, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 7. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years, to-wit:

- For collection in the fiscal year beginning July 1, 2006, sufficient to produce the net annual sum of \$170,365;
- For collection in the fiscal year beginning July 1, 2007, sufficient to produce the net annual sum of \$166,335;
- For collection in the fiscal year beginning July 1, 2008, sufficient to produce the net annual sum of \$162,175;
- For collection in the fiscal year beginning July 1, 2009, sufficient to produce the net annual sum of \$157,885;
- For collection in the fiscal year beginning July 1, 2010, sufficient to produce the net annual sum of \$153,465;
- For collection in the fiscal year beginning July 1, 2011, sufficient to produce the net annual sum of \$148,980;
- For collection in the fiscal year beginning July 1, 2012, sufficient to produce the net annual sum of \$144,430;
- For collection in the fiscal year beginning July 1, 2013, sufficient to produce the net annual sum of \$139,750;
- For collection in the fiscal year beginning July 1, 2014, sufficient to produce the net annual sum of \$134,940;

Section 8. A certified copy of this resolution shall be filed with the County Auditor, and said Auditor shall be and is hereby instructed to enter for collection and assess the tax hereby authorized. When annually entering such taxes for collection, the County Auditor shall include the same as a part of the tax levy for Debt Service Fund purposes of the County and when collected, the proceeds of the taxes shall be converted into the Debt Service Fund of the County and set aside therein as a special account to be used solely and only for the payment of the principal of and interest on the Note hereby authorized and for no other purpose whatsoever.

Section 9. The interest or principal and both of them falling due in any year or years shall, if necessary, be paid promptly from current funds on hand in advance of taxes levied and when the taxes shall have been collected, reimbursement shall be made to such current funds to the sum thus advanced.

Section 10. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

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

Section 11. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Passed and approved on July 19, 2005.

Chairperson, Board of Supervisors

Attest:

County Auditor

Motion by Schoer, seconded by Chalstrom to accept the Christians Sheet Metal, 2416 Hwy Blvd, Spencer, IA proposal for a Mitsubishi 15,000 BTU mini split system with outside condensing unit, refrigerant line set, and remote control totaling \$3036.00. Motion carried.

The Board spoke with GIS Coordinator Theresa Wurth and Clay County Assessor John Lawson regarding a proposed 28E Agreement with the City of Spencer and the Spencer Municipal Utilities for the purpose of improving efficiency and effectiveness through the coordinated development of a geographical and land information system technology. The intended benefits of this group are the citizens and taxpayers of Clay County and the users within the member organizations. The proposed agreement will be reviewed by the Clay County Attorney before presentation to either the City of Spencer or the Spencer Municipal Utilities.

Motion by Sorenson, Seconded by Schoer to purchase a new 2005 CAT 953C Loader from Ziegler of Sioux City, Iowa for \$153,998.00 plus trade in and authorized the Chairperson to sign the purchase agreement. Motion carried.

Motion by Brockshus, Seconded by Chalstrom to accept the quote of \$15,382.55 for lubricating oil and transmission oil from August 1, 2005 to May 31, 2007 and authorized the chairperson to sign the contract. Motion carried.

Motion by Sorenson, Seconded by Brockshus to purchase a new 2005 Ford F150 XLT 4x4 Extended Cap pickup from Don Pierson Ford of Spencer Iowa for \$22,986.00 and authorized the Chairperson to sign the Purchase Agreement. Motion carried.

Motion by Schoer, Seconded by Chalstrom to open 300th Street from 150th Avenue to 160th Avenue after completion of bridge replacement. Motion carried.

Motion by Chalstrom, Seconded by Sorenson to approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to place single-phase electric power lines in the Clay County Secondary Roads right-of-way on 380th Street, Freeman Township, Section 25 and 35 as set out in their application number 8-05 filed with the Clay County Engineer's Office. Motion carried.

Supervisor Schoer left the meeting at 10:50 a.m.

Motion by Sorenson, seconded by Brockshus to approve the Clay County Fund Year 2005 Seasons Center Contract to provide case management services to person with severe and persistent mental illness, mental retardation and developmental disabilities between July 1, 2005 and June 30, 2006. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve request for funding for registration at 2005 Consumer Conference in Marshalltown for one consumer. Motion carried.

The Chairperson adjourned the meeting at 11:50 a.m. to convene at the next Auditor's called meeting August 2, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisors Meeting #23 held on June 20, 2005

The Clay County Board of Supervisors met pursuant to adjournment on June 20, 2005 at 1:00 p.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Zinn, Sorenson, Brockshus and Auditor Marjorie Pitts as clerk for the meeting. Absent: Schoer

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Sorenson, Brockshus, Zinn, and Chalstrom. Nays: none. Abstentions: none.

Motion by Brockshus, seconded by Chalstrom to approve the meeting agenda for Monday, June 20, 2005

as amended to include a motion authorizing the Chairperson to sign the IA Dept of Human Services Financial & Statistical Report for Purchase of Service Contracts. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #22 dated

June 7, 2005. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the payment of the claims for June 20, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
ABC Computers Plus	Com Ctr monitor/co share	1375.00
Ace Hardware	Consv blade	334.70
ACE Mini Storage	Shrf storage rental	75.00
Alison Tapia	Shrf interpreter	30.00
All-American Turf Beauty	Lawn appl-late sprg	572.61
Alliant Energy	utlty asst	206.69
Aquila	Bldg utilities	2453.09
Arnold Motor Supply	Shrf fuse	1.95
Bank of America	Treas bank chrgs	51.27
Barbee Farm	ZSS well closures	400.00
BOJI Information Systems	Auditor toner cartridges	378.00
Bud's Service	Shrf oil change	727.60
Buena Vista Co Sheriff	CSRU shrf fee	31.50
Carpenter Uniform & Promotions	shrf uniforms	187.61
City of Spencer	Shrf comm ctr salary exp	10472.15
Clay Co Sec Road Fund	Saf fuel	23.42
Clay County Sheriff	shrf fees	327.07
Clay Regional Water	Consv Grandvw/water	120.00
Correctional Services Corp	shltr care	2088.78
Crescent Electric Supply	CCSO fluor lamp	19.66
Daily Reporter, The	Bd pub mtgs #14 #18	882.53
De Linda Leu Reporting	depositions	719.00
Del's Garden Center	Consv fescue/Schbg	118.52
Denny's Pest Control	Bldg pest cntrl	161.00
Des Moines Stamp Mfg Co	Rec perma stamp	72.80
Dickinson County Sheriff	shrf fees	241.51
Emmet County Sheriff	CSRU shrf fee	52.00
Everly-Royal News	publ/magistrate leg	28.34
Farm & Home Publishers	Shrf plat bks	55.00
The Hotel at Gateway Center	Aud mtg exp	194.94
G E Capital	Consv copier	119.48
Golden Hills RC&D	ZSS GIS training/data bas	640.00
Jerry Groenewold	twp mileage	34.80

Hy-Vee #1636	Shrf coffee	11.98
IA Law Enforcement Academy	Shrf training certificate	20.00
I S A C Multi-Co Serv Agency	Bd Dist III summer leg wk	115.50
Jack's Uniforms & Equipment	Shrf shirts and gloves	97.85
Jean A Jackson	Twp mileage	18.60
Janitor's Closet Ltd	Cths supplies	377.99
Jenny Wurth	CDC grant contract labor	140.48
Ken Hadenfeldt Estate	ZSS well closure	200.00
Kenny Matthews	rent landlord	220.00
Lundt & Sears Plbg & Htg, Inc	Jail shwr drain/tank bolt	1466.75
Mangold Environmental Test, Inc	ZSS well test	13.50
Mar-Lin Business Supply	Rec bulb	407.78
Marcus News	Bd pub budget ament/magis	297.81
Mathison Co	GIS plotter paper	46.50
John P Metcalf	twp mileage	4.20
MOCIC Annual Conference	Shrf registrations	420.00
Justin D Nelson	CSRU mileage	96.60
O'Brien County Sheriff	CSRU shrf fee	59.80
Office Systems Company	GIS May copier fee	76.68
OMB Police Supply	Shrf bulletproof vest	2261.40
Osceola Co Sheriff	CSRU shrf fee	17.00
Palo Alto County Sheriff	shrf fees	49.30
Pepsi Americas	Consv Schnbg/product	199.65
Perkins Office Solutions	Shrf tab hang fldr	125.84
Betty J Pothast	twp mileage	.90
Ron & Deb Sigears	mileage reimb/zoning	52.65
Shoppers Supply	Consv valve	540.70
Sioux County Sheriff	CSRU shrf fees	53.43
Sioux Sales Co	Shrf gun	765.00
Solutions, Inc	DP DB2 Content Mgr maint	2529.23
Spencer Auto Parts Inc	Shrf mtr oil	28.67
Spencer Family Care/Avera	Shrf new employee physica	895.50
Spencer Mun Hospital	Shrf jail meals/May 05	14489.63
Spencer Office Supplies	CSRU kybd drawer	48.56
Staples Credit Plan	Shrf cartridges	450.20
SWIFT AIR	Cths refrigerant/chiller	1237.50
The Crittenton Center	shltr care-spar	2262.90
The Lodge of Four Seasons	Shrf mtg exp-rooms	921.70
US Postmaster	Treas box rent	68.00
Viking Office Products	CSRU ltr file/bulb fluor	72.43
VISA	Shrf mtg exp	285.22
Walter Stephens Jr Inc	Shrf shampoo/toothpst	74.99
Warner Funeral Home	burial asst-llov	2200.00
Washington County Sheriff	CSRU shrf fee	28.00
Woodbury County Sheriff	CSRU shrf fee	65.28
Xerox Corporation	Rec May 05/copier maint	359.79
Youth & Shelter Services, Inc.	shltr care-cwin	1072.95
Zenor & Houchins	Atty office exp	3178.81

General Supplemental Fund

Clay County Sheriff	shrf fee	86.00
Correctional Services Corp	sheltered care	505.35
IA Municipalities Workers Comp	FY06 wkrs comp 25% annual	10150.80
Lexis Nexis	law lib online chrgs/124H	1161.00
NW IA Youth Emergency Serv Ctr	sheltered care	3000.00
Palo Alto County Sheriff	Shrf housing/inmate	630.00

MH-DD Services Fund

Clay County Sheriff	shrf fees	104.50
Douglas D. Daggett	attrny fees	200.00

Echo Plus	scl-care	2605.28
Genesis Development	wa-care	203.00
Hope Haven	wa-care	1738.80
IA Dept of Human Services	icf-res--care	45561.33
I S A C Multi-Co Serv Agency	isac mtg on 6/24/05	24.50
Jensen Law Office	attrny fees	125.00
Oak Haven Care Fac	rcf-care	3644.29
Plymouth Life Inc	rcf-care	1917.00
Seasons Center	mhs for 6/05	19410.59
Spectra Health Care	rcf-care	2089.40
Spencer Mun Hospital	hosp bill-care	3960.00
Spencer Office Supplies	offc suppl	3.49
Sunshine Services Inc	wa-care	24255.10
Union County Sheriff	shrff fees-care	748.28
Village N. W. Unlimited	wa-care	553.74

Rural Services Basic Fund

Clinton Jones	ZSS BOA salary/mileage	100.00
Colleen Anderson	ZSS BOA salary/mileage	85.20
Daily Reporter, The	ZSS RS pub official notic	38.80
David Simington	ZSS BOA salary/mileage	96.80
Jim Eldridge	ZSS BOA salary/mileage	188.40
Keith R Kruse	ZSS BOA salary/mileage	182.00
L R Petersen	ZSS BOA salary/mileage	177.80
Larry Flaharty	ZSS BOA salary/mileage	116.00
John G Olson	ZSS BOA salary/mileage	107.60
Rita Smith	ZSS BOA salary/mileage	245.00
Russell Christensen	ZSS BOA salary/mileage	160.00
Sharon Mc Keever	ZSS BOA salary	120.00
Shoppers Supply	Consv glove/pvc vinyl	14.97
Robert W White	ZSS BOA salary/mileage	236.60

Sheriff DARE Fund

IA Great Lakes Maritime Museum	Shrf DARE day admissions	459.00
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Secondary Road Fund

A & M Laundry Inc.	Uniforms	180.40
Airgas North Central	WELDING SUPPLIES	47.92
Alliant Energy	Electric - Gillett Grove	244.15
Aquila	Gas - Spencer	395.29
Arnold Motor Supply	#202 Parts	266.97
Barco Municipal Products	3 - 18"x150' Flag Materia	882.25
Barnes Distribution	Cat Yellow Paint	101.32
Belin Lamson McCormick Zumbach	Union	5212.89
City of Everly	Gas - Everly	50.09
Claitor's Law Books	MUTCD Binder	19.50
Clay Regional Water	Water - Gillett Grove	30.00
Daily Reporter, The	Ad - Mower Operator	59.88
Galen's Pro-Mow	Trimmer Repairs	46.89
Graves Construction	Est. #5 BROS(96)	111657.82
Great Lakes Cooperative	Diesle - 546 Gals	14075.07
Jason H Hass	Reimb for Safety Shoes	50.00
Holcomb Freightliner, Inc.	6 - Air Filters	901.24
IA Municipalities Workers Comp	Work Comp 05/06 Deposit	15226.20
IA Prison Industries	50 - 6x12 Delineators	1181.69
Iowa Telecom	Telephone - Peterson	48.23
NAPA Auto Parts	PARTS	88.36
New Sioux City Iron Co	Cable Ties	63.77
Nielsen Tire Co 1208 4th Ave S	Large Stem	3199.27
Northwest Communications	Internet - Spencer	34.95

Office Systems Company	Copy Cost	25.46
OK One Stop Ltd	1 - 208R38 Used Tire	150.00
Premier Communications	Telephone - Webb	62.44
Share Corp	Truck & Trailer wash	121.67
Snap On Tools Corp	Torx Screwdriver	138.35
Spencer Auto Parts Inc	OIL	1297.57
Spencer Mun Utilities	Electric - Spencer	349.92
Spencer Ready-Mix Inc	Woodcliff Bridge Patch	60.00
Town & Country Disposal	Garbage - Dickens	23.00
Xerox Corporation	Copy Cost	26.00
Ziegler Inc	Credit - Guard	2234.73

Capital Projects

Ace Hardware	Consv Schbg lawn sup	734.27
Crescent Electric Supply	Consv Oneota-conn/plugin/	234.02
Del's Garden Center	Consv sod/Oneota	828.14
Hartley Farm & Home Center	Consv cedar	182.76
Janitor's Closet Ltd	Consv Oneota dispenser	32.40
Sherwin Williams	Consv Oneota/stain	81.89
Shoppers Supply	Consv Schbg acrylic sheet	1277.74
Spencer Ready-Mix Inc	Consv cement/Oneota	643.76

Emergency Medical Services

Iron Horse Inn	EMS lodging exp/Neenan	44.00
Kate Stouffer	EMS recerts (9) CPR	135.00
NECAS - Nat'l Educ Ctr Ag Sfty	EMS spkr fees/ag safety/N	188.78

E-911 Surcharge

Alpha Wireless Comm	E-911 radio serv/EMS	528.46
Ayrshire Farmers Mutual Tele	E-911 Apr-Jun 05 ANI main	50.40
Pixler Electric Inc	E-911 cpu switch/comm ctr	3072.50
Qwest	E-911 phone serv	13.58
Spencer Mun Utilities	E-911 mthly circuit chrg	228.60

Jnt Co Emergency Mgt Fund

NW IA Community College	Curt Emg Mgt Hazmat law enf co	2437.00
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Spec Appraiser Fund-Assessor

Leslie A Buchholz	Asr mileage new constr/Di	74.40
John C Lawson	Asr mtg exp	595.46
NW District Assessor Assoc	Asr legal desc wkshp	250.00
Office Systems Company	Asr copy management	29.00

Co. Assessor Agency Fund

IAAO	Asr membership/Internat'l	87.50
NW District Assessor Assoc	Asr mthly mtg dues	300.00
US Postmaster	Assr po box fee	68.00

Motion by Brockshus, seconded by Sorenson to approve the payment of the drainage claim from Kuehl & Payer Ltd, 1609 Hwy 18 E, Algona, IA in the amount of \$ 37.89 for services rendered September 25, 2004 thru May 20, 2005 on Jt D. D. #60 Main Open with the detail on file in the County Auditor's office for review. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the renewal application for Iowa Retail

Cigarette

Permit presented by legal owner: Gary Sanderson, 3299 335th Ave., Ruthven, IA 51358 doing business as

Lost Island Corner Store & Cafe, 3299 335th Avenue, Ruthven, IA 51358. The permit will be valid for the period of July 1, 2005 through June 30, 2006. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the renewal application for Iowa Retail Cigarette

Permit presented by legal owners: John and Denise Gochenouer, 1217 E. Lyon St., Marshall, MN 56258 doing business as Lost Island Resort, 3286 335th Avenue, Ruthven, IA 51358. The permit will be valid for the period of July 1, 2005 through June 30, 2006. Motion carried.

Motion by Brockshus, seconded by Sorenson to authorize chairperson to sign 2005 fiscal year audit engagement

letter with Winther, Stave & Co., LLP , 1316 W 18th St, Spencer, IA. Motion carried.

Motion by Brockshus, seconded by Sorenson to transfer funds using document #197 from Local Option-Any

Lawful Use to Capital Projects in the amount of \$9500. Motion carried.

1:30 P.M. The time having arrived for the first public hearing and reading on County Ordinance #11 Amendment -

An ordinance repealing Ordinance #11 (an amendment of Ordinance #6) Section VI: LEVEL OF BENEFITS, item #5 dated

August 10, 1999 and filed August 30, 1999 in Misc Book N, Page 310, Document #5150 in the office of the Clay County

Recorder; AND an ordinance repealing Ordinance #11 (an amendment of Ordinance #6) Section VI: LEVEL OF

BENEFITS, item #7 dated April 3, 2001 and filed April 11, 2001 in Misc Book N, Page 310, Document #1052 in the

office of the Clay County Recorder.. The Board determined that proper notice of the public hearing was accomplished, after discussion the Board consensus was to add the word “or” between “physician” “at” and

finding there to be no oral or written objections it was **moved by Supervisor Brockshus, seconded by Supervisor**

Chalstrom to adjourn to the second public hearing for the adoption of County Ordinance #11, on Thursday,

June 30, 2005 at 1:30.m. in the Supervisor’s Board Room of the Clay County Administration Building, 300 West 4th

St., Spencer, IA. Motion carried.

Judi McDonough, Director for the Season’s Center, updated the Board on Season’s financial status regarding the new

budget and salaries increases for staff from the county contract changes. Kim Wilson, County Central Point Coordinator

discussed the contract rate with the Board and its plan for lowering medical management, consultation and education

totaling \$9,036.

Motion by Chalstrom, seconded by Sorenson to authorize the Chairperson to sign the IA Department of Human Services Financial & Statistical Report for Purchase of Service Contracts for the FY06 projected Clay County Case Management monthly rate of \$210.00. Motion carried.

Kim Wilson, Central Point Coordinator presented information to the Board regarding the "Iowa Care Program" that will replace the Iowa City Papers process. This program will be effective July 1, 2005.

Motion by Brockshus, seconded by Sorenson that the following Resolution 2005-15 be adopted: **Resolution authorizing the compromise of Tax Sale Certificate #1986-90154**, and moved its adoption. After due consideration of

said Resolution by the Board, the Board put the question on the motion and upon the roll being called the following

named Board Members voted:

Aye: Chalstrom, Brockshus, Sorenson, Zinn

Nays: None

Whereupon, the Chair declared said Resolution duly adopted and signed his approval thereto.

RESOLUTION 2005-15

WHEREAS, the owner of the below described mobile home has requested a tax adjustment from the Clay County Treasurer:

Title Holder- Lawrence Leslie
1974 CHC mobile home
Title 21-T3319
Vin 9183W
Tax Sale Certificate 1986-90154

WHEREAS, said mobile home was converted to real estate about 11 years ago, and the Leslies have not lived in the mobile home for about nine years, and the mobile home is not in livable condition,

WHEREAS, the owner died December 24, 2003, and his wife Peggy Leslie stated that she was not aware there were delinquent taxes,

WHEREAS, said mobile home has remained on the tax rolls from 1984, 1984-1985, 1985-1986, 1986-1987, 1987-1988, 1988-1989, 1989-1990, 1990-1991, 1993-1994, whereas the mobile home was converted to real estate.

WHEREAS, delinquent taxes are owing and Peggy Leslie would like to compromise the tax and pay \$300.00,

NOW, THEREFORE, BE IT RESOLVED, that \$300.00 be accepted as a compromise payment of the above mentioned tax 1984, 1984-1985, 1985-1986, 1986-1987, 1987-1988, 1988-1989, 1989-1990, 1990-1991,

1993-1994,
and cancel the remainder of the taxes, interest and penalties due thereon through the date of this Resolution in the amount of \$3246.82: and the Clay County Treasurer is hereby authorized and directed to strike the above described mobile home from the tax rolls.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Motion by Chalstrom, seconded by Sorenson that the following Resolution 2005-16 be adopted:

Resolution

authorizing tax adjustment, and moved its adoption. After due consideration of said Resolution by the Board,

the Board put the question on the motion and upon the roll being called the following named Board Members voted:

Aye: Chalstrom, Brockshus, Sorenson, Zinn

Nays: None

Whereupon, the Chair declared said Resolution duly adopted and signed his approval thereto.

That the following Resolution be adopted:

RESOLUTION 2005-16

WHEREAS, a tax adjustment has been requested by the Clay County Treasurer:

Title Holder Melvin Johnson
Title 21-U64585
1973 ROWD Mobile Home
Vin S1092

WHEREAS, said mobile home is now vacant as the owner, Melvin Johnson, died March 31, 2005, and the surviving siblings being a brother and a sister have no interest in this mobile home, and there were no funds available to pay for the suspended mobile home taxes,

WHEREAS, said mobile home is not livable even though Melvin Johnson was living there, and the mobile home court manager wants to remove it from the court,

WHEREAS, suspended taxes are owing and it is administratively impractical to pursue tax collection for the fiscal years 1995-1996 through 2004-2005 in the amount of \$1480.00,

NOW, THEREFORE, BE IT RESOLVED, that all mobile home taxes with respect to the above described mobile home for the fiscal years 1995-1996 through 2004-2005, inclusive, are hereby cancelled in the amount of \$1480.00: and the Clay County Treasurer is hereby authorized and directed to strike the above described

mobile home from the tax rolls.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Motion by Brockshus, seconded by Chalstrom that the following Resolution 2005-17 be adopted:

Resolution

authorizing tax abatement, and moved its adoption. After due consideration of said Resolution by the Board,

the Board put the question on the motion and upon the roll being called the following named Board Members voted:

Aye: Chalstrom, Brockshus, Sorenson, Zinn

Nays: None

Whereupon, the Chair declared said Resolution duly adopted and signed his approval thereto.

RESOLUTION 2005-17

WHEREAS, the owner of the below described mobile home had abandoned this mobile home a year ago and the

Clay County Treasurer has requested the taxes be abated:

Title holder Chris R. Grey

1959 Roll Mobile Home

Title 21-U140234

Vin 11274

WHEREAS, said mobile home has been empty for about a year and is not livable and has been used as a drug

house upon which several arrests have been made by the police department.

WHEREAS, the manager of the mobile home court wants this mobile home removed from the premises,

WHEREAS, delinquent taxes are owing in the amount of \$79.00 and it is administratively impractical to pursue

tax collection for the fiscal year 2004-2005.

NOW, THEREFORE, BE IT RESOLVED, that all mobile home taxes, with respect to the above described

mobile home for fiscal year 2004-2005, inclusive, and all interest, penalties and costs due thereon through the

date of the Resolution, are hereby cancelled in the amount of \$79.00: and the Clay County Treasurer is hereby

authorized and directed to strike the above described mobile home from the tax rolls.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Motion by Brockshus, seconded by Sorenson that the following Resolution be adopted: **Resolution authorizing**

the compromise of Tax Sale Certificate #1999-91225, and moved its adoption. After due consideration

of said Resolution by the Board, the Board put the question on the motion and upon the roll being called the

following named Board Members voted:

Aye: Chalstrom, Brockshus, Sorenson, Zinn

Nays: None

Whereupon, the Chair declared said Resolution duly adopted and signed his approval thereto.

RESOLUTION 2005-18

WHEREAS, the owner of the below described mobile home has requested a tax adjustment from the Clay

County Treasurer:

Title Holder William Berger

Title 21-U094347

1967 Mann Mobile Home

Vin 6995

Tax Sale Certificate 1999-91225

WHEREAS, said mobile home is not in livable condition, windows broken, needs to be dismantled,

WHEREAS, the owner has requested that we abate the taxes since there is no value left in this mobile

home,

WHEREAS, delinquent taxes are owing and it is administratively impractical to pursue tax collection for

the fiscal years 1997-1998, 1998-1999, 1999-2000, 2000-2001, 2001-2002, 2002-2003, 2003-2004, 2004-2005.

NOW, THEREFORE, BE IT RESOLVED, that all mobile home taxes with respect to the above described

mobile home for fiscal years 1997-1998 through 2004-2005, inclusive, and all interest, penalties and costs due

thereon through the date of the Resolution, are hereby cancelled in the amount of \$1576.00: and the Clay

County Treasurer is hereby authorized and directed to strike the above described mobile home from the tax rolls.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Motion by Sorenson, seconded by Chalstrom to accept the work of Merryman Bridge Construction on the following bridge replacement project L-7804B-3 as completed on November 12, 2004 recommended by the County Engineer. Motion carried.

Motion by Chalstrom, seconded by Brockshus to accept the work of Midwest Contracting on the following bridge replacement project FM-CO21(99)--55-21 (Anderson Box), and the following box culvert replacement projects FM-CO21(103)--55-21 (Riley Box), FM-CO21(104)--55-21 (Rusk Box) as completed on October 25, 2004 recommended by the County Engineer. Motion carried.

Motion by Brockshus, seconded by Sorenson to accept the work of Christensen Brothers Inc on the following Bridge Replacement project BROS-CO21(93)--8J-21 as completed on May 31, 2005 recommended by the County Engineer. Motion carried.

Motion by Chalstrom, seconded by Brockshus to authorize the Clay County Board of Supervisors Chairperson to sign fireworks permits. Motion carried.

Motion by Sorenson, seconded by Brockshus to close 475th Street from Highway 71 to 200th Avenue for maintenance grading. Motion carried.

Lisabeth Reekers, Gillett Grove Township Trustee, updated the Board regarding the fire & rescue services in Gillett Grove Township. She has met with George Oster from Ag Extension to inspect their township's fire equipment and procedures. He stated that their last fire report was sent to the state in August of 2001. The trustees have had a meeting last Saturday to discuss disbanding the Fire Department. It will cost \$3,800 per year per department (Royal-Dickens-Webb) or \$11,400 per year to contract their fire services for Gillett Grove Township. The trustees will meet with the County Attorney for legal procedure advice on June 21 and with Royal, Dickens & Webb Fire Departments on June 23rd. Have requested run reports from the Greenville Fire Chief and they show that Royal & Dickens Fire Departments have been responding before the Greenville Fire Department. The County Attorney stated that townships have every right to enter into 28E agreements with any fire department.

The Chairperson adjourned the meeting at 3:43 p.m., to convene at the next Auditor's called meeting Thursday, June 30, 2005 at 1:00 p.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting 27 held on August 2, 2005

The Clay County Board of Supervisors met pursuant to adjournment on August 2, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Zinn, Schoer, Chalstrom, Brockshus, Sorenson and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guest: Marlin Voss

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Sorenson to approve the meeting agenda for August 2, 2005. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the County Board minutes for Meeting #26 dated July 19, 2005. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the payment of the claims for August 2, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
AAA Process Servers	CSRU shrf fees	84.00
ABC Computers Plus	Shrf pwr adapter	149.96
Ace Hardware	Shrf key	103.39
Jon S Beck	twp mileage	19.20
Carey's TV & Stereo	Shrf camera repair	45.00
Carpenter Uniform & Promotions	Shrf uniforms	195.69
Cellular One	Consv cell phone	671.42
City of Everly	VA utilities	133.71
City of Spencer	Bldg solid waste	253.00
Clay Co Sec Road Fund	Fuel June 05	25.28
Clay County Sheriff	CSRU shrf fees	37.00
Crescent Electric Supply	Jail t8 eltrn blst	63.63
Dickinson County Sheriff	CSRU shrf fees	25.91
Charles F Elser	twp mileage	13.50
Everly-Royal News	Bd pub mtg #22 & #23	257.88
FingerPrint Equipment Labs	Shrf print kit/ultravlt	266.32
Fortis Benefits Ins.	underpayment	18.87
Galen's Pro-Mow	GSC blade sharpened	16.50
Graham Tire Co	Shrf tires	310.24
H & N Chevrolet Buick	Shrf engine diag/carb cln	688.44
Heartland Technology	T-1 card/vm changes	1112.50
Ho-Chunk Nation Trail Court	CSRU shrf fees	20.00
ISSDA	Shrf jail school reg	420.00
Janitor's Closet Ltd	GSC tissue/cleanser/bleac	397.51
Lyle E Kenobbie	twp mileage	12.90
Roger H Kruse	twp mileage	10.80
Linn County Public Health	ZSS radon test kits	53.55
Lyon County Sheriff	CSRU shrf fees	21.48
Mar-Lin Business Supply	Aud faxed stamp	65.30
Mark Speidel	Landlord	220.00
Mastercard	Consv horseshoe kit	29.95
Matt Parrott and Sons	Aud name tags	27.60
Janel D Maurer	twp mileage	61.05
McLeodUSA	DHS phone service	6.39

Microtel Inn & Suites	Shrf mtg exp	55.25
Midwest Wireless	DHS cell phone	199.37
Minolta Corporation	DHS meter clicks	42.63
Lavon C Montgomery	Treas reimb meal/RSVP	40.09
Justin D Nelson	CSRU mileage	60.60
Office Systems Company	Canon copier contract	80.00
OMB Police Supply	Shrf hlster/cuff cs/baton	287.36
Otis Elevator Co	Cths serv call/lamp photo	584.25
Palo Alto County Sheriff	CSRU shrf fees	55.10
Alan L Patten	twp mileage	4.50
Douglas D Patten	twp mileage	35.40
Perkins Office Solutions	DHS envlp	275.85
Physicians Lab LTD	ME autopsy	600.00
Pitney Bowes	DHS qtrly bill/mail syste	473.00
Pitney Bowes Purchase Power	Treas postage/taxes	3500.00
Plymouth County Sheriff	CSRU shrf fees	21.00
Lisabeth A Reekers	twp mileage	117.30
Reflective Traffic Sticks	Shrf traffic sticks	70.41
Sarpy County Sheriff	CSRU shrf fees	22.83
Sylvia D Schoer	Bd mileage	30.00
Casey A Schomaker	twp mileage	21.30
Shoppers Supply	Shrf fur strip	1167.51
Sidwell Company, The	DP Aug 05 hosting fee	500.00
Sikora Sprinkler Service	Adm rotor hd/fuses/test s	143.00
Sioux County Sheriff	CSRU shrf fees	35.25
SIRCHIE	Shrf hgt chart/ink tube	39.04
Solutions, Inc	DP Kofax maint	197.00
Spencer Family Care	ME service	250.00
Spencer Mun Hospital	ME tests	10912.70
Spencer Mun Utilities	bldg utilities	3167.22
Spencer Office Supplies	DP paper	1439.07
Staples	Consv laminate ltr/b&w sh	9.96
U S Postal Service	DHS postage/meter	1050.00
UAP Timberland, LLC	Consv chemica/plateau	667.50
US Bank	Rec deposit books	32.13
Viking Office Products	CSRU fluor bulb/time card	46.19
VISA	Consv de flea reptile rel	686.46
Walmart Business	Consv supplies	124.94
Woodbury County Sheriff	CSRU shrf fees	22.40

General Supplemental Fund

Palo Alto County Sheriff	Shrf inmate housing	810.00
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MH-DD Services Fund

Clay Co Sec Road Fund	MH fuel June 05	2.55
VISA	MH fuel	24.00

Rural Services Basic Fund

Cellular One	IRVM cell phone	42.18
City of Spencer	RS garbage serv Aug 05	4738.00
Perkins Office Solutions	RS office supplies	30.15
UNI Roadside Program	Consv registration	90.00

Sheriff Canine Fund

Creek's Bend	Shrf dog food	20.00
Heartland Kennels	Shrf dog grooming	15.00

Secondary Road Fund

Ace Hardware	Dehumidifier 50 Pt-Office	189.98
Alliant Energy	Electric - Dickens	141.85

Arnold Motor Supply	2" Paint Brush,Fiber Resi	60.02
Barco Municipal Products	20-Yellow Haz Lights	670.08
Boyer Trucks	#216 Turn Signal Lens Asm	84.98
Cellular One	Cell Phones - Spencer	163.28
Clay Regional Water	Water - Gillett Grove	32.00
Don Pierson Ford	2005 F150 Ext Cab 4X4	22986.00
Filter Recycling, Inc.	Filter Recycle	50.00
Fox International Inc.	2-Cases Oil Filters	1107.18
The Hotel at Gateway Center	Mid-Year Eng Conf Mark	181.90
Graves Construction	Est. #8 L-4605B-4	41648.91
Iowa Telecom	Telephone - Peterson	48.17
Iowa Transit	Recon Battery	203.12
James Joenks	Reimb for Safety Shoes	27.44
Kuehl & Payer Ltd	04-05 Bridge Inspection	6682.50
Mar-Lin Business Supply	Pens	3.54
Michael Todd & Co	80-14 Gauge Barricade Leg	285.01
New Sioux City Iron Co	550 Fender Washers	142.44
Peterson Contractors Inc	Est. #2 LST-6705G-1	68552.84
Road Machinery & Supplies Co.	#69 Alternator Core	170.70
Safety-Kleen Systems Inc.	Parts Washer	352.10
Shoppers Supply	#103 Parts	20.77
Spencer Mun Utilities	Telephone - Spencer	52.27
Stan Houston Equipment	PARTS	280.17
Trail King Industries Inc	#83 Parts	1275.82

Capital Projects

Crescent Electric Supply	Consv wire/cond/adptr	86.45
Renaissance Restoration, Inc	Cths restoration payment	68522.50
Wetherell Ericsson Architect	Cths engineer fees	2220.25

Emergency Medical Services

Jenny Wurth	EMS salary July 05	155.46
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E-911 Surcharge

Qwest	E-911 phone serv	644.21
Spencer Mun Utilities	E-911 circuit chrg	228.60

Jnt Co Emergency Mgt Fund

Deanna Bachman	Emg Mgt reimb mileage/sup	206.07
Bryce A Denker	Emg Mgt postage reimb	105.72
Don Pierson Ford	Emg Mgt oil chg	184.58
IA Great Lks Chp-Red Cross	Emg Mgt reimb supplies/dr	283.28
Staples Credit Plan	Emg Mgt port cable/dsl rt	59.98

Spec Appraiser Fund-Assessor

Heidi L Chapman	Asr mileage	38.40
John C Lawson	Asr mileage	592.47

Co.Conserv.L.Acq.Tr.Fund

Abel Farm Drainage, Inc	Consv Oneota/sewer line	3132.50
Crescent Electric Supply	Consv Schbg recp/wire/lmp	1365.40
Everly Farm & Home Center	Consv Schbg clips/2x6/cdx	797.73
Shoppers Supply	Consv shims/dowel/keyrg/c	1419.86

Co. Assessor Agency Fund

Cellular One	Asr cell phone	44.09
Spencer Office Supplies	Asr envelopes	4.99

Motion by Brockshus, seconded by Chalstrom to approve voiding of three (3) prior year warrants

totaling \$81.63.

The warrants itemized as warrant # 89244 for \$2.94 to Fortis, warrant #89417 for \$75.00 to IA Dept Ag/Land Stewardship, and warrant #89405 for \$3.69 to Fastenal. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the Clay County's Semi-Annual Report for period ending of June 30, 2005 with detail on file at the auditor's office. Motion carried. Treasurer Lavon Montgomery discussed with the Board the contents of the Semi-Annual Report and the Yearly Settlement of Funds.

Motion by Chalstrom, seconded by Brockshus to approve the following certificate of adjustments #2048 & #2049 representing deduction for Old Age Assistance totaling \$400.00 with detail on file at the County Auditor's office. Motion carried.

Motion by Schoer, seconded by Sorenson to approve estimate for pump, motor and installation of \$1408.00 & freight charges for the Clay County Administration building's lawn sprinklers from Truesdell Pump Sales & Service of Sioux Rapids, IA. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve proposal from Knight Protection, Inc, Spencer IA to purchase a temperature monitoring system for the Clay County Administration Building for \$1,500.00 and service maintenance agreement of \$25.00 per month. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve 5-year lease purchase agreement for a Canon image Runner 5570 Digital Imaging Unit from Kenyon Brown, Imaging Consultant of Office Systems Company for a purchase price of \$13,187.00; payable at \$265.00 per month. A service program is available which includes all toner, parts, labor and mileage for \$110.00 per quarter; based on the current quarterly volume of 20,000 pages, with additional pages over 20,000 metered at \$.0055 each. Motion carried.

9:00 a.m. Anita Jorgensen & Larry Rohret – Upper Des Moines Opportunity presented and Activity Summary Report from the State of Iowa that indicated that most people seeking assistance are because of rising health care costs. Heating costs this coming winter are expected to increase but the level of funding will remain the same as the past year. The position of Head Start Director has not been filled as yet.

Motion by Schoer, seconded by Chalstrom to authorize chairperson to sign Clay County contracts with the Department of Human Services to provide targeted case management for persons residing in Clay

County with brain injuries, persons with state case/state payment status, and for children with mental health disorders from August 1, 2005 to June 30, 2006. Motion carried.

Kim Wilson – Central Point Coordinator discussed the Share Iowa program for food with the Board. There are similarities to a food coop. Kim was directed by the Board to contact the Ag Extension as they are discussing the development of a food coop.

Motion by Chalstrom, seconded by Sorenson to approve motion to refer zoning change for Greg Marko in Section 1-97-36 to Zoning Board Commission. Motion carried.

Motion by Schoer, seconded by Chalstrom to authorize the chairperson to sign the State of Iowa, Department of Public Health 2004 Lead Firm Certificate number IA-FIRM-0195 that certifies Clay County, Iowa as employing lead professionals. This certification enables our lead professional to conduct lead inspections, risk assessments, clearance or lead abatements. Motion carried.

Motion by Chalstrom, seconded by Sorenson set the public hearing date for the Steve Gustin Master Matrix located in Freeman Twp, Section 23-96-35 on 370th St between 320th & 330th Ave for 9:00 a.m. on August 16, 2005. The application is on file in the Clay County Environmental Health Office and is available for public inspection. Written comments may be filed at the Clay County Environmental Health Office. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to place single-phase electric power lines in the Clay County Secondary Roads right-of-way on 410th Street, Gillett Grove Township, Sections 11 and 14 as set out in their application number 9-05 filed with the Clay County Engineer's Office. Motion carried.

Motion by Schoer, seconded by Chalstrom to close 340th Street between 260th Avenue and 270th Avenue for maintenance grading. Motion carried.

The Chairperson adjourned the meeting at 11:44 a.m. to convene at the next Auditor's called meeting August 16, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #28 held on August 16, 2005

Clay County Board of Supervisors met pursuant to adjournment on August 16, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Guest: Marlin Voss,

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for August 16, 2005 , 2005.

Motion carried.

Motion by Schoer, seconded by Sorenson to approve the County Board minutes for Meeting #27 dated August 2, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for August 16, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
ABC Computers Plus	Shrf user chg/domain lapt	131.25
Allied Document Solutions	Treas suplmnts	507.94
Americinn Motel & Suites	Env Hlth mtg exp room	132.00
Aquila	Bldg utilities	926.00
Avera McKennan Hospital	ME lab testing	168.23
Bank of America	Treas acct charges	49.27
Barbee Farm	well closure	200.00
Bob Becker	Shrf interpreter	60.00
Bob's Auto Robert Doran	Shrf bumper brake	21.85
Bud's Service	Shrf rotate tires	59.00
Canon Financial Services Inc	DP gestetner maint	103.45
Carpenter Uniform & Promotions	Shrf nametag/metal 2005	18.30
Center Cleaners	Shrf hem/pants	19.00
Cherokee County Sheriff	CSRU shrf fee	40.00
Christians Sheet Mtl	Adm DP office ac	3036.00
City of Spencer	Shrf comm ctr exp	16018.71
Clay Co Sec Road Fund	Gas July	2183.08
Clay County Sheriff	CSRU shrf fee	98.79
Clay County Sheriff	shrf fees	182.72
Clay County Treasurer	Taxes due 96/37/24	409.00
Crescent Electric Supply	Adm ac/DP area	172.35
Daily Reporter, The	Bd pub mtg #23 #24 #25	313.44
Denny's Pest Control	Bldg pest control maint	161.00
Dickinson County Sheriff	shrf fees	241.57
DMACC	ZSS reg wkshop	25.00
Don Pierson Ford	Shrf battery	779.22
Emmet County Sheriff	CSRU shrf fee	15.00
Everly-Royal News	Pub bd mtgs 24 & 25	274.45
Farm & Home Publishers	Shrf Emmet county bk	27.50
Farmers Trust & Svgs Bank	Treas bank chrg	110.65
Fidlar Companies	Treas apprtmnt checks	129.26
Galen's Pro-Mow	Adm pulley idler/labor	116.44
Galls Incorporated	Shrf trunk orgzr	276.95

Graham Tire Co	Shrf tires	306.24
Heartland Technology	phone repair/travel	130.00
Helen's Comm Laundry Inc	Cthse mops & rugs	161.70
Hy-Vee #1636	Shrf coffee/filters	12.53
IA Dept Public Health	ZSS annual fee/reg	150.00
IACCB	Consv bd member reg exp	415.00
ISACA	ISACA 2005 directory	12.00
Jackson County Sheriff	CSRU shrf fees	37.00
Janitor's Closet Ltd	GSC paper supplies	831.58
Larimer County Sheriff's Off	CSRU shrf fee	42.20
Lyon County Sheriff	CSRU shrf fees	46.20
Mar-Lin Business Supply	Safety copier toner	65.00
Marcus News	Pub bd mtg 23,24,25	453.09
Morton County Sheriff	CSRU shrf fee	24.00
NDEHA Terry Ludlum	Env health conference	75.00
Ney T. McDaniel	atty fees	300.00
O'Brien County Sheriff	CSRU shrf fees	92.40
Office Systems Company	Adm copies	24.51
Osceola Co Sheriff	shrf fees	162.40
Palo Alto County Sheriff	CSRU shrf fee	46.80
Per Clarke	Shrf appraisal cards	60.00
Perkins Office Solutions	Shrf calculator/ink cart/	51.25
Pottawattamie Co Sheriff	CSRU shrf fee	38.00
Schuetts Reporting	depositions	125.00
Seasons Center	Shrf MMPI	25.00
Sioux County Sheriff	CSRU shrf fee	256.05
Solutions, Inc	Treas infoprint usage kit	427.24
Spencer Auto Parts Inc	Shrf oil s21-5	32.20
Spencer Building Supply	Adm limestone/caulk/crayo	176.60
Spencer Family Care	ME services	250.00
Spencer Mun Utilities	Shrf ISDN billing	543.19
Spencer Office Supplies	Aud ink cartridges/pen	190.99
Spencer Ready-Mix	Adm cement	471.00
Staples	DP office supplies	54.43
Starlite Village	Auditor summer school	192.60
Sunshine Services Inc	GSC cleaning services	320.63
SWIFT AIR	Bldg maint agreement	1220.00
UPS	Shrf shipping charges	29.47
Joan M Waller	VA mtg expense	51.41
Walter Stephens Jr Inc	Shrf personal care suppli	145.47
Webster Co Sheriff	CSRU shrf fee	5.00
Woodbury County Sheriff	CSRU shrf fee	4.20
Theresa E Wurth	DP mileage	86.99
Xerox Corporation	Rec copier base chrg	363.38
Zenor & Houchins	Atty monthly expense	4364.48
	General Supplemental Fund	
Clay County General Fund	Repay July health ins	21329.05
IA Municipalities Wkers Comp	2nd work comp prem 05-06	4350.00
Lexis Nexis	Smarttime subscription	1161.00
Palo Alto County Sheriff	Shrf inmate housing	210.00
US Postmaster	election postage	37.00
Woodbury County Auditor	Ct administrator cost	1176.52
	MH-DD Services Fund	
Clay Co Sec Road Fund	MH fuel/county car July	21.80
Co Case Management Serv	CCMS for 6/05	287.00
David A Scott Cornwall Avery	attrny fees	100.00
Dickinson County CPC	attrny fees	110.00
Echo Plus	scl-care	2607.01
Genesis Development	wa-care	232.00
Hope Haven	wa-care	1830.60

IA Dept of Human Services	icf-res--care	33743.37
Midwest Wireless	cell phn chrgs june/july	41.64
Ney T. McDaniel Attorney	atty fees	150.00
Oak Haven Care Facility	rcf-care	3606.72
Polk County Sheriff	sheriff fees-care	27.60
Spectra Health Care	rcf-care	2152.02
Spencer Office Supplies	offc suppl	10.82
Sunshine Services Inc	sclres-care 6/05	24698.01
The Pride Group	rcf-care	2201.00
Village N. W. Unlimited	wa-care	1139.25
	Rural Services Basic Fund	
Beacon Target Turner Inc	Shrf repl timer	80.00
	Sheriff DARE Fund	
Tee's Plus	Shrf DARE supplies	639.35
	Local Option - Fair	
Clay County Fair Assn	FY06 allocation	5227.98
	Secondary Road Fund	
A & M Laundry Inc.	Uniforms	180.40
Airgas North Central	Torch Tips	75.15
Alliant Energy	Electric - Everly	131.65
Alpha Wireless Comm	#64 Radio SN:922TFG1865	540.00
Aquila	Gas - Spencer	82.03
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	24.31
Barnes Distribution	Roloc Disk	178.12
Belin Lamson McCormick Zumbach	Breavement Leave Issue	50.60
Boyer Trucks	Clutch Switch	170.52
Catco Parts & Service	#83 Cam Kit	112.56
City of Everly	Gas - Everly	32.80
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	2 - Tires	107.50
C.J.Cooper & Associates, Inc.	4 Drug Tests	120.00
Diamond Vogel Paints	Bridge (10-11 Waterford)	629.06
Don Pierson Ford	#215 Relay	22.77
G Soft Computer Services	Refurb IBM Laptop A30	533.50
Graves Construction	Est #10 L-4605B-4	116433.24
Great Lakes Cooperative	Diesel - 718 Gal	21437.42
Harmon AutoGlass	#103 Windshield Repair	241.40
IA Municipalities Wkers Comp	Inst #2 - Work Comp 05-06	6525.00
Interstate Batteries	#361 MTP-65 Battery	71.95
Iowa Transit	1 Doz. Pink Flagging	31.90
Johnston Autostores	#69 Alternator	158.22
Kruse-Cate & Nelson	Restore Sec Cor 8-94-36	494.78
Lakes Propane Gas Co	Gas - Dickens	402.50
Lawson Products Inc	BOLTS	368.99
Mar-Lin Business Supply	Clip Board	38.17
Michael Todd & Co	Strobe Light New #101	185.02
New Sioux City Iron Co	Hoist Lever 3Ton 10' Lift	398.97
Nielsen Tire Co	Service	268.55
Northwest Communications	Internet - Spencer	34.95
Peterson Contractors Inc	Est #3 LST-6705G-1	58656.68
Premier Communications	Telephone - Dickens	52.60
Reds Radiator Repair	#201 Radiator	797.60
Road Machinery & Supplies Co.	Gradall Parts	364.57
Royal Telephone Co	Telephone - Royal	20.29
Share Corp	Car Guard	163.43
Snap On Tools Corp	Jump Leads	98.44
Spencer Auto Parts Inc	Credir from B266651	1959.01
Spencer Bolt	Sign Shop Hardware	169.72
Spencer Mun Utilities	Telephone - Office	15.03
Star Energy LLC	SAE 30 220GL	3677.96

Town & Country Disposal Inc	Garbage - Dickens	22.00
Xerox Corporation	Copy Cost	27.00
Ziegler Inc	New 953C CAT Loader	179424.65
Capital Projects		
Extreme Panel Technologies Inc	Consv Oneota roof panels	8199.50
Renaissance Restoration, Inc	Cthse restoration payment	92459.62
Emergency Medical Services		
Fostoria Fire & Rescue	EMS training reimb	908.50
IA Lakes Comm College	EMS training	230.00
Jenny Wurth	EMS salary	68.93
Tammy R Mckeever	EMS reimb supplies/banque	36.87
Spencer Office Supplies	EMS labels	11.36
Spencer Trophy & Awards	EMS award plaques	223.65
E-911 Surcharge		
Ayrshire Farmers Mutual Tele	E911 access lines	154.30
Iowa Telecom	E-911 phone serv	41.69
Premier Communications	E-911 phone service	570.04
Qwest	E-911 phone serv	13.58
Spencer Mun Utilities	E-911 circuit charge	228.60
Terril Telephone Co	E-911 circuit	8.04
Jnt Co Emergency Mgt Fund		
Clay Co Sec Road Fund	Emg Mgt fuel/county car	70.63
Midwest Wireless	Emg Mgt cell phone	42.63
Spec Appraiser Fund-Assessor		
Leslie A Buchholz	Asr mileage	132.30
IA St Assoc of Assessors	Asr conf/sch registration	275.00
John C Lawson	Asr mileage	247.65
Office Systems Company	Asr copy cost	44.70
Co. Conserv. L. Acq. Tr. Fund		
Crescent Electric Supply	Consv Schbrg rept/wire/ko	1451.85
Co. Assessor Agency Fund		
Canon Financial Services	Asr copier/Gestnr	315.00
Mar-Lin Business Supply	Asr pen refills	22.24

The Board spoke with Spencer City Manager Dean Torreson regarding the voluntary annexation application from Bret & Amanda Hoffman to hook into the Spencer sewer system. Torreson informed the Board that they would be receiving a certified letter since the county owns two of land being asked to annexed. Jim Thiesse of Kruse, Cate & Nelson gave explanations of the intent of the road & intersections.

Motion by Schoer, seconded by Sorenson to set **9:00** a.m. on Friday, September 16, 2005 to canvass the Regular School and Merged Area III Iowa Lake Community College Election. Motion carried.

9:00 a.m. The time having arrived for the public hearing on the new confinement feeding operation construction permit requested by Steve Gustin, 3670 290th Ave., Dickens, Iowa regarding the legal description of SW ¼ SW ¼ of Section 23-96-35 in Freeman Township, Clay County. The Board determined that notice of the public hearing was published in the Spencer Daily Reporter pursuant to the Iowa Code. There were no written objections filed prior to the hearing. Buena Vista County Sanitarian Kim Johnson read and reviewed with the Board the Master Matrix scoring questions. The hearing was opened to the public in attendance for 30 minutes. After oral comments the public hearing was closed.

Motion by Schoer, seconded by Chalstrom to authorize the Chairperson to sign the letter designating Kim Johnson, Buena Vista County Environmental Health to perform as assistant to Tammy McKeever, Clay County Environmental Health as Clay County's designated agent for DNR CAFO site investigations, as needed from June 1, 2005 until further notice. Motion carried.

Motion by Chalstrom, seconded by Brockshus to set the public hearing date for the Brian Long master Matrix located in the NWSE Section 26 of Freeman Township for 11:00 a.m. on August 25, 2005. The application is on file in the Clay County Environmental Health Office and is available for public inspection. Written comments may be filed at the Clay County Environmental Health Office. Motion carried. **Motion by Brockshus, seconded by Sorenson** to set the public hearing date for the Shane Darr master Matrix located in the SENE Section 22 of Loan Township for 1:00 p.m. on August 25, 2005. The application is on file in the Clay County Environmental Health Office and is available for public inspection. Written comments may be filed at the Clay County Environmental Health Office. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the Courthouse Restoration Change Order to strip all existing copper surfaces scheduled for painting in the base bid for the \$23,414.00. Scope of Work: Strip all copper cornices & pediments on all elevations \$15,109.00; strip all copper surfaces & cornices at the Clock & Bell Tower level \$8,305.00. After stripping is completed, all seams & joints will be inspected for possible damage and any additional repairs found at that time will be a new change order. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the Courthouse Restoration Change Order to tuckpoint cheek walls at the main entrance stairs approximately 65 square ft. for \$535.00. Scope of Work: Grind mortar joints, install new mortar with color to match, & clean masonry upon completion of work. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the Courthouse Restoration Change Order to remove the existing veneer brick on either side of the main entrance stoop for \$1623.00. Scope of Work: Remove existing brick veneer on the East & West ends of the main entrance stoop, install new brick veneer to match original, cut mortar joint to accept new copper counter flashing, and install a new 16 oz. copper flashing over the new waterproofing (approx 40 linear ft). Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the Courthouse Restoration Change Order to reconstruct the existing parapet walls down to the bottom of the existing stone base. The Contractor will be doing this work on a "time and materials" basis with a maximum cost of \$293,467.00. The condition of the brick in-between the wood joist tails that supports the cornice is unknown at this time. Some of the brick may be missing and the

extent of the
work will remain unknown until demolition of the parapet is complete. Motion carried.

Central Point Coordinator Kim Wilson updated the Board on consumer activities and projections since the last
board meeting.

Motion by Schoer, seconded by Sorenson to close 360th Street between 120th Avenue and 130th Avenue for box
culvert replacement. Motion carried

Motion by Chalstrom, seconded by Schoer to open 475th Street from Highway 71 to 200th Avenue after
completion
of maintenance grading. Motion carried.

Motion by Sorenson, seconded by Schoer to accept Clay County Secondary Roads returning to normal
eight hours
days starting September 2, 2005. Motion carried.

The Chairperson adjourned the meeting at 11:40 am, to convene at the next Auditor's called meeting
August 25,
2005 at 11:00 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #29 held on August 25, 2005

The Clay County Board of Supervisors met pursuant to adjournment on August 25, 2005 at 11:00 a.m. for a Public Hearing in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: None

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for August 25, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to adopt the following resolution from the Public Hearing held August 16, 2005:

RESOLUTION 2005-27

Recommending approval of the Steve Gustin Construction Application to the Iowa Dept. of Natural Resources.

WHEREAS, the Clay County Board of Supervisors has adopted the Master Matrix for the purpose of scoring CAFO construction applications to provide an opportunity for local input, and

WHEREAS, a construction application for 1600 animal unit finishing building has been submitted by Steve Gustin.; and

WHEREAS, the Buena Vista County Environmental Health Director, acting on behalf of Clay County, has reviewed the application using the Master Matrix, finding a score of 480 points, and has verified all of the elements of the application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points.

WHEREAS, the Board of Supervisors published a notice of public hearing in the Daily Reporter as required, and, held said public hearing in the Public Meeting Room at the Courthouse on August 16, 2005, for the purpose of receiving public comment; and

WHEREAS, the Board of Supervisors, has assembled their comments and those of the public for submission to the DNR;

NOW THEREFORE BE IT RESOLVED that the Clay County Board of Supervisors hereby recommends approval of the construction application of Steve Gustin.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 25 day of August, 2005 and the vote thereon being as follows:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none.

William D. Zinn, Chairperson

ATTEST: _____
Marjorie A. Pitts, County Auditor

11:00 am This time having arrived for the public hearing on the new confinement feeding operation construction permit requested by Bryan Long, 1007 Gowery St, Ruthven, IA regarding the legal description of SE ¼ of NE 1/4 of Section 26 in Freeman Township, Clay County. The Board determined that notice of the public hearing was published in the Spencer Daily Reporter pursuant to the Iowa Code. There were no written and no oral objections filed. Buena Vista County Sanitarian Kim Johnson and Clay County Sanitarian Tammy McKeever read the public notice text and reviewed with the Board the Master Matrix scoring questions. There being no further questions or objections the public hearing was closed.

Motion by Sorenson, seconded by Chalstrom to adopt the following resolution:

**RESOLUTION NO. #2005-28
Recommending approval of the Bryan Long
Construction Application to the Iowa Dept. of Natural Resources.**

WHEREAS, the Clay County Board of Supervisors has adopted the Master Matrix for the purpose of scoring CAFO construction applications to provide an opportunity for local input, and

WHEREAS, a construction application for 1600 animal unit finishing building has been submitted by Bryan Long.; and

WHEREAS, the Buena Vista County Environmental Health Director, acting on behalf of Clay County, has reviewed

the application using the Master Matrix, finding a score of 480 points, and has verified all of the elements of the

application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points.

WHEREAS, the Board of Supervisors published a notice of public hearing in the Daily Reporter as required, and,

held said public hearing in the Public Meeting Room at the Courthouse on August 25, 2005, for the purpose of

receiving public comment; and

WHEREAS, the Board of Supervisors, has assembled their comments and those of the public for submission to the DNR;

NOW THEREFORE BE IT RESOLVED that the Clay County Board of Supervisors hereby recommends approval

of the construction application of Bryan Long.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 25 day of August, 2005 and the vote thereon being as follows:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none.

_____ William D. Zinn, Chairperson

ATTEST: _____
Marjorie A. Pitts, County Auditor

Meeting recessed at 11:25 a.m. by Chairperson Zinn.

Meeting reconvened at 1:00 p.m. by Chairperson Zinn.

1:00 pm This time having arrived for the public hearing on the new confinement feeding operation construction

permit requested by Shane Darr, 3570 440th St., Ayrshire, IA, regarding the legal description of the SE ¼

of NW ¼ of Section 22 in Logan Township, Clay County. The Board determined that notice of the public

hearing was published in the Spencer Daily Reporter pursuant to the Iowa Code. There were no written and

no oral objections filed Buena Vista County Sanitarian Kim Johnson and Clay County Sanitarian Tammy

McKeever reviewed with the Board the Master Matrix scoring questions. There being no further questions or

objections the public hearing was closed.

Motion by Chalstrom, seconded by Brockshus to adopt the following resolution:

RESOLUTION NO. #2005-29

Recommending approval of the Shane Darr

Construction Application to the Iowa Dept. of Natural Resources.

WHEREAS, the Clay County Board of Supervisors has adopted the Master Matrix for the purpose of scoring CAFO construction

applications to provide an opportunity for local input, and

WHEREAS, a construction application for 1600 animal unit finishing building has been submitted by Shane Darr.; and

WHEREAS, the Buena Vista County Environmental Health Director, acting on behalf of Clay County, has reviewed the

application using the Master Matrix, finding a score of 450 points, and has verified all of the elements of the application

for accuracy; and

WHEREAS, the minimum score set by the DNR is 440points.

WHEREAS, the Board of Supervisors published a notice of public hearing in the Daily Reporter as required, and,

held said public hearing in the Public Meeting Room at the Courthouse on August 25, 2005, for the purpose of receiving

public comment; and

WHEREAS, the Board of Supervisors, has assembled their comments and those of the public for submission to the DNR;

NOW THEREFORE BE IT RESOLVED that the Clay County Board of Supervisors hereby recommends approval

of the construction application of Shane Darr.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 25 day of August,

2005 and the vote thereon being as follows: Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom.

Nays: none. _____ William D. Zinn, Chairperson

ATTEST: _____
Marjorie A. Pitts, County Auditor

The Chairperson adjourned the meeting at 1:20 p.m, to convene at the next Auditor's called meeting August 30, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #30 held on August 30, 2005

The Clay County Board of Supervisors met pursuant to adjournment on August 30, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Marlin Voss, Lowell Madsen, Greg Marko, and Craig Hagen.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Chalstrom, seconded by Schoer to approve the meeting agenda for August 30, 2005. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the County Board minutes for Meeting #28 dated August 16, 2005 and Meeting #29 dated August 25, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for August 30, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund

Ace Hardware	Dept suppliess	250.83
Allied Document Solutions	Treas Sept 05 renewals/dv	572.90
Alpha Wireless Comm	Shrf install speaker	88.28
American Bottling Company	Consv Scharnberg vending	187.90
Ammunition	Consv ammunition	283.50
Aquila	Bldg utilities	1544.00
Arch Wireless	DHS pager service July/Au	70.79
Arctic Glacier	Consv ice	121.77
Brokers National	VSP vision billing fee/Au	10.00
Cellular One	Shrf cell phone charges	626.35
Christians Sheet	Consv space guard filter	125.00
City of Spencer	Consv Oneota garbage/yd c	305.00
Clay Co Sec Road Fund	June gas	1825.65
Clay County Sheriff	Shrf fees	202.22
Clay County Fair Assn	Fair passes voting mach	180.00
Crescent Electric Supply	Consv conduit/outlt/lockn	211.79
CSI Computer Service	DHS printer maint kit	269.00
Daily Reporter, The	Consv advertising/pub	379.00
DCI - SOR	Reg fee sex offenders tra	10.00
Dickinson County Sheriff	CSRU shrf fee	18.62
Don Pierson Ford	Shrf repair front brake	287.65
Everttek	scharnberg cable/internet	327.10
Exhaust Solutions	Consv battery	80.95
G E Capital	Consv copier contract	258.78
Great Lakes Cooperative	Consv Schbrg/rascal plus	88.00
Hartley Farm & Home Center	Consv rod/nuts/washer	159.08
Hodgin's Manufacturing	Consv drawer slide brkt	88.00
IA County Atty's Assn	Shrf iowa acts registrati	50.00
IA Dept of Ag/Land Stewardship	IDALS inspector/bee inspe	65.60
IA Dept of Economic Develop	Consv registration	185.00
IA Lakes Electric Coop	Electricity/water heater	2166.56
IA Law Enforcement Academy	Jailer evaluation	125.00
IA Natural Heritage Fndation	consv membership gift	150.00
IACCB % Consv Board	Consv membership	500.00
I S A C	isac mtg	35.00
J.R. Jim Howe Septic Tank	Consv pumped holding tank	400.00
Jack's Uniforms & Equipment	consv flashlight	99.94
Janitor's Closet Ltd	Custodial supplies	687.81

Johnson Supply Co	Consv valves/adptr/bolt	1238.39
Judy Knudsen	Twp mileage	21.60
Richard R Knudsen	Twp mileage	22.20
Krukow Construction	Oneota roofing	893.54
Randy Krukow	Shrf mtg exp meals	15.78
Larry French	Well closures	400.00
Dennis R Linn	Dare mtg exp	9.61
Lost Island Sanitary Dist	Consv bath house/Grandvw	353.60
Lyon County Sheriff	CSRU shrf fee	107.22
Kevin D Maassen	Consv mgt registration	15.00
Mangold Environmental	Well testing	13.50
Mar-Lin Business Supply	Election envelopes	36.71
Mastercard	Monitor replaced in VA	1017.38
Matt Parrott and Sons	Consv caps/t-shirts	848.58
Tammy R Mckeever	Lead postage	12.67
Midwest Radiology & Imaging	Shrf new employee screeni	82.00
Midwest Wireless	Consv/DHS cell phones	347.31
Midwestern Mechanical Iowa	Consv hepex/staples/drain	1193.00
Minolta Corporation	consv meter clicks	66.25
MINOLTA FINANCIAL SVCS	DHS copier contract DI201	67.43
Justin D Nelson	CSRU mileage	201.60
Northwest Communications	Consv Schbrg internet chr	21.00
O'Brien County Sheriff	CSRU shrf fees	21.80
Office Systems Company	Admn copier contract	176.16
Otis Elevator Co	Adm contract	1003.85
Palo Alto County Sheriff	CSRU shrf fee	10.00
PATC	shrf charging manual	30.00
Pathology Medical Serv	autopsy	1350.00
Pepsi Americas	Consv Scharnberg vending	358.00
Perkins Office Solutions	Consv jrnl/goldline note	60.05
Project Lifesaver Intern'l	Shrf search badge	13.00
Quik Spot	Consv gas	10.46
Rental Service Corporation	Consv trowels rental	43.00
Sherwin Williams	Consv brush/supplies	561.48
Shoppers Supply	Consv bldg materials	6744.21
Sidwell Company, The	Web hosting fee sept	500.00
Sioux Sales Co	Shrf speaker	300.45
Michael M Skonhovd	Consv parking state fair	5.00
Spencer Auto Parts Inc	Consv filter/oil	44.76
Spencer Family Care	Shrf new employee screeni	869.00
Spencer Mun Hospital	Jail meals/PHN	10794.95
Spencer Mun Utilities	Bldg utilities/phone	3934.74
Spencer Office Supplies	DHS letter pads	947.22
Standard Printing	Consv bd lthd paper	261.55
Staples	DP CPC monitor	1133.32
Staples Credit Plan	Printer/supplies	507.65
Star Energy LLC	Consv gasohol	374.32
Thrifty White Stores	Shrf Rx/inmate	81.99
Town & Country Disposal	Consv rear load per yd	379.00
Truesdell Pump Sales & Service	Adm pump lawn sprklr 1.5	1441.22
UPS	Shrf shipping charges	18.80
US Bank	Treas serv chrg	16.61
Van Diest Supply Co	Consv chemical Surflan	540.25
VISA	Shrf gas	440.39
Walmart Business	Consv airhorn	201.59
Woodbury County Sheriff	CSRU shrf fees	37.77

MH-DD Services Fund

Clay County Sheriff	shrff fees	52.50
Co Case Management Serv	ccms for july05	301.00

IA Dept of Human Services	aro-scl-rcf	16577.49
I S A C	isac mtg	20.00
Seasons Center	cm-care	9030.00
Spencer Office Supplies	offc suppl	61.87
Staples Credit Plan	CPC office supplies	27.24
Rural Services Basic Fund		
Ace Hardware	IRVM earmuffs	35.97
Alpha Wireless Comm	Shrf check radio	3812.61
Cellular One	IRVM cell phone	50.50
Clay Co Sec Road Fund	Consv june gas	963.14
Perkins Office Solutions	Zoning office supplies	30.15
Shoppers Supply	Consv repair kit	87.35
Spencer Auto Parts Inc	IRVM filter	33.63
Spencer Mun Utilities	Zoning long distance	1.34
Van Diest Supply Co	IRVM chemical CB Base	15237.81
Sheriff Undercover Fund		
IA Department of Justice	Forfeiture filing fee	100.00
Sheriff Canine Fund		
Bridgeport Equipment	supplies for drug dog	401.33
Secondary Road Fund		
Alliant Energy	Electric - Gillett Grove	76.60
Buena Vista Co Treasurer	Land Taxes	522.00
Cellular One	Cell Phone	165.69
Clay County Treasurer	Land Tax 943603200006	835.00
Clay Regional Water	Water - Gillett Grove	32.00
Graves Construction	Est. #8 Final BROS(96)	1396.80
Harmon AutoGlass	Labor	140.26
Iowa Telecom	Telephone - Peterson	45.36
Robert B Kluender	Reimb for Safety Shoes	50.00
Dale & Mary Lou Larsen	Add ROW .223 Acres	468.30
Lawson Products Inc	BOLTS	133.71
Mar-Lin Business Supply	2 - 51629A Black Ink	194.86
Office Systems Company	Copy Cost Ricoh	183.17
Road Machinery & Supplies Co.	Bushing	36.49
Sibley Concrete Products	1 - 12x4'x4' Culvert Pipe	19662.50
Spencer Mun Hospital	4 - Drug Tests	150.00
Spencer Mun Utilities	Electric - Spencer	359.66
Supplemental Supply Company	Gloves	114.54
Vaughn DeLoss Construction	100ft - 12" Double Wall	2500.00
Vogel Traffic Services	425 Gal Yellow Paint	17829.50
Zep Manufacturing Co	Brake Cleaner	348.00
Capital Projects		
Wetherell Ericsson Architect	Cthse engineering fees	10667.45
Emergency Medical Services		
ABC Computers Plus	EMS computer	1374.00
Aramsco	EMS safety supplies	2805.00
Bound Tree Medical	EMS safety supplies HRSA g	1828.36
Bruce Spence	EMS Table Top incident ma	400.00
Darrell Forslund	EMS reimb banquet items/f	585.66
Internal Revenue Service	EMS 2nd qtr federal taxes	226.03
Iowa Workforce Development	EMS unemployment 2nd qtr	23.80
Jenny Wurth	EMS wage	45.80
Mar-Lin Business Supply	EMS post cards	39.30
Tammy R Mckeever	EMS salary for August	594.41
Treasurer-State of Iowa	EMS tax withholding	30.00
E-911 Surcharge		
Alpha Wireless Comm	E911 microphone	99.00
IA Emergency Number Assoc	E-911 fall conf reg	45.00
Qwest	E911 phone	647.76
Radio Communications	E911 hardware items	551.00

United Farmers Telephone	E911 databases	445.00
	Jnt Co Emergency Mgt Fund	
Buena Vista Co. Emg. Mgt.	EMA training	1460.00
Spencer Mun Utilities	EMA long distance	33.49
Staples Credit Plan	EMA ink cartridge/tabs	59.98
	Spec Appraiser Fund-Assessor	
John C Lawson	Assr mileage	9.00
Office Systems Company	Assr copier overage	46.96
Vanguard Appraisals	Assr court testimony prep	600.00
	Co. Conserv. L. Acq. Tr. Fund	
Dulas Construction	Install panels oneota	4741.00
	Co. Assessor Agency Fund	
Cellular One	Assr cell phone charges	73.52
Spencer Mun Utilities	Assr long distance	11.99
Spencer Office Supplies	Assr pens	.99

Motion by Schoer, seconded by Sorenson to appoint Linda R. Casey, 2550 350th St, Spencer, IA as a member of the Clay County Board of Health Board for a term to expire December 31, 2005. Motion carried.

Motion by Brockshus, seconded by Sorenson to appoint Linda K. Swanson, 1410 440th St, Peterson, IA as the Clay County representative to the Clay County Events Center. Motion carried.

9:00 am The time having arrived for the public hearing on the application of Greg Marco, Hagen Commercial Real Estate for a change in zoning from A-1 Agricultural classification to I-1 Light Industrial and for a special use permit to use the property for storage and maintenance on a tract of land located in the East Half of the Northeast Quarter of Section 1-97-37 Summit Township in Clay County. The Board determined that notice of the public hearing was published in the Spencer Daily Reporter pursuant to the Iowa Code. There were no written and no oral objections filed. There being no further questions or objections the public hearing was closed.

Clay County Zoning Administrator Tammy McKeever reported to the Board the recommendations of the Clay County Zoning Commission that met Monday, August 29, 2005 regarding the Greg Marco zoning change application. It was moved by **Supervisor Brockshus and seconded by Supervisor Schoer** to accept the recommendation of the Clay County Zoning Commission with provisions as it relates to health and sanitation conditions. Ayes: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn. Nays: None.

Motion by Schoer, seconded by Sorenson to approve the Certificate of Adjustment #2050 representing a deduction to the present tax abstract due to an erroneous assessment on property described as Building on Leased Land on a Tract NENW Section 9-97-37, Summit Township, Clay County, Iowa. The abatement to tax receipt #1573 payable in fiscal year 2006 totals \$170.00. Motion carried.

Motion by Sorenson, Seconded by Schoer to close 320th Street between 270th Avenue and 2800th Avenue for box culvert replacement. Motion carried

Motion by Chalstrom, Seconded by Schoer to accept the low culvert metal pipe quote of \$19,083.30 from

Johnston Fargo Culvert Inc of St. Paul, MN. Motion carried.

Motion by Sorenson, Seconded by Chalstrom to approve Underground Construction Permit for Qwest to place telephone repeaters & remote terminal in the Clay County Secondary Roads right-of-way on 225th Avenue, and 410th Street, Sioux Township, Sections 15 and 30 as set out in their application number 10-05 filed in the Engineer's Office. Motion carried.

Clay County Sheriff Randy Krukow spoke with the Board regarding the new Iowa Weapons Laws brochure for public distribution. Krukow and Clay County IT Director Theresa Wurth have been working on the design and information for the sheriff's county website. The new K-9 dog project update was given. Over \$13,000 has been donated so far through the Clay County Crime Stoppers. Krukow shared the plan to have a voluntary then required testing for physical fitness that will begin next year. Krukow is working with County Attorney to develop a truancy ordinance for a Clay County juvenile curfew. The Board was invited to visit the Sheriff Administration Building and the County Jail in late September or early October.

Central Point Coordinator Kim Wilson gave the Board an update on three Clay County consumers. Discussion flowed to the projected Iowa Care Program and meetings attended with the Spencer Municipal Hospital.

The Board met with Matt Parrott & Co representative Chris Vadner regarding voting equipment proposed for Clay County. Vadner stated that the Diebold AccuVote Electronic Touchscreen voting devices were to receive the State of Iowa Certification on September 7, 2005. Recommendation of fifty (50) Touchscreen devices and fourteen (14) ADA accessory equipment to fulfill the Federal requirements per precinct were discussed. Clay County will be purchasing the complete election system management including ballot on demand, election administration, tabulation and reporting. It was the consensus of the Board to request a purchase contract from Matt Parrott to be acted upon at the next regular board meeting on Tuesday, September 13, 2005.

The Chairperson adjourned the meeting at 1:45 p.m., to convene at the next Auditor's called meeting Tuesday, September 13, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #31 held on September 13, 2005

The Clay County Board of Supervisors met pursuant to adjournment on September 13, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Sorenson, Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: Schoer.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for Tuesday, September 13, 2005. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the County Board minutes for Meeting #30 dated August 30, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for September 13, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund

Ace Hardware	Bldg repairs items	69.99
Auto Glass Center	Shrf windshld 21-6	278.44
Ann L Baschke	Aud mtg exp	15.92
Blackhawk Sprinklers	Admn sprinkler service	1104.69
Budget Lighting Inc	Cths tc18914x minispiral	42.51
Bud's Service	Shrf oil/service	320.04
Canon Financial Services Inc	DP maint Gest'nr	418.45
Carpenter Uniform & Promotions	Shrf uniforms	416.10
City of Spencer	Solid waste/Com Ctr	12145.24
Clay Co Sec Road Fund	Aug 05 fuel	2525.84
Clay County Sheriff	Shrf fee	1296.85
Clay County Fair Assn	Conservation fair passes	162.00
CMI, Inc.	Shrf breath test	260.62
Converged Technologies	DHS bk-up system/verified	180.00
Crawford Co Sheriff	CSRU shrf fees	21.98
Crescent Electric Supply	CCSO fluor lamp	58.98
Daily Reporter	Treas semi-annual report	324.24
Dakota Co Sheriff	shrf fee	11.95
Diamond Vogel Paints	Admn parking lot paint	24.64
Dickinson County Sheriff	CSRU shrf fees	89.61
Don Pierson Ford	Shrf trans/serv	1354.45
Emmet County Sheriff	CSRU shrf fees	15.00
Exhaust Solutions	Shrf plug htr/shocks/axle	284.30
Fesler's Inc	Shrf cage	104.00
Four Points Sheraton	Shrf mtg expense	69.55
Graham Tire Co	Shrf tires	348.00
Hargens Court Reporting	depostion	164.10
Heartland Technology	cable 50'/analog model/la	1099.97
Helen's Comm Laundry Inc	Bldgs rugs/mops	182.70
Hy-Vee Johnston	Shrf mtg exp/meals	7.05
I S A C Multi-Co Serv Agency	Aud fall sch reg	70.00
Janitor's Closet Ltd	Adm floor serv/supplies	801.56
JW Services	CSRU shrf fees	29.30
Law Enforcement Systems	Shrf IA citation/shrf	474.00
Marcus News	Bd pub mgt #27	286.92
Marilyn J Meyer	twp mileage	21.60
Midwest Wireless	Consv cell phone	77.71

Justin D Nelson	CSRU mileage	142.80
O'Brien County Sheriff	CSRU shrff fees	68.20
Office Systems Company	canon copier semi annl bi	53.70
Osceola Co Sheriff	CSRU shrff fees	27.00
Palo Alto County Sheriff	CSRU shrff fees	66.00
Perkins Office Solutions	Shrff ink cart/marker/flag	219.28
Pitney Bowes	Treas postage	1810.00
Marjorie A Pitts	Aud mtg exp	108.93
Proforma Millennium Graphics	Treas envlp	143.88
Lisabeth A Reekers	Twp mileage	47.55
Eric M Ring	Shrff mileage	94.50
Shoppers Supply	GSC yellow spray	520.21
Solutions, Inc	DP install On-Demand	660.00
Spencer Auto Parts Inc	Shrff filter	42.37
Spencer Mun Hospital	Shrff medical serv	49.00
Spencer Mun Utilities	Shrff phone	106.29
Spencer Office Supplies	Rec step file	298.38
Spencer Ready-Mix	Admn parking lot cement	392.51
Spencer Signs	VA magnetic sign	35.00
Standard Printing & Design	DHS safety assmnt/padding	44.00
Staples	DHS ink/film/usb/reman hp	139.44
Sunshine Services Inc	GSC Aug 05 cleaning	343.13
Helen Swanson	Twp mileage	40.50
Thrifty White Stores	Shrff inmate Rx	170.36
UPS	Shrff pkg serv	50.91
US Postmaster	postage	330.88
Veterans Information Serv	VA renewal	45.00
Joan M Waller	VA fair passes and suppli	76.77
Kimberly S Wilson	gas-Holiday	37.99
Zee Medical Service Co	Admn first aid supplies	35.85
Zenor & Houchins	Cty Aty monthly expenses	4400.62
	General Supplemental Fund	
Clay County General Fund	Treas ins adj Aug 05	1303.83
Clay County Sheriff	Shrff trans charges	191.26
IA Mun Workers Comp	Wk Comp Prem FY 05-06 #3	4350.00
NW IA Youth Emergency Serv Ctr	Detention jv	1200.00
Pitney Bowes	Election postage	150.00
	MH-DD Services Fund	
Cherokee County Sheriff	shrff fees	19.00
Clay County Sheriff	shrff fee	107.50
Ed Koenig	landlord	109.66
Hope Haven	wa-care	2339.10
I S A C Multi-Co Serv Agency	ccms mtg-isac	20.00
Midwest Wireless	cell phn chrgs	41.64
Ney T. McDaniel	attry fee	150.00
Oak Haven Care Facility	rcf-care	2366.91
Office Systems Company	canon copier semi-annl bi	125.30
Palo Alto County Sheriff	shrff fee	48.50
Pitney Bowes	CPC postage	35.00
Ressler Drug	rx-medications	181.53
Seasons Center	MHS chrgs for 9/05	9562.65
Spectra Health Care	rcf-care	2152.02
Spencer Office Supplies	offc suppl	3.70
Sunshine Services Inc	wa-care	26865.44
US Postmaster	postage	81.37
Village N. W. Unlimited	wa-care	1257.75
Kimberly S Wilson	gas-Holiday	88.94
	Rural Services Basic Fund	
City of Spencer	RS rural garbage serv Sep	4738.00

Daily Reporter	oning legal publications	18.34
	Sheriff Undercover Fund	
Reekers Cleaning Serv	Shrf van/clean & detail	75.00
	Sheriff Canine Fund	
Corkey's Carpets, LTD	Shrf outdr carpet	34.65
Creek's Bend	Shrf dog food	20.00
	Local Option - Fair	
Clay County Fair Assn	FY06 Allocation LOST	5417.30
	Secondary Road Fund	
A & M Laundry Inc.	Uniforms	217.40
Abel Farm Drainage, Inc	Repair 24" Tile	807.13
Ace Hardware	SIGN MAINT. REPAIR	83.54
Airgas North Central	WELDING SUPPLIES	68.41
Alliant Energy	Electric - Everly	232.20
Aquila	Gas - Royal	80.68
Arnold Motor Supply	#216 Shocks	714.86
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	25.13
Barnes Distribution	PARTS	68.33
Belin Lamson McCormick Zumbach	Sikors - Review ALJ	195.00
Boyer Trucks	#216 Window Motor	784.38
City of Everly	Water & Sewer - Everly	34.16
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	2 - Tires	291.50
Clay Co Emerg Mgt Agency	Router Box - Wrong Acct	59.98
Don Pierson Ford	#102 Latch	60921.79
Dyno Oil Co Inc	55 Gal 5W30	252.45
Everttek	Telephone - Everly Qtr	82.25
Fox International Inc.	#200 Kit	1280.11
Graham Tire Co	#359 1 - 184-34 8PLY Tire	634.98
Graves Construction	Est #11 L-4605B-4	82831.85
Great Lakes Cooperative	Diesel - 973 Gals	22654.12
H & N Chevrolet Buick	#114 2 - Hinge Kits	119.90
Holcomb Freightliner, Inc.	Cover Asy	633.47
IA Municipalities Workers Comp	Inst. #3 - Work Comp	6525.00
IA Prison Industries	100 - No Passing Zone	13771.00
Interstate Batteries	2 - 31-MHD Batteries	302.80
Kruse-Cate & Nelson	Survey ROW	2943.26
Lakes Propane Gas Co	Gas - Gillett Grove	704.85
Lawson Products Inc	Wypall x60, Screen-BAK	420.53
M-Y Supply, Inc	75 - Fire Ext. Inspection	443.65
Mar-Lin Business Supply	3x5 Index, G2 Pen	13.51
NAPA Auto Parts	#207 Fitting for Hyd Hose	46.84
Nielsen Tire Co	Tube & Boot	3507.27
Northern IA Const Prod	50 - 18" x 16' CMP	6097.50
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	#357 Power Steering Line	392.18
OK One Stop Ltd	Used Tire	75.00
Premier Communications	Telephone - Webb	54.55
Royal Telephone Co	Telephone - Royal	17.79
Shoppers Supply	5020 Mufler	331.71
Sibley Concrete Products	B-17 Box Culvert	22556.90
Spencer Auto Parts Inc	PARTS	2407.34
Spencer Building Supply	24 Tubes CC-915 Limestone	121.00
Spencer Mun Utilities	Telephone - Spencer	52.74
Star Energy LLC	40 - Tube Grease	66.40
State Steel Supply Company	5020 JD Steel	13.98
Town & Country Disposal	Garbage - Everly	22.00
Vander Haag's Inc	#69 Replace Bushings Rear	1512.40
Ziegler Inc	#50 AC Parts	3601.78

Capital Projects

Critter Getter	Cths bee hive removal	325.00
Dorsey & Whitney-LLP	legal serv cths project	7028.80
Renaissance Restoration	Cthse restoration prj pym	194573.00
Debt Service Fund - G.S.C.		
Farmers Trust & Svgs Bank	GSC principal payment	104791.10
Emergency Medical Services		
Andy Yungbluth	EMS hauling of golf cart	60.45
Bound Tree Medical	EMS blanket/dec protectio	1611.36
Medical Arts Pharmacy	EMS EPI pens	677.70
New Life Worship Center	EMS parking/CC Fair 05	120.00
Pepsi Americas	EMS training	360.00
Pitney Bowes	EMS postage	150.00
Pitney Bowes Purchase Power	EMS postage	150.00
Shoppers Supply	EMS padlock	88.53
E-911 Surcharge		
ABC Computers Plus	E-911 jail email	75.00
Alpha Wireless Comm	E-911 vhf 32 ch/Webb Fire	2348.00
Ayrshire Farmers Mutual Tele	E-911 phone mthly chrg	154.30
Iowa Telecom	E-911 phone serv	41.69
Premier Communications	E-911 phone serv	570.04
Qwest	E911 circuit charges	13.58
Terril Telephone Co	E-911 circuit	8.04
Jnt Co Emergency Mgt Fund		
Clay Co Sec Road Fund	Emg Mgt fuel Aug 05	72.89
I S A C Multi-Co Serv Agency	Emg Mgt fall sch reg-B De	70.00
Midwest Wireless	Emg Mgt cell phone	41.64
Spec Appraiser Fund-Assessor		
Heidi L Chapman	Assr mtg expense meals	28.18
IA St Assoc of Assessors	Assr meeting registration	275.00
John C Lawson	Assr mileage	232.98
Co. Assessor Agency Fund		
Canon Financial Services Inc	Assr copier contract	315.00

Motion by Sorenson, seconded by Chalstrom to authorize the chairperson to sign the Vote Tabulation System Contract agreement between Clay County, Iowa and Matt Parrott and Sons / Henry M. Adkins & Son, Inc. This agreement will provide Clay County with all the equipment, hardware, software, training and services to administer elections in Clay County pursuant to State and Federal law requirements. Motion carried.

Motion by Sorenson, seconded by Brockshus to authorize the chairperson to sign the Help America Vote Act County Voting System Allocation Application that will enable Clay County to receive reimbursement from the Iowa Secretary of State for the purchase of Iowa Certified election voting equipment. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the move of fiscal year 2005-2006 budget expenditures for the E-911 Surcharge fund. The budget line for Object 446 Radio & Related Equipment (Wireless) decreased by \$2000.00 and moved to Object 444 Repair/Maint Office/Data Processing Equipment. The budget line for Object 444 Repair/Maint Office/Data Processing Equipment decreased by \$25,000 and moved to Object 638 Other Radio & Communication (E911 Veh/port radios/pagers). This move of budget expenditures results in an overall net of zero. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the designation of \$10,000 of the June 30, 2005 ending cash balance in the Emergency Medical Services fund and an amount of \$10,000 each fiscal year end through June 30, 2006 resulting in a \$20,000 reserved fund balance for the purchase of an Emergency Medical Service trailer. The 38' trailer will be housed and maintained by the Spencer

Hospital. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve adjustment order #2051 & #2052 that will shift taxation payable in fiscal year 2005-2006 between Gene H. & Marita K. Rouse, 53966 290th St, Huxley, IA to Norman E. Pothast Residuary Trust, 3160 280th Ave, Spencer, IA. The legal description of 2.51 acres in Pt NENE Section 32-97-36, Meadow Township, Clay County, Iowa was assessed in error to Norman E. Pothast Residuary Trust. Motion carried.

Motion by Sorenson, Seconded by Chalstrom to accept the work of Graves Construction on project BROS-CO21(96)--8J-21 as completed on August 23, 2005 as recommended by the County Engineer. Motion carried.

Motion by Chalstrom, seconded by Sorenson to open 340th Street Between 260th Avenue and 270th Avenue after completion of maintenance grading. Motion carried.

Motion by Brockshus, seconded by Sorenson open 360th Street Between 120th Avenue and 130th Avenue after completion of box culvert replacement. Motion carried.

Motion by Brockshus, seconded by Chalstrom open 300th Street between 250th Avenue and 260th Avenue after completion of box culvert replacement. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve Underground Construction Permit for Evertex to place 3700 ft. of 6-pair cable in the Clay County Secondary Roads right-of-way on 370th Street, Sections 28 and 29 of Lone Tree Township as set out in their application number 11-05 filed in the Clay County Engineer's Office. Motion carried.

The Chairperson adjourned the meeting at 9:32 a.m., to convene at the next Auditor's called meeting Friday, September 16, 2005 at 9:00 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #32 held on September 16, 2005

The Clay County Board of Supervisors met pursuant to adjournment on September 16, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Sorenson, Brockshus, Schoer, and Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: Chalstrom.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Sorenson to approve the meeting agenda for Thursday, September 16, 2005.

Motion carried.

The Board of Supervisors proceeded to canvass the results of the votes of the Regular School & Merged Area III

College Election held on September 13, 2004 and now embodies its findings:

Spencer Community School District

(2) Director at Large – DEAN MECHLER
LESLIE H. ZOBRIST

Clay Central/Everly Community School District

(1) Director District #2 – BRADLEY PHELPS

South Clay Community School District

(2) Director At Large – MICHAEL HILEBRAND
TROY MAYLAND

Merged Area III-ILCC

(1) Director District #4- ANN BARRY
(1) Director District #5- HOWARD KYLE

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

The Chairperson adjourned the meeting at 9:30 am to convene at the next Auditor's called meeting September 27, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #33 held on September 27, 2005

The Clay County Board of Supervisors met pursuant to adjournment on September 27, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Sorenson, Zinn and Schoer arriving at 9:25 a.m. Auditor Marjorie Pitts was clerk for the meeting. Guests: Marlin Voss

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for September 27, 2005. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the County Board minutes for Meeting #31 dated September 13 and Meeting #32 dated September 16, 2005. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the payment of the claims for September 27, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund

ABC Computers Plus	shrf service	150.00
Ace Hardware	Supplies	700.02
Annette Schaeffer	sch elect wkr	80.50
Aquila	Bldg utilities	2470.00
Arch Wireless	DHS pager service	35.93
Arctic Glacier Inc	Consv ice/Schbrg	440.01
Arlene Meyer	sch elect wkr	143.25
Augusta Overeen	Fair elect demo	122.50
Beadle County Sheriff	CSRU shrf fees	17.70
Jon S Beck	twp mileage	26.10
Betty Oltman	Shrf sewing patches	48.00
Beverly Kimball	sch elect wkr	167.80
Billie J Geerdes	sch elect wkr	111.50
Blank Childrens Hospital	Shrf reg victims of abduc	50.00
Bobcat of Spencer	Consv rental	47.60
Bruce Iverson	sch elect wkr	203.00
Carpenter Uniform & Promotions	Shrf uniform badge clips	39.87
Carroll Cleaning Supply, Co	Consv bags/Schbrg	132.06
CCPOA of Iowa	Consv mtg reg	135.00
Center Cleaners	Shrf hem pants	9.50
Cherokee County Sheriff	CSRU shrf fees	19.00
Cheryl Hennessee	Fair elect demo	41.50
City of Spencer	Consv solid waste/tires/s	147.25
Clay Co Sec Road Fund	ZSS fuel	2364.04
Clay County Treasurer	Treas MV ck #10292 reimb	5.00
Clay Regional Water	Consv water/Schbrg	323.15
Converged Technologies	DHS phone service	80.00
Crescent Electric Supply	Consv lug/bar assy	300.27
Daily Reporter, The	Consv advertising	592.95
Darrell R Brugman	Fair elect demo	45.50
Del's Garden Center	Consv sod/Schbrg	936.76
Denny's Drain Clean & Plbg	Pest control	105.00
Denny's Pest Control	Pest control	56.00
Don Pierson Ford	Shrf oil	54.00
Donald Black	Fair elect demo	45.50
Donna Jones	sch elect wkr	119.00
Doris Wilson	sch elect wkr	120.80

Dorothy Franseen	sch elect wkr	164.50
Elaine Struve	sch elect wkr	142.70
Elmer A Dykstra	sch elect wkr	164.50
Elsie Mae Brown	Fair elect demo	45.50
Everly Farm & Home Center	Consv mineral spirits	3.49
Everly-Royal News	elect pub/CC-E sch ballot	640.72
Evertex	Consvinternet/phone serv	328.07
Fairfax County Sheriff	CSRU shrf fees	75.00
FairPrint Graphic Solutions	Shrf weapons brochure	209.10
Farm & Home Publishers	Aud plat books	280.00
Farmers Trust & Svgs Bank	Treas bank chrgrs	209.62
Fayette County Sheriffs Office	CSRU shrf fees	42.70
Florence Ihry	sch elect wkr	156.90
Francis Jackson	Fair elect demo	41.00
Galen's Pro-Mow	Consv pump/filter/oil	1516.47
The Hotel at Gateway Center	Aud mtg exp	175.48
G E Capital	Consv copier	258.78
Genevieve Burger	sch elect wkr	70.30
Shirley M Goyette	Rec mileage	47.70
Graham Tire Co	Consv tires	356.64
Gwen C Cochran	Fair elect demo	52.10
Heartland Technology	Jail phone repairs	203.52
Holiday Inn Airport	Shrf mtg expense	74.90
IA County Recordors	Rec Dist III FY06 dues	50.00
IA Dept Ag/Land Stewardship	bee inspection	40.00
IA Lakes Electric Coop	Consv utilities	749.59
IA Prison Industries	Shrf signs	102.50
IA Workforce Development	Bldg elev permit/inspect	250.00
I S A C	Treas fall 05 sch reg	231.00
Jean A Jackson	sch elect wkr	181.50
Jane C Hanson	Fair elect demo	123.60
Janet Mills	Fair elect demo	54.50
Janitor's Closet Ltd	Cths broom w/handle	129.99
Jenny Wurth	Fair elect demo	38.50
Jerry's Pest Control	Consv maint/Schbrg	90.00
John E Blair	Fair elect demo	45.50
Johnson Supply Co	Consv o-ring kit	124.55
Judith A Bevers	sch elect wkr	70.30
Judy Iverson	sch elect wkr	203.00
Kathleen Whittenburg	Fair elect demo	61.10
Kiwanis-Milford	Consv tent rental/Schbrg	245.00
LaVonne Peterson	Fair elect demo	45.50
Lois A Simmons	sch elect wkr	108.30
Lois Fairchild	Fair elect demo	45.50
Lorraine Lamport	sch elect wkr	31.50
Lyon County Sheriff	CSRU shrf fees	15.00
Mangold Environmental	San well testing	94.50
Mar-Lin Business Supply	Aud calc ribbons	17.08
Mareen Erwin	Fair elect demo	45.50
Marilyn E White	Fair elect demo	71.90
Marjean Siepkes	Fair elect demo	38.50
Marla Woelber	sch elect wkr	180.50
Mastercard	GIS fuel	527.53
Mathison Co	DP/GIS plotter paper	115.73
Matt Parrott & Sons	Consv temp tattoo.stickers	762.54
Janel D Maurer	twp mileage	19.80
Michelle A Krile	sch elect wkr	33.75
Midwest Wireless	DHS cell phone charges	357.49
Minolta Corporation	Consv meter clicks	11.58
MINOLTA FINANCIAL SVCS	DHS copier contract	67.43

MOMAR	Consv zyme attack/Schbrg	195.56
Nancy A Lewis	sch elect wkr	132.25
Justin D Nelson	CSRU mileage	83.10
Nieman's Pet Center	Consv crickets/spot lamp	11.19
Northwest Communications	Consv internet	42.00
NW IA Plan & Develop Comm	DHS packing shipping char	5.59
Office Systems Company	Contact/Aud copies	57.50
Mavis C Olson	Fair elect demo	54.50
PATC	Shrf OWI/Traffic manual	10.00
Pepsi Americas	Consv product	157.46
Perkins Office Solutions	DHS inkcartrige	227.58
Pitney Bowes	Postage meter contract	666.00
Quik Spot	Consv gas	12.34
RadioShack Your Phone Co	Consv hndst rec contrl	56.23
Rental Service Corporation	Consv saw rental	48.48
Roberta Brehmer	Fair elect demo	75.50
Robinson Textiles	Jail inmate clothing	121.45
Ronald Roghair	sch elect wkr	164.50
Casey A Schomaker	twp mileage	26.40
Seasons Center	Jailer MMPE	25.00
Sharon Roghair	sch elect wkr	164.50
Sherwin Williams	Consv paint	69.31
Shoppers Supply	Consv roofing nails	559.81
Sioux County Sheriff	CSRU shrf fees	17.00
Solutions, Inc	DP netwk class	394.60
Speed Printers	Shrf business cards	41.00
Spencer Auto Parts Inc	Consv brake shoe/drum/cor	149.58
Spencer Building Supply	Consv supplies	15.15
Spencer Family Care	ME services	125.00
Spencer Mun Hospital	Shrf meals/PHN alloc	12636.20
Spencer Mun Utilities	Consv phone serv	3488.66
Spencer Office Supplies	Aud ink cart	218.26
Spencer Ready-Mix	Consv cement/delvry	215.88
Staples Credit Plan	Shrf key cabinet/clipboar	49.64
Star Energy LLC	Consv gasohol	286.77
Helen Swanson	sch elect wkr	123.60
SWIFT AIR	Cths qtrly maint agrmnt	675.00
Kathryn A Thome	Rec mileage	25.50
Tony's Taxidermy	Consv otter/base	500.00
Town & Country Disposal	Consv garbage removal	408.01
U S Postal Service	DHS postage	1000.00
UPS	Shrf shipping charges	55.62
US Bank	Treas bank charge	1.86
VISA	DP fuel	400.39
Walmart Business	Consv digital camera	804.23
Theresa E Wurth	GIS mtg exp meals	33.70
Xerox Corporation	Rec copier lease	363.38
Zee Medical Service Co	Jail 1st aid supplies	7.45
	General Supplemental Fund	
Lexis Nexis	Smartline access/Aug 05	1161.00
	MH-DD Services Fund	
Berkland & Brown Law Off.	attrny fee	200.00
Cherokee County Sheriff	sheriff fee	19.00
Clay Co Sec Road Fund	MH fuel/cty car Aug 05	7.06
Clay County Sheriff	shrff fee	213.50
David A Scott Cornwall Avery	attrny fee	112.50
Echo Plus	scl care	2335.73
Greer Law Office	attrny fee	45.00
IA Dept of Human Services	icf-res care	48344.49
I S A C Multi-Co Serv Agency	isac fall school fee	49.00

Seasons Center	cm-care	9870.00
Spencer Office Supplies	offc suppl	13.39
The Pride Group	rcf-care	2201.00
Rural Services Basic Fund		
ABC Computers Plus	shrf vehicle computer	528.00
Bob's Auto	2004 Dodge Durango	19500.00
City of Spencer	RS garbage service	4738.00
Clay Co Sec Road Fund	IRVM fuel Aug 05	2144.96
Daily Reporter, The	ZSS official publication	35.12
Farmers Trust & Svgs Bank	IRVM quarters for water	20.00
Galen's Pro-Mow	IRVM saw/case	379.49
Graham Tire Co	IRVM tire/mount/bal	105.68
Shoppers Supply	IRVM oil	261.83
Van Diest Supply Co	Consv telar df	6195.49
VISA	IRVM mtg exp	162.50
Sheriff DARE Fund		
VISA	Dare bike helmets	39.39
Sheriff Canine Fund		
Corkey's Carpets, LTD	Contact cement	8.95
Creek's Bend	dog food	21.00
VISA	Shrf drug dog mtg exp roo	159.04
Secondary Road Fund		
Airgas North Central	WELDING SUPPLIES	15.73
Alliant Energy	Non-Metered	94.52
Alpha Wireless Comm	Portable Antenna	16.50
Auto Glass Center	#1 Tinted Safety Sheet	100.70
Cellular One	Cell Phone Bill	157.81
Clay Regional Water	Water - Gillett Grove	32.00
Don Pierson Ford	2 - Cases 5/20 Oil	54.00
Dyno Oil Co Inc	55 Gal 5-30 Oil	252.45
Graves Construction	Estimate #11 L-4605B-4	51062.75
Holcomb Freightliner, Inc.	#200 Parts	942.07
Industrial Supply Solutions	2 - 16 oz. Grease Guns	48.00
Iowa Telecom	Telephone - Peterson	43.95
Johnson Supply Co	Tile - D.D. #65 Repair	32.34
Johnston Fargo Culvert, Inc.	16 - 18" Bands	19083.30
Mar-Lin Business Supply	Rubber Bands	1.36
Northwest Equipment Inc	JD 4640 Rent	272.25
Office Systems Company	Ricoh Copy Costs	19.38
Peterson Contractors Inc	Estimate #4 LST-6705G-1	103910.03
Public Employ Relations Board	Contract Summaries	30.00
Sibley Concrete Products	6 - 36" x 8' Pipe (M54)	2495.60
Snap On Tools Corp	7-Pin Connector Brush	122.88
Spencer Mun Utilities	Electric - Spencer	321.76
Emergency Medical Services		
Coffee King	EMS water	11.00
Don & Rhonda Harleman	EMS disaster drill	200.00
Iowa Workforce Development	EMS 2nd qtr debit	50.23
Lake Park Welding & Machine	EMS stairs/trailer	50.87
Tammy R Mc Keever	EMS reimb supplies 05 Fair	638.85
Medical Arts Pharmacy	EMS glucose/Fair trailer	32.14
Mary P Orthmann	EMS salary Aug-Sept 05	205.17
Shoppers Supply	EMS flashlight/2 pc suit	18.97
Speed Printers	EMS forms	56.00
Staples	EMS ink/tape/lgl paper	42.01
E-911 Surcharge		
Alpha Wireless Comm	E-911 power supply	5951.65
Ayrshire Farmers Mutual Tele	E-911 database maint July	52.40
Electronic Engineering	E-911 tech serv/travel	235.00
IA Chapter of APCO	E-911 fall registration	50.00

IA Emergency Number Assoc	E-911 INENA/IA 911 fall c	35.00
Qwest	E-911 mthly serv	647.87
Royal Fire Dept	E-911 reimb equip/program	528.00
Solutions, Inc	E-911 route via E911 serv	40.70
Spencer Mun Utilities	E-911 mthly circuit chrg	228.60
United Farmers Telephone	E-911 modifctn/ali databa	445.00
Jnt Co Emergency Mgt Fund		
Buena Vista Co Emerg Mgt	Emg Mgt training/Oper Lev	1309.39
Winkleblack's	Emg Mgt jacket	75.09
Spec Appraiser Fund-Assess		
John C Lawson	Asr mileage	117.60
Marriott Hotels & Resorts	Asr mtg exp/Lawson	423.72
Office Systems Company	Asr copier mangmnt	55.58
Co. Assessor Agency Fund		
Cellular One	Asr cell phone	70.72
John C Lawson	Asr county ID's	2.00
Mar-Lin Business Supply	Asr paper	26.00

Motion by Brockshus, seconded by Chalstrom to approve and authorize the chairperson to sign the Articles of Agreement of the Clay Geographical Information Group (CGIG) between Clay County, the City of Spencer and the Spencer Municipal Utilities. The purpose of CGIG is to improve the efficiency and effectiveness of the member organizations through coordinated development of geographical and land information systems technology and data. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve County Electronic Services System 28E Agreement between Clay County Board of Supervisors and the Iowa County Recorders Association as required by Section 101 of House File 882 to implement electronic recording and electronic transaction in Clay County and to develop county and state web sites to provide access to records and information. After much discussion the Board directed the Auditor to record the 28 E Agreement and the forward the signed original to the Iowa Land Records, % Phil Dunshee, Project Manager, 5408 NW 88th St, Suite 120, Johnston, IA 50131. Motion carried.

Joan Waller, Veteran Affairs Director updated the Board on the 2005 Clay County Fair activities. A parade with 30 entries had Don Veitch as Parade Marshall. Over 800 seats were used in the Clay County Event Center Ballroom.

Tammy McKeever – Emergency Medical Services Coordinator updated the Board on the 2005 Clay County Fair activities. McKeever presented a report that will be forwarded to the State showing the numbers incidents which are down from last year. Volunteers donated over 1000 hours during the Fair.

Bryce Denker – Emergency Management Director reported to the Board on on the Every September 8th storm

and clean up process. Secondary Road employees and equipment along with County Conservation and County Sheriff employees assisted in the clean up.

Marjorie Pitts, County Auditor updated the Board on the 2005 Clay County Fair activities. During the 2005 Clay County Fair the office maintained a booth in the Depot that offered fair goers exposure to the newly purchased Direct Recording Equipment (DRE) for voting devices. Clay county precinct officials, employees of the Secretary of State office, and the Osceola County Auditor shared in the nine days of booth hours. The DRE had a Clay County Survey for voters to answer. Over 2000 individuals used the survey during the Fair. The survey information was tallied for Iowa Lakes Community College and the Clay County Fair Board.

Bob Rose of the Spencer Main Street introduced Kathy Everett as the new Executive Director of the Corridor of Opportunity. Everett will be giving frequent updates to the Board.

Kim Wilson, Clay County CPC updated the Board on upcoming meetings with the ADA Council regarding disaster planning and the October 17th Public Forum for Friends of the Mentally Ill. Legislators David Johnson, Michael May, and Jack Kibbie plan to be present.

Motion by Schoer, seconded by Sorenson to accept the quote of \$38.25 per ton for de-icing salt from Farmers Feed & Supply of Boyden, IA. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to place single phase power lines in the Clay County Secondary Roads right-of-way on 270th Avenue, Sections 13 and 14 of Sioux Township as set out in their application number 12-05 filed in the Clay County Engineer's Office. Motion carried.

The Chairperson adjourned the meeting at 11:22 a.m., to convene at the next Auditor's called meeting October 11, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #34 held on October 11, 2005

The Clay County Board of Supervisors met pursuant to adjournment on October 11, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Sorenson, Schoer, Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for October 11, 2005. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #33 dated September 27, 2005. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the payment of the claims for October 11, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
ABC Computers Plus	Shrf add user/setup direc	50.00
Ace Hardware	Bldg supplies	46.10
All-American Turf Beauty	Fall applications	551.60
Bob's Auto	Shrf repair hood/bumper	500.00
Bud's Service	Shrf towing	125.00
Canon Financial Services Inc	DP Gest'n'r lease maint	368.45
Carpenter Uniform & Promotions	Shrf pin/tie tac	1039.27
Cellular One	Cell phone charges	683.14
Kenneth L Chalstrom	Bd mileage	273.60
Cherokee County Sheriff	CSRU shrf fees	31.00
City of Spencer	Cths garbage	345.00
Clay Co Community Hlth Service	San nutrition ref April 0	312.76
Clay Co Sec Road Fund	DP fuel cty car	2900.50
Clay County Sheriff	CSRU shrf fees	1575.03
Clay County Fair Assn	FY06 allocation 1st half	18120.50
Clay Regional Water	VA utilities assistance	193.20
Conference on Tobacco Enforce	Shrf tobacco conf reg	25.00
Corridor of Opportunity	FY 2006 1st half allocati	8750.00
Daily Reporter	Bd pub mtgs #28-#30	845.31
Dakota Co Sheriff	CSRU shrf fees	23.20
Denny's Pest Control	Bldg pest/insect cntrl	105.00
Dickinson County Sheriff	CSRU shrf fees	210.27
Don Pierson Ford	Shrf l rear window/switch	84.69
Dougherty County Sheriff	CSRU shrf fees	50.00
Emmet County Sheriff	CSRU shrf fees	18.50
Galen's Pro-Mow	Adm idler	76.44
Galls Incorporated	Shrf uniforms	88.93
Dana J Galm	twp mileage	9.60
H & N Chevrolet Buick	Shrf cv joints/eng mount	402.72
Hargens Court Reporting	depositions	179.40
Heartland Technology	Shrf ports 129 to 128	97.50
Helen's Comm Laundry	Cths rugs/mops	161.70
Holiday Inn Airport & Conf Ctr	Shrf mtg exp	858.55

Hughes Pharmacy	Shrf Rx-inmate	5.24
Hy-Vee #1636	Shrf supplies/jail	9.76
IA County Recorders	Rec Dist III 05-06 dues	50.00
IA Dept of Ag/Land Stewardship	bee inspection	40.00
IA Dept Natural Resources	ZSS well const permit	125.00
IA Prison Industries	Shrf towels/sheets/cases	248.11
IA State Treasurers Assn	Treas ISCTA 2006 dues	325.00
IACCVA	VA fall school reg	20.00
Janitor's Closet Ltd	Cust supplies/floor care	964.05
Jenna L Mumm-Cert Reporting	deposition	120.00
Kenny Matthews	Landlord	200.00
Randy Krukow	Shrf mtg exp	3.17
Francis D Lehman	Shrf mileage	238.20
Mangold Environmental Test	ZSS well tests	135.00
Mar-Lin Business Supply	ZSS tabs	36.11
Marcus News	Bd pub mtg #28	316.89
Midwest Wireless	Consv cell phone charges	100.28
Mike Mingus TMT Inc	Landlord	220.00
Minolta Corporation	DHS meter clicks	53.41
Justin D Nelson	CSRU mileage	36.00
North IA Mercy Health Center	Shrf office visit	91.00
Northwest Aging Assn	FY06 qtrly allocation	2462.00
NW IA Alcoholism & Drug Treatm	FY06 1st qtr allocation	3691.50
O'Brien County Sheriff	CSRU shrf fees	80.40
Office Systems Company	GIS/DP copies	10.60
OMB Police Supply	Shrf flashlight	1001.87
Palo Alto Community Hlth Serv	ZSS Lead Grant reimb	458.86
Parker Historical Society	FY06 allocation 1st half	3750.00
Perkins Office Solutions	Shrf drum/toner	365.36
Peterson Heritage	FY06 yearly allocation	1000.00
Physicians Lab LTD	ME autopsy	2000.00
Pottawattamie Co Sheriff	shrf fee	51.00
RIDES	FY06 allocation 1st half	5107.00
Shoppers Supply	Adm drywall screw	3.08
Sidwell Company, The	GIS map pg grid/install/t	7520.53
Sikora Sprinkler Service	Adm repl valve solenoids	90.00
Sioux County Sheriff	CSRU shrf fees	56.25
Sioux Sales Co	Shrf transport belt	34.93
Spencer Auto Parts Inc	Shrf series kwik connect	146.79
Spencer Mun Utilities	Shrf phone serv	1576.11
Spencer Office Supplies	Treas lead/eraser	502.53
Standard Printing & Design Inc	Shrf bus cards	45.00
Staples	DP graphic sftwr	423.71
Staples Credit Plan	CSRU office supplies	64.96
Sunshine Services Inc	GSC cleaning Sept	290.88
SUNTRAC Services, Inc	ZSS leak test/assy kit #2	25.00
Thrifty White Stores	Shrf nasal spray	81.99
Upper Des Moines	FY06 qtrly allocation	4600.00
Warner Funeral Home	ME autopsy	2770.00
WearGuard, Corp	Cust work pant	242.36
Jonathan E Winterboer	Adm cement vib rental	75.00
Xerox Corporation	Rec base chrg	540.58
Zenor & Houchins	Cty Aty office help	4237.79
Zylstra Cycle Company	Shrf remove lght pkg	174.92
General Supplemental Fund		
Clay County Sheriff	shrf fee	401.23
IA Municipalities Workers Comp	wk comp prem 05-06 #4	4350.00
Iowa Workforce Development	2005 3rd qtr unemploy tax	931.06
NW IA Youth Emergency Serv Ctr	JV detention	4500.00

MH-DD Services Fund

Clay Co Sec Road Fund	MH fuel cty car	28.17
Clay County Sheriff	shrff fee	216.49
Co Case Management Serv	CCMS for 8/05	343.00
Echo Plus	wa-care	449.99
Greer Law Office	attrny fee	160.47
Hope Haven	wa-care	2101.80
Iowa Workforce Development	2005 3rd qtr unemploy tax	6.95
Midwest Wireless	cell phn chrgs-KimW	42.28
Oak Haven Care Facility	rcf-care	1127.10
Seasons Center	MHS for 10/05	9562.65
Sunshine Services Inc	wa-care	18730.63
The Pride Group	rcf-care	2130.00
Rural Services Basic Fund		
Cellular One	IRVM cell phone	57.95
Clay Co Sec Road Fund	RS fuel Sept 05	26.79
Iowa Workforce Development	2005 3rd qtr unemploy tax	153.34
Spencer Mun Utilities	Phone calls	3.13
Sheriff Undercover Fund		
IA Department of Justice Prose	forfeiture fee	100.00
Sheriff Canine Fund		
Carpenter Uniform & Promotions	Shrf badge/K-9	69.87
Creek's Bend	Shrf trainer's blend 50#	19.00
Secondary Road Fund		
A & M Laundry Inc.	Shop Rags	180.40
Advanced Drainage Systems Inc	TILE & INTAKES-REIMB.	5174.75
Airgas North Central	WELDING SUPPLIES	16.89
Alliant Energy	Electric - Everly	145.99
Alpha Wireless Comm	#8 Radio Repairs	140.05
Aquila	Gas - Royal	12.48
Arnold Motor Supply	PARTS	26.55
Auto Glass Center	20 x 24 Plexiglass	44.24
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	25.40
Boyer Trucks	#202 Rear Motor Mounts	247.42
Catco Parts & Service	LED Dash Light	7244.60
City of Everly	Gas - Everly	31.90
City of Royal	Wtare & Sewer - Royal	24.00
City of Spencer	4 - Tires	256.50
Clay Co Extension Service	Cont Ed - CAT 2,5,6,10	30.00
Diamond Mowers, Inc.	#355 Mower Parts	733.84
Don Pierson Ford	#202 CB Switch	237.14
FASTENAL	BOLTS	6.14
Filter Recycling, Inc.	Filter Pickup	100.00
Fox International Inc.	Nut	19.43
Graves Construction	Est #1 L-5604C-4	28028.15
Great Lakes Cooperative	Brome & Wwinter Rye	37185.78
Thomas L Herrig	Refund Mileage-Jury Duty	22.40
IA Lakes Electric Coop	Service Call	50.00
IA Municipalities Workers Comp	Int. #4 Work Comp 05-06	6525.00
IA Prison Industries	100 - 7' U-Channel	1090.00
Iowa Workforce Development	3rd Qtr Unemployment	543.41
Johnston Autostores	#106 Cap & Rotor	68.31
Lakes Propane Gas Co	Fork Lift Gas	18.15
Lawson Products Inc	BOLTS	102.24
Mac Tools Inc	U-Point Tool	227.99
New Sioux City Iron Co	PARTS	264.52
Nielsen Tire Co	#215 Service	1713.13
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	PARTS	402.24
Peterson Contractors Inc	Est #6 LST-6705G-1	16977.49
Premier Communications	Telephone - Dickens	51.70

Rohlin Construction Co	142.36 Ton Hot Mix (Patch	10678.42
Rossie Feed & Grain	300 Bromegrass	476.00
Royal Telephone Co	Telephone - Royal	18.06
Gary L Seversen	Reimb for Safety Shoes	80.00
Shoppers Supply	12V Drill	223.34
Snap On Tools Corp	25' Tape	50.20
Spencer Auto Parts Inc	SUNDRY	4006.84
Spencer Mun Utilities	Telephone - Spencer	73.39
State Steel Supply Company	Steel	110.42
Supplemental Supply Company	Gloves	125.90
Town & Country Disposal Inc	Garbage - Dickens	22.00
Vander Haag's Inc	#216 Alignment	158.56
Zep Manufacturing Co	Hand & Glass Cleaners	190.57
Ziegler Inc	#62 Work	4776.89
	Reap-Resrc Enhncmnt-Cnsrv	
Iowa Workforce Development	2005 3rd qtr unemploy tax	25.79
	Recorders Records Mgt Fnd	
Spectra Associates Inc	REC mylar pg reinf/post	70.85
	Capital Projects	
Wetherell Ericsson Architect	Cths engineering serv	23943.67
	Emergency Medical Services	
Colleen Lundquist	EMS conf	70.00
Daily Reporter, The	EMS pub/NWS	202.95
IA Lakes Comm College	EMS course 39917/fire reh	160.00
Internal Revenue Service	EMS employ tax	257.07
Iowa Workforce Development	EMS qtrly emp cont/report	24.36
Mar-Lin Business Supply	EMS hanging fldrs	7.65
Treasurer-State of Iowa	EMS qtrly w/holdings	30.00
	E-911 Surcharge	
Alpha Wireless Comm	E-911 Spencer Fire/equip	11950.88
Ayrshire Farmers Mutual Tele	Emg Mgt phone chrgs	154.30
Bryce A Denker	E911 programmalbe ht radi	206.80
Iowa Telecom	Emg Mgt phone serv	41.69
Premier Communications	E-911 phone serv	570.04
Qwest	E911 circuit charges	13.58
Royal Telephone Co	E911 systems design	1016.37
Ruthven Telephone Exch Co	E-911 July 05 chrgs	370.56
Terril Telephone Co	E-911 circuit	8.04
	Jnt Co Emergency Mgt Fund	
Clay Co Sec Road Fund	Emerg Mgt fuel Sept 05	82.70
Iowa Workforce Development	2005 3rd qtr unemploy tax	27.00
Midwest Wireless	Emg Mgt cell phone	41.62
Spencer Auto Parts Inc	Emg Mgt alternator	243.45
Spencer Mun Utilities	Phone calls	15.57
	Spec Appraiser Fund-Assessor	
John C Lawson	Assr mileage	115.80
	Co. Conserv. L. Acq. Tr. Fund	
Krukow Construction	Consv Scharnberg roofing	554.95
	Co. Assessor Agency Fund	
BOJI Information Systems	Assr inkcartridges	288.00
Canon Financial Services Inc	Assr copier contract	315.00
Iowa Workforce Development	2005 3rd qtr unemploy tax	52.65
Spencer Mun Utilities	Phone calls	12.97

Motion by Schoer, seconded by Brockshus to approve Certificate of Adjustment #2054 of Receipt #15687,
payable 2005-2006 for Gene Paul Vetter Revocable Trust described as Lot 3 Spencer Golf & Country Club,
Spencer, Iowa. This adjustment is made necessary due to an omitted homestead tax credit of \$124.02.

Motion carried

Motion by Chalstrom, seconded by Sorenson to approve the Auditor's Quarterly Report of Fees Collected totaling \$448.56 for the fiscal period ending September 30, 2005. Detail on file in the County Auditor office.
Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the Sheriff's report of fees collected for the fiscal quarter ending September 30, 2005 of \$20,303.97 in monies due to the Clay County Treasurer. Detail on file in the County Auditor office. Motion carried.

Motion by Schoer, seconded by Brockshus to approve Sheriff's Commissary Account Report for the fiscal quarter ending on September 30, 2005 of \$637.58 with detail on file in the auditor's office for review.
Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the County Recorder's Report of Fees Collected for the fiscal quarter ending September 30, 2005 totaling \$84,288.69 with detail on file in the County Auditor's office.
Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve and authorize chairperson to sign the Clay County Cost Allocation Plan prepared by Maximus, Inc., 7808 CreekrIDGE Circle, Bloomington, MN and based on actual expenditures for the year ending June 30, 2004. This plan will be used to recover the indirect costs applicable to Social Services administration in fiscal year 2006. It is estimated that 45% of the total indirect costs will be reimbursed to Clay County totaling \$7998. All costs included in the proposal to establish cost allocations are allowable in accordance with the requirements of OMB Circular A-87, "Cost Principles for State and Local Governments". The detail of this Cost Allocation Plan is on file in the County Auditor office. Motion carried.

Motion by Chalstrom, seconded by Brockshus to set 9:00 o'clock a.m. on Tuesday, November 15, 2005 as the canvass of the 2005 City Election. Motion carried.

Motion by Schoer, seconded by Sorenson to certify Regular School Election costs to be invoiced to the respective schools for the September 13th, 2005 Election. Spencer Schools \$843.82; Clay Central Everly School \$552.66; South Clay School \$510.58 and Iowa Lakes College \$1,396.48 for a total of \$3,303.54.
Motion carried.

The Board opened discussion on filing for a hearing that would take place before the Environmental Protection Commission (EPC) regarding the Steve Gustin construction permit for a new swine confinement feeding

operation. The Department of Natural Resources has made a preliminary determination that Gustin has met the legal criteria for a feeding operation to be located in the SW1/4 of the SW ¼ of Section 23, Freeman

Township, Clay County. Pursuant to Iowa Code the Board may contest the draft permit no later than fourteen (14) days following the notification and request a hearing stating the reasons why the permit should not be issued. The Board conducted a conference call with Dr. Sara Smith, Water Quality Bureau

Chief, who stated that the agenda for the October 17, 2005 meeting of the EPC had been set so the next available meeting to protest the permit would be November 21, 2005. The commission then must render a

decision within thirty-five (35) days from the date that the Board files a demand for a hearing. It was a consensus of the Board to work with the Clay County Environmental Health Director to request a hearing

with the EPC by the specified deadline of Monday, October 17, 2005.

Motion by Schoer, seconded by Sorenson to approve Underground Construction Permit for Qwest to place

3 pair phone line in the Clay County Secondary Roads right-of-way on 340th Street, Section 1 of Sioux Township as set out in their application number 13-05 filed in the Clay County Engineer's Office.

Motion carried.

Motion by Brockshus, seconded by Schoer to approve Underground Construction Permit for Qwest to place 3 pair phone line in the Clay County Secondary Roads right-of-way on 410th Street, Section 14 of Gillett Grove Township as set out in their application number 14-05 filed in the Clay County Engineer's

Office. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve and authorize the Chairperson to sign, after due consideration, the Fiscal Year 2005 Case Management Actual Cost Report prepared and submitted by Seasons Center for Clay County's subcontracted case management program through Seasons Center, Spencer, IA. Motion carried.

The Board discussed the National Association of County Officials (NACO) prescription discount card contract with the Kim Wilson, Clay County Central Point Coordinator. More information will be gathered for presentation at the October 25, 2005.

Motion by Chalstrom, seconded by Brockshus to rescind the waiting list for Mental Health (MHDD) county funding. Motion carried.

Motion by Schoer, seconded by Brockshus to set the first public hearing date and time for the discussion/acceptance

of the Ordinance #22 establishing a county curfew for minors to be on Tuesday, October 25, 2005 at 9:00 o'clock

a.m. and the second public hearing date and time for Tuesday, November 8, 2005 at 9:00 o'clock a.m.

Motion carried.

The Chairperson adjourned the meeting at 11:53 a.m., to convene at the next Auditor's called meeting October 25, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisors Minutes for Meeting #35 held on October 25, 2005

The Clay County Board of Supervisors met pursuant to adjournment on October 25, 2005 at 8:30 a.m. in the

Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom (arriving at 9:30), Brockshus, Sorenson, Schoer, and Zinn and Auditor Marjorie Pitts as clerk for the meeting.

Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for October 25, 2005.

Motion carried.

Motion by Schoer, seconded by Sorenson to approve the County Board minutes for Meeting #34 dated October 25, 2005. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the payment of the claims for October 25, 2005 with

the detail on file in the County Auditor's office for review. Motion carried.

	General Basic Fund	
Ace Hardware	Bldgs supplies	522.92
Allied Document Solutions	Treas renewals	931.32
Alpha Wireless Comm	Consv radio service	180.35
Lisa K Anderson	Naturalist workshop reg	35.00
Nathan G Anderson	Consv batteries	6.10
Aquila	Bldg utilities	2215.00
Bank of America	Treas acct charges	210.35
Beehive Crafts and Framing	Consv swags/garland/ribbo	23.12
Cara Boyer	Shrf interpreter	15.00
Carpenter Uniform & Promotions	Shrf uniform	607.51
Cellular One	Cell phone charges	591.90
Christians Sheet Mtl	Consv shower drain/labor	403.48
City of Spencer	Com Ctr chgs/garbage	11670.36
Clay Co Sec Road Fund	Consv sept gas	1184.39
Clay County Sheriff	Treas service papers	18.50
Clay County Networkers	FY06 Allocation	1000.00
Clay Regional Water	Grandview water usage	120.45
Clerk of District Court	CSRU certified copies	4.00
Coffman's Locksmith	Aud file cabinet lock/key	15.00
CSI Computer Service	DHS fuser	426.66
Daily Reporter, The	consv adv/publications	644.00
David A Scott	attrmy fees	25.00
Denny's Pest Control	Bldg pest control maint	161.00
Diana's Alternations	Shrf sewing	24.00
Dickinson County Sheriff	CSRU shrf fees	22.26
Everly-Royal News	Pub bd mt #30	165.38
Fareway Stores Inc	Cons hot dogs and buns	93.95
Farmers Trust & Svgs Bank	Treas acct charges	242.01
Fujitsu Computer Products	Aud scanner maint 10/05-1	1795.00
Galen's Pro-Mow	consv repair broken wire	204.38
G E Capital	Consv copier contract	258.78
Shirley M Goyette	Recorder mileage	11.10
Hancock County Sheriff	CSRU shrf fees	20.00

Hartley Farm & Home Center	Fair cabin landscape timb	86.99
Homeridge Inn & Suites	I-Voters training mtg exp	201.60
IA Lakes Electric Coop	Consv utilities	154.23
IA Law Enforcement Academy	Shrf ASP baton recert sch	450.00
IA Prison Industries	GSC signage	32.17
I S A C Multi-Co Serv Agency	Shrf 05 Fall Sch reg	70.00
ISACA	Auditor membership dues	150.00
ISSDA	Shrf winter 05 sch reg	105.00
Janitor's Closet	consv custodial supplies	182.58
Johnson Supply Co	consv pvc fittings	8.10
Randy Krukow	Shrf reimb/postage	25.50
Kunau Implement Co.	Polaris Ranger-1st paymen	6428.93
Mar-Lin Business Supply	Election envelopes	28.89
Marriott Hotels & Resorts	Treas mtg exp room	73.83
Mastercard	GIS plotter paper	46.50
Tammy R Mc Keever	NEHA mtg exp meals	112.42
Midwest Wireless	DHS cell phone charges	364.04
Minolta Corporation	Consv meter clicks	17.91
MINOLTA FINANCIAL SVCS	DHS copier contract	67.43
Monica Kelly	Well closure	200.00
NACo	County membership dues	380.00
Justin D Nelson	CSRU mileage	180.90
O'Brien County Sheriff	CSRU shrf fees	26.40
Office Systems Company	Copier contracts	404.00
Palo Alto County Sheriff	CSRU shrf fees	44.30
Perkins Office Solutions	consv tan copy paper	98.03
Pitney Bowes Purchase Power	Treas postage	1380.00
Marjorie A Pitts	Aud mileage leg steering	133.91
R.S.V.P.	FY06 Allocation 1st half	565.50
RadioShack Your Phone Co	Consv batteries/patch cab	13.98
Senior Center-CCC-Aging	FY06 Allocation 1st half	3750.00
Shoppers Supply	Consv plywood/screen/supp	489.47
South 66	Consv tire repair	7.50
Speed Printers	Elec eligibility slips	417.45
Spencer Auto Parts Inc	Consv strt fld/qck cont/1	219.62
Spencer Building Supply	Consv air gun	132.00
Spencer Family Care	ME services	125.00
Spencer Mun Hospital	Jail meals/PHN alloc	8654.60
Spencer Mun Utilities	Utilities	2142.30
Spencer Office Supplies	offc suppl	10.50
Standard Printing & Design	Consv envelopes 1,000	324.26
Staples	Consv cash register/sup	179.73
Staples Credit Plan	ZSS cable/storage	80.90
Star Energy LLC	Consv gas	372.53
SWIFT AIR	Cthse maint agreement	1420.00
Thrifty White Stores	DHS garbage bags/meds	8.98
Town & Country Disposal	Consv garbage removal	300.90
VISA	Shrf uniforms/mtg exp	1206.55
Walter Stephens Jr	Shrf shampoo	44.62
Woodbury County Sheriff	CSRU shrf fees	23.88
Theresa E Wurth	DP mtg exp	17.71
	General Supplemental Fund	
Clay County General Fund	Correcting medical ins	384.70
Lexis Nexis	Law library access charge	1161.00
NW IA Youth Emergency Serv	Detention JV	2700.00
Pitney Bowes Purchase Power	Election postage	2000.00
	MH-DD Services Fund	
Cherokee County Sheriff	shrff fees	19.00
Clay County Sheriff	shrff fees	34.00
David A Scott	attrny fee	25.00

Echo Plus	wa-care	1516.49
IA Dept of Human Services	icf-res care	51928.22
North Central IA Mental Hlth	mhc-care 3/23-6/24/05	742.25
NW IA Contracting Consortium	consortium pymt	100.00
Seasons Center	cm-care	11358.52
Spectra Health Care	rcf-care	2082.60
Spencer Office Supplies	offc suppl	24.49
Village N. W. Unlimited	wa-care	1060.25
Rural Services Basic Fund		
Alpha Wireless Comm	Shrf radio tech serv	69.60
Cellular One	Weed comm cell phone	42.19
City of Dickens	FY06 Library allocation	1848.00
City of Everly	FY06 Library alloc	2194.50
City of Peterson	FY06 Library alloc	3715.25
City of Royal	FY06 Library Alloc	1848.00
City of Spencer	FY06 Library alloc	7430.50
City of Webb	FY06 Library alloc	2213.75
Clay Co Sec Road Fund	Consv irvm sept gas	486.51
H & N Chevrolet Buick	IRVM injection pump	605.17
I S A C Multi-Co Serv Agency	Zoning mtg registration	70.00
Tammy R Mc Keever	Zoning mileage	23.70
Mobile Spray Systems	IRVM repair kit	148.50
Pitney Bowes Purchase Power	Zoning postage	40.00
Spencer Mun Utilities	Phone calls	4.91
Sheriff DARE Fund		
National Crime Prevention Coun	Shrf colorbk/DARE	124.25
Sheriff Canine Fund		
American Aluminum Accessories	Shrf mat rubber liner	100.00
VISA	K-9 dog items	687.49
Local Option - Fair		
Clay County Fair Assn	FY06 local opt sales tax	5417.31
Secondary Road Fund		
Airgas North Central	WELDING SUPPLIES	24.12
Alliant Energy	Electric - Webb	84.16
Alpha Wireless Comm	Radio Repairs	73.75
Aquila	Gas - Spencer	90.60
Barnes Distribution	Hitch Pin Clips	129.93
Belin Lamson McCormick Zumbach	Nordman Sick Leave Issue	48.00
C.J. Moyna & Sons Inc	660.96 ton rock	4957.20
Cellular One	Cell Phone	171.00
City of Webb	Water & Sewer - Webb	69.00
Clay Regional Water	Water - Gillett Grove	32.00
Crescent Electric Supply	Fluor Lamp	74.10
FASTENAL	BOLTS	31.34
Graves Construction	Final Est. L-4605B-4	41364.39
Iowa Telecom	Telephone - Peterson	43.60
Lawson Products Inc	Paper Towels	483.69
Mac Tools Inc	U-Joint Tool	239.96
Mar-Lin Business Supply	T009 - Color Cartridge	54.90
Michael Todd & Co	72 - 6V Batteries	402.37
Office Systems Company	Ricoh Copy Cost	4.94
PMMIC	Underground Fuel Tank Ins	1222.00
Qwest Corporation - Repairs	Cable Repair(2935 260th	394.65
Raveling, Inc.	Labor to set culvert	3660.00
Lon & Mary Lou Rossiter	Crop Damage	20.00
Share Corp	Car Guard - 40ct	163.48
Sibley Concrete Products	12'x4'x28' Box (B19 Meado	20022.50
Spencer Mun Utilities	Electric - Spencer	329.01
State Steel Supply Company	V-Pick Steel	354.31
Stoney Creek Inn & Conf Ctr	ICE00 Annual Conf	192.60

Capital Projects		
Renaissance Restoration, Inc	Cthse restoration prj pmt	186285.50
Spec Events Ctr Pledge Oblig		
Northwest Federal Savings Bank	Loan Payment Events Ctr	180000.00
Emergency Medical Services		
Bound Tree Medical	EMS safety kits-HRSA grant	71.11
IA Lakes Comm College	EMS mass casualty drill	336.00
Spencer Mun Hospital	EMS trauma conference	50.00
Spencer Mun Utilities	Phone calls	.56
E-911 Surcharge		
ABC Computers Plus	E911 monitor 17"	299.00
Alpha Wireless Comm	E911 radio equip	5000.00
Four Points Hotels & Suites	E911 training exp room	69.55
Pitney Bowes Purchase Power	E911 postage	10.00
Qwest	E-911 phone serv	646.99
Spencer Mun Utilities	E911 monthly circuit char	228.60
United Farmers Telephone	E911 database modificatio	445.00
Jnt Co Emergency Mgt Fund		
ABC Computers Plus	EMA projector/case	848.00
Bryce A Denker	EMA postage	5.80
Pitney Bowes Purchase Power	EMA postage	10.00
Spencer Mun Utilities	Phone calls	20.94
Staples Credit Plan	Emg Mgt bus cards	15.70
Spec Appraiser Fund-Assessor		
BOJI Information Systems	Assr consulting hours	96.00
Leslie A Buchholz	Assr mileage	285.30
John C Lawson	Assr mileage	427.42
Vanguard Appraisals	Assr court testimony serv	40.00
Co. Assessor Agency Fund		
Spencer Chamber of Commerce	Assr membership	175.00
Spencer Mun Utilities	Phone calls	4.70

Motion by Schoer, seconded by Sorenson to approve a change in the county mileage reimbursement from \$.29 to \$.35 per mile to compensate for the increased price of fuel effective November 1, 2005. Motion carried.

Motion by Brockshus, seconded by Schoer to approve and authorize the Courthouse Renovation Change Order #5 for \$2,073.39 between Wetherell, Ericsson Architecture of Des Moines, Iowa, Renaissance Restoration of Galena, Illinois and Clay County. Motion carried.

Motion by Brockshus, seconded by Schoer to approve changes to the Clay County Employee Policy Handbook regarding exempt employees flexible work schedules and county credit card usage. The policy addendums will be distributed to county employees. Motion carried.

9:00 a.m. The time having arrived for the first public hearing and reading on County Ordinance #22 - An ordinance establishing that no minor under the age of sixteen years shall remain upon any of the alleys, streets, or public places of the county or within any business establishment of the county between the hours of 12:00 midnight and 6:00 a.m. the following day unless accompanied by a parent, guardian or other adult specifically authorized by law. The Board

determined that

proper notice of the public hearing was accomplished and finding there to be no oral or written objections it was moved by

Supervisor Schoer, seconded by Supervisor Sorenson to adjourn to the second public hearing for the adoption of County

Ordinance #22, on Tuesday, November 8, 2005 at 9:00 a.m. in the Supervisor's Board Room of the Clay County

Administration Building, 300 West 4th St., Spencer, IA. Chairperson Zinn closed the public hearing. Motion carried.

Motion by Brockshus, seconded by Schoer to appoint Chairperson William D. Zinn, Clay County Assessor John

Lawson, and Clay County GIS Coordinator Theresa Wurth to the Clay Geographical Information Group pursuant

to the Articles of Agreement between Clay County, the City of Spencer, and the Spencer Municipal Utilities.

This appointment is effective until January 1, 2006 and shall automatically renew for periods of one year beginning on

January 1, 2006 and January 1 of each successive year. Motion carried.

Motion by Sorenson, seconded by Brockshus to set the public hearing dates and times of November 8, 2005 at 9:15 a.m.

and November 22, 2005 at 9:15 a.m. for discussion/acceptance of the "Zoning Ordinance and Subdivision Regulations for

the unincorporated area of Clay County Iowa" as adopted on the 21st day of March, 1977 as subsequently amended,

relating to the signs in the A-1 Agricultural District. Motion carried.

Motion by Brockshus, seconded by Schoer 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 Daniel Heissel as the At-Large Alternate and the voting member on the Iowa Lakes RC & D

Executive Board for the year 2005. Motion carried.

Motion by Brockshus, seconded by Sorenson to change the home and community based services for individuals with mental

retardation from 39 slots to 40 from the Department of Human Services for HCBS Waiver Mental Retardation and to

authorize the Chairperson Zinn and Central Point Coordinator Wilson to sign and respond by October 25, 2005.

Motion carried.

Motion by Schoer, seconded by Sorenson to open 495th Street between 240th Avenue and 250th Avenue after bridge

replacement. Motion carried.

Motion by Brockshus, seconded by Chalstrom to open 360th Street from City of Spencer west to 200th Avenue

after completion of road grading. Motion carried.

Motion by Brockshus, seconded by Schoer to open 360th Street from 200th Avenue to 190th Avenue after completion of road grading. Motion carried.

Motion by Chalstrom, seconded by Sorenson to open 320th Street between 270th Avenue and 280th Avenue after box culvert replacement. Motion carried.

Motion by Schoer, seconded by Sorenson to close 460th Street between 170th and 180th Avenue for Box Culvert Replacement. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve Underground Construction Permit for Iowa Telecommunications Services Inc to place copper telephone cable in the Clay County Secondary Roads right-of-way on 460th Street, Sections 5 & 8 of Douglas Township as set out in their application number 15-05 filed in the Clay County Engineer's Office. Motion carried.

Motion by Chalstrom, seconded by Schoer to accept the work of Graves Construction on project L-4605B-4 as completed on October 18, 2005 as recommended by the County Engineer. Motion carried.

The Chairperson adjourned the meeting at 11:06 to convene at the next Auditor's called meeting Tuesday, November 8, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #36 held on November 8, 2005

The Clay County Board of Supervisors met pursuant to adjournment on November 8, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Sorenson, Schoer, and Auditor Marjorie Pitts as clerk for the meeting. Absent: None

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda as amended to remove the Swift Air appointment for November 8, 2005. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the County Board minutes for Meeting #35 dated October 25, 2005. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the payment of the claims for November 8, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
Ace Hardware	Election supplies	131.22
Alliant Energy	utlty asst	178.03
Arch Wireless	DHS pager service	70.78
Bud's Service	Shrf oil change	143.45
Canon Financial Services	DP/GIS gestetner maint co	368.45
Carpenter Uniform & Promotions	Shrf clip on ties	19.22
City of Sioux City	hazmat 1st install 9th yr	6514.50
City of Spencer	Bldg garbage removal	356.00
Clay Co Sec Road Fund	October gas	2349.19
Clay County Treasurer	Treas postcards	12.50
Audrey Coffman	Election demo mileage	63.00
Crawford Co Sheriff	CSRU shrf fees	22.29
Daily Reporter, The	Pub mtgs/notices	1341.35
Dataline Associates	Aud usage kit printer	604.60
Emmet County Sheriff	CSRU shrf fees	18.50
Employee Data Forms Inc	Treas employee calendar	12.25
ESRI	DP/GIS arcview maintenanc	6000.00
Everly-Royal News	Pub bd meeting/notices	502.64
Farmers Trust & Svgs Bank	Treas acct charges	190.91
Helen's Comm Laundry Inc	Bldgs rugs 7 mops	161.70
Holiday Inn Fargo	Env hlth mtg exp room	208.04
IA Law Enforcement Academy	Jailer evaluation	125.00
I S A C Multi-Co Serv Agency	ISAC school registration	70.00
Janitor's Closet Ltd	Custodial supplies/cleaning	1425.69
Jerry Menke	rent landlord	200.00
Jimmy Jay Productions	Jackets for inmates-8	235.00
Kossuth Co Sheriff	CSRU shrf fees	18.88
Linn County Public Health	Radon test kits	93.75
Mar-Lin Business Supply	Bd envelopes	30.00
Marcus News	Pub bd mtgs/notices	409.18
Martin's Flag Co	Bldg flags	740.39
Mastercard	Consv gas/expenses	949.75

Minolta Corporation	DHS copier meter clicks	50.69
Justin D Nelson	CSRU mileage	36.00
Norman Pixler	rent landlord	240.00
OMB Police Supply	Shrf uniform-nylon scorpi	22.50
Osceola Co Sheriff	CSRU shrf fees	33.91
Otis Elevator Co	Cthse elevator yrly maint	981.39
Palo Alto County Sheriff	CSRU shrf fee	18.00
Perkins Office Solutions	Jail envel & sales book	247.39
Pitney Bowes Purchase Power	Postage machince supplies	121.87
Marjorie A Pitts	Election coil key rings	18.58
Pixler Electric Inc	Admn light bulb replaced	60.00
Schoeneman Bros	Admn lumber	40.32
Shoppers Supply	Bldgs supplies	309.35
Sidwell Company, The	Web hosting fee Nov	500.00
Sikora Sprinkler Service	Admn winterize sprinkler	100.00
SoftChoice Corporation	Clean tape 15 series	2451.81
Solutions, Inc	Web hosting July-Nov	2500.00
Spencer Auto Parts	Shrf filter	5.07
Spencer Family Care	ME charges	375.00
Spencer Mun Hospital	Inmate medical charges	822.87
Spencer Mun Utilities	Bldg utilities	2636.03
Spencer Office Supplies	Office sup/CSRU file cab	767.59
Stan Jongma	Well closure	152.16
Staples	DHS/bdlg office supplies	224.32
Staples Credit Plan	CSRU surge protector	29.98
Sunshine Services Inc	GSC cleaning	281.25
Temple Apartments	rent landlord	220.00
U S Postal Service	DHS postage meter postage	1000.00
US Postmaster	Shrf stamps	228.65
VISA	Consv mtg exp meals	282.69
Wal-Mart Store	Consv halloween party sup	103.03
Warner Funeral Home	Autopsy facility use	1125.00
Warrington	Lead analyzer	1980.00
Kimberly S Wilson	hotel stay	235.59
Xerox Corporation	Rec copier lease	363.38
	General Supplemental Fund	
Clay County General Fund	Treas insurance adjustmen	45.59
IA Municipalities Workers Comp	Workers Comp install#5	4350.00
	MH-DD Services Fund	
Blackhawk-Grundy Mental Hlth	med care	55.00
Cherokee County Sheriff	shrff fee	38.00
Clay County Sheriff	shrff fee	166.64
Co Case Management Serv	CCMS for 9/05	336.00
David A Scott	attrny fee	50.00
Echo Plus	scl-care	1485.26
Greer Law Office	attrny fee	83.90
IA Dept of Human Services	aro-scl care	6227.19
Oak Haven Care Fac	rcf-care	1164.67
Seasons Center	MH srv for 11/05	9562.65
Spectra Health Care	rcf-care	2630.26
Spencer Mun Hospital	mhunit-care 2days 3/29-3	3600.00
Spencer Office Supplies	offc suppl	40.34
US Postmaster	postage	101.85
Village N. W. Unlimited	wa-care	1020.75
	Rural Services Basic Fund	
Alpha Wireless Comm	Shrf radio service	61.09
Daily Reporter, The	Zoning publications	70.64
Ed Roehr Safety Products	Shrf air cartirdges	797.60
	Sheriff DARE Fund	
Matt Parrott & Sons	Dare tattoos	347.60

	Sheriff Canine Fund	
Alpha Wireless Comm	K-9 cage installed	1300.00
Creek's Bend	Dog food	41.00
	Local Option - Fair	
Clay County Fair Assn	FY06 local opt sales tax	5417.30
	Secondary Road Fund	
A & M Laundry Inc.	Uniforms	180.40
Ace Hardware	Mortor Mix	43.41
Advanced Drainage Systems	3 - 18" 22 1/2 Elbow	291.27
Airgas North Central	WELDING SUPPLIES	39.45
Alliant Energy	Electric - Everly	328.82
Alpha Wireless Comm	Radio Repair on Hand Held	81.90
Aquila	Gas - Royal	25.60
Arnold Motor Supply	PARTS	172.52
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	26.50
Boyer Trucks	#214 Brake Spider	486.15
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	3 - Pickup Tires	183.50
C.J.Cooper & Associates	Drug Screen - Scott K.	60.00
Crysteel Truck Equipment	#209 Cab Shield 24"	355.00
Daily Reporter, The	2x2 Empl Ad - Road Crew	151.52
Dave's Sand & Gravel Inc	375.05 ton De-icing Sand	767.88
Diamond Vogel Paints	5 gal Yellow Traffic Pain	67.10
Don Pierson Ford	#216 Hose Assy	21.16
Dyno Oil Co Inc	Bulk 15W30	895.05
Charles F Elser	6703 ton Rock @ \$.50/ton	2533.00
Employee Data Forms Inc	50 - Empl Data Calendars	24.50
Farmers Feed & Supply Co	De-icing Salt - 26.47 ton	6870.31
Force America Inc	PARTS	2150.06
Fox International Inc.	FILTERS	729.45
Graves Construction	Est. #1 L-4704C-2	37992.57
Great Lakes Cooperative	Winter Rye	31239.30
IA Municipalities Workers Comp	Inst. #5 Workers Comp	6525.00
IA State University	Eng Conf. Reg (Scott)	860.00
Interstate Batteries	MTP-78DT Battery	75.95
IA Dept of Trans	70-4' Carbide Inserts	12768.50
Johnston Fargo Culvert	10 - 18"x10" Dimple Bands	6274.80
Lakes Propane Gas Co	Fork Lift Gas	18.15
Mac Tools Inc	Metric Combo Wrench	28.99
Mar-Lin Business Supply	1 1/2 x 2 post-its	6.83
Mid-Iowa Sales Co.	5 Gal Red Thunder	87.00
New Sioux City Iron Co	Sign Dept - Sign Washers	674.79
Nielsen Tire Co	#8 Service	5449.31
Northwest Communications	Internet - Spencer	34.95
Premier Communications	Telephone - Webb	49.45
Rohlin Construction Co	14.17 ton Asphalt	2727.60
Royal Telephone Co	Telephone - Royal	17.43
Shoppers Supply	SUNDRY	88.05
Spencer Auto Parts Inc	SUNDRY	1484.75
Spencer Building Supply	Yellow Marking Crayon	50.70
Spencer Mun Utilities	Telephone - Spencer	51.48
Wayne T Hansen Corp	6,703 tons Rock-Elser Pit	33515.00
Zee Medical Service Co	Update 8 First-Aid Cab	650.15
Zep Manufacturing Co	Choke & Carb Cleaner	243.71
	Records Records Mgt Fnd	
IA County Recorders Assn	Funders 823 transfer	13883.40
Spectra Associates Inc	Recorder mylar page reinf	52.85
	Capital Projects	
Wetherell Ericsson Architect	Cthse engineering fees	6778.83
	Emergency Medical Services	

IA Lakes Comm College	EMS conference	70.00
Tammy R Mc Keever	EMS October salary	590.27
Mercy Family Pharmacies	EMS supplies	21.45
Mary P Orthmann	EMS October salary	140.38
Spencer Office Supplies	EMS message book	3.69
Stacie Inman, LBSW	EMS system development	155.50
	E-911 Surcharge	
Ayrshire Farmers Mutual Tele	E911 circuit charges	154.30
Bryce A Denker	E911 gas	54.79
Four Points Hotels & Suites	E911 mtg exp room	149.57
GeoComm Corporation	E911 systems maint	1525.00
Iowa Telecom	E911 circuit charges	41.69
Premier Communications	E911 circuit charges	570.04
Terril Telephone Co	E911 circuit charges	8.04
	Jnt Co Emergency Mgt Fund	
Clay Co Sec Road Fund	EMA gas Oct	89.28
Mar-Lin Business Supply	EMA typewriter	399.00
Midwest Wireless	EMA cell phone charges	41.64
	Spec Appraiser Fund-Assessor	
Leslie A Buchholz	Assr mileage	327.85
Office Systems Company	Assr copies allowed	58.68
	Co. Assessor Agency Fund	
Canon Financial Services	Assr copier lease contrac	315.00
Cellular One	Assr cell phone billing	70.72
Wayne W Kress	Bd reveiw mileage	14.00
Sharon L Simington	Bd review mileage (may 20	17.50

Motion by Sorenson, seconded by Chalstrom to approve the claim for payment from the Jt Drainage Ditch #73 by B & W Control Specialists, Algona, IA in the amount of \$270.00 for brush control. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve and authorize chairperson to sign proposal for bullet resistant glass with bullet resistant frame with surround sound, 18" shelf and deal tray for \$2175 from Northwest Glass Company of Spencer, IA. Motion carried.

Motion by Sorenson, seconded by Chalstrom to authorize chairperson to sign HAVA Polling Place Accessibility Grants for Meadow/ Sioux Precinct at Spencer VFW Club to replace panic bar and for the City of Rossie Precinct at the Rossie Community Center to install an accessible ramp with railing & accessible sign. Motion carried.

9:00 a.m. This being the time and place for the second and final public hearing on the proposed Clay County Ordinance #22 establishing that no minor under the age of sixteen years shall remain upon any of the alleys, streets, or public places of the county or within any business establishment of the county between the hours of 12:00 midnight and 6:00 a.m. the following day unless accompanied by a parent, guardian or other adult specifically authorized by law.

Whereupon, the Chairperson called for any written or oral objections, finding none, it was **moved by Supervisor Chalstrom, seconded by Supervisor Sorenson** to adopt Ordinance #22. Roll call vote Ayes: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn. Nays: None. Abstain: None. Motion carried.

9:15 a.m. This being the time and place for the first public hearing on the amendment to Clay County Zoning Ordinance and Subdivision Regulations for the unincorporated area of Clay County Iowa” as adopted on the 21st day of March, 1977 as subsequently amended, relating to the maximum height of an accessory building in the Lake Residential District. Amended as follows: AMENDMENT – Article V/A-1 Agricultural (A-1), Section 4, Subsection 9 is amended by deleting “Signs, not exceeding ten (10) square feet in area, identifying the premises or indicating the product grown or material and equipment used on the premises” and adding “Signs shall not have a surface area in excess of forty (40) square feet on any one (1) side and that not more than two (2) sides of such signs shall be used for advertising purposes; and or such signs shall not have an aggregate surface area in excess of twenty-five (25) percent of the total surface area of the building elevation to which they are attached.” The Board finding that the proper notice had been given for the hearing, that there are neither written or oral objections and after due consideration and discussion, **Supervisor Schoer moved and Supervisor Chalstrom seconded** the question upon the first approval of the Zoning Ordinance amendment to a vote and the roll being called, the following named Supervisors voted: Ayes: Chalstrom, Brockshus, Sorenson, Schoer, and Zinn. Nays: None. Absent: None. Motion carried.

Motion by Schoer, seconded by Sorenson to approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to place single-phase power lines in the Clay County Secondary Roads right-of-way on 180th Avenue, Sections 16 & 17 of Summit Township as set out in their application number 16-05 filed in the Clay County Engineer’s Office. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve Underground Construction Permit for Interstate Power & Light Company DBA Alliant Energy to place single-phase #2 primary cable in the Clay County Secondary Roads right-of-way on 250th Avenue to service grain bin, Sections 15 & 16 of Gillett Grove Township as set out in their application number 17-05 filed in the Clay County Engineer’s Office. Motion carried.

Motion by Schoer, seconded by Sorenson to approve Underground Construction Permit for Interstate Power & Light Company DBA Alliant Energy to place single-phase #2 primary cable in the Clay County Secondary Roads right-of-way on 280th Street, Section 4 of Waterford Township as set out in their application number 18-05 filed in the Clay County Engineer’s Office. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve Overhead Construction Permit for Interstate Power & Light Company DBA Alliant Energy to place poles & primary conductor in the Clay County Secondary Roads right-of-way on 280th Street, Section 4 of Waterford Township as set out in their application number 19-05 filed in the Clay County Engineer's Office. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to place single-phase power lines in the Clay County Secondary Roads right-of-way on 510th Street, Sections 35 & 36 of Herdland Township as set out in their application number 20-05 filed in the Clay County Engineer's Office. Motion carried.

The Board discussed additional tile line installation in Drainage Ditch #118 located in the Royal area Section 23, of Clay Township. This district was started in 1969 by the Soil Conservation Service and then turned over to the County. This tile is undersized now and needs additional lines. The board suggested having an informal meeting with landowners the end of November.

The Board discussed Drainage Ditch #113, in Section 15, of Peterson Township for a main tile repair because of tree roots. Clay County Drainage engineer shared maps and explanation of the issue.

The Board called Larry Ericsson of Wetherell Ericsson Architect regarding the courthouse dome repair, the future lighting of the dome, and the paint coloring of the courthouse south door and frame.

The Chairperson adjourned the meeting at 11:50 a.m., to convene at the next Auditor's called meeting Tuesday, November 15, 2005 at 9:00 a.m. to canvass the 2005 Regular City Election.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #37 held on November 15, 2005

The Clay County Board of Supervisors met pursuant to adjournment on November 15, 2005 at 9:00 a.m. in the Boardroom with Vice-Chairperson Brockshus presiding and with the following other members present: Chalstrom, Schoer and Elections clerk, Audrey Coffman as clerk for the meeting. Absent: Zinn, Sorenson.

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for November 15, 2005. Motion carried.

Supervisor Sorenson arrived at 9:05 a.m. Supervisor Zinn arrived at 9:25 a.m.

The Board of Supervisors proceeded to canvass the results of the votes of the Regular City Elections held on Tuesday, November 8, 2005 and now embodies its findings:

Dickens:

Mayor: CLIFF NISSEN Council Members: ANGELIQUE R. NORGAARD
ADAMS
MICHELLE MORTENSON
Council Member to fill vacancy: JOHN MILLER

Everly:

Mayor: BUD MEYER Council Members: RONALD R. THOMPSON
JEANETT TROJAHN

Fostoria:

Mayor: MIKE THINER Council Member: CHARLES SPARK BECK
AARON RUTTER
JIM SHATTO

Gillett Grove:

Mayor: GERRI JESSEN Council Member: KATHLEEN BERGER
LANNY G. BEVERS
GENEVIEVE BURGER
GARY FINDLEY
DONALD KNEPHOFF

Greenville:

Mayor: JOLENE R JODY CLARK Council Member: JULIE LANGE
LISA SCOTT
CLINTON K. TRIERWEILER
KENNETH STEWART
TIM LAWSON
Treasurer: ANGELA M. LAWSON

Peterson:

Mayor: JON A. BANG Council Member: SCOTT BROWN
RICK L. DELUTRI
JAQUIE A. ROTHROCK

Rossie:
Mayor: LARRY TROSIN Council Member: STEVE KRACHT
ERIC KRIEGER
DAVE YUNGBLUTH
BETH STARKSON
ELAINE ZAHRT
Treasurer: BONNIE TROSIN

Royal:
Mayor: PAM VIRELLI Council Member: BILL BURGESSON
BECKY SMOOT

Spencer:
Mayor: REYNOLD PETERSON Council Member-At Large: DAVID A.
SCOTT
KRUGER Council Member-Ward 1: GEORGE
Council Member-Ward 3: STEVE BOMGAARS
Council Member-Ward 5: RON HANSON
Hospital Trustee: NEAL CONOVER
GARY VAN HOFWEGEN

Webb:
Mayor: KEN ESSICK Council Member: TROY MAYLAND
DAN LOVING
DUANE DREES

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

The Chairperson adjourned the meeting at 9:40 a.m., to convene at the next Auditor's called meeting November 22, 2005 at 8:30 a.m.

Audrey Coffman, Elections Clerk &
Clay County Auditor Designee

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #38 held on November 22, 2005

The Clay County Board of Supervisors met pursuant to adjournment on November 22, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Schoer, Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: Sorenson.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote:

Ayes: Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for November 22, 2005. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #36 dated November 8, 2005 and Meeting #37 dated November 15, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for November 22, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
ABC Computers Plus	Shrf labor computer probl	75.00
Constance A Adams	Elec mileage	21.70
Alliant Energy	VA utility assistance	200.00
Alpha Wireless Comm	Shrf portable radio batte	181.70
Annette Schaeffer	city election worker	70.00
Appanoose County Sheriffs Off	Shrf fees	15.97
Aquila	Bldg utilities	2040.00
Automatic Door Group Inc.	Bldg auto doors serviced	372.18
Bank of America	Treas acct chrg	174.64
Barbara Hartmann	City election worker	90.35
Barbara Salton	City election worker	133.35
Beverly Kimball	City election worker	163.90
Billie J Geerdes	City election worker	155.10
Bob Becker	Interpreter	15.00
Bonnie Pullen-Lehman	Matron fees - transport	185.00
Bruce Iverson	City election worker	154.00
Buena Vista Co Sheriff	Shrf fees	37.00
Edward D Campbell	Election mileage-equip del	21.00
Cara Boyer	Interpreter	30.00
Carolyn Blaue	City election worker	139.50
Carpenter Uniform & Promotions	Shrf uniform pants	382.29
Charles G. Lewis	City electin worker	100.10
Cherokee County Sheriff	CSRU shrf fees	4.00
City of Dickens	VA utility assistance	42.54
Clay Co Emerg Mgt Agency	Shrf share of Shieldware	2955.00
Clay County Sheriff	Shrf fees	541.71
Clay Regional Events Center	FY06 allocation	25000.00
Audrey Coffman	Election mileage	8.75
Computer Reporting Inc	Depositions	30.00
Crescent Electric Supply	CCSO fluor lamp	122.64
Daily Reporter, The	Shrf sale publications	86.84
Darrell R Brugman	City election worker	137.40
Deanna Logan	City election worker	129.50
Dennis Price	City election worker	133.00
Denny's Pest Control	GSC pest control	105.00
Dickinson County Sheriff	Shrf fees	159.84

Don Pierson Ford	shrf engine oil	54.00
Donald Nielsen	Well closures 3	600.00
Donna Frederick	City election worker	161.00
Donna Jones	city election worker	159.10
Doris E Andersen	City election worker	147.00
Dorothy Franseen	City election worker	133.00
Elaine Struve	City election worker	146.95
Elsie Mae Brown	City election worker	157.50
Emmet County Sheriff	Shrf fees	28.50
Everttek	Scharnberg internet/cable	326.85
Exhaust Solutions	Shrf tires	269.24
Fidlar Companies	Rec vinyl envelopes	140.52
Florence Ihry	City election worker	149.10
Florence Kramer	city election worker	165.45
Four Points Hotels & Suites	VA mtg exp room	214.32
Fujitsu Computer Products	Aud scanner ext warr	1795.00
G E Capital	DHS copier lease payment	139.30
Genevieve Sparks	city election worker	120.00
Gertrude Elbert	City election worker	119.70
Shirley M Goyette	Rec mtg exp meal	10.07
Gwen C Cochran	City election worker	142.45
Hargens Court Reporting	Depositions	65.40
Heartland Inn	Meeting exp room	74.90
Daniel J Heissel	Consv parking	53.50
Helen R Dillard	City election mileage	100.10
Hy-Vee Johnston	Shrf meals	25.00
Hy-Vee #1636	Shrf office kleenex	7.37
IA Dept of Ag/Land Stewardship	bee inspection/mileage	54.72
Jean A Jackson	City election worker	203.90
Jane C Hanson	City election worker	201.50
Janitor's Closet Ltd	GSC cust supplies	297.30
Jenny Wurth	City election worker	120.05
Joanne Arthur	City election worker	73.50
John E Blair	City election worker	170.00
John H. Elbert	City election worker	119.70
Jon B. Black	Election mileage	8.75
Judy Iverson	City election worker	157.50
Kathleen Whittenburg	City election worker	202.75
Kaye Price	City election worker	133.00
Randy Krukow	Shrf ISAC meals/parking	17.45
Lakes Propane Gas Co	VA utility assistance	235.42
LaVon Groth	City election worker	154.90
LaVonne Peterson	City election worker	141.50
Lorrie (Delores) Huffman	City election worker	175.00
Mangold Environmental Test	Well water testing	54.00
Mar-Lin Business Supply	Aud tupewriter ribbon	11.99
Mareen Erwin	Election demo training	133.00
Marguerite Jones	City election worker	145.10
Marilyn E White	City election worker	163.00
Marla Woelber	City election worker	177.00
Martin's Flag Co	GSC 4x6 flag	811.05
Mastercard	DP/GIS sys op mtg meal	8.43
Matt Parrott & Sons	Elec tape for voting mach	706.09
Matthew Starkson	City election worker	73.50
Mercy Clinics	VA medical assistance	195.60
Michelle A Krile	City election worker	33.75
Midwest Wireless	DHS cell phone	495.82
MINOLTA FINANCIAL SVCS	DHS copier contract	67.43
Lavon C Montgomery	Tread mtg exp	25.87
Myrle M. Roberts	city election worker	126.75

NACVSO	VA membership	30.00
Nancy A Lewis	City election worker	122.60
Justin D Nelson	CSRU mileage	96.60
Norman Woelber	City election worker	133.00
Office Systems Company	DP Gest'nr copies	207.50
Palo Alto County Sheriff	Shrf fees	96.50
Pat (Peggy) Johnson	City election worker	175.00
Pat Holst	City election worker	132.35
Pathology Medical Serv	Autopsy services	1645.68
Physicians Lab LTD	Autopsy	4533.12
Polk County Sheriff	Shrf fees	22.29
Proforma Millennium Graphics	Treas envelopes	254.75
Renaissance Savery Hotel	Rec mtg exp room	79.17
Robert Snyder	VA rent assist-landlord	200.00
Roberta Brehmer	city election worker	172.50
Ronald Roghair	city election worker	161.00
Ronnie Joenks	VA rent assist landlord	240.00
Sally Baschke	City election worker	45.50
Sylvia D Schoer	Bd mileage-Sec rd adv boa	266.00
Schuetts Reporting	depositions	210.95
Sharon Clausen	City election worker	119.70
Sharon Roghair	City election mileage	161.00
Shirley Hamrick	city election worker	189.60
Sioux County Sheriff	CSRU shrf fees	39.25
Sioux Sales Co	Shrf 10 stocking caps	136.97
SoftChoice Corporation	DP Oct backup tapes	270.77
Solutions, Inc	Veritas yearly maint	2121.23
Spencer Family Care/Avera	Jail inmate midical charg	77.00
Spencer Mun Hospital	Shrf nitrile gloves	10058.30
Spencer Mun Utilities	Bldg phone line charges	1227.17
Spencer Office Supplies	Auditor file pocket	81.98
Stanley Andersen	City election worker	155.55
Helen Swanson	City election worker	184.80
Thrifty White Stores	DHS glove/vinyl	6.28
Treasury Management Services	Treas account charges	2.50
VISA	GA county car gas	20.10
Joan M Waller	VA mtg exp meals	127.11
Walmart Business	Consv office supplies	77.90
Walter Stephens Jr Inc	Jail inmate combs	26.39
Warner C Walrath	City election worker	133.00
Woodbury County Sheriff	CSRU shrf fees	5.68
Zenor & Houchins	Atty monthly expenses	4290.13
	General Supplemental Fund	
Lexis Nexis	Law Library access charge	1161.00
	MH-DD Services Fund	
Clay County Sheriff	shrff fee	185.00
Hope Haven	wa-care	2067.90
IA Dept of Human Services	icfres-care	41140.59
North Central IA Mental Hlth	mhc-care	3.25
Seasons Center	cm-care	14428.05
Spencer Mun Hospital	hosp stay-care	720.00
Sunshine Services Inc	wa-care	18722.93
The Pride Group	rcf-care	2201.00
Upper Des Moines O E O	donation for operations	600.00
VISA	CPC county car gas	21.15
	Rural Services Basic Fund	
City of Spencer	RS garbage service Novemb	9476.00
	Sheriff Undercover Fund	

IA Department of Justice	Forfeiture filing fee	100.00
	Sheriff Canine Fund	
Homestead Small Animal	Heartgard/Frontline	170.98
	Secondary Road Fund	
Advanced Drainage Systems	400' 18" N12 Solid-Ultra	3559.30
Alliant Energy	Electric - Gillett Grove	101.96
Aquila	Gas - Spencer	529.30
Auto Glass Center	#114 Repair Windshields	303.22
Belin Lamson McCormick Zumbach	Sikora Claim	850.80
City of Everly	Gas - Everly	43.02
Clay Regional Water	Water - Gillett Grove	32.00
Dyno Oil Co Inc	140 Gal 15W40 bulk	1919.96
Charles F Elser	Correction on June Rent	1069.00
Force America Inc	Freight on Inv. #5263363	67.81
Graham Tire Co	2 - 11R 24.5 G395LHS Tire	707.64
IA Prison Industries	2-30x30VA(closed when bus	246.50
Iowa Telecom	Telephone - Peterson	51.69
Lawson Products Inc	2 Caases Wypall Towels	587.47
Midwestern Mechanical Inc	Service on Heater-Everly	77.04
Raveling, Inc.	Set Culvert NE of Spencer	2160.00
Reedsburg Hardware Co	TIRE CHAINS	1086.75
Safety-Kleen Systems Inc.	Parts Washer	354.80
Snap On Tools Corp	2 - Laser marked Socket	61.80
Spencer Mun Hospital	2 - Drug	60.00
Spencer Mun Utilities	Electric - Spencer	364.21
Town & Country Disposal	Garbage - Dickens	22.00
Ziegler Inc	PARTS	8873.45
	Capital Projects	
Renaissance Restoration	Cths restoration prj pmt	129733.13
Wetherell Ericsson Architect	Cthse engineering service	449.80
	Emergency Medical Services	
Pepsi Americas	EMS product	180.00
Spencer Mun Utilities	long distance phone charg	.10
	E-911 Surcharge	
Constance A Adams	E-911 secretarial	25.00
Alpha Wireless Comm	E-911 antenna	1585.30
Qwest	E911 circuits	13.58
Shield Technology Corp	E-911 sftware update/disp	8865.00
Spencer Mun Utilities	E911 circuit charges	228.60
Super 8 Motel	E-911 mtg exp	134.97
United Farmers Telephone	E-911 modfctn/database	445.00
	Jnt Co Emergency Mgt Fund	
ABC Computers Plus	Emg Mgt computer/laptop	5310.45
Command Concepts	Emg Mgt board ICS pack	2135.00
Bryce A Denker	Emg Mgt fuel	15.00
Don Pierson Ford	EMA oil change	24.50
Heartland Inn	EMA mtg exp room	74.90
Spencer Mun Utilities	long distance phone charg	24.47
	Spec Appraiser Fund-Assessor	
BOJI Information Systems	Assr consulting	394.00
I S A C Multi-Co Serv Agency	Assr mtg registration	70.00
John C Lawson	Assr mileage -ISAC	228.73
Marriott West Des Moines	Assr mtg expense room	417.35
Vanguard Appraisals	Assr service fees	5500.00
	Co. Conserv.L.Acq.Tr.Fund	
Everttek	Scharnberg web cam	1500.84
	Co. Assessor Agency Fund	
BOJI Information Systems	Assr ink cartridge	48.00
Spencer Mun Utilities	long distance phone charg	4.28

Motion by Schoer, seconded by Brockshus to approve the payment of Joint Drainage District #73 claim by

Greg Cundiff, 51711 130th Ave, Laurens, IA 50554 for four (4) beaver trapped in Section 4, Swan Lake Township, Pocahontas County at a rate of \$40 per beaver verified by Ralph Christiansen as supervisor of the district in which the beavers were trapped. Upon approval this claim is to be sent to Palo Alto County for final approval and payment. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the Clay County Clerk of Court Report of Fees

Collected for the quarter ending October 31, 2005. Revenues summarized as follows: Surcharge \$1,016.96; Fines, No Proof of Ins or County Ordinances: \$4,247.34; Costs: \$1,856.80; and Reimbursements from private sources: \$1,389.69 totaling \$8,510.79. Detail on file in the County Auditor's office for review. Motion carried.

Motion by Brockshus, seconded by Schoer to authorize chairperson to sign HAVA Polling Place Accessibility Grants for Spencer Ward 3 at the National Guard Armory to replace the front sidewalk; Logan/Gillett Grove Precinct at the Gillett Grove City Hall to install an assessable 16 X 20 cement pad; and the Clay County Auditor for assessable sign at various precincts. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve Application #LC0030988/LE00001039 for Liquor,

Wine or Beer and Sunday Sales Privilege presented by legal owner: Randy R Dillingham, 1290 Hwy 18, Everly,

Iowa doing business as Barb's Service. The permit will be valid for twelve (12) months expiring December 04, 2006.

Motion carried.

9:15 a.m. This being the time and place for the second public hearing on the amendment to Clay County

Zoning Ordinance and Subdivision Regulations for the unincorporated area of Clay County Iowa" as adopted on the 21st day of March, 1977 as subsequently amended, relating to the maximum height of an accessory building in the Lake Residential District. Amended as follows: AMENDMENT – Article V/A-1 Agricultural (A-1), Section 4, Subsection 9 is amended by deleting "Signs, not exceeding ten (10) square feet in area, identifying the premises or indicating the product grown or material and equipment used on the premises" and adding "Signs shall not have a surface area in excess of forty (40) square feet on any one (1) side and that not more than two (2) sides of such signs shall be used for advertising purposes; and or such signs shall not have an aggregate surface area in excess of twenty-five (25) percent of the total surface area of the building elevation to which they are attached." The Board finding that the proper notice had been given for the hearing, that there are neither written or oral objections and after due consideration and discussion, **Supervisor Schoer moved and Supervisor Chalstrom seconded**

the question upon the second and final approval of the Zoning Ordinance amendment to a vote and the roll being called, the following named Supervisors voted: Ayes: Chalstrom, Brockshus, Schoer, and Zinn. Nays: None. Absent: Sorenson. Motion carried.

The Season's Center Case Management team gave an update to the Board on fifty-one (51) consumers. The

last update, in May 2005, involved forty-one (41) consumers. There are presently seven (7) consumers on a waiting

list, primarily from other counties.

County Assessor John Lawson discussed with the Board the taxing of buildings on leased land differently than is presently done. Lawson referenced Iowa Attorney General Opinions and Iowa Court of Appeals cases that supported the proposal to assess those taxable structures to the property owner of the land which would assist in the correct assessments and assist in the collection of taxes on the buildings. Lawson will work with the County Attorney to develop a resolution for future adoption.

Motion by Brockshus, seconded by Schoer to approve and authorize the Chairperson to sign the Contract for Services with the Spencer Municipal Hospital. The County, through Mental Health Managed Care Plans, has agreed to fund mental health services from the FY 2005 budget to procure acute inpatient, sub acute inpatient; partial hospitalization/OP; and intensive outpatient care. Details of the contract are on file with the Clay County Central Point Coordinator and the County Auditor. Motion carried.

The Board discussed the FY06 Season's Center budgeted amount for services. It was a consensus of the Board that if the State funding is made available, as projected, the total contract amount requested would be made available by the County budget amendment process. The FY06 county budget allows \$105,716 and the contract request totals \$114,752. The difference of \$9036 hinges on State funding received. Motion carried.

Central Point Coordinator Kim Wilson updated the Board on county case management consumers.

Motion by Chalstrom, seconded by Brockshus to approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to place single-phase power lines in the Clay County Secondary Roads right-of-way at the intersection of 370th Street and 320th Avenue, Sections 22, 23 & 27 of Freeman Township as set out in their application number 21-05 filed in the Clay County Engineer's Office. Motion carried.

Motion by Schoer, seconded by Brockshus to accept the work of Peterson Contractors on project LST-6705G as completed on November 15, 2005 as recommended by the County Engineer. Motion carried.

Motion by Brockshus, seconded by Chalstrom to accept the work of Graves Construction on projects L-5604C-4 & L-4704C-2 as completed on November 18, 2005 as recommended by the County Engineer. Motion carried.

The Chairperson adjourned the meeting at 12:30 pm, to convene at the next Auditor's called meeting Tuesday, November 29, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #39 held on November 29, 2005

The Clay County Board of Supervisors met pursuant to adjournment on November 29 at 8:30 a.m. in the Boardroom

with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Schoer

and Auditor Marjorie Pitts as clerk for the meeting. Absent: Sorenson

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes:

Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Chalstrom, seconded by Brockshus to approve the meeting agenda for November 29, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve Cellular One Service Contract. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve Courthouse restoration Change order #6 to replace the rotting wood louver in the attic with a new anodized aluminum louver for the sum of \$1656.03. Motion carried.

Motion by Schoer, seconded by Brockshus to approve Courthouse restoration Change order #7 to repair & re-solder existing seams, provide new copper assemblies & upgrade base bid gutters & downspouts to copper totaling \$47,315.00. Motion carried.

The Board continued until adjournment with discussion of the upcoming 2007 fiscal year budget process. Tentative dates for the Compensation Board to meet were also discussed.

The Chairperson adjourned the meeting at 12:20 pm, to convene at the next Auditor's called meeting December 6, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes from Meeting #40 held on December 6, 2006

The Clay County Board of Supervisors met pursuant to adjournment on December 6, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Sorenson, Schoer, Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes:

Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Sorenson to approve the meeting agenda for December 6, 2005 as amended to

include a transfer from Local Option-Rural Use fund to Secondary Roads. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for meeting #38 dated November 22, 2005 and meeting #39 dated November 29, 2005. Motion carried.

General Basic Fund

Ace Hardware	Bldg supplies	312.18
Airgas North Central	Consv acetylene	47.19
Alpha Wireless Comm	Consv tech serv/base	236.15
American Bottling Company	Consv Schbg product	21.60
Lisa K Anderson	Consv OWL prog reg	122.27
Nathan G Anderson	Consv fire training	10.00
Aquila	Consv utilities	175.00
Arctic Glacier	Consv Schbrg ice	188.30
BLR - Business & Legal Report	ZSS safety cd	320.08
Canon Financial Services Inc	DP maint-Gest'nr	401.65
Carpenter Uniform & Promotions	Shrf emblems/pins	38.27
CCPOA of Iowa	Consv Peace officer dues	20.00
Cellular One	Cell phone charges	443.16
Christians Sheet Mtl	Consv serv call/freon	84.00
Cindy Kunert	rent asst-landlord	240.00
City of Spencer	Com Ctr charges/garbage	12763.87
Clay County E911 Fund	Shrf Shldwr sftware	2955.00
Clay County Recorder	Consv ATV license	16.25
Clay Co Sec Road Fund	Consv gas Oct	732.67
Clay County Sheriff	Shrf fees	1845.86
Clay Regional Water	Consv water usage	618.00
Continental Research Corp	Consv custodial supplies	167.72
Denny's Pest Control	Jail pest cntrl	56.00
Des Moines Stamp Mfg Co	Recorder numbering machin	260.00
Dickinson County Sheriff	CSRU shrf fees	137.51
Don Pierson Ford	Consv steering/suspension	883.98
Earl May Seed & Nursery LC	Consv trees	720.00
Emmet County Sheriff	CSRU shrf fees	18.50
ESRI	GIS upgrd 3.2 Arcview to	613.64
Farm & Home Publishers	Shrf plat bks	530.00
Fidlar Companies	Treas ap'tmt checks	304.68
Galls Incorporated	Shrf boot	74.98
G E Capital	Consv copier contract	119.48
Shirley M Goyette	Rec mtg exp	79.17
GRACESOFT	Consv InnKeeping softwr	416.00
Graham Tire Co	Shrf tire mount/bal	210.00
H & N Chevrolet Buick	Shrf crkshft sensor repla	202.78
Hotel Fort Des Moines	Aud mtg exp/M Pitts	261.64
IA Lakes Electric Coop	Consv utilities	1710.86
IA Law Enforcement Academy	consv evaluation-N Anders	220.00

IA Prison Industries	Elect van access alum sig	71.25
Ida County Sheriff	Shrf fees	21.00
Imperial Scott Specialties Inc	Shrf pencils/lollipops	656.87
Iowa Conservationist Magazine	Consv renewal	375.00
ISSDA	Shrf 06 dues	300.00
Jack's Uniforms & Equipment	Consv duty belt/MK 3 hold	1696.25
Janitor's Closet Ltd	GSC repair connect	120.00
Jimmy Jay Productions	Shrf turtlenecks	96.00
Judy's Lawn Service	Consv Grdvw maint 2nd ins	850.00
Kapco, Inc.	DHS postage	19.20
Lundt & Sears Plbg & Htg	Jail pvc/vent/fipa	218.45
M-Y Supply, Inc	GSC fire ext inspection	37.50
Kevin D Maassen	Consv fire wkshp/Dist III	20.00
Mastercard	Consv gas	138.53
Midwest Radiology & Imaging	Shrf chest exam	39.00
Minolta Corporation	Consv meter clicks	82.70
Justin D Nelson	CSRU mileage	70.00
Nielsen Tire Co	Consv tire	111.68
Nieman's Pet Center	Consv lgths	29.97
Northwest Communications	Consv internet chrg	21.00
O'Brien County Sheriff	CSRU shrf fee	14.40
Palo Alto County Sheriff	Shrf fees	33.50
Quality Inn & Suites	Consv mtg exp room	218.28
Renaissance Savery Hotel	Shrf mtg exp	75.13
Rental Service Corporation	Consv rental/saw	28.48
Richard Adams	rent asst-landlord	440.00
Clayton & Lucy Rusk	San well closure (2)	400.00
Rx Outreach Express Scripts	CPC medication	18.00
Sac County Sheriff	Shrf fees	23.90
Schoeneman Bros	CCSO Lumber	75.60
Sheraton Overland Park Hotel	Elect mtg expense	408.69
Shoppers Supply	Consv broom	181.36
Sidwell Company, The	DP Dec 05 host fee	500.00
Michael M Skonhovd	Consv Dist III reg	15.00
SoftChoice Corporation	DP pc/consrv	1916.00
Solutions, Inc	DP pc install/consrv/sftwa	63.40
Speed Printers	Shrf bus cards	33.00
Spencer Auto Parts Inc	Consv oil	34.20
Spencer Building Supply	Consv roll poly	48.00
Spencer Chamber of Commerce	Consv annual dues	75.00
Spencer Family Care	ME service	250.00
Spencer Mun Hospital	ME lab services	1593.44
Spencer Mun Utilities	Bldgs utilities	4042.07
Spencer Office Supplies	Aud ink cart/toner	72.72
Staples	DP pc memory/ethernet cd	1090.32
Staples Credit Plan	Elect surge outlts/tape	484.59
Star Energy LLC	Consv keytrol gasohol	155.40
Strategic Insights Inc	DP software	225.00
STT Scott Telecommunications	Consv phone system serv	841.95
Town & Country Disposal	Scharnberg garbage remova	136.22
US Charmade Access, Inc	Shrf tube mouthpieces	38.00
Village Profile	consrv Scharnberg advertis	795.00
VISA	consrv naturalist books	322.05
Webster Co Sheriff	Shrf fees	42.50
West Payment Center	CSRU IA Ct Rules 06 pamph	60.00
Winther Stave & Co	audit services 05	18000.00
Zenor & Houchins	Atty monthly expenses	4263.19
General Supplemental Fund		
IA Municipalities Workers Comp	wk comp prem 05-06 Instal	4350.00
MH-DD Services Fund		

Blackhawk-Grundy Mental Hlth	shltr care	1	328.00
Cherokee County Sheriff	shrff fees		19.00
Clay County Sheriff	shrff fees		18.50
Co Case Management Serv	ccms for 10/05		350.00
David A Scott	attrny fees		50.00
Greer Law Office	attrny fees		60.77
Hotel Fort Des Moines	hotel chrgs		51.68
Hudson Law Firm	attrny fees		125.00
Johnson County Sheriff	shrff fees		31.50
Midwest Wireless	cell phn chrgs- 2 month		86.25
Ney T. McDaniel Attorney	attrny fees		150.00
Walmart Pharmacy	RX-meds		165.88
Rural Services Basic Fund			
Alpha Wireless Comm	Shrf radio serv		66.00
Cellular One	IRVM credit		10.38-
Clay Co Sec Road Fund	consv IRVM gas Oct		295.92
Marc E Gustafson	IRVM Dist III mtg		15.00
H & N Chevrolet Buick	IRVM vehicle repairs		605.17
Northwest Equipment Inc	Consv oil fltr/15w		30.03
OMB Police Supply	Shrf LED edge bar		1999.99
Shoppers Supply	Consv oil		23.50
Sheriff Undercover Fund			
IA Department of Justice Prose	Drug forfeitures-10%		281.90
IA Great Lakes Drug Task Force	Drug forfeiture money		1268.55
Sheriff Canine Fund			
Homestead Small Animal	Shrf Max/ear		223.99
Radiotronics, Inc	Shrf remote digital w/cas		125.00
Ray Allen Manufacturing	Shrf slv/cuff/whip/scent		197.80
U S Police Canine Assoc	Shrf membership fee		40.00
VISA	K-9 gas for training		711.12
LOSST Rev Bond Sinking Fund			
Northwest Federal Savings Bank	Events Center Interest pa		35765.12
Secondary Road Fund			
Alliant Energy	Electric - Everly		280.21
Alpha Wireless Comm	CM200 Radio		490.00
Aquila	Gas - Royal		266.35
Arnold Motor Supply	Hoses		369.22
Auto Glass Center	#215 Windshield		416.16
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove		25.25
Barnes Distribution	BOLTS		143.38
Boyer Trucks	#202 Exhaust Pipe		1814.78
Cellular One	Cell Phone - Spencer		146.82
City of Hartley	Non-Metered (Shared Light		50.00
City of Royal	Water & Sewer - Royal		24.00
City of Spencer	1 - Truck Tire		78.50
Clay Regional Water	Main Line Reloc LST-6705G		19290.91
Dave's Sand & Gravel Inc	De-Icing Sand 282.02 ton		1315.56
FASTENAL	BOLTS		10.26
Filter Recycling, Inc.	Filter Pickup		50.00
Fox International Inc.	Springs & Pins		888.92
H & N Chevrolet Buick	#105 Rep Serv Eng Light		218.03
IA Municipalities Workers Comp	Inst. #6 Workers Comp		6525.00
Interstate Batteries	MTP-65 Battery		72.95
Johnston Autostores	#359 Bearings & Oil Seal		68.72
Lakes Propane Gas Co	Gas - Webb		476.80
Lawson Products Inc	Gloves		410.15
Mac Tools Inc	4pc Butterfly Socket Set		112.49
NAPA Auto Parts	Fittings		67.97
Northwest Communications	Internet - Spencer		34.95
Northwest Equipment Inc	FILTERS		172.25

Peterson Contractors Inc	Final Payment LST-6705G-1	14353.69
Premier Communications	Telephone - Dickens	52.15
Qwest Corporation - Repairs	Cable Rep(2035 475th St)	194.65
Shoppers Supply	Tape Measure	425.21
Snap On Tools Corp	Crimp Pliers	56.00
Spencer Auto Parts Inc	PARTS	1593.48
Spencer International	4 - Studs	96.88
Spencer Mun Utilities	Telephone - Spencer	51.21
State Steel Supply Company	Steel for V-Pick	633.12
Debt Service Fund		
Northwest Federal Savings Bank	Cthse Restoration Interes	16813.71
Emergency Medical Services		
Carl Brechler	EMS Uni Okoboji conf	70.00
Mary P Orthmann	EMS november salary	135.98
Robin Patrick	EMS CPR instructor	280.00
E-911 Surcharge		
Iowa Telecom	E-911 phone serv	41.69
Premier Communications	E-911 phone serv	570.04
Qwest	E-911 phone serv	647.73
Terril Telephone Co	E911 circuit charges	8.04
Jnt Co Emergency Mgt Fund		
Midwest Wireless	Emg Mgt cell phone	41.74
Spec Appraiser Fund-Assessor		
Leslie A Buchholz	Assr mileage ag construct	270.55
John C Lawson	Asr mileage	53.20
Office Systems Company	Asr copy management	45.82
Co. Conserv. L. Acq. Tr. Fund		
Campbell Painting	Oneota cabin/wash/scrape/	1654.79
Co. Assessor Agency Fund		
BOJI Information Systems	Asr data cartdgs	180.00
Canon Financial Services Inc	Asr copier contract	315.00
Cellular One	Asr cell phone	70.72
Mar-Lin Business Supply	Asr pen refills	11.12

Motion by Sorenson, seconded by Schoer to approve the payment of the claims for December 6, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the payment of Drainage claims for December 6, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

D.D. #112 Fund		
Drainage Revolving Fund	Brush control labor/equip	4279.75
Drainage Revolving Fund		
ISAC	IDDA Annual Drainage Meeting	105.00
B&W Control Specialists	Brush control labor/equip	4279.75

Motion by Chalstrom, seconded by Brockshus to approve the transfer of funds from Local Option-Rural Use Fund to Secondary Roads totaling \$283,613.15 due to the completion of Project LST-6705G-1. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve and authorize the Chairperson to sign the Kodak Equipment Maintenance Agreement covering the FUJITSU 4097 Scanner, serial #4325 installed at the Clay County Auditor's office. The contract is effective upon approval and is for one (1) year at a total cost of \$921.00. Details of the Agreement are found in the County Auditor's office. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve and authorize the Chairperson to sign the Purchase Order and Master License Agreement between Environmental Systems Research Institute, Inc (ESRI) for the rcSDE SQL server software (1 server, 2 CPUs, and five (5) Read/Write connections at a discounted cost of \$8,015.94 and the ArcSDE Administration for SQL Server and five (5) day instructor led training class at \$2,250.00.
Motion carried.

Motion by Brockshus, seconded by Schoer to approve and authorize the Chairperson to sign the contract agreement between the Sidwell Company, St Charles II and Clay County for professional services addressing implementation of ArcSDE as an enterprise GIS solution, technical consultation focused on making non-ESRI data sets available from within the GIS desktop applications, conducting large and small group training sessions on how to access and exploit the GIS data from various desktop GIS application platforms, and offer optional advanced training on how to incorporate foreign data sets into the GIS project. This scope of work includes 80 hours of on-site installation, consulting & training, along with all related preparation time, travel & expenses. The services contract costs total \$18,392 and the optional training services costs total \$3,300. Motion carried.

The Board discussed requests by John Lawson, Bryce Denker, Marge Pitts and Theresa Wurth to adopt a Virtual Private Network (VPN) policy to provide for remote access connections to the Clay County corporate network. It was suggested that a specific time frame should be requested and then reviewed by the Board.

The Board discussed the proposed ordinance to provide for the special valuation of wind energy conversion property pursuant to Iowa Code Chapter 427B.26 with the County Assessor John Lawson. This ordinance would only apply to wind energy property first assessed on or after the effective date of the ordinance. The Board requested the County Attorney to review the content and then to set public hearing dates at the next regular board meeting.

Central Point Coordinator Kim Wilson discussed the mental health advocate costs and rates of reimbursement. The advocate is hired by the State of Iowa as a County employee. Other topics of discussion were the county cell phone contract and policy, office personnel wages, the Share Iowa meeting with ministers about an Organic Store that currently delivers every 2 months in Milford to people to buy in bulk, and the need for a follow-up meeting for

local discounting prescriptions with local pharmacists.

Rose Lee, Executive Director of the Regional Transit Authority (RIDES) presented the Annual Report of “Facts at a Glance” to the Board. Their fiscal year 2007 request for funding remains at \$10,214 as part of a three (3) year funding commitment.

Northwest Aging Association Executive Director Cynthia Beauman presented the Board with the 2005 Annual Report and a request for support in the amount of \$9981 for fiscal year 2007. The local public funding helps in making the required match of dollars to pull down on federal funding.

The Board meeting continued with 2007 budget workshop discussions until adjournment.

The Chairperson adjourned the meeting at 3:30 p.m., to convene at the next Auditor’s called meeting Tuesday, December 20, 2005 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson

Clay County Board of Supervisor's Minutes for Meeting #41 held on December 20, 2005

The Clay County Board of Supervisors met pursuant to adjournment on December 20, 2005 at 8:30 a.m. in the Boardroom with Chairperson Zinn presiding and with the following other members present: Chalstrom, Brockshus, Sorenson, Schoer, Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes:

Sorenson, Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for December 20, 2005 as amended to include the Clay County Compensation Board report. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the County Board minutes for Meeting #40 dated December 6, 2005. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for December 20, 2005 with the detail on file in the County Auditor's office for review. Motion carried.

General Basic Fund		
ABC Computers Plus	Shrf format/install sftwr	175.00
Ace Hardware	Consv carpet tape/supplies	35.64
Constance A Adams	Aud mtg exp	13.89
Alliant Energy	VA utilities assist	135.00
Allied Document Solutions	Treas suplmnts	647.70
Aquila	Bldgs utilities	2245.00
Arch Wireless	DHS pager service	34.84
Bank of America	Treas acct chrg	55.92
Ann L Baschke	Aud mtg exp	14.96
Ben Meadows Company	Consv torch collar	14.43
Bud's Service	Shrf oil/filter/service	283.65
Buena Vista Co Sheriff	CSRU shrf fee	17.00
Cherokee County Sheriff	shrrf fees	17.00
City of Gillett Grove	HAVA elec grant reimb	1652.69
City of Rossie	HAVA elec grant reimb	2500.00
City of Spencer	Shrf comm ctr share	11590.41
Clay Co Sec Road Fund	Nov gas	2595.47
Clay Regional Water	Scharnberg water usage	60.55
Council-Prev Dom Violence	FY06 allocation	2500.00
Crescent Electric Supply	Bldgs supplies	129.58
Daily Reporter, The	Shrf legal/sale	632.30
Denny's Pest Control	Bldg pest control	105.00
Dickinson County Sheriff	CSRU shrf fee	8.96
D Duane Bates	rent asst landlord	480.00
Durable Component Tech	Consv liners	221.43
Eben Salton	ZSS well closure	200.00
Employee Benefit Syst. Medical	CSRU dental ins	23.30
Everly-Royal News	Bd pub mtg #34 #35 #36	591.76
Evertex	Consv cable/internet	653.70
Farmers Trust & Svgs Bank	Treas acct charges	237.11
Galls Incorporated	Shrf black ltrs	11.49
G E Capital	Consv copier contract	258.78
Sandra S Geidl	Treas mtg exp	14.96

Shirley M Goyette	Rec mileage	35.35
Helen's Comm Laundry Inc	Bldg mops/rugs	221.55
Hy-Vee #1636	Shrf coffee	25.31
IA Lakes Electric Coop	utilities	242.88
Iowa Public Health Assoc.	Env Hlth membership fee	35.00
I S A C Multi-Co Serv Agency	Aud sprg sch reg	195.00
Jack's Uniforms & Equipment	Consv uniforms	406.58
Janitor's Closet Ltd	Admn floor cleaning Nov	585.00
Knight Protection	Cthse fire alarm monitor	300.00
Mangold Environmental Test	San well testing	27.00
Mar-Lin Business Supply	Office supplies	64.25
Marcus News	Bd publications	472.40
Maria Eriewine	Translation of documents	450.00
Medicap Pharmacy	RX-meds	52.07
MedTox Laboratories	Shrf drug screen	35.00
Midwest Wireless	Cell phone chgs	840.48
Minolta Corporation	Consv meter clicks	7.04
MINOLTA FINANCIAL SVCS	DHS copier	67.43
Lavon C Montgomery	Treas mtg exp	12.82
Nelson Jewelry Ltd	Shrf cell batteries	25.00
Justin D Nelson	CSRU mileage	96.95
Nieman's Pet Center	Consv pet food	29.97
Northwest Communications	Consv internet charges	21.00
Northwest Ready Mix	Consv concrete	516.00
NW Aging Association	FY06 2nd qtr allocation	2462.00
NW IA Alcoholism & Drug Treatm	FY06 2nd qtr allocation	3691.50
NW IA Plan & Develop Comm	Reg III LEPC Admn service	1030.00
Office Systems Company	DP/GIS copy charges	69.52
Osceola Co Sheriff	CSRU shrf fee	19.85
Palo Alto County Sheriff	CSRU shrf fee	18.00
Perkins Office Solutions	Office supplies	245.41
Reekers Cleaning Service LLC	Jail duct cleaning	475.00
Reliable	VA office supplies	76.42
Rental Service Corporation	Consv ditchwitch rental	110.00
Sylvia D Schoer	Bd mileage	35.00
Shoppers Supply	Consv supplies	1525.93
Sioux County Sheriff	CSRU shrf fee	23.73
Sioux Sales Co	Shrf caps	98.55
Solutions, Inc	DP modify threatwall	777.20
Spencer Auto Parts Inc	Shrf blades	174.20
Spencer Mun Hospital	PHN alloc/meals	9348.80
Spencer Mun Utilities	Phone/utilities	2630.98
Spencer Office Supplies	Env hlth ink cartridge	538.37
Spencer Realty Inc	rent asst landlord	200.00
Sunshine Services Inc	GSC cleaning	264.38
SWIFT AIR	Admn maint agreement	580.00
Synergy Center	synrgy-care	455.00
The Cartridge Connection	Treas toner cart	212.95
Thrifty White Stores	Shrf inmate Rx	201.96
Town & Country Disposal	Sharnberg garbage pick up	22.66
U S Postal Service	DHS postage/meter	1000.00
U S Postmaster	Shrf box fee	289.00
Upper Des Moines O E O	FY06 qtrly allocation	4600.00
VFW	HAVA elect grant reimb	254.25
Viking Office Products	CSRU shrf fee	55.94
VISA	ZSS fuel	31.50
Walmart Business	Consv spray foam & map	49.99
Whiskey Creek Log Homes	Consv log cabin supplies	431.96
Winther Stave & Co	audit services 6/30/05	3500.00
Xerox Corporation	Rec meter usage/copier	451.43

Zee Medical Service Co	First aid kit supplies	292.41
General Supplemental Fund		
Employee Benefit Syst. Medical	CSRU med ins	1092.71
MH-DD Services Fund		
Co Case Management Serv	CCMS for 11/05	364.00
Echo Plus	wa-care	1638.65
Hope Haven	wa-care	2034.00
IA Dept of Human Services	icf-res-care	49168.29
Oak Haven Care Facility	rcf-care	112.71
Seasons Center	cm-care	20625.18
Spectra Health Care	rcf-care	3876.00
Spencer Office Supplies	offc suppl	6.45
Sunshine Services Inc	wa-care	19697.31
The Pride Group	rcf-care	2130.00
Village NW Unlimited	wa-care	1139.25
Rural Services Basic Fund		
Alpha Wireless Comm	Shrf mic service	21.40
Clay Co Sec Road Fund	Zoning gas november	62.34
Midwest Wireless	IRMV cell phone(Marc)	123.20
M P H Industries Inc	Shrf unit/assy/ant/cable/	1500.00
Sheriff Undercover Fund		
Spencer Auto Parts Inc	Shrf 3M wdgrain/str sprea	57.92
Sheriff Canine Fund		
Creek's Bend	Shrf dog food	41.00
Secondary Road Fund		
A & M Laundry Inc.	Shop Uniforms	233.60
Abel Farm Drainage, Inc	Tile Repair -Grading Proj	3276.25
Airgas North Central	WELDING SUPPLIES	86.64
Alliant Energy	Electric - Gillett Grove	565.76
Aquila	Gas - Spencer	3100.83
Auto Glass Center	#8 Labor	108.04
Belin Lamson McCormick Zumbach	Sikora Claim	1403.70
City of Everly	Water,Sewer,Garbage-Everl	302.61
Crysteel Truck Equipment	PARTS	2629.04
Custom Welding & Repair	#207 Pin	7.24
Daily Reporter, The	Job Ad	52.44
Matthew J Dehrkoop	Reimb For Safety Shoes	80.00
Diamond Vogel Paints	PAINT	99.67
Everly Farm & Home Center	SIGN MAINT. REPAIR	25.06
Farmers Feed & Supply Co	Salt 235.77 Ton (9 Loads)	10405.69
Force America Inc	PARTS	382.26
Graves Construction	Revised Final L-4605B-4	42846.84
Great Lakes Cooperative	#1 Diesel - 400 Gals	30165.14
Holcomb Freightliner	PARTS	108.63
I.D.A.L.S.	Pesticide License(1A,1B,6	10.00
IA Dept Natural Resources	06' Mgnt Fee - Fuel Tank	195.00
James Joenks	Reimb For Safety Shoes	25.98
Lawson Products Inc	BOLTS	747.50
Mac Tools Inc	Rethreading Kit	130.97
Mar-Lin Business Supply	OFFICE EXPENSE	53.73
Mid-Iowa Sales Co.	SUNDRY	164.50
Midwestern Mechanical Inc	Heater Repair	284.33
New Sioux City Iron Co	PARTS	488.32
Nielsen Tire Co	Service	429.46
Robert W Peters	Reimb For Safety Shoes	50.00
Royal Telephone Co	Telephone - Royal	17.08
Snap On Tools Corp	Flex Ratchet	93.25
Spencer Mun Utilities	Eng Telephone - Spencer	404.39
State Steel Supply Company	HR Sheet	27.10

Supplemental Supply Company	Gloves	159.61
T & D Machine LTD	Grader Tool Repair	30.00
Town & Country Disposal	Garbage - Dickens	11.00
Randy J Van Kley	Reimb for Safety Shoes	50.00
Zee Medical Service Co	First-Aid Supplies	57.55
Zep Manufacturing Co	SUNDRY	126.59
Ziegler Inc	PARTS	5819.35
Capital Projects		
Renaissance Restoration, Inc	cths renovation Payment	74013.36
Spec Events Ctr Pledge Oblig		
Northwest Federal Savings Bank	Events Ctr pledge payment	116000.00
Emergency Medical Services		
B&R Golf Car Sales	EMS Golf cart repairs	158.64
Tammy R Mc Keever	EMS mtg expense - food	19.68
Mary P Orthmann	EMS Dec 05 salary	118.44
Spencer Mun Utilities	Phone calls	.29
E-911 Surcharge		
Alpha Wireless Comm	E911 equipment dickens fi	2516.50
Ayrshire Farmers Mutual Tele	E911 phone circuit charge	154.30
Priority Dispatch	E911 EMD certification tr	295.00
Qwest	E911 circuit charges	13.58
Spencer Mun Utilities	E911 circuit charge	228.60
United Farmers Telephone	Emg Mgt Dec 05 modifictns	445.00
Jnt Co Emergency Mgt Fund		
Clay Co Sec Road Fund	EMA gas for November	81.89
Spencer Mun Utilities	Phone calls	58.08
Spec Appraiser Fund-Assessor		
John C Lawson	Asr mileage	66.15
Co. Assessor Agency Fund		
Spencer Mun Utilities	Phone calls	6.05
Spencer Office Supplies	Asr paper	32.49

Motion by Chalstrom, seconded by Sorenson to accept the Clay County Compensation Board Minutes of

December 15, 2005 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. Motion carried.

Motion by Schoer, seconded by Chalstrom to set the first public hearing date and time for the discussion/

acceptance of the Ordinance #23 establishing the assessment of wind energy conversion property special valuation pursuant to Iowa Code Chapter 427B.26 to be Tuesday, January 10, 2005 at **9:15** o'clock a.m. and the second public hearing date and time for Tuesday, January 17, 2005 at **9:15** o'clock a.m. The summary of the proposed ordinance shall be published, as provided in Iowa Code section 331.305 prior to the first consideration and copies will be available at the County Auditor's office. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the 2005 Weed Commissioner Report and authorize the Chairperson to sign. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the employment of Donna Israels as a Clay County support recovery officer for the Child Support Recovery Unit starting December 16, 2005 at a wage of \$1455.48

biweekly. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the payroll request by the Clay County Treasurer to change the hourly wage of Sally Becker to \$2453.75 per month effective January 1, 2006. Motion carried.

Oxana Bedore of Arts on Grand of Spencer presented the Board with information regarding the interdependent income structure of Arts on Grand, the history of the Spencer Area Arts Council and what the annual allocation from Clay County means to Arts on Grand.

Bruce Lamport, as a member of the Veterans Affairs Board, reported to the Board the plans to replace the Veteran Affairs van with a new twelve (12) passenger unit. The estimated cost, after trade-in, will be approximately \$2675 for each of the four (4) counties associated with the van. The Dept of Veteran Affairs pays for the license, insurance and maintenance of the van.

Clay County Conservationist Dan Heissel and Weed Commissioner Marc Gustafson spoke with the Board regarding a needed roadside sprayer computer equipment upgrade. Gustafson gave a report on the weed maintenance program throughout the county.

The Board was visited by members of the Clay Co Regional Event Center Board; Bill Orrison, Scott Hallgren, and Linda Swanson, to discuss the impact that the Events Center has had on Clay County and the continued operational needs. The group requested a funding support over the next two (2) years in the amount of \$14,000 per year in addition to the past & current support of \$25,000 annually for their operating budget. No Board action taken.

The Board spoke with the Clay County Emergency Mgmt Director, Bryce Denker and Auditor Marjorie Pitts regarding future funding sources for Emergency Management. Presently area cities and the county fund on a per capita basis but the Iowa Code Chapter 29C.17 does allow funding through the County General Supplemental Fund based on an allocation computed as each jurisdiction's relative share of the total assessed valuation within the county. The Board, by consensus, felt that an allocation based on valuation would be equitable to the entire county and directed the Auditor to inform city clerk's for budgeting purposes.

County Attorney, Mike Houchins updated the Board that Michael Zenor will not be acting as Assistant County Attorney due to his license suspension. Zenor will be listed on the county payroll as inactive until such time as directed by the County

Attorney.

Central Point Coordinator, Kim Wilson updated the Board on case management consumers and the costs of the Clay County Mental Health Advocate.

Sheriff Randy Krukow spoke with the Board regarding medical bills for individuals charged with City Ordinance violations.

If charges are under Iowa statues the county is responsible.

Motion by Schoer, Seconded by Sorenson to open 460th Street between 170th Avenue and 180th Avenue after completion of Box Culvert Replacement. Motion carried.

Motion by Chalstrom, Seconded by Brockshus to enter into a maintenance agreement with the following cities, schools, and township trustees for the year 2006: Dickens, Everly, Fostoria, Greenville, Peterson, Royal, Webb, South Clay School, Spencer Community Schools, Freeman Township Trustees, Garfield Township Trustees, Herdland Township Trustees, and Logan Township Trustees and authorized the Chairperson to sign the agreements. Motion carried.

Motion by Schoer, Seconded by Chalstrom to accept the Federal-aid Agreement for Project STP-CO21(112)--5E-21 and authorized the Chairperson to sign the agreement. Motion carried.

Motion by Sorenson, Seconded by Chalstrom to approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to place single-phase power lines in the Clay County Secondary Roads right-of-way on 330th Avenue, Sections 26 & 35 of Freeman Township as set out in their application number 22-05 filed in the Clay County Engineer's Office. Motion carried.

The Chairperson adjourned the meeting at 12:21 p.m., to convene at the next Auditor's called meeting Tuesday, January 3, 2006 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

William D. Zinn, Chairperson