

## **Clay County Board of Supervisor's Minutes from Meeting #1 held on January 3, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on January 3, 2006 as the first meeting of the 2006 session 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.

The first order of business for the 2006 session was election of the Chairperson. The Auditor called for nominations for Chairperson.

**Motion by Sorenson, seconded by Chalstrom** to appoint Supervisor Del Brockshus as the Chairperson of the Clay County Board for the session year of 2006. The Auditor asked for any further nominations. There being none, motion by Zinn, seconded by Schoer that nominations cease and a unanimous ballot be cast. Motion carried.

Chairperson Brockshus called nominations for Vice-Chairperson.

**Motion by Zinn, seconded by Chalstrom** to appoint Supervisor Sylvia Schoer as Vice Chairperson of the Clay County Board for the session year of 2006. Motion carried.

**Motion by Schoer, seconded by Sorenson** to approve the meeting agenda for January 3, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve the County Board minutes for Meeting #41 dated December 20, 2005. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve the payment of the claims for January 3, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$62,576.64. Motion carried.

**Motion by Sorenson, seconded by Schoer** to adopt the following resolution:

### **RESOLUTION NO. #2006-01**

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.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 3<sup>rd</sup> day of January, 2006 and the vote thereon being as follows: AYES: Chalstrom, Zinn, Sorenson, Schoer, and Brockshus. NAYES: None.

ATTEST:

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

**Motion by Chalstrom, seconded by Schoer** to adopt the following resolution:

**RESOLUTION 2006-02**

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 APPLGATE	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.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 3<sup>rd</sup> day of January, 2006 and the vote thereon being as follows: AYES: Chalstrom, Zinn, Sorenson, Schoer, and Brockshus. NAYES: None.

ATTEST:

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

Motion by Zinn, seconded by Sorenson to adopt the following resolution:

**RESOLUTION 2006-03**

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
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**RECORDER**

U.S. Bank	Spencer, IA	20,000
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Farmers Trust & Savings Bank	Spencer, IA	20,000
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Bank of America	Spencer, IA	20,000
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**SHERIFF**

Farmers Trust & Savings Bank	Spencer, IA	100,000
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The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 3<sup>rd</sup> day of January, 2006 and the vote thereon being as follows: AYES: Chalstrom, Zinn, Sorenson, Schoer, and Brockshus. NAYES: None.

ATTEST:

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

**Motion by Chalstrom, seconded by Sorenson** to adopt the following resolution:

**RESOLUTION 2006-04**

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; Jeffrey Jay Traughber, Timothy Robert Small, Casey James Timmer, Dennis Ramon Linn, Bradley Allen Hawley, Donald Duane Bates, Jeremy Kyle Bellis, Jesse L. Rustad, Eric M. Ring, Julian Ortiz, Patrick Morgan and Canine Max be reappointed deputies for the County Sheriff effective January 1, 2005.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 3<sup>rd</sup> day of January, 2006 and the vote thereon being as follows: AYES: Chalstrom, Zinn, Sorenson, Schoer, and Brockshus. NAYES: None.

ATTEST:

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

**Motion by Schoer, seconded by Zinn** to adopt the following resolution:

**RESOLUTION 2006-05**

**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, 2006 and January 31, 2007 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 created in Iowa Code 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) and the vote thereon being as follows:

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

ATTEST:

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

**Motion by Schoer, seconded by Zinn** to approve the December 30, 2005 Sheriff's Quarterly Report of Fees collected in the amount of \$22,295.58 with detail found in the County Auditor's office. Motion carried.

**Motion by Sorenson, seconded by Schoer** to approve the payroll request by the Clay County Sheriff to change the monthly wage of Bradley Hawley to \$3788.91 effective December 1, 2005 due to successfully passing the Civil Service test and is now officially promoted to the rank of Sergeant. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to accept the recommendations of the Chairperson for the following committees for the year 2006. 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 -	(Brockshus/Schoer)
E-911 Board & Airport Board of Trustees	(Chalstrom)
EMA Advisory Board -	(Chalstrom)
EMS Council -	(Sorenson)
Grievance Committee -	(Zinn / Brockshus)
Jobs Trust -	(Brockshus)
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 Schoer, 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 2006. Motion carried.

**Motion by Sorenson, seconded by Zinn** that the Chairperson be authorized to sign all Farm to Market road vouchers for the year 2006, 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 Zinn, seconded by Schoer** that pursuant to Section 321.471 of the Code of Iowa, that paved and gravel portions of the Clay County secondary roads system be placed under a local embargo to become effective when appropriate signs are erected by the County Engineer. The local limitation imposed by the embargo shall be either 4, 6, or 8 ton gross load to be applied as conditions warrant.

Also, to authorize the County Engineer to temporarily close any Clay County secondary roads for emergency reasons as determined by the engineer. Motion carried.

**Motion by Schoer, 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 2006. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to appoint Marc E. Gustafson, 3855 180<sup>th</sup> Ave, Spencer, IA as the Clay County Weed Commissioner pursuant to Code of Iowa, Chpt 317.3 for calendar year of 2006, upon approval of the Clay County Conservation Board. There shall be an annual compensation of \$1000.00 for the responsibilities. Motion carried.

**Motion by Zinn, seconded by Sorenson** to reappoint Dr. David Robison, MD as the Clay County Medical Examiner who shall investigate any death caused from violence, sudden, or suspicious as specified in Iowa Code Chapter 331.801 and to perform such autopsies as deemed necessary or are required by the Clay County Attorney or the Iowa State Medical Examiner for a term of two (2) years ending December 31, 2007. Motion carried.

**Motion by Zinn, 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 Zinn** to reappoint Marilyn White, 4720 130<sup>th</sup> Ave., Peterson, IA 51047 as a Lay Person to the Season's Board for a term of one year, beginning January 1, 2006. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to reappoint Dean L. Johnson, 3155 470<sup>th</sup> St, Webb, IA to the Webb Benefited Fire District for a three-year term ending December 31, 2008. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to reappoint Curt Jones, 4860 220<sup>th</sup> Ave, Sioux Rapids, IA to the Herdland Benefited Fire District for a three year term ending December 31, 2008. Motion carried.

**Motion by Schoer, seconded by Zinn** to re-appoint Lindell R Petersen, 3045 180<sup>th</sup> Ave, Spencer, IA and Robert W. White, 4720 130<sup>th</sup> Ave, Peterson, 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 Zinn, seconded by Sorenson** to re-appoint Clinton L. Jones, 1505 18<sup>th</sup> Ave W, Spencer, IA to serve on the Clay County Zoning Board of Adjustment pursuant to Code of Iowa Chapter 335.11 for a term of five (5) years ending December 31, 2010. Motion carried.

**Motion by Zinn, seconded by Chalstrom** 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: Supervisor Brockshus; Secondary: Supervisor Schoer; Tertiary: Bryce Denker. The following are re-appointed as Designated Contacts: Primary: Bryce Denker; Secondary: Supervisor Brockshus; Tertiary: Supervisor Schoer. Motion carried.

**Motion by Schoer, seconded by Sorenson** to re-appoint Linda R. Casey, 2550 350<sup>th</sup> St, Spencer, IA as a member of the Clay County Board of Health Board for a term of three (3) years to expire December 31, 2008. Motion carried.

**Motion by Zinn, seconded by Schoer** to re-appoint Bruce Lamport, 818 4<sup>th</sup> St. SW, Spencer, IA 51301 for a three (3) year term on the Clay County Veteran Affairs Commission. The appointment would be from July 1, 2005 through June 30, 2008. Motion carried.

**Motion by Sorenson, seconded by Chalstrom** to designate the Spencer Daily Reporter, Everly-Royal News, and the Marcus News - Peterson Patriot as the official newspapers for the county for the year 2006. Motion carried.

**Motion by Schoer, seconded by Zinn** to direct the Auditor to publish all motions of the Board and any actions resulting in a consensus of the Board upon approval; the list of claims paid on a quarterly basis; and the list of salaries paid on an annual basis. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to appoint Supervisor 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 2006. Motion carried.

**Motion by Zinn, 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 2006. Motion carried.

#### FARMERS

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

#### CITY OWNERS

Lee Shatto, 412 1<sup>st</sup> 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. 11<sup>th</sup> St., Spencer, IA 51301  
Jan Yungbluth, 120 Willow Lane, Rossie, IA 51357  
Donald Hintz, 610 Hwy Ave. SW, Spencer, IA 51301  
Robert Becker, 204 N Washington St, Everly, IA 51338  
Melissa Loving, 512 Church St, Webb, IA 51366

#### REAL ESTATE BROKERS

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

#### OTHER

Paul E. Strautz, 1211 St Luke Dr Unit 313, Spencer, IA 51301  
Bryan Bailey, 3580 130<sup>th</sup> Ave., Everly, IA 51338

Loren W. Reed, 1207 Michael's Ct., Spencer, IA 51301  
JoAnn Anderson, 105 Ash St., Peterson, IA 51047  
Kenneth Essick, Webb, IA 51366  
Eldon Goff, 1310 W. 9<sup>th</sup> St., Spencer, IA 51301

The Chairperson adjourned the meeting at 12:40 a.m., to convene at the next Auditor's called meeting Tuesday, January 10, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## **Clay County Board of Supervisor's Minutes from Meeting #2 held on January 10, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on January 3, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Sorenson, Schoer, 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 Sorenson, seconded by Schoer** to approve the meeting agenda for January 10, 2006. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve the County Board minutes for Meeting #1 dated January 3, 2006. Motion carried.

**Motion by Schoer, seconded by Sorenson** to approve the Clay County Auditor Report of Fees Collected for the quarter ending December 31, 2005 totaling \$260.95. Detail on file in the County Auditor's office for review. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to re-appoint Tom M. Dettmer, 1610 Marks Ct, Spencer, IA as a member of the Clay County Board of Health Board for a term of three (3) years to expire December 31, 2008. Motion carried.

**Motion by Zinn, seconded by Sorenson** to approve and authorize the Chairperson to sign the Agreement for Pest Management Services with Presto X Company, 4521 Leavenworth St, Omaha, NE. This service will entail a monthly inspection and/or treatment of the five (5) designated county facilities listed as: Clay County Courthouse, Clay County Administration Building, Governmental Services Center, Clay County Sheriff Administration Building, and the Clay County Jail. The pest management will provide control of mice, rats, ants, spiders, and roaches at a cost of \$98.00 per month. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to authorize the Chairperson to sign a Letter of Support to the Iowa Great Lakes Corridor of Opportunity, Inc., PO Box 7932, Spencer, IA. The Corridor of Opportunity is a regional economic development organization of Clay, Dickinson, and Emmet Counties. The expansion of the region will enable the Corridor to pursue funding through the Iowa Values Fund and other Iowa Department of Economic Development grant applications. The letter of support and financial investment will be for four years totaling \$80,000 to be used to fund operations and marketing efforts of the regional organization. Motion carried.

**Motion by Sorenson, seconded by Chalstrom** to adopt the following resolution:



## RESOLUTION #2006-06

### A RESOLUTION OF FINANCIAL SUPPORT FOR THE CLAY COUNTY REGIONAL EVENTS CENTER

WHEREAS, the Clay County Regional Events Center is an important component of the Clay County economy in that it generates the sale of goods and services by bringing people into the county on a regular basis; and

WHEREAS, the Events Center is an important contributor to the quality of life in Clay County by providing entertainment to residents and helping to make Clay County a more attractive place to live; and

WHEREAS, the Events Center, in its first few years of operation, is running a cash flow deficit of at least \$84,000 due in part to some unexpected expenses due to the acquisition of food service utensils and equipment; and

WHEREAS, the Events Center Advisory Board has pledged to review its governance structure, operating procedures, and expenses/revenues in order to strive towards financial self-sufficiency;

THEREFORE BE IT RESOLVED, that Clay County hereby agrees to pay up to a maximum of \$14,000 per year of the budget deficit for the Event Center's fiscal years ending October 30, 2005 and 2006, with payments to be made on July 1, 2006, and July 1, 2007 respectively from the Local Option Sales Tax – Any Lawful Use Fund; and

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 10th day of January, 2006 and the vote thereon being as follows:

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

/s/ Del Brockshus, Chairperson

ATTEST:

/s/ Marjorie A. Pitts, County Auditor

The Board spoke with the Iowa Lakes Resource Conservation & Development represented by Dan Heissel, Chairperson; Tammy McKeever, Board member; and Jeff Kestel, Director. The funding request for fiscal year 2007 for computer recycling is \$2000. The Board was furnished information explaining the current operation of the facility and the purpose for the funding request.

**9:15 a.m. Ordinance #23 Public Hearing** The time having arrived for the first public hearing and reading on County Ordinance #23 enabling the special valuation of wind energy conversion property pursuant to Iowa Code Chapter 427B.26. 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 Zinn, seconded by Supervisor Schoer** to adjourn to the second public hearing for the adoption of County Ordinance #23, on Tuesday, January 17, 2006 at 9:15 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. Motion carried.

The Board spoke with Mary Harden and Tom Manley representing the Spencer Area Activity Center regarding funding for the 2007 fiscal year. Home meal deliveries and remodeling costs were discussed.

Bryce Denker, Emergency Management Director, updated the Board on the National Incident Management System training that will be scheduled for January 26, 2006. This training is to involve the Board of Supervisors and other key response individuals to obtain a Certificate of Completion required by September 30, 2006.

The Clay County Library Association members presented the 2007 fiscal year funding request reflecting an increase of 10% or \$3,850. The Board discussed revisal of the annual Library service contract before the next budgeting year.

The Chairperson adjourned the meeting at 11:54 a.m. to convene at the next Auditor's called meeting Tuesday, January 17, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## **Clay County Board of Supervisor's Minutes from Meeting #3 held on January 17, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on January 17, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Sorenson, Schoer, 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 Sorenson, seconded by Schoer** to approve the meeting agenda for January 17, 2006. Motion carried.

**Motion by Zinn, seconded by Sorenson** to approve the County Board minutes for Meeting #2 dated January 10, 2006. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve the payment of the claims for January 17, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approved totaled \$222,930.74. Motion carried.

**Motion by Chalstrom, seconded by Sorenson** to certify Regular City Election costs to be invoiced to the respective cities for the November 8, 2005 Election. City of Dickens \$481.33; Everly \$405.89; Fostoria \$572.58; Gillett Grove \$535.11; Greenville \$423.16; Peterson \$581.65; Rossie \$506.82; Royal \$484.91; Spencer \$3570.46; Webb \$607.84 for a total of \$8,169.75. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve Sheriff's Commissary Account Report for quarter ending on December 31, 2005 with detail on file in the auditor's office for review. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve the County Recorder's Report of Fees Collected for the quarter ending December 31, 2005 totaling \$76,332.94 with detail on file in the County Auditor's office. Motion carried.

**Motion by Zinn, seconded by Schoer** 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 \$114,751.64 reviewed quarterly to evaluate client based service fees. Detail on file in the County Auditor's office for review. Motion carried.

**Motion by Zinn, seconded by Sorenson** to approve a Clay County business practice of reimbursing attorneys up to \$75.00 for representation of Clay County clients for either mental health or substance abuse commitments. Motion carried.

Mary Nichols, representing the Clay County Networkers, shared with the Board the projects in tourism their organization has been involved in for the past year. New projects include three Tourism Gazebo Projects, barn painting, and a presence in Spencer as the County Tourism Center.

**Motion by Zinn, seconded by Schoer** to accept the contract between Graves Construction Company Inc and Clay County for Project BROS-CO21(108)--8J-21 and authorized the Chairperson to sign the contract and the Contractor's Bond. Motion carried.

**Motion by Schoer, seconded by Sorenson** to enter into a maintenance agreement with the City of Rossie for the year 2006 and authorized the Chairperson to sign the agreement. Motion carried.

9:15 a.m. This being the time and place for the second and final public hearing on the proposed Clay County Ordinance #23 establishing a special valuation of wind energy conversion property is allowed in lieu of the valuation assessment provisions in Iowa Code Chapter 442.21 (9) (b) and (c), and Iowa Code Chapters 428.24 to 428.29. Whereupon, the Chairperson called for any written or oral objections, finding none, it was moved by Supervisor Zinn, seconded by Supervisor Chalstrom to adopt Ordinance #23. Roll call vote Ayes: Chalstrom, Zinn, Sorenson, Schoer, Brockshus. Nays: None. Abstain: None. Motion carried.

Mary Nichols representing the Clay County Networkers updated the Board on accomplishments of the organization throughout Clay County during its third year including the Tourism Gazebo Project. The County tourism center is located in Spencer at The Plaster Shop.

Cindy McGranahan, Parker Museum Director presented the 2005 yearly report, discussed roofing project completion, 2006 plaster repair & remodel, fundraiser projects, offsite exhibits and painting the outside of the museum. The exhibit on the second floor of the Courthouse was discussed and determined that the Board remains grateful to the Parker Museum for being willing to have the exhibit displayed.

Kathy Evert, Director of the Corridor of Opportunity updated the Board that Emmet County had joined the Corridor and that Buena Vista County was in the final stages of approval. Evert discussed the Corridor's four year growth goals, being more dependent on the private sector funding and plans of an annual trip to Washington D.C. as an effort to approach congress for funding.

Ann Lohman and Marsha Langner from the ISU Ag Extension gave the board an update on the 4-H club goals. Clay County has sixteen clubs assisted by forty-three (43) caring adults. Twenty volunteers help with the new special interest shooting club. Kids learn by doing and have thirty members on the Youth Leadership Council. Lohman noted that over 2000 kids have been involved in 4-H since 1989.

Mary Sloan, Northwest Iowa Alcohol Drug Treatment Unit director, updated the Board on county funding is now going specifically for Prevention Services, which serves a ten county area at \$155,000 per year. Current funding is based on \$.75 per capita and asking for \$.90 per capita in the 2007 fiscal year.

Motion by Sorenson, seconded by Schoer to approve the hire of Alicia Roos, Everly, IA as of January 23, 2006 at a wage of \$12.00 per hour. Motion carried.

Motion by Zinn, seconded by Chalstrom to approve Treasurer's Semi-Annual Report for quarter ending on December 31, 2005 with detail on file in the auditor's office for review. Motion carried.

Larry Ericsson from Wetherell/Ericsson updated the Board on the courthouse restoration project. The contractor is two thirds completed. Discussion was held concerning stabilizing the east columns of the tower, stabilizing windows with steel framing which was part of the original project or replacement with new windows & trim and the advantages of the new multiple boiler system. The Board asked Larry Ericsson to return in three weeks with more specific dollar amounts regarding the replacement of windows in the Courthouse.

**Motion by Zinn, seconded by Chalstrom** to approve the Clay County Virtual Private Network (VPN) Policy with a purpose of providing guidelines for Remote Access IPsec, PPTP or L2TP Virtual Private Network (VPN) connections to the Clay County corporate network. This policy applies to all Clay County employees, contractors, consultants, temporaries, and other workers including all personnel affiliated with third parties utilizing VPNs to access the Clay County network. This policy applies to implementations of VPNs that are directed through a Clay County InstaGate/Firewall. Motion carried.

The Chairperson adjourned the meeting at 12:25 pm, to convene at the next Auditor's called meeting January 24, 2006 at 8:30 a.m.

/S/ Marjorie A. Pitts, County Auditor

/S/ Del Brockshus, Chairperson

## **Clay County Board of Supervisor's Minutes from Meeting #4 held on January 24, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on January 24, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Sorenson, Schoer, 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 Zinn, seconded by Schoer** to approve the meeting agenda for January 24, 2006. Motion carried.

**Motion by Sorenson, seconded by Zinn** to approve and authorize chairperson to sign the 2006 Annual Meal Service Plan Agreement between Spencer Hospital and the Clay County Jail. Meals are based on costs of breakfast \$2.70, dinner \$4.00, supper \$4.00 totaling \$10.70 per day. Motion carried.

The Board worked on the fiscal year 2007 budget.

The Chairperson adjourned the meeting at 12:22 a.m., to convene at the next Auditor's called meeting January 25, 2005 at 8:30 a.m.

/S/ Marjorie A. Pitts, County Auditor

/S/ Del Brockshus, Chairperson

## **Clay County Board of Supervisors Minutes from Meeting #5 held on January 25, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on January 25, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Sorenson, Schoer, Zinn, 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 Sorenson, seconded by Chalstrom** to approve the meeting agenda for January 25, 2006. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve the County Board minutes for Meeting #3 dated January 17, 2006 and Meeting #4 dated January 24, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve and sign the Treasurer's Semi Annual Settlement of the Board of Supervisors with Treasurer's balance total of \$6,229,823.20 and detail on file at the auditor's office. Motion carried.

**Motion by Schoer, seconded by Sorenson** to authorize chairperson to sign OSHA Form 300A before posting in all county buildings. Tammy McKeever, County Safety Director updated the board with a summary of work related illnesses and injuries for 2005. In 2005 Clay County had five OSHA related incidences. Motion carried.

The Board worked on the fiscal year 2007 budget.

The Chairperson adjourned the meeting at 11:24 a.m., to convene at the next Auditor's called meeting January 26, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## **Clay County Board of Supervisors Minutes for Meeting #6 held on January 26, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on January 26, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Schoer, Brockshus 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 Zinn, seconded by Chalstrom** to approve the meeting agenda for January 26, 2006.  
Motion carried.

The Board then gathered themselves and employees of the Secondary Roads department for National Incident Management System training presented by Emergency Management Director Bryce Denker.

The Chairperson adjourned the meeting at 10:00 a.m., to convene at the next Auditor's called meeting January 31, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson



## Clay County Board of Supervisors Minutes from Meeting #7 held on January 31, 2006

The Clay County Board of Supervisors met pursuant to adjournment on January 31, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Sorenson, Schoer, 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 Zinn, seconded by Schoer** to approve the meeting agenda for January 31, 2006. Motion carried.

**Motion by Chalstrom, seconded by Sorenson** to approve the County Board minutes for Meeting #5 dated January 25, 2006. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve the County Board minutes for Meeting #6 dated January 26, 2006. Motion carried.

**Motion by Schoer, seconded by Sorenson** to approve the payment of the claims for January 31, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$444,758.15. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the payment of drainage claims for January 31, 2006 totaling \$16,764.59 broken down as follows with the detail on file for review in the County Auditor's office. Motion carried.

D. D. #5	\$351.00	D.D. #48	\$125.00
D. D. #8	\$130.00	D.D. #55	\$125.00
D.D. #8 Lat.4-38	\$402.00	D.D. #65	\$985.00
D.D. #8 Lat.107	\$224.00	D.D. #74	\$136.00
D.D. #16	\$120.00	D.D. #97	\$129.00
D.D. #25	\$281.00	D.D. #102	\$281.00
D.D. #32	\$123.00	D.D. #103	\$125.00
D.D. #33	\$145.00	D.D. #107	\$422.00
D.D. #43	\$180.00	D.D. #113	\$12,359.94

**Motion by Sorenson, seconded by Zinn** to approve contract addendum for Clay County to enter into the Consulting & Services Agreement for Network Services of 100 hours with the firm of "Solutions", Inc., 2311 W. 18<sup>th</sup> 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. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to accept the Clay County Clerk's Report of Fees Collected for the quarter ending December 31, 2005 totaling \$5,497.92 for surcharge, county ordinance fines, and reimbursement of sheriff fees, depositions, filing fees, and blood tests. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to re-appoint Redge Berg, 1403 Country Club Lane, Spencer, IA to Civil Service Commission for a term of six (6) years, ending August 15, 2006. Motion carried.

**Motion by Zinn, seconded by Sorenson** to enter into a maintenance agreement with the City of Gillett Grove for the year 2006 and authorized the Chairperson to sign the agreement. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to accept gravel crushing contract between Wayne T. Hansen Corp. of Algona, IA & Clay County for 2006 and authorized the Chairperson to sign the contract.

Supervisor Zinn left the meeting at 10:10 a.m. and returned at 11:15 a.m.

The Board met with Department Heads and Elected Officials regarding their submitted 2007 fiscal year operating and personnel budget projections.

Supervisor Chalstrom left the meeting at 12:10 p.m.

The Chairperson adjourned the meeting at 12:45p.m. to convene at the next Auditor's called meeting February 1, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

**Clay County Board of Supervisor's Minutes from Meeting #8 held on February 1, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on February 1, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Schoer, Zinn, Sorenson, Chalstrom, 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 Zinn** to approve the meeting agenda for February 1, 2006. Motion carried.

**Motion by Sorenson, seconded by Chalstrom** to approve the County Board minutes for Meeting #7 dated February 1, 2006. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to set the public hearing date and time for the 2006 Fiscal Year Budget Amendment to be Tuesday, February 28, 2006 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. The County Auditor is requested to publish notice of the amendment pursuant to Iowa Code Chapter 331.434(3). Motion carried.

The Board met with Department Heads and Elected Officials regarding their submitted 2007 fiscal year operating and personnel budget projections.

Supervisor Zinn left the meeting at 11:30 a.m.

The Chairperson adjourned the meeting at 12:04 p.m., to convene at the next Auditor's called meeting February 6, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## **Clay County Board of Supervisors Minutes for Meeting #9 held on February 6, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on February 6, 2006 at 9:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Zinn, Sorenson, Schoer, Brockshus, 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 Zinn, seconded by Schoer** to approve the meeting agenda for February 6, 2006. Motion carried.

**Motion by Schoer, seconded by Sorenson** to approve the County Board minutes for Meeting #8 dated February 1, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve proposal from Renaissance Restoration, Inc. for \$2490 to replace grid & suspended ceiling in the Clerk of Courts office located in the courthouse. Motion carried.

The Board worked on the fiscal year 2007 budget.

The Chairperson adjourned the meeting at 11:40 a.m., to convene at the next Auditor's called meeting February 14, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## **Clay County Board of Supervisors Minutes from Meeting #10 held on February 14, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on February 14, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present:

Zinn, Chalstrom, Sorenson, Schoer, 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 Sorenson, seconded by Zinn** to approve the meeting agenda for February 14, 2006. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the County Board minutes for Meeting #9 dated February 6, 2006. Motion carried.

**Motion by Zinn, seconded by Sorenson** to approve the payment of the claims for February 14, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$223,624.90. Motion carried.

**Motion by Sorenson, seconded by Schoer** to approve the payment of the drainage claim from Joint Drainage Ditch #73 payable to Palo Alto County Engineer, Box 389, Emmetsburg, IA dated February 14, 2006 for unplug of tile in Section 30 & 31 of Booth Township. The County Auditor is instructed to, upon approval; send this claim to Pocahontas County for further approval. Claim approve totaled \$391.00. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve the payment of the drainage claim from Joint Drainage Ditch #60 Lateral 9 payable to Palo Alto County Engineer, Box 389, Emmetsburg, IA dated February 14, 2006 for tile repair in Section 20 of Highland Township. The County Auditor is instructed to, upon approval; send this claim to Palo Alto County for payment. Claim approve totaled \$446.50  
Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the payment of the drainage claims dated February 14, 2006 from the following Clay County Drainage Ditches: D.D.#23 Vendor: Jacobson Westergard Assoc. for engineering services from 2-1-05 through 1-31-06 \$1902.50; D.D.#22 Lateral 252 Vendor: Clay County Secondary Roads tile repair \$125.00. Motion carried.

**Motion by Schoer, seconded by Sorenson** to amend the term ending for Redge Berg, 1403 Country Club Lane, Spencer, Iowa to the Civil Service Commission for a term of six (6) years, ending August 15, 2011. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve and authorize chairperson to sign change order #8 from Wetherell Ericsson Architecture, Des Moines, IA for the renovation and repairs of the Courthouse in the amount of \$128,841.43. Order #8 includes rebuilding existing stained glass windows for \$5,320.13, adding control and valve replacement for unknown radiation \$356.16, doing court related mechanical work during night shift hours \$13,383.43 and reinforcement & stabilization of two deteriorated east columns at bell tower area and below for \$109,781.71. Motion carried.

Motion by Schoer, seconded by Chalstrom to appoint Supervisor Zinn and Supervisor Sorenson to the Courthouse Security Committee for Clay County pursuant to the guidelines for courthouse security adopted by the Supreme Court of Iowa. Motion carried.

Motion by Zinn, seconded by Sorenson to set the hearing date and time for the Proposed Fiscal Year 2007 County Budget to be Tuesday, March 7, 2006 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. Motion carried.

Motion by Zinn, seconded by Sorenson to approve and authorize the Chairperson to sign the annual 2006 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 \$1,757.02. Motion carried.

Motion by Chalstrom, seconded by Sorenson to adopt Resolution #2006-07 Resolution to fix a date for a public hearing on a loan agreement. Motion carried.

**RESOLUTION NO. 2006-07**

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

WHEREAS, the Board of Supervisors of Clay County (the "County"), has previously entered into a 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 (the "Project"); and

WHEREAS, due to increased costs of the Project, it is necessary for the Board of Supervisors to enter into another loan agreement (the "2006 Loan Agreement") in the amount of \$500,000; 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 2006 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 7<sup>th</sup> day of March, 2006, 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 2006 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, in substantially the following form:

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved February 14, 2006.

AYES: Chalstrom, Schoer, Zinn Brokshus, Sorenson.

NAYES: None.

\_\_\_\_\_  
Del Brockshus, Chairperson

ATTEST: \_\_\_\_\_  
Marjorie A. Pitts, County Auditor

**Motion by Schoer, seconded by Sorenson** to authorize the Chairperson to sign the fiscal year 2007 County Substance Abuse Prevention Services Request for Bids that will enable the Iowa Department of Public Health to award funds to Clay County for substance abuse prevention services for the period from July 1, 2006 to June 30, 2007. Motion carried.

Kim Wilson, Central Point Coordinator, updated the Board on an upcoming shelter care meeting; mental health advocate meeting on February 27; a consumer in Storm Lake; progress made with E911 to go forward with the ADA list and Government Week in April titled "Partners in Progress."

**Motion by Schoer, seconded by Zinn** to close 390<sup>th</sup> Street between Highway 71 and 200<sup>th</sup> Avenue for Box Culvert Replacement. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to accept the quote of \$85,700.00 from Fox International out of Spencer, Iowa for a new 2006 7700 International Truck Tractor and authorized the Chairperson to sign the contract. Motion carried.

Larry Ericsson of Wetherell Ericsson discussed window repairs at an estimated cost of \$3396 per unit for the courthouse restoration project. Timeline would be six to eight week before replacement.

Dan Heissel, county conversation director, discussed Wanata Park at Peterson containing 105 acres with the Board. It is now managed by Dickinson County through the State. Heissel would like to have a 28E agreement with the State. It would not be much cost to the county and City of Peterson would continue to mow the park.

The Chairperson adjourned the meeting at 12:00 noon, to convene at the next Auditor's called meeting February 28, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## **Clay County Board of Supervisors Minutes from Meeting #11 held on February 28, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on February 28, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Schoer, Zinn, 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 Zinn, seconded by Schoer** to approve the meeting agenda for February 28, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the payment of the claims for February 28, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 154,887.91. Motion carried.

**Motion by Sorenson, seconded by Zinn** 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 335<sup>th</sup> Avenue, Ruthven, IA 51358. The permit will be valid for twelve (12) months expiring March 31, 2007. Motion carried.

**9:00 A.M.** This being the time and place for the hearing on amending the current 2006 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 Schoer, seconded by Supervisor Sorenson** to adopt the amendment to the 2006 fiscal year budget in the following expenditure service areas for the following amounts: Public Safety & Legal Services increased by \$105,500; Physical Health & Social Services increased by \$3,130; County Environment & Education increased by \$32,727; Government Services to Residents increased by \$15,611; Administration increased by \$45,675; Nonprogram Current increased by \$63,155; Debt Service increased by \$45,015, and Capital Projects increased by \$523,246. The roll call being called, the following named Supervisors voted: Ayes: Chalstrom, Brockshus, Sorenson, Schoer, Zinn. Nays: None Motion carried.

**Motion by Chalstrom, seconded by Schoer** to approve the 2004-2005 Independent Auditors' Financial Audit Statements and Supplemental Information as prepared by Winther, Stave & Co., LLP, 1316 West 18<sup>th</sup> St., Spencer, IA 51301. All Supervisors present. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to authorize Sanitarian Tammy McKeever to submit a request for proposal to the Department of Natural Resources for Fall Toxic Cleanup Days as a one day event that provides an opportunity for rural and urban residents to bring hazardous materials for proper disposal. Local Clay County cost share would be \$.75 per household with the Department paying the remainder of the disposal cost. The application deadline is April 14, 2006 allowing the event to be held in the fall of 2006. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to set 10:00A.M. on March 14, 2006 in the Board of Supervisor's Room as the time and place for a public hearing on the Clay County MH/DD Strategic Action Plan. The strategic action plan incorporates suggestions made by stakeholders into targeted goals, objectives and action steps for the MH/DD Managed Care Plan from July 1, 2006 through June 30, 2009. Motion carried.



**Motion by Schoer, seconded by Sorenson** to authorize the Chairperson to sign the completed application to show proof of insurance and proper credentials that will allow a contract with Magellan Health Services, Inc. that the State of Iowa contracts with for mental health manage care. This application will interact with our targeted case management services for persons with chronic mental illness. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to authorize the Chairperson to sign the certification stating that all information submitted by Clay County for case management approval is complete and accurate with Seasons Center for Community Mental Health. Motion carried.

Supervisor Zinn left the meeting from 10:00 a.m. to 10:30 a.m.

**Motion by Zinn, seconded by Sorenson** to approve County portion of State Application for Iowa Telecom to place copper telephone cable along south side of Highway 10, Sec. 32, Peterson Township. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to accept the low tire quote of \$24,613.92 from Nielsen Tire of Spencer Iowa. Motion carried.

The Chairperson adjourned the meeting at 11:29 a.m., to convene at the next Auditor's called meeting March 07, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## **Clay County Board of Supervisors Minutes for Meeting #12 held on March 7, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on Tuesday, March 7, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Sorenson, Zinn Schoer, Chalstrom, 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 Zinn, seconded by Sorenson** to approve the meeting agenda for March 7, 2006 amended to include approving adjustment orders #2055 & #2066 from court order Equity No. EQCV025781. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the County Board minutes for Meeting #10 dated February 14, 2006. Motion carried.

**Motion by Chalstrom, seconded by Sorenson** to approve the County Board minutes for Meeting #11 dated February 28, 2006. Motion carried.

**Motion by Zinn, 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 335<sup>th</sup> Ave, Ruthven IA, doing business as Lost Island Store & Cafe, 3299 335<sup>th</sup> Ave, Ruthven, IA 51358. The permit will be valid for twelve (12) months expiring March 31, 2007. Motion carried.

**Motion by Sorenson, seconded by Schoer** to approve an entity change on parcel #640-963607305007 for the West part & south half of vacated alley adjacent to Lot 9, Block 6, 1<sup>st</sup> Railway Addition, Spencer, IA from CMC Heartland Partners to Owners Unknown. Change made necessary due to review of county records with details available in county Auditor's office. The Board authorizes the county treasurer to reflect the entity change on Tax Sale Certificate 2003-91590. Motion carried.

**Motion by Chalstrom, second by Zinn** to amend the board motion from Meeting #1 dated January 3, 2006 to strike: "the list of claims paid on a quarterly basis". All other language of the motion remains as acted on. Motion carried.

**Motion by Schoer, second by Sorenson** to accept, as trustees of the Clay County Drainage District #118, the petition delivered March 3, 2006 signed by property owners requesting a study and preparation of a report, with recommendations, to improve the capacity of the main tile lines of the drainage district with the existing assessment schedules rather than reclassifying the district. It is further requested that Clay County Engineer Scott Rinehart and Drainage Technician Frank Rouse conduct the study as requested. Motion carried.

**Motion by Zinn, second by Schoer** to approve adjustment order #2056 representing an addition to the present abstract on Rect. #16814 Payable FY05-06 for Nutriom Iowa, LLC in the amount of \$492.00. Reason: order judgment and decree from Clay County District Court Equity No. EQCV025781. Motion carried.

**9:00 a.m.** This being the time and place for the hearing upon the budget estimate for fiscal year 2007. 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 23, 2006 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. Finding that there were neither written or oral objections and after due consideration and discussion **motion was made by Supervisor Schoer, seconded by Supervisor Zinn** to adopt the budget as published. The vote upon final adoption of the budget was as follows:

Ayes: Chalstrom, Brockshus, Sorenson, Schoer, 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 Sorenson, seconded by Chalstrom** 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, 2007: Sheriff \$55,990; Attorney \$46,989; Auditor \$46,989; Recorder \$46,989; Treasurer \$46,989; and Board of Supervisors \$22,553. Motion carried.

**Motion by Zinn, 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 \$37,591.20 pursuant to Code of Iowa §331.904. Motion carried.

**9:15 a.m** The Board of Supervisors of Clay County, Iowa, met on March 7, 2006, at 9:15 o'clock a.m., at the Clay County Administrative Office Building, Spencer, Iowa. This being the time and place specified for taking action on the proposal to enter into a loan agreement, 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 Zinn 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:

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

Nays: None.

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

#### **RESOLUTION NO. 2006-08**

Resolution authorizing and approving a Loan Agreement and providing for the issuance of a \$500,000 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, Clay County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "2006 Loan Agreement") in the principal amount of \$500,000 to provide funds to pay additional costs, to that extent, of the restoration and correction of dangerous conditions at the County Courthouse, and has published notice of such proposal and has held a hearing thereon; and

WHEREAS, it is necessary at this time to authorize and approve the 2006 Loan Agreement and to make provision for the issuance of a General Obligation Courthouse Restoration Note in the principal amount of \$500,000 (the "2006 Note") in evidence of the County's obligation under the 2006 Loan Agreement;

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

**Clay County Board of Supervisors  
March 7, 2006**

Section 1. The County hereby determines to enter into the 2006 Loan Agreement with the Northwest Federal Savings Bank, Spencer, Iowa, as lender (hereinafter referred to as the “Lender”), in substantially the form as will be presented to the Board, providing for a loan to the County in the principal amount of \$500,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson and County Auditor are hereby authorized and directed to sign the 2006 Loan Agreement on behalf of the County, and the 2006 Loan Agreement is hereby approved.

Section 2. The 2006 Note is hereby authorized to be issued in the principal amount of \$500,000, and shall be dated as of the date of its delivery to the Lender and shall be payable as to both principal and interest in the manner hereinafter specified.

Section 3. Principal of the 2006 Note shall mature on June 1 in each of the years, in the installment amounts and shall bear interest payable semiannually, commencing December 1, 2006, at the respective rates as follows:

Year	Principal Amount	Interest Rate Per Annum	Year	Principal Amount	Interest Rate Per Annum
2007	\$50,000	3.15%	2012	\$50,000	3.50%
2008	\$50,000	3.20%	2013	\$50,000	3.55%
2009	\$50,000	3.25%	2014	\$50,000	3.60%
2010	\$50,000	3.35%	2015	\$50,000	3.70%
2011	\$50,000	3.40%	2016	\$50,000	3.75%

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 2006 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 2006 Note to the Paying Agent.

The County reserves the right to prepay principal of the 2006 Note maturing after June 1, 2011, 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 2006 Note.

Section 4. The 2006 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 2006 Note shall cease to be such officer before the delivery of the 2006 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 2006 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 2006 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 2006 Note shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 5. The 2006 Note shall be in substantially the form filed with the County Auditor:

Section 6. The 2006 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 2006 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 2006 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 2006 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 \$70,862;

For collection in the fiscal year beginning July 1, 2007,

sufficient to produce the net annual sum of \$65,650;

For collection in the fiscal year beginning July 1, 2008,

sufficient to produce the net annual sum of \$64,050;

For collection in the fiscal year beginning July 1, 2009,

sufficient to produce the net annual sum of \$62,425;

For collection in the fiscal year beginning July 1, 2010,

sufficient to produce the net annual sum of \$60,750;

For collection in the fiscal year beginning July 1, 2011,

sufficient to produce the net annual sum of \$59,050;

For collection in the fiscal year beginning July 1, 2012,

sufficient to produce the net annual sum of \$57,300;

For collection in the fiscal year beginning July 1, 2013,

sufficient to produce the net annual sum of \$55,525;

For collection in the fiscal year beginning July 1, 2014,

sufficient to produce the net annual sum of \$53,725;

For collection in the fiscal year beginning July 1, 2015,

sufficient to produce the net annual sum of \$51,875.

Section 8. 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 2006 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 2006 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,

**Clay County Board of Supervisors**

**March 7, 2006**

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 2006 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 2006 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 are hereby repealed to the extent of such conflict.

Passed and approved on March 7, 2006.

/s/ Del Brockshus, Chairperson

Attest:

/s/ Marjorie A. Pitts, Auditor

**Motion by Schoer, seconded by Chalstrom** to approve railroad tax abatement & compromise with Union Pacific Railroad on four parcels. The Board gives the County Treasurer authorization to cancel tax sale certificate 1985-90005 for \$2216.16; abate taxes for payable years 1984-1985 & 1985-1986 for a total of \$2306.00 on Parcel #3500000500; to negotiate penalties on parcel #9736011000005 and parcel #973601200002. Motion carried.

The Chairperson adjourned the meeting at 9:24 a.m., to convene at the next Auditor's called meeting March 14, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## **Clay County Board of Supervisor's Minutes from Meeting #13 held on March 14, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on March 14, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Sorenson, Schoer, Brockshus and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Barry Anderson, Kent Kilpatrick & Amy Reiman from-Clay County Farm Bureau & Deanna McCord and Sonja Dutcher from the Child Support Recovery Unit.

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 March 14, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve the County Board minutes for Meeting #12 dated March 7, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the payment of the claims for March 14, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 474,996.58. Motion carried.

**Motion by Chalstrom, seconded by Sorenson** to transfer funds using document #206 from Local Option-Fair to LOSST Revenue Bond Sinking in the amount of \$1,176.57. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve adjustment order #2055 representing a deduction to the present abstract on Rect. #16814 Payable FY 05-06 for Nutriom Iowa, LLC in the amount of \$9,546.00. Reason being order, judgment and decree from Clay County District Court Equity No. EQCV025781. Motion carried.

**Motion by Zinn, seconded by Sorenson** to approve the move of \$1007.00 from Object 101 Project 4 Wages-Temp, Pt. Time Empl Other Help in the FY06 budgeted expenditures of the County Assessor department to Object 100 Project 2 Salary-Regular Employees Deputy Salary appropriated in the Assessor Fund. This change in appropriations has a net effect of zero to the overall Assessor department budget thereby complying with Iowa Code Chapter 331.435. This action is supported by the February 7, 2006 Assessor Conference Board meeting minutes. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the transfer of funds from Local Option-any lawful use to Capital Projects Fund of \$125,000 for the purchase of HAVA mandated and approved electronic voting equipment. Motion carried.

**Motion by Zinn, seconded by Sorenson** to authorize chairperson to sign proclamation proclaiming March 19<sup>th</sup> – 25<sup>th</sup> as National Agriculture Week recognizing and celebrating the value of responsible livestock farming, the economic importance of the business, the relevancy of the occupations, the many way it benefits our communities and the hard work of families involved in this noble profession. Motion carried.

**10:00 a.m.** This being the time and place for the public hearing on the Clay County Strategic Action Plan. 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 Chalstrom moved and Supervisor Schoer seconded** the question to approve the MM/DD Strategic Action plan to a vote and the roll being called, the following named Supervisors voted: Ayes: Chalstrom, Zinn, Sorenson, Schoer, and Brockshus. Nays: None. Motion carried.

Kim Wilson, Central Point Coordinator, discussed Mental Health Funding email from Hardin County with the Board. Legislators are aware of the formula change and Kim suggested emailing our legislators. Wilson suggests that it goes to the ADA Council and other service organizations. Managed Care Plan was discussed regarding consumers with co-accruing issues. Update on Drug Court proceeding, eight (8) consumers with criminal charges.

**Motion by Zinn, seconded by Schoer** to approve and authorize chairperson to sign the Child Support Intergovernmental Agreement #BOC-01-036 between the State of Iowa, Department of Human Services, Bureau of Collections, 400 SW 8<sup>th</sup> St., Suite M, Des Moines, IA and Clay County as host county, Dickinson, Emmet, Lyon, O'Brien, Osceola, Palo Alto and Sioux Counties. The final version has a title page and mention of voiding 28E agreement. The purpose of this agreement is for the counties to provide the resources to the state department to assist with; locating putative and absent parents, determining parents' ability to provide support, establishing paternity, implementing procedures to obtain or enforce administrative and court orders for support. The agreement is to be in effect from July 1, 2006 through June 30, 2012. Motion carried.

**Motion by Sorenson, seconded by Schoer** to accept the low pickup quote of \$20,476.00 from Don Pierson Ford of Spencer, Iowa. Motion carried.

The Chairperson adjourned the meeting at 11:36 a.m. , to convene at the next Auditor's called meeting March 28, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson



## **Clay County Board of Supervisors Minutes from Meeting #14 held on March 28, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on March 28, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Sorenson, Schoer, 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 Sorenson** to approve the meeting agenda for March 28, 2006 as amended to include the proposal of Overhead Door Co of Sioux City for a Mega Arm parking lot barrier. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the County Board minutes for Meeting #13 dated March 14, 2006. Motion carried.

**Motion by Sorenson, seconded by Zinn** to approve the payment of the claims for March 28, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$173,711.99. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to set the public hearing date and time for the discussion/acceptance regarding the intent to vacate part of an official plat that has been conveyed to the County or dedicated to the public, which is deemed by the Supervisors to be of no benefit to the public, to be Tuesday, April 11 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. The described parcel: That fifty (50) foot county highway right-of-way shown on the plat of Sumner Beached located in Section Thirty-Six (36), Township Ninety-seven (97) North, Range Thirty-five (35) West of the 5<sup>th</sup> P.M., Clay County, Iowa, and described as follows: Beginning at the southwest corner of Lot One (1), Block B, Plat of Sumner Beach; thence easterly along the South line of said Lot One (1) to the lakeshore of Lost Island Lake; thence southerly along the said lakeshore to the northeast corner of Lot Thirty-one (31), Block A, Plat of Sumner Beach; thence westerly along the north line of Lots Thirty-one (31), Thirty (30), Twenty-nine (29), Twenty-eight (28), Twenty-seven (27), and Twenty-six (26), Block A, Plat of Sumner Beach, to the northwest corner of Lot twenty-six (26) of said Block A; and thence northeasterly to the point of beginning. Motion carried.

**Motion by Schoer, seconded by Sorenson** to set the public hearing date and time for discussion/acceptance regarding the intent to vacate and close certain portions of public highways on the secondary roads system of Clay County, Iowa to be Tuesday, April 11 at 9:15 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. Parcel described as follows:

Parcel A: That portion of Railroad Avenue lying west of Block Four (4), and the alleyway between Railroad Avenue and 490th Street of the town of Cornell, Clay County, Iowa.

Parcel B: That portion of alleyway lying to the west of Lots One (1), Two (2) and Three (3), Block Five (5), of the town of Cornell, County of Clay, State of Iowa.

Parcel C: That portion of the alleyway lying to the North of Lot Thirty (30) and lying to the west of Lots Four (4) through Twenty (20), the North Fifteen and 1/10th (N15.1) feet of Lot Twenty-one (21), Block Five (5), town of Cornell, County of Clay, State of Iowa.

Parcel D: That portion of the alleyway lying to the west of the South

Eight and 64/100ths (S 8.64) feet of Lot Twenty-one (21), Lot Twenty-two (22), Block Five (5), town of Cornell, Clay County, Iowa.

Parcel E: That portion of the alleyway lying west of Lot One (1) through Lot Six (6), and east of the North Half (N2) of Lot Sixteen (16), Block Ten (10), city of Cornell, County of Clay, State of Iowa.

Parcel F: That portion of Third Street lying to the East of Block Six (6), town of Cornell, County of Clay, State of Iowa.

Parcel G: That portion of the alleyway lying to the South of Lots One (1) through Six (6), Block Six (6) and east of Lots Fifteen (15) through Thirty-six (36), Block Six (6), and First Avenue, between Block Six (6) and Nine (9), town of Cornell, Clay County, Iowa.

Parcel H: That portion of Third Street which runs to the west of Block Seven (7), town of Cornell, County of Clay, State of Iowa.

Parcel I: That portion of the alleyway to the south of Lots One (1), Two (2) and Three (3), Block Seven (7), town of Cornell, County of Clay, State of Iowa.

Parcel J: That portion of Third Street that lies to the west of Block Eight (8), town of Cornell, County of Clay, State of Iowa.

Parcel K: That portion of Third Street that lies to the east of Block Nine (9), town of Cornell, County of Clay, State of Iowa.

Parcel L: That portion of an alleyway that runs to the east of Lots One (1) through Twenty-two (22), Block Nine (9), town of Cornell, County of Clay, State of Iowa.

Parcel M: That portion of an alleyway that runs west of Lots Seven (7) through Ten (10), Block Ten (10), town of Cornell, County of Clay, State of Iowa.

Parcel N: That portion of an alleyway that lies east of Lot Fourteen (14), Block Ten (10), town of Cornell, County of Clay, State of Iowa.

Parcel O: That portion of an alleyway that lies east of Lot Fifteen (15), and the South Half (S2) of Lot Sixteen (16), Block Ten (10), town of Cornell, County of Clay, State of Iowa.

Motion carried.

**Motion by Schoer, seconded by Chalstrom** to establish interest rate charged on waived drainage installments at 5 % for all Clay County Drainage Districts controlled by the Clay County Board of Supervisors and will remain effective until further action is taken. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve, pursuant to Chapter 225C.8 of the Code of Iowa, the affiliation with a community mental health center for FY 07 from July 1, 2006 to June 30, 2007. The community mental health center affiliation for Clay County will be with Seasons Center, 201 E. 11<sup>th</sup> St, Spencer, IA. Motion carried.

**Motion by Zinn, seconded by Sorenson** to approve the designation of forty-four (44) Home and Community Based Services (HCBS) for individuals with mental retardation waiver slots effective July 1, 2006. This reflects an increase of four (4) slots. Motion carried.

Motion by Chalstrom, seconded by Zinn to authorize chairperson to sign letter of support for the creation of Midwest Agricultural Center on the Clay County Fairgrounds. Motion carried.

It was moved by Schoer, seconded by Sorenson, to adopt the following resolution:

**RESOLUTION NO. #2006-09**

**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 (SPACE) 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 2006 fiscal years from the Local Option-Any Lawful Use fund.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 28th day of March, 2006 and the vote thereon being as follows:

AYES: Chalstrom, Zinn, Sorenson, Schoer, Brockshus

NAYES: None.

/s/ Del Brockshus, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

Motion by Zinn, seconded by Chalstrom to approve abatement on Receipt #7725, payable in fiscal year 2006, for an erroneous assessment of \$12 owned by Shirley Berberich in the NW, NW 14-95-38. Motion carried.

Motion by Schoer, seconded by Zinn to authorize transfer #208 from LOSST Revenue Bond to Local Option-Fair for \$1,176.57. Motion carried.

Motion by Sorenson, second by Chalstrom to authorize the County Auditor to release \$1,176.57 in the LOSST Revenue Bond Sinking Fund to the Clay County Fair Assoc by county warrant pursuant to the February 10, 2005 Amendment to the 28E Agreement between Clay County, Iowa; the City of Spencer; and the Clay County Fair Association. Motion carried.

Motion by Zinn, second by Sorenson to approve change order #9 for courthouse restoration relating to replacement windows for a total not to exceed \$276,297.67. Details of the Change order on file at the County Auditor office. Motion carried.

No action taken on the agenda item on the proposal from Overhead Door Co of Sioux City for a Mega Arm parking lot barrier.

Motion by Zinn, seconded by Schoer 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

180<sup>th</sup> Avenue, Sections 4 and 9 of Summit Township as set out in their application number 01-06 filed in the Clay County Engineer's Office. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve Underground Construction Permit for Iowa Telecommunication Services Inc to place Copper telephone cable in the Clay County Secondary Roads right-of-way on 100<sup>th</sup> Avenue, Section 31, Peterson Township as set out in their application number 02-06 filed in the Clay County Engineer's Office. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve County portion of State Application for Iowa Telecommunication Services Inc to place copper telephone cable along East side of 100<sup>th</sup> Avenue, Sec. 31, Peterson Township. Motion carried.

**Motion by Zinn, seconded by Sorenson** to approve the 2007 Fiscal Year Iowa Department of Transportation Secondary Roads Budget and Construction Program as presented by the County Engineer and authorized the Chairperson and County Auditor to sign the budget and construction programs. Motion carried.

Recess of the regular board meeting to conduct multiple drainage meetings for the following Clay County drainage ditches: #8, #65, #97, #102, #107, #112, #107, #112 & #113.

The Chairperson adjourned the meeting at 10:34 a.m., to convene at the next Auditor's called meeting April 11, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #15 held on April 11, 2006

The Clay County Board of Supervisors met pursuant to adjournment on April 11, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Sorenson, Schoer, 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 Zinn, seconded by Sorenson** to approve the meeting agenda for April 11, 2006. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the County Board minutes for Meeting #14 dated March 28, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the payment of the claims for April 11, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Motion carried / failed. Claims approve totaled \$ 256,682.53

### General Basic Fund

Ace Hardware	Bldg supplies	179.88
Agrisafe	Consv safety supplies	26.50
Animal Medical Centers	Shrf invest'gtn/animal ab	70.25
Arch Wireless	DHS pager service	34.84
Arnold Motor Supply	Shrf lghtbar repair 21-8	15.95
Asher Motors	Shrf pad kit-fr disc brak	202.90
Bill Stevenson Const	GSC March snow removal	65.00
Bud's Service	Shrf oil/filter	45.00
Canon Financial Services	DP gestetner maint	368.45
City of Sioux City	hazmat 2nd install 9th yr	6514.50
City of Spencer	Bldg Garbage removal	408.25
Clay Co Extension Service	Consv recertifications	80.00
Clay Co Sec Road Fund	Shrf fuel	2998.76
Clay County Sheriff	Shrf trans fees	289.22
Clay Regional Water	Scharnberg/Grandview water	328.60
Corridor of Opportunity	FY06 alloction 2nd half	8750.00
Daily Reporter	DP ad used comp equipment	250.49
Dataline Associates	DP plotter ink,printhd,cr	681.90
Dickinson County Sheriff	CSRU shrf fees	22.92
Don Pierson Ford	Shrf rt door glass/track	104.00
Durable Component Tech	Consv disposable gloves	35.25
Everly-Royal News	Pub bd mtgs	542.71
Evertex	Scharnberg monthly equip	326.85
Farmers Trust & Svgs Bank	Treas deposit tickets	268.16
Galls Incorporated	Consv pistol lock box	47.98
G E Capital	Consv copier lease	119.48
GRACESOFT	Consv sfwr InnKeeping	416.00
H & N Chevrolet Buick	consv replaced starter	289.21
Hardin County Sheriff	Shrf fees	23.01
Hargens Court Reporting	Depositions	128.85
Heartland Inn	BD ISAC room expense	156.22
Heartland Technology	Fiber media converter/adm	721.19
Daniel J Heissel	Consv mtg exp meals/parki	30.43
Helen's Comm Laundry	Bldgs rugs/mops	160.70
Holmes Lock & Safe Co	Cthse judges room lockset	240.00
Hotel Fort Des Moines	ISAC mtg expense	78.11
Hy-Vee	lounge supplies	24.16
IA DNR	Well testing permits	50.00
IACCVA	VA membership dues	20.00

ICIT	DP ICIT reg mid year conf	125.00
Intab	Election seals/bags/hold	318.44
IA St County Treasurer's Assn	Treas conference	115.00
Janitor's Closet	Admn floor/supplies	660.13
Ken's Gun Cleaning Service	Cleaning of guns	210.00
Knight Protection	Monitoring system/heat	1800.00
Konica Minolta Business	consv meter clicks	15.93
Law Enforcement Targets	Shrf paper target	27.22
Lyon County Sheriff	CSRU shrf fees	15.00
Mar-Lin Business Supply	Aud tabs/adding tape	35.39
Marcus News	Pub bd mtgs	211.56
Maximus	FY04 cost alloc recovery	2875.00
Tammy R McKeever	Env hlth IEHA conf gas	25.68
Medicap Pharmacy	rx meds	59.03
Menards - Spencer	Consv lumber	203.55
Justin D Nelson	CSRU mileage	95.20
Ney T. McDaniel	attrny fees	75.00
Northwest Communications	Consv internet	21.00
Northwest Printing Co	Rec envelopes/letterhead	240.20
NW Aging Association	Shrf registration	10.00
O'Brien County Sheriff	Shrf fees	87.00
Office Systems Company	DP gestetner copies	17.30
Palo Alto Co Consv Foundation	Consv bird song identi fl	7.50
Palo Alto County Sheriff	Shrf fees	40.70
Perkins Office Solutions	Shrf label/file fldr	226.85
Peterson Patriot	Subscription	20.00
Marjorie A Pitts	Admn lounge rug/wastebask	35.32
Presto X Company	Bldg pest control	98.00
Quill	Paper 3 cases	59.70
R.S.V.P.	FY06 allocation 2nd half	565.50
RadioShack Your Phone Co	Consv powercord/adapt	12.98
Schoeneman Bros	Cthse clock hands	92.30
Senior Center-CCC-Aging	FY06 allocation 2nd half	3750.00
Sherwin Williams	CCSO paint	141.23
Shield Technology Corp	Shrf on-site/MySQL upgrad	900.00
Shoppers Supply	CCSO paint brush	87.65
Solutions, Inc	Web hosting/support	522.00
Spencer Auto Parts Inc	Vehicle parts	72.76
Spencer Mun Utilities	Bldgs utilities/phone	2049.63
Spencer Office Supplies	Admn lounge furn/paper	2362.68
Staples	DP supplies boardrm wirel	398.66
Story County Sheriff	CSRU shrf fees	54.60
Sunshine Services Inc	GSC cleaning march	360.00
Terry L Dodson	Admn painting	1125.00
U S Postmaster	Shrf 5 rolls 39cent stamp	243.00
Walmart Business	Consv custodial supplies	66.51
Zenor & Houchins	Atty staff/monthly exp	7648.99
	<b>General Supplemental Fund</b>	
Clay County Sheriff	Shrf trans fee	90.00
NW IA Youth Emergency Serv Ctr	Detention JV	1200.00
	<b>MH-DD Services Fund</b>	
Cherokee County Work Services	wa-care	55.74
Clay Co Sec Road Fund	MH county car gas	63.05
Clay County Sheriff	shrff fees	33.50
Hope Haven	wa-care	2135.70
Hy-Vee	rx-meds	326.92
IA DHS	cmhi-care	3743.93
KB Rentals	rental car	36.75
Ney T. McDaniel	attrny fees	75.00
North Central IA Mental Hlth	mhc-care	117.00
Oak Haven Care Facility	rcf-care	3217.05
Seasons Center	MHS for 4/06	9562.65
Spectra Health Care	rcf-care	3208.50

Staples	Printer CPC	45.50
Sunshine Services Inc	wa-care	16661.23
The Pride Group	rcf-care	2201.00
Village NW Unlimited	wa-care	1356.50
<b>Rural Services Basic Fund</b>		
Alpha Wireless Comm	Shrf radio install 21-8	1631.95
City of Dickens	FY06 library alloc 2nd ha	1848.00
City of Everly	FY06 library alloc 2nd ha	2194.50
City of Peterson	FY06 library alloc 2nd ha	3715.25
City of Royal	FY06 library alloc 2nd ha	1848.00
City of Spencer	FY06 library alloc 2nd ha	7430.50
City of Webb	FY06 library alloc 2nd ha	2213.75
Clay Co Sec Road Fund	IRVM gas - March	160.91
Don Pierson Ford	Shrf 2006 Ford Crown Vict	22886.00
<b>Sheriff DARE Fund</b>		
Tee's Plus	DARE shirts/mugs/pins	308.20
<b>Sheriff Canine Fund</b>		
Schoeneman Bros	Shrf oak shelving	44.62
Shoppers Supply	K9 2gal primer/brush/ice	89.07
<b>Local Option - Fair</b>		
Clay County Fair Assn	FY06 LOSST allocation	4823.94
<b>Secondary Road Fund</b>		
A & M Laundry Inc.	Uniforms	179.90
Ace Hardware	SUNDRY	49.52
Alliant Energy	Electric - Dickens	664.65
Aquila	Gas - Royal	505.00
Arnold Motor Supply	PARTS	1678.53
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	24.06
Barnes Distribution	BOLTS	71.62
Catco Parts & Service	Solonoid Valve	895.30
City of Everly	Gas - Everly	487.71
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	1 Tire	227.75
City of Webb	water & Sewer - Webb	69.00
C.J.Cooper & Associates	Alcohol Test	5.00
Crysteel Truck Equipment	Spring Weldment	297.05
Daily Reporter	Legal L-6707P-1	176.64
Diamond Vogel Paints	Spruce Green Paint	109.20
Eddy-Walker Equipment	Sand Blaster Control	26.69
Farmers Feed & Supply	De-Icing Salt 26.85 ton	4430.33
Fox International	Switch Assy	535.68
Graves Construction	Est. #4 FINAL BROS(108)	4894.85
Great Lakes Cooperative	Diesel - 916 Gals	27734.37
H & H Industries	#105 Air Box Assy	229.64
Hartley Farm & Home Center	Lumber for Mailboxes	25.06
Holcomb Freightliner	Grill	1264.62
IA Dept Natural Resources	Storm Water Permit	150.00
IA Lakes Electric Coop	Security Light Repair	122.95
IA Prison Industries	10-35 MPH & 10-40 MPH	357.87
Lakes Propane Gas Co	Gas - Gillett Grove	1266.90
Lawson Products Inc	BOLTS	502.25
Lundt & Sears Plbg & Htg	Heater Repair - Webb Shed	104.00
Mar-Lin Business Supply	Color Ink T009	52.46
Midwestern Mechanical	Heater Repair in Wash Bay	116.07
Nielsen Tire Co	12-1400R24 Michelin Tires	25013.40
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment	Mower Tractor Filters	860.61
Overhead Door Sales	3 Button Station - Spence	21.50
Perkins Office Solutions	Time Cards	36.18
Premier Communications	Telephone - Dickens	69.40
Road Machinery & Supplies	#69 Element, O-Rings	239.37
Royal Telephone Co	Telephone - Royal	17.68
Shoppers Supply	PARTS	787.71

Snap On Tools Corp	Radiator Testor	173.35
Spencer Auto Parts Inc	OIL	1740.81
Spencer Mun Utilities	Eng Telephone - Office	78.87
State Steel Supply Company	Steel for Signs	32.56
Ziegler	PARTS	7094.63
	<b>Capital Projects</b>	
Matt Parrott & Sons	Elect precinct wker train	6550.00
	<b>Debt Service Fund</b>	
Dorsey & Whitney-LLP	Voting equip proposed loa	1273.50
	<b>Clay County Flex Plan</b>	
Charles K Borth	Flex medical	232.39
Bryce A Denker	flex medical	246.43
Randy Krukow	flex medical	958.39
Dennis R Linn	flex medical	211.93
Diana K Mortensen	Flex medical	39.31
Darrell A Nordman	Flex medical	336.20
Connie J Rice	Flex medical	15.00
Nancy A Schlichting	flex medical	368.94
Sylvia D Schoer	flex medical	102.49
Casey J Timmer	Flex daycare	152.00
	<b>Emergency Medical Services</b>	
Spencer Mun Utilities	phone long distance	.22
Spencer Office Supplies	EMS paper 1 case	24.31
	<b>E-911 Surcharge</b>	
Alpha Wireless Comm	E911 mini UHF FEM	9.15
Ayrshire Farmers Mutual Tele	E911 line charges	154.30
Bryce A Denker	E911 gas purchase	39.47
GeoComm Corporation	E911 qtrly systems maint	2775.00
Holiday Inn Hotel & Suites DM	E911 mtg expense room	143.38
Iowa Telecom	E911 line access charges	41.69
Pixler Electric Inc	E911 comctr fuses	65.93
Premier Communications	E911 line access charges	570.04
Qwest	E911 circuits	13.58
Royal Telephone Co	E911 systems design agree	1016.37
Spencer Office Supplies	E911 paper 1 case	24.31
Terril Telephone Coop	E911 line access charges	8.04
	<b>Jnt Co Emergency Mgt Fund</b>	
Alpha Wireless Comm	EMA headset	109.60
American Red Cross Central	EMA class registration	135.00
Clay Co Sec Road Fund	EMA gas for car	102.31
Clay County Fair Assn	EMA fair booth electricit	10.00
Bryce A Denker	EMA gas purchase	75.52
Heartland Inn	EMA ISAC room expense	234.33
Midwest Wireless	EMA cell phone	41.64
Spencer Mun Utilities	phone long distance	23.82
Spencer Office Supplies	EMA paper 1 case	24.31
	<b>Spec Appraiser Fund-Assessor</b>	
John C Lawson	Assr mileage	33.95
NCRAAO 2006 Registration	Assr conference registrat	200.00
Office Systems Company	Assr copy allowance	128.83
Vanguard Appraisals	Assr service renewals	9350.00
	<b>Co. Assessor Agency Fund</b>	
BOJI Information Systems	Assr ink cartridges	64.00
Canon Financial Services	Assr copier lease charge	315.00
NW District Assessor Assoc	Assr district dues	350.00
Spencer Mun Utilities	phone long distance	7.54

No action taken to accept proposals to re-roof Sheriff's Administration Building, located at 3121 West 4<sup>th</sup> Street, Spencer, IA.



**Motion by Schoer, seconded by Sorenson** to approve Clay County Auditor's Report of Fees Collected for quarter ending March 31, 2006 totaling \$374.06 with detail on file in the Clay County Auditor's office. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve Clay County Recorder's Quarterly Report of Fees Collected for quarter ending March 31, 2006 totaling \$32,593.72 with detail found in the Clay County Auditor's office. Motion carried.

**Motion by Zinn, seconded by Sorenson** to approve Sheriff's Quarterly Report of Fees Collected in the amount of \$23,355.10 for quarter ending March 31, 2006 with detail on file in the Clay County Auditor's office. Motion carried.

**Motion by Sorenson, seconded by Chalstrom** to approve the Clay County Clerk of Court Report of Fees Collected for the quarter ending March 31, 2006. Revenues summarized as follows: Surcharge \$839.49; Fines, No Proof of Ins or County Ordinances: \$5,181.45; Costs: \$919.21; and Reimbursements from private sources: \$1,118.62 totaling \$88,068.77. Detail on file in the County Auditor's office for review. Motion carried.

**Motion by Chalstrom, seconded by Zinn** 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, 2006 and signed by the Clay County Soil Conservations District Board members. All applications are on file in the County Auditor office. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve amending the Clay County Attorney's budget as follows: Legal and Court Related Service, Other Help, from \$36,000 to \$47,500; Wages, Deputy Salary from \$71,169.00 to \$61,169.00; FICA County Contribution from \$8,935.00 to \$8,185.00; IPERS-County Contribution from \$6,715.00 to \$5,965.00. This change in appropriations has a net effect of zero to the overall Attorney's department budget. Motion carried.

### **9:00 a.m. Public Hearing**

This being the time and place for the public hearing on discussion/acceptance regarding the intent to vacate part of an official plat that has been conveyed to the County or dedicated to the public, which is deemed by the Supervisors to be of no benefit to the public, to be Tuesday, April 11 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. The described parcel: That fifty (50) foot county highway right-of-way shown on the plat of Sumner Beached located in Section Thirty-Six (36), Township Ninety-seven (97) North, Range Thirty-five (35) West of the 5<sup>th</sup> P.M., Clay County, Iowa, and described as follows: Beginning at the southwest corner of Lot One (1), Block B, Plat of Sumner Beach; thence easterly along the South line of said Lot One (1) to the lakeshore of Lost Island Lake; thence southerly along the said lakeshore to the northeast corner of Lot Thirty-one (31), Block A, Plat of Sumner Beach; thence westerly along the north line of Lots Thirty-one (31), Thirty (30), Twenty-nine (29), Twenty-eight (28), Twenty-seven (27), and Twenty-six (26), Block A, Plat of Sumner Beach, to the northwest corner of Lot twenty-six (26) of said Block A; and thence northeasterly to the point of beginning. 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 questions of approval of Resolution #2006-11 on vacating part of an official plat as listed before be put to a vote and the roll being called, the following named Supervisors voted: Ayes: Chalstrom, Zinn, Sorenson, Schoer, and Brockshus Nays: None. Motion carried.

**RESOLUTION #2006-11**  
**RESOLUTION TO VACATE COUNTY PROPERTY**  
**BY DEED PURSUANT TO SECTION 354.23, IOWA CODE**

WHEREAS Section 354.23, *Iowa Code*, allows the county to vacate part of an official plat that has been conveyed to the county or dedicated to the public which is deemed by the Supervisors to be of no benefit to the public; and

WHEREAS, the Supervisors have received as a part of the platting of Sumner Beach Subdivision, the following described property, to-wit:

That fifty (50) foot county highway right-of-way shown on the plat of Sumner Beach located in Section Thirty-six (36), Township Ninety-seven (97) North, Range Thirty-five (35) West of the 5<sup>th</sup> P.M., Clay County, Iowa, and described as follows: Beginning at the southwest corner of Lot One (1), Block B, Plat of Sumner Beach; thence easterly along the South line of said Lot One (1) to the lakeshore of Lost Island Lake; thence southerly along the said lakeshore to the northeast corner of Lot Thirty-one (31), Block A, Plat of Sumner Beach; thence westerly along the north line of Lots Thirty-one (31), Thirty (30), Twenty-nine (29), Twenty-eight (28), Twenty-seven (27) and Twenty-six (26), Block A, Plat of Sumner Beach, to the northwest corner of Lot Twenty-six (26) of said Block A; and thence northeasterly to the point of beginning;

and

WHEREAS the Board of Supervisors of Clay County, Iowa, have determined that said property is of no further benefit to the public and should be vacated; and

WHEREAS, a proper notice of the date, time and place of hearing on this issue has been published and a hearing has been held and following said hearing, the Supervisors have determined that in fact the property is of no benefit to the public and should be vacated.

NOW THEREFORE, be it resolved that the following described property, to-wit:

That fifty (50) foot county highway right-of-way shown on the plat of Sumner Beach located in Section Thirty-six (36), Township Ninety-seven (97) North, Range Thirty-five (35) West of the 5<sup>th</sup> P.M., Clay County, Iowa, and described as follows: Beginning at the southwest corner of Lot One (1), Block B, Plat of Sumner Beach; thence easterly along the South line of said Lot One (1) to the lakeshore of Lost Island Lake; thence southerly along the said lakeshore to the northeast corner of Lot Thirty-one (31), Block A, Plat of Sumner Beach; thence westerly along the north line of Lots Thirty-one (31), Thirty (30), Twenty-nine (29), Twenty-eight (28), Twenty-seven (27) and Twenty-six (26), Block A, Plat of Sumner Beach, to the northwest corner of Lot Twenty-six (26) of said Block A; and thence northeasterly to the point of beginning, should be and the same is hereby vacated.

IT IS FURTHER RESOLVED that the Chairperson of the Supervisors shall execute and deliver (a) Quit Claim Deed(s), conveying said property, as follows:

**TO: John E. Gochenouer and Denise A. Gochenouer, husband and wife, as joint tenants with full rights of survivorship and not as tenants in common:**

The south half of the following described parcel, to-wit: That fifty (50) foot county highway right-of-way shown on the plat of Sumner Beach located in Section Thirty-six (36), Township Ninety-seven (97) North, Range Thirty-five (35) West of the 5<sup>th</sup> P.M., Clay County, Iowa, and described as follows: Beginning at the southwest corner of Lot One (1), Block B, Plat of Sumner Beach; thence easterly along the South line of said Lot One (1) to the lakeshore of Lost Island Lake; thence southerly along the said lakeshore to the northeast corner of Lot Thirty-one (31), Block A, Plat of Sumner Beach; thence westerly along the north line of Lots Thirty-one (31), Thirty (30), Twenty-nine (29), Twenty-eight (28), Twenty-seven (27) and Twenty-six (26), Block A, Plat of Sumner Beach, to the northwest corner of Lot Twenty-six (26) of said Block A; and thence northeasterly to the point of beginning,

**TO: Rozella M. L. Wigen, a single person:**

The north half of the following described parcel, to-wit: That fifty (50) foot county highway right-of-way shown on the plat of Sumner Beach located in Section Thirty-six (36), Township Ninety-seven (97) North, Range Thirty-five (35) West of the 5<sup>th</sup> P.M., Clay County, Iowa, and described as follows: Beginning at the southwest corner of Lot One (1), Block B, Plat of Sumner Beach; thence easterly along the South line of said Lot One (1) to the lakeshore of Lost Island Lake; thence southerly along the said lakeshore to the northeast corner of Lot Thirty-one (31), Block A, Plat of Sumner Beach; thence westerly along the north line of Lots Thirty-one (31), Thirty (30), Twenty-nine (29), Twenty-eight (28), Twenty-seven (27) and Twenty-six (26), Block A, Plat of Sumner Beach, to the northwest corner of Lot Twenty-six (26) of said Block A; and thence northeasterly to the point of beginning,

SO RESOLVED.

Dated this 11th day of April, 2006.

Clay County Board of Supervisors,

/s/ DELMAR BROCKSHUS, CHAIRPERSON

ATTEST:

/s/ MARJORIE A. PITTS, AUDITOR

**9:15 a.m. Public Hearing**

This being the time and place for the public hearing discussion/acceptance regarding the intent to vacate and close certain portions of public highways on the secondary roads system of Clay County, Iowa to be Tuesday, April 11 at 9:15 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. 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 Sorenson moved and Supervisor Zinn seconded** the question of approval of Resolution #2006-10 on vacating and closing certain portions of public highways on the secondary roads system of Clay County as listed before be put to a vote and the roll being called, the following named Supervisors voted: Ayes: Chalstrom, Zinn, Sorenson, Schoer, Brockshus. Nays: None. Motion carried.

**RESOLUTION #2006-10  
RESOLUTION TO VACATE COUNTY PROPERTY  
BY DEED PURSUANT TO SECTION 306.12, IOWA CODE**

WHEREAS Section 306.12, *Iowa Code*, allows the county to vacate certain portions of public highways on the secondary road system of Clay County, Iowa, public which is deemed by the Supervisors to be of no benefit to the public; and

WHEREAS, the Supervisors have deemed to be of no benefit to the public, the following described property, to-wit:

Parcel A: That portion of Railroad Avenue lying west of Block Four (4), and the alleyway between Railroad Avenue and 490th Street of the town of Cornell, Clay County, Iowa.

Parcel B: That portion of alleyway lying to the west of Lots One (1), Two (2) and Three (3), Block Five (5), of the town of Cornell, County of Clay, State of Iowa.

Parcel C: That portion of the alleyway lying to the North of Lot Thirty (30) and lying to the west of Lots Four (4) through Twenty (20), the North Fifteen and 1/10th (N15.1) feet of Lot Twenty-one (21), Block Five (5), town of Cornell, County of Clay, State of Iowa.

Parcel D: That portion of the alleyway lying to the west of the South Eight and 64/100ths (S 8.64) feet of Lot Twenty-one (21), Lot Twenty-two (22), Block Five (5), town of Cornell, Clay County, Iowa.

Parcel E: That portion of the alleyway lying west of Lot One (1) through Lot Six (6), and east of the North Half (N2) of Lot Sixteen (16), Block Ten (10), city of Cornell, County of Clay, State of Iowa.

Parcel F: That portion of Third Street lying to the East of Block Six (6), town of Cornell, County of Clay, State of Iowa.

Parcel G: That portion of the alleyway lying to the South of Lots One (1) through Six (6), Block Six (6) and east of Lots Fifteen (15) through Thirty-six (36), Block Six (6), and First Avenue, between Block Six (6) and Nine (9), town of Cornell, Clay County, Iowa.

Parcel H: That portion of Third Street which runs to the west of Block Seven (7), town of Cornell, County of Clay, State of Iowa.

Parcel I: That portion of the alleyway to the south of Lots One (1), Two (2) and Three (3), Block Seven (7), town of Cornell, County of Clay, State of Iowa.

Parcel J: That portion of Third Street that lies to the west of Block Eight (8), town of Cornell, County of Clay, State of Iowa.

Parcel K: That portion of Third Street that lies to the east of Block Nine (9), town of Cornell, County of Clay, State of Iowa.

Parcel L: That portion of an alleyway that runs to the east of Lots One (1) through Twenty-two (22), Block Nine (9), town of Cornell, County of Clay, State of Iowa.

Parcel M: That portion of an alleyway that runs west of Lots Seven (7) through Ten (10), Block Ten (10), town of Cornell, County of Clay, State of Iowa.

Parcel N: That portion of an alleyway that lies east of Lot Fourteen (14), Block Ten (10), town of Cornell, County of Clay, State of Iowa.

Parcel O: That portion of an alleyway that lies east of Lot Fifteen (15), and the South Half (S2) of Lot Sixteen (16), Block Ten (10), town of Cornell, County of Clay, State of Iowa.

and

WHEREAS, a proper notice of the date, time and place of hearing on this issue has been published and a hearing has been held and following said hearing, the Supervisors have determined that in fact the property is of no benefit to the public and should be vacated.

NOW THEREFORE, be it resolved that the following described property, to-wit:

Parcel A: That portion of Railroad Avenue lying west of Block Four (4), and the alleyway between Railroad Avenue and 490th Street of the town of Cornell, Clay County, Iowa.

Parcel B: That portion of alleyway lying to the west of Lots One (1), Two (2) and Three (3), Block Five (5), of the town of Cornell, County of Clay, State of Iowa.

Parcel C: That portion of the alleyway lying to the North of Lot Thirty (30) and lying to the west of Lots Four (4) through Twenty (20), the North Fifteen and 1/10th (N15.1) feet of Lot Twenty-one (21), Block Five (5), town of Cornell, County of Clay, State of Iowa.

Parcel D: That portion of the alleyway lying to the west of the South Eight and 64/100ths (S 8.64) feet of Lot Twenty-one (21), Lot Twenty-two (22), Block Five (5), town of Cornell, Clay County, Iowa.

Parcel E: That portion of the alleyway lying west of Lot One (1) through Lot Six (6), and east of the North Half (N2) of Lot Sixteen (16), Block Ten (10), city of Cornell, County of Clay, State of Iowa.

Parcel F: That portion of Third Street lying to the East of Block Six (6), town of Cornell, County of Clay, State of Iowa.

Parcel G: That portion of the alleyway lying to the South of Lots One (1) through Six (6), Block Six (6) and east of Lots Fifteen (15) through Thirty-six (36), Block Six (6), and First Avenue, between Block Six (6) and Nine (9), town of Cornell, Clay County, Iowa.

Parcel H: That portion of Third Street which runs to the west of Block Seven (7), town of Cornell, County of Clay, State of Iowa.

Parcel I: That portion of the alleyway to the south of Lots One (1), Two (2) and Three (3), Block Seven (7), town of Cornell, County of Clay, State of Iowa.

Parcel J: That portion of Third Street that lies to the west of Block Eight (8), town of Cornell, County of Clay, State of Iowa.

Parcel K: That portion of Third Street that lies to the east of Block Nine (9), town of Cornell, County of Clay, State of Iowa.

Parcel L: That portion of an alleyway that runs to the east of Lots One (1) through Twenty-two (22), Block Nine (9), town of Cornell, County of Clay, State of Iowa.

Parcel M: That portion of an alleyway that runs west of Lots Seven (7) through Ten (10), Block Ten (10), town of Cornell, County of Clay, State of Iowa.

Parcel N: That portion of an alleyway that lies east of Lot Fourteen (14), Block Ten (10), town of Cornell, County of Clay, State of Iowa.

Parcel O: That portion of an alleyway that lies east of Lot Fifteen (15), and the South Half (S2) of Lot Sixteen (16), Block Ten (10), town of Cornell, County of Clay, State of Iowa. should be and the same is hereby vacated.

IT IS FURTHER RESOLVED that the Chairperson of the Supervisors shall execute and deliver (a) Quit Claim Deed(s), conveying said property, as follows:

**TO: Charles Peters and Beatrice Peters, husband and wife, as joint tenants with full rights of survivorship and not as tenants in common:**

Parcel A: That portion of Railroad Avenue lying west of Block Four (4), and the alleyway between Railroad Avenue and 490th Street of the town of Cornell, Clay County, Iowa.

**TO: Irving Knudtson, Jr., a single person:**

Parcel B: That portion of alleyway lying to the west of Lots One (1), Two (2) and Three (3), Block Five (5), of the town of Cornell, County of Clay, State of Iowa.

**TO: Richard Knudtson and Jan Knudtson, husband and wife, as joint tenants with full rights of survivorship and not as tenants in common:**

Parcel C: That portion of the alleyway lying to the North of Lot Thirty (30) and lying to the west of Lots Four (4) through Twenty (20), the North Fifteen and 1/10th (N15.1) feet of Lot Twenty-one (21), Block Five (5), town of Cornell, County of Clay, State of Iowa.

Parcel F: That portion of Third Street lying to the East of Block Six (6), town of Cornell, County of Clay, State of Iowa.

Parcel G: That portion of the alleyway lying to the South of Lots One (1) through Six (6), Block Six (6) and east of Lots Fifteen (15) through Thirty-six (36), Block Six (6), and First Avenue, between Block Six (6) and Nine (9), town of Cornell, Clay County, Iowa.

Parcel H: That portion of Third Street which runs to the west of Block Seven (7), town of Cornell, County of Clay, State of Iowa.

Parcel I: That portion of the alleyway to the south of Lots One (1), Two (2) and Three (3), Block Seven (7), town of Cornell, County of Clay, State of Iowa.

Parcel J: That portion of Third Street that lies to the west of Block Eight (8), town of Cornell, County of Clay, State of Iowa.

Parcel K: That portion of Third Street that lies to the east of Block Nine (9), town of Cornell, County of Clay, State of Iowa.

Parcel L: That portion of an alleyway that runs to the east of Lots One (1) through Twenty-two (22), Block Nine (9), town of Cornell, County of Clay, State of Iowa.

**TO: Robert E. Pederson, a single person:**

Parcel D: That portion of the alleyway lying to the west of the South Eight and 64/100ths (S 8.64) feet of Lot Twenty-one (21), Lot Twenty-two (22), Block Five (5), town of Cornell, Clay County, Iowa.

Parcel E: That portion of the alleyway lying west of Lot One (1) through Lot Six (6), and east of the North Half (N2) of Lot Sixteen (16), Block Ten (10), city of Cornell, County of Clay, State of Iowa.

**TO: Karen R. Roberts, a single person:**

Parcel M: That portion of an alleyway that runs west of Lots Seven (7) through Ten (10), Block Ten (10), town of Cornell, County of Clay, State of Iowa.

**TO: Robert A. Napier, a single person:**

Parcel N: That portion of an alleyway that lies east of Lot Fourteen (14), Block Ten (10), town of Cornell, County of Clay, State of Iowa.

**TO: Douglas D. Peterson, a single person:**

Parcel O: That portion of an alleyway that lies east of Lot Fifteen (15), and the South Half (S2) of Lot Sixteen (16), Block Ten (10), town of Cornell, County of Clay, State of Iowa.

SO RESOLVED.

Dated this 11<sup>th</sup> day of April, 2006.

Clay County Board of Supervisors,

/s/ DELMAR BROCKSHUS, CHAIRPERSON

ATTEST:

/s/ MARJORIE A. PITTS, AUDITOR

**Motion by Sorenson, seconded by Schoer** to accept low bid of \$89,090.05 from Blacktop Service Company of Humboldt Iowa for Chip Seal Project FM-CO21(111)--55-21 and authorized the Chairperson to sign the contract and contractor's bond. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to accept low quote of \$33,852.78 from Fort Dodge Asphalt Co of Fort Dodge Iowa for Slurry Leveling on Project L-SL06B-53 and authorized the Chairperson to sign the contracts. Motion carried

**Motion by Schoer, seconded by Zinn** 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 300<sup>th</sup> Avenue, Sections 4, 8 and 9 of Freeman Township as set out in their application number 03-06 filed in the Clay County Engineer's Office. Motion carried.

Motion by Chalstrom, seconded by Sorenson to accept the Federal-aid Agreement for Project BROS-CO21(113)--8J-21 and authorized the Chairperson to sign the agreement. Motion carried.

Opened bids for project L-6707P-1. No action was taken. County Engineer recommended to wait until next Board of Supervisors meeting and will look into alternatives for the project.

**Motion by Zinn, seconded by Chalstrom** to approve request for Safety Improvement Funds for lights and gate arms for railroad crossing located on 240<sup>th</sup> Avenue between 340<sup>th</sup> & 350<sup>th</sup> Street. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to set public hearing date & time at 10:00 a.m. on April 25, 2006 in the Clay County Administration Building Boardroom, 300 West 4<sup>th</sup> Street, Spencer, IA for zoning change from A-1 Agricultural to I-2 Heavy Industrial for ready mix concrete plant located in the NW ¼, Section 5, Riverton Twp, application submitted by Mark Jensen, 1221 Steuben St., Sioux City, IA. Motion carried.

The Board met with Karee Muilenburg, County Attorney Mike Houchins, and Sheriff Randy Krukow regarding the implementation of a Clay County Drug Court. The agencies of Clay County Sheriff, Clay County Attorney, Seasons Center for Community Mental Health, Spencer Police Department, Adult Probation, Juvenile Probation, NWIADTU, and the Clay County Judicial system have been involved in organizing this project. Benefits of the Drug Court discussed were reduction of criminal activity, increased employment rate, decreased homelessness, reduction & elimination of drug use, reduced

medical related costs, increased possession of driver licenses & car insurance, and increased criminal justice savings.

Kim Wilson, Clay County Central Point Coordinator, updated the Board on pending Iowa legislation, client repayments collected, and Spencer Hospital Megellan rates.

The Chairperson adjourned the meeting at 10:48 , to convene at the next Auditor's called meeting April 25, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes for Meeting #16 held on April 25, 2006

The Clay County Board of Supervisors met pursuant to adjournment on April 25, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Sorenson, Schoer, 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 Chalstrom, seconded by Sorenson** to approve the meeting agenda for April 25, 2006. Motion carried.

**Motion by Schoer, seconded by Sorenson** to approve the County Board minutes for Meeting #15 dated April 11, 2006. Motion carried.

**Motion by Sorenson, seconded by Chalstrom** to approve the payment of the claims for April 25, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 272,342.86. Motion carried.

### General Basic Fund

Aaron Graphics	DP/GIS map paper - 8 roll	286.80
Allied Document Solutions	Treas may renewals	468.86
Alpha Wireless Comm	Consv portable radio serv	28.00
Americinn Motel & Suites	Env hlth mtg exp room	74.90
Ameristar Casino	Treas mtg exp room	195.00
Andrea Ptask	witness fees	27.40
Aquila	Bldg utilities	2270.00
Armor Holdings Forensics	Shrf perfect print ink	16.00
Bank of America	Treas account charges	182.55
Carey's TV & Stereo	Shrf jail camera repaired	134.90
Christians Sheet Mtl	Jail replace motors	4165.00
City of Spencer	Com Ctr exp March	10661.07
Clay Co Sec Road Fund	Env hlth gas - March	54.69
Clay County Sheriff	CSRU shrf fees	34.00
Audrey Coffman	Mileage/batteries/exp	189.97
Daily Reporter	DHS subscription	80.00
Denny Hoffmeyer	Well closure	200.00
Dickinson County Sheriff	CSRU shrf fees	22.92
Electronic Engineering	Shrf baseplate	92.83
Emmet County Public Hlth	Env hlth lead reimb grant	144.32
Emmet County Sheriff	CSRU shrf fees	28.30
G E Capital	DHS copier contract	139.30
Sandra S Geidl	Treas mtg exp	134.21
Global Equipment Company	Admn cart	146.22
Graham Tire Co	shrf mount and balance	20.00
IA DARE Assoc	DARE conf reg/membership	25.00
IA Lakes Electric Coop	Scharnberg electricity	740.71
Jamie L. Hansen	Shrf clerical services	48.00
Janitor's Closet	GSC vac repairs	392.32
Lakes Leasing Inc	DHS copy cartridge	395.00
Lola Cooper	Witness fees	26.00
Lyon County Sheriff	CSRU shrf fees	52.83
Kevin D Maassen	Consv mtg registrations	24.58
Mangold Environmental Test	Well water testing	54.00
Tammy R Mckeever	Envhlth gas	60.87
Menards - Spencer	CCSO paintthinner/adhesiv	15.50
Midwest Wireless	DHS cell phones	261.69
MINOLTA FINANCIAL SVCS	DHS copier charges	67.43
Justin D Nelson	CSRU mileage	112.70



Office Depot	CSRU expanding files	136.93
Palo Alto Comm Hlth Serv	Env hlth lead grant reimb	21.86
Palo Alto County Sheriff	CSRU shrft fees	26.30
Perkins Office Solutions	DHS binder clips/lgl pads	30.62
Physicians Lab LTD	Autopsy screenings	162.00
Pocahontas County Auditor	Rec vital records paper	189.00
Renaissance Restoration	Cthse drop ceiling instal	2490.00
Seth Small	tobacco compliance	40.00
Sidwell Company	DP ARC SDE install & conf	4598.00
SoftChoice Corporation	DP upgrade front page	84.07
Solutions	Server data Assessor CCSA	4276.36
SPAN Publishing	2006 nat dir law enforce	125.10
Spencer Auto Parts Inc	shrft cycontact	62.73
Spencer Mun Hospital	PHN alloc/jail meals	9346.10
Spencer Mun Utilities	Shrft T-1/ISDN line	533.54
Spencer Office Supplies	Auditor inkcartridge	607.49
Staples Credit Plan	Shrft wireless card	104.99
Terry L Dodson	Admn painting	2497.00
Thrifty White Stores	inmate medications	271.46
Town & Country Disposal	Consv garbage removal	25.72
UPS	Shrft mailing of packages	10.74
US Bank	Treas account charges	45.60
VISA	Shrft gas/expenses	805.81
Theresa E Wurth	DP mileage	96.94
Xerox Corporation	Recorder copier lease	242.08
Zee Medical Service	Admn first aid supplies	15.80
	<b>General Supplemental Fund</b>	
Clay County Sheriff	JV transportation charges	252.34
IA Workforce Development	1st qtr unemployment	2366.36
Lexis Nexis	Law Library online charge	1161.00
NW IA Youth Emergency Serv Ctr	Detention jv	900.00
	<b>MH-DD Services Fund</b>	
Clay County Sheriff	MH shrft fees	240.00
Echo Plus	wa care	1760.53
Genesis Development	adc care	2191.51
Greer Law Office	mh atty fees	75.00
Hy-Vee #1628	rx meds	125.33
IA Workforce Development	1st qtr unemployment	65.34
Linn Guthridge	Reimbursement for copays-	160.00
North Central IA Mental Hlth	mh care	183.60
Spencer Office Supplies	MH office supplies	10.45
Webster County Case Management	cms care march	331.30
	<b>Rural Services Basic Fund</b>	
Alpha Wireless Comm	Shrft repair wiring	42.50
Country Inn & Suites	Zoning mtg exp - room	117.70
IA Workforce Development	1st qtr unemployment	498.01
	<b>Sheriff DARE Fund</b>	
Daily Reporter	Dare ad	45.60
VISA	return	12.38-
	<b>Sheriff Canine Fund</b>	
VISA	K-9 tape/towels/retunns	.60-
	<b>Local Option - Any Lawful Use</b>	
Spencer Mun Hospital	2005 ambulance purchase	151820.00
	<b>Secondary Road Fund</b>	
Alliant Energy	Electric - Gillett Grove	147.41
Aquila	Gas - Spencer	4288.81
Auto Glass Center	#216 Back Window	371.62
Barnes Distribution	BOLTS	182.23
Boyer Trucks	#200 Brake Valve	339.80
Clay Regional Water	Water - Gillett Grove	32.00
Crysteel Truck Equipment	#209 Wing	1051.58
Dyno Oil Co	55 gals 80W90	351.60

FASTENAL	PARTS	216.65
Frank Dunn Company	Patch	574.00
Graves Construction	Est #5 Ameded Final (108)	1616.16
H & N Chevrolet Buick	#105 Air Box Assy	229.64
IA Workforce Development	1st Qtr Unemployment	2285.05
Interstate Batteries	2 - 31P-MHD Batteries	303.80
Iowa Telecom	Telephone - Peterson	62.93
New Sioux City Iron Co	PARTS	301.17
Darrell A Nordman	Reimb for Safety Shoes	80.00
Office Systems Company	Copy Cost	7.77
Road Machinery & Supplies Co.	#69 Brachet Assy	174.61
Martin L Schoening	Mileage-Drug Test (50 mi)	17.50
Gary L Seversen	Mileage-Hearing re-check	5.95
Share Corp	Truck Wash	127.75
Snap On Tools Corp	Hammer	88.50
Spencer Mun Utilities	Electric - Spencer	600.19
Town & Country Disposal	Garbage - Dickens	11.00
Zee Medical Service Co	First Aid Supplies	73.80
	<b>Reap-Resrc Enhncmnt-Cnsrv</b>	
IA Workforce Development	1st qtr unemployment	58.26
	<b>Capital Projects</b>	
Renaissance Restoration	Cthse restoration pymt#11	11466.50
	<b>Clay County Flex Plan</b>	
Constance A Adams	Flex ins prem	79.11
Patricia A Applegate	flex medical	141.10
Donald D Bates	Flex medical	41.56
Sally L Becker	Flex medical	25.00
Richard D Berger	flex ins prem	64.80
Charles K Borth	flex medical	28.72
Kenneth L Chalstrom	Flex ins prem	97.71
Audrey Coffman	flex ins prem	18.79
Kevin D Maassen	flex ins prem	48.44
Diana K Mortensen	Flex medical	45.00
Glenn I Rouse	flex ins prem	318.44
Martin L Schoening	Flex ins prem	252.73
Mary E Storley	Flex medical	160.14
Casey J Timmer	flex daycare	171.00
Connie C Williams	flex ins prem	361.49
	<b>Emergency Medical Services</b>	
Jacalyn S Haaland	EMS - 38 CPR renewals	570.00
IA Lakes Comm College	EMS winter conference	120.00
IA Workforce Development	EMS qtrly unemploymt	44.45
Internal Revenue Service	EMS qtrly fed return	426.94
Jenny Wurth	EMS part time wages	245.65
Tammy R Mckeever	EMS april salary	590.27
Medical Arts Pharmacy	EMS service sup/activated	119.89
Robin Patrick	EMS CPR renewal training	105.00
Royal Fire Dept	EMS equipment reimburseme	788.76
Spencer Mun Hospital	EMS emg response trailer	10000.00
Treasurer-State of Iowa	EMS qtrly withholdings	30.00
	<b>E-911 Surcharge</b>	
Ruthven Telephone Exch Co	E911 database maint	369.56
Spencer Mun Utilities	E911 circuit charges	228.60
Ziegler Inc	E911 generator maint	1984.96
911 Magazine	E911 magazine subscriptio	26.95
	<b>Jnt Co Emergency Mgt Fund</b>	
IA Workforce Development	1st qtr unemployment	52.50
	<b>Spec Appraiser Fund-Assessor</b>	
BOJI Information Systems	Assr consulting hours	312.00
John C Lawson	Assr mileage	45.85
	<b>Co.Conserv.L.Acq.Tr.Fund</b>	
Clay County General Fund	Oneota cabin remodel/to 6	17726.85
	<b>Co. Assessor Agency Fund</b>	

IA Workforce Development	1st qtr unemployment	279.68
Mar-Lin Business Supply	Assr copy paper	26.00
Staples Credit Plan	Assr attache	74.94
Grand Total		272342.86

**Motion by Schoer, seconded by Sorenson** to approve the Sheriff's Commissary Account Report for quarter ending on March 31, 2006 with detail on file in the auditor's office for review. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to authorize the Chairperson to sign the Iowa Department of Public Health Memorandum of Understanding MOU-2007 C021 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, 2006 through June 30, 2007. Motion carried.

**Motion by Zinn, seconded by Schoer** to adopt the following resolution:

**RESOLUTION #2006-12**

**Resolution to approve the appointment of specific individuals to the Clay County Sheriff Reserve Officer Force**

WHEREAS, the Clay County Board of Supervisors have passed Resolution #2004-18 that amended Resolution #2001-15 establishing the Reserve Peace Officer Force for Clay County; and

THEREFORE, to be consistent with the requirements of Resolution #2001-15 and Chapter 80D of the Iowa Code, the Clay County Board of Supervisors do approve the appointment of the following individuals as Clay County Sheriff Reserve Officers:

Nathan Gene Anderson, 3950 300<sup>th</sup> Ave, Dickens, IA

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 25<sup>th</sup> day of April, 2006 and the vote thereon being as follows: AYES: Chalstrom, Zinn, Sorenson, Schoer, and Brockshus. NAYES: None.

/s/ Del Brockshus, Chairperson

ATTEST:

/s/ Marjorie A. Pitts, Auditor

**Motion by Zinn, seconded by Schoer** to set the public hearing date and time for the 2006 Fiscal Year Budget Amendment to be Tuesday, May 23, 2006 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. The County Auditor is requested to publish notice of the amendment pursuant to Iowa Code Chapter 331.434(3). Motion carried.

**Motion by Chalstrom, seconded by Zinn** to accept, with regret, the resignation on April 11, 2006 of Dale L. Peters as a member of the Clay County Conservation Board. Motion carried.

**Motion by Zinn, seconded by Sorenson** to authorize the Clay County Conservation Board to negotiate the purchase and management of the Wanata State Park from the Iowa Department of Natural Resources. Motion carried.

**Motion by Zinn, seconded by Schoer** to reject all bids for project STP-S-CO21(112)--5E-21. Motion carried.

**Motion by Chalstrom, seconded by Sorenson** to reject all bids for project L-6707P-1. Motion carried

**Motion by Schoer, seconded by Zinn** to accept the work of Graves Construction on project BROS-CO21(108)--8J-21 as completed on April 25, 2006 as recommended by the County Engineer. Motion carried.

The Board visited with John Torbert of the Iowa Drainage District Association regarding regional drainage issues and policies on water quality and tile system designs and the high cost of retrofitting systems to comply with Federal regulations.

**10:00 a.m.** This being the time and place for the hearing on application of Mark Jensen, 1221 Steuben St., Sioux City, Iowa, for a change in zoning from A-1 Agricultural to I-2 Heavy Industrial for ready mix concrete plant located in the NW ¼, Section 5, Riverton Twp. The Clay County Zoning Commission reviewed the subject request the evening of April 24, 2006. Based on the comments and discussion at that public hearing, the Zoning Commission recommends acceptance of the application. The Board determined that proper notice of the public hearing was accomplished and hearing no oral or written comments, it was **moved by Supervisor Schoer and seconded by Supervisor Sorenson** to accept the recommendation of the Clay County Zoning Commission. Ayes: Chalstrom, Zinn, Sorenson, Schoer, and Brockshus. Nays: None.

The Chairperson adjourned the meeting at 10:10 am, to convene at the next Auditor's called meeting May 9, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #17 held on May 9, 2006

The Clay County Board of Supervisors met pursuant to adjournment on May 9, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus 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 Zinn, seconded by Sorenson** to approve the meeting agenda for May 9, 2006. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the County Board minutes for Meeting #16 dated April 25, 2006. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the payment of the claims for May 9, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approved totaling \$202831.25. Motion carried.

### General Basic Fund

Ace Hardware	Bldgs supplies	102.89
All-American Turf Beauty	Lawn weed control	29.33
Alloy Specialty, Inc	ZSS Lead Inspector train	285.00
Alpha Wireless Comm	Shrf service mobile radio	37.50
Appanoose Co Sheriffs Off	Shrf fees	15.89
Best Western Regency Inn	Election mtg exp	126.00
Budget Lighting Inc	Jail lights	80.10
Bud's Service	Shrf service/repairs	368.63
Buena Vista Co Sheriff	Shrf fees	96.50
Business Forms & Systems Co	Treas tax stmts	297.10
Canon Financial Services	Admn copier contract	368.45
Cedar County Auditor	Autopsy charges	218.86
Cellular One	Shrf cell phone	467.77
Kenneth L Chalstrom	Bd mileage	575.40
Charlene Elyea	Consv fuel exp	9.70
City of Spencer	Bldg garbage removal	345.00
Clay Co Extension Ed Fund	FY06 allocation	3360.00
Clay Co Sec Road Fund	Shrf dep gas april	2692.36
Clay County Sheriff	Shrf trans charges	988.65
Comfort Suites	Aud image school room	170.13
Daily Reporter	Shrf classified ad	623.67
Des Moines Stamp Mfg Co	Election rotation stamp	51.75
Diamond Vogel Paints	Admn paint lounge	361.82
Dickinson County Sheriff	Shrf fees	18.96
Dodge County Sheriff	CSRU shrf fees	36.19
Don Pierson Ford	Shrf power lock repairs	149.78
Emmet County Sheriff	CSRU shrf fees	46.80
Everly-Royal News	Pub bd mtg	78.74
Farmers Trust & Svgs Bank	Treas acct charges	198.90
Fidlar Companies	CCSO notice of garnishmen	122.68
Shirley M Goyette	Rec mtg exp	10.68
GW "Pete" Howe Sanitation	CCSO line augered	250.00
H & N Chevrolet Buick	County car repairs	767.97
Hargens Court Reporting	Depositions	55.95
Heartland Technology	Adm misc install cables/s	149.13
Helen's Comm Laundry Inc	Bldg mops/rugs	161.70
Holiday Inn	Shrf mtg exp room	287.21
Hy-Vee #1636	Jail coffee/filters	45.43
IA County Atty's Assn	Atty ICAA membership	334.00

IA Crime Prevent Assoc	Shrf membership dues	35.00
IA Lakes Electric Coop	Consv Grandvw utilities	102.16
I S A C	Aud summer leg wkshop	70.00
Janitor's Closet Ltd	Admn floor/supplies	1007.49
Jasper Co Sheriff	Shrf fees	2.00
Konica Minolta Business	DHS meter clicks	45.81
Linn County Sheriff	CSRU shrf fees	18.56
Lyon County Sheriff	CSRU shrf fees	88.74
Mahaska County Sheriff	CSRU shrf fees	17.50
Mangold Environmental Test	San well tests	216.00
Marcus News	Pub claims 1st qtr	511.87
Maria Schultz CSR	Transcripts	218.50
Mastercard	DP ISAC lodging/meals	309.02
Matt Parrott & Sons	Rec time stamp labels	152.76
Menards - Spencer	Admn bulletin board	9.99
Midwest Wireless	Consv cell phone	159.53
Justin D Nelson	CSRU mileage	81.20
O'Brien County Sheriff	Shrf fees	17.40
Office Depot	CSRU keyboard drawer	52.16
Osceola Co Sheriff	CSRU shrf fees	16.00
Osceola County Recorder	Rec mileage/fuel	40.60
Palo Alto County Consv Board	Consv fuel exp	9.70
Perkins Office Solutions	Shrf report covers	201.11
Pitney Bowes Purchase Power	Postage meter usage	1140.47
Marjorie A Pitts	Aud mtg exp meal	17.98
Pocahontas Co Sheriff	Shrf fees	59.60
Presto X Company	Bldg pest cntrl	98.00
Proforma Millennium Graphics	Auditor laser checks	454.70
Schoeneman Bros	Admn pine casing lumber	44.86
Shoppers Supply	Admn maint supplies	49.20
Sidwell Company	Web May hosting fee	500.00
Sioux County Sheriff	CSRU shrf fees	37.25
Timothy R Small	Shrf mtg exp meal	7.09
Solutions, Inc	DP instagate maint	1989.40
Spencer Auto Parts Inc	Shrf filter	11.04
Spencer Mun Utilities	Shrf phone	4455.54
Spencer Office Supplies	Treas post it notes	116.43
Staples	DHS 24-sheet strip	166.01
Stop Stick Ltd	Shrf stop sticks	470.75
Sunshine Services	GSC cleaning Apr 06	213.75
SWIFT AIR	Admn maint agrmt 5/15-8/1	605.00
Terry L Dodson	Admn painting - hallways	1400.00
Treasury Management Services	Treas acct charges	45.60
UPS	Shrf packing shipping	8.22
Webster Co Sheriff	CSRU shrf fees	18.50
Kimberly S Wilson	Motel & Parking	29.03
Xerox Corporation	Rec apr base chrg	233.22
Zenor & Houchins	Atty monthly expenses	6062.46
	<b>General Supplemental Fund</b>	
Clay County Sheriff	Shrf trans charges	90.00
NW IA Youth Emergency Serv Ctr	Detention Jv	3150.00
	<b>MH-DD Services Fund</b>	
Cellular One	cell phn chrgs	36.71
Cherokee County Work Services	wa-care	37.16
Greer Law Office	attrny fees	75.00
Hope Haven	wa-care	2101.80
IA Dept of Human Services	CMHI-care	49557.85
North Central IA Mental Hlth	mhc-care	117.00
Oak Haven Care	rcf-care	3229.62
Pitney Bowes Purchase Power	Postage meter usage	10.50
Seasons Center	cm-care	22768.30
Spectra Health Care	rcf-care	1041.30
Spencer Office Supplies	offc suppl	36.17

Sunshine Services Inc	wa-care	15731.06
Village NW Unlimited	wa-care	1080.00
Kimberly S Wilson	Motel & Parking	64.08
	<b>Rural Services Basic Fund</b>	
City of Spencer	RS garbage	4738.00
Clay Co Sec Road Fund	RS fuel Apr 06	103.50
Daily Reporter, The	ZSS official publ	46.70
H & N Chevrolet	Shrf chrged battery/radio	34.22
Midwest Wireless	Weed comm cell phone	24.69
Pitney Bowes Purchase Power	Postage meter usage	25.00
Spencer Mun Utilities	Long distance	7.30
	<b>Sheriff Canine Fund</b>	
Creek's Bend	K9 dog food	61.00
Homestead Small Animal	K9 credit on accout	10.68
Shoppers Supply	K9 kenel supplies	1138.19
USPCA	K9 Detector Dog Cert	80.00
	<b>Secondary Road Fund</b>	
A & M Laundry Inc.	Uniforms	150.40
Airgas North Central	WELDING SUPPLIES	71.98
Alliant Energy	Electric - Royal	352.10
Amani	Phone System for Spencer	1375.00
Aquila	Gas - Royal	186.91
Arnold Motor Supply	SUNDRY	145.70
A S P Enterprises	Pete Howe Road Seeding	966.60
Auto Glass Center	#15 Glass	440.06
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	28.01
Barnes Distribution	BOLTS	116.32
Catco Parts & Service	Credit on 729198	284.50
Cellular One	Eng Cell Phone	136.91
City of Everly	Gas - Everly	98.29
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	Fridge, Dehumid	270.00
C.J.Cooper & Associates	5 - Drug Tests	150.00
Crysteel Truck Equipment	#214 Hoist & Subframe	8600.25
Dyno Oil Co Inc	110 Gals Antifreeze	889.90
FASTENAL	SIGN MAINT. REPAIR	87.05
Fox International Inc.	Antifreeze	431.93
Great Lakes Cooperative	Diesel - 810 Gals	10087.01
Holcomb Freightliner	FILTERS	158.80
IA Prison Industries	50 - Chervron Aligment	488.00
Johnston Automotive	Lens Kit	98.09
Lakes Propane Gas Co	Forklift Gas	23.65
Lawson Products Inc	Paper Towels	629.56
Mangold Environmental Test	Paint Gard - Clark	36.00
Mar-Lin Business Supply	Adding Machine Tape	4.59
New Sioux City Iron Co	PARTS	27.60
Northwest Communications	Internet - Spencer	34.95
Premier Communications	Telephone - Webb	53.65
Garwin D Rafdal	Mileage - Safety Meeting	8.40
Royal Telephone Co	Telephone - Royal	18.07
Martin L Schoening	Mileage - Safety Meeting	18.20
Gary L Seversen	Mileage - Safety Meeting	7.00
Shoppers Supply	TILE & INTAKES-REIMB.	1112.35
Snap On Tools Corp	Sockets	23.55
Spencer Auto Parts	TOOLS	1077.81
Spencer Mun Utilities	Eng Telephone - Office	81.08
Spencer Ready-Mix Inc	Woodcliff Bridge Repair	2007.50
Zep Manufacturing Co	Carb & Brake Cleaner	244.35
Ziegler Inc	PARTS	5443.01
	<b>Capital Projects</b>	
Wetherell Ericsson Architect	Cthse eng fees	18078.89
	<b>Clay County Flex Plan</b>	
Constance A Adams	Flex medical	40.00

Sally L Becker	Flex medical	106.40
Kenneth L Chalstrom	Flex medical	412.85
Raymond D Essick	Flex medical	308.06
Louis A Halder	flex medical	500.00
Francis D Lehman	Flex medical	300.00
Darrell A Nordman	Flex medical	581.35
Marjorie A Pitts	Flex medical	.53
Glenn I Rouse	Flex medical	194.86
Martin L Schoening	Flex medical	521.93
Sylvia D Schoer	Flex medical	159.98
Michael M Skonhovd	Flex medical	10.00
Casey J Timmer	Flex daycare	205.00
William D Zinn	flex medical	91.22
<b>Emergency Medical Services</b>		
Pitney Bowes Purchase Power	Postage meter usage	260.00
Spencer Mun Utilities	Long distance	.16
<b>E-911 Surcharge</b>		
Alpha Wireless Comm	E911 hardware update	159.10
Ayrshire Farmers Mutual Tele	E911 access lines	154.30
Iowa Telecom	E911 access lines	41.69
Pitney Bowes Purchase Power	Postage meter usage	20.00
Premier Communications	E911 access lines	570.04
Terril Telephone Coop	E911 access lines	8.04
United Farmers Telephone	E911 database lines	445.00
Ziegler Inc	E911 inspect engine/gener	397.75
<b>Jnt Co Emergency Mgt Fund</b>		
Clay Co Sec Road Fund	EMA gas april	70.31
IEMA	EMA membership dues 2006	50.00
Midwest Wireless	EMA cell phone charges	135.19
Pitney Bowes Purchase Power	Postage meter usage	15.00
Spencer Mun Utilities	Long distance	30.04
<b>Spec Appraiser Fund-Assess</b>		
John C Lawson	Assr mileage	60.90
Office Systems Company	Assr copier overages	62.41
<b>Co. Assessor Agency Fund</b>		
Canon Financial Services	Assr copier charges	315.00
Cellular One	Assr cell phone charges	56.09
Mar-Lin Business Supply	Assr pens and refills	31.87
Pitney Bowes Purchase Power	Postage meter usage	520.00
Spencer Mun Utilities	Long distance	7.02
Spencer Office Supplies	Assr post cards	21.49
Grand Total		202831.25

It was **moved by Zinn, seconded by Sorenson** to adopt the following resolution:

### **RESOLUTION NO. #2006-13**

#### **County Voting System Supplemental Allocation From the Iowa Secretary of State to Upgrade County Voting Systems, Install Accessible Voting Devices in Each Polling Place, and Provide Training on the New Voting Systems in Clay County**

WHEREAS, the Help America Vote Act (HAVA) requires all voting systems used in Federal elections after January 1, 2006 to meet the 2002 Federal Voting System Standards Error Rate;

WHEREAS, HAVA requires that each polling place have accessible voting equipment that provides the visually impaired or blind the same opportunity for access and participation including privacy and independence as others;

WHEREAS, the Recipient has signed a contract for a voting system purchase;



WHEREAS, the Recipient has previously received from the Secretary of State an allocation and distribution of funds under the Iowa Voting Systems Funding Plan that did not reimburse the Recipient for all allowable voting systems costs;

WHEREAS, The Secretary has allocated additional funds for this supplemental allocation pursuant to the action of the Iowa HAVA Advisory Committee;

WHEREAS, the Recipient accepts this supplemental award of \$3282.50 upon the terms and conditions set forth in the Agreement. In consideration of the mutual promises contained in the Agreement and other good and valuable consideration;

NOW, THEREFORE, the Chairperson and County Auditor are authorized to sign and date the Agreement.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 9<sup>th</sup> day of May, 2006 and the vote thereon being as follows:

AYES: Sorenson, Brockshus, Zinn, Schoer, Chalstrom

NAYES: None

/s/ Del Brockshus, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

**Motion by Sorenson, seconded by Chalstrom** to approve Clay County Security Voting System Security Policy to assure that the voting system is secure by defining guidelines for the Auditor and staff and to authorize the chairperson to sign such policy into effect. Detail on file at the auditor's office. Motion carried.

Season's Center Case Manager Jackie Baker and four other case managers reported to the Board on fifty-four (54) Clay County case management consumers.

Central Point Coordinator Kim Wilson reported to the Board on a proposed meeting with US Legislators coming to Clay County on August 2<sup>nd</sup>, 2006. Wilson discussed the progress of the Drug Court focus and organization and what her role might be.

**Motion by Chalstrom, seconded by Sorenson** to adopt the following Resolution #2006-14. Motion carried.

## **RESOLUTION FOR TEMPORARY TRAFFIC CONTROL**

Clay County Resolution No. 2006-14

WHEREAS, THE board of Supervisors has the authority to designate any highway as a through highway and requiring all vehicles to stop or yield the right-of-way before entering or crossing the same or designating any intersection as a stop or yield intersection and requiring all vehicles to stop at one or more entrances to such intersections;

WHEREAS, the Board of Supervisors recognizes the need for placement of appropriate signs and relative appurtenances to facilitate the safe and efficient movement of traffic in accordance with the AASHTO Manual on Uniform Traffic Control Devices; to be removed by O'Brien County when construction is completed.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY that the following temporary traffic control devices be erected and maintained by O'Brien County for a detour of traffic from B40 and B24 in O'Brien County:

Three (3) temporary STOP signs (R1-1), in accordance with Federal Highway Administration Manual on Uniform Traffic Control Devices at the following locations all on 100<sup>th</sup> Avenue:

at 360<sup>th</sup> St. controlling south bound traffic,  
at 380<sup>th</sup> St. controlling north bound and west bound traffic,  
at 390<sup>th</sup> St. controlling east bound traffic.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 9<sup>th</sup> day of May, 2006 and the vote thereon being as follows: AYES: Sorenson, Brockshus, Zinn, Schoer, Chalstrom. NAYES: None

/s/ Del Brockshus, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

**Motion by Zinn, seconded by Schoer** to accept the quote of \$157,795.00 from Mid Country Machinery out of Fort Dodge Iowa for a 2006 – 200SRLC Kobelco Hydraulic Excavator. Motion carried.

The Chairperson adjourned the meeting at 11:20 a.m., to convene at the next Auditor's called meeting Tuesday, May 23, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisor's Minutes from Meeting #18 held on May 23, 2006

The Clay County Board of Supervisors met pursuant to adjournment on Tuesday, May 23, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Sorenson, Schoer and 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 Chalstrom, seconded by Sorenson** to approve the meeting agenda for May 23, 2006. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve the County Board minutes for Meeting #17 dated May 9, 2006. Motion carried.

**Motion by Zinn, seconded by Sorenson** to approve the payment of the claims for May 23, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 221,675.21. Motion carried.

### General Basic Fund

ABC Computers Plus	Jail/E911 supplies	176.96
Ace Hardware	Consv paint/supplies	35.26
Agrisafe	Consv safety supplies	11.75
Albert Lea Seed House	Consv seed	60.60
Lisa K Anderson	Naturalist mtg reg	16.92
Aquila	Bldg utilities	2520.08
Arch Wireless	DHS pager service	34.86
Bank of America	Treas bank chrgs	52.94
Bjornstad's Advanced Comfort	Jail repair/stool	60.00
Budget Inn Motel	Vet Aff lodging	130.00
CCDA-County Consv Directors	Consv membership dues	25.00
CenTec Cast Metal Products	VA flag markers	594.53
Centers Against Abuse & Sexual	Shrf training	15.00
City of Spencer	Com Ctr/garbage removal	11024.97
Clay Co Sec Road Fund	County veh fuels	847.37
Clay County Sheriff	CSRU shrf fee	19.50
Clay Regional Water	Consv water usage	374.65
Audrey Coffman	Elect reimb/bateries	41.41
Daily Reporter	Bd legal pub/vacate roads	71.07
Emmet County Sheriff	CSRU shrf fee	55.50
Employee Benefit Systems	Flex plan SPD	200.00
Everly-Royal News	Bd pub Bd mtg #15	297.05
Evertex	Scharn cable/internet/pho	331.85
Farmers Trust & Svgs Bank	DP bank box rental	43.00
The Hotel at Gateway Center	Treas mtg exp	87.74
G E Capital	Consv copier contract	258.78
Graham Tire Co	Consv tire repair	14.00
Great Lakes Cooperative	Consv fertilizer	288.36
Hartley Farm & Home Center	Consv supplies	8.37
Holiday Inn Hotel & Suites	VA mtg exp	382.51
Hurst Salvage	San wheel	85.00
Hy-Vee #1636	supples	58.69
IA County Atty's Assn	Shrf registration	100.00
IA Lakes Electric Coop	Consv Scharnberg electric	445.78
IA Secretary of State	Shrf Notary fee	30.00
Intab	Elect write-on labels	43.09
I S A C	Rec summer leg wkshop	35.00
Jacobsen Home Corp	VA rent assistance	240.00
Janitor's Closet Ltd	consv custodial supplies	93.69

Jenny Wurth	Env hlth mileage	43.75
Johnson Supply Co	consv closet trim quick	24.44
Konica Minolta Business	Consv meter clicks	21.08
Randy Krukow	Shrf reimb/postage	25.54
Linn County Public Health	Env Hlth radon test kits	19.00
Mar-Lin Business Supply	office supplies	46.81
Marcus News	Pub hearing amendment	121.02
Mastercard	Mtg expenses	473.48
Tammy R Mckeever	San reimb postage/Toxic C	14.40
Medicap Pharmacy	rx-mrit	44.33
Menards - Spencer	Consv weed & feed	587.53
Midwest Wireless	consv cell phone	446.79
MINOLTA FINANCIAL SVCS	DHS copier chgs	67.43
Lavon C Montgomery	Treas mileage	90.78
Justin D Nelson	CSRU mileage	68.60
NIACC	med. conference-kimW	39.00
Northwest Communications	Consv internet	21.00
Office Systems Company	copier contract	260.03
Palo Alto County Aud	Autopsy fees	1400.00
Perkins Office Solutions	DHS lgl pads/envelopes	31.99
Marjorie A Pitts	Aud reimb/fuel	67.15
Plumb Supply	Consv scharn retro kit	238.47
Pocahontas Co Sheriff	CSRU shrf fee	17.00
Pocahontas County Treasurer	Treas mileage/mtg Council	57.75
Quik Spot	Consv batteries	4.89
Quill	Consv copy paper	59.70
Reliable	VA supplies	86.07
Seasons Center	Shrf MMPI testing	25.00
Senior Center-CCC-Aging	VA health fair booth	25.00
Shoppers Supply	Consv scraper & razor bla	216.97
SoftChoice Corporation	Conference call equipment	1793.48
Solutions, Inc	DP secur upgrde Cisco&HP	5689.81
Speidel Flooring	Admn base board	95.18
Spencer Auto Parts Inc	Consv oil filter	46.06
Spencer Family Care	ME services	125.00
Spencer Mun Hospital	Jail meal/medical/PHN	20461.42
Spencer Mun Utilities	consv phone	1151.25
Spencer Office Supplies	Office supplies	622.91
Staples	Consv office supplies	46.13
Staples Credit Plan	Certificates and seals	97.45
Star Energy LLC	Consv gas	23.76
The Home Depot Supply	Adm emerg/exit fixture	152.77
Thrifty White Stores	DHS first aid kit supplie	17.77
Town & Country Disposal	Consv Scharnberg garbage	25.96
Treasury Management Services	Treas analysis chrg	45.79
U S Postmaster	Shrf 5 rolls/39 cent stam	266.90
VISA	Misc/mtg expenses	1117.35
Joan M Waller	VA office supplies	216.17
Walter Stephens Jr Inc	Jail toothbrsh/shampoo/co	70.56
Warner Funeral Home	ME autopsy	470.00
WearGuard, Corp	Cust shirt/twill	90.92
	<b>General Supplemental Fund</b>	
Clay County Sheriff	transport fee	90.00
Lexis Nexis	Law Library online usage	1161.00
	<b>MH-DD Services Fund</b>	
Clay Co Sec Road Fund	MH fuel/Cty car	61.06
Clay County Sheriff	shrff fees	39.40
Co Case Management Serv	ccms for 3/06	371.00
Echo Plus	wa-care	1401.58
Genesis Development	trans-care	8.58
IA Dept of Human Services	cmhi-care 3/31/06	54386.55
NIACC	med. Conference	91.00

North Central IA Mental Hlth	mhs-care	117.00
Seasons Center	med ck-care	13676.63
Spencer Mun Hospital	hosp chrgs	4320.00
The Pride Group	rcf-care	2130.00
U S Postmaster	postage	54.60
<b>Rural Services Basic Fund</b>		
Alpha Wireless Comm	Shrf rear deck lght repai	21.00
Bill's Repair	Shrf fuel pump/fltr/valve	348.82
City of Spencer	Rural service garbage	4738.00
Clay Co Sec Road Fund	IRVM april gas/fuel	450.77
Country Inn & Suites	ZSS mtg exp	117.70
Don Pierson Ford	Shrf outside mirror repai	414.68
Farmers Trust & Svgs Bank	IRVM petty cash/qtrs wate	30.00
L&G Products, Inc.	IRVM champ pro athletic	340.00
Midwest Wireless	consv cell phone	55.95
Shoppers Supply	IRVM hooded sweatshirt	25.99
VISA	IRVM mtg exp meal	9.08
<b>Sheriff Undercover Fund</b>		
Sioux Sales Co	Shrf handgun w/nite sight	610.00
<b>Sheriff Canine Fund</b>		
VISA	Shrf canine/mtg exp	205.62
<b>Secondary Road Fund</b>		
The Achievement Center	Pie Cuts & Lath	1360.54
Alliant Energy	Electric - Gillett Grove	145.91
Aquila	Gas - Spencer	767.17
Boyer Trucks	Battery Box Holddown	178.83
Clay Regional Water	Water - Gillett Grove	32.00
Continental Research Corp	OJD Degreaser	189.73
Crysteel Truck Equipment	Flash Tube, Light Lens	616.36
Dockendorf Equipment Co.	10 - Gray Gas Boy Keys	229.96
Don Pierson Ford	2006 Ford F150 4x4 (Brad)	20476.00
FASTENAL	BOLTS	71.77
IA Prison Industries	1 - Date Code Sticker	323.00
Interstate Batteries	1 - DCS-33 Battery	59.95
Iowa Telecom	Telephone - Peterson	48.04
Mar-Lin Business Supply	Envelope Dab Sealer	2.29
Michael Todd & Co	5 - XL Safety Vests	247.14
Nielsen Tire Co	#65 IT Broom Tubes	404.44
Road Machinery & Supplies Co.	Handrail Damage in Demo	563.85
Share Corp	Diamond Finish Wax	119.42
Spencer Mun Hospital	5 - Drug Tests	100.00
Spencer Mun Utilities	Electric - Spencer	387.81
Town & Country Disposal	Dickens - Garbage	11.00
<b>Capital Projects</b>		
Dorsey & Whitney-LLP	Cths project/servcies	2902.40
Renaissance Restoration	Cths renovation payment #	28727.99
<b>Clay County Flex Plan</b>		
Constance A Adams	flex ins prem	64.68
Sally L Becker	flex medical	23.93
Richard D Berger	flex ins prem	64.80
Delmar R Brockshus	flex medical	2960.79
Kenneth L Chalstrom	Flex ins prem	97.71
Audrey Coffman	Flex ins prem	18.79
Dennis R Linn	Flex medical	230.00
Kevin D Maassen	Flex ins prem	48.44
Diana K Mortensen	flex medical	4.80
Darrell A Nordman	flex medical	96.05
Glenn I Rouse	Flex ins prem	48.44
Martin L Schoening	Flex ins prem	43.24
Casey J Timmer	Flex daycare	221.00
Connie C Williams	Flex ins prem	361.49
<b>Emergency Medical Services</b>		
IA Lakes Comm College	EMS conf exp	1400.85

Jenny Wurth	EMS May salary	315.84
Tammy R Mckeever	EMS salary for may	590.27
Spencer Fire Dept	EMS reimb supplies	1000.00
Staples	EMS binder/stpls	51.27
	<b>E-911 Surcharge</b>	
ABC Computers Plus	E-911 computer system/CAD	1152.00
Motorola	E-911 CPS/cable/intrface	1024.00
Qwest	E-911 phone serv	13.58
Spencer Mun Utilities	E-911 mthly circuit chrg	228.60
United Farmers Telephone	E911 databases	445.00
Ziegler Inc	E911 equipment maint	397.75
	<b>Jnt Co Emergency Mgt Fund</b>	
NW IA Community College	Emg Mgt instruct fee/cert	970.00
Staples Credit Plan	EMA office supplies	47.32
	<b>Spec Appraiser Fund-Assessor</b>	
BOJI Information Systems	Asr consulting/lease	8676.00
John C Lawson	Asr mileage	7.35
Solutions, Inc	Asr install hdware/update	1256.20
	<b>Co. Assessor Agency Fund</b>	
Wayne W Kress	Asr mileage	28.00
Mar-Lin Business Supply	Asr pens	27.70
Sharon L Simington	Asr mileage	9.80
Spencer Office Supplies	Asr labels	24.99
Grand Total		221675.21

**Motion by Schoer, seconded by Chalstrom** to authorize the County Auditor to sign the Blue Dental Group Insurance contract rates for fiscal year 2007 and the Wellmark Renewal Group Binder Agreement effective July 1, 2006. Motion carried.

**Motion by Sorenson, seconded by Zinn** to approve the payment of the Pocahontas County Secondary Road claim for labor and equipment rental expense in Jt D.D. #73 in Section 4, Swan Lake Township, Pocahontas County totaling \$222.35 and to instruct the Auditor to send the claim to Palo Alto County for final approval. Motion carried.

Agenda action item requested to approve financial support of \$2,000 to the Washington County Board of Supervisors to defray litigation costs incurred in their lawsuit against the Iowa, Chicago & Eastern railroad (IC&E) under Iowa Code section 327F.2 died for lack of motion.

**Motion by Zinn, seconded by Chalstrom** to accept the proposal presented by Midstates Builders, Inc, 520 S. Grand, Spencer, IA to replace the roof at the Sheriff Administration Office at 3121 W 4<sup>th</sup> St, Spencer. The proposal includes Butler MR-24 Standing Seam roof system & accessories; gable trim, gutter & downspouts as required; roof to wall transitions from the low office to high shop roof; substructure build-up to create positive drainage from the roof; and roof jacks for all roof penetrations. The total proposed cost for construction is \$41,541.00. Ayes: Chalstrom, Zinn, Sorenson, Brockshus. Nays: Schoer. Motion carried.

**9:00 A.M.** This being the time and place for the hearing on amending the current 2006 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 Schoer, seconded by Supervisor Zinn to adopt the amendment to the 2006 fiscal year budget in the following expenditure service areas for the following amounts: Physical Health & Social Services increased by \$5,000; Mental Health, MR & DD increased by \$158,059; County Environment & Education increased by \$41,000; Government Services to Residents increased by \$3,000; Administration increased by \$9,400; Nonprogram Current increased by \$10,100 therefore totaling: \$226,559. The amendment also recognizes revenue service area increases for the following amounts: Intergovernmental increased by \$215,400; Licenses & Permits increased by \$35,200; Use of Money & Property increased by \$28,300; Miscellaneous increased by \$26,900 therefore totaling \$305,800. The net result of the amendment increases the County cash fund

balance by \$79,241. The roll call being called, the following named Supervisors voted: Ayes: Chalstrom, Zinn, Sorenson, Schoer, Brockshus. Nays: None. Motion carried.

**Motion by Schoer, seconded by Sorenson** to accept the proposal presented by Winther Stave & Co., LLP for audit services relating to the County fiscal year ending June 30, 2006. The audit shall be performed in accordance with the U.S. generally accepted auditing standards, standards for financial audits contained in Government Auditing Standards issued by the Comptroller General of the United States, and the Single Audit Act Amendments of 1996 and OMB Circular A-133, Audits of States, Local governments, and Non-Profit Organizations when applicable. The fees quoted total \$16,875.00. The Chairperson is hereby authorized to sign the agreement between Winther Stave & Co., LLP and Clay County this 23rd day of May, 2006. Motion carried.

**10:00 a.m.** This being the time and place, as published to open bid lettings for the Road Project #L-6707P01 aka Pete Howe Road.

**Motion by Zinn, seconded by Sorenson** to approve Underground Construction Permit for Alliant Energy to place single-phase aluminum electric cable in County Secondary Roads right-of-way on 130<sup>th</sup> Avenue, Sections 27 & 28 Waterford Township as set out in their application number 04-06 filed in the Clay County Engineer's Office. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to approve Overhead Construction Permit for Iowa Lakes Electric Coop to place single-phase power lines in County Secondary Roads right-of-way on 310<sup>th</sup> Avenue, Section 22, Logan Township as set out in their application number 05-06 filed in the Clay County Engineer's Office. Motion carried

**Motion by Schoer, seconded by Chalstrom** to accept low bid of \$990,638.75 from Fred Carlson Company of Sioux City, Iowa for concrete paving on Project L-6707P-1 and authorized the Chairperson to sign the contract and contractor's bond. Motion carried.

The Board of Supervisor recessed the Regular Board Meeting at 10:07 a.m.

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #23 at 10:08 a.m.

**Motion by Schoer, seconded by Chalstrom** to appoint Del Brockshus as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#23. Motion carried

The Board reviewed the proposed improvements for D.D.#23 with Rick Hopper of Jacobson-Westergard.

**Motion by Zinn, seconded by Chalstrom** to accept the drainage engineer's preliminary report from Jacobson-Westergard & Associates Inc. of Estherville for the Drainage District #23 Improvement Project E04270 as a tentative plan. Motion carried.

**Motion by Sorenson, seconded by Schoer** to set the public hearing date and time as July 5, 2006 at 10:00 a.m. at the Clay County Board of Supervisor room, Administration Building, 300 W 4<sup>th</sup> St, Spencer to review / accept the proposed improvement plan for D.D. #23 engineered by Jacobson-Westergard, 105 South 6<sup>th</sup> St, Estherville, IA. Motion carried.

The Board of Supervisors recessed D.D. #23 at 10:30 a.m.

The Board of Supervisors convened D.D. #118 Main Tile at 10:35 a.m.

**Motion by Zinn, seconded by Schoer** to appoint Del Brockshus as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#118 Main Tile. Motion carried

**Motion by Zinn, seconded by Sorenson** to accept the drainage engineer's preliminary report from the Clay County Engineer for the Drainage District #118 Main Tile Improvement Project as a tentative plan. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to set the public hearing date and time as July 5, 2006 at 9:00 a.m. at the Clay County Board of Supervisor room, Administration Building, 300 W 4<sup>th</sup> St, Spencer to review / accept the proposed improvement plan for D.D. #118 Main Tile engineered by the Clay County Engineer, 300 W 4<sup>th</sup> St, Spencer, IA. Motion carried.

The Board of Supervisors recessed D.D. #118 Main Tile at 10:37 a.m.

The Board of Supervisors convened Regular Board Meeting at 10:38 a.m.

Supervisor Sorenson left the Regular Board Meeting at 10:50 a.m.

The Board of Supervisors visited with County Attorney Mike Houchins and Sonya Dutcher, regional administrator for the western region of the Iowa Child Support Recovery regarding Clay County's Child Support Recovery Unit Contract and status as the host county. The counties of Clay, Dickinson, Emmet, Lyon, O'Brien, Osceola, Palo Alto, and Sioux entered into a 28E agreement with the Department of Human Services on July 1, 2003 effective until June 30, 2009. The Iowa Attorney General has advised the Department of Human Services enforcement agencies to ask the counties to sign a new contract that states that certain employees of the Child Support Recovery Unit are county employees and the County would be liable for any action these employees might take in tort or wrongful termination. Consequently, it was the consensus of the Board of Supervisors to terminate the 28E agreement by directing the County Attorney to begin the required 60 day notice. This consensus will not adversely affect child support collection enforcement in this area. The previously considered county employees will now become state employees.

**Motion by Chalstrom, seconded by Sorenson** to set the public hearing date and time for the discussion/acceptance regarding the petition proposed by John Hjelm for a change in zoning from A-1 Agricultural classification to R-1 Agricultural Residential District and for a preliminary plat approval on property located at the North Half of the Southeast Quarter and the North Half of the Southwest Quarter of Section Fourteen (14), Township Ninety-six (96) North, Range Thirty-seven (37) West, Riverton Township of the 5<sup>th</sup> PM, Clay County, Iowa to be Wednesday, June 7, 2006 at 10:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. Motion carried.

Emergency Management Director Bryce Denker talked with the Board regarding standard operating guidelines for responding to bomb threats. The original guidelines were created by the Iowa State Fire Marshall Office in Des Moines and later reviewed by Sheriff Krukow, Director Denker and the State Fire Marshall to tailor the guidelines to Clay County.

Veteran Affairs Director Joan Waller updated the Board on the arrival of the new VA van and that the old van will be offered for sealed bids. Waller also informed the Board about the Clay County Fair VA booth and theme of "Women in the Military".

**Motion by Schoer, seconded by Sorenson** to authorize Central Point Coordinator Kim Wilson to close collections accounts on mental health & substance abuse county funded cases that are under \$500.00 pursuant to County Attorney advice. Motion carried.



Central Point Coordinator Kim Wilson also discussed with the Board the Department of Human Services Targeted Case Management contract three (3) year renewal impact. Brain injury consumers were also discussed. Wilson prefers an annual contract for targeted case management. The Department of Human Services case management team will be reporting to the Board on their client base at a future board meeting. Wilson also presented a proposal for a permanent part-time employment position for her office.

The Chairperson adjourned the meeting at 11:26 a.m., to convene at the next Auditor's called meeting **Wednesday, June 7, 2006** at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisors Meeting #19 held on June 7, 2006

The Clay County Board of Supervisors met pursuant to adjournment on Wednesday, June 7, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Schoer, Brockshus 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 Zinn** to approve the meeting agenda for June 7, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve the County Board minutes for Meeting #18 dated May 23, 2006. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve the payment of the claims for June 7, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 461,244.09. Motion carried.

### General Basic Fund

ABC Computers Plus	Jail ink cartridge	209.49
Ace Hardware	GSC grinder	82.99
Allied Document Solutions	Treas renewals	525.52
American Bottling Company	Scharnberg vending	82.00
Annette Schaeffer	Elect public test	49.00
Arlene Meyer	Elect demo/mileage	52.50
Asher Motors	Shrf repl key cylinder	153.69
Barbara Salton	Elect demo/mileage	50.40
Bob Whittenburg	Elect public test	14.00
Bonnie Pullen-Lehman	Shrf sewing	24.00
Brad Haburn	GR fuel expense	144.21
Bruce Iverson	Elect public test	49.00
Bud's Service	Shrf oil chg/repairs	295.58
Edward D Campbell	Elect mileage	10.92
Canon Financial Services	copier contract	368.45
Cellular One	Shrf cell phone	580.20
City of Spencer	Cths solid waste	345.00
Clay Co Community Hlth Service	San Stellar training	34.14
Clay Co Sec Road Fund	Gas/fuel usages	3091.18
Clay County Sheriff	CSRU shrf fee	114.28
Daily Reporter	Bd pub budget amend	539.43
David A Scott	attrny fees	50.00
Dennis Price	Elect demo/mileage	42.05
Diamond Vogel Paints	Adm paint	21.50
Dickinson County Sheriff	CSRU shrf fee	43.98
Donna Jones	Elect demo/mileage	50.05
Dorothy Franseen	Elect public test	42.00
Elmer A Dykstra	Elect demo/mileage	59.50
Emmet County Public Hlth	Lead reimb grant	105.60
Emmet County Sheriff	CSRU shrf fee	18.50
Everly-Royal News	Bd pub mtg #15 #16	733.61
Faribault County Shrf Dept	CSRU shrf fee	62.00
Farm & Home Publishers	Aud plat bks	39.68
Farmers Trust & Svgs Bank	Treas serv chrgs	111.33
Florence Kramer	Elect demo/mileage	40.95
Galls Incorporated	Shrf trouser belt	31.98
Genevieve Burger	Elect demo	53.20
George P Moriarty	Elect public test	42.00
Gladys Wilcox	Elect demo/mileage	40.60
Heartland Technology	install battery bkup/prog	165.54

Helen's Comm Laundry	CCSO rugs	221.55
Hy-Vee #1636	Shrf coffee	19.17
IA County Atty's Assn	Shrf interdiction/div/in	75.00
IA Dept of Economic Develop	RC-2000 Loan #89-RCN-002	16760.91
IA Lakes Electric Coop	Grandview electricity	107.55
ICIT	DP/GIS SDE class DM	3150.00
Jack's Uniforms & Equipment	Shrf pr Hi Tec/laces	69.90
Jean A Jackson	Elect demo/mileage	70.70
Jane C Hanson	Elect demo	38.50
Janitor's Closet Ltd	GSC custodial supplies	988.06
Jenny Wurth	Elect public test	49.70
John E Blair	Elect public tes	28.00
Judith A Bevers	Elect demo	42.00
Judy Iverson	Elect public test	38.50
Judy's Lawn Service	Grandview daily maint	850.00
Karmen Brown	Elect public test	49.00
Kathy Goeken	Elect demo/mileage	55.30
Kathy Launderville	Elect demo/mileage	50.40
Kaye Price	Elect demo/mileage	42.05
Konica Minolta Business	Copier copies	44.69
Randy Krukow	Shrf postage reimb	26.87
LaVonne B Kruse	Elect demo	74.55
Lois Fairchild	Elec demo	37.50
Lorrie Huffman	Elect demo	42.00
Lynn Peavey Company	Shrf dgkt sk qcp meth/mar	91.80
Lyon County Sheriff	CSRU shrf fees	26.57
Mar-Lin Business Supply	Aud ink cart	27.38
Marcello Roman	Shrf interpreter	30.00
Marcus News	Pub bd mtgs 15 & 16	657.75
Marilyn E White	Elect demo/mileage	53.55
Marla Woelber	Elect demo/mileage	70.00
Martin County Court	Inv court documents	10.00
Medicap Pharmacy	rx-mrit	103.33
Lavon C Montgomery	Treas mileage	41.94
Justin D Nelson	CSRU mileage	29.40
Nora Biegler	Elect demo	65.10
Norman Woelber	Elect demo	38.50
OMB's Express Police Supply	Shrf rifle slugs	364.99
Osceola Co Sheriff	CSRU shr fees	15.00
Palo Alto Community Hlth Serv	Lead grant reimb	65.58
Palo Alto County Sheriff	CSRU shrf fee	20.50
Pat (Peggy) Johnson	Elect demo	42.00
Pat Jensen	Elect demo/mileage	21.70
Perkins Office Solutions	DHS pens/Zebra	329.29
Pitney Bowes Purchase Power	Adm postage supplies	160.96
Quill	DP paper	137.66
R L Polk & Co	Treas MV reg manual 2006	110.00
Robert L Heintz	Elect public test	42.70
Robert Brehmer	Elect demo	52.50
Ronald Roghair	Elect demo/mileage	40.60
Russell Christensen	Elect public test	54.95
Sally Baschke	Elect public test	42.00
Sharon Mc Keever	Elect public test	39.90
Sharon Roghair	Elect demo/mileage	40.60
Shoppers Supply	Jail joint compound	27.62
Sidwell Company	GIS training/educ	3800.00
Sioux County Sheriff	CSRU shrf fee	37.25
Solutions, Inc	DP Kofax maint/rec	2945.03
Southern Archery	Shrf safety supplies	36.97
Spencer Mun Utilities	CCSO utilities	3200.13
Spencer Office Supplies	Elect protector sht	382.24
Staples	DP UPS/CAM/misc bd	245.16
Story County Sheriff	CSRU shrf fee	17.60

Sunshine Services Inc	GSC cleaning	327.75
U S Postal Service	DHS postage/meter	1000.00
Warner C Walrath	Elect demo	42.00
Zee Medical Service Co	Shrf 1st aid supplies	22.90
<b>General Supplemental Fund</b>		
NW IA Youth Emergency Serv Ctr	sheltered care	2550.00
<b>MH-DD Services Fund</b>		
Cellular One	cell phn chrgs	28.75
Cherokee County Work Services	wa-care	37.16
Co Case Management Serv	ccms for	357.00
North Central IA Mental Hlth	mhc-care	417.60
Northwest Printing Co	1000 CPC release forms	154.10
Oak Haven Care Facility	rcf-care	3780.60
Seasons Center	mh eval bsim 10/5/05	11127.54
Spectra Health Care	rcf-care	1076.01
Webster County Case Management	cm-care	165.65
<b>Rural Services Basic Fund</b>		
Don Pierson Ford	Shrf manifold repair	590.48
Spencer Auto Parts	Shrf booster pac	100.03
<b>Sheriff DARE Fund</b>		
Historic Arnolds Park	Shrf DARE day	306.00
<b>Sheriff Canine Fund</b>		
Homestead Small Animal	Shrf Max vet services	475.23
OMB's Express Police Supply	Shrf dog vest w/lft panel	1327.99
Shoppers Supply	Shrf seed grass	89.55
<b>Local Option - Any Lawful Use</b>		
Farmers Trust & Svgs Bank	Prin Clay Co Shrf Office	37617.16
<b>Local Option - Fair</b>		
Clay County Fair Assn	FY06 LOSST allocation may	10597.56
<b>LOSST Rev Bond Sinking Fund</b>		
Northwest Federal Savings Bank	Prin Events Center	90569.67
<b>Secondary Road Fund</b>		
Alliant Energy	Electric - Royal	218.62
Alpha Wireless Comm	Radio Parts	157.60
Amani	Bell for East Office	121.75
Aquila	Gas - Royal	15.68
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	24.75
Catco Parts & Service	#407 Parts	266.66
Cellular One	Eng Cell Phones	136.70
City of Spencer	1-Pickup & 4-Truck Tires	171.50
Dyno Oil Co Inc	TUBE GREASE	227.40
Farm & Home Publishers	Plat Side Wall Map	286.00
FASTENAL	BOLTS	10.48
Force America Inc	PARTS	178.93
Fox International Inc.	#69 Turbo Charger	820.70
IA Prison Industries	20 - 8x8 Orange/White	655.00
Johnston Automotive	Solenoid	61.64
Lakes Propane Gas Co	Fork Lift Gas	18.15
M. D. Products	Knob Assy - Rear Grader	54.04
Mar-Lin Business Supply	Employee Record Files	10.75
MRCI	25 - 15" Pie Cuts	1360.54
Northwest Equipment Inc	#359 Filter	80.70
Office Systems Company	Copy Costs	10.92
Perkins Office Solutions	Folders	111.38
Premier Communications	Telephone - Dickens	50.95
Share Corp	Coil Cleaner	122.46
Shoppers Supply	#104 Tool Box	1108.18
Spencer Auto Parts Inc	Wire	1788.01
Spencer Family Care/Avera	Hearing Recheck - Gary S	46.00
Spencer Lumber Co	6-60# Bags Sand Pre-Mix	26.94
Spencer Mun Utilities	Telephone - Spencer	51.31
Zep Manufacturing Co	Hand Cleaner	330.89
<b>Debt Service Fund</b>		

Farmers Trust & Svgs Bank	Prin technology upgrade 2	43871.42
Northwest Federal Savings Bank	Prin Scharnberg	185548.43
<b>Clay County Flex Plan</b>		
Patricia A Applegate	Flex medical	10.66
Delmar R Brockshus	flex medical	539.73
Raymond D Essick	flex medical	686.44
Robert B Kluender	Flex medical	339.00
Dennis R Linn	flex medical	256.50
James R Montgomery	flex medical	98.00
Darrell A Nordman	Flex medical	115.00
Michael M Skonhovd	flex medical	10.00
Joel M Sorenson	flex medical	1200.00
Mary E Storley	Flex medical	242.57
Casey J Timmer	Flex daycare	243.00
Jonathan E Winterboer	Flex medical	709.43
<b>Emergency Medical Services</b>		
IA Lakes Comm College	EMS training 1371	587.00
Spencer Mun Hospital	EMS reimb resp trailer	4500.00
Staples	EMS ink cart HP	41.99
<b>E-911 Surcharge</b>		
ABC Computers Plus	E911 computer system CAD	1152.00
Ayrshire Farmers Mutual Tele	E-911 phone chrgs	154.30
Motorola	E-911 portable 2-way/CPS	366.00
Premier Communications	E911 line access charges	570.04
Qwest	E-911 phone serv	560.52
Terril Telephone Coop	E911 line access charges	8.04
<b>Jnt Co Emergency Mgt Fund</b>		
Clay Co Sec Road Fund	EMA gas	93.87
Bryce A Denker	Emg Mgt reimb postage	5.84
Midwest Wireless	Emg Mgt cell phone	71.64
NW IA Community College	Emg Mgt Hazmat/law enforc	2294.00
<b>Spec Appraiser Fund-Assessor</b>		
Leslie A Buchholz	Assr mileage new construc	64.40
John C Lawson	Assr mileage	49.35
NW District Assessor Assoc	Assr mtg registration	120.00
Office Systems Company	Assr copy overages	58.36
<b>Co. Assessor Agency Fund</b>		
Canon Financial Services	Assr copier contract	315.00
Cellular One	Assr cell phone charges	56.00
Grand Total		461244.09

Motion by Zinn, seconded by Chalstrom to accept the Iowa Department of Corrections Clay County Jail inspected conducted May 18, 2006 pursuant to Iowa Code Section 356 to ensure compliance with Chapter 201-50 of the Iowa Administrative Code. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve the appointment of Sonya Moller as the Clay County representative to the Spencer Chamber of Commerce to help determine the programs and projects undertaken each year by the Region. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the status change of the Clay County Emergency Management Coordinator Bryce Denker to a full time Clay County employee. It is the recommendation of the Clay County Emergency Management Commission that Denker be recognized for the accrued vacation from March 15, 2006 to July 1, 2006 that is used at this time. Motion carried.

The Board spoke with Department of Human Services case managers Marcia Stover and Pam Moldovan regarding Clay County consumers that are served.

**10:00 a.m.** This being the time and place for the hearing on application of John Hjelm for a change in zoning from A-1 Agricultural District to R-1 Agriculture Residential District on the preliminary plat

of River Bend Estates, located in the North Half of the Southeast Quarter and the North Half of the Southwest Quarter all Section 14, Township Ninety-six (96) North, Range Thirty-seven (37) West of the fifth PM, Clay County, Iowa except the following: A parcel of land in the Northwest Quarter of the Southwest Quarter of Section 14, Township Ninety-six (96) North, Range Thirty-seven (37) West of the fifth PM, Clay County, Iowa described as follows to-wit: Beginning at the southwest corner of the Northwest Quarter of the Southwest Quarter of Section 14, Township Ninety-six (96) North, Range Thirty-seven (37) West of the fifth PM, Clay County, Iowa and running from this point of beginning north 01° 18'42" east (north 01 degrees 18 minutes 42 seconds east) along the west line of the Northwest Quarter of the Southwest Quarter of said section Section 14 a distance of 323.51 feet; thence south 89 ° 44'45" east a distance of 313.43 feet; thence south 01 ° 03'16" west a distance of 324.44 feet to the south line of the Northwest Quarter of the Southwest Quarter of said Section 14; thence north 89 °34'21" west along the south line of the Northwest Quarter of the Southwest Quarter of said Section 14 a distance of 314.87 feet to the point of beginning. The Clay County Zoning Commission reviewed the subject request the evening of June 5, 2006. Based on the comments and discussion at that public hearing, the Zoning Commission recommends acceptance of the application subject to no building is allowed in the flood plain areas. The Board determined that proper notice of the public hearing was accomplished and hearing no oral or written comments, it was **moved by Supervisor Zinn and seconded by Supervisor Schoer** to accept the recommendation of the Clay County Zoning Commission. Ayes: Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Motion carried.

Central Point Coordinator Kim Wilson discussed with the Board a permanent part-time employee position for State Case clients. Wilson has approached other surrounding counties to share in the employee responsibilities and expense. Wilson wishes to build this proposal into the State funding request for administrative costs.

**Motion by Zinn, Seconded by Chalstrom** to authorize the Clay County Board of Supervisors Chairperson to sign fireworks permits. Motion carried.

**Motion by Chalstrom, Seconded by Zinn** to approve Underground Construction Permit for Webb-Dickens Telephone to bury fiber optic cable line to upgrade Webb-Dickens exchanges in the Clay County Secondary Roads right-of-way mainly in eastern Clay County as set out in their application number 06-06 filed in the Clay County Engineer's Office. Motion carried.

**Motion by Zinn, Seconded by Schoer** to close M38 or 190<sup>th</sup> Avenue from 350<sup>th</sup> Street to 370<sup>th</sup> Street to re-grade the intersection of 360<sup>th</sup> street and 190<sup>th</sup> Avenue. Motion carried.

**Motion by Chalstrom, Seconded by Zinn** to close 360<sup>th</sup> Street from Highway 71 west to 190<sup>th</sup> Avenue for concrete paving. Motion carried.

**Motion by Schoer, Seconded by Chalstrom** to set letting date for project L-7505B-1 (Nissen Bridge) and project L-4605C-1 (Hale Box) for 10:00am on July 18, 2006. Motion carried.

**Motion by Chalstrom, Seconded by Zinn** to adopt the following Resolution #2006-15. Motion carried.

## **RESOLUTION FOR TEMPORARY TRAFFIC CONTROL**

### **Clay County Resolution No 2006-15**

WHEREAS, THE board of Supervisors has the authority to designate any highway as a through highway and requiring all vehicles to stop or yield the right-of-way before entering or crossing the same or designating any intersection as a stop or yield intersection and requiring all vehicles to stop at one or more entrances to such intersections;

WHEREAS, the Board of Supervisors recognizes the need for placement of appropriate signs and relative appurtenances to facilitate the safe and efficient movement of traffic in accordance with the AASHTO Manual on Uniform Traffic Control Devices; to be removed by Clay County when construction is completed.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY that the following temporary traffic control devices be erected and maintained by Clay County for a detour of traffic from M38 or 190<sup>th</sup> Avenue:

1 temporary stop sign at the intersection of 170<sup>th</sup> Avenue and 360<sup>th</sup> Street controlling the east bound traffic.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 7<sup>th</sup> day of June, 2006 and the vote thereon being as follows: AYES: Brockshus, Zinn, Schoer, and Chalstrom. NAYES: none.

Clay County Board of Supervisors  
/s/ Delmer R. Brockshus - Chairperson

ATTEST:

/s/ Clay County Auditor – Marjorie A. Pitts

The Chairperson adjourned the meeting at 10:33 a.m., to convene at the next Auditor's called meeting Tuesday, June 20, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## **Clay County Board of Supervisors Minutes for Meeting 20 held on June 13, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on June 13, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Zinn, Chalstrom, Schoer, Brockshus 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. Absent: Sorenson

**Motion by Chalstrom, seconded by Zinn** to approve the meeting agenda for June 13, 2006. Motion carried.

The Board proceeded to canvass the returns of the Primary Election held on June 6, 2006 as shown by the returns from all precincts. The votes of the federal and state offices were tabulated, signed and certified to the Secretary of State as provided by law. Upon completion of the canvass the following candidates were declared nominated to County offices. The offices listed with No Candidate may be filled by County Convention prior to August 30, 2006:

### **REPUBLICAN TICKET**

**County Offices:** Supervisor At Large: KEN CHALSTROM, BURLIN MATTHEWS, LINDA SWANSON; Treasurer: SANDRA S. GEIDL; Recorder: SHIRLEY GOYETTE; Attorney: NO CANDIDATE

### **DEMOCRATIC TICKET**

**County Offices:** Supervisor At Large: ROBERT R.D. JOHNSON, TIM KEHOE; Treasurer: NO CANDIDATE; Recorder: NO CANDIDATE; Attorney: MICHAEL J. HOUCHINS

The Chairperson adjourned the meeting at 9:45 a.m., to convene at the next Auditor's called meeting June 20, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson



## Clay County Board of Supervisors Minutes from Meeting #21 held on June 20, 2006

The Clay County Board of Supervisors met pursuant to adjournment on June 20, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Brockshus, Chalstrom, Zinn, 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 Zinn, seconded by Schoer** to approve the meeting agenda for June 20, 2006. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the County Board minutes for Meeting #19 dated June 7, 2006. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve the County Board minutes for Meeting #20 dated June 13, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve the payment of the claims for June 20, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 554550.54. Motion carried.

### General Basic Fund

ABC Computers Plus	Shrf video/DVR	50.00
Constance A Adams	Aud mtg exp	29.30
Annette Schaeffer	Elect wkr	64.00
Aquila	Bldg utilities	2395.00
Arch Wireless	DHS pager service	34.86
Arlene Meyer	Elect Primary wkr	133.00
Augusta Overeen	Elect Primary wkr	133.00
Auto Glass Center	Consv windshield	350.48
Bank of America	Treas acct charges	62.07
Barbara Salton	Elect Primary wkr	126.00
Ann L Baschke	Aud mtg exp	9.60
Bev Rutter	Elect Primary wkr	140.00
Beverly Kimball	Elect Primary wkr	153.15
Billie J Geerdes	Elect Primary wkr	182.45
Bonny Swart	Elect Primary wkr	54.95
Bruce Iverson	Elect Primary wkr	126.00
Edward D Campbell	Elect mileage	17.50
Carey's TV & Stereo	Shrf stereo condsr micro	89.95
Carpenter Uniform & Promotions	Shrf vest	70.19
CenTec Cast Metal Products	VA bronze markers/stakes	966.84
Kenneth L Chalstrom	Bd mileage	121.45
City of Spencer	Com ctr monthly charges	10412.57
Clay Co Sec Road Fund	County car gas	106.33
Clay County Sheriff	Shrf fees	861.55
Clay Regional Water	Consv water/Grandvw	32.00
CMI Computer Mgnt	DP 4 NEC 19" monitors	832.00
Audrey Coffman	Election mileage	9.80
Coffman's Locksmith	Admn rekey 3 lock/keys	93.00
Correctional Services Corp	shltr care	6852.79
Daily Reporter	Treas delinquent tax pub	963.99
Dana Metcalf	Elect Primary wkr	169.35
David A Scott	attrny fee	25.00
Deane G Anderson	Elect Primary wkr	129.50
Dennis Price	Elect Primary wkr	126.00
Dewey Stouffer	Well closure	200.00
Dickinson County Sheriff	Shrf fees	60.45

Donald Black	Elect Primary wkr	73.50
Donna Frederick	Elect Primary wkr	151.90
Donna Jones	Elect Primary wkr	127.05
Doris E Andersen	Elect Primary wkr	133.00
Dorothy Franseen	Elect Primary wkr	49.70
Dorothy M Smith	Elect Primary wkr	151.90
Gina L Ean	Aud mileage	131.05
Ed Roehr Safety Products	Shrf cartridges	453.04
Elmer A Dykstra	Elect Primary wkr	126.00
Evertex	Consv cable/Schnrbg	326.85
Florence Ihry	Elect Primary wkr	191.35
Florence Kramer	Elect Primary wkr	142.10
Fran Black	Elect Primary wkr	87.50
Francis Jackson	Elect Primary wkr	133.00
Galen's Pro-Mow	Mower blades	60.63
Galls Incorporated	Shrf dbl mag pouch	150.44
G E Capital	Consv copier	119.48
Genevieve Burger	Elect Primary wkr	45.50
Gertrude Elbert	Elect Primary wkr	122.50
Gladys Wilcox	Elect Primary wkr	126.00
Graham Tire Co	Consv tire/rim	208.12
Great Lakes Cooperative	Consv ryegrass	115.30
Hy-Vee #1636	Shrf coffee	19.17
Hyatt Regency-Wichita	Shrf lodging/MOCIC Conf	771.68
IA Lakes Electric Coop	Consv utilities/Schbrg	827.70
IA Law Enforcement Academy	Shrf eval MMPI-2	125.00
IACCVA	VA FY 06-07 membership	50.00
I S A C	Summer Leg. Wrkshp	10.50
Jean A Jackson	Elect Primary wkr	153.00
Janet Mills	Elect Primary wkr	328.05
Stanley D Jespersen	Elect Primary wkr	137.20
Jim Graham	Elect Primary wkr	168.40
John E Blair	Elect Primary wkr	112.00
John H. Elbert	Elect Primary wkr	126.00
Judith A Bevers	Elect Primary wkr	172.40
Judy Iverson	Elect Primary wkrs	126.00
Karmen Brown	Elect Primary wkr	17.50
Kathy Launderville	Elect Primary wkr	142.10
Kaye Price	Elect Primary wkr	146.25
Konica Minolta	Consv meter clicks	28.35
Randy Krukow	Shrf reimb postage	16.54
Lakes Propane Gas Co	VA propane gas #1050	110.54
Lanny Bevers	Elect Primary wkr	88.20
LaVon Groth	Elect Primary wkr	163.10
LaVonne B Kruse	Elect Primary wkr	113.05
LaVonne Peterson	Elect Primary wkr	142.50
Lois A Simmons	Elect Primary wkr	112.00
Lois Fairchild	Elect Primary wkr	122.50
Lois Johnson	Elect Primary wkr	144.55
Loren King	VA van wash/supplies	21.75
Lorrie (Delores) Huffman	Elect Primary wkr	126.00
M & J Redwood Signs	VA vinyl lettering	80.00
Mangold Environmental Test	Well testing	135.00
Marcello Roman	Shrf interpreter	30.00
Marguerite Jones	Elect Primary wkr	128.80
Marilyn E White	Elect Primary wkr	168.55
Marla Woelber	Elect Primary wkr	150.00
Mastercard	GIS ARC SDE class exp	1089.35
Matt Parrott & Sons	Rec marriage bk/index tab	126.15
Tammy R Mckeever	Env hlth postage	15.20
Michelle A Krile	Elect Primary wkr	52.50
MOCIC Annual Conference	Shrf conf/training	420.00
M P H Industries	Shrf speedgun	1657.00

Nancy A Lewis	Elect Primary wkr	156.10
Justin D Nelson	CSRU mileage	73.50
Norman Woelber	Elect Primary wkr	126.00
Northwest Iowa Printing	Depositions	53.15
Northwest Printing	VA bus card/envlps	117.11
NW Aging Association	FY06 4th qtr allocation	2462.00
NW IA Alcoholism & Drug Treatm	FY06 4th qtr allocation	3691.50
NW IA Youth Emergency Serv Ctr	Rx	154.87
Office Systems Company	DP gestetner copies	28.33
Mavis C Olson	Elect Primary wkr	22.75
OMB's Express Police Supply	Shrf glove/scorpion/batte	199.82
Oral & Maxillofacial Surgery	dental	187.00
Palo Alto County Sheriff	Shrf fees	26.30
Pat (Peggy) Johnson	Elect Primary wkr	122.50
Paul A Brenner	Elect Primary wkr	126.00
Perkins Office Solutions	DHS folders	118.78
Physicians Lab	ME autopsy	1500.00
Pitney Bowes	DHS ink cartridge	225.06
Pitney Bowes Purchase Power	Treas postage	840.00
Robert L Heintz	Elect Primary wkr	63.70
Roberta Brehmer	Elect Primary wkr	143.50
Ron Peterson	VA transport	30.80
Ronald Roghair	Elect Primary wkr	14.00
Sally Baschke	Elect Primary wkr	17.50
Sharon Clausen	Elect Primary wkr	119.00
Sharon Roghair	Elect Primary wkr	14.00
Sheila Currans	Elect Primary wkr	126.00
Sidwell Company	DP web host fee/July	500.00
Sioux County Sheriff	CSRU shrf fee	37.25
Solutions, Inc	DP chgs to copier	1705.70
Spencer Family Care	ME services	125.00
Spencer Family Care/Avera	Shrf TB test	17.00
Spencer Mun Hospital	Shrf medical ER	429.28
Spencer Mun Utilities	Bldg utilities/phone	2160.10
Spencer Office Supplies	Auditor ink cartridge	64.75
Stanley Andersen	Elect Primary wkr	142.50
Sterling Solutions	VA VIMS maint agrmnt	450.00
Terry Gruhn	Elect Primary wkr	73.50
Town & Country Disposal	Consv garbage	192.69
Treasury Management Services	Treas analysis	52.07
U S Postmaster	Treas PO Box fee	36.00
Union County Sheriff	CSRU shrf fee	9.88
Upper Des Moines	FY06 qtrly alloc	4600.00
US Bank	Rec deposit slips	25.50
VISA	Shrf fuel	138.09
Joan M Waller	VA reimb ofc supplies	88.47
Walmart Business	Consv concession items/Sc	116.23
Warner C Walrath	Elect Primary wkr	126.00
Warner Funeral Home	Facility use	2770.00
Woodbury County Sheriff	CSRU shrf fee	2.70
Theresa E Wurth	DP reimb mtg exp	34.65
Xerox Corporation	Rec copier lease	311.68
Zenor & Houchins	Atty monthly expenses	4235.29

**General Supplemental Fund**

Central Juvenile Detention	sheltered care	917.00
Clay County Sheriff	Shrf trans chgs	217.14
IA Municipalities Workers Comp	FY07 wkcomp prem deposit	7986.40
Lexis Nexis	Law Library online charge	1161.00
NW IA Youth Emergency Serv	sheltered care	600.00
Pitney Bowes Purchase Power	Elect postage	225.00

**MH-DD Services Fund**

Cherokee County Sheriff	shrff fee	19.00
Clay Co Sec Road Fund	CPC county car gas	35.87
Clay County Sheriff	shrff fee	187.74
David A Scott	attrny fee	75.00
Echo Plus	scl-care	1479.14
IA Dept of Human Services	icfres-care	46414.22
I S A C Multi-Co Serv Agency	Summer Leg.	24.50
North Central IA Mental Hlth	MHC-care	87.75
Phyllis Sadler	matron fees	60.00
Pitney Bowes Purchase Power	MH/CPC postage	60.00
Seasons Center	MHS for 6/06	23498.65
Sunshine Services Inc	wa-care	16908.62
The Pride Group	rcf-care	2201.00
Village NW Unlimited	wa-care	1218.25

**Rural Services Basic Fund**

Alpha Wireless Comm	Shrf radio serv/video mon	105.60
Clinton Jones	BOA mtgs	120.00
Colleen Anderson	Zoning bd mtgs/mileage	119.20
Daily Reporter	Zoning publication	41.68
David Simington	BOA mtgs/mileage	98.20
Farm Plan	Consv filters	74.28
Graham Tire Co	IRVM tire repair	14.00
Jim Eldridge	Zoning bd mtgs/mileage	99.90
Keith R Kruse	Zoning mtgs/mileage	135.00
L R Petersen	Zoning bd mtgs/mileage	131.50
Larry Flaharty	BOA mtg/mileage	30.50
John G Olson	BOA mtg exp/mileage	139.00
Pitney Bowes Purchase Power	ZSS postage	30.00
Rita Smith	Zoning bd mtgs/mileage	150.00
Russell Christensen	BOA mtg/mileage	198.00
Sharon Mc Keever	Zoning bd mtgs	100.00
Spencer Mun Utilities	Long distance calls	5.50
Robert W White	Zoning bd mtgs/mileage	144.40

**Sheriff Undercover Fund**

Farmers Trust & Svgs Bank	Cash Secret Investigation	600.00
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**Sheriff DARE Fund**

Jimmy Jay Productions	Shrf t-shirts/DARE	1620.90
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**Sheriff Canine Fund**

Creek's Bend	Shrf dog food	41.00
Elite K-9 Inc	Shrf K9 ID vest	45.95
USPCA Region 21 c/o	Shrf K-9 narcotics cert	25.00

**Secondary Road Fund**

A & M Laundry Inc.	Shop Rags	196.10
Alliant Energy	Electric - Webb	72.20
Aquila	Gas - Spencer	269.21
Arnold Motor Supply	PARTS	224.57
Boyer Trucks	Dipstick	92.98
Carroll Dist & Const Supply	Drill Bits	40.87
City of Everly	Garbage,Sewer,Water-Everl	56.52
City of Royal	Water & Sewer - Royal	26.48
Clay Regional Water	Water - Gillett Grove	32.00
Diamond Vogel Paints	Bridge Paint	732.27
Don Pierson Ford	PARTS	207.42
Dust Service Company	Detour from M38	946.00
Everly Farm & Home Center	100' Tape Measure	18.06
Evertex	Telephone - Everly	89.78
FASTENAL	BOLTS	67.77
Fort Dodge Asphalt Co	Slurry Level	51672.30

Fox International Inc.	2007 Int Nat 7700 Day Cab	85700.00
Fox Valley Systems Inc	Survey Paint	74.02
Fred Carlson Company	Est. #1 L-6707P-1	21197.02
Great Lakes Cooperative	Diesel - 7500 Gals	42231.35
Holcomb Freightliner	PARTS	409.79
IA Municipalities Workers Comp	FY06-07 Work Comp Deposit	11979.60
IA Prison Industries	10 - DO NOT PASS Signs	502.06
John Thomas Inc	HI-STAR NC 97 Traffic Ctr	5682.50
Mar-Lin Business Supply	Staples & Binder Clips	91.42
HSBC Business Solutions	CEMENT	96.90
Nielsen Tire Co	Credit on Service	3562.04
Northwest Communications	Internet - Spencer	34.95
Pitney Bowes Purchase Power	Postage	200.00
Road Machinery & Supplies Co.	Pin Weldm	826.79
Royal Telephone Co	Telephone - Royal	18.63
Safety-Kleen Systems	Parts Washer	369.00
Spencer Mun Utilities	Electric - Spencer	440.22
State Steel Supply Company	Steel	34.24
Town & Country Disposal	Garbage - Dickens	12.00
Vander Haag's Inc	Bed Mat	54.50
Wayne T Hansen Corp	80,003 ton - Newquist Pit	136005.10
Ziegler Inc	Eng Parts	1835.31

**Recorders Records Mgt Fnd**

Matt Parrott & Sons	Rec death records/index	273.87
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**Capital Projects**

Wetherell Ericsson Architect	Cths engineer fee	81.40
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**Clay County Flex Plan**

Constance A Adams	Flex ins prem	39.51
Lisa K Anderson	Flex medical	50.00
Ann L Baschke	Flex medical	90.38
Richard D Berger	Flex ins prem	64.80
Delmar R Brockshus	Flex medical	539.21
Kenneth L Chalstrom	Flex ins prem	731.48
Audrey Coffman	Flex ins prem	18.79
Bryce A Denker	flex medical	154.28
Raymond D Essick	flex medical	512.49
Marc E Gustafson	flex medical	6.30
Daniel J Heissel	flex medical	18.30
Kevin D Maassen	Flex ins prem	48.44
Darrell A Nordman	Flex medical	413.70
Glenn I Rouse	Flex ins prem	48.44
L. F Rouse	Flex medical	528.32
Martin L Schoening	Flex ins prem	43.24
Mary E Storley	Flex medical	167.07
Casey J Timmer	Flex daycare	242.60
Connie C Williams	Flex ins prem	361.49
Kimberly S Wilson	Flex medical	199.00

**Emergency Medical Services**

Bound Tree Medical	EMS penlights	233.62
Darrell Forslund	EMS appreciation banquet	512.76
IA Lakes Comm College	EMS winter conf tuition	60.00
Tammy R Mckeever	EMS banquet door prizes	18.19
Pitney Bowes Purchase Power	EMS postage	100.00
Robin Patrick	EMS training instructor	35.00
Spencer Trophy & Awards	EMS appreciation plaques	223.65

**E-911 Surcharge**

Ayrshire Farmers Mutual Tele	E-911 Apr-June 06 ANI mai	51.60
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City of Spencer	E-911 FY06 consult serv/a	5000.00
Iowa Telecom	E911 line access charges	41.69
Qwest	E911 circuit charges	574.07
Spencer Mun Utilities	E-911 mthly circuit chrg	228.60
<b>Jnt Co Emergency Mgt Fund</b>		
Spencer Mun Utilities	Long distance calls	18.62
<b>Spec Appraiser Fund-Assessor</b>		
IA Dept of Revenue & Finance	Asr reg fee	100.00
IA St Assoc of Assessors	Asr conf/school	550.00
Institute IA Certified Assr	Asr conf registration	190.00
John C Lawson	Asr mileage	315.00
Vanguard Appraisals	Asr service fees/Archive	550.00
<b>Co. Assessor Agency Fund</b>		
IAAO	Asr dues	175.00
Pitney Bowes Purchase Power	Asr postage	25.00
Spencer Mun Utilities	Long distance calls	6.56
U S Postmaster	Asr box rent	72.00
Grand Total		554550.54

**Motion by Zinn, seconded by Chalstrom** to approve the payment of drainage claims for June 20, 2006 with detail on file for review in the County Auditor office as listed:

Drainage Ditch #23 to Drainage Revolving Fund	\$940.55
Drainage Revolving Fund Pitney Bowes Purchase Power, Notices	\$ 95.88
Drainage Revolving Fund Jacobson-Westergard & Assoc, Eng Serv Feb 06-May 06	\$940.55

Claims approved totaling \$1976.98. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve Clay County Public Health Regulation #1-Isolation & Quarantine adopted by the clay county Public Health Board on May 9, 2006. Motion carried.

Kim Wilson, Clay County Central Point Coordinator, updated the Board on Targeted Case Management contracts proposed for signing on June 30, 2006.

**Motion by Schoer, Seconded by Chalstrom** to close 330<sup>th</sup> Street from Main Street in Everly to 160<sup>th</sup> Avenue for maintenance grading. Motion carried.

**Motion by Zinn, Seconded by Chalstrom** to open 390<sup>th</sup> street between Highway 71 and 200<sup>th</sup> Avenue after completion of box culvert replacement. Motion carried.

**Motion by Chalstrom, Seconded by Zinn** to approve Underground Construction Permit for Ayrshire Farmers Mutual Telephone Company to bury phone cable to Shane Darr's Hog Building in the Clay County Secondary Roads right-of-way on N14, Section 22, Logan Township as set out in their application number 07-06 filed in the Clay County Engineer's Office. Motion carried.

**Motion by Schoer, Seconded by Zinn** to approve Underground Construction Permit for Chad Bjork with Cross Wind Energy to bury 35KV cable & phone line to provide service for wind tower in the Clay County Secondary Roads right-of-way across 340<sup>th</sup> Avenue, Section 13, Logan Township as set out in their application number 08-06 filed in the Clay County Engineer's Office. Motion carried.

**Motion by Zinn, Seconded by Schoer** to accept the work of Blacktop Service Company on project FM-CO21(111)--55-21 as completed on June 5, 2006 as recommended by the County Engineer. Motion carried.

The Chairperson adjourned the meeting at 10:00 a.m. to convene at the next Auditor's called meeting June30, 2006 at 8:30 a.m.

/S/ Marjorie A. Pitts, County Auditor

/S/ Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes for Meeting 22 held on June 30, 2006

The Clay County Board of Supervisors met pursuant to adjournment on June 30, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Brockshus and Auditor Marjorie Pitts as clerk for the meeting. Absent: Sorenson & Schoer.

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

**Motion by Chalstrom, seconded by Zinn** to approve the meeting agenda for June 30, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the County Board minutes for Meeting #21 dated June 20, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the payment of the claims for June 30, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 207,012.05. Motion carried.

### General Basic Fund

Ace Hardware	Consv Grdvw grbg bags/wst	240.32
Allied Document Solutions	Treas renewals postage	483.12
Alpha Wireless Comm	Shrf jail intercom	177.29
Animal Medical Centers, PC	Shrf examination	71.00
Arctic Glacier Inc Payment Pro	Consv ice/Schrngbg	136.40
Canon Financial Services Inc	copier	368.45
Cellular One	Shrf cell phone	576.52
Christians Sheet Mtl HVAC, Inc	Consv alum	14.40
City of Spencer	Consv solid waste/Oneota	46.00
Clay Co Sec Road Fund	Consv fuel	1890.87
Clay County Sheriff	shrf fee	181.33
Correctional Services Corp fka	Corr.Srv.shcare-sril-8/31	706.24
Daily Reporter, The	Shrf notice Civil Serv ex	85.75
Dale H. Kroll	Consv Bd mileage	5.30
Darrell Frerichs	Consv Bd mileage	99.00
Del's Garden Center	Consv lawn starter	20.95
Dept Public Defense SFO-Shari	HAVA Grant reimb Nat Guar	2500.00
Dickinson County Sheriff	CSRU shrf fee	26.25
Dodge County Sheriff	CSRU shrf fee	36.19
Don Pierson Ford	Shrf exhaust leak/manifol	410.84
Everly-Royal News	Bd pub mtg #17 #18	400.28
Farm & Home Publishers	Aud 4 plat books	76.00
First Report Software, Inc	Safety sftware support/up	150.00
The Hotel at Gateway Center	Aud mtg exp room	350.96
G E Capital	DHS copier	139.30
George Elevator Co	Consv catfish food	149.80
Jerry Groenewold	twp mileage	31.55
IA Dept Natural Resources Wate	ZSS well permits 224	75.00
Imperial Scott Specialties Inc	Shrf 7 pt star stickers	432.00
I S A C Multi-Co Serv Agency	Dist III legislative wksh	120.00
Jack's Uniforms & Equipment	Consv uniform	80.73
Jane C Hanson	Prmy election wrker	184.55
Janet Mills	Prmy election wrker	143.50
Janitor's Closet Ltd	Consv supplies/Oneota	592.75
Jenny Wurth	Mileage	31.15
John Sheridan	Consv Bd mileage	66.25
Konica Minolta Business USA, I	DHS meter usage	45.15
Randy Krukow	Shrf mtg exp	27.08
Lee Schoenewe	Consv Bd mileage	5.30



LeRoy E Spears	VA mileage	48.65
Lundt & Sears Plbg & Htg, Inc	Cths water fount repair	671.60
Lyon County Sheriff	CSRU shrff fee	19.45
Mastercard	Consv credit	42.40
Menards - Spencer	Consv wht paint/black	112.62-
John P Metcalf	Twp mileage	7.00
Meyer Oil Co.	med trans to ia city-mrit	42.00
Michelle Lachner	Consv mileage	19.50
Midstates Builders Inc	Shrf roof CCSO partial pa	19541.00
Midwest CocaCola/Spirit Lake	Consv product/Schnrbg	216.24
Midwest Radiology & Imaging	Shrf medical serv	176.00
Midwest Wireless	DHS cell phone	443.25
MINOLTA FINANCIAL SVCS	DHS copier	67.43
M P H Industries Inc	Shrf rador gun/tuning/brk	1657.00
Justin D Nelson	CSRU mileage	22.40
Nielsen Tire Co	Consv tire	60.37
Northwest Communications	Consv phone serv	21.00
Pat Scott	Well closures	400.00
Pepsi Americas	Consv pop/Schnrbg	239.39
Pitney Bowes	Postage machine qtrly cha	1059.00
Presto X Company	Admn pest control 2 month	196.00
Quik Spot	Consv fuel	143.75
RadioShack Your Phone Co	Consv pwr crd/adpt plug	19.47
Sherwin Williams	Cthse paint	33.66
Shoppers Supply	Shrf filter cartridge	140.26
Sikora Sprinkler Service	GSC sprklr start up/sys t	142.00
Sioux City Journal	Shrf notice Civil Serv ex	402.11
Sioux County Sheriff	CSRU shrff fee	30.13
Sioux Sales Co	Shrf holster/magazine cas	246.30
Southern Archery	Shrf hearing protection	119.90
Speed Printers	Shrf certificates	283.00
Spencer Auto Parts Inc	Consv univ term	55.91
Spencer Family Care Med Exam a	ME services	125.00
Spencer Mun Hospital	Jail may meals	9788.90
Spencer Mun Utilities	GSC utilities	3203.62
Spencer Office Supplies	DHS sortkwik	378.18
Staples	ZSS envlp gum/desk 2 pg	8.72
Staples Credit Plan	Shrf CDR spindle	177.62
SWIFT AIR	GSC GSC cooling repairs	879.31
U S Postmaster	DHS PO Box fee	161.37
US Bank	Rec check order	25.50
VISA	DP/GIS county car gas	34.89
Vytech Signs & Designs	VA remv vinyl graphics/va	200.00
Joan M Waller	Va mileage	134.05
Kimberly S Wilson	gas/mileage-KimW	15.53
Xerox Corporation	Rejc copier lease	242.08
Zee Medical Service Co	Consv 1st aid supplies	51.48
	General Supplemental Fund	
Clay Co E M S Assn	EMS coord salary alloc	6700.00
Clay County Sheriff	Shrf trans chgs jv	172.51
	MH-DD Services Fund	
Bonnie Pullen-Lehman	Matron fees-aril	45.00
Cellular One	cell phn chrgs	26.07
Clay County Sheriff	shrff fee-aril	192.39
Co Case Management Serv	ccms for 5/06	371.00
Greer Law Office John P. Greer	Attrny fees-mbli	75.00
Hope Haven	wa-abuy	2983.20
KB Rentals Inc.	rental car-KimW 6/6/06	189.00
North Central IA Mental Hlth	mhc-csch	250.20
U S Postmaster	postage	91.88
Upper Des Moines O E O	donations for FY06	600.00
Webster County Case Management	cm-tqui	165.65
Kimberly S Wilson	gas/mileage-KimW	99.86

Rural Services Basic Fund		
Clay Co Sec Road Fund	IRVM fuel	640.20
Farmers Trust & Svgs Bank	IRVM petty cash quarters/	60.00
Midwest Wireless	IRVM cell phone	42.92
Shoppers Supply	IRVM hose/fitting	28.05
Van Diest Supply Co	IRVM weathermax/premier 9	4998.40
	Sheriff Canine Fund	
Animal Medical Centers, PC	Shrf K-9/Max lab	15.75
Creek's Bend	Shrf 26-28 dog food	21.00

Local Option - Any Lawful Use		
Farmers Trust & Svgs Bank	payoff CCSO loan #517977/ Secondary Road Fund	70211.12
Advanced Drainage Systems Inc	400ft. 12" Reg Solid(ASTM	1395.20
Alliant Energy	Electric - Dickens	168.40
Alpha Wireless Comm	Radio SN:922TGE3199	932.00
Aquila	Gas - Royal	15.68
Arnold Motor Supply	TOOLS	349.34
Barco Municipal Products	30" Alum Rake	39.95
Boyer Trucks	#200 Pwr Steering Res	155.44
Cellular One	Eng Cell Phone - Spencer	164.36
Corn Belt Equipment	PARTS	146.19
Crysteel Truck Equipment Inc.	Cables	229.24
Diamond Mowers, Inc.	Mower Parts	1302.80
Dyno Oil Co Inc	240 Lbs. Grease Mobil Spe	559.34
FASTENAL	BOLTS	1067.87
Fox International Inc.	Element	421.57
IA Prison Industries	20 - 30x30 Faces Only	3825.00
IA Dept of Trans Cashiers Offi	140 - 18' Wood Sign Posts	4299.40
Iowa Telecom	Telephone - Peterson	47.68
L. G. Everist Inc	1/2" Stone (12.32 Ton)	190.34
Lake View Concrete Prodcuts	30 - 5/8" Pipe Connectors	2500.00
Lakes Propane Gas Co	Fix Gas Leak	31.37
Mar-Lin Business Supply	T009 Color Ink Cart	33.66
Michael Todd & Co	60 - 72" Yellow Cars Post	2625.45
New Sioux City Iron Co	Hose Swivel	151.89
Nielsen Tire Co	2 - 18.4 x 34 TF&R Tires	3293.82
Office Systems Company	Copy Costs	5.04
Royal Telephone Co	Telephone - Royal	17.67
Share Corp	Car Guard	163.10
Shoppers Supply	SUNDRY	79.48
Snap On Tools Corp	3/8" Imp Wrench Repair	133.60
Spencer Mun Utilities	Telephone - Spencer	50.77
Staples Credit Plan	View Binder, Frames	23.91
Supplemental Supply Company	Gloves	160.11
T&A Service & Supply Inc	Charge Solonoid	162.40
Vogel Traffic Services	260 Gals White Paint	3120.00
	Capital Projects	
Renaissance Restoration, Inc	Cthse restoration paymnt	59345.60
	Clay County Flex Plan	
Clay County General Fund % Cla	correction to account	50.00
Matthew J Dehrkoop	Flex medical	1000.00
Bryce A Denker	Flex medical	53.03
Michael J Houchins	flex medical	500.00
Dennis R Linn	Flex medical	141.57
Michael M Skonhovd	Flex medical	123.78
Emergency Medical Services		
ABC Computers Plus	EMS computer/keybd/mouse	1075.00
Avera Health	EMS annual testing servic	600.00
Bound Tree Medical	EMS inflatable childseats	3903.18
Bruce Spence	EMS table top disaster dr	700.00
City of Everly	EMS comctr rental HRSA gr	125.00
Don & Rhonda Harleman	EMS disaster drill moulag	500.00

IA Workforce Development Attn	EMS qtrly reports	45.57
Internal Revenue Service	EMS qtrly fed tax return	435.68
Jenny Wurth	EMS june salary	267.59
Tammy R Mckeever	EMS June salary	590.27
Treasurer-State of Iowa	EMS qtrly withholdings	30.00
	E-911 Surcharge	
Hy-Vee	E-911 meals	25.00
United Farmers Telephone	E911 access lines	445.00
	Jnt Co Emergency Mgt Fund	
NW IA Community College % Curt	Emg Mgt Hazmat class/2nd	1010.00
Staples Credit Plan	Emg Mgt reman HP/fldr	53.26
	Spec Appraiser Fund-Assess	
Leslie A Buchholz	Asr mileage	16.80
Institute IA Certified Assr Da	Asr registration	390.00
John C Lawson	Asr mtg exp	287.39
Office Systems Company	Asr Gest'nr copy mgnt	51.26
Sidwell Company, The	Asr sftware maint/Farms	900.00
	Co.Conserv.L.Acq.Tr.Fund	
Menards - Spencer	Consv white shelf/Grdvw	157.29
	Co. Assessor Agency Fund	
Canon Financial Services Inc	Asr copier contract	315.00
Cellular One	Asr cell phone	111.70
Grand Total		242147.61

**Motion by Chalstrom, seconded by Zinn** to approve transfer of funds from General Basic to Secondary Roads fund for \$108,876.00 as shown on transfer document #209. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve transfer of funds from Rural Basic to Secondary Roads fund for \$868,940.00 as shown on transfer document #210. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve transfer of funds document #211 from Assessor FICA & IPERS Fund to the Assessors Fund sufficient to bring the Assessor FICA & IPERS Fund to a zero balance as of June 30, 2006 with consideration of outstanding warrants on that same date not to exceed \$22,000.00. Motion carried.

Agenda item to set a date & time for a public hearing died for lack of action on the construction permit application of Toft, Inc confined animal feeding operation located in Section 19 of Douglas Township. The confined feeding operation structure proposed is replacing an existing breeding building with below building manure pit. Animal capacity of the operation is 1,242 animal units.

**Motion by Chalstrom, seconded by Zinn** to approve and authorize chairperson to sign FY 07 Seasons Center for Community Mental Health Center with Clay County to provide inpatient and outpatient mental health services to residents of Clay County. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve and authorize chairperson to sign the FY 07 Clay County Case Management contract with Seasons Center Case Management for persons with Clay County legal settlement and those persons without Clay County legal settlement who have severe and persistent mental illness, mental retardation, developmental disabilities or brain injury. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve and authorize the chairperson to sign the FY07 Upper Des Moines Opportunity Food Pantry Allocation contract for Clay County's annual contribution for the benefit of poor or needy Clay County residents. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to adopt Resolution 2006-16 approving the funding for economic development purposes as designated in the Clay County Fiscal Year Budget certified on

March 7, 2006 for fiscal year 2007. Ayes: Chalstrom, Zinn, Brockshus. Nays: None. Absent: Sorenson, Schoer.

Whereupon, the Chairperson declared said Resolution #2006-16 duly adopted.

### **RESOLUTION #2006-16**

#### **A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, APPROVING THE FUNDING FOR ECONOMIC DEVELOPMENT PURPOSES FOR FISCAL YEAR 2007.**

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, Clay County Regional Event Center 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 \$62,500.00 for the 2007 fiscal year.

Dated this 30th day of June, 2006.

/s/ Del Brockshus, Chairperson

ATTEST: /s/ Marjorie A. Pitts, Auditor

**Motion by Chalstrom, seconded by Zinn** to approve the following Resolution #2006-17 establishing the 2006/2007 expenditure appropriations by department. Ayes: Chalstrom, Zinn, Brockshus. Nays: None. Absent: Sorenson, Schoer.

Whereupon, the Chairperson declared said Resolution #2006-17 duly adopted.

### **RESOLUTION 2006-17**

WHEREAS, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2006 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, 2006.

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 2006-2007 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, 2007.

Board of Supervisors	\$ 188,456.
Auditor	\$ 203,237.
Treasurer	\$ 306,440.
County Attorney	\$ 223,651.
Sheriff	\$1,501,972.
Clerk of Court	\$ 83,750.
Recorder	\$ 169,915.
Assessor	\$ 316,025.
Zoning / Sanitarian / Safety	\$ 92,033.
Human Services	\$ 29,800.
Secondary Roads	\$5,128,330.
Veterans Affairs	\$ 66,330.
Conservation Board	\$ 584,039.
Board of Health	\$ 100,000.
Weed Commission	\$ 1,741.
Social Services	\$ 59,277.
Medical Examiner	\$ 27,250.
Child Support Recovery	\$ 330,796.
GIS / Data Processing	\$ 248,642.
Buildings & Grounds	\$ 295,315.
Mental Health	\$1,670,775.
Emergency Management	\$ 75,249.
Non Departmental	\$3,260,743.
TOTAL APPROPRIATIONS	\$*15,023,043.

\*Includes Secondary Roads Transfers

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 30<sup>th</sup> day of June, 2006.

/s/ Del Brockshus, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

**Motion by Zinn, seconded by Chalstrom** to approve Resolution 2006-18 to determine the depositories of public funds for fiscal year 2006. The roll was called and the vote was: Chalstrom, Zinn, Brockshus. Nays: None. Absent: Sorenson, Schoer.

Whereupon, the Chairperson declared said Resolution #2006-18 duly adopted.

**RESOLUTION 2006-18**

**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 APPLGATE	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.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 30th day of June, 2006.

/s/ Del Brockshus, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

The Chairperson adjourned the meeting at 11:03 a.m. to convene at the next Auditor's called meeting July 5, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes for Meeting # 23 held on July 5, 2006

The Clay County Board of Supervisors met pursuant to adjournment on July 5, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Brockshus, Zinn, Schoer, Chalstrom 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 July 5, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the County Board minutes for Meeting #22 dated June 30, 2006. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the payment of the claims for July 5, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 918,415.73. Motion carried.

<b>General Basic Fund</b>		
Dale Peters	Consv mileage	5.30
IA County Recorders Assn	Rec summer sch reg	74.00
Marcus News	Bd pub mtgs #17-20	351.27
Perkins Office Solutions	DHS folder	3.28
Spencer Office Supplies	DHS pens/pad	32.65
<b>Rural Services Basic Fund</b>		
City of Spencer	RS garbage serv July 06	4880.00
<b>Secondary Road Fund</b>		
Fort Dodge Asphalt Co	Slurry Level (B40)	20739.75
Fred Carlson Company	Est. #2 L-6707P-1	892329.48
Grand Total		918415.73

**Motion by Zinn, seconded by Schoer** to approve the County Auditor's Report of Fees Collected for the quarter ending June 30, 2006 totaling \$278.00 with detail on file in the County Auditor's office. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to authorize County auditor to sign the Cash Management Service Agreement between Clay County and Farmers Trust & Saving Bank, Spencer, IA for ACH services effective July 1, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** that Scott Rinehart be appointed Clay County Engineer beginning July 1, 2006 for a one year term and his bond be approved. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve re-appointment of John Douglas Hart, 1207 West 9<sup>th</sup> St., Spencer, IA to Clay County Veterans Affairs Commission for a three year term ending June 30, 2009. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve election of Clay County Veteran Affairs Officers as follows: Eldon Kopel, 1127 West 5<sup>th</sup> St, Spencer, IA-Chairperson; Bruce Lamport, 818 4<sup>th</sup> St. SW, Spencer, IA-Secretary; John Douglas Hart, 1207 West 9<sup>th</sup> St., Spencer, IA-Board member. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve Underground Construction Permit for Alliant Energy to place 3-phase electric lines in the Clay County Secondary Roads right-of-way along 253<sup>rd</sup> Avenue,

Sec. 15, Meadow TWP as set out in their application number 09-06 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Zinn, seconded by Schoer** to postpone letting date of July 18, 2006 for project L-7505B-1 (Nissen Bridge) and project L-4605C-1 (Hale Box). Motion carried.

The Board of Supervisor recessed the Regular Board Meeting at **9:04 a.m.**  
The Board of Supervisors convened D.D. #118 Main Tile at **9:05 a.m.**

**Motion by Schoer, seconded by Zinn** to appoint Del Brockshus as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#118 Main Tile. Motion carried.

**9:00 a.m. Public Hearing to accept proposed improvement plan of DD #118 Main Tile.**

This being the time and place for the hearing on the proposed improvement plan for D.D. #118 Main Tile engineered by the Clay County Engineer. The Board of Supervisors investigated and found that a notice of intention had been duly published as provided by law and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. Whereupon, the Chairperson called for any written or oral objections. The Board recognizes written support from: Dean M. Hagedorn. The Board received oral comments from Russ Christiansen regarding payment plan options. After further discussion and deliberation it was moved by Supervisor Schoer, seconded by Supervisor Chalstrom that the Board accept the proposed improvement plan for D.D. #118 Main Tile. The vote upon final adoption of the proposal was as follows: Ayes: Zinn, Chalstrom, Schoer, Brockshus. Nays: None.

The Board of Supervisors recessed D.D. #118 at **9:34 a.m.**

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The Board of Supervisors reconvened the Regular Board Meeting at **9:35 a.m.**

**Motion by Zinn, seconded by Schoer** to approve and authorize the chairperson to sign the contract between Spencer Hospital and Clay County for reimbursement of mental health services provided by the Spencer Municipal Hospital. The contract is effective July 1, 2006 and shall automatically terminate on June 30, 2007. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve permanent part-time position addition to the Clay County Personnel Policy effect July 1, 2006. Motion carried.

The Board of Supervisor recessed the Regular Board Meeting at **9:50 a.m.**

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The Board of Supervisors convened D.D. #23 at **10:00 a.m.**

**Motion by Chalstrom, seconded by Schoer** to appoint Del Brockshus as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#23. Motion carried.

**10:00 a.m. Public Hearing to accept the proposed improvement plan for DD#23 engineered by Jacobson-Westergard.**

This being the time and place for the hearing on the proposed improvement plan for D.D. #23 engineered by the Clay County Engineer. The Board of Supervisors investigated and found that a notice of intention had been duly published on June 15, 2006 in the Every-Royal News as provided by law and that this is the time and place at which the Board shall receive oral or written objections from any resident or property owner of the County. The hearing was turned over to Richard A. Hopper, P.E. of Jacobson-Westergard & Assoc, Inc of Estherville for summary of the proposed project. The Chairperson called for any written or oral objections. The Board recognizes written objections from: Gary Warren, Cheryl A. Hansen, Thomas M & LaVonne W. McCrill, Jeff Van Westen, G. Bryan Bailey as Co-Trustee of the Ray V Bailey Trust, and Robert W Sackett representing Everett A & Frances I LeMaster and Richard J. Santage executor of Marjorie I. Santage Estate. The Board receives oral objections, with a five (5) minute time allowance from Thomas McCrill, William Sackett, Bryan Bailey, Jeff Van Westen, and James Ginger. After much discussion and deliberation it was **moved by**



Supervisor Schoer, seconded by Supervisor Zinn to table the acceptance of the proposed improvement plans for D.D. #118 Main Tile and to set up meetings between the City of Royal, the Clay County Engineer, and the Board of Supervisors within ninety (90) days to discuss alternative options. Motion carried.

The Board of Supervisors recessed D.D. #23 at **10:40 a.m.**

The Board of Supervisors reconvened the Regular Board Meeting at **10:41 a.m.**

The Chairperson adjourned the meeting at 10:45 a.m., to convene at the next Auditor's called meeting July 18, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #24 held on July 18, 2006

The Clay County Board of Supervisors met pursuant to adjournment on July 18, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Schoer, Brockshus 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 Zinn, seconded by Chalstrom** to approve the meeting agenda for July 18, 2006. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve the County Board minutes for Meeting #23 dated July 5, 2006. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the payment of the claims for July 18, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$576,244.35. Motion carried.

### General Basic Fund

Ace Hardware	GSC furn filtr	142.85
Alliant Energy	VA utility asst	391.22
Nathan G Anderson	Consv Dist 3 mtg reg	15.00
Aquila	Bldg utilities	2396.88
Arch Wireless	DHS pager	34.85
Auto Glass Center	Consv windshield	350.48
Al Tech Solutions	Cthse heat sys netwrk	253.95
Bank of America	Treas bank chrgs	56.81
Brad Haburn	med trans Ia City	162.00
Budget Lighting Inc	GSC battery	61.68
Bud's Service	repairs/oil chgs	123.85
Buena Vista Co Sheriff	Shrf fees	55.50
Cara Boyer	Shrf interpreter	30.00
Christians Sheet Mtl	Consv UV equip chrg/freon	180.00
City of Everly	VA utility assist	278.79
City of Peterson	VA utility assist	66.36
City of Spencer	Bldg solid waste	391.00
Clay Co Sec Road Fund	Dept gas/fuel june	4417.83
Clay County Sheriff	Shrf fees	740.87
Cost Advisory Services	FY05 indirect cost recove	3850.00
Daily Reporter, The	Bd pub mtg #18-#20	319.68
DCI - SOR	Shrf mtg registration	20.00
Dickinson County Sheriff	shrf fees	18.96
D Duane Bates	rent asst/landlord	450.00
Ed Koenig	rent asst/landlord	250.00
Everly Farm & Home Center	Consv wood screws/Schnrbg	3.49
Everly-Royal News	Pub bd mtgs #19-22	442.95
Evertex	Consv internet/cable/phon	388.69
Farmers Trust & Svgs Bank	Treas bank serv chrg	128.41
Galen's Pro-Mow	Consv grease caps/mower	136.26
G E Capital	Consv copier/lease	119.48
GRACESOFT	Consv InnKeeping ASP/cred	312.00
Heartland Technology	treas phone/static fuse	97.50
Helen's Comm Laundry Inc	Cths rugs/mop	161.70
Raymond A Hollander	Admn toilet seat	17.87
IA Lakes Electric Coop	Consv utilities/Grandvw	75.14
IA Lakes Regional Water	Consv water/Schnrbg	156.70
IA Prison Industries	GSC signs	237.20
IA Water Well Association	Well inspection registrat	50.00

ICPA	Shrf power point training	25.00
I S A C Multi-Co Serv Agency	FY07 membership dues	4500.00
ISACA	Auditor conference reg	170.00
Jean A Jackson	Twp mileage	14.35
Janitor's Closet Ltd	Adm flor maint/supplies	656.70
Johnston Automotive	Shrf distr cap/splug kit	198.34
Judy's Lawn Service	Consv tp/cleaner/bags	18.00
Konica Minolta Business	Consv copier	47.41
Lost Island Sanitary Dist	Consv bath house/flow eq	353.60
Mangold Environmental Test	Well tests	81.00
Matt Parrott & Sons	Rec copy paper	119.68
Medicap Pharmacy	rx-meds	62.45
MedTox Laboratories	Inmate medications	35.00
Menards - Spencer	Consv pothole patch/Schn	115.70
Mercy Medical Center	Medical records requested	75.65
MINOLTA FINANCIAL SVCS	DHS copier charges	71.43
Mitchell County Sheriff's Off	CSRU shrf fee	16.00
Mobile-Vision Inc	Shrf switch key	81.40
Lavon C Montgomery	Treas mtg exp	10.37
Nielsen Tire Co	Consv tire service	78.95
Northwest Apartments	VA rental assistance	148.00
Northwest Communications	Consv internet/Oneota	21.00
NW IA Community College	Shrf CPR training	55.00
NW IA Plan & Develop Comm	FY07 county dues	1501.60
Osceola Co Sheriff	CSRU shr fees	31.02
Palo Alto County Sheriff	CSRU shrf fees	102.58
Perkins Office Solutions	DHS office supplies	510.50
Physicians Lab LTD	Autopsy	1266.73
Pitney Bowes	DHS service agreement	92.00
Pixler Electric Inc	Jail photocell hood unit	326.00
Presto X Company	Bldg pest control	98.00
Quik Spot	Consv candy	78.00
Roger Galbraith	rent asst/landlord	400.00
Ron Sanow	Rental enclosed trailer	50.00
Sac County Sheriff	Shrf fees	29.90
Servpro of Spencer	Cthse carpet cleaning	199.98
Sherwin Williams	Cths gal paint	45.66
Shine Brothers Steel	Consv hot rolled flat/pla	67.50
Shoppers Supply	Bldgs/depts supplies	264.78
Silverhawk Investigations	CSRU shrf fees	50.00
Solutions, Inc	July web host/suppt contr	31310.00
South 66 Auto Repair & Detail	Consv fuel pump/strainer	692.19
Southern Archery	Consv worms	2.33
Spencer Auto Parts	Shrf oil/parts	119.68
Spencer Family Care	ME services	125.00
Spencer Mun Hospital	Inmate treatment	352.73
Spencer Mun Utilities	Phone calls/utilities	2363.76
Spencer Office Supplies	Treas labels/rub bands/ta	372.04
Staples	DHS ink	55.50
Star Energy LLC	Consv keytrol gasohol	43.68
Sunshine Services Inc	GSC June 06 cleaning	292.50
Thin Lovan	rent asst-landlord	200.00
Thrifty White Stores	Inmate medications	30.37
Town & Country Disposal	Consv garbage/Schnrbg	447.84
U S Postmaster	DHS postage for BRM accou	523.00
USPCA Region 21	Shrf registration	80.00
Walmart Business	Consv supplies/concession	102.49
Wapello County Sheriff Dept	CSRU shrf fees	11.00
Warner Funeral Home	Facility use	1185.00
Western IA Tourism Region	FY07 allocation	500.00
Woodbury County Sheriff	CSRU shrf fees	23.80
Xerox Corporation	Rec copier charge	167.83
Zenor & Houchins	Atty monthly expenses	4313.41

**General Supplemental Fund**

Central Juvenile Detention Ctr	Detention	900.00
Clay County Sheriff	Trans charge	164.05
Employee Benefit Sys.	Dental ins co portion	72.31
IA Municipalities Workers Comp	Wkers Comp ins install #1	3422.40
IA Workforce Development	unemployment 2nd qtr	2237.79
ISAC	Auditor conference reg	100.00
Lexis Nexis	Law library online charge	1161.00
NW IA Youth Emergency Serv Ctr	Detention	450.00
Spencer Mun Utilities	long distance	9.56

**MH-DD Services Fund**

Clay Co Sec Road Fund	CPC county car gas june	12.10
Clay County Sheriff	shrff fee	34.00
Dawn Lee	matron fee	30.00
Echo Plus	scl-care	1514.12
Employee Benefit Sys.	Dental ins co portion	.20
Genesis Development	trans-chgs	4.68
Hope Haven	wa-care	2847.60
IA Dept of Human Services	icf-res--care	47879.86
IA Workforce Development	unemployment 2nd qtr	62.36
I S A C Multi-Co Serv Agency	cpc mtg	120.00
North Central IA Mental Hlth	mhc-care	242.10
Oak Haven Care Facility	rcf-care	2290.37
Seasons Center	mhs for 7/06	20482.65
Spectra Health Care	rcf-care	1041.30
Spencer Office Supplies	offc suppl	5.70
Sunshine Services Inc	wa-care	15380.67
The Pride Group	rcf-care	2130.00
Village NW Unlimited	wa-care	1257.75

**Rural Services Basic Fund**

Clay Co Sec Road Fund	Zoning gas	1225.97
Employee Benefit Sys.	Dental ins co portion	1.20
H & N Chevrolet Buick	Shrf vibration repairs/v	383.29
IA Workforce Development	unemployment 2nd qtr	430.46
Mobile Spray Systems	Consv repair kit	54.80
Shoppers Supply	IRVM oil filter	24.59
Sioux Sales Co	Shrf handcuff case	22.95
Spencer Mun Utilities	long distance	8.01
Van Diest Supply Co	IRVM Roundup	2623.34
Walmart Business	IRVM samsung charger	14.69

**Sheriff Undercover Fund**

Don Pierson Ford	undercover car	1000.00
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**Sheriff Canine Fund**

Homestead Small Animal	K9 charges	86.65
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**Secondary Road Fund**

A & M Laundry Inc.	Uniforms	150.40
Alliant Energy	Electric - Peterson	141.13
Alpha Wireless Comm	Convertor Kobelco Excavat	73.65
Aquila	Gas - Spencer	68.11
Auto Glass Center	#216 Back Window	376.49
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	26.53
Barnes Distribution	TOOLS	586.26
Belin Lamson McCormick Zumbach	Phone Conference	23.50
Bill Stevenson Const	6 - Rolls Tile Tape	36.00
Boyer Trucks	Tube Assy	262.92
Catco Parts & Service	#204 Rear Springs	1240.14
City of Everly	Gas - Everly	44.55
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	2 - Furniture	135.50
City of Webb	Water & Garbage - Webb	77.00
Clay County Safety	FY2007 Safety Program	6000.00
Dave's Sand & Gravel Inc	Sand for Langdon BT	24.73

Diamond Vogel Paints	Stop Bar Paint	941.11
Don Pierson Ford	#103 Retainer,Support	127.48
Dyno Oil Co Inc	200 Gals 15W40 Bulk	1561.80
Everly Farm & Home Center	POSTS	59.57
FASTENAL	SIGN MAINT. REPAIR	313.15
Filter Recycling, Inc.	Used Filter Pickup	25.00
Fred Carlson Company	Est. #3 L-6707P-1	28910.57
Great Lakes Cooperative	Diesel - 1003 Gals	41499.62
Holcomb Freightliner, Inc.	#200 Power Steering Resiv	301.43
IA Lakes Regional Water	Water - Gillett Grove	32.00
IA Municipalities Workers Comp	Inst #1 Work Comp	5133.60
IA Workforce Development	2nd Qrt Unemployment	1758.97
Lawson Products Inc	BOLTS	46.12
Mid Country Machinery Inc	2006 Kobelco 200SR Excava	134795.00
Mid-Iowa Sales Co.	Windshield Solv, Wash Mit	98.94
Nielsen Tire Co	Service	4999.73
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	#355 Belt	25.50
Premier Communications	Telephone - Webb	60.10
Snap On Tools Corp	Back Probe Pin Set	24.87
Spencer Auto Parts Inc	SIGN MAINT. REPAIR	1151.41
Spencer Mun Utilities	ENG Phone - Office	618.29
Spencer Ready-Mix Inc	4.5 CY Woodcliff Bridge	450.00
Spirit lake Ready Mix	20 Bags Type "M" Patch	160.00
Supplemental Supply Company	Disposable Gloves	129.55
Town & Country Disposal	Garbage - Dickens	11.00
Vogel Traffic Services	770 Gals Yellow	42600.00
Zep Manufacturing Co	Brake Cleaner	186.56
Ziegler Inc	#5 Hose Assy	7328.77
	<b>Reap-Resrc Enhncmnt-Cnsrv</b>	
IA Workforce Development	unemployment 2nd qtr	58.26
	<b>Capital Projects</b>	
Renaissance Restoration, Inc	Cths renov payment #14	93159.98
	<b>Clay County Flex Plan</b>	
Constance A Adams	Flex ins prem	39.51
Sally L Becker	Flex medical	58.05
Richard D Berger	Flex ins prem	64.80
Kenneth L Chalstrom	Flex ins prem	71.01
Audrey Coffman	Flex ins prem	18.79
Raymond D Essick	Flex medical	2590.00
Bradley A Hawley	flex medical	151.00
John C Lawson	Flex medical	378.00
Kevin D Maassen	Flex ins prem	48.44
Glenn I Rouse	Flex ins prem	49.76
Martin L Schoening	Flex ins prem	43.24
Sylvia D Schoer	Flex medical	37.99
Steven L Sundblad	Flex daycare	200.00
Casey J Timmer	Flex daycare	131.00
	<b>Emergency Medical Services</b>	
Bound Tree Medical	EMS rescue manikin	1108.17
	<b>E-911 Surcharge</b>	
Alpha Wireless Comm	e911 maint agreement	4379.40
Ayrshire Farmers Mutual Tele	E911 access lines	154.30
GeoComm Corporation	E911 systems maint	1525.00
Iowa Telecom	E-911 phone serv	41.69
Premier Communications	E-911 special circuit	570.04
Qwest	E911 circuit charges	13.58
Royal Telephone Co	E911 systems design agree	1016.37
Ruthven Telephone Exch Co	E911 line access april	370.56
Spencer Mun Utilities	E911 circuit charge	228.60
Terril Telephone Coop	E-911 phone serv	8.04
U S Postmaster	E911 PO box fee	28.00
United Farmers Telephone	E911 access lines	445.00

<b>Jnt Co Emergency Mgt Fund</b>		
Clay Co Sec Road Fund	EMA gas june	136.32
Don Pierson Ford	EMA oil pan leak	36.30
Employee Benefit Sys.	Dental ins co portion jun	.20
IA Workforce Development	unemployment 2nd qtr	52.50
ICISF, Inc	EMA membership	36.00
Midwest Wireless	Emg Mgt cell phone	56.79
Spencer Mun Utilities	long distance	13.29
<b>Spec Appraiser Fund-Assessor</b>		
Heidi L Chapman	Assr mileage	83.30
John C Lawson	Assr mileage	149.80
Solutions, Inc	Assr computer labor	27.50
<b>Co. Assessor Agency Fund</b>		
Daily Reporter, The	Assr pub	207.00
Employee Benefit Sys.	Dental ins co portion jun	.60
IA Workforce Development	unemployment 2nd qtr	246.08
Solutions, Inc	Assr support agreement	3100.00
Spencer Mun Utilities	long distance	10.70
Grand Total		576318.86

**Motion by Chalstrom, seconded by Zinn** to approve the payment of the drainage claims for July 18, 2006 with the detail on file for review in the County Auditor's office. Claim approved totaled \$2704.03 to Jacobson-Westergard & Associates of Estherville, IA for engineering services to Drainage Ditch #23. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve the payment of the drainage claim for July 18, 2006 of Joint Drainage Ditch 22, Lat 19-9 Tile for a total of \$429.50 to repair a tile hole in Booth Township Section 18 with the detail on file for review in the County Auditor's office. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve and authorize chairperson to sign the contract between Spencer Municipal Hospital and the Clay County for care of inmates at a discount of thirty (30) percent from the normal charge. The services and items provided will be all services and items normally provided to patients and billed by Spencer Municipal Hospital including emergency department physicians but will not include those physicians' services which are billed separately by physicians out of the emergency room. The services and items of inmates which are Inpatient Mental Health status will be charged on a per diem basis of \$412.00 per day or a discount of thirty (30) percent from the normal charge, whichever is less. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve and authorize chairperson to sign the Clay County Cost Allocation Plan prepared by Cost Advisory Services, Inc of Adel, IA and based on actual expenditures for the year ending June 30, 2005. This plan will be used to recover the indirect costs applicable to Social Services administration in fiscal year 2007. It is estimated that 45% of the total indirect costs will be reimbursed to Clay County totaling \$7586. 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 Zinn, seconded by Schoer** to approve the Clay County Clerk of Court Report of Fees Collected for the quarter ending June 30, 2006. Revenues summarized as follows: Surcharge \$972.94; Fines, No Proof of Ins or County Ordinances: \$4,159.48; Costs: \$1,474.00; and Reimbursements from private sources: \$968.66 totaling \$7,575.08. Detail on file in the County Auditor's office for review. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve Sheriff's Commissary Account Report for quarter ending on June 30, 2006 with detail on file in the auditor's office for review. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve the County Recorder's Report of Fees Collected for the quarter ending June 30, 2006 totaling \$33,665.07 with detail on file in the County Auditor's office. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to authorize the county auditor to void warrant #96334 issued June 30, 2006 to Don Pierson Ford in the amount of \$410.84. Motion carried.

The Board discussed the replacement of the Sesquicentennial Oak Tree on the west side of the Clay County Administration Building planted in October 1996 by the County Sesquicentennial Committee. The tree replacement will be scheduled for this fall. Discussion suggested that rings of mulch should be installed around several trees to avoid future loss of young trees due to mowing too close to the trees.

The Board spoke with Jim Golden, representative the Community Housing Initiative Trust and Frank Owens, Iowa State University Extension about the creation of a Housing Trust Fund that can be designed for community development and the inspiration for housing opportunities in small local communities. A housing trust can help to improve stable housing stock, increase county's tax base and be additional resources for housing needs. The County's role would be to pass a supportive resolution committing a funding structure that could tie in with the private funding and donations of properties that is allowed by the 501C status of the housing trust. A local housing trust can help in securing federal funding. Consensus of the Board, based on the discussion, was to approach the cities in Clay County to attend a forum introducing the Housing Trust concept. An evening meeting was proposed for either August 9, 16, or 23<sup>rd</sup>. The Community Housing Initiative has offered the part-time services of Jim Golden to help with the plan development and Iowa State University to provide the technical assistance.

**Motion by Zinn, seconded by Schoer** to authorize chairperson to sign the contract with Solutions, Inc. 2311 W 18<sup>th</sup> St, Spencer, IA for maintenance of software/hardware agreements and consulting services for the fiscal year ending June 30, 2007. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the requests from Bryce Denker, Emergency Management Director, Theresa Wurth, GIS / IT Coordinator, and Marjorie Pitts, Clay County Auditor for connectivity through the Clay County Virtual Private Network (VPN) as stipulated in the Policy approved January 17, 2006 by the Board of Supervisors and for a term of six (6) months from this date. Motion carried.

**Motion by Schoer, seconded by Zinn** to close 260<sup>th</sup> Avenue from 495<sup>th</sup> Street to 480<sup>th</sup> Street for Maintenance Grading. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to close 110<sup>th</sup> Avenue from 390<sup>th</sup> Street to 380<sup>th</sup> Street for Maintenance Grading. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to Underground Construction Permit for Alliant Energy to place electric 4/0 TPLX aluminum wire and 10" anchor in the Clay County Secondary Roads right-of-way along 505<sup>th</sup> Street, Sec. 36, Peterson TWP as set out in their application number 10-06 filed with the Clay County Engineer's Office. Motion carried.

The Board had an appointment with Carol Callaghan of Neola, Ia regarding their property in the Sumner Beach Addition to Lost Island Lake. Callaghan's concerns were directed at the access to Lost Island Lake since the sale of county road property to adjacent owners. County Attorney Mike Houchins and County Engineer Scott Rinehart were in attendance to answer land transaction concerns.

Motion by Zinn, seconded by Chalstrom to appoint Ronald James Creswell, 1206 W 9<sup>th</sup> St., Spencer, IA as a member of the Clay County Conservation Board pursuant to Code of Iowa Chapter 350.2 to fill the unexpired term of Dale L. Peters, 1405 13<sup>th</sup> Ave W., Spencer, IA ending December 31, 2008. Motion carried.

Motion by Zinn, seconded by Schoer to approve the following Proclamation #2006-01. Motion carried.

**PROCLAMATION  
FOR  
CITY OF PETERSON  
COUNTY SEAT FOR A DAY**

BEFORE THE BOARD OF COUNTY SUPERVISORS OF CLAY COUNTY, IOWA  
IN THE MATTER CONCERNING PROCLAIMING )  
AUGUST 5<sup>TH</sup>, 2006 AS ) **PROCLAMATION**  
CITY OF PETERSON – COUNTY SEAT FOR A DAY )

**WHEREAS**, the City of Peterson, Iowa stands proud in their heritage as the “original” county seat of Clay County, and

**WHEREAS**, the City of Peterson is hosting its 150<sup>th</sup> Sesquicentennial Celebration August 4 – 6, 2006 to observe the community’s heritage and accomplishments through past and present generations.

**THEREFORE, BE IT RESOLVED**, that the Clay County Board of Supervisors do hereby proclaim the City of Peterson, on August 5, 2006 as

**COUNTY SEAT FOR A DAY**

All citizens are urged to support this observance and to promote the efforts of Peterson, Iowa in recognizing this day of celebration.

**IN WITNESS WHEREOF**, hereunto set my hand and caused the seal of the County to be affixed on the 18<sup>th</sup> day of July, 2006.

/s/ Delmar R. Brockshus, Chairperson  
Clay County Board of Supervisors

Motion by Chalstrom, seconded by Zinn to approve the following certificate of adjustment #2062 representing an addition to the fiscal year taxes payable 2006-2007 pursuant to Iowa Code Chapter 533.24 for moneys & credits tax on credit unions totaling \$1532.00 assessed against Telco Triad Community Credit Union. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the following certificate of adjustment #2063 representing an addition to the fiscal year taxes payable 2006-2007 pursuant to Iowa Code Chapter 533.24 for moneys & credits tax on credit unions totaling \$536.00 assessed against Eaton Employees Credit Union. Motion carried.

The Chairperson adjourned the meeting at 12:10 a.m., to convene at the next Auditor’s called meeting August 1, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson



## Clay County Board of Supervisors Minutes from Meeting #25 held on August 1, 2006

The Clay County Board of Supervisors met pursuant to adjournment on August 1, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Sorenson, Schoer, 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 Zinn, seconded by Schoer** to approve the meeting agenda for August 1, 2006. Motion carried.

**Motion by Sorenson, seconded by Chalstrom** to approve the County Board minutes for Meeting #24 dated July 18, 2006. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve the payment of the claims for August 1, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 107,814.95. Motion carried.

<b>General Basic Fund</b>		
ABC Computers Plus	Shrf onsite fingerprt com	75.00
Allied Document Solutions	Treas suplmnts/Aug 06 ren	474.91
Cellular One	Cell phones	377.14
City of Spencer	Shrf Comm Ctr chgs	11166.42
Clay County Sheriff	CSRU shrf fees	56.80
Audrey Coffman	Elect mileage	131.00
Coffman's Locksmith	CCSO lock cyl/rekey/keys	176.00
Fidlar Companies	Shrf notice garnishmnt	150.92
G E Capital	DHS copier	139.30
Shirley M Goyette	Recorder mileage	35.00
Hy-Vee	Adm coffee/lounge	45.54
IA Lakes Electric Coop	Bldg utilities	1045.47
IA League of Cities	Aud wkshop/const bedding	35.00
IA Workforce Development	Adm elevator inspect	250.00
Konica Minolta Business	DHS monthly maint agreeme	23.11
Maximus	Cost Alloc Plan/Recv	154.67
Medical Arts Pharmacy	Shrf Rx	9.49
Medicap Pharmacy	RX-meds	252.28
Midwest Wireless	DHS cell phone	248.12
Lavon C Montgomery	Treas reimb food/RSVP	30.96
National Sheriff's Assoc	Shrf CODA membership	35.00
Nielsen Tire Co	Consv car trfmstr	78.95
O'Brien County Sheriff	CSRU shrf fees	24.20
OMB's Express Police Supply	Shrf boots	133.99
Osceola County Treasurer	Treas mileage	52.97
Perkins Office Solutions	DHS index flags	10.32
Seasons Center	Shrf MMPI test	25.00
Serena Rustad	San well closure	260.50
Sidwell Company	DP web hosting Aug 06 fee	500.00
Sikora Sprinkler Service	Adm sprklr valves/nozzel	230.00
SoftChoice Corporation	Auditor copier photocondu	594.70
Solutions, Inc	DP Level 1 managed serv p	3168.00
Spencer Mun Hospital	Jail meals/PHN Jun 06	9403.80
Spencer Mun Utilities	Bldg utilities	3092.00
Spencer Office Supplies	DHS Paper/off supplies	508.60
Staples	DHS labels	531.44
Staples Credit Plan	Aud ear clip head	35.55
Treasury Management Services	Treas analysis chrg	46.54
U S Postal Service	DHS postage/meter	1050.00
VISA	Shrf fuel	762.38

Tiffanie Wichman	Consv reimb postage	4.51
Xerox Corporation	Rec copier agreement	242.08
	<b>MH-DD Services Fund</b>	
Cellular One	cell phn chrgs	33.25
Consumer Empowerment Conf	meals,hotel,reg for conf-	400.00
Co Case Management Serv	ccms for 6/06	364.00
Genesis Development	trans-care	7.80
Greer Law Office	attrny fee	75.00
Palo Alto County Sheriff	sheriff fee	71.00
Seasons Center	outpt tx-care	2353.76
Spencer Office Supplies	offc suppl	89.70
Webster County Case Management	cm-care	165.65
	<b>Sheriff Canine Fund</b>	
Creek's Bend	Shrf dog food	20.00
	<b>Secondary Road Fund</b>	
Ace Hardware	TOOLS	34.67
Airgas North Central	WELDING SUPPLIES	243.78
Alliant Energy	Electric - Royal	177.51
Arnold Motor Supply	PARTS	135.08
Blacktop Service Company	60.72 tons Asphalt(Royal)	8247.23
Cellular One	Eng Cell Bill	248.30
City of Spencer	2 Truck Tires	131.00
Diamond Mowers, Inc.	Mower Parts	686.01
Everly Farm & Home Center	Adapters	6.78
Fox International Inc.	#214 Fenders	880.72
Fred Carlson Company	Est. #4 L-6707P-1	47480.72
Galen's Pro-Mow	Trimmer Parts	90.19
Iowa Telecom	Telephone - Peterson	50.57
Iowa Transit	Rental on Recon	504.44
Lakes Propane Gas Co	Fork Lift Gas	23.65
Mar-Lin Business Supply	Corr Pens,lead,Binder	180.74
HSBC Business Solutions	Orange Survey Line	24.26
New Sioux City Iron Co	PARTS	106.49
Nielsen Tire Co	Service	1705.91
Northwest Equipment Inc	54 hrs.-Rent on 8940 trac	2803.03
Scott L Rinehart	Fuel - Illinois - Tractor	75.00
Royal Telephone Co	Telephone - Royal	17.50
Share Corp	Cleaners, Di Lube	264.11
Shoppers Supply	PARTS	150.03
Snap On Tools Corp	Adaptor	37.29
Speed Printers	250 BC-(Scott)	122.40
State Steel Supply Company	#413 Tubing Tested Pipe	107.66
	<b>Clay County Flex Plan</b>	
Sally L Becker	flex medical	25.00
Tricia A Gee	flex medical	37.83
Kevin D Maassen	Flex medical	491.18
Mary E Storley	Flex medical	312.00
Casey J Timmer	Flex daycare	152.00
Theresa E Wurth	flex medical	250.00
William D Zinn	Flex medical	359.00
	<b>Emergency Medical Services</b>	
Staples	EMS 7' usb	134.96
	<b>E-911 Surcharge</b>	
ABC Computers Plus	E-911 keybd/Comm Ctr	64.98
NAED	E-911 EMD recert	45.00
Qwest	E-911 phone serv	560.72
	<b>Jnt Co Emergency Mgt Fund</b>	
Buena Vista Co Emerg Mgt	Emg Mgt class instruct	350.00
Bryce A Denker	EMS mtg exp room	139.65
	<b>Spec Appraiser Fund-Assessor</b>	
Leslie A Buchholz	Assr sick days	14.35
John C Lawson	Assr mileage	549.32
Office Systems Company	Assr copier overages	63.84

**Co. Assessor Agency Fund**

Cellular One	Assr cell phone chgs	56.53
Mar-Lin Business Supply	Assr copy paper	26.00
Marshall & Swift	Assr annual subscription	370.95
Spencer Office Supplies	Assr office supplies	28.75

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The Board of Supervisor recessed the Regular Board Meeting at 8:35 a.m.

The Board of Supervisors convened D.D. #118 Main Tile at 8:35 a.m.

**Motion by Chalstrom, seconded by Sorenson** to appoint Del Brockshus as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#118 Main Tile. Motion carried.

**Motion by Schoer, seconded by Zinn** to set the date and time for the bid letting of the Drainage District #118 Main Tile Project on Tuesday, **August 29, 2006** at **8:45** a.m. at the Clay County Board of Supervisor room, Administration Building, 300 W 4<sup>th</sup> St., Spencer. The county auditor is directed to publish the notice of letting in a newspaper of general circulation for two consecutive weeks prior to the established date of letting. Motion carried.

The Board of Supervisors recessed D.D. #118 at 8:39 a.m.

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The Board of Supervisors reconvened the Regular Board Meeting at 8:39 a.m.

**Motion by Zinn, seconded by Schoer** to accept the Clay County Treasurer's Semi-Annual Report for the period ending June 30, 2006 with detail on file in the County Auditor's office. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve the Clay County Treasurer's Semi-Annual Settlement of the Clay County Board of Supervisors Report for \$7,090,835.07 which includes cash on hand in office and deposit in transit for period ending June 30, 2006. Detail on file at the Clay County Auditor's office. Motion carried.

**Motion by Schoer, seconded by Sorenson**, to rescind motion from Clay County Board of Supervisors Meeting # 12 held dated March 7, 2006 regarding ownership on parcel #640-963607305007. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve purchase of a ScrubMaster 20B floor care machine from Momar, Inc., Drawer CS 100465, Atlanta, GA for the amount of \$3,972. This machine has a 20" cleaning path, 13-gallon tank capacity and a 30" squeegee to be used in county facilities. This unit has a two (2) year warranty on brush drive motors and a five (5) year warranty on the main frame. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve Certificate of Adjustment #2064 representing a suspension to receipt # 15388 payable FY2007 owned by Phyllis Bates and described as Pt 12 & PT 13 HW Smith Sub, Spencer, Clay County Iowa. The suspension totals \$10.00. Motion carried.

**Motion by Schoer, seconded by Sorenson** to approve Certificate of Adjustment #2065 representing a suspension to receipt # 13048 payable FY2007 and Special Assessment #7470 Payable FY2007 owned by Dick & Hoa Baccam and described as N 71' 7 & W 5' of N 71' Lot 8 Block 20 College Addition, Spencer, Clay County, Iowa. The suspension totals \$75.00. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve Certificate of Adjustment #2066 representing a suspension to receipt # 13712 payable FY2007 owned by Clayton Mingus and described as Lot 5, Block 5 Fairview Park Addition, Spencer Clay County, Iowa. The suspension totals \$208.00. Motion carried.

Emergency Medical Coordinator Tammy McKeever spoke with the Board regarding the funding of an Emergency Response Trailer. The Spencer Municipal Hospital now owns a response trailer to be used as an extra emergency room and will only be out during the Clay County Fair. The County Emergency Response Trailer would be used for training, outreach, and emergencies and staffed at a basic life level. There is over \$60,000 of equipment available thru Homeland Security that will equip the trailer. Bryce Denker and Tim Sylvester have specifications for a 34 foot trailer. There are seven (7) service groups that could potentially contribute to the trailer purchase. It was discussed that the Local Option-Any Lawful Use fund would be used to subsidize the purchase the response trailer and if there were any donation dollars from other agencies it would be received into the Local Option-Any Lawful Use Fund. It was the consensus of the Board to allow EMS to order the trailer and to determine a protocol of operations and how the trailer would be transported to locations when needed. McKeever also updated the Board on having a Toxic Clean-up Day in Clay County. Options discussed ranged from writing a Regional Collection Service Grant to construct a prefab building, contract with the Regional Collection Service and be charged by the pound, have a Clean-up Day coordinated with the Iowa DNR in late September, or choose to do none of the above. The Board consensus was to coordinate with the Iowa DNR for a day in late September, 2006.

Sheriff Randy Krukow spoke with the Board regarding a proposed closed caption TV/camera system and that he is in the process of getting a camera phone to be used during sentencing of prisoners from the jail to the court system. Further information will be shared as the project develops.

The Board met with Nancy Schmitz, the new Executive Director of Upper Des Moines Opportunity and Anita Jorgensen who gave the annual update of programs sponsored by UDMO. The rising cost of utilities and gas is compared to the 1990's. UDMO does a lot of collaboration with area churches and other organizations to support their programs. The County allocation to UDMO provides many of the food perishables while the Food for Life organization takes care of the fresh meat needs.

Libby Stricker of Spencer Insurance spoke with the Board regarding the renewal of the County's General Liability Insurance policies. It was the consensus of the Board to have Stricker look at building in a five percent increase in premium for the next budget year. The builders risk policy will stay in place until the completion of the Courthouse Restoration. The Board asked that a separate liability policy be written for the Emergency Management Agency.

Supervisor Chalstrom leaves the Board meeting at 10:40 a.m.

**Motion by Schoer, seconded by Zinn** to authorize the County Auditor to sign the Iowa Communities Assurance Pool Liability Policy Renewal effective July 1, 2006 requiring a total premium of \$122,605.00. The Auditor is further authorized to sign the 2006 Increased Limits Coverage Waiver form. Detail of coverage's on file in the County Auditor office. Motion carried.

Clay County residents Dave Merten, Lorraine Pullen, Brad Pullen, and Ann Roberts spoke with the Board regarding the maintenance of 210<sup>th</sup> Ave. County Engineer Scott Rinehart explained the signage for the road closing and the policies for removal of snow. The Board asked that Rinehart confer with staff and see if snow removal routes in this area can be changed to accommodate the concerns of Merten, Pullen, and Roberts.

**Motion by Zinn, seconded by Sorenson** to close 110<sup>th</sup> Avenue from 400<sup>th</sup> Street to 390<sup>th</sup> Street for Maintenance Grading. Motion carried.

**Motion by Zinn, seconded by Sorenson** to close 450<sup>th</sup> Street from Highway 71 west to 200<sup>th</sup> Avenue for maintenance grading. Motion carried.

Motion by Sorenson, seconded by Schoer to authorize the Chairperson to sign the 28E Agreement between Clay County and (CRIS) County Rate Information System for participation in MHDD service rates. Motion carried.

Supervisor Sorenson leaves the Board meeting at 11:40 a.m.

Supervisor Schoer leaves the Board meeting at 11:50 a.m.

The Chairperson adjourned the meeting at 12:10 a.m., to convene at the next Auditor's called meeting August 15, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #26 held on August 15, 2006

The Clay County Board of Supervisors met pursuant to adjournment on August 15, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Brockshus, Chalstrom, Schoer, Zinn and Connie Adams, Auditor Designee 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 Zinn** to approve the meeting agenda for August 15, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve the County Board minutes for Meeting #25 dated August 1, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve the payment of the claims for August 15, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approved totaled \$417,722.16. Motion carried.

### General Basic Fund

ABC Computers Plus	Shrf black ink cartridge	39.98
Ace Hardware	GSC 8 rd bast files/fastn	56.59
Alisha M Simm	transcript	4.50
All-American Turf Beauty	Bldg lawn application	581.11
Aquila	Bldg utilities	2270.00
Arch Wireless	DHS pager service	34.85
Automatic Door Group	GSC ext door gearbox	757.40
Bank of America	Treas acct charges	53.76
Blackhawk Sprinklers	Cths inspect/test wet/dry	645.00
Bob's Auto	Shrf radiator/repairs	487.00
Bud's Service	Shrf towing	560.79
Buena Vista Co Sheriff	shrf fee	39.50
Canon Financial Services	copier contract	368.45
City of Spencer	Jail garbage removal	92.00
Clay Co Sec Road Fund	Fuel	3339.42
Clay County Sheriff	shrf fee	702.90
Clay County Treasurer	special assmnt	255.00
CMI Computer Mgnt Internat'l	DP flat panel monitor	208.00
CNH Capital America LLC	Polaris Ranger 2nd pymt	6385.72
Crescent Electric Supply	CCSO GE clear mh lamp	153.56
Daily Reporter	Bd pub mtg	299.31
Dickinson County Sheriff	shrf fee	37.92
DMACC	Septic tank pumpers mtg	20.00
Dodge County Sheriff	CSRU shrf fee	36.19
Emmet County Public Hlth	San contacts/Lead Grant	60.00
Emmet County Sheriff	shrf fee	19.00
Exhaust Solutions	Shrf service	147.87
Farmers Trust & Svgs Bank	Treas acct charge	111.36
Farner Bocken	Consv concession stand	93.00
G E Capital	DHS copier contract	139.30
Shirley M Goyette	Recorder mileage	87.22
Graham Tire Co	Jail van tires	476.72
H & N Chevrolet Buick	Shrf rplcd carbon can/va	360.21
Hargens Court Reporting	depositions	55.50
Helen's Comm Laundry	Cths rugs/mops	182.70
Hy-Vee	Jail school meals	110.50
Intab	election labels/name tags	79.52
ISACA	Aud 2007 dues/county	150.00
IA St County Treasurer's Assn	Treas dues 2006-07	325.00
ISSDA	Jail school	315.00

Janitor's Closet Ltd	CCSO fr axle/wheel	323.64
Johnston Automotive	Shrf hlgn bean	40.28
Judy Knudsen	twp mileage	18.90
Richard R Knudsen	twp mileage	37.80
Konica Minolta Business	DHS meter usage	26.08
Roger H Kruse	Twp mileage	12.60
Lundt & Sears Plbg & Htg, Inc	Jail air conditioning rep	199.00
Mangold Environmental Test	Well testings	67.50
Marcus News	Bd pub mtg #22	355.60
Marilyn E White	mileage/Season's	46.20
Medical Arts Pharmacy	Medication inmate	9.49
Medicap Pharmacy	rx-meds	88.66
Menards - Spencer	Adm supplies	29.54
Midwest Wireless	Consv cell phone chges	198.24
MOMAR	Adm 2-way 4/1 gal	478.50
Myers Enterprises	Stun-cuff model 40-60	507.99
Northwest Iowa Reporting	deposition	100.70
NW IA Plan & Develop Comm	DP maint sftwr capt imprv	300.00
Office Systems Company	qtrly copy mgnt/Canon	345.44
Osceola Co Sheriff	shrf fee	36.00
Palo Alto Community Hlth Serv	San educ/outreach May 06	32.79
Palo Alto County Sheriff	shrf fee	18.00
Douglas D Patten	twp mileage	22.40
Perkins Office Solutions	Shrf ideal stamp	424.52
Marjorie A Pitts	Election interlocking flr	74.95
Betty J Pothast	twp mileage	1.05
Presto X Company	GSC pest control	98.00
Purchase Power	postage	11.11
Sylvia D Schoer	Mileage	133.00
Seasons Center	Jailer testing	25.00
Shoppers Supply	GSC spring	10.07
Solutions, Inc	DP web host fee/Aug 06	4262.53
Spencer Auto Parts	Shrf brake pads/rotors/se	114.16
Spencer Mun Utilities	Telecom ISDN line	1873.61
Spencer Office Supplies	Treas envlp/clasp	200.23
Spencer Trophy & Awards	Jail name badge	7.00
Standard Printing & Design	Envelopes	242.42
Stoney Creek Inn & Conf Ctr	Aud mtg exp	385.20
Sunshine Services Inc	GSC cleaning	278.88
Sybesma Graphics & Accessories	Shrf car window tint	373.00
Thrifty White Stores	DHS batteries	7.49
Triple T Enterprises Inc	Shrf compendium schdle fi	82.50
USPCA Region 21	Shrf PDI cert trial reg	80.00
Walter Stephens Jr Inc	Jail inmate supplies	157.13
Woodbury County Sheriff	shrf fee	24.30
Xerox Corporation	Rec copier sply maint	69.60
Zenor & Houchins	Cty Aty monthly exp	4594.01

**General Supplemental Fund**

Central Juvenile Detention Ctr	transport	44.00
IA Municipalities Workers Comp	Wkers comp prem	5133.60
IA Secretary of State	NCOA matching	502.78
ICAP IA Communities Assurance	General Liab insurance	74747.03
Lexis Nexis	Smartlink access	1161.00

**MH-DD Services Fund**

Clay County Sheriff	shrff fee	139.00
Echo Plus	wa-care	1316.60
Genesis Development	trans	1.60
Hope Haven	wa-care	2508.80
KB Rentals Inc.	rental car	39.20
Oak Haven Care Facility	rcf-care	877.52
Seasons Center	mh srv for 8/06	20112.65
Spectra Health Care	rcf-care	1119.10

Sunshine Services Inc	wa-care	13333.29
The Pride Group	rcf-care	2305.47
Village NW Unlimited	wa-care	1354.65
<b>Rural Services Basic Fund</b>		
Alpha Wireless Comm	Shrf radio repairs	155.90
Clay Co Extension Service	Livestock production work	10.00
Clay Co Sec Road Fund	Zoning gas	4.38
Ed Roehr Safety Products	Shrf taser sim suit	175.00
Midwest Wireless	Weed Com cell phone chges	43.25
Office Systems Company	RS copies/color	1.40
OMB Police Supply	Shrf Light bar/accessorie	4252.97
Spencer Mun Utilities	long distance	7.33
<b>Sheriff DARE Fund</b>		
Dennis R Linn	Dare board shirt	35.30
Tee's Plus	DARE misc gifts	841.95
Tyler Sturgill	DARE poster award winner	50.00
<b>Sheriff Canine Fund</b>		
Creek's Bend	Dog food	21.00
<b>Local Option - Fair</b>		
Clay County Fair Assn	FY07 LOSST alloc	5773.63
<b>Secondary Road Fund</b>		
A & M Laundry Inc.	Uniforms	150.40
Alliant Energy	Electric - G.G.	140.73
Aquila	Gas - Royal	65.91
Auto Glass Center	#8 1/4" Safety Sheet	123.68
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	25.73
Barnes Distribution	6V Batteries	114.34
Catco Parts & Service	#215 Spring	2134.34
City of Everly	Gas - Everly	45.00
City of Royal	Water & Sewer - Royal	24.00
C.J.Cooper & Associates	5 - Drug Tests	155.00
Clay Co Extension Service	Livestok in County Worksh	10.00
Clay County Treasurer	D.D. #107 Assessment	4434.51
Corn Belt Equipment Inc	2 - 9" Bolts	4.14
Crysteel Truck Equipment	Breather Cap	53.29
Dave's Sand & Gravel	10.44 ton Fill Sand	22.45
Diamond Mowers	3x12 Cylinder Slugged	265.62
Diamond Vogel Paints	PAINT	861.72
DLT Solutions	3-AutoCad Upgrades	6953.63
Dyno Oil Co Inc	Tube Grease	218.45
Fairchild Farms	Reimb for Standard Mailbo	7.99
FASTENAL	BOLTS	18.64
Fire Proof Plus	Fire Extinguisher Inspect	940.50
Galen's Pro-Mow	Weed Trimmer Carb Kit	12.55
Graham Tire Co	16.9/18.4R-34 Tube	33.89
Great Lakes Cooperative	Diesel - 990 Gals	35079.76
Holcomb Freightliner	Isolator	326.17
IA Dept Natural Resources	NPDES 5 Yr Permit - Elser	500.00
IA Municipalities Workers Comp	Inst #2 - Work Comp	3422.40
ICAP IA Communities Assurance	General Liability FY07	47857.97
Interstate Batteries	1 - MTP-65 Battery	74.95
Iowa Transit	Repair Recon	539.27
Johnston Automotive	Car Wash	80.05
Lake Park Equipment	35hrs Case IH7110 Tractor	840.00
Mar-Lin Business Supply	Business Card File	20.14
Michael Todd & Co	40 - 72" Carsonite Posts	1047.02
Mid Country Machinery	Operators Manual	54.11
Mid-Iowa Sales Co.	Cable Ties, Splices	9.35
Nielsen Tire Co	Service	688.30
Northwest Communications	Internet - Spencer	34.95
Office Systems Company	Annual Canon Copier Contr	204.31
Premier Communications	Telephone - Dickens	52.30
Reds Radiator Repair	#205 Air Condensor	289.76



Schwarzentraub Implement	3294 Case Tractor	19500.00
Speed Printers	40 Pads of 100 MG Timeshe	191.40
Spencer Auto Parts Inc	OIL	634.02
Spencer Mun Utilities	Eng Telephone - Spencer	71.23
State Steel Supply Company	Square Tubing	95.00
Town & Country Disposal	Garbage - Dickens	11.00
Treasurer, IA State University	5 - Motorgrader Workshop	350.00
Ziegler Inc	PARTS	3941.06
<b>Capital Projects</b>		
Renaissance Restoration	Cthse restoration payment	95934.72
Wetherell Ericsson Architect	Cthse engr fees #04-16	2057.31
<b>Clay County Flex Plan</b>		
Ann L Baschke	Flex medical	80.00
Matthew J Dehrkoop	Flex daycare	310.50
Bryce A Denker	Flex medical	197.28
Tricia A Gee	Flex medical	10.00
Sandra S Geidl	flex medical	91.11
John C Lawson	Flex medical	100.00
Tammy R Mckeever	flex daycare	407.00
Sylvia D Schoer	Flex medical	37.99
Joel M Sorenson	Flex medical	119.39
Steven L Sundblad	Flex daycare	200.00
Casey J Timmer	Flex medical	190.00
Theresa E Wurth	flex medical	37.68
<b>Emergency Medical Services</b>		
Bound Tree Medical	EMS defib electrodes	40.37
IA Lakes Comm College	EMS training	68.00
Jenny Wurth	EMS july salary	202.11
Spencer Mun Utilities	long distance	.29
<b>E-911 Surcharge</b>		
Ayrshire Farmers Mutual Tele	E911 phone access lines	154.30
Clay Co Emerg Mgt Agency	E911 consulting fees	10000.00
Iowa Telecom	E-911 phone serv	41.69
Premier Communications	E-911 phone circuit	570.04
Qwest	E-911 phone serv	13.58
Spencer Mun Utilities	E911 monthly circuit char	228.60
Terril Telephone Coop	E-911 circuit	8.04
<b>Jnt Co Emergency Mgt Fund</b>		
Clay Co Sec Road Fund	EMA gas	70.26
Midwest Wireless	EMA cell phone charges	56.64
Spencer Mun Utilities	long distance	29.44
<b>Spec Appraiser Fund-Assessor</b>		
John C Lawson	Assr mtg expense	238.82
<b>Co. Assessor Agency Fund</b>		
Canon Financial Services Inc	Asr copier chrg	315.00
Spencer Mun Utilities	long distance	5.61
Spencer Signs	Assr magnetic signs	140.00
Grand Total		417722.16

**Motion by Chalstrom, seconded by Zinn** to approve voiding of a prior year warrant # 96332 for \$36.19 to Dodge County Sheriff, 428 N Broad Street, Fremont, Nebraska. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve Certificate of Adjustment #2067 representing a suspension to receipt #10860 payable FY2007 owned by Charles & Zelda Hagedorn and described as Lot 2 Block 3 First Addition, Dickens, Clay County IA. The suspension totals \$148. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve Certificate of Adjustment #2068 representing an abatement to receipt #01580 payable FY2007 owned by Scott G Potthoff and described as building on leased land, tract NE NW, 9-97-37 Summit township, Clay County IA. The abatement totals \$174. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the Courthouse Restoration Change Order #10 Item #1: Install exterior accent lighting on the roof to illuminate the dome for the amount of \$9,607.42 and Item #2: Install accent lighting in the attic to illuminate the stained glass windows for the amount of \$6,226.58. The date of substantial completion as of the date of this Change Order therefore is December 1, 2006. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to set a public hearing date and time for September 12, 2006 at 9:30 a.m. in the Clay County Administration Building, Board of Supervisor's Room, 300 West 4<sup>th</sup> St., Spencer, IA to make amendments to the MHDD Managed Care Plan. Motion carried.

Shirley Goyette – County Recorder updated the Board on CLRIS/E-SUBMISSION (County Land Record Information System.) Her office has accepted one E-submitted legal document.

Ken Chalstrom gave an update on purchasing of a county car. He recommended appointing 3-4 people to look at vehicles with 30,000 miles or less at H&N, Asher Motors and Don Pierson Ford. Chairman Brockshus appointed Chalstrom, Auditor Marge Pitts and Kim Wilson, Clay County CPC Director to the committee.

Kim Wilson, CPC Director, discussed joining the membership of County Rate Information System (CRIS) 28E Consortium. She updated the Board on amendments to the MHDD Managed Care Plan. She also discussed a case that is very complex, involving substance abuse, mental health and legal issues.

It was **moved by Schoer, seconded by Chalstrom**, to adopt the following resolution:

**RESOLUTION NO. #2006-19**

BE IT RESOLVED, and it is hereby resolved, that the INTERGOVERNMENTAL AGREEMENT CREATING THE IOWA COUNTY TREASURER EGOVERNMENT ALLIANCE, attached hereto and marked as Exhibit "A" is approved and adopted by Clay County.

BE IT FURTHER RESOLVED, that the Clay County Treasurer is authorized to participate as a Sponsor in the attached agreement in her capacity and consistent with her authority as County Treasurer of this County.

BE IT FURTHER RESOLVED, that the Clay County Treasurer is authorized to take any additional actions and execute any documents that are, in her discretion, necessary to facilitate this Resolution.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 15 day of August, 2006 and the vote thereon being as follows:

AYES: Brockshus, Chalstrom, Schoer, Zinn

NAYES: none

/s/ Del Brockshus, Chairperson

ATTEST: /s/ Connie Adams, County Auditor Designee

**Motion by Zinn, seconded by Chalstrom** to open 330<sup>th</sup> Street from Main Street in Everly to 160<sup>th</sup> Avenue after completion of maintenance grading. Motion carried.

**Motion by Schoer, seconded by Zinn** to open 260<sup>th</sup> Avenue from 495<sup>th</sup> Street to 480<sup>th</sup> Street after completion of maintenance grading. Motion carried.

Motion by Chalstrom, seconded by Zinn to open M38 or 190<sup>th</sup> Avenue from 350<sup>th</sup> Street to 370<sup>th</sup> Street after completion of re-grading of the intersection. Motion carried.

Motion by Schoer, seconded by Chalstrom to open 360<sup>th</sup> Street from Highway 71 west to 190<sup>th</sup> Avenue after completion of concrete paving. Motion carried.

Motion by Zinn, seconded by Schoer to open 110<sup>th</sup> Avenue from 390<sup>th</sup> Street to 380<sup>th</sup> Street after completion of maintenance grading. Motion carried.

Motion by Chalstrom, seconded by Zinn to approve Underground Construction Permit for Iowa Telecom to place phone cable in the Clay County Secondary Roads right-of-way on 505<sup>th</sup> Street, Sec. 36, Peterson TWP as set out in their application number 11-06 filed with the Clay County Engineer's Office. Motion carried.

The Chairperson adjourned the meeting at 9:37 a.m., to convene at the next Auditor's called meeting August 29, 2006 at 8:30 a.m.

/s/ Connie Adams, County Auditor Designee

/s/Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #27 held on August 29, 2006

The Clay County Board of Supervisors met pursuant to adjournment on August 29, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Schoer, Brockshus 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 Zinn** to approve the meeting agenda for August 29, 2006. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to approve the County Board minutes for Meeting #26 dated August 15, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the payment of the claims for August 29, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 233,568.24. Motion carried.

### General Basic Fund

ABC Computers Plus	Shrf computer repair/case	189.00
Ace Hardware	Consv supplies	59.91
Allied Document Solutions	Treas suplmnts/Sept renew	487.78
Alpha Wireless Comm	Consv technical/radio ser	113.20
American Bottling Company	Consv pop Schrnbg	406.40
Lisa K Anderson	Consv Dist III reg	15.00
Nathan G Anderson	Consv Dist III reg	78.79
Aquila	Consv utilities/Oneota	125.00
Arctic Glacier	Consv ice/Schrnbrg	797.70
Audio Video Connection	Consv stinger 16 AWG	288.20
Donald D Bates	Shrf inv gas	47.59
Brad Haburn	med trans to IaCity-bhab	162.00
Campbell's Tree Service	Adm tree removal	370.00
Canon Financial Services	Admn copier contract	368.45
Carey's TV & Stereo	Jail camera -lightning st	2306.10
Carroll Cleaning Supply	Consv firestone bag	216.87
CCPOA of Iowa	Consv dues	180.00
Cellular One	Cell phone chges	555.02
City of Spencer	Consv solid waste	46.00
Clay Co Sec Road Fund	Consv fuel	1158.67
Continental Research Corp	Consv HGDS	173.22
Crescent Electric Supply	Consv fan bx/conduit/cove	451.71
Daily Reporter	Consv pub/bids Wanata	109.28
David A Scott	attrny fee	25.00
Everly-Royal News	Bd pub mtg #23 #24	376.01
Evertex	Consv Schbrg/equip/intern	328.04
Fidlar Companies	Rec plastic envelopes	141.58
Galen's Pro-Mow	Consv belts/pulley	150.78
Galls Incorporated	shrf boots	64.49
G E Capital	Consv copier	119.48
Graham Tire Co	Consv tire mount/bal	227.19
H & N Chevrolet Buick	Buick LaSabre '05 purchas	9825.00
Bradley A Hawley	Shrf mtg exp meals	32.36
Heartland Technology	Shrf videophones	325.00
Daniel J Heissel	Consv mtg reg	15.00
Holiday Inn Hotel & Suites	Shrf mtg exp room	82.39
IA Dept of Economic Develop	Consv reg/tourism conf	185.00
IA Lakes Electric Coop	Scharnberg electricity	1585.43
IA Lakes Regional Water	Consv water/Grandvw	410.60

IA Law Enforcement Academy	Jailer testing	75.00
IACCB	Consv 06/07 membership	710.00
I S A C Multi-Co Serv Agency	Aud fall sch reg	116.60
Jack's Uniforms & Equipment	Consv asp sidebreak	518.20
Janitor's Closet Ltd	Consv cleanr/Schnbrg	1424.34
Konica Minolta Business	Consv copier	83.97
Randy Krukow	Shrf daily planner	60.32
LeRoy E Spears	VA med transport	103.60
Kevin D Maassen	Consv Dist III mtg reg	15.00
Mar-Lin Business Supply	Aud comp air	395.38
Mastercard	DP USB flashdrive	171.07
Janel D Maurer	twp mileage	9.10
Tammy R McKeever	Env hlth gas	17.00
Menards - Spencer	Consv digital fire safe/b	403.23
Mercy Family Pharmacies	rx-meds	362.96
Midstates Builders Inc	CCSO new roof final pay	22000.00
Midwest CocaCola	Consv pop/Schnbrg	426.48
Midwest Wireless	DHS cell phone charges	288.59
Mike's Precision Sharpening	Consv brush blades	33.75
MINOLTA FINANCIAL SVCS	DHS copier contract	67.43
Northwest Communications	Consv internet serv	21.00
Office Systems Company	DP/GIS copies	20.35
Otis Elevator Co	Adm elevator serv contrac	1073.09
Palo Alto Co Consv Foundation	Consv guides	138.66
Pepsi Americas	Consv pop scharnberg	445.00
Perkins Office Solutions	DHS inkcartridge	278.30
Physicians Lab LTD	ME autopsy	1500.00
Pocahontas Co Clerk of Court	Shrf request cert documen	20.00
Quik Spot	Consv chips/Schbrg	95.25
Quill	Aud bndr/index tabs/fldr	52.90
RadioShack Your Phone Co	Consv mic sys	142.97
Rohr Manufacturing Service	Cths sala harness/lanyard	253.25
Ryan Runkle	landlord -VA assistance	110.00
Saga Communications of IA	Consv radio ads	132.00
Sherwin Williams	Consv roller	61.80
Shoppers Supply	Bldg supplies	616.00
Sidwell Company	DP Sept 06 web host	500.00
Michael M Skonhovd	Consv reimb/reg Dist III	15.00
Southern Archery	Consv crawlers	1.87
Spencer Auto Parts Inc	Consv pole rd connect	51.71
Spencer Family Care	ME services	500.00
Spencer International	Consv closing disk dock	64.47
Spencer Mun Hospital	Shrf July 06 jail meals	9325.50
Spencer Mun Utilities	Bldg utilities/phone	3996.53
Spencer Office Supplies	Aud ink cart	459.82
Staples Credit Plan	Shrf file/cassettes	181.61
Star Energy LLC	Consv fuel	54.53
The Crittenton Center	shltr care	954.72
Casey J Timmer	Shrf gas	139.37
Town & Country Disposal	Consv solid waste	744.65
VISA	DP fuel	476.53
Joan M Waller	VA fair supplies	211.83
Walmart Business	Consv misc supplies	298.22
Warner Funeral Home	ME vinyl case	850.00
Xerox Corporation	Rec copier lease	242.08
Youth Services International	shltrcare	2692.54
Zee Medical Service Co	first aid supplies	40.70
	<b>General Supplemental Fund</b>	
Annette Schaeffer	PEO training	42.00
Augusta Overeen	PEO training	42.00
Barbara Salton	PEO training	42.00
Bev Rutter	PEO training/milege	55.44
Beverly Kimball	PEO training	42.00

Clay County Fair Assn	fair tickets/elect wrkrs	175.50
Audrey Coffman	Election batteries	82.82
Coreen Boernsen	PEO training/mileage	73.50
Dennis Price	PEO training	42.00
Donald Black	PEO training	42.00
Donna Frederick	PEO training/mileage	72.80
Doris E Andersen	PEO training	42.00
Dorothy Franseen	PEO training	42.00
Elmer A Dykstra	PEO training	42.00
Florence Kramer	PEO training	47.60
Fran Black	PEO training	42.00
Billie J Geerdes	PEO training/mileage	65.10
Genevieve Burger	PEO training/mileage	75.60
Trudy (Gertrude) Elbert	PEO training	42.00
Gladys Wilcox	PEO training	42.00
Helen Foote	PEO training	42.00
Jean A Jackson	PEO training	53.90
Jane C Hanson	PEO training	56.40
Janet Mills	PEO training/mileage	77.49
John E Blair	PEO training	42.00
John H. Elbert	PEO training	42.00
Judy Bevers	PEO training/mileage	75.60
Kaye Price	PEO training	42.00
Lanny Bevers	PEO training/mileage	75.60
LaVon Groth	PEO training	53.20
LaVonne B Kruse	PEO training	42.00
Lisa J Myers	PEO training/mileage	67.20
Lois A Simmons	PEO training/mileage	36.40
Lois Johnson	PEO training/mileage	56.40
Lorrie (Delores) Huffman	PEO training	42.00
Marilyn E White	PEO training	86.10
Marla Woelber	PEO training	42.00
Michelle A Krile	PEO training	42.00
Norman Woelber	PEO training	42.00
Pat (Peggy) Johnson	PEO training	42.00
Paul A Brenner	PEO training	42.00
Robert L Heintz	PEO training	42.00
Roberta Brehmer	PEO training/mileage	93.80
Ronald Roghair	PEO training	42.00
Sharon Clausen	PEO training	42.00
Sharon Roghair	PEO training	42.00
Sheila Currans	PEO training	42.00
Stanley Andersen	PEO training	42.00
U S Postal Service	Election stamps 28-2 / 10	39.56
Warner C Walrath	PEO training	42.00
	<b>MH-DD Services Fund</b>	
Cellular One	cell phn bill	35.17
Clay County Sheriff	shrff fee	286.00
Co Case Management Serv	ccms for 7/06	300.00
David A Scott	attrny fees	275.00
Greer Law Office	attrny fees	300.00
H & N Chevrolet Buick	Buick LaSabre '05 purchas	5775.00
IA Dept of Human Services	icf-res-care	50321.26
I S A C	ISACseminar-KimW	85.40
Ney T. McDaniel	attrny fees	75.00
North Central IA Mental Hlth	mhc-care	129.60
Seasons Center	outpt tx--care	1244.31
Spencer Office Supplies	offc-suppl-calendars	7.41
	<b>Rural Services Basic Fund</b>	
City of Spencer	RS garbage	4880.00
Clay Co Sec Road Fund	IRVM fuel	772.33
Galls Incorporated	Shrf ctr console/lock box	370.97
IA Prison Industries	Shrf decals	135.85

MaxYield Cooperative	IRVM water	2.56
Tammy R Mckeever	Zoning gas	55.56
Mobile Spray Systems	IRVM repair kit p0648	109.60
OMB Police Supply	Shrf laptop mount	299.99
Van Diest Supply Co	Consv Telar/Hi-Dep	8795.67
	<b>Sheriff Canine Fund</b>	
Creek's Bend	Dog food	21.00
	<b>Secondary Road Fund</b>	
Alliant Energy	Electric - Royal	73.43
Amoco/BP	Diesel - 43.004 Gals	507.26
Art's-Way Maunufacturing	#414 Hoist Cylinder	576.00
Boyer Trucks	Sensor,Assy Cover	279.13
Buena Vista Co Treasurer	Land Tax-004900111300001	523.00
Clay County Treasurer	Land Tax-000943603200006	1013.00
Crescent Electric Supply	PARTS	6.64
I.C.E.O.O. % Connie Rudy	ICEOO Annual Conf	125.00
IA Lakes Regional Water	Water - Gillett Grove	33.50
IA Prison Industries	SIGN MAINT. REPAIR	192.64
IA Dept of Trans	DOT Testing BROS(108)	496.45
Iowa Telecom	Telephone - Peterson	47.98
Johnston Fargo Culvert	24" Elbow	243.80
Scott R Knudtson	Reimb Safety Shoes	50.00
Mar-Lin Business Supply	Fax Memo Pads	4.06
Michael Todd & Co	40-72" Carsonite Posts	990.00
Snap On Tools Corp	4 - Screwdrivers	64.90
Spencer International	Oil Seal	44.00
Spencer Mun Hospital	2 - Alcohol Tests	140.00
Spencer Mun Utilities	Electric - Spencer	553.19
Stanley Propane & App	Dust Control 1900Gals	2204.00
Zep Manufacturing Co	Glass Cleaner	193.39
	<b>Debt Service Fund - G.S.C.</b>	
Farmers Trust & Svgs Bank	GSC bldg payments	52395.55
	<b>Clay County Flex Plan</b>	
Constance A Adams	flex ins prem	79.10
Ann L Baschke	Flex medical	96.25
Donald D Bates	Flex medical	125.30
Sally L Becker	Flex medical	259.37
Richard D Berger	Flex ins prem	64.80
Kenneth L Chalstrom	Flex ins prem	71.09
Audrey Coffman	Flex ins prem	18.79
Marc E Gustafson	flex medical	499.91
Bradley A Hawley	Flex medical	134.31
John C Lawson	Flex medical	65.00
Francis D Lehman	Flex medical	10.00
Kevin D Maassen	Flex ins prem	248.44
Tammy R Mckeever	Flex daycare	265.00
Darrell A Nordman	Flex medical	100.00
Marjorie A Pitts	flex medical	3304.00
Glenn I Rouse	Flex ins prem	49.84
L. F Rouse	Flex medical	1120.00
Martin L Schoening	Flex ins prem	43.24
Sylvia D Schoer	Flex medical	35.00
Michael M Skonhovd	Flex medical	30.00
Casey J Timmer	Flex daycare	95.00
	<b>Emergency Medical Services</b>	
Bound Tree Medical	EMS lancets	74.52
Jenny Wurth	EMS August wages	336.87
Staples Credit Plan	EMS white-out/toner	31.99
	<b>E-911 Surcharge</b>	
ABC Computers Plus	E-911 Aopen AON-325D 10/1	90.00
NA EMD Natl Acdmy Emerg Med	E-911 recert EMD/Christia	90.00
Qwest	E911 access charges	563.25
Settle Inn & Suites	E-911 training exp	147.51

Shield Technology Corp	E911 install/train for SW	1175.00
Staples Credit Plan	E-911 file fld/pentel/2-h	46.84
United Farmers Telephone	E-911 phone serv Aug 06	445.00
<b>Jnt Co Emergency Mgt Fund</b>		
Bryce A Denker	Emg Mgt fuel pump	34.47
IA Lakes Comm College	Emg Mgt Reg III Haz Mat	3313.12
<b>Spec Appraiser Fund-Assessor</b>		
Keith D Hefley	Assr mileage	198.16
Institute IA Certified Assr Da	Assr mtg registration	200.00
John C Lawson	Assr BCS seminar mileage	271.86
Office Systems Company	Assr copies	70.37
<b>Co. Conserv. L. Acq. Tr. Fund</b>		
Menards - Spencer	consv 8 ceiling fans	4862.90
Shoppers Supply	Consv lumber	108.50
<b>Co. Assessor Agency Fund</b>		
Cellular One	Assr cell phone charges	53.29
Mar-Lin Business Supply	Assr chair mat	121.02
Staples Credit Plan	Assr chair	261.01
Grand Total		233568.24

**Motion by Schoer, seconded by Zinn** to set the public hearing dates for the proposed County Ordinance #24: AN ORDINANCE PROVIDING FOR THE REGISTRATION AND DOCUMENTATION OF RETAIL SALES OF KEG ALCOHOLIC BEVERAGES. Pursuant to Iowa Code Chapter 331.302(5) the Clay County Board of Supervisors will consider the passage of this proposed ordinance at its September 12, 2006 meeting at 9:00 a.m.; the September 15, 2006 meeting at 9:00 a.m. and the September 26, 2006 meeting at 9:00 a.m. Should the ordinance be approved at the third and final time, it will be published and will become effective.

Motion carried.

**Motion by Zinn, seconded by Chalstrom** to authorize the purchase of a 2005 Buick LeSabre from H&N Chevrolet Buick of Spencer in the amount of \$15,600. Motion carried.

The Board discussed presenting the concept of a Local Housing Trust Fund to the Mayors of Clay County the first part of October. Chairperson Brockshus will arrange for information to be sent to the Mayors.

Motion by Schoer, seconded by Zinn to rescind resolution #2005-13 for level "B" roads. Motion carried.

Motion by Chalstrom, seconded by Zinn to pass resolution #2006-20 for level "B" roads. Motion carried.

## **RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "B" ROADS**

### **Clay County Resolution No. 2006-20**

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. Snow will not be removed.

270 <sup>th</sup> Street	East part from 190 <sup>th</sup> Avenue to 200 <sup>th</sup> Avenue.
280 <sup>th</sup> Street	From 100 <sup>th</sup> Avenue to 110 <sup>th</sup> Avenue. East part from 310 <sup>th</sup> Avenue to 320 <sup>th</sup> Avenue. 320 <sup>th</sup> Avenue to 330 <sup>th</sup> Avenue.
290 <sup>th</sup> Street	From 110 <sup>th</sup> Avenue to 150 <sup>th</sup> Avenue. From 260 <sup>th</sup> Avenue to 270 <sup>th</sup> Avenue. From 320 <sup>th</sup> Avenue to 330 <sup>th</sup> Avenue.
310 <sup>th</sup> Street	From 140 <sup>th</sup> Avenue to 150 <sup>th</sup> Avenue. East part from 150 <sup>th</sup> Avenue to 160 <sup>th</sup> Avenue. From Highway 71 to 240 <sup>th</sup> Avenue. From 290 <sup>th</sup> Avenue to 300 <sup>th</sup> Avenue. From 310 <sup>th</sup> Avenue to Trumbell Lake.
320 <sup>th</sup> Street	From 270 <sup>th</sup> Avenue to 290 <sup>th</sup> Avenue. East part from 290 <sup>th</sup> Avenue to 300 <sup>th</sup> Avenue.
330 <sup>th</sup> Street	From 180 <sup>th</sup> Avenue to dead end. West part from 290 <sup>th</sup> Avenue to 300 <sup>th</sup> Avenue.
340 <sup>th</sup> Street	From 140 <sup>th</sup> Avenue to dead end.
350 <sup>th</sup> Street	From 315 <sup>th</sup> Avenue to 320 <sup>th</sup> Avenue.
360 <sup>th</sup> Street	East part from 160 <sup>th</sup> Avenue to 170 <sup>th</sup> Avenue.
370 <sup>th</sup> Street	From 270 <sup>th</sup> Avenue west to dead end. From 330 <sup>th</sup> Avenue to 340 <sup>th</sup> Avenue.
380 <sup>th</sup> Street	From 100 <sup>th</sup> Avenue to 110 <sup>th</sup> Avenue. From 160 <sup>th</sup> Avenue to 170 <sup>th</sup> Avenue. From 200 <sup>th</sup> Avenue to 210 <sup>th</sup> Avenue. East part from 230 <sup>th</sup> Avenue to 240 <sup>th</sup> Avenue. East part from 250 <sup>th</sup> Avenue to 260 <sup>th</sup> Avenue. From 190 <sup>th</sup> Avenue to 200 <sup>th</sup> Avenue East $\frac{3}{4}$ mile.
390 <sup>th</sup> Street	From 120 <sup>th</sup> Avenue to 130 <sup>th</sup> Avenue. From 280 <sup>th</sup> Avenue to 290 <sup>th</sup> Avenue. From 300 <sup>th</sup> Avenue to 310 <sup>th</sup> Avenue. From 320 <sup>th</sup> Avenue to 330 <sup>th</sup> Avenue.
400 <sup>th</sup> Street	East part from 310 <sup>th</sup> Avenue to 320 <sup>th</sup> Avenue. From 320 <sup>th</sup> Avenue to 330 <sup>th</sup> Avenue.
405 <sup>th</sup> Street	From 280 <sup>th</sup> Avenue West to dead end.
410 <sup>th</sup> Street	From 100 <sup>th</sup> Avenue to 110 <sup>th</sup> Avenue. From 180 <sup>th</sup> Avenue to 200 <sup>th</sup> Avenue. East part from 260 <sup>th</sup> Avenue to 270 <sup>th</sup> Avenue. From 300 <sup>th</sup> Avenue to 310 <sup>th</sup> Avenue.
420 <sup>th</sup> Street	From 110 <sup>th</sup> Avenue to 120 <sup>th</sup> Avenue. From Highway 71 to 225 <sup>th</sup> Avenue. West part from 225 <sup>th</sup> Avenue to 240 <sup>th</sup> Avenue. From 240 <sup>th</sup> Avenue to 250 <sup>th</sup> Avenue. From 290 <sup>th</sup> Avenue to 340 <sup>th</sup> Avenue.
430 <sup>th</sup> Street	From 100 <sup>th</sup> Avenue to 110 <sup>th</sup> Avenue. From 150 <sup>th</sup> Avenue to 170 <sup>th</sup> Avenue. From 180 <sup>th</sup> Avenue to 190 <sup>th</sup> Avenue. From 200 <sup>th</sup> Avenue to 210 <sup>th</sup> Avenue. From Highway 71 to 225 <sup>th</sup> Avenue.

450 <sup>th</sup> Street	From 110 <sup>th</sup> Avenue to 150 <sup>th</sup> Avenue. From 160 <sup>th</sup> Avenue to 170 <sup>th</sup> Avenue. From 190 <sup>th</sup> Avenue to 200 <sup>th</sup> Avenue. From 280 <sup>th</sup> Avenue to 290 <sup>th</sup> Avenue. From 300 <sup>th</sup> Avenue to 310 <sup>th</sup> Avenue. From 330 <sup>th</sup> Avenue to 340 <sup>th</sup> Avenue.
460 <sup>th</sup> Street	From 200 <sup>th</sup> Avenue to 210 <sup>th</sup> Avenue. From 180 <sup>th</sup> Avenue to 190 <sup>th</sup> Avenue. From 330 <sup>th</sup> Avenue to 340 <sup>th</sup> Avenue.
470 <sup>th</sup> Street	From 290 <sup>th</sup> Avenue to 310 <sup>th</sup> Avenue. East part from 310 <sup>th</sup> Avenue to 320 <sup>th</sup> Avenue. From 320 <sup>th</sup> Avenue to 340 <sup>th</sup> Avenue. From 230 <sup>th</sup> Avenue to 240 <sup>th</sup> Avenue.
480 <sup>th</sup> Street	From 180 <sup>th</sup> Avenue to 200 <sup>th</sup> Avenue.
490 <sup>th</sup> Street	From 150 <sup>th</sup> Avenue to 160 <sup>th</sup> Avenue. From 170 <sup>th</sup> Avenue to 190 <sup>th</sup> Avenue.
500 <sup>th</sup> Street	From 300 <sup>th</sup> Avenue to 310 <sup>th</sup> Avenue. From 330 <sup>th</sup> Avenue East $\frac{3}{4}$ mile.
505 <sup>th</sup> Street	From 150 <sup>th</sup> Avenue to 160 <sup>th</sup> Avenue. From 180 <sup>th</sup> Avenue East to dead end.
510 <sup>th</sup> Street	From 220 <sup>th</sup> Avenue to 230 <sup>th</sup> Avenue. From 260 <sup>th</sup> Avenue to 270 <sup>th</sup> Avenue, East half. From 290 <sup>th</sup> Avenue to 300 <sup>th</sup> Avenue.
100 <sup>th</sup> Avenue	From 400 <sup>th</sup> Street to 420 <sup>th</sup> Street.
110 <sup>th</sup> Avenue	From Highway 18 to 310 <sup>th</sup> Street. South part from 310 <sup>th</sup> Street to 300 <sup>th</sup> Street.
120 <sup>th</sup> Avenue	From 420 <sup>th</sup> Street to 410 <sup>th</sup> Street. From 390 <sup>th</sup> Street to 360 <sup>th</sup> Street. From 290 <sup>th</sup> Street to 280 <sup>th</sup> Street.
140 <sup>th</sup> Avenue	From 470 <sup>th</sup> Street to 430 <sup>th</sup> Street. From 420 <sup>th</sup> Street to 370 <sup>th</sup> Street. From 340 <sup>th</sup> Street to 310 <sup>th</sup> Street. From 300 <sup>th</sup> Street to 290 <sup>th</sup> Street. South part from 280 <sup>th</sup> Street to 290 <sup>th</sup> Street.
160 <sup>th</sup> Avenue	South part from 510 <sup>th</sup> Street to 500 <sup>th</sup> Street. From 450 <sup>th</sup> Street to 440 <sup>th</sup> Street. From 410 <sup>th</sup> Street to 400 <sup>th</sup> Street.
170 <sup>th</sup> Avenue	From 430 <sup>th</sup> Street to 400 <sup>th</sup> Street. From 390 <sup>th</sup> Street to 380 <sup>th</sup> Street. South part from 380 <sup>th</sup> Street to 370 <sup>th</sup> Street. From 370 <sup>th</sup> Street to 360 <sup>th</sup> Street. From 310 <sup>th</sup> Street to 300 <sup>th</sup> Street.
180 <sup>th</sup> Avenue	From 400 <sup>th</sup> Street to 390 <sup>th</sup> Street. From 285 <sup>th</sup> Street to 270 <sup>th</sup> Street.
190 <sup>th</sup> Avenue	From Highway 18 South to dead end. From 340 <sup>th</sup> Street North to dead end.
200 <sup>th</sup> Avenue	North part from 430 <sup>th</sup> Street to 420 <sup>th</sup> Street. From 420 <sup>th</sup> Street to 410 <sup>th</sup> Street. From 400 <sup>th</sup> Street to 370 <sup>th</sup> Street. From 280 <sup>th</sup> Street to 270 <sup>th</sup> Street.
240 <sup>th</sup> Avenue	South part from 460 <sup>th</sup> Street to 470 <sup>th</sup> Street. From 300 <sup>th</sup> Street to 290 <sup>th</sup> Street.

250 <sup>th</sup> Avenue	From 280 <sup>th</sup> Street to 270 <sup>th</sup> Street. From 430 <sup>th</sup> Street to 440 <sup>th</sup> Street. From 400 <sup>th</sup> Street to 390 <sup>th</sup> Street.
260 <sup>th</sup> Avenue	From 390 <sup>th</sup> Street to 380 <sup>th</sup> Street. From 330 <sup>th</sup> Street to 340 <sup>th</sup> Street.
270 <sup>th</sup> Avenue	Between 320 <sup>th</sup> Street & 330 <sup>th</sup> Street. South part from Highway 18 to 370 <sup>th</sup> Street. Between 340 <sup>th</sup> Street & 350 <sup>th</sup> Street.
280 <sup>th</sup> Avenue	From 505 <sup>th</sup> Street to 495 <sup>th</sup> Street. From 480 <sup>th</sup> Street to 450 <sup>th</sup> Street. From 280 <sup>th</sup> Street to 270 <sup>th</sup> Street.
290 <sup>th</sup> Avenue	From 300 <sup>th</sup> Street to 280 <sup>th</sup> Street.
300 <sup>th</sup> Avenue	From 450 <sup>th</sup> Street to 440 <sup>th</sup> Street, South <sup>3</sup> / <sub>4</sub> mile. From 390 <sup>th</sup> Street to 380 <sup>th</sup> Street. From 290 <sup>th</sup> Street to 280 <sup>th</sup> Street.
320 <sup>th</sup> Avenue	From 510 <sup>th</sup> Street to 490 <sup>th</sup> Street. From 480 <sup>th</sup> Street to 460 <sup>th</sup> Street. From 400 <sup>th</sup> Street to 390 <sup>th</sup> Street. From 370 <sup>th</sup> Street to 350 <sup>th</sup> Street. From 290 <sup>th</sup> Street to 270 <sup>th</sup> Street.
330 <sup>th</sup> Avenue	From 500 <sup>th</sup> Street to 490 <sup>th</sup> Street. From 380 <sup>th</sup> Street to Highway 18.
340 <sup>th</sup> Avenue	From 450 <sup>th</sup> Street to 440 <sup>th</sup> Street. South part from 430 <sup>th</sup> Street to 440 <sup>th</sup> Street.

Resolution adopted this 29th day of August, 2006.

/s/ Delmar R. Brockshus – Chairperson  
Clay County Board of Supervisors

ATTEST: /s/ Marjorie A. Pitts, Clay County Auditor

**Motion by Zinn, seconded by Schoer** to accept low quote of \$42,967.00 from Johnston Fargo Culvert Inc. out of St. Paul, MN for culvert pipe. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve Underground Construction Permit for High Tech Electric to place three 6-pair telephone drops in the Clay County Secondary Roads right-of-way across 340<sup>th</sup> Street, Sec. 4, Riverton TWP as set out in their application number 12-06 filed with the Clay County Engineer’s Office. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve Overhead Construction Permit for Iowa Lakes Electric to place single phase power lines and poles in the Clay County Secondary Roads right-of-way along 480<sup>th</sup> Street, Sec. 24 & 13, Garfield TWP as set out in their application number 13-06 filed with the Clay County Engineer’s Office. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve Overhead Construction Permit for Iowa Lakes Electric to place single phase power lines and poles in the Clay County Secondary Roads right-of-way along 300<sup>th</sup> Avenue, Sec. 28 & 33, Logan TWP as set out in their application number 14-06 filed with the Clay County Engineer’s Office. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve Overhead Construction Permit for Iowa Lakes Electric to place single phase power lines and poles in the Clay County Secondary Roads right-of-way along 330<sup>th</sup> Street, Sec. 35 & 36, Waterford TWP and Sec. 31 Summit TWP as set out in their application number 15-06 filed with the Clay County Engineer’s Office. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to approve Underground Construction Permit for Spencer Municipal Utilities to place a 96 count fiber optic cable in the Clay County Secondary Roads right-of-way along 440<sup>th</sup> Street, Sec. 36, Lincoln TWP and along 220<sup>th</sup> Avenue, Sec. 30, Gillett Grove TWP as set out in their application number 16-06 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to open 110<sup>th</sup> Avenue from 400<sup>th</sup> Street to 390<sup>th</sup> Street after completion of Maintenance Grading. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to set letting date for culvert project L-4605C-1 (Hale) and bridge project L-7505B-1 (Nissen) for September 26, 2006 at 10:00am. Motion carried.

County Conservation Director, Dan Heissel updated the Board on the progress at the Oneota Park cabin, the Scharnberg Park toddler playground project, the Kindlespire Park signage on the M54 road, and the Waneta State Park boat ramp project that will be paid for with the Marine State Fuel Grant.

**Motion by Zinn, seconded by Chalstrom** to set a public hearing date of Tuesday, September 26, 2006 at 9:30 a.m. at the Board of Supervisors Room, County Administration Building, 300 W. 4<sup>th</sup> St., Spencer, Iowa on the application of Jon Hjelm, for the final plat of River Bend Estates, located in the North Half of the Southeast Quarter AND the North Half of the Southwest Quarter, Section 14, Township 96N, Range 37W of the Fifth Principal Meridian, Clay County, Iowa Motion carried.

**Motion by Schoer, seconded by Chalstrom** to authorize the Chairperson to sign the Federal Justice Assistance Grant #06JAG/HS-A38 effective from July 1, 2006 through June 30, 2007. The Federal award equals \$10,000 and requiring a local match of \$3,333 to be paid with Iowa Great Lakes Task Force entity dollars. This grant is for overtime reimbursement. Motion carried.

**Motion by Zinn, seconded by Schoer** to authorize the County Auditor to create the Iowa Great Lakes Drug Task Force Fund in the county's general ledger. The county will act as a fiscal agent for the receipts and disbursements of this fund. The opening cash balance will be from the Federal Justice Assistance Grant awarded in August, 2006 and monies from the Iowa Great Lakes Drug Task Force 28E entity. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve the Exchange of Digital Data Agreement between Clay County and the Iowa Department of Transportation, 800 Lincoln Way, Ames, IA for Ortho Photography. The purpose of this Agreement of Understanding is to specify the terms and conditions under which Clay County and the Iowa DOT shall exchange and distribute digital data and digital products. Motion carried.

County Sanitarian Tammy McKeever presented the Board with a complaint filed pursuant to Section 2 of the Clay County Ordinance #20 Nuisance Ordinance. The Notice to Abate had been served upon the property owner of land described as a part of Lot six (6) of Auditor's Plat #17, Spencer, Clay County IA subject to an unrecorded real estate contract to Dennis Tenkley. Either criminal prosecution or abatement of the nuisance by the County and then assessing the costs against the property for collection are options allowed by the Ordinance. The Board waived their right to either option in lieu of having the County Sanitarian continuing to work with the property owners to resolve the nuisance.

The Chairperson adjourned the meeting at 11:52 a.m., to convene at the next Auditor's called meeting September 12, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

**Clay County Board of Supervisors Minutes from Meeting #28 held on September 12, 2006.**

The Clay County Board of Supervisors met pursuant to adjournment on September 12, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Brockshus, Chalstrom, Zinn and Auditor Marjorie Pitts as clerk for the meeting. Absent: Sorenson, Schoer

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

**Motion by Zinn, seconded by Chalstrom** to approve the meeting agenda for September 12, 2006. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve the County Board minutes for Meeting #27 dated August 29, 2006, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the payment of the claims for September 12, 2006 with the detail on file for review in the County Auditor's office and on the County website location of www.co.clay.ia.us. Claims approve totaled \$198,371.88. Motion carried.

**General Basic Fund**

Ace Hardware	Bldg supplies	357.80
Arch Wireless	DHS paging serv	34.85
Arnold Motor Supply	Shrf supplies	5.19
Bob's Auto	Shrf a/c condensor	220.00
Bud's Service	Shrf repairs/maint	224.15
Carey's TV & Stereo	Jail cameras/install	3005.15
City of Spencer	ComCtr chgs/solid waste	24895.98
Clay Co Extension Service	twp trustee books	12.00
Clay County E911 Fund	Share of sheild install	392.00
Clay Co Sec Road Fund	GSC fuel	67.78
Clay County Sheriff	Gas	3050.45
Daily Reporter, The	Bd pub mtg #24 #25	986.24
Dickinson County Sheriff	CSRU shrf fees	67.31
Farmers Trust & Svgs Bank	Treas bank chrg	139.89
Shirley M Goyette	Rec mileage	11.90
Graham Tire Co	Shrf tires	348.00
Helen's Comm Laundry Inc	Jail rugs/mops	161.70
Holiday Inn	Shrf exp - room/meals	200.50
Hurst Salvage	Shrf headlght	5.00
Hy-Vee	PEO training supplies	323.93
IA Lakes Electric Coop	VA utility assistance	103.50
Jean A Jackson	Elect public test/sch	16.45
Janitor's Closet Ltd	Bldg cust supplies	128.78
Jason or Diana Howe	landlord	200.00
Kenny Matthews	landlord	215.00
Randy Krukow	Shrf mtg exp meals	23.82
Lorrie (Delores) Huffman	Elect public test/sch	14.00
Mar-Lin Business Supply	Aud laminating sheets	53.28
Marcus News	Bd pub mtg #24	335.23
Tammy R Mckeever	San reimb postage	14.85
Medicap Pharmacy	rx-meds	44.33
Marilyn J Meyer	twp mileage	4.90
MOMAR	Scrub Master 20B floor ma	4120.25
NW Aging Association	FY07 1st gtr alloc	2495.25
NW IA Alcoholism & Drug Treatm	FY07 1st qtr alloc	3908.00
O'Brien County Sheriff	CSRU shrf fee	29.40
Office Systems Company	IT/GIS Gest'nr copies	108.33
Pat (Peggy) Johnson	Elect pub test/sch	17.50
Perkins Office Solutions	Jail office supplies	251.47

Purchase Power	Adm postage mtr ink/tape	187.00
Robert L Heintz	Elect public test/sch mil	14.70
Ryan and Becky Moran	Landlord	187.50
Sally Baschke	Elect public test/sch	14.00
Sylvia D Schoer	Bd mileage 28E consortuim	35.00
Sharon Mc Keever	Elect public test/sch	15.40
Shoppers Supply	Bldg supplies	8.17
Timothy R Small	Shrf sick pay out	66.50
Solutions, Inc	DP printer issue	513.20
Spencer Auto Parts	Shrf fan clutch	103.05
Spencer Mun Hospital	Shrf emerg rm fee	474.78
Spencer Mun Utilities	Shrf phone serv	1395.51
Spencer Office Supplies	Treas pencil/ribbon	296.29
Stanard & Associates	Shrf selection tests	120.50
Sunshine Services Inc	GSC cleaning/Aug 06	374.75
Helen Swanson	Twp mileage	35.00
SWIFT AIR	Cths serv call	75.00
The Crittenton Center	sh care	7080.80
Treasury Management Services	Treas analysis chrg	74.23
U S Postal Service	DHS postage/meter	1000.00
U S Postmaster	Shrf stamps	195.00
Upper Des Moines	FY07 1st qtr allocation	4600.00
UPS	Shrf shipping	15.83
Veterans Information Services	VA book and supplemental	45.00
Joan M Waller	VA office supplies	130.88
Warner C Walrath	Elect public test/sch	14.00
Kimberly S Wilson	lodging 8/24-25/06	26.97
Woodbury County Sheriff	CSRU shrf fee	17.20
Xerox Corporation	Rec copy charges	69.60
Zenor & Houchins	Atty monthly exps	4472.36

**General Supplemental Fund**

Audrey Coffman	elect tape	6.77
Dana Metcalf	PEO training/mileage	65.10
Employee Benefit Systems	hlth ins partl self-fund	14000.00
ICAP	EMA general liability	1613.00
Matt Parrott & Sons	Election envelopes/tape	1955.74
Perkins Office Solutions	Elect paper/gold	19.80
Sharon Mc Keever	PEO training	42.00
Speed Printers	Elect notepads	71.99
U S Postmaster	Elect stamps	39.56

**MH-DD Services Fund**

Cherokee County Sheriff	sheriff fees	19.00
Clay County Sheriff	shrff fees	418.89
Echo Plus	scl-care	1215.97
Greer Law Office	attrny fees	190.00
North Central IA Mental Hlth	mhc-care	129.60
Oak Haven Care Facility	rcf-care	1239.81
Office Systems Company	copier semi annual billin	139.30
Seasons Center	mh srv for 9/06	9562.65
Spencer Office Supplies	offc suppl	11.75
The Pride Group	rcf-care	2305.47
Village NW Unlimited	wa-care	1508.05
Webster County Case Management	cm-care	172.11
Kimberly S Wilson	Mtg exps mileage/rooms	391.27

**Rural Services Basic Fund**

Daily Reporter, The	RS leg publication	88.00
Don Pierson Ford	Shrf repairs rear suspens	1252.73
Farmers Trust & Svgs Bank	IRVM petty cash quarters	30.00
OMB Police Supply	Shrf setina system kit	540.00
Staples	RS office supplies	29.99

	<b>Sheriff Canine Fund</b>	
Homestead Small Animal	Shrf dog exam	103.68
St. Paul Police Canine Fdation	K-9 Nationals reg	210.00

	<b>Local Option - Fair</b>	
Clay County Fair Assn	LOSST alloc Aug/Sept 06	11223.97

	<b>Secondary Road Fund</b>	
A & M Laundry Inc.	Uniforms	181.90
Ace Hardware	TOOLS	28.49
Alliant Energy	Electric - Everly	252.51
Aquila	Gas - Royal	75.11
Arnold Motor Supply	SUNDRY	80.80
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	24.89
Catco Parts & Service	#201 Muffler	297.57
Cellular One	Cell Phone - Spencer	183.95
City of Everly	Gas - Everly	43.20
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	1 Truck Tire	123.50
Diamond Vogel Paints	PAINT	349.15
Dockendorf Equipment Co	PARTS	651.80
Everttek	Telephone - Everly	85.49
Filter Recycling, Inc.	Used Filters	50.00
Fox International Inc.	Filters	378.92
Great Lakes Cooperative	Oats - 64# Bag	43692.88
H & N Chevrolet Buick	Retainers	1.26
Holcomb Freightliner	PARTS	362.96
IA Prison Industries	SIGN MAINT. REPAIR	555.00
Johnston Automotive	#357 Parts	157.02
Johnston Fargo Culvert	75 - 18" BANDS	21535.00
Lakes Propane Gas Co	Gas - Dickens	1400.00
Mar-Lin Business Supply	1 - T009 Ink Cart	29.95
Mid Country Machinery Inc	#69 Parts	440.22
New Sioux City Iron Co	Handle	18.48
Northwest Communications	Internet Service	34.95
Northwest Equipment Inc	#357 Parts	38.58
Office Systems Company	Eng - Copy Cost	8.82
Pixler Electric Inc	Parts - Elect. Impact	111.30
Premier Communications	Telephone - Dickens	53.05
Rossie Feed & Grain	250 Bromegrass	587.50
Royal Telephone Co	Telephone - Royal	22.92
Shoppers Supply	BATTERIES	577.21
Snap On Tools Corp	Adj. Wrench	48.95
Spencer Auto Parts Inc	PARTS	1725.51
Spencer Mun Utilities	Telephone - Spencer Shop	79.26
Town & Country Disposal	Garbage - Dickens	11.00
Ziegler Inc	PARTS	1758.69

	<b>Clay County Flex Plan</b>	
Sally L Becker	flex medical	25.00
Richard D Berger	Flex medical	433.40
Charles K Borth	Flex medical	326.89
Edward D Campbell	Flex medical	161.80
Tricia A Gee	flex medical	44.41
Bradley A Hawley	Flex medical	149.12
John C Lawson	Flex medical	80.00
Tammy R Mckeever	Flex daycare	162.00
Glenn I Rouse	flex medical	210.00
Michael M Skonhovd	flex medical	30.00
Steven L Sundblad	flex daycare	200.00
Casey J Timmer	flex daycare	171.00

Kimberly S Wilson	Flex medical	137.00
<b>Emergency Medical Services</b>		
Bound Tree Medical	EMS defib pads/heart strm	246.56
Jenny Wurth	EMS reimb keys	4.47
Tammy R Mckeever	EMS reimb gas/oxygen tank	20.90
Medical Arts Pharmacy	EMS EPI pins/inst glu	428.04
Pepsi Americas	EMS product	382.50
Spencer Mun Utilities	EMS phone/long dist	2.15
<b>E-911 Surcharge</b>		
Iowa Telecom	E=911 phone serv	41.69
Midwest Wireless	E-911 cell phone	122.13
Motorola	E-911 cable/assy	52.00
Premier Communications	E-922 circuit	570.04
Terril Telephone Coop	E-911 circuit	8.04
<b>Jnt Co Emergency Mgt Fund</b>		
Clay Co Sec Road Fund	Emg Mgt fuel	109.71
Bryce A Denker	Emg Mgt mtg exp/fuel	34.00
Midwest Wireless	EMg Mgt cell phone	122.13
Spencer Mun Utilities	Emg Mgt phone/long dist	15.84
<b>Spec Appraiser Fund-Assessor</b>		
John C Lawson	Assr mileage	110.60
Marriott Hotels & Resorts	Assr mtg exp	461.07
Valley West Inns	Assr mtg exp	160.50
<b>Co. Assessor Agency Fund</b>		
Canon Financial Services	Assr copier contract	315.00
Mar-Lin Business Supply	Assr binders	57.44
Spencer Mun Utilities	Assr phone/long dist	5.13
Spencer Office Supplies	Assr paper/supplies	40.95
Grand Total		198371.88

**Motion by Zinn, seconded by Chalstrom** to authorize the chairperson to sign the Palo Alto County Secondary Roads drainage claim totaling \$353.40 for Jt Drainage Ditch #73 that repairs a hole in the west ditch by intake located in Section 31 of Booth Township, Palo Alto County. The claim is to be paid by Palo Alto County. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve the Certificate of Adjustment #2069 representing a deduction to the present tax abstract due to Court order settlement-Sunrise LTD V. Clay County Board of Review on property described as 1 Sunrise Addition, Sunrise Condos # 101-124, City of Spencer, Clay County, Iowa. The abatement to tax receipts #15718-15741 payable in fiscal year 2007 with total to abate per parcel of \$391 for a grand total of \$9384. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the Certificate of Adjustment #2070 representing a deduction to the present tax abstract due to Family Farm Credit omitted in error on a parcel located in SE of the SE of 35-95-38, Clay Township, Clay County, Iowa. The abatement to tax receipt #08097 payable in fiscal year 2007 totals \$38.00. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve the Conservation Budget line expenditure item change of \$500 from brush line item to the weed commissioner phone line item. This will result in a net change of zero. The County Auditor is directed to accomplish this change in the county's financial system. Motion carried.



It was moved by Zinn, seconded by Chalstrom, to adopt the following resolution:

**Resolution 2006- 21**  
**Adopting the National Incident Management System**

- WHEREAS:** Clay County already has adopted and is using the Incident Command System in dealing with Hazardous Material releases and other emergencies and;
- WHEREAS:** This Commission urges the use of the Incident Command System by individual emergency response agencies in their own responses, and;
- WHEREAS:** This **Board** already directs the Clay County Emergency Management Agency to utilize the Unified Command System in its coordination of multi-agency incidents, and;
- WHEREAS:** The National Incident Management System (NIMS) standardizes incident command across all levels of government for all hazard responses, and;
- WHEREAS:** It is the responsibility of governments, agencies, and emergency response organizations in Clay County and its communities to protect life and property from effects of natural and technological hazards, now;
- THEREFORE:** Clay County hereby adopts the National Incident Management System for use by all response agencies in this county, and directs its planning group to insert in the Basic Plan portion of the County-Wide Multi-Hazard Operations Plan, and in selected sites of the Mitigation and Recovery Plans, the following:
- It is the responsibility of the governments, agencies, and organizations of Clay County and its communities to protect life and property from the effects of natural and technological hazards. This responsibility also includes the use of a consistent and uniform incident management system to prepare for, respond to, and recover from these hazards. When appropriate, Clay County and its communities will utilize the processes, protocols, and procedures established through the National Incident Management System (NIMS). The NIMS standardizes incident management for all hazards across all levels of government. The NIMS structure is based on the Incident Command System (ICS) and the Unified Command System (UCS) for command and management of emergency response.*
- And it further directs that this information be placed in the hands of those individuals and agencies that are charged in protecting and supporting all citizens in the event of any emergency or disaster.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 12<sup>th</sup> day of September, 2006 and the vote thereon being as follows: AYES: Chalstrom, Zinn, Brockshus. NAYES: None.

/s/ Del Brockshus, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

**Motion by Chalstrom, seconded by Zinn** to authorize chairperson to sign the National Incident Management System Statement of Compliance certifying that Clay County has successfully completed the FY2006 NIMS compliance activities and is NIMS compliant. Motion carried.

**9:00 a.m. Public Hearing on Ordinance #24:** The time having arrived for the first public hearing and reading on County Ordinance #24 providing for the registration and documentation of retail sales of keg alcoholic beverages. 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 Zinn, seconded by Supervisor Chalstrom** to adjourn to the second public hearing scheduled on Friday, September 15, 2006 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. Motion carried.

**9:30 a.m.** The time having arrived for the public hearing on adopting amendments to the Clay County Managed Care Plan. The Board determined that proper notice of the public hearing was accomplished. The Board called for any written or oral objections and was presented written comment from the Spencer Municipal Hospital represented by attorney Dick Montgomery. After discussion and deliberation, it was **moved by Supervisor Zinn, seconded by Supervisor Chalstrom** to recess the public hearing until Tuesday, September 26, 2006 at 11:15 a.m. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve Certificate of Adjustment #2071 representing a suspension to receipt # 13585 payable FY2007 owned by Mary A. Adams and described as W ½ Lot 4 Block 3, Lot 5 Block 3 Fairview Addition, Spencer, Clay County Iowa. The suspension totals \$796.00. The County Auditor and County Treasurer are directed to amend the appropriate documents to satisfy the approved suspension. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the proposal submitted by Carey's Electronics, 220 Grand Avenue, Spencer, IA for repairing the uneven distribution of sound and regulation levels in the intercom system at the Clay County Administration Building. The proposal for hardware and installation totals \$1,314.70. Motion carried.

**Motion by Zinn, Seconded by Chalstrom** to approve Underground Construction Permit for Iowa Telecommunications Services Inc to place 190' of copper cable in the Clay County Secondary Roads right-of-way along M27 or 125<sup>th</sup> Avenue, Sec. 28, Peterson TWP as set out in their application number 17-06 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Chalstrom, Seconded by Zinn** to approve Underground Construction Permit for Iowa Lakes Electric Cooperative to place single phase overhead power lines in the Clay County Secondary Roads right-of-way along 210<sup>th</sup> Avenue, Secs. 25 & 26, Summit TWP as set out in their application number 18-06 filed with the Clay County Engineer's Office. Motion carried.

The Chairperson adjourned the meeting at 10:55 a.m., to convene at the next Auditor's called meeting Friday, September 15, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

**Clay County Board of Supervisor's Minutes from Meeting #29 held on September 15, 2006**

The Clay County Board of Supervisors met pursuant to adjournment on September 15, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Brockshus, Zinn, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: Chalstrom and Sorenson.

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

**Motion by Schoer, seconded by Zinn** to approve the meeting agenda for September 15, 2006. 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 12, 2006 and now embodies its findings:

**Spencer Community School District**

(2) Director at Large – DAVID SCHLICHTEMEIER  
EDWARD A. VER STEEG

**Clay Central/Everyly Community School District**

(1) Director District #4 –DAVID SABOE  
(1) Director District #5 –BRIAN BATSCHELET

**South Clay Community School District**

(2) Director At Large –JOE HOFFMAN  
DONALD SALTON

**Merged Area III-ILCC**

(1) Director District #6- JOHN HAND

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 Zinn, seconded by Schoer** to authorize the chairperson to sign the State of Iowa, Department of Public Health 2006 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.

**9:00 a.m. 2<sup>nd</sup> Public Hearing on Ordinance #24:** The time having arrived for the second public hearing and reading on County Ordinance #24 providing for the registration and documentation of retail sales of keg alcoholic beverages. Whereupon, the Chairperson called for any written or oral objections and there being none, it was **moved by Supervisor Schoer, seconded by Supervisor Zinn** to adjourn the third public hearing and adoption of Ordinance #24 on September 26, 2006 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. Motion carried.

The Chairperson adjourned the meeting at 9:15 a.m. to convene at the next Auditor's called meeting September 26, 2006 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisor's Minutes from Meeting #30 held on September 26, 2006

The Clay County Board of Supervisors met pursuant to adjournment on September 26, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Brockshus, Chalstrom, Zinn, 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 as amended to add consideration of Spencer Office Supplies and Security Plumbing Suppliers proposals for September 26, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the County Board minutes for Meeting #28 dated September 12, 2006 and Meeting #29 dated September 15, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve the payment of the claims for September 26, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approved totaled \$227,917.72. Motion carried.

### General Basic Fund

Ace Hardware	Bldgs misc	456.86
Agrisafe	Consv genesis mirror	8.50
All-American Turf Beauty	Bldgs fall appl/lawn	559.87
Alpha Wireless Comm	Shrf radio tech service	114.30
Lisa K Anderson	Consv reimb wkshp fee	12.00
Annette Schaeffer	Election worker	14.00
Aquila	GSC utility	2395.00
Arctic Glacier Inc	Consv ice/Schrbrg	175.85
Arlene Meyer	Election worker	63.00
Augusta Overeen	Election worker	105.00
Auto Glass Center	Consv repair	32.95
Avera McKennan Regional Lab	ME lab services	758.52
Bank of America	Treas acct charges	56.92
Jeremy K Bellis	Shrf k-9 trials mtg exp	74.90
Best Western	Shrf mtg exp	53.75
Beverly Kimball	Election worker	145.60
Billie J Geerdes	Election worker	105.15
Bruce Iverson	Election worker	182.00
Business Systems	DHS staples ms-3d	75.00
Carpenter Uniform & Promotions	Shrf clothing	52.72
Carroll Cleaning Supply	Consv custodial supplies	216.87
Cherokee County Sheriff	shr fee	19.00
City of Spencer	Consv solid waste/xtra ho	68.00
Clay Co Sec Road Fund	Shrf gas	3681.90
Clay County Sheriff	Shrf fees	913.88
Coffman's Locksmith	Adm corbin latch	100.00
Coreen Boernsen	Fair demo/vote equip	96.00
Crescent Electric Supply	CCSO conduit/gskt/cover	32.02
Daily Reporter	Shrf pub notice	93.75
Dickinson County Sheriff	shrf fee jvfv002609 2610	37.92
Donna Jones	Election worker	119.70
Doris Wilson	Election worker	72.10
Dorothy Franseen	Election worker	105.00
Elaine Struve	Election worker	76.30
Elmer A Dykstra	Fair demo/vote equip	42.00
Employee Data Forms	Treas calendar	12.75
Everly-Royal News	Bd pub mtg #25 #26	382.93
Evertex	Consv equip/internet/cabl	656.31

Florence Ihry	election worker	103.68
Galen's Pro-Mow	Consv supply	69.35
G E Capital	Consv copier	258.78
Genevieve Burger	Election worker	70.00
Gladys Wilcox	Fair demo/vote equip	77.00
Graham Tire Co	Consv tire repair	128.43
Holiday Inn	Shrf lodging	281.40
IA Dept of Ag/Land Stewardship	apairy inspect/mileage	40.00
IA Lakes Electric Coop	Consv utilities	907.11
IA Lakes Regional Water	Consv Grndvw water	41.65
IA Law Enforcement Academy	Shrf school	195.00
IA State Reserve Law Off Assn	Shrf annual dues	10.00
IAN	Consv Fall 06 reg	42.39
I S A C Multi-Co Serv Agency	Consv fall sch reg	80.00
Jean A Jackson	election worker	173.25
Jane C Hanson	Fair demo vote equip/mile	53.90
Janet Mills	Fair demo vote equip/mile	49.00
Janitor's Closet Ltd	Consv tissue/Schnbrg	161.61
Joann Huegerich	Shrf transport/matron fee	20.00
John E Blair	Fair demo/vote equip	77.00
Johnson Supply Co	Adm toilet seat	16.70
Judy Bevers	Election worker	104.90
Judy Iverson	Election worker	182.00
Kaye Price	Fair demo vote equip	38.50
Konica Minolta Business	Consv copier	14.75
LaVon Groth	Fair demo vote equip/mile	79.80
LaVonne B Kruse	Fair demo vote equip/mile	39.90
Francis D Lehman	Shrf gas/jail school	43.60
Lisa J Myers	Fair demo vote equip/mile	48.30
Mangold Environmental	San well testing	40.50
Mar-Lin Business Supply	Rec typewriter	399.00
Marcia Peters	Consv 12x24 garage	950.00
Marcus News	San ad toxic cleanup day	27.50
Mareen Erwin	Fair demo vote equip/mile	78.40
Marilyn E White	Fair demo elect equip/mil	53.90
Marla Woelber	Election worker	158.50
Mastercard	Consv/comp case	215.55
Menards - Spencer	Consv oil/filters	64.88
Michelle A Krile	Election worker	15.00
Midwest Wireless	Consv cell phone chgs	650.42
Mike's Precision Sharpening	Consv grush blades	17.00
MINOLTA FINANCIAL SVCS	DHS copier	67.43
MOMAR	Adm wax	126.03
Nancy A Lewis	Election worker	66.85
Norman Woelber	Election worker	144.90
Northwest Communications	Consv internet serv	21.00
Palo Alto County Consv Board	Consv District III dues	30.00
PATC	Shrf IA Charging Manual	90.00
Perkins Office Solutions	DHS index	23.04
Pitney Bowes	DHS postage meter	1059.00
Pixler Electric Inc	Consv pipe threaded	6.00
Plymouth County Sheriff	shrf fee	19.00
Quik Spot	Consv fuel	23.01
R J Thomas Mfg Co Inc	Consv tables/can lid	992.40
Robert L Heintz	Fair demo vote equip/mile	79.10
Roberta Brehmer	Fair demo vote equip/mile	112.00
Ronald Roghair	election worker	144.20
Roseann Hecox	Fair demo vote equip	38.50
Sally Baschke	Electio worker	14.00
Sharon Mc Keever	Fair demo vote equip	38.50
Sharon Roghair	Election worker	143.50
Sheila Currans	Fair demo vote equip	77.00
Sherwin Williams	Consv valve	75.00

Shoppers Supply	consv oil	215.02
Sikora Sprinkler Service	Adm repl rotor hd/test sy	57.00
Sioux Sales Co	Consv sd5 cmi alco sensor	405.00
Solutions, Inc	Toner	184.00
Speed Printers	Consv eamping envlp	629.00
Spencer Auto Parts Inc	Consv filter	14.89
Spencer Family Care	ME service	250.00
Spencer Mun Hospital	PHN Sept 06	9553.70
Spencer Mun Utilities	Consv phone/internet	4496.61
Spencer Office Supplies	DP/GIS office supplies	953.88
Staples	Consv ink/laminate 18x8	478.08
Star Energy LLC	Consv fuel	383.50
Steve Hegwer	Well closures (2)	762.72
Storm Lake Police Dept	Shrf phantom vest	559.00
Story County Sheriff	shrf fee	26.40
Helen Swanson	Election worker	79.80
SWIFT AIR	Bldg maint billing	1220.00
The Crittenton Center	shltr care	2328.76
Thrifty White Stores	rx-meds	15.98
Town & Country Disposal	Consv garbage/container S	388.68
Treasury Management Services	Treas bank chrg	47.10
U S Postmaster	DHS postage due/BRM acct	362.90
UPS	Shrf pkg pickup	15.31
Van Diest Supply Co	Consv chemicals	3950.08
VISA	Consv/Shrf misc	1065.51
Walmart Business	Consv misc supplies	129.44
Warner Funeral Home	burial assistance	2300.00
Zee Medical Service Co	Consv 1st aid supplies	57.75

**General Supplemental Fund**

Audrey Coffman	Elec postage reimb	23.80
IA Municipalities Workers Comp	Wk Comp prem 06-07 instal	5133.60
Lexis Nexis	Law Lib online chrgs	1161.00
Palo Alto County Sheriff	Shrf inmate housing	805.00
Spencer Office Supplies	Elect envlp 10x13	8.84

**MH-DD Services Fund**

Cherokee County Sheriff	shrff fee	19.00
Clay County Sheriff	Shrf fee	571.89
CRIS	CRIS start up fee	1784.00
Everly-Royal News	MH public notice/amend	9.58
Hope Haven	wa-care	3046.40
IA Dept of Human Services	icfres-care	54844.55
Seasons Center	cm-care	12715.30
Spectra Health Care	rcf-care	1119.10
Spencer Mun Hospital	sp hosp care	5511.00
Sunshine Services Inc	wa-care	15556.55
U S Postmaster	postage	107.10

**Rural Services Basic Fund**

Albert Lea Seed House	IRVM seed	227.69
City of Spencer	RS garbage	4880.00
Clay Co Sec Road Fund	Consv Gas	878.46
MaxYield Cooperative	IRVM water	31.62
Midwest Wireless	Consv cell phone chgs	87.96
Mobile Spray Systems	IRVM bal due acct	7.70
Spencer Auto Parts Inc	IRVM red pack/halogn lamp	10.02
Van Diest Supply Co	IRVM gardian weathermax	5740.79
VISA	Consv drip torch & valve	351.22
Walmart Business	IRVM sd512 card	38.71

**Sheriff Undercover Fund**

IA Dept of Justice Prosecuting	Shrf cash forfeit	103.10
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**Sheriff Canine Fund**

Creek's Bend	Shrf dog food	22.00
Eric M Ring	Shrf reimb mtg exp	50.00

**Local Option - Any Lawful Use**

Clay County Regional Event Ctr economic devlp allocation		14000.00
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**Secondary Road Fund**

Airgas North Central	WELDING SUPPLIES	276.00
Auto Glass Center	#9 Window & Supplies	238.34
Barnes Distribution	PARTS	174.80
Crescent Electric Supply	PARTS	35.93
Dyno Oil Co Inc	55 Gal. Trans	55.00
Raymond D Essick	Reimb for Safety Shoes	50.00
IA Lakes Regional Water	Water - G.G.	33.50
IA Municipalities Workers Comp	Inst. #3 Workers Comp	3422.40
Iowa Telecom	Telephone - Peterson	46.88
Johnston Fargo Culvert Solutions, Inc	15 - 18"x16' CMP	12132.00
Spencer Mun Utilities	IMB Cart #75P6052	25.00
State Steel Supply Company	Electric - Spencer	430.42
Zep Manufacturing Co	Steel	107.26
	Parts Cleaner	281.94

**Capital Projects**

Renaissance Restoration, Inc	Cthse restoration pmt #16	244282.99
Wetherell Ericsson Architect	Cths renovation/repair	4000.09

**Clay County Flex Plan**

Constance A Adams	Flex ins	39.51
Donald D Bates	Flex medical	55.00
Richard D Berger	Flex ins	64.80
Kenneth L Chalstrom	Flex ins	71.09
Audrey Coffman	Flex ins	18.79
Bryce A Denker	Flex medical	94.48
Bradley A Hawley	Flex medical	25.00
Daniel J Heissel	Flex day care	937.38
Randy Krukow	Flex medical	558.90
John C Lawson	Flex medical	60.00
Dennis R Linn	Flex medical	129.00
Kevin D Maassen	Flex ins	48.44
Tammy R McKeever	Flex day care	367.01
Glenn I Rouse	Flex ins	49.84
Martin L Schoening	Flex ins	43.24
Sylvia D Schoer	Flex medical	62.99
Casey J Timmer	Flex day care	171.00
Jonathan E Winterboer	Flex medical	31.68

**Emergency Medical Services**

CC Screen Printing/Embroidery	EMS clothing	160.44
Coffee King, Inc	EMS water	42.00
Daily Reporter, The	EMS pub/thank you	202.95

**E-911 Surcharge**

Alpha Wireless Comm	E-911 spkr microphone	810.15
Ayrshire Farmers Mutual Tele	E-911 phone serv	154.30
GeoComm Corporation	E-911 sys maint services	6100.00
NA EMD Natl Acdmy	E-911 dispatch recert	135.00
Qwest	Emg Mgt phone serv	577.29
Spencer Mun Utilities	E911 circuit charges	228.60
United Farmers Telephone	E-911 ali database	445.00
Ziegler Inc	E-911 engaging tools	408.24

**Spec Appraiser Fund-Assessor**

John C Lawson	Asr mileage	260.46
Sidwell Company, The	Asr linear debasemnt work	5320.65

**Co. Conserv. L. Acq. Tr. Fund**

Ace Hardware	Consv set screw/conn set	146.40
Arnold Motor Supply	Consv paint	36.25
Crescent Electric Supply	Consv a/c disconnect/cond	392.94
Lake Ready Mix	Consv 4000 psi ls	443.38
Menards - Spencer	consv rafter ties & suppl	644.85
Midwestern Mechanical Inc	Consv a/c unit install On	7476.93
Sherwin Williams	Consv paint	169.75
Shoppers Supply	consv lockset	745.11
Sieh Sand & Gravel	Consv pea rock	25.13
Spencer Ready-Mix	Consv cement/Oneota cabin	909.01

**Co. Assessor Agency Fund**

John C Lawson	Asr reimb ID/Keith	1.00
Grand Total		475670.05

**Motion by Chalstrom, seconded by Zinn** to approve request for repairs to Joint Drainage Ditch #61 with Dickinson & Emmet Counties for ditch bank dredging and tree & brush removal in Section 34 of Lloyd Township. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to accept the proposal from Spencer Office Supplies, 915 4<sup>th</sup> Ave SW, Spencer regarding conference room furniture for the lower level Media Room at the County Administration Building. The proposal is for seven (7) “U” shaped tables that fold for storage totaling \$3,392.00 less a trade in value of \$875.00 totaling \$2,517.00. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to accept the proposal from Security Plumbing Suppliers, Inc, Box 509, Boones Mill, VA for a stainless steel combination toilet sink unit to be installed at the Clay County Jail totaling \$2,546.00 which includes the cost of shipping but excludes the cost of installation. Motion carried.

The Board of Supervisors recessed the Regular Board Meeting at 8:45 a.m.

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #23 at 8:45 a.m.

**Motion by Chalstrom, seconded by Schoer** to appoint Del Brockshus as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch# 23. Motion carried/failed.

**Motion by Schoer, seconded by Zinn**, as trustees of the Clay County Drainage District #23, do direct Richard Hopper, drainage engineer from Jacobson-Westergard & Associates Inc. of Estherville to study and make recommendations on installing a tile line from the street cul-de-sac at the intersection of Prince Boulevard and Queen Street west along the south side of the Royalty Addition to the existing 12 inch tile line that runs north along the east side of First Avenue in Royal, Iowa. It is further requested that Clay County Engineer Scott Rinehart and Drainage Technician Frank Rouse be involved in the process and recommendations. Motion carried.

The Board of Supervisors recessed D.D. #23 at 8:55 a.m.

The Board of Supervisors convened Regular Board Meeting at 8:55 a.m.

**9:00 a.m. This being the time and place for the public hearing on Ordinance #24** providing for the registration and documentation of retail sales key alcoholic beverages. The Board finding that the proper notice had been given for the hearing, that there is one written letter of support from the



Positively Spencer Youth Community Coalition on file in the County Auditor's office. There are no written or oral objections and after due consideration and discussion, it was **moved by Supervisor Schoer, seconded by Supervisor Zinn** to adopt Clay County Ordinance #24 and request the full publication of pursuant to Iowa Code Chapter 331.302(6). Roll call vote Ayes: Chalstrom, Zinn, Schoer, Brockshus. Nays: None. Abstain: None. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the following certificate of adjustment #2073 representing a suspension to Receipt #11825 for the fiscal year taxes payable 2006-2007 pursuant to Iowa Department of Human Services decision totaling \$54.00 for Richard K. Stone property described as 1-2 19 O.P., City of Peterson, Clay County, IA. Motion carried.

**9:30 a.m. This being the time and place for the hearing on application of Jon Hjelm on the final plat of River Bend Estates**, on the final plat of River Bend Estates, located in the North Half of the Southeast Quarter (N1/2SE1/4) AND the North Half of the Southwest Quarter (N1/2SW1/4), all Section (14), Township Ninety-six (96) North, Range Thirty-seven (37) West of the Fifth Principal Meridian, Clay County, Iowa, EXCEPT the following:

A parcel of land in the Northwest Quarter of the Southwest Quarter of Section 14, Township 96 North, Range 37 West of the Fifth Principal Meridian, Clay County, Iowa described as follows to-wit: Beginning at the southwest corner of the Northwest Quarter of the Southwest Quarter of Section 14, Township 96 North, Range 37 West of the Fifth Principal Meridian, Clay County, Iowa, and running from this point of beginning north 01°18'42" east (north 01 degrees 18 minutes 42 seconds east) along the west line of the Northwest Quarter of the Southwest Quarter of said Section 14 a distance of 323.51 feet; thence south 89°44'45" east a distance of 313.43 feet; thence south 01°03'16" west a distance of 324.44 feet to the south line of the Northwest Quarter of the Southwest Quarter of said Section 14; thence north 89°34'21" west along the south line of the Northwest Quarter of the Southwest Quarter of said Section 14 a distance of 314.87 feet to the point of beginning. All bearings stated in this description are based on the assumption that the west line of the Northwest Quarter of the Southwest Quarter of said Section 14 has a bearing of north 01°18'42" east. The area of the above parcel of land is 2.336 acres which included 0.245 acres of highway right-of-way, 33 feet in width, along the west line of the above described parcel of land, (the "Real Estate").

The Clay County Zoning Commission reviewed the subject request the evening of August 28, 2006. 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 Zinn and seconded by Supervisor Chalstrom** to accept the recommendation of the Clay County Zoning Commission. Roll call vote Ayes: Chalstrom, Zinn, Schoer, Brockshus. Nays: None. Abstain: None. Motion carried.

**Motion by Zinn, Seconded by Chalstrom** to approve Underground Construction Permit for Ayrshire Telephone to place phone cable in the Clay County Secondary Roads right-of-way along 300<sup>th</sup> Avenue, Sec. 33, Logan TWP as set out in their application number 19-06 filed with the Clay County Engineer's Office. Motion carried.

**10:00 a.m.:** This being the time of the Lake Township (Nissen) Bridge Project #L-7505 B-1 and Box Culvert Project #L-4605C-1 bid lettings. Engineer Rinehart proceeded to open and verify bond compliance of the contractors bidding on the projects.

**Motion by Zinn, seconded by Schoer** to accept the low bid of \$103,880 from Nelson & Rock of Onewa, Iowa for the Lake Township Bridge Project #L-7505B-1 and authorized the Chairperson to sign the contract and Contractor's bond. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to accept the low bid of \$66,794 from Midwest Contractors of Marshall, Minnesota for Box Culvert Project #L-4605C-1 and authorized the Chairperson to sign the contract and Contractor's bond. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to adopt the following Resolution #2006-22 certifying the appointment of two (2) Civil Process Servers.

### **RESOLUTION 2006-22**

BE IT RESOLVED THAT: The Clay County Board of Supervisors do hereby appoint Nancy Schlichting and Tricia Gee as a civil process servers in and for Clay County, Iowa. These appointments are subject to the following qualifications:

1. The appointments shall not be effective until the appointment has been confirmed by the Board of Supervisors of Clay County, Iowa, and shall also not be effective before September 26, 2006.
2. The undersigned has determined that no bond shall be required.
3. The process servers shall be required to take the same oath as the sheriff.

/s/ Randy Krukow, Clay County Sheriff

/s/ Del Brockshus, Chairperson

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 26<sup>th</sup> day of September, 2006 and the vote thereon being as follows: Roll call vote Ayes: Chalstrom, Zinn, Schoer, Brockshus. Nays: None. Abstain: None. Motion carried.

/s/ Del Brockshus, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

**Motion by Schoer, seconded by Zinn** to approve the following Resolution #2006-23. Motion carried.

### **RESOLUTION NO. 2006-23**

WHEREAS, in Clay County Resolution No. 2004-44, dated the 25<sup>th</sup> day of October, 2004, the Clay County Board of Supervisors, acting as trustees of Clay County Drainage District No. 47 set forth certain conditions relating to the drainage district's acceptance of certain changes, and;

WHEREAS, all of the changes referred to in Resolution No. 2004-44 have now been completed and have been completed in conformity with plans and specifications approved by the Clay County Engineer.

NOW THEREFORE, be it resolved as follows:

.1. That the Clay County Board of Supervisors, acting as trustees of Clay County Drainage District No. 47, do hereby accept the new drainage easements as constructed.

.2. That the Clay County Board of Supervisors, acting as trustees of Clay County Drainage District No. 47, do hereby confirm that the construction of the drainage ways has been completed in conformity with the plans and specifications approved by the Clay County Engineer and that therefore, any easements currently existing in favor of Clay County Drainage District No. 47 extending across the east half of the Northwest Quarter of Section 24, Township 96 North, Range 37 West of the 5<sup>th</sup> P.M., together with any drain tile or other improvements located within said easements are hereby declared abandoned.

Dated this 26<sup>th</sup> day of September, 2006

Roll call vote Ayes: Chalstrom, Zinn, Schoer, Brockshus. Nays: None. Abstain: None. Motion carried.

CLAY COUNTY BOARD OF SUPERVISORS

/s/ DELMAR BROCKSHUS, CHAIRMAN

ATTEST: /s/ Marjorie A. Pitts, Auditor

Supervisor Zinn left the Board Meeting at 10:30 a.m.

**11:15 a.m.** The time having arrived for the third & final public hearing on adopting amendments to the Clay County Managed Care Plan. The Board determined that proper notice of the public hearing was accomplished. The Board called for any written or oral objections and was presented written comment from the Spencer Municipal Hospital represented by attorney Dick Montgomery. After discussion and deliberation, it was **moved by Supervisor Chalstrom, seconded by Supervisor Schoer** to adopt the amendments to the Clay County Managed Care Plan. Roll call vote Ayes: Chalstrom, Schoer, Brockshus. Nays: None. Abstain: None. Motion carried.

Theresa Wurth & Kim Wilson updated the Board on HIPAA Privacy training and policies that the county committee has been working on. The board will be approached in the near future to adopt policies that define HIPPA requirements.

The Chairperson adjourned the meeting at 11:37 a.m., to convene at the next Auditor's called meeting Monday, October 9, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Meeting #31

The Clay County Board of Supervisors met pursuant to adjournment on October 9, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Brockshus, Zinn, Schoer, and Chalstrom 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 October 9, 2006. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to approve the County Board minutes for Meeting #30 dated September 26, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve the payment of the claims for October 9, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve \$142059.28 Motion carried.

### General Basic Fund

Aaron Graphics	GIS paper	776.27
Allied Document Solutions	Treas Oct suplmnts/ren	414.56
Alpha Wireless Comm	Shrf radio remvl/old jail	914.74
Arnold Motor Supply	Shrf fan-clutch	56.09
Avera McKennan Regional Lab	ME lab/chemistry	155.13
Bjornstad's Advanced Comfort	Jail toilet/combo serv ca	85.00
Bud's Service	Shrf fan clutch	348.25
Buena Vista Co Sheriff	Shrf fees	37.00
Canon Financial Services Inc	copier contract	368.45
Carey's TV & Stereo	Adm install/amplfr/dvd pl	1470.65
Carpenter Uniform & Promotions	Shrf uniforms	2238.29
Cellular One	cell phone charges	571.59
City of Spencer	Bldg solid waste	345.00
Clay Co Sec Road Fund	Gas - September	2137.60
Clay County Sheriff	shrf fees	202.90
Clay County Homes	rent asst	220.00
Coffman's Locksmith	Admn repin lock	35.00
Computer Reporting	Depositions	146.50
Crawford Co Sheriff	Shrf fees	22.62
Crescent Electric Supply	Jail fluor lamp	57.72
Daily Reporter, The	Bd pub bd mtgs #26 #27	340.38
Dept of Public Defense	Shrf night/Camp Dodge Shu	85.00
Dickinson County Sheriff	Shrf fees	37.92
Don Pierson Ford	Shrf 2007 Ford Freestar	16134.09
Farm & Home Publishers	Plat books sold	209.00
Farmers Trust & Svgs Bank	Treas annual CD viewer	45.00
Fire Proof Plus, Inc	GSC extinguisher inspecti	174.00
Four Seasons Travel Serv	Airline ticket/p.u. priso	879.39
Galen's Pro-Mow	GSC mower repair	188.82
Gerda Products	DP carrier strips/map	348.98
Graham Tire Co	Shrf mnt/bal/stem/tire	180.00
H & N Chevrolet Buick	Shrf struts/repairs	1139.06
Heartland Technology	Jail extensions/phone	162.50
Holiday Inn	Shrf mtg exp	479.45
Holmes Lock & Safe Co	GSC cyl masterkey	60.00
Hy-Vee	Shrf ILEA sch/meal	5.00

**Clay County Board of Supervisors  
October 9, 2006**

## Meeting #31

IA Law Enforcement Academy	Shrf jail school	240.00
IEHA	San registration	100.00
I S A C	Treas fall sch	80.00
Janitor's Closet Ltd	bldg cust supplies	732.80
Jasper Co Sheriff	Shrf fees	95.56
Jenna L Mumm-Cert Reporting	Depositions	91.00
Jesus Lopez	Shrf interpreter	30.00
Johnston Automotive	Shrf heater	135.79
Konica Minolta Business	DHS copier maint agrmnt	33.62
Randy Krukow	Shrf meals/transport reim	26.84
Mastercard	Consv pa system/Schnrbg	114.99
Tammy R Mckeever	San fuel reimb	10.00
Medicap Pharmacy	rx442439-meds	44.33
Midwest Radiology & Imaging	Shrf exam/radiologic	39.00
NACo	County membership dues	400.00
O'Brien County Sheriff	Shrf fees jv2615	22.20
Office Systems Company	Shrf copier annual base	480.57
OMB's Express Police Supply	Shrf 40 180gr fmj	686.00
Osceola Co Sheriff	Shrf fees	101.84
Perkins Office Solutions	DHS paper/legal	218.23
Pocahontas Co Sheriff	Shrf fees	62.50
Seasons Center	Shrf MMPI test	25.00
Security Plumbing Suppliers	Jail toilet/female cell	2471.00
Servpro of Spencer	Adm carpet/steam clean	95.00
Sidwell Company	DP Oct 06 web host	500.00
Solutions, Inc	DP treas Kofax maint	999.35
Spencer Auto Parts Inc	parts for '89 Chevy truck	473.70
Spencer Family Care/Avera	labtst to supp.rx	86.92
Spencer Mun Utilities	Shrf phone serv	108.03
Spencer Office Supplies	Office supplies	818.17
Spencer Trophy & Awards	Aud name plates/hldrs	83.80
Standard Printing & Design	DHS sfty assmnt plan/pad	23.00
Staples	IT supplies	98.67
Staples Credit Plan	Shrf monitor	519.92
Streicher's	Shrf holster/weapon lght	221.94
Sunshine Services Inc	GSC cleaning	256.01
SUNTRAC Services, Inc	San leak test/assay Lead	25.00
Warner Funeral Home	ME vinyl trans case	345.00
Xerox Corporation	Rec copier	242.08
Zee Medical Service Co	Shrf 1st aid supply	20.65
Zenor & Houchins	Atty monthly office help	4377.31
	<b>General Supplemental Fund</b>	
Constance A Adams	Elect reimb postage	14.40
Clay County Sheriff	transport	90.00
Palo Alto County Sheriff	Shf inmate housing	1330.00
Spencer Office Supplies	Elect paper	148.68
U S Postmaster	election stamps	117.00
	<b>MH-DD Services Fund</b>	
Cellular One	cell ph chrgs	30.17
Clay Co Sec Road Fund	CPC county car gas	63.09
Clay County Sheriff	shrff fee	68.00
Co Case Management Serv	ccms for 8/06	300.00
David A Scott	attry fee	100.00
Echo Plus	scl-care	1179.57
I S A C Multi-Co Serv Agency	CRIS training 9/28/06	7.00
Oak Haven Care Facility	rcf-care	1390.09
Spencer Office Supplies	offc suppl 5/16/06	73.09
Sunshine Services Inc	wa-care	14570.36

**Clay County Board of Supervisors  
October 9, 2006**

## Meeting #31

VISA	CPC county car gas	36.01
Webster County Case Management	cm-care	172.11
<b>Rural Services Basic Fund</b>		
Alpha Wireless Comm	Shrf remvd squad equip 21	204.80
IA Prison Industries	Shrf trunk veh marking	267.43
OMB's Express Police Supply	Shrf transfer kit	131.99
Staples	RS evlp/fldr/hanging lgl	30.35
<b>Sheriff Undercover Fund</b>		
MidAmerica Motoplex	Generator	999.99
<b>Sheriff Canine Fund</b>		
Creek's Bend	Shrf dog food	21.00
Homestead Small Animal	Shrf Max exam/shots	79.99
<b>Local Option - Fair</b>		
Clay County Fair Assn	LOSST allocation - Oct	5450.46
<b>Secondary Road Fund</b>		
Airgas North Central	WELDING SUPPLIES	35.63
Alliant Energy	elec royal	251.90
Amoco/BP	Gasohol 14.801 Gals	44.41
Aquila	Gas - Royal	127.55
Arnold Motor Supply	PARTS	215.48
Ayrshire Farmers Mutual Tele	telephone-gillette grove	25.31
Barnes Distribution	PARTS	148.54
Carroll Dist & Const Supply	Speed Crete	330.48
Cellular One	Cell Phone & Adjust	171.53
City of Everly	Gas - Everly	48.09
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	2-Truck Tires	219.50
City of Webb	Water & Sewer - Webb	77.00
Crescent Electric Supply	Hump Bridge Repair	20.04
Dakota Riggers & Tool Sup	Lift Cable	296.95
Dale Sanderson	perm row 1-4605c-1	682.34
Diamond Mowers	359 parts	184.79
Dyno Oil Co Inc	Hyd Oil	120.81
FASTENAL	PARTS	122.60
Fox International	PARTS	660.97
Fred Carlson Company	est #5 final 1-6707p-1	26831.11
Galen's Pro-Mow	PARTS	188.82
Gene & Elaine Powell	temp ease const 1-7505b-1	150.00
George Sanderson	tenant agreement1-4605c-1	25.00
H & N Chevrolet Buick	PARTS	71.05
Holcomb Freightliner	PARTS	380.39
IA Prison Industries	10 Soft Shoulder Signs	104.98
IA State University	trip permit class	110.00
Interstate Batteries	3 - 31-MHD Batteries	320.80
IA Dept of Trans	90 - 3' Carbide Blades	16488.20
Janice Sue Ferguson	temp const ease 1-7505b-1	75.00
Johnston Fargo Culvert	49 - 18" x 16' CMP	11556.00
Ken & Cheryl Ferguson	temp const ease 1-7505b-1	75.00
Lakes Propane Gas Co	Gas - G.G.	683.15
Lawson Products Inc	Gloves	128.56
Lloyd Sanderson Trust	perm row 1-4605c-1	682.34
Mark Cornwell	tenant agreement 1-4605c-	25.00
Mid-Iowa Sales Co.	Red Thunder Cleaner	51.50
Northwest Communications	Internet Service	34.95
Office Systems Company	Copy Costs	1.89
Premier Communications	Telephone - Dickens	52.75
Rossie Feed & Grain	150 - Bromegrass	363.00
Royal Telephone Co	telephone royal	19.57

**Clay County Board of Supervisors  
October 9, 2006**

## Meeting #31

Safety-Kleen Systems	Parts Washer	369.00
Shine Brothers Steel	PARTS	225.70
Shoppers Supply	BOX CULVERTS	433.35
Spencer Auto Parts Inc	PARTS	526.94
Spencer Mun Utilities	SUNDRY	50.68
Town & Country Disposal	Garbage - Dickens	11.00
<b>Clay County Flex Plan</b>		
Constance A Adams	Flex medical	29.59
Patricia A Applegate	flex medical	249.56
Ann L Baschke	Flex medical	50.00
Donald D Bates	Flex medical	312.25
Kenneth L Chalstrom	flex medical	286.96
Tricia A Gee	Flex medical	117.72
Bradley A Hawley	Flex medical	40.57
John C Lawson	flex medical	95.00
Francis D Lehman	flex medical	33.99
Kevin D Maassen	flex medical	308.00
Tammy R Mckeever	Flex daycare	230.00
Casey J Timmer	flex daycare	190.00
<b>Emergency Medical Services</b>		
Channing Bette Company	EMS hrtsvr/ped/renwl crs	232.20
Clay Co Sec Road Fund	EMS fuel	5.62
Jenny Wurth	EMS september salary	315.84
<b>E-911 Surcharge</b>		
Ayrshire Farmers Mutual Tele	E-911 phone	154.30
Country Inn & Suites	E-911 mtg exp	234.33
Iowa Telecom	E-911 local phone serv	41.69
Premier Communications	E-911 circuit/special	570.04
Terril Telephone Coop	E-911 circuit	8.04
<b>Jnt Co Emergency Mgt Fund</b>		
Clay Co Sec Road Fund	Emg Mgt fuel	46.05
Grant Writing USA	Emg Mgt wkshp tuition/B D	395.00
Midwest Wireless	Emg Mgt cell phone	56.64
Treasurer-Ia St Univ	Emg Mgt fee haz mat sympo	140.00
<b>Spec Appraiser Fund-Assessor</b>		
Heidi L Chapman	Asr mileage	67.55
John C Lawson	Asr mileage/BV class	56.70
Office Systems Company	Asr copy mgnt	98.53
<b>Co. Assessor Agency Fund</b>		
Canon Financial Services Inc	Asr copier contract	315.00
Cellular One	Asr cell phone	51.11
Grand Total		142059.28

**Motion by Chalstrom, seconded by Schoer** to approve the partial payment of Jt. Drainage Ditch #14-42 Main Open claim to River Valley Forest Services, Inc, 1645 220<sup>th</sup> St, Humboldt, IA 50548 as a down payment on tree cutting along the main open ditch totaling \$1500.00 and to authorize the Chairperson to sign the contract for the work of clearing timber on lands in sections 13,14 and 24 of Herdland Township, Clay County, Iowa. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve Clay County Auditor's Report of Fees Collected for quarter ending September 30, 2006 totaling \$272.50 with detail on file in the Clay County Auditor's office. Motion carried.

## Meeting #31

**Motion by Chalstrom, seconded by Schoer** to approve the September 30, 2005 Sheriff's Quarterly Report of Fees collected in the amount of \$22,074.10 with detail found in the County Auditor's office. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve Clay County Recorder's Quarterly Report of Fees Collected for quarter ending September 30, 2006 totaling \$32,188.79 with detail found in the Clay County Auditor's office. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve the Clay County Clerk of Court Report of Fees Collected for the quarter ending September 30, 2006. Revenues summarized as follows: Surcharge \$810.02; Fines, No Proof of Ins or County Ordinances: \$1,540.33; Costs: \$1,213.60; and Reimbursements from private sources: \$841.96 totaling \$4,405.91. Detail on file in the County Auditor's office for review. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the installation of three (3) security lights on the SW, SE and NE corners of the courthouse lawn. The single fixture poles will match the downtown lighting and will cost about \$1,300 per pole to install, if existing wiring can be reused. Motion carried.

**Motion by Schoer, seconded by Zinn** to authorize the implementation and approval of funding a Wellness Screening Program for clay County employees. The Wellness Screening Program will offer a gamete of health tests and a health risk assessment test with a follow up group meeting to explain the lab and risk assessment results. The cost will be funded at \$60.00 per employee participant. At the employee expense, spouses may participant at a reduced rate of \$35.00. The Wellness Screening will be administered by the Spencer Municipal Hospital. Additional optional screening tests will be available at the employee's expense. Motion carried .

**Motion by Chalstrom, seconded by Schoer** to approve the floor covering proposal from Speidel Flooring, 1901 11<sup>th</sup> St SW, Spencer, IA totaling \$4075.50 that will carpet the entry and reception area of the Governmental Service Center building. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve and authorize chairperson to sign change order #12 from Wetherell Ericsson Architecture, Des Moines, IA for the renovation and repairs of the Courthouse in the amount of \$44,645.79. Order #12 includes removal and replacement of 15 additional window lintels for \$21,990; painting of attic windows and additional operating at various locations for \$6,201.25 and spot pointing for \$16,000.79. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve Certificate of Adjustment #2074 representing a suspension to receipt #16107 payable FY2007 owned by Margaret A. Zeka and described as Lot 12 Block 4, Westshire Addition, Spencer, Clay County Iowa. The suspension totals \$1274.00. Motion carried.

The Board spoke with Cynthia Beauman, Executive Director of Northwest Aging; Dave Woodcock, Farmers Trust & Savings Bank; Paul Maurer, Architect Collaborative - NW Aging Building Project. **A.G.E.** Properties owns their present location & NW Aging pays rents. Access over the rent is put back into the property improvements. NW Aging scope of services have grown & is at the point that other states will be at in next 5 years. Have out grown their space. Architects have looked at current space for internal change. Three studies done: 1. remodel current 2. remodel current warehouse. 3. use



## Meeting #31

warehouse for storage & build new. Need to cluster resources in a new building. Do have some money in reserves, sell current building, and issue revenue bonds. Ask if Clay County would issue revenue bonds for a new project. Paul Maurer, Architect Collaborative, gave a presentation of the proposed structure plans @ 6000 sq ft. There will be a pre-bid meeting 10/12/06 conducted by Architect Collaborative and bids will be back by 11/3/06 so that a tentative start date of 11/06/06 can be expected. Estimated cost of \$85/sq ft = \$600,000. NW Aging will be going before the Spencer City Council requesting a set-back & special use permit zoning on Monday, Oct 16<sup>th</sup>. Estimated debt level of \$400,000. It was the consensus of Board to help with the project.

**Motion by Chalstrom, seconded by Zinn** to accept the Certificate of Appointment of Zachary Craig Larsen as a Clay County Deputy Sheriff effective October 2, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to accept the Certificate of Appointment of Christopher Lee Raveling as a Clay County Deputy Sheriff effective October 9, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve two (2) additional HCBS MR Waiver slot allotments to Clay County from January 1, 2007 to June 30, 2007. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to authorize chairperson to sign application to the Iowa Medicaid Enterprise (IME) for Clay County Targeted Case Management to provide targeted case management to Medicaid eligible individuals with brain injury. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the Clay County Targeted MH/DD Targeted Case Management financial and statistical report for purchase of service contracts for the period of July 1, 2005 to June 30, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve Underground Construction Permit for Qwest Communications to place copper phone lines in the Clay County Secondary Roads right-of-way along 190<sup>th</sup> Avenue/M38, Sec. 21, Riverton TWP as set out in their application number 20-06 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve Underground Construction Permit for Alliant Energy to place single-phase electric cable in the Clay County Secondary Roads right-of-way on 125<sup>th</sup> Avenue, Sec. 28, Peterson TWP as set out in their application number 21-06 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to accept the low asphalt & concrete crushing quote of \$80,760 from Phoenix C & D Recycling out of Des Moines, Iowa. Motion carried.

The Chairperson adjourned the meeting at 10:47 a.m., to convene at the next Auditor's called meeting October 24, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

**Clay County Board of Supervisors  
October 9, 2006**

## Meeting #32

The Clay County Board of Supervisors met pursuant to adjournment on October 24, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Schoer, Brockshus, 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 Zinn, seconded by Chalstrom** to approve the meeting agenda for October 24 2006. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve the County Board minutes for Meeting #31 dated October 9, 2006. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to approve the payment of the claims for October 24, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$473,671.89. Motion carried.

### General Basic Fund

Adventureland Inn	auditor mtg exp room	95.23
Allied Document Solutions	Treas nov supp/renewals	374.14
Alpha Wireless Comm	Consv repair estimate	50.00
Ammunition	Consv ammunition	209.00
Nathan G Anderson	Consv mtg exp meal	3.58
Aquila	Bldg utilities	2395.00
Arctic Glacier Inc	consv ice	42.60
Asher Motors	Consv nut-wheel	10.20
Avera McKennan Regional Lab	ME testings	299.68
Bank of America	Treas account charges	195.35
Bjornstad's Advanced Comfort	Jail replace toilet parts	515.56
Blackhawk Sprinklers	Admn repiped inspector	402.78
Bonnie Pullen-Lehman	Sewing	27.00
City of Everly	VA utility assistance	126.70
City of Spencer	Consv solid waste/oneota	46.00
Clay Co Extension Service	consv continuing ed class	80.00
Clay Co Sec Road Fund	Gas september	1099.61
Clay County Sheriff	shrff fee	15.50
Clay County Fair Assn	FY0607 allocation	17500.00
Clay County Networkers	FY07 allocation	1000.00
Crescent Electric Supply	Admn fluor lamp	35.73
Daily Reporter	Consv help wanted ad	21.50
David A Scott	attrny fee	50.00
Des Moines Marriott Downtown	Treas ISAC mtg - room	234.33
Des Moines Stamp Mfg Co	Election stamps	96.95
Dickinson County	consv trip permit	10.00
Dist III IACCB	Consv dues	30.00
Ed Meyer	Shrf printer service	168.00
Emmet County Public Hlth	Lead grant	53.71
Everly-Royal News	Pub bd mtgs #27,28,29	385.44
Evertex	consv phone/cable/int/equ	327.16
Farmers Trust & Svgs Bank	Treas acct charges	237.16
Galen's Pro-Mow	Consv belt	48.46
Galls Incorporated	consv 100wt siren	266.98
G E Capital	Consv copier lease	258.78
Gov Office/Drug Control Policy	Shrf registration	150.00

**Clay County Board of Supervisors  
October 24, 2006**

## Meeting #32

GRACESOFT	consv software maint	312.00
Great Lakes Cooperative	Consv scharnberg triplet	64.40
Heartland Technology	DHS Moved extensions	65.00
Daniel J Heissel	consv mtg exp meals	12.15
Helen's Comm Laundry	Chtse rugs/mops	88.00
Hy-Vee #1636	Consv wrap baskets	17.07
IA Lakes Corridor	FY0607 allocation	10000.00
IA Lakes Regional Water	Scharnber water aug/sept	442.70
IA Law Enforcement Academy	Shrf new employee test/ev	285.00
IA League of Cities	Auditor TIF debt cert wks	30.00
IAN Treasurer	Consv naturalist mtg reg	42.39
ISSDA	shrf winter school reg	525.00
Janitor's Closet Ltd	Custodial supplies	73.56
John Rosacker Electric	Consv electrical permits	50.00
Judy's Lawn Service	Grandview park maint	850.00
Ken Matthews	VA rent assistance	525.83
Konica Minolta Business	Consv copies	10.36
Landfill of North Iowa	GSC hazardous waste dispo	48.51
Law Enforcement Systems	Shrf citations	475.00
LeRoy E Spears	VA medical transport	103.60
Louscher Family Dentistry	Inmate dental work	142.00
Kevin D Maassen	Consv mtg exp meal	10.04
Marcus News	Pub bd mtgs #26-27	373.49
Mathison Co	DP/GIS plotter service	205.00
Menards - Spencer	Consv floor jack	61.48
Midwest Wireless	DHS cell phone charges	284.53
MINOLTA FINANCIAL SVCS	DHS coper contract	67.43
Nielsen Tire Co	Consv tire service	50.42
Northwest Communications	Consv internet	21.00
Palo Alto Community Hlth Serv	Lead ed/outreach grant	38.42
Parker Historical Society	FY0607 allocation	3750.00
Perkins Office Solutions	Consv pink paper	100.00
Peterson Heritage	FY0607 allocation	500.00
Physicians Desk Reference	DHS physicians desk refer	169.85
Presto X Company	Admn pest control	98.00
Quality Inn & Suites	Consv mtg exp - room	218.28
Quill	Auditor storage boxes	25.86
R.S.V.P.	FY0607 allocation	565.50
Rental Service Corporation	consv overpayment	42.20
RIDES	FY0607 allocation	5107.00
RR Investments	rent	240.00
Senior Center-CCC-Aging	FY0607 allocation	3750.00
Shoppers Supply	Consv exit signs/scraper	295.10
Whitney L Shupe	Jailer mileage	131.60
Michael M Skonhovd	Consv mtg exp meals	6.97
Spencer Auto Parts Inc	Consv filter	252.50
Spencer Chamber of Commerce	Consv membership fees	75.00
Spencer Community School	consv off sup/sp mid scho	324.00
Spencer Family Care	ME charges	125.00
Spencer Family Care/Avera	Shrf new employee screen	284.50
Spencer Mun Hospital	Jail - 6 boxes gloves	27.72
Spencer Mun Utilities	Utilities/phone	2146.14
Spencer Office Supplies	Auditor chairmat	150.03
Spencer Ready-Mix	Consv cement for shop	464.25
Staples	Consv tabletop file mesh	77.91
The Crittenton Center	shltrcare	7085.92
Casey J Timmer	Shrf copies	2.90
Town & Country Disposal	consv scharnberg garbage	204.10

**Clay County Board of Supervisors  
October 24, 2006**

## Meeting #32

Treasury Management Services	Treas acct charges	42.99
Laura C Ver Mulm	Jail mileage schoolings	84.00
VISA	Misc	1042.52
Joan M Waller	VA mtg exp	169.06
Walmart Business	Consv naturalist supplies	62.70
Xerox Corporation	Recorder copier contract	160.75
Youth Services International	shltr care	3284.97
<b>General Supplemental Fund</b>		
IA Municipalities Workers Comp	Gen Sup Wkers comp prem	5133.60
IA Workforce Development	Unemployment tax	1369.28
Lexis Nexis	Law Library	1161.00
NW IA YES Ctr	Detention	2250.00
Quill	Election colored paper	27.16
Spencer Office Supplies	Election glue	14.10
U S Postmaster	Election postage	117.00
<b>MH-DD Services Fund</b>		
Cherokee County Sheriff	shrff fee	19.00
Clay County Sheriff	shrff fees	324.64
Co Case Management Serv	ccms for 9/06	288.00
David A Scott	attrny fees	50.00
Dickinson County CPC	trans charges	59.50
Emmet County Sheriff	sheriff fees	107.00
Greer Law Office	attrny fees	75.00
Hope Haven	wa-care	2867.20
IA Dept of Human Services	mhs-cherokee	51230.42
IA Workforce Development	Unemployment tax	13.66
Marcus News	publication	11.06
Nishna Productions Inc	wa-care	803.40
North Central IA Mental Hlth	mhs-care	93.60
Seasons Center	mhs for 10/06	21483.31
Spectra Health Care	rcf-care	2021.60
Spencer Office Supplies	offc suppl	38.49
The Pride Group	rcf-care	2231.10
Village NW Unlimited	wa-care	1223.16
VISA	CPC gas county car	27.65
Webster County Case Management	cm-care	172.11
Kimberly S Wilson	hotel and meals	184.88
<b>Rural Services Basic Fund</b>		
City of Dickens	Library alloc FY07 1st	1968.00
City of Everly	Library alloc FY07 1st	2337.00
City of Peterson	Library alloc FY07 1st	3956.50
City of Royal	Library alloc FY07 1st	1968.00
City of Spencer	Library alloc FY07 1st	12793.00
City of Webb	Library alloc FY07 1st	2357.50
Clay Co Sec Road Fund	IRVM gas september	281.75
Daily Reporter, The	Zonig publications	41.08
Don Pierson Ford	2007 Ford Crown Victoria	20936.00
Galls Incorporated	Shrf elite silent key hol	147.97
IA Workforce Development	Unemployment tax	64.93
MaxYield Cooperative	IRVM water	2.63
M P H Industries Inc	Display Assy, Mobile	264.58
O'Brien County Sheriff	Shrf motorola spectra rad	1200.00
Spencer Mun Utilities	Long distance	13.59
Van Diest Supply Co	Consv telar/hi dep	2615.84
<b>Sheriff DARE Fund</b>		
National Crime Prevention Coun	Dare - colorbook	217.25

**Clay County Board of Supervisors  
October 24, 2006**

## Meeting #32

	<b>Sheriff Canine Fund</b>	
Holiday Inn St. Paul/East	K9 competetion room exp	559.35
	<b>Secondary Road Fund</b>	
A & M Laundry Inc.	Uniforms	150.40
Airgas North Central	WELDING SUPPLIES	251.33
Alliant Energy	Electric - Gillett Grove	158.60
Alpha Wireless Comm	Radio Repairs	77.00
Auto Glass Center	#202 Windshield & Supplie	184.48
Carroll Dist & Const Supply	Limestone	138.57
Catco Parts & Service	#414 Parts	716.40
Crysteel Truck Equipment Inc.	Repairs to #209	25953.94
Daily Reporter, The	Notice to Bibbers Ad	537.30
Dakota Riggers & Tool Sup	Crane Hoist Inspection	495.00
Diamond Mowers, Inc.	Pump Valve	783.23
Pamela S Doran	Mileage (ICEOO Conference)	151.78
Dyno Oil Co Inc	160 Tube Grease	442.61
Employee Data Forms Inc	Emply Data Calendar	25.00
Frank Dunn Company	High Performance Patch	599.00
Great Lakes Cooperative	Diesel - 1000 Gals	28944.18
IA Lakes Regional Water	Water - Gillett Grove	33.50
IA Municipalities Workers Comp	Inst #4 Work Comp	3422.40
IA Workforce Development	3rd Qtr. Unemployment	851.90
Iowa Telecom	Telephone - Peterson	47.34
Tom Johnson Debra Johnson	Fence Repl. - Pete Howe	1860.00
Johnston Fargo Culvert	8 - 36" Bands	1334.50
HSBC Business Solutions	PARTS	4.99
New Sioux City Iron Co	BOLTS	259.33
Nielsen Tire Co	2 - Tires	1873.04
PMMIC	Underground Tank Ins	1492.00
Red Crib Farms Inc	Fence Repl - Pete Howe Rd	1590.00
Martin L Schoening	Reimb for Safety Shoes	34.97
Share Corp	Rust Converter	149.01
Spencer Mun Utilities	Eng Telephone - Spencer	461.57
State Steel Supply Company	PARTS	54.00
Zee Medical Service Co	First Aid Supplies	32.60
Ziegler Inc	#63 Seat Belt	1269.44
	<b>Reap-Resrc Enhncmnt-Cnsrv</b>	
IA Workforce Development	Unemployment tax	32.58
	<b>Capital Projects</b>	
Renaissance Restoration	Cthse restoration pymt #1	173157.44
	<b>Clay County Flex Plan</b>	
Constance A Adams	Flex ins prem	39.51
Donald D Bates	Flex medical	232.75
Richard D Berger	flex ins prem	402.68
Kenneth L Chalstrom	flex ins prem	71.09
Audrey Coffman	Flex ins prem	18.79
Matthew J Dehrkoop	Flex daycare	189.50
Raymond D Essick	Flex medical	287.97
Sandra S Geidl	flex medical	142.11
John C Lawson	flex medical	30.00
Francis D Lehman	Flex medical	54.69
Kevin D Maassen	flex ins prem	248.44
Tammy R Mckeever	Flex daycare	207.00
Glenn I Rouse	Flex ins prem	419.23
L. F Rouse	Flex medical	1327.86
Martin L Schoening	Flex ins prem	43.24
Sylvia D Schoer	Flex medical	47.99
Gary L Seversen	Flex medical	387.80

**Clay County Board of Supervisors  
October 24, 2006**

## Meeting #32

Casey J Timmer	Flex daycare	171.00
<b>Emergency Medical Services</b>		
IA Workforce Development	EMS 3rd qtr unemployment	13.68
Internal Revenue Service	EMS qtrly fed tax return	129.96
Jenny Wurth	EMS part time emp wages	280.74
Spencer Mun Utilities	Long distance	1.71
Treasurer-State of Iowa	EMS 3rd qtr withholdings	30.00
<b>E-911 Surcharge</b>		
Ayrshire Farmers Mutual Tele	E911 database charges	52.60
NA EMD Natl Acdmy	E911 certifications/comct	135.00
Priority Dispatch	E911 classes	295.00
Qwest	E911 circuit charges	575.97
Ruthven Telephone Exch Co	E911 access lines	381.83
Spencer Mun Utilities	E911 circuit charges	228.60
United Farmers Telephone	E911 database charges	445.00
<b>Jnt Co Emergency Mgt Fund</b>		
Don Pierson Ford	EMA oil change/fluids	27.50
IA Workforce Development	Unemployment tax	44.10
IEMA	EMS certification	25.00
Spencer Mun Utilities	Long distance	18.13
<b>Spec Appraiser Fund-Assessor</b>		
John C Lawson	Assr mileage	273.00
<b>Co. Conserv. L. Acq. Tr. Fund</b>		
Crescent Electric Supply	Consv electrical	177.85
Menards - Spencer	Consv drywall screws/elec	22.23
<b>Co. Assessor Agency Fund</b>		
IA Workforce Development	Unemployment tax	102.47
Spencer Chamber of Commerce	Assr membership dues	175.00
Spencer Mun Utilities	Long distance	3.55
Spencer Office Supplies	Assr post it flags/air	16.17

**Motion by Schoer, seconded by Zinn** to certify Regular School Election costs to be invoiced to the respective schools for the September 12<sup>th</sup>, 2006 Election. Spencer Schools \$1,475.53; Clay Central Everly School 862.15; South Clay School \$259.14 and Iowa Lakes College \$259.14 for a total of \$2855.96. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to amend Meeting #31 motion approving the floor covering proposal from Speidel Flooring, 1901 11<sup>th</sup> St SW, Spencer, IA total from \$4075.50 to \$4,498.50 that will carpet the entry and reception and conference room areas of the Governmental Service Center building. Motion carried.

**Motion by Zinn seconded by Schoer** to set the public hearing date and time for the 2007 Fiscal Year Budget Amendment to be Thursday, November 9, 2006 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. The County Auditor is requested to publish notice of the amendment pursuant to Iowa Code Chapter 331.434(3). Motion carried.

**Motion by Schoer, seconded by Zinn** to approve the following resolution:

**RESOLUTION NO. 2006-27**  
**A RESOLUTION APPROVING THE PLAT OF RIVER BEND ESTATES.**

WHEREAS, the owner of the property described as:

**Clay County Board of Supervisors**  
**October 24, 2006**

## Meeting #32

That part of the South Half of Section 14, Township 96 North, Range 37 West of the Fifth Principal Meridian, Clay County, Iowa, described as follows to wit: Beginning at the northwest corner of the Southwest Quarter of Section 14, Township 96 North, Range 37 West of the Fifth Principal Meridian, Clay County, Iowa, and running from this point of beginning south 89° 28' 46" east (south 89 degrees 28 minutes 46 seconds east) along the north line of the Southwest Quarter of said Section 14 a distance of 2,758.86 feet to the northeast corner of said Southwest Quarter of Section 14; thence south 88° 43' 56" east along the north line of the Southeast Quarter of said Section 14 a distance of 2,742.08 feet to the northeast corner of the Southeast Quarter of said Section 14; thence south 00° 24' 03" west along the east line of the Southeast Quarter of said Section 14 a distance of 1,306.17 feet to the southeast corner of the Northeast Quarter of the Southeast Quarter of said Section 14; thence north 89° 07' 19" west a distance of 2,751.64 feet to the southeast corner of the Northeast Quarter of the Southwest Quarter of said Section 14; thence north 89° 34' 21" west a distance of 2,455.34 feet; thence north 01° 03' 16" east a distance of 324.44 feet; thence north 89° 44' 45" west a distance of 313.43 feet to the west line of the Northwest Quarter of the Southwest Quarter of said Section 14; thence north 01° 18' 42" east along said west line of the Northwest Quarter of the Southwest Quarter of Section 14 a distance of 1,005.88 feet to the point of beginning. All bearings stated in this description are based on the assumption that the west line of the Northwest Quarter of the Southwest Quarter of said Section 14 has a bearing of north 01° 18' 42" east.

The area of land to be platted in the Northwest Quarter of the Southwest Quarter is 39.806 Acres,

The area of land to be platted in the Northeast Quarter of the Southwest Quarter is 42.076 Acres,

The area of land to be platted in the Northwest Quarter of the Southeast Quarter is 41.622 Acres,

The area of land to be platted in the Northeast Quarter of the Southeast Quarter is 41.327 Acres.

has caused to be prepared a plat of subdivision to plat said property as River Bend Estates to Clay County, Iowa, pursuant to Chapter 354, Code of Iowa, (2005); and

WHEREAS, said Plat of River Bend Estates, consisting of lots numbered 1 through 28 inclusive together with an Outlot "A", as set out on the plat as prepared and certified by James E. Thiesse, an Iowa surveyor, has been presented to the Clay County Board of Supervisors for consideration; and

WHEREAS, the proposed Plat of River Bend Estate has been presented to and reviewed by the Clay County Board of Supervisors and has been found to conform with the requirements of the Code of Iowa and the ordinances of the Clay County; and

WHEREAS, the dedications established in the Plat are appropriate and acceptable to Clay County; and

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

Section 1. The Plat of River Bend Estates to Clay County, Iowa, of the real property fully described above is hereby approved and accepted.

Section 2. The public street and utility easements located therein, depicted on the plat and dedicated to the public, are hereby accepted for the use and benefit of the public. The County retains the right to change the street name of "River Bend Drive" to a numbered street (e.g. 358<sup>th</sup> Street), as part of its Master Street Access Guide.

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Section 3. The Chairman of the Board of Supervisors and the Clay County Auditor are hereby authorized and directed to execute platting documents necessary to complete the platting of River Bend Estates, Clay County, Iowa, and to certify the acceptance and approval of the plat by Clay County.

Section 4. The Subdivision Development Agreement for River Bend Estates, as presented to the County by the Proprietor, is hereby approved and accepted, and the Chairman and the County Auditor are authorized to execute the agreement on behalf of the County.

PASSED, APPROVED, AND ADOPTED this 24<sup>th</sup> Day of October 2006 and the vote thereon being as follows: AYES: Chalstrom, Zinn, Schoer, and Brockshus. NAYES: None. ABSENT: Sorenson

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Del Brockshus, Chairperson

ATTEST: \_\_\_\_\_  
Marjorie A. Pitts, County Auditor

**Motion by Zinn, seconded by Chalstrom** to approve the Courthouse Restoration Change Order #12 totaling \$16,000.79 for spot pointing the East, North, West, and South elevations per Contractor letter dated September 27, 2006. The new guaranteed maximum price including this change Order will be \$2,061,352.19 with a substantial completion date of this change order being December 1, 2006. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve the Transfer #212 in the amount of \$140,000.00 from Local Option-Any Lawful Use to the Capital Project fund. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the Transfer #213 in the amount of \$4,871.15 from the Courthouse Restoration fund to the Capital Project fund. Motion carried.

### 10:30 a.m. Ceremony of Oath for Zachary Larsen, Deputy Sheriff

**Motion by Zinn, seconded by Schoer** to approve the following resolution:

#### **RESOLUTION #2006-25**

#### **SUPPORTING THE COUNTY MANAGEMENT OF THE ADULT MH/DD SYSTEM**

**Whereas**, county property taxes have been and continue to be a major funding source for services to adults with MH/MR/DD/BI,

**Whereas**, beginning in 1994, the state began a process to fund a larger amount of the adult service system from state funds,

**Whereas**, beginning in 1994, the state embarked on a partnership with the counties to fund 50% of the “base” and all of the growth in the system,.

**Whereas**, the counties agreed to managed the system with the combination of local, state, and federal funds,

**Whereas**, the MH/DD/MR/BI Commission undertook a project to improve the system and in that evaluation confirmed that the adult disability service system should be managed by the counties,

**Whereas**, the county system has worked well for the past ten years,

**Whereas**, there is no evidence that centralized system of services will provide better services for less money than the current system,

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**Now, therefore, be it resolved by the Board of Supervisors of Clay County** that the undersigned do hereby, request the Iowa Legislature to maintain its commitment to the local management of the adult MH/DD/MR/BI system in Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 24th day of October, 2006 and the vote thereon being as follows: AYES: Chalstrom, Zinn, Schoer, and Brockshus. NAYES: None. ABSENT: Sorenson

**Motion by Schoer, seconded by Chalstrom** to approve the following resolution:

### RESOLUTION FOR TRAFFIC CONTROL

**Clay County Resolution No. 2006-24**

WHEREAS, THE board of Supervisors has the authority to designate any highway as a through highway and requiring all vehicles to stop or yield the right-of-way before entering or crossing the same or designating any intersection as a stop or yield intersection and requiring all vehicles to stop at one or more entrances to such intersections;

WHEREAS, the Board of Supervisors recognizes the need for placement of appropriate signs and relative appurtenances to facilitate the safe and efficient movement of traffic in accordance with the AASHTO Manual on Uniform Traffic Control Devices.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY that the following traffic control devices be erected and maintained by Clay County: two stop signs and two stop ahead signs at the intersection of 240<sup>th</sup> Avenue and 350<sup>th</sup> Street. These signs will stop the east and west bound traffic. This will create a 4-way stop sign at this intersection until such a time that the intersection is rebuilt and stop arms are placed on the railroad crossing on 240<sup>th</sup> Avenue. At that time the stop sign controlling the north and south bound traffic will be removed allowing the beltway traffic to travel unimpeded on the beltway.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 24th day of October, 2006 and the vote thereon being as follows: AYES: Chalstrom, Zinn, Schoer, Brockshus. NAYES: None. ABSENT: Sorenson.

\_\_\_\_\_  
Del Brockshus, Chairperson

ATTEST: \_\_\_\_\_  
Marjorie A. Pitts, County Auditor

**Motion by Zinn, 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 along 270<sup>th</sup> Street, Sec. 3, Waterford TWP as set out in their application number 22-06 filed with the Clay County Engineer's Office. Motion carried.

**Clay County Board of Supervisors  
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## **Meeting #32**

**Motion by Schoer, seconded by Zinn** to approve Underground Construction Permit for Spencer Municipal Utilities to place 24 count fiber cable in the Clay County Secondary Roads right-of-way on 290<sup>th</sup> Street & 230<sup>th</sup> Avenue, Sec. 7 & 18, Meadow TWP as set out in their application number 23-06 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to open 450<sup>th</sup> Street from Highway 71 west to 200<sup>th</sup> Avenue. Motion carried.

**Motion by Zinn, seconded by Schoer** to accept the work of Fred Carlson Company on project L-6707P-1 as completed on July 18, 2006 as recommended by the County Engineer. Motion carried.

The Chairperson adjourned the meeting at 11:50 a.m. to convene at the next Auditor's called meeting Thursday, November 9<sup>th</sup>, 2006 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #33 held on November 9, 2006

The Clay County Board of Supervisors met pursuant to adjournment on November 9, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Schoer, Brockshus 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 Zinn, seconded by Schoer** to approve the meeting agenda for November 9, 2006. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve the County Board minutes for Meeting #32 dated November 24, 2006. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve the payment of the claims for November 9, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 270,199.76. Motion carried.

### General Basic Fund

Ace Hardware	Consv shop rags	84.89
Annette Schaeffer	election public test	56.00
Aquila	Bldg utilities	1650.00
Barbara Salton	election public test	56.00
Best Western Regency Inn	Env hlth mtg exp room	143.38
Bev Rutter	election public test	56.00
Beverly Kimball	election public test	84.00
Bob Whittenburg	election public test	21.00
Bomgaars	bldg supplies	198.11
Bonnie Pullen-Lehman	Shrf sew patches and badg	33.00
Budget Lighting	CCSO lights	88.95
Bud's Service	Shrf repairs	397.44
Canon Financial Services	Copiers maint	368.45
Carpenter Uniform & Promotions	Shrf uniforms	555.71
Cellular One	Cell phone charges	665.62
Charlene Maertens	election public test	31.50
City of Spencer	ComCtr/garbage removal	23562.38
Clay Co Sec Road Fund	Oct gas	2336.12
Clay County Sheriff	Treas shrf fees	216.61
Converged Technologies	DHS phone system	105.00
Daily Reporter	Bd pub mtg #28-#30	347.13
Dataline Associates	DP tapes/server & iseries	487.50
Dennis Price	election public test	21.00
Des Moines Stamp Mfg Co	Office stamps	78.95
Don Pierson Ford	Shrf car services	222.07
Ed Koenig	Landlord va assist	440.00
Ed Roehr Safety Products	Shrf air cartrdg	178.97
Everly-Royal News	Bd pub mtg #30	401.13
Exhaust Solutions	Shrf tires	362.67
Farmers Trust & Svgs Bank	Treas serv chrg	149.11
Fire Proof Plus, Inc	Shrf annual inspect/ext	507.02
First Report Software	Safety sftwre maint/upgra	150.00
Galen's Pro-Mow	Rebuild lawn mower	1151.13
Galls Incorporated	Shrf fain jacket	53.98
George P Moriarty	election public test	66.50
Gerda Products, Inc	GIS carrer strips GIS map	680.00
Trudy (Gertrude) Elbert	election public test	70.00
Graham Tire Co	Shrf tires	234.29
H & N Chevrolet Buick	Shrf 'O' ring hanger	9.72

Heartland Technology	Shrf voicemail setup	32.50
Hy-Vee #1636	Jail supplies	77.26
IA Dept of Ag/Land Stewardship	Bee inspection	29.12
IA Dept Natural Resources	Env hlth well permits	75.00
IA Lakes Electric Coop	Consv electrici	1021.72
IA Law Enforcement Academy	Jail school	390.00
IA Narcotics Officers Assoc	Shrf narcotics training	75.00
I S A C	Rec fall sch	80.00
IA St County Treasurer's Assn	Treas isac luncheon	17.00
ISSDA	Shrf memberships	320.00
Jackie Mann	election public test	21.00
Jean A Jackson	election public test	55.30
Janitor's Closet Ltd	Admn floor cleaning machi	1323.02
Jason Maaland	Well closures	400.00
Jesus Lopez	Interpret letters	18.75
John H. Elbert	election public test	84.00
Kaye Price	election public test	21.00
Konica Minolta Business	DHS copier	53.84
Randy Krukow	Shrf reimb postage	27.32
LaVonne B Kruse	election public test	52.50
Lorrie (Delores) Huffman	election public test	70.00
Mar-Lin Business Supply	Rec ribbon	26.86
Marcus News	Pub bd mtgs 28,29,30	1045.12
Mastercard	Consv gas/mtg exp	484.86
Tammy R Mckeever	Env Hlth gas	50.40
Nielsen Tire Co	County truck tires	109.94
Office Systems Company	DP/GIS copier/copy charge	252.50
OMB's Express Police Supply	Shrf shirt	1097.30
Otis Elevator Co	Cthse elevator maint	1049.01
Pat (Peggy) Johnson	election public test	66.50
Perkins Office Solutions	Shrf paper	389.84
Pitney Bowes	DHS cartrdge	93.48
Pitney Bowes	Postage	1560.00
Pixler Electric Inc	Adm belt	7.08
Roger Mann	Election public test	21.00
Russell Christensen	election public test	114.80
Sally Baschke	election public test	73.50
Schoeneman Bros	Cthse hardware cloth	18.53
Sharon Clausen	election public test	70.00
Sheila Currans	election public test	14.00
Sidwell Company	Web host fee/assr chg	3164.00
Sikora Sprinkler Service	Admn winterize sprinkler	125.00
SoftChoice Corporation	DP 5 lic OneNote Supv/3of	1294.95
Solutions	Web hosting/computers	7139.61
Spencer Auto Parts Inc	Shrf washer	10.50
Spencer Mun Hospital	PHN/meals	12620.85
Spencer Mun Utilities	Bldg utilities	4237.53
Spencer Office Supplies	Auditor 'split' stamp	373.87
Staples	Office supplies	655.31
Staples Credit Plan	Office supplies	564.15
Sunshine Services Inc	GSC cleaning- oct	283.63
Thrifty White Stores	Shrf inmate meds	47.67
U S Postal Service	DHS postage/meter	1000.00
U S Postmaster	Shrf stamps	306.00
UPS	Shrf shipping postage	15.39
VISA	Consv mtg exp/misc	74.85
Warner Funeral Home	Facility services	1795.00
Theresa E Wurth	DP/GIS mtg exp meals	21.27
Xerox Corporation	Rec copy plan	311.68
	<b>General Supplemental Fund</b>	
Clay Co Emerg Mgt Agency	FY07 EMA allocation	17500.00
Clay Co E M S Assn	EMS salary	3805.00
Clay County Sheriff	Shrf trans	255.25

Daily Reporter	Elect sample ballot	514.71
Everly-Royal News	Elect sample ballot	545.10
Fiscal Services Bureau Dept of	FY07 indigent defense fun	1988.00
Henry M Adkins & Son Inc	Elect suprv/adm/secrty ke	79.98
Mar-Lin Business Supply	election paper	22.72
Matt Parrott & Sons	Election thermal tape	306.45
NW IA Youth Emergency Serv Ctr	sheltered care	750.00
Palo Alto County Sheriff	Inmate dentaining	1085.00
Pitney Bowes	Postage	300.00
Marjorie A Pitts	Election public test misc	91.27
Spencer Office Supplies	Election envelopes	80.00
	<b>MH-DD Services Fund</b>	
Cellular One	cell phn chrgs	32.61
Clay County Sheriff	shrff fee	39.90
David A Scott	attrny fee	100.00
James Hastings Attorney at Law	attrny fees	75.00
North Central IA Mental Hlth	mhc-care	259.20
Spencer Office Supplies	offc suppl	81.19
Kimberly S Wilson	CPC mtg exp meals/room	181.23
	<b>Rural Services Basic Fund</b>	
Alpha Wireless Comm	Shrf radio service	30.60
Galls Incorporated	Shrf speaker bracket	26.98
	<b>Sheriff Undercover Fund</b>	
IA Dept of Justice Prosecuting	shrf 10% property forfeit	25.80
	<b>Sheriff Canine Fund</b>	
Creek's Bend	Shrf 50# dog food	43.00
	<b>Secondary Road Fund</b>	
A & M Laundry Inc.	Uniforms	147.16
Airgas North Central	WELDING SUPPLIES	24.12
Alliant Energy	Electric - Everly	281.99
Amoco/BP	Service Charge	2.00
Aquila	Gas - Royal	22.94
Auto Glass Center	#215 Windshield	184.48
Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.20
Barnes Distribution	PARTS	225.92
Bomgaars	TOOLS	121.44
Boyer Trucks	PARTS	175.61
Catco Parts & Service	Brake Drum & Shoe Kit	6843.53
Cellular One	Cell Phone Usage	218.15
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	Tires & Furniture	370.50
C.J.Cooper & Associates	4 - Random Drug Tests	120.00
Dakota Riggers & Tool Sup	Crane Inspection	51.11
Dave's Sand & Gravel Inc	16.19 ton Concrete Sand	46.95
Dust Service Company	Sec 19 & 20 (Krogh Pit	320.00
Dyno Oil Co Inc	160 - Tube Grease	442.61
Everly Farm & Home Center	4 - 1x4x12' Posts	18.28
FASTENAL	BOLTS	108.78
Filter Recycling, Inc.	Used Filter Pickup	50.00
Force America Inc	#205 Parts	19.37
Fox International Inc.	PARTS	525.96
Galen's Pro-Mow	FS 110 Bike Trimmer	371.98
Great Lakes Cooperative	Diesel - 820 Gals	26682.93
Holcomb Freightliner	PARTS	497.11
IA Lakes Electric Coop	Security Light Repair	175.90
IA State University	2006 Concrete Seminar	895.00
Iowa Information Publications	5020 Tractor Ad	80.00
Johnston Automotive	Car Wash	549.05
Lake View Concrete Procucls	25 - Pipe Conectors	1550.00
Lakes Propane Gas Co	Forklift Gas	23.65
Mar-Lin Business Supply	#10 Envelopes	44.80
Northwest Communications	Internet	34.95
Pitney Bowes	Postage	200.00

Premier Communications	Telephone - Dickens	50.50
Garwin D Rafdal	Mileage from Everly	7.70
Royal Telephone Co	Telephone - Royal	20.15
Spencer Auto Parts Inc	OIL	2901.46
Spencer Mun Utilities	Telephone - Spencer	52.10
Vander Haag's Inc	Ratchet Straps	61.00
<b>Capital Projects</b>		
Renaissance Restoration	Cths renov payment #18	78864.39
<b>Clay County Flex Plan</b>		
Constance A Adams	flex medical	51.26
Bryce A Denker	Flex medical	467.63
Tricia A Gee	flex medical	122.40
Louis A Halder	Flex medical	151.00
John C Lawson	flex medical	112.40
Tammy R Mckeever	Flex daycare	220.00
Darrell A Nordman	Flex medical	75.40
Martin L Schoening	flex medical	163.63
Sylvia D Schoer	Flex medical	62.99
Gary L Seversen	flex medical	297.09
Michael M Skonhovd	Flex medical	10.00
Steven L Sundblad	flex daycare	499.90
Casey J Timmer	Flex daycare	171.00
Theresa E Wurth	Flex medical	121.74
<b>Emergency Medical Services</b>		
IA Lakes Comm College	EMS classes	192.00
Marilyn K. Anderson	EMS conference	55.00
<b>E-911 Surcharge</b>		
Alpha Wireless Comm	E911 misc dept equipment	26201.75
Ayrshire Farmers Mutual Tele	E911 access lines	154.30
Country Inn & Suites	E911 mtg exp room	234.33
Iowa Telecom	E911 access lines	41.69
Midwest Bible Radio	E911 tower rent	2100.00
Premier Communications	E911 access lines	570.04
Royal Telephone Co	E911 access lines	1016.37
Spencer Mun Utilities	E-911 circuit chrg	228.60
Staples Credit Plan	E911 ink cartridge	34.99
Terril Telephone Coop	E911 access lines	8.04
Ziegler Inc	E911 equip maint	169.84
<b>Jnt Co Emergency Mgt Fund</b>		
Clay Co Sec Road Fund	EMA gas	52.64
Bryce A Denker	EMA gas	22.50
I S A C Multi-Co Serv Agency	EMA ISAC fall school	80.00
Midwest Wireless	EMA cell phone charges	56.64
NW IA Community College	EMA ICS instructions	310.00
Pitney Bowes Purchase Power	Postage	20.00
Quality Inn & Suites	EMA mtg exp room	145.44
Staples Credit Plan	EMA office supplies	33.50
<b>Spec Appraiser Fund-Assessor</b>		
Heidi L Chapman	Assr mileage	136.50
John C Lawson	Assr mileage	343.08
Office Systems Company	Assr copy charges	59.66
Vanguard Appraisals	Assr License fees	2042.00
<b>Co. Conserv. L. Acq. Tr. Fund</b>		
Ace Hardware	Consv wood finish/caulk	194.90
<b>Co. Assessor Agency Fund</b>		
Canon Financial Services	Assr copier contract	315.00
Cellular One	Assr cell phone charges	51.11
Grand Total		270199.76

**Motion by Zinn, seconded by Chalstrom** to approve the Fiscal Year 2006 Annual Report of the Third Judicial District, Department of Correctional Services. Motion carried.

Motion by Schoer, seconded by Zinn to approve the transfer of funds totaling \$917,835.26 from the Local Option-Rural fund to the Secondary Roads fund. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the transfer of funds totaling \$55,000.00 from the General Basic fund to the Capital Projects fund. Motion carried.

It was moved by Zinn, seconded by Schoer, to adopt the following resolution: Roll call: Ayes: Chalstrom, Zinn, Schoer, and Brockshus. Motion carried.

**Resolution # 2006-28  
National Election Worker Appreciation Week**

**WHEREAS,** on November 7, 2006, more than 1,000,000 persons will serve in the process of conducting our federal election; and

**WHEREAS,** election workers represent every facet of our society and communities and provide a tangible link between the voting public and the election process; and

**WHEREAS,** election workers provide an invaluable function to our country and are one of this country's most valuable resources; and

**WHEREAS,** election workers volunteer to serve their fellow citizens with distinction and provide an invaluable service to their communities; and

**WHEREAS,** election workers span the generation gap from high school students to senior citizens and mirror the amazing diversity of their communities and American society as a whole; and

**WHEREAS,** election workers are the backbone of American democracy and their dedicated service allows our democracy to flourish; and

**WHEREAS,** election workers are America's "champions of democracy," it is most appropriate to recognize the contribution that election workers make each time we cast our votes:

**NOW, THEREFORE, BE IT RESOLVED** that the Clay County Board of Supervisors, in concert with the states, counties and election jurisdictions of the United States, proclaims the week of November 5-11, 2006 as "National Election Worker Appreciation Week."

**BE IT FURTHER RESOLVED** that the Clay County Board of Supervisors extends its appreciation and admiration for the election workers of Clay County, Iowa and the vital services that they perform in conducting this County's elections.

Dated this 9<sup>th</sup> day of November, 2006

/s/ Del Brockshus, Chairperson

Attested by:

/s/ Marjorie Pits, County Auditor

It was moved by Chalstrom, seconded by Schoer, to adopt the following resolution: Roll call: Ayes: Chalstrom, Zinn, Schoer, and Brockshus. Motion carried.

**RESOLUTION # 2006-29**

**A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY,  
IOWA, APPROVING THE DESIGNATION OF AN EMERGENCY OPERATIONS CENTER  
(EOC) LOCATED IN THE CLAY COUNTY ADMINISTRATION BUILDING LOWER  
LEVEL.**

WHEREAS, the County understands the importance of an Emergency Operations Center, or EOC, as a county resource to develop and maintain awareness of the emergency situation for decision makers; and

WHEREAS, the County wishes to establish an Emergency Operations Center to coordinate support for responders in the field in the event of a disaster; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Clay County, Iowa; that the County has established an Emergency Operations Center, (EOC) located in the media room in the lower level of the Clay County Administration Building.

Dated this 9<sup>th</sup> day of November, 2006

/s/ Del Brockshus, Chairperson

Attested by:

/s/ Marjorie Pits, County Auditor

Sheriff Randy Krukow updated the Board on an Attorney General Grant for a booking interface. Clay County will among the first twelve in Iowa. Krukow stated that the AFIS fingerprinting system is in full use now. Board discussion on the Sheriff representation on the ISP Committee resulted in asking Sheriff Krukow to have either himself or Chief Deputy on the Committee by the next meeting in December.

**9:00 A.M.** This being the time and place for the hearing on amending the current 2007 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 Schoer, seconded by Supervisor Chalstrom** to adopt the amendment to the 2007 fiscal year budget in the following expenditure service areas for the following amounts: Capital Projects increased by \$700,000. The roll call being called, the following named Supervisors voted: Ayes: Chalstrom, Zinn, Schoer, and Brockshus. Nays: None. Motion carried.

The Board spoke with Marilyn Meyer & Helen Swanson regarding signage for Clay County Township cemeteries. Their travels have taken them to all twenty-three (23) cemeteries and their research has determined a need for approximately thirty-eight (38) signs to better direct residents and visitors to our local cemeteries. Signage of 6" X 24" is recommended. The Board commended the efforts of Meyer and Swanson with consensus that the Clay County Engineer, Scott Rinehart would be made available for assisting in sign placement & installation.

The Board spoke with the Clay County Regional Events Center General Manager, Scott Hallgren to review their Annual Fiscal Report & Business Plan.

**Motion by Zinn, seconded by Chalstrom** to approve the purchase of a SNO-GO snow blower for \$25,615.00 from Mid Country Machinery out of Fort Dodge, Iowa and authorized the chairperson to sign the purchase agreement. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to accept the bid of \$2,100.00 from Rock Valley Tractor Parts out of Rock Valley, Iowa for the 5020 JD Tractor with blown engine. Motion carried.

**Motion by Chalstrom, Seconded by Zinn** to approve Underground Construction Permit for United Farmers Telephone to place telephone cable in the Clay County Secondary Roads right-of-way along 270<sup>th</sup> Street & 140<sup>th</sup> Avenue, Sec. 2 & 3, Waterford TWP as set out in their application number 24-06 filed with the Clay County Engineer's Office. Motion carried.

The Board spoke with Central Point Coordinator, Kim Wilson regarding a consumer co-pay appeal, upcoming CPC training and office safety plan options.



The Chairperson adjourned the meeting at 11:00 a.m., to convene at the next Auditor's called meeting  
November 14, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #34 held on November 14, 2006

The Clay County Board of Supervisors met pursuant to adjournment on Tuesday, November 14, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, 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 Zinn** to approve the meeting agenda for November 14, 2006. Motion carried.

**8:30 A.M.** The Board of Supervisors proceeded to canvass the results of the votes of the 2006 General Election for U.S. Representative for the 5<sup>th</sup> District, Governor / Lieutenant Governor, Secretary of State, Auditor of State, Treasurer of State, Secretary of Agriculture, Attorney General, State Senator for the 3rd District, State House of Representatives for the 5th and 6th Districts, three Court of Appeals Judges, two District 3A Court Associate Judges, and two District 3A Court Associate Juvenile Judge, were made and certified to the Secretary of State as provided by law. We hereby certify that 6,102 people voted in Clay County at the General Election on November 7, 2006.

The vote for said offices and the County, Township, and Soil & Water Conservation District Commission, Agricultural Extension Council Member offices, pursuant to Iowa Code Chapter 50.24, were tabulated and the results declared as set forth in the election records which, by this reference, is made a part of these proceedings.

County officers were declared elected as follows:

County Supervisors At Large - (3)	KEN CHALSTROM, BURLIN MATTHEWS, LINDA SWANSON
County Treasurer –	SANDRA S.GEIDL
County Recorder	SHIRLEY GOYETTE
County Attorney	MICHAEL J. HOUCHINS

Township officers were declared elected as follows:

Clay Township:	Trustees – MERLYN KRIENS Clerk – ROGER H. KRUSE
Douglas Township:	Trustees – JOHN L. MILLS Clerk – MAVIS C. OLSON
Freeman Township:	Trustees – MARLIN LANGNER Clerk – LINDA BUTLER
Garfield Township:	Trustees – CARL SIMONS Clerk – KAREN GREENE
Gillett Grove Township:	Trustees – JOHN L. HARGENS Trustee to Fill Unexpired Term – ROBERT HERONEMUS Clerk – JANEL MAURER
Herdland Township:	Trustees – JAY HERMSTAD Clerk - RUSSELL KRESS
Lake Township:	Trustees – BETTY JANE POTHAST Clerk - JERRY GROENEWOLD
Lincoln Township:	Trustees – GARY CUTTELL Clerk - STANLEY JESPERSEN
Logan Township:	Trustees – LINDA M. BRYAN

Lone Tree Township: Clerk - CURTIS C. SALTON  
Trustees – JOHN GEERDES  
Clerk – DANA GALM

Meadow Township: Trustees – ROGER BASCHKE  
Clerk - JEAN JACKSON

Peterson Township: Trustees – JAMES A. LARSON  
Clerk - ROBERT J. MCCARTY

Riverton Township: Trustees – MARY BECK  
Clerk - ROBERT TOLLE

Sioux Township: Trustees – ROBERT FITZLOFF  
Clerk - JULIE HANSEN

Summit Township: Trustees – DAVID SIMINGTON  
Clerk – CINDY SONIUS

Waterford Township: Trustees – STEVEN BERENDS  
Trustee to Fill Unexpired Term- JANET BOYENS  
Clerk - MARILYN J. MEYER

Soil and Water Conservation District Commissioner declared elected as follows: (2) RICK G. STUEBEN, MICHAEL L. WHITE

Agricultural Extension Council Members were declared elected as follows: (5) JEROD S. OLSON, MARY HAMRICK, LOIS BENSON, RAYMOND G. FOERSTER JR, and GARY JOHNSON

Pursuant to Iowa Code Chapter 50.22 the number of provisional ballots rejected and not counted was 17 of 31 presented to the Special Precinct Board that convened on Monday, November 13, 2006.

The Chairperson adjourned the meeting at 10:25 a.m., to convene at the next Auditor's called meeting Tuesday, November 21, 2006 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #35 held on November 21, 2006

The Clay County Board of Supervisors met pursuant to adjournment on November 21, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Schoer, and Brockshus and Auditor Marjorie Pitts as clerk for the meeting. Absent: Zinn and Sorenson

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

**Motion by Schoer, seconded by Chalstrom** to approve the meeting agenda of November 21, 2006 as amended to add the approval of liquor, wine or beer and Sunday sales privilege application #LC0030988/LE00001039 and the closing of 270<sup>th</sup> Avenue from 470<sup>th</sup> Street north to 460<sup>th</sup> Street. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to approve the County Board minutes for Meeting #33 dated November 9, 2006. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the County Board minutes for Meeting #34 dated November 14, 2006. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve the payment of the claims for November 21, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$293,103.16. Motion carried.

<b>General Basic Fund</b>		
Advanced Automation	shrf keg labels	105.02
Agrisafe	Consv safety supplies	83.25
Airgas North Central	Consv nozzle	23.58
Alison Herman	Election worker	24.25
Alliant Energy	VA utility assistance	51.31
Alpha Wireless Comm	Shrf blown fuse	40.60
Ammunition	Consv ammunition	209.00
Annette Schaeffer	Election worker	175.30
Aquila	Bldg utilities	745.00
Arch Wireless	DHS paper	35.31
Arctic Glacier Inc	Consv scharnberg ice	20.60
Arlene Meyer	Election worker	133.00
Augusta Overeen	election worker	135.00
Auto Glass Center	Consv truck windshield	257.52
Bank of America	Treas acct charges	294.06
Barbara Salton	Election worker	135.00
Bev Rutter	Election worker	94.40
Beverly Kimball	Election worker	152.00
Billie J Geerdes	Election worker	176.30
Blick Art Materials	Consv paint	96.11
BOJI Information Systems	Jail toner cartridge	295.00
Bomgaars	Consv handle	417.34
Bonnie Pullen-Lehman	Sewing of patches/stripes	33.00
Bonny Swart	Election worker	129.50
Brad Haburn	GA medical trans allowanc	162.00
Carolyn Blaue	Election worker	141.40
Cedar County Auditor	ME charges	1532.00
Charlene Maertens	Election worker	22.50
Chelsea Boernsen	Election worker	87.50
Chris Henningsen	Election worker	33.35
Chuck Pitts	Election worker	39.65
City of Sioux City	Hazmat 1st install 10th y	6514.50
City of Spencer	Consv garbage	52.00

Clay Co Sec Road Fund	consv gas	535.54
Clay County Sheriff	Shrf fees	774.57
Continental Research Corp	Consv shop safety supplis	155.12
Coreen Boernsen	election worker	152.63
Custom Welding & Repair	Consv pipe	16.13
Dana Metcalf	election worker	164.10
Darlene Enderton	election worker	141.40
Dataline Associates	DP cat 5 cables	38.40
Deborah A. Kout	election worker	27.05
Bryce A Denker	Election worker	14.00
Dennis Price	Election worker	135.00
Derek Kilbride	Election worker	28.10
Des Moines Stamp Mfg Co	Recorder stamps	62.95
Dickinson County	Shrf fees	30.85
Don Pierson Ford	Shrf sensor asy repairs	380.96
Donald Black	Election worker	75.00
Donna Frederick	Electio worker	150.40
Donna Jones	election worker	135.88
Doris Wilson	election worker	147.00
Dorothy Franseen	election worker	150.00
Dorothy M Smith	election worker	78.40
Gina L Ean	Aud copies TIF training	1.50
Eastman Kodak Company	Scanner maints dept	1572.54
Ed Roehr Safety Products	Shrf car equipment	818.45
Elmer A Dykstra	Election worker	135.00
Elsie Mae Brown	Election worker	122.50
Everttek	Consv cable equip	325.97
FASTENAL	Consv misc	35.32
Florence Ihry	Election worker	163.68
Florence Kramer	Election worker	140.60
Fran Black	election worker	142.50
Galen's Pro-Mow	Consv oil	10.99
Gaye Winter	election worker	94.50
G E Capital	Consv copier contract	119.48
Genevieve Burger	election worker	149.95
Trudy (Gertrude) Elbert	Election worker	135.00
Gladys Wilcox	election worker	135.00
Glendale	shrf uniforms assessories	323.10
Shirley M Goyette	Rec mileage	15.75
Graham Tire Co	Shrf tire repair	16.00
Great Lakes Cooperative	Consv fin charges	1.06
Gwen C Cochran	election worker	74.20
Helen Foote	election worker	78.75
Helen R Dillard	election worker	60.90
Hodgin's Manufacturing	Consv post driver	44.00
Holiday Inn Hotel & Suites	VA mtg exp room/meals	225.76
IA County Recorders Assn	Recorder district dues	50.00
IA Dept of Ag/Land Stewardship	Bee inspection	57.00
IA Lakes Electric Coop	VA utility assistance	62.52
IA Lakes Regional Water	Consv water/va assist	244.85
I S A C Multi-Co Serv Agency	IT/GIS fall school reg	160.00
Jack's Uniforms & Equipment	Consv duty belts	239.38
Jackie Mann	election worker	71.05
Jean A Jackson	Election worker	174.70
Jacobsen Home Corp	rent asst	240.00
Jane C Hanson	Election worker	182.80
Janet Mills	Election worker	131.25
Janitor's Closet Ltd	Cthse vac bags	468.95
Jason Howe Howe Sanitation	VA rental assistance	200.00
Jenny Wurth	election worker	45.50
Stanley D Jespersen	Election worker	114.10
Joel Rose	Election worker	26.00
John E Blair	Election worker	75.00

John H. Elbert	Election worker	135.00
Judy Bevers	election worker	178.75
Karen Eickhoff	election worker	142.80
Karmen Brown	election worker	14.00
Kathy Goeken	election worker	148.40
Kathy Launderville	election worker	133.00
Kaye Price	election mileage	152.00
Konica Minolta Business	Consv copier contract	9.00
Lanny Bevers	election worker	124.10
LaVon Groth	election worker	163.20
LaVonne B Kruse	Election worker	136.05
LaVonne Peterson	election worker	142.50
LeRoy E Spears	VA medical transport	56.70
Lillian Whalen	election worker	71.40
Linda Manwarren	election worker	23.03
Lisa J Myers	election worker	89.70
Lois A Simmons	election worker	151.60
Lois Fairchild	election worker	126.00
Lois Johnson	election worker	153.55
Loretta Kendall	Election worker	141.40
Lorraine Lamport	election worker	140.70
Lorrie (Delores) Huffman	election worker	135.00
Mangold Environmental Test	Well testings	67.50
Marcus News	Pub Budget amendment	76.50
Mareen Erwin	election worker	126.70
Marguerite Jones	election worker	150.50
Marilyn E White	Election worker	179.70
Mark Haan	election worker	30.90
Marla Woelber	election worker	152.00
Marlene Schoelerman	Election worker	144.90
Tammy R Mckeever	election worker	44.16
Menards - Spencer	Consv tarps	134.01
Michelle A Krile	Election worker	184.00
Midwest Wireless	Consv cell phone charges	173.66
Midwestern Mechanical Inc	Consv replace fan	226.80
NACVSO	VA membership dues	30.00
Nancy A Lewis	election worker	138.95
Nielsen Tire Co	Consv tire repairs	50.42
Nora Biegler	Election worker	70.00
Norman Woelber	Election worker	135.00
Northwest Communications	consv internet	21.00
Northwest Glass	Consv windows	380.00
O'Brien County Sheriff	Shrf fees	54.00
Office Systems Company	Amdn copier copy charges	146.61
OMB's Express Police Supply	Shrf uniform	106.15
Pat (Peggy) Johnson	election worker	135.00
Paul A Brenner	election worker	135.00
Physicians Lab LTD	ME lab charges	3600.00
Polk County Sheriff	Shrf fees	30.00
Presto X Company	Cthse Pest control 2 mont	196.00
RadioShack Your Phone Co	Consv batteries/recorder	35.77
Rebecca Oppedal	election worker	33.00
R.J. Thomas Mfg.	consv hinge & hasp 55 gal	48.00
Robert L Heintz	election worker	152.80
Roberta Brehmer	election worker	148.75
Roger Mann	election worker	71.05
Rollie Hanson	Election worker	36.50
Ron Peterson	VA medical transport	15.40
Ronald Roghair	election worker	135.00
Russell Christensen	election worker	168.70
Ruthven Coop Oil	VA utility assistance	125.94
Sally Baschke	election worker	161.00
Sharon Berkenpas	election worker	63.00

Sharon Clausen	election worker	135.00
Sharon Mc Keever	election worker	137.10
Sharon Roghair	Election worker	135.00
Sheila Currans	election worker	135.00
Shirley Barnard	Election worker	140.00
Shirley Nalley	election worker	140.00
SoftChoice Corporation	PC jail booking computer	829.23
Spencer Auto Parts	Consv gas can	5.64
Spencer Family Care Med Exam	ME services	500.00
Spencer Mun Hospital	shrf gloves	377.20
Spencer Mun Utilities	Consv office water	1812.31
Spencer Office Supplies	shrf paper	1174.23
Steve Launderville	Election worker	26.35
Mary E Storley	2006 unused sick days	100.00
Terry Gruhn	election worker	126.00
The Crittenton Center	shltr care	761.10
The Nature Conservancy	Consv membership	100.00
Thrifty White Stores	DHS batteries/glove pdwer	14.17
Casey J Timmer	Shrf parking chargs	2.50
Tom Stallcup	Landlord rent assist	220.00
Joan M Waller	VA office supplies	21.39
Wanda Grote	election worker	163.80
Warner C Walrath	election worker	135.00
Warner Funeral Home	burial asst	2300.00
WearGuard, Corp	Maint uniforms	126.92
Wilbert Bielfeldt	election worker	102.90
William Hemme	Election worker	14.00
Woodbury County Sheriff	Shrf fees	63.14
Youth Services International	shltr care	44.14
Zee Medical Service Co	Jail safety 1st aid suppl	38.45
Zenor & Houchins	Atty monthly office exp	4607.25

**General Supplemental Fund**

Clay County Sheriff	Shrf trans	255.25
IA Municipalities Workers Comp	Gen supp wkrs comp prem	5133.60
Lexis Nexis	Law Library access charge	1161.00
Marjorie A Pitts	Election precinct food	113.47

**MH-DD Services Fund**

Berkland & Brown Law Off	attrny fee	50.00
Clay County Sheriff	MH shrf fees	175.90
Co Case Management Serv	ccms for 10/06	282.00
David A Scott	attrny fee	50.00
Echo Plus	wa-care	1239.25
Genesis Development	wa-care	163.56
Hope Haven	wa-care	3082.24
IA Dept of Human Serv	icf-res-care	59195.96
Nishna Productions Inc	wa-care	843.57
Oak Haven Care Facility	rcf-care	1314.95
Seasons Center	mhs for 11/06	19479.65
Spectra Health Care	rcf-care	2238.20
Spencer Mun Hospital	mh-5days@\$412 a day	2210.00
Spencer Office Supplies	CPC paper	27.00
Sunshine Services Inc	wa-care statecase	18360.95
The Pride Group	rcf-care	2305.47
Upper Des Moines O E O	donations	600.00
Village NW Unlimited	wa-care	1288.90

**Rural Services Basic Fund**

Alpha Wireless Comm	Shrf new car equipment	1650.28
City of Spencer	RS garbage contract	4880.00
Clay Co Sec Road Fund	consv gas	103.05
Graham Tire Co	Consv tire repair	16.00
MaxYield Cooperative	IRVM water usage	19.02
Midwest Wireless	Weed Com phone	29.92
Mobile-Vision Inc	Shrf wireless mic connect	21.95

Spencer Mun Utilities	Phone - long distance	12.20
	<b>Sheriff DARE Fund</b>	
Clay County Regional Event Ctr	Dare conference deposit	250.00
	<b>LOSST Rev Bond Sinking Fund</b>	
Northwest Federal Savings Bank	Events Ctr Interest on lo	35398.34
	<b>Secondary Road Fund</b>	
Airgas North Central	WELDING SUPPLIES	65.51
Alliant Energy	Electric - G.G.	162.78
Aquila	Gas - Spencer	766.94
Arnold Motor Supply	PAINT	320.82
Auto Glass Center	#204 Windshield	219.48
Karl E. Baish	Fence Removal L-4704C-2	380.00
Barnes Distribution	BOLTS	108.28
Boyer Trucks	#209 Parts	299.61
Carroll Dist & Const Supply	Patch for Halfway Bridge	129.50
City of Everly	Gas - Everly	140.34
Clay Co Extension Service	Pesticide Cat 2,5,6 & 10	40.00
Crysteel Truck Equipment Inc.	Chain Bracket, Strobe Ligh	265.21
Daily Reporter	JD 5020 Ad	32.80
FASTENAL	Drill & Bits	573.99
Force America Inc	BOLTS	31.62
IA Drainage Dist Assoc	IDDA Annual Meeting	105.00
IA Lakes Regional Water	Water	33.50
IA Municipalities Workers Comp	Inst #5 - Work Comp	3422.40
IA Petroleum Equip Co Inc	Ratchet Assy for Hoist	184.02
James Joenks	Reimb for Safety Shoes	27.44
Mar-Lin Business Supply	Sign Here Flags	28.90
Mid Country Machinery Inc	MP3D SNO-GO Snow Blower	25615.00
Mid-Iowa Sales Co.	Windshield Solvent	98.84
New Sioux City Iron Co	PARTS	263.12
Nielsen Tire Co	1 - 1100/1200R20BST	1319.28
Office Systems Company	Copy Costs	10.08
Perkins Office Solutions	Time Clock Repair	69.00
Spencer Mun Hospital	4 - Drug Tests	80.00
Spencer Mun Utilities	Eng Telephone	448.38
Steve Steinbeck	Temp Elec Fence L-4704C-2	12.12
Town & Country Disposal	Garbage - Dickens	11.00
Jonathan E Winterboer	Reimb for Safety Shoes	34.97
Ziegler Inc	Seals, Rings, Housing	1945.46
	<b>Debt Service Fund</b>	
Northwest Federal Savings Bank	Scharnberg Interest/loan	33393.91
	<b>Clay County Flex Plan</b>	
Constance A Adams	Flex medical	66.91
Sally L Becker	Flex medical	169.78
Jeremy K Bellis	flex medical	284.93
Richard D Berger	Flex ins prem	64.80
Kenneth L Chalstrom	Flex ins prem	71.09
Audrey Coffman	Flex ins prem	18.79
Raymond D Essick	flex medical	485.54
Daniel J Heissel	Flex medical	598.07
Robert B Kluender	Flex medical	280.00
John C Lawson	flex medical	40.00
Kevin D Maassen	Flex ins prem	405.84
Tammy R Mckeever	Flex daycare	205.00
Glenn I Rouse	flex ins prem	49.84
Martin L Schoening	Flex ins prem	43.24
Sylvia D Schoer	flex medical	60.00
Steven L Sundblad	Flex daycare	200.00
Casey J Timmer	Flex daycare	190.00
	<b>Emergency Medical Services</b>	
IA Lakes Comm College	EMS books	1252.00
Jenny Wurth	EMS november wages	201.78
NW IA Community College	EMS instructor renewal	40.00



Spencer Mun Utilities	Phone - long distance	1.60
Spencer Office Supplies	EMS paper	27.00
	<b>E-911 Surcharge</b>	
Qwest	E911 access lines	13.58
Spencer Office Supplies	E911 paper	13.50
	<b>Jnt Co Emergency Mgt Fund</b>	
Spencer Mun Utilities	Phone - long distance	20.29
Spencer Office Supplies	EMA paper	13.50
	<b>Spec Appraiser Fund-Assessor</b>	
Heidi L Chapman	Assr mileage	157.50
John C Lawson	Assr mileage-county work	235.90
Vanguard Appraisals	Assr service fees	5500.00
	<b>Co. Conserv. L. Acq. Tr. Fund</b>	
Menards - Spencer	Scharnberg lumber 4x6x12'	503.47
	<b>Co. Assessor Agency Fund</b>	
I S A C	Assr ISAC fall mtg reg	80.00
Marriott West Des Moines	Assr mtg exp room	711.55
Spencer Mun Utilities	Phone - long distance	11.18
Grand Total		293103.16

**Motion by Chalstrom, seconded by Schoer** to approve the applications for Family Farm Tax Credit for 2006. Pursuant to Iowa Code Section 425A.4 Subsection 2 the Board of Supervisors shall examine all claims and shall either allow or disallow the claims. The 2006 applications total \$113,537,370 in valuation for 4,216 parcels compared to the 2005 applications total valuation of \$100,247,210 for 4,202 parcels. The agricultural value was increased by approximately 13 per cent. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to authorize the Chairperson to sign and approve the addendum to Drainage Ditch 114-42 ditch contract for timber clearing originally approved October 28, 2006 with River Valley Forest Services, Inc., of Humboldt, IA. The Contract Price section is amended to be for the amount of thirty dollars per man-hour instead of forty dollars as stated in the original contract. The Special Provisions is amended to state: Project will continue south of Webb blacktop and extend south until next prioritized area, which will be dictated by the Drainage Commission. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to amend the 2006 General Election Canvass and County Township abstracts due to resignations from Linda Butler, elector for Freeman Township Clerk; Julie Hansen, elector for Sioux Township Clerk and Jay Hermstad, elector for Herdland Township Trustee pursuant to Iowa Code Chapter 63.8. Township officers declared elected as follows: Freeman Township Clerk (1) Peter Hansen; Sioux Township Clerk (1) Charles Norgaard; Herdland Township Trustee (1) Alan Patten. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to approve Application #LC0030988/LE00001039 for Liquor, Wine or Beer and Sunday Sales Privilege presented by legal owner: Randy R & Julie Dillingham, 1290 Hwy 18, Everly, Iowa doing business as Barb's Service. The permit will be valid for twelve (12) months expiring December 04, 2007. Motion carried.

Assessor John Lawson spoke with the Board regarding cell phone contract renewals. The Board consensus remains that departments and officials utilize a common cell phone provider.

**Motion by Schoer, seconded by Chalstrom** to approve recommendation by the Board of Health to raise well permits from \$50 to \$100 beginning January 1, 2007.

**Motion by Chalstrom, seconded by Schoer** to approve recommendation by the Board of Health to accept Iowa Department of Public Health Contract for swimming pool inspections,

**Motion by Schoer, seconded by Chalstrom** to accept the License Agreement between Iowa, Chicago & Eastern Railroad Corporation and Clay County to bore under railroad to install a 10” drain pipe along 140<sup>th</sup> Avenue. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to approve Underground Construction Permit for Spencer Municipal Utilities to place water main in the Clay County Secondary Roads right-of-way along 200<sup>th</sup> Avenue, Sec. 14, Riverton TWP as set out in their application number 25-06 filed with the Clay County Engineer’s Office. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve Underground Construction Permit for Spencer Municipal Utilities to place water main in the Clay County Secondary Roads right-of-way along 358<sup>th</sup> Street, Sec. 14, Riverton TWP as set out in their application number 26-06 filed with the Clay County Engineer’s Office. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to approve Underground Construction Permit for Spencer Municipal Utilities to place water main in the Clay County Secondary Roads right-of-way along 360<sup>th</sup> Street, Sec. 14, Riverton TWP as set out in their application number 27-06 filed with the Clay County Engineer’s Office. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to close 270<sup>th</sup> Avenue from 470<sup>th</sup> Street north to 460<sup>th</sup> Street for Box Culvert replacement project L-4605C-1. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve recommendation by the Board of Health to raise well permits from \$50 to \$100 beginning January 1, 2007. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to approve recommendation by the Board of Health to accept Iowa Department of Public Health Contract for swimming pool inspections. Motion carried.

Anita Jorgensen from Upper Des Moines Opportunity met with the Board with update information on increased requests since 1992.

Chairperson Brockshus recessed the Board meeting at 9:55 a.m. Clay County Soil Survey Kickoff Meeting started at 10:00 a.m. Chairperson Brockshus reconvened the Board meeting at 1:30 p.m.

Season’s Center for Community Mental Health social workers reported to the Board regarding forty-four (44) Clay County consumers.

Iowa Lakes Community College President Harold Prior met with the Board giving an update on class programs, increased enrollment, and future programs serving the economics and demographics of Clay County. Ninety percent of ILCC graduates stay in Iowa for employment. The College will be building a three-story fire burn building in Emmetsburg using \$400,000 from Iowa State legislative funding. They have been awarded high honors nation wide for their renewable sustainable fuels program.

County Conservationist Dan Heissel spoke with the Board with updates regarding a requested easement to Spencer Municipal Utilities, The Waneta park boat ramp construction this fall, The Halloween Hike entertained nearly six hundred (600) children and raised money for the playground fund. Heissel also talked about the purchase of another heating/cooling unit for the Scharnberg cabins as a backup system, the cabin rental usage report that will be submitted in December and the Burn Unit Grant of \$5800 that was awarded to the Conservation Department to do controlled burns in the county.

Tammy McKeever met with the Board and updated them in the following areas: **EMS-CCEMSA** has received an education grant from the Iowa Dept of Public Health for \$5,059 for education and HRSA

grant for \$6,042 for purchase of adult or pediatric medical supplies utilized during disaster response, discussed countywide monthly training calendar and winter conference with hopes of having the trailer by February to utilize at the winter conference. **Safety Update**-discussed training schedule and multiple claim training attended. **Environmental Health**-Grant to Counties (8) eight wells were tested, with one being closed. 159 children were tested for lead from July through September 2006. On-site septic- (12) twelve septic systems installed during the first quarter of 2007, county sanitarian to review any communities in the county without sewer systems. Eight (8) radon kits sold in first quarter of 2007. **Zoning**-Colleen Anderson is resigning from the Zoning Commission, issued 32 Zoning Permits in 2006 and the first building compliance permit for River Bend Estates project was received.

The Chairperson adjourned the meeting at 3:35 p.m., to convene at the next Auditor's called meeting December 5, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #36 held on December 5, 2006

The Clay County Board of Supervisors met pursuant to adjournment on December 5, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Schoer, 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: Brockshus, Zinn, Schoer, and Chalstrom. Nays: none. Abstentions: none.

Chairperson Brockshus opened the meeting asking for a moment of silent in remembrance and respect for our Supervisor Joel Sorenson lost to us this past month.

**Motion by Zinn, seconded by Schoer** to approve the meeting agenda for December 5, 2006. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to approve the County Board minutes for Meeting #35 dated November 21, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve the payment of the claims for December 5, 2006 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 190,161.01. Motion carried.

<b>General Basic Fund</b>		
Allied Document Solutions	Treas splmnts/Dec 06 rene	621.13
Alpha Wireless Comm	Shrf tech serv/emerg lght	130.60
Arnold Motor Supply	Shrf mitt/wool pad	41.68
Bomgaars	Bldg supplies	143.50
Canon Financial Services	Copier maints	368.45
Cellular One	Shrf cell phone	487.86
City of Spencer	Bldg solid waste	345.00
Clay Co Sec Road Fund	Fuel	40.03
Clay County Regional Event Ctr	FY07 allocation	25000.00
CMI	DP laptop/consrv off repl	693.00
Coffman's Locksmith	Admn keys	45.00
Des Moines Marriott Downtown	ISAC school mtg room	390.55
Emmet County Public Hlth	San 4 contact attmpts	89.20
Farmers Trust & Svgs Bank	Shrf checks/RBF	64.00
G E Capital	DHS copier	139.30
Hach Company	ZSS water dipper sampler	120.95
Hughes Pharmacy	Shrf Rx	30.02
Johnston Automotive	Shrf parts	27.67
Konica Minolta Business	DHS copier	45.69
Louscher Family Dentistry	Shrf dental/extract	112.00
Mar-Lin Business Supply	Aud calendar	15.97
Mastercard	DP mtg exp	97.68
Maximus	cost alloc FY04 recv	1125.15
Tammy R Mckeever	San fuel reimb	41.15
Midwest Wireless	DHS cell phone	249.11
Lavon C Montgomery	Treas mtg exp	59.41
Perkins Office Solutions	DHS note/pad	70.33
Proforma Millennium Graphics	Treas envlps	168.95
RDJ Specialties	Shrf lollipops	280.02
Sylvia D Schoer	Bd mileage	126.00
Security Plumbing Suppliers	Jail stell toilet/lavy	2168.50
Sidwell Company	DP Dec 06 host fee	500.00
Solutions	DP support/Symantec lic/r	279.00
Spencer Mun Hospital	PHN/jail meals	9722.20
Spencer Mun Utilities	Bldg utilities	3759.96
Spencer Office Supplies	Aud inkcart	43.11

Standard Printing & Design	Shrf letterhead	245.16
Staples	Office supplies	426.63
Staples Credit Plan	Office supplies	233.19
Stop Stick Ltd	Shrf 3 stick tray	30.59
Terry L Dodson	Adm painting/supplies	1499.00
Treasury Management Services	Treas analysis chrg	44.78
VISA	Shrf misc charges	540.55
Winther Stave & Co	audit FY06 finc statement	15000.00
Xerox Corporation	Rec copier lease	242.08
Youth Services International	shltr care	746.40
<b>General Supplemental Fund</b>		
Clay County Sheriff	transport	85.55
IA Municipalities Workers Comp	work comp 06-07 install 6	5133.60
NW IA Youth Emergency Serv Ctr	sheltered care	2100.00
<b>MH-DD Services Fund</b>		
Cellular One	cel phn chrgs	27.50
Clay Co Sec Road Fund	CPC fuel	13.90
Clay County Sheriff	shrff fee	29.00
David A Scott	attrny fee	50.00
Spencer Office Supplies	offc suppl	13.99
<b>Sheriff Undercover Fund</b>		
IA Dept of Justice	Shrf forfeiture/10%	139.50
IA Great Lakes Drug Task Force	Shrf drug forfeitures	627.75
<b>Sheriff Canine Fund</b>		
Creek's Bend	Shrf dog food	22.00
<b>Secondary Road Fund</b>		
Agri Drain Corp.	1 48" Rat Guard	284.48
Airgas North Central	WELDING SUPPLIES	412.53
Alliant Energy	Electric - Dickens	524.53
Alpha Wireless Comm	Radio Repair	757.65
Aquila	Gas - Royal	222.54
Arnold Motor Supply	SUNDRY	50.36
Ayrshire Farmers Mutual Tele	Telephnoe - G.G.	25.48
Blacktop Service Company	Fill for County Farm Br.	269.76
Bomgaars	SIGN MAINT. REPAIR	838.17
Cellular One	Eng Cell Phone	181.47
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	RENT 2 YD CONT	57.50
Dyno Oil Co Inc	375 - 15W40 Bulk	5740.37
Force America Inc	Couplers	1465.52
Fox International Inc.	Bearing	453.28
Haala Industries Inc	100 - 3/4"x6" Tie Rods	1410.00
Louis A Halder	Reimb for Safety Shoes	80.00
Hartley Farm & Home Center	Bridge Rail	47.54
I.D.A.L.S.	Pesticide License 2007	10.00
IA Municipalities Workers Comp	Inst #6 - Workers Comp	3422.40
IA Prison Industries	10 - Stop Ahead	1946.00
IC&E Railroad Cooperation	Railroad Insurance	300.00
Iowa Telecom	Telephone - Peterson	49.36
Johnson Supply Co	#207 Sander Parts	106.89
Johnston Automotive	Air Actuator	93.76
Lakes ECI	Training	20.00
Lakes Propane Gas Co	Gas - Webb	736.85
Lawson Products Inc	4 Cases of Paper Towels	327.90
Mar-Lin Business Supply	T009 Ink Cart	32.24
Michael Todd & Co	Helmet Liner, Plow Marker	187.80
Midwest Contracting, LLC	Est. #1 L-4605C-1	25510.68
New Sioux City Iron Co	2 - Saw Blades	130.56
Phoenix Recycling	Est.#1 Concrete Cruching	6361.50
Power Cleaner	Unloader Valve	128.00
Premier Communications	Telephone - Webb	52.90
Snap On Tools Corp	Truck Anchor Pin	225.00
Spencer Mun Utilities	Telephone - Spencer Shop	52.35

State Steel Supply Company	Rolled Steel	214.55
Zep Manufacturing Co	Brake Cleaner	398.68
<b>Capital Projects</b>		
Renaissance Restoration	Cths renovation contracto	42431.15
Wetherell Ericsson Architect	Cths renovation/repair	5514.82
<b>Clay County Flex Plan</b>		
Patricia A Applegate	Flex medical	134.78
Ann L Baschke	Flex medical	48.75
Donald D Bates	Flex medical	93.18
Sally L Becker	Flex medical	241.25
Wayne R Bishop	Flex medical	949.27
Audrey Coffman	Flex medical	240.00
John C Lawson	Flex medical	95.00
Francis D Lehman	Flex medical	99.00
Tammy R Mckeever	Flex daycare	207.00
Darrell A Nordman	Flex medical	13.00
Glenn I Rouse	Flex medical	300.86
Michael M Skonhovd	Flex medical	40.00
Mary E Storley	Flex medical	108.00
Casey J Timmer	Flex daycare	171.00
<b>Emergency Medical Services</b>		
Robin Patrick	EMS CPR renewals	60.00
<b>E-911 Surcharge</b>		
Great Lakes Cooperative	E-911 diesel/generator	91.70
Iowa Telecom	E-911 phone serv	41.69
Premier Communications	E-911 special circuit	570.04
Qwest	E-922 phone/long dist ser	564.39
Shield Technology Corp	E-911 CAD disp/sftwr/serv	8865.00
Spencer Mun Utilities	E0911 mthly circuit chrg	228.60
Terril Telephone Coop	E-911 circuit	8.04
<b>Spec Appraiser Fund-Assess</b>		
Heidi L Chapman	Asr mileage	141.75
John C Lawson	Asr mileage	364.90
Office Systems Company	Asr copy mgnt	79.79
<b>Co. Assessor Agency Fund</b>		
BOJI Information Systems	Asr ink cart	16.00
Canon Financial Services	Asr copier contract	315.00
Cellular One	Asr cell phone	51.11
Mar-Lin Business Supply	Asr paper	30.00
Grand Total		190161.01

**Motion by Schoer, seconded by Zinn** approve Transfer #216 of funds totaling \$45,000.00 from General Basic to Capital Projects for Courthouse Restoration funding. Motion carried.

**Motion by Chalstrom, seconded by Zinn** approve Transfer #217 of funds totaling \$2500.00 from Local Option-Any Lawful Use to Capital Projects for Courthouse Restoration funding. Motion carried.

Dan Heissel, Clay County Conservation Director & Lee Schoenewe, Clay County Conservation Board Chairperson discussed the possibility of acquiring additional land for the County Conservation Department from the City of Spencer in Section 17 of Sioux Township. The land would be financed by a grant that has been applied for from Habitat Stamps and REAP with a January 2007 deadline and a 25% match from the Land Acquisition Fund. The consensus of the Board was to support the land acquisition and option of purchase with further negotiated details on 67 acres in Section 17 of Sioux Township. Conservation will draw up agreements with county attorney's help.

**Motion by Schoer, seconded by Zinn** to approve the land donation in Section 16 of Riverton Twp and subject to the county attorney approval of closing documents. Motion carried.

The Board spoke with Fred Dozal, Iowa Communities Assurance Pool (ICAP) representative and Libby Stricker, Spencer Insurance representative regarding ICAP fund balances. The Intergovernmental Contract signed by Clay County as a member of ICAP, established a Cumulative Reserve Fund (CRF) by which a portion of our annual contributions was placed in a separate account to provide capital for the long-range operation of the Pool. After twenty (20) years of successful operations the amount in the CRF has grown to a point where a portion of those funds will be returned to vested members over the next three (3) years. This refund process will begin on January 1, 2007. The County will have the option of cash or credit.

**Motion by Zinn, seconded by Schoer** to approve the Job Placement Service Agreement between Clay County and Hope Haven, Inc to assist clients to achieve job placement and employment within community business and industry and authorize Kim Wilson, Clay County CPC Administrator to sign the agreement. Motion carried.

Joan Waller, Clay County Veteran Affairs Director updated the Board with the Spirit Lake CBOC facts sheet. Decision on location needs to be made by December 31, 2007. The Director will send correspondence to all Vets to see whether they wish to continue traveling to Sioux Falls or the Spirit Lake Clinics. The Spirit Lake Clinic is to be open by July 2007. A matching grant is available for counties with no administration to set up an office and use office equipment or transportation expenses.

The Chairperson adjourned the meeting at 11:15 a.m., to convene at the next Auditor's called meeting December 19, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/Del Brockshus, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #37 held on December 19, 2007

The Clay County Board of Supervisors met pursuant to adjournment on December 19, 2006 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Zinn, Schoer, Brockshus 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 Zinn** to approve the meeting agenda for December 19, 2006. Motion carried.

**Motion by Chalstrom, seconded by Zinn** to approve the County Board minutes for Meeting #36 dated December 5, 2006. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve the payment of the claims for January 31, 2006 with the detail on file for review in the County Auditor's office and on the County website location of www.co.clay.ia.us. Claims approve totaled \$ 241,414.99. Motion carried.

### General Basic Fund

ABC Computers Plus	Shrf DVR	312.50
Constance A Adams	Aud mtg exp	12.80
Adventureland Inn	Shrf mtg exp	442.98
American Bottling Company	Consv pop/product	103.80
Aquila	Bldg utilities	2395.00
Arch Wireless	DHS paging serv/Nov 06	70.10
Bank of America	Treas bank chrgs	56.96
Ann L Baschke	Aud mtg exp	14.96
Margaret A Bates	Shrf office help	39.18
Bill Stevenson Const	GSC snow removal	55.00
Bomgaars	Consv misc	378.13
Bud's Service	Shrf oil/fltr	321.10
Business Systems	San toner	63.55
Carpenter Uniform & Promotions	Shrf clothing	505.80
City of Spencer	ComCtr/solid waste	12919.27
Clay County E-911 Fund	Shrf ShieldWare CAD updat	2955.00
Clay County Recorder	Consv renewal ATV	16.25
Clay Co Sec Road Fund	Consv fuel	3188.53
Clay County Sheriff	shrf transport	161.70
Clay County Sheriff	Shrf fee	399.11
Continental Research Corp	Consv MVP	158.73
Council-Prev Dom Violence	FY06-07 allocation	5000.00
CrawDaddy	Consv books	62.99
Curtis Brownmiller	Landlord	112.50
Daily Reporter	Bd pub budget amendent	422.52
David Lux	San cistern closure	161.02
David Robinson	ME reimb mtg exp/mileage	422.63
Dickinson County	shrf fee	101.67
Don Pierson Ford	Shrf housing switch	32.22
Everly-Royal News	Bd pub mtg	472.41
Farm Plan	Consv oil filter	36.05
Farmers Trust & Svgs Bank	Treas bank serv chrg	119.90
Galen's Pro-Mow	GSC v-belts/wheels/tube	188.82
Gateway Hotel & Conference Ctr	Aud mtg exp	175.48
G E Capital	Consv copier	258.78
Shirley M Goyette	Rec mtg exp	202.20
Graham Tire Co	Shrf tires/mount	173.08
Hargens Court Reporting	deposition	53.70
Helen's Comm Laundry	Jail rugs/mops	177.55



Hotel Fort Des Moines	hotel chrgs for Kim	51.07
Hy-Vee #1636	Env Hlth mtg exp	69.62
IA Division of Labor Serv	Cths heat transfer	125.00
IA Lakes Electric Coop	Bdlg utilities	897.13
IA Lakes Regional Water	Consv water/Grandvw	82.15
IA Natural Heritage Fndation	Consv membership	175.00
ICEC	Consv reg/membership	190.00
Independent Business Systems	DHS postage mtr label pin	17.72
Janitor's Closet Ltd	Cths stick-up	468.51
Joyce L. Fear	Landlord	440.00
Konica Minolta Business USA	Consv copier	9.27
Randy Krukow	Shrf reimb mtg exp	50.96
Landfill of North Iowa	San haz material transpor	2003.52
LeRoy E Spears	VA reimb fuel/transport	201.70
Dennis R Linn	Shrf meal reimb	14.47
Loren King	VA reimb fuel/transport	57.75
M & J Sales	Consv mattress/Schrbg	289.00
Kevin D Maassen	Consv Dist III mtg reg	19.58
Mar-Lin Business Supply	Aud gumed tabs	30.80
Marcus News	Bd pub mtg #31	445.23
Mastercard	Consv finance chrg	5.19
Menards - Spencer	Consv blinds/Oneota	253.59
Midwest Wireless	Consv cell phone	208.04
Minolta Financial	DHS copier chrg/finc chrg	138.86
Nielsen Tire Co	Cths heater defrost/appl	94.94
Nieman's Pet Center	Consv calcium/crickets	55.48
Northwest Communications	Consv phone serv	21.00
Northwest Glass	Consv sealant/labor	70.75
NW Aging Association	FY 06-07 allocation	2495.25
NW IA Alcoholism & Drug Treatm	MH 2nd qtr funds	3908.00
Osceola Co Sheriff	shrf fee	78.00
Osceola County Engineer	Consv moving permit	10.00
Palo Alto County Sheriff	shrf fees	18.00
PATC	Shrf manual/OWI & Traffic	50.00
Perkins Office Solutions	DHS envlp/clasp	741.24
R L Polk & Co	Treas VR manual	220.00
Robinson Textiles	Shrf pants/shirts orange	41.31
Schoeneman Bros	Consv barbed fence staple	80.75
Sylvia D Schoer	Bd mileage	133.00
Senior Citizens Center	Elect Primary/rent	30.00
Solutions, Inc	DP Consv laptops/network	1450.50
Speed Printers	Shrf business cards	211.50
Speidel Flooring	Adm base/step side/caulk	4930.50
Spencer Auto Parts Inc	Consv filter	5.52
Spencer Family Care/Avera	Cty Aty copy records	25.00
Spencer Mun Utilities	Bldg utilities	2273.77
Spencer Office Supplies	Adm "u" shape conf unit	2733.60
Standard Printing & Design	DHS post-it-notes	25.29
Staples	Consv attache	340.59
Sunshine Services Inc	GSC Nov 06 cleaning	289.00
SWIFT AIR	Adm maintenance agrmnt	580.00
Synergy Center	synergy	1820.00
Thrifty White Stores	Shrf OTC ibuprofen	19.98
Town & Country Disposal Inc	Consv garbage/Schrbng	205.18
Treasurer, IA State University	Saf reg fee/T McKeever	150.00
Treasury Management Services	Treas bank chrg	46.20
U S Postmaster	Postage/fees	317.40
Upper Des Moines O E O	FY 06-07 food pantry	4600.00
Van Hofwegen Dental Office	Shrf dental care	107.00
VISA	Nat gas	188.52
Walmart Business	Consv misc	28.06
Winkleblack's	Shrf cap/black	119.28
Xerox Corporation	Rec copier	69.60

Zenor-Houchins Trust Account	Aty monthly exp	4380.19
	<b>General Supplemental Fund</b>	
Clay County Sheriff	shrf transport	97.94
Lexis Nexis	Law Lib Smartlink chrg	1161.00
Palo Alto County Sheriff	Shrf detention/inmates	1120.00
	<b>MH-DD Services Fund</b>	
Clay County Sheriff	shrff fees	71.00
Echo Plus	scl-care	1160.11
Genesis Development	wa-care	150.85
Greer Law Office	attrny fee	75.00
Hope Haven	wa-care	2759.68
Hotel Fort Des Moines	hotel chrgs	119.15
IA Dept of Pub Health	renewal of soc work licen	72.00
James Hastings	attrny fee	75.00
NACBHD	nacbhd mbrshp renewal fo	150.00
Ney T. McDaniel	attrny fee	76.00
Nishna Productions Inc	wa-care	803.40
North Central IA Mental Hlth	mhc-care	158.40
Oak Haven Care Facility	rcf-care	1653.08
Seasons Center	cm-care	26210.57
Spectra Health Care	rcf-care	2166.00
Spencer Office Supplies	offc suppl	26.69
Sunshine Services Inc	wa-care	18227.95
The Pride Group	rcf-care	2231.10
U S Postmaster	postage	54.60
Village NW Unlimited	wa-care	1223.16
	<b>Rural Services Basic Fund</b>	
Bomgaars	IRVM post control	5.79
City of Spencer	RS garbage	4880.00
Clay Co Sec Road Fund	Consv fuel	64.73
IA Prison Industries	Shrf decals	157.40
Midwest Wireless	IRVM cell phone	47.58
Pesticide Bureau - IDALS	Consv pesticide app cert	15.00
Spencer Mun Utilities	Long distance	8.61
Spencer Office Supplies	RS envlps/batteries	24.89
VISA	Weed cellular insurance	50.00
	<b>Sheriff Undercover Fund</b>	
IA Dept of Justice Prosecuting	Shrf forfeit/veh 91 wh Bu	100.00
	<b>Sheriff Canine Fund</b>	
Creek's Bend	Shrf dog food	21.00
	<b>Secondary Road Fund</b>	
A & M Laundry Inc.	SUNDRY	191.24
Airgas North Central	WELDING SUPPLIES	631.19
Alliant Energy	Electric - G.G.	98.65
Aquila	Gas - Spencer	2173.07
Auto Glass Center	#80 Glass	364.08
Barnes Distribution	PARTS	271.11
Wayne R Bishop	Reimb. for Safety Shoes	50.00
Boyer Trucks	PARTS	30.86
Catco Parts & Service	Core Credit	1031.62
City of Everly	Gas - Everly	301.75
City of Hartley	Non-Metered Shared Light	50.00
Dave's Sand & Gravel	572.28 Ton Ice Sand	2077.54
Don Pierson Ford	4 Cases 5W/20 oil	136.80
Eddy-Walker Equipment	Air Hammer Parts	58.96
Everttek	Qtr. Telephone - Everly	87.79
FASTENAL	Hole Saw	165.25
Force America Inc	PARTS	193.31
Galen's Pro-Mow	Starter Cords	41.80
Gateway Hotel & Conference Ctr	Eng Conference Room	502.90
Great Lakes Cooperative	Gasohol - 1520 Gals	19833.00
Holmes Lock & Safe Co	Padlock & Keys	90.00
IA Lakes Regional Water	Water - G.G.	4470.04

IA Secretary of State	Notary Renewal - Frank	30.00
Interstate Batteries	1 - MTP-78 Battery	223.85
IA Dept of Trans	100 - 8' Curved Grader Bl	3487.00
Kuehl & Payer Ltd	Bridge Rating for PCI	585.00
Mar-Lin Business Supply	Calendar Refills	106.97
Midwest Contracting, LLC	Estimate #1 L-4605C-1	37000.00
Northwest Communications	Internet - Spencer	34.95
Office Systems Company	Copy Cost	1.26
Perkins Office Solutions	Time Clock Repair	19.90
Phoenix Recycling	Est. #2 Concrete Crushing	14153.94
Royal Telephone Co	Telephone - Royal	19.13
Share Corp	Car Guard	151.09
Spencer Auto Parts Inc	FILTERS	2819.24
Spencer Diesel	Inj Inst Kit	39.23
Spencer Mun Utilities	Eng Telephone - Office	484.70
Spencer Ready-Mix Inc	2.5 Yds Limestone	281.25
State Steel Supply Company	Steel	14.50
Steven L Sundblad	Reimb. for Safety Shoes	50.00
Town & Country Disposal	Garbage - Dickens	11.00
Vander Haag's Inc	#209 Fuel Tank	215.22
Wetherell Sand & Gravel	Road Crossing DD#118 Bid	2340.00
Ziegler Inc	FILTERS	4432.30
<b>Clay County Flex Plan</b>		
Constance A Adams	flex ins prem	49.51
Donald D Bates	Flex medical	70.00
Sally L Becker	Flex medical	256.25
Richard D Berger	Flex ins prem	64.80
Charles K Borth	flex medical	269.85
Kenneth L Chalstrom	FLex ins prem	71.09
Audrey Coffman	Flex ins prem	18.79
Bryce A Denker	Flex medical	20.00
Sandra S Geidl	Flex medical	235.00
Shirley M Goyette	flex medical	258.43
Louis A Halder	flex medical	105.00
John C Lawson	Flex medical	47.40
Francis D Lehman	Flex medical	62.90
Kevin D Maassen	Flex ins prem	48.44
Tammy R Mckeever	flex daycare	230.00
Darrell A Nordman	Flex medical	522.00
Glenn I Rouse	Flex ins prem	49.84
Martin L Schoening	Flex ins prem	43.24
Sylvia D Schoer	Flex medical	50.00
Joel M Sorenson	Flex medical	280.61
Steven L Sundblad	Flex daycare	200.00
Casey J Timmer	Flex daycare	190.00
<b>Emergency Medical Services</b>		
Medtronic Emergency Response	EMS repl kit/Chrg-Pak uni	194.16
Spencer Mun Utilities	Long distance	.03
<b>E-911 Surcharge</b>		
ABC Computers Plus	E-911 antivirus/update	187.50
Ayrshire Farmers Mutual Tele	E-911 phone chrgs	154.30
Qwest	Emg Mgt phone serv	13.58
United Farmers Telephone	E-911 co modifications	445.00
<b>Jnt Co Emergency Mgt Fund</b>		
Constance A Adams	Emg Mgt secretary	25.00
Clay Co Sec Road Fund	Emg Mgt fuel	69.15
Bryce A Denker	Emg Mgt reimb mtg exp	53.95
Heartland Inn	Emg Mgt mtg exp	237.54
Midwest Wireless	Emg Mgt cell phone	56.69
Spencer Mun Utilities	Long distance	18.30
<b>Spec Appraiser Fund-Assessor</b>		
John C Lawson	Asr mileage	255.15

	<b>Co. Assessor Agency Fund</b>	
Mar-Lin Business Supply	Asr storage box	32.95
Spencer Mun Utilities	Long distance	6.84
Grand Total		241414.99

**Motion by Chalstrom, seconded by Zinn** to adopt the following resolution.

RESOLUTION NO. #2006-30

Articles of Agreement for the Region 3 & 4 Chief Elected Official Consortium Workforce Investment Act of 1998

WHEREAS, pursuant to the Workforce Investment Act (WIA) of 1998, the Governor of Iowa has determined that on March 25, 1999, the counties of Clay, Dickinson, Emmet, Kossuth, Lyon, O'Brien, Osceola, Palo Alto, and Sioux shall comprise Workforce Investment Region 3 & 4; and

WHEREAS, the counties of Clay, Dickinson, Emmet, Kossuth, Lyon, O'Brien, Osceola, Palo Alto, and Sioux desire to participate in and be a member of Workforce Investment Region 3 & 4 as designated by the Governor; and

WHEREAS, Chapter 28E of the Iowa Code allows units of local government to indicate their joint participation in the Workforce Investment Act of 1998 by executing a joint-exercise of powers of agreement in accordance with those laws and regulations:

IT IS NOW, THEREFORE AGREED, that the above listed counties in Workforce Investment Region 3 & 4, join together for the purpose of establishing a Chief Elected Official Board under the Workforce Investment Act of 1998 as follows:

**1. Purpose:**

To establish a Chief Elected Official (CEO) Board pursuant to the provisions of Iowa Code Chapter 28E and the Workforce Investment Act of 1998.

**2. Duration**

This agreement shall be effective upon the approval of the Boards of Supervisors of each of the member counties and the filing of this Agreement with the Secretary of State. This Agreement shall continue until the Workforce Investment Act is rescinded or the region as currently designated is changed by the Governor or upon the CEO organization amending this Agreement.

**3. New Entity**

No separate legal or administrative entity is being created because of this Agreement. Pursuant to Iowa Code Chapter 28E.6 the CEO Board shall be responsible for administering this agreement and joint undertaking.

**4. Organization and Administration**

- a. A chief elected official board (CEO) of nine (9) members is hereby created. Each county that is a signatory to this agreement shall appoint one (1) of it's board members to this board and each member shall have one (1) vote on issues to come before the Chief Elected Official board.
- b. The CEO Board shall elect a Chairperson, and Vice Chairperson by majority vote of the CEO Board and said officers shall be elected for one(1) year.

**5. Financing**

This joint cooperative undertaking is to be financed by the federal funds allocated to the region under the Workforce Investment Act of 1998 and with funds that the CEO Board may apply for and receive on behalf of the Region 3 & 4 Workforce Development Center System.

**6. Powers and Duties**

The roles and responsibilities of the Chief Elected Official Board include:

- a. Providing input to the Governor, through IWD, on designation of local workforce investment regions.
- b. Securing nominations for RWIB vacancies in accordance with Iowa Administrative Rules 877 – Chapter 6, and making final selection for appointment
- c. Accepting liability for any misuse of WIA funds expended under the contract.
- d. Serving as Local Grant Recipient under WIA, including designating an entity to serve as local sub-recipient.
- e. In partnership with the RWIB, the CEO is responsible for:
  - Negotiating and reaching agreement with IWD on local performance standards
  - Appointing a Youth Advisory Council
  - Determining the role of the Coordinating Service Provider
  - Designating and certifying the Coordinating Service Provider
  - Developing a Chief Elected Official – Regional Workforce Investment Board Agreement, outlining how the two boards will cooperate and collaborate in establishing and overseeing the region’s Workforce Development Center system.
  - Selecting the WIA Service Providers
  - Selecting the One Stop Operator
  - Developing and entering into a Memorandum of Understanding with the Workforce Development Center System Partners
  - Conducting oversight of the local WIA adult, dislocated worker services, and youth programs and the Workforce Development Center system; evaluating service delivery to determine if local needs and priorities are being met; determining whether regional needs have changed and if so, whether a plan modification is necessary; ensuring quality improvement is on-going, and ensuring that performance standards are met.
  - Developing and submitting the Regional Workforce Development Customer Service Plan based on the Regional Assessment and Analysis.

#### **7. Regional Workforce Investment Board**

Nominations and appointments for the Regional Workforce Investment Board shall be made in compliance with Iowa Administrative Rules 877 – Chapter 6. To the extent possible each county will be represented.

#### **8. Liability**

By approval of this agreement and the consummation of an agreement with the Regional Workforce Investment Board named above, each member county government jointly and separately accepts responsibility and liability for the operation of the Workforce Investment Act programs to the extent of the responsibilities assigned and agreed upon in any agreement between the CEO and local sub-recipient.

#### **9. Local Sub-recipient**

The CEO shall select the local sub-recipient by sole source. The entity will be confirmed by majority vote of the CEO. In addition to the responsibilities required by federal and state rules, the sub-recipient shall perform certain duties as directed by the CEO from time to time.

#### **10. Property**

No property, real or personal, shall be acquired as a result of this Agreement.

#### **11. Termination by Counties**

A county may withdraw from this Agreement by resolution of their Board of Supervisors and by providing notice of said withdrawal to the CEO Board at least ninety (90) days prior to the beginning of the upcoming fiscal year.

#### **12. Amendments**

The terms and provisions of this Agreement may be amended by at least two-thirds (2/3) roll call vote of the members of the CEO Board at any regular or special meeting for which the members were notified at least ten (10) calendar days prior to said meeting.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 19<sup>th</sup> day of December, 2006 and the vote thereon being as follows:

AYES: Chalstrom, Zinn, Schoer, Brockshus

NAYES: None

/s/ Del Brockshus, Chairperson

ATTEST:

I, Marjorie A. Pitts, Auditor of the County of Clay, Iowa do hereby certify that the foregoing Resolution #2006-30 was duly and regularly adopted by this governing body on the 19<sup>th</sup> day of December, 2006

/s/ Marjorie A. Pitts, Auditor

**Motion by Schoer, seconded by Chalstrom** to approve and authorize the County Auditor to sign the Agreement pursuant to Iowa Code Section 331.324(5) that provides if a County Board of Supervisors provides group insurance for county employees, it shall also provide insurance to full-time county extension office assistants employed in the county if the county is reimbursed for the premium by the County Extension District. Motion carried.

**Motion by Zinn, seconded by Schoer** to approve application for Office of Drug Control Policy Grant and authorize chairperson to sign grant application. Motion carried.

Rose Lee, Executive director of the Regional Transit Authority dba RIDES gave an update to the Board regarding their capital replacement plan and statistics over three years among the nine county area served by RIDES. During the fiscal years of 2006, 2007, and 2008 RIDES requested capital improvement funding for vehicles and other operating equipment totaling \$30,641.00. The fiscal year 2008 request is \$10,214.00.

**Motion by Schoer, seconded by Zinn** to open 270<sup>th</sup> Avenue from 470<sup>th</sup> Street north to 460<sup>th</sup> Street after completion of Box Culvert replacement. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve 2007 Maintenance Agreements with cities, schools and township trustees and authorized the Chairperson to sign the agreements. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve purchase of a 143H CAT Motorgrader from Ziegler Inc, Sioux City, Iowa for \$238,159.00. Motion carried.

**Motion by Schoer, seconded by Zinn** to approve easement to Hallett Materials for a haul road on Charlie Elser Farm. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to accept quote to purchase our 1987 Cat 140G Motorgrader for \$51,000.00 from Mid Country Machinery Inc out of Fort Dodge, Iowa. Motion carried.

**Motion by Schoer, seconded by Chalstrom** to approve bridge inspection program agreement with Kuehl & Payer and authorized the Chairperson to sign agreement. Motion carried.

The Board of Supervisor recessed the Regular Board Meeting at 10:36 a.m.

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #118 10:36 a.m.

**Motion by Schoer, seconded by Zinn** to appoint Del Brockshus as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#118. Motion carried.

**Motion by Zinn, seconded by Chalstrom** to approve payment of drainage claims presented by Wetherell Sand & Gravel Inc, PO Box 95, Peterson, IA for 90% of the tile work done in Drainage Ditch 118 totaling \$63,933.48. Stamped warrants will be issued for \$63,086.86 of the claim due to insufficient cash balance in Drainage Ditch #118 fund. Motion carried.

**Motion by Schoer, seconded by Zinn** to accept the Clay County Engineer's report certifying that the contract for improvements in Drainage District 118 has been fulfilled by Wetherell Sand & Gravel, Inc. of Peterson, IA It is recommended that final total contract amount of \$71,037.20 be approved and there be a 10% retention until after the required completion hearing. Motion carried.

**Motion by Chalstrom, seconded by Schoer** to set the public hearing date pursuant to Iowa Code Chapter 468.101 to consider the report of work on Drainage Ditch #118 as January 30, 2007 at 10:00 a.m. at the Clay County Board of Supervisor room, Administration Building, 300 W 4<sup>th</sup> St, Spencer and to notify by ordinary mail the owners of the land on which the work was done, and to the owners of each tract of land or lot within the district by publication in a newspaper of general circulation in the county. Motion carried.

The Board of Supervisors recessed D.D. #118 at 10:45 a.m.

The Board of Supervisors convened Regular Board Meeting at 10:45 a.m.

**Motion by Schoer, seconded by Chalstrom** to adopt the following resolution.

#### RESOLUTION 2006-31

A Resolution authorizing the execution of a Memorandum of Agreement with Aging Group Enterprise Properties, Inc. and fixing a date for a hearing on the proposed issuance of revenue bonds or notes (Aging Group Enterprise Project).

WHEREAS, the County of Clay, State of Iowa (the "Issuer"), is a County authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, 2005, as amended (the "Act"), to issue revenue bonds or notes for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization") and to refund any bonds issued pursuant to the Act and to retire any existing indebtedness of a Tax Exempt Organization, each of which purposes is a "project" within the meaning of the Act and each of which projects may be located within the Issuer, within eight miles of the corporate limits of the Issuer and, in the case of ancillary projects, more than eight miles outside the corporate limits of the Issuer but within the state of Iowa; and

WHEREAS, the Issuer has been requested by Aging Group Enterprise Properties, Inc. (the "Borrower"), a Tax Exempt Organization, to issue its revenue bonds or notes, in one or more series, in an aggregate principal amount not to exceed \$300,000 (the "Notes") pursuant to the Act for the purpose of (1) acquiring, constructing, improving, furnishing and equipping an approximately 6000 square foot office building located at 714 10<sup>th</sup> Ave East, Spencer, Iowa (the "Project") and (2) financing the costs of issuance and certain other costs associated with the issuance of the Notes; and

WHEREAS, it is proposed to finance the foregoing through the issuance of the Notes and to loan the proceeds from the sale of the Notes to the Borrower under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of, premium, if any, and interest on the Notes as and when the same shall be due and payable; and

WHEREAS, the Notes, if issued, shall be limited obligations of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of, interest and premium, if any, on the Notes shall be payable solely out of the revenues derived from the Loan Agreement; and

WHEREAS, before the Notes may be issued, it is necessary to conduct a public hearing on the proposal to issue the Notes, all as required and provided for by Section 419.9 of the Act and Section 147(f) of the Code; and

WHEREAS, a Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto, has been presented to the Issuer which sets forth certain mutual undertakings and agreements between the Issuer and the Borrower, relating to the further processing of said Notes; and

WHEREAS, the Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the "Regulations") dealing with the issuance of the Notes, all or a portion of the proceeds of which are to be used to reimburse the Borrower for Project expenditures made by the Borrower prior to the date of issuance of the Notes, and the Regulations generally require that the Borrower or Issuer make a prior declaration of official intent in order for the Borrower to reimburse itself for such prior expenditures out of the proceeds of the Notes and that the Notes be issued and the reimbursement allocation be made from the proceeds of the Notes within a certain period after the payment of the expenditure or the date the Project is placed in service; and

WHEREAS, the Issuer desires to comply with requirements of the Regulations with respect to the Project and the Notes.

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of the Issuer, as follows:

Section 1. The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto.

Section 2. Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement.

Section 3. This Board shall meet on the 16th day of January, 2007, at the Supervisors Board Room, Clay County Administration Building, Spencer, Iowa, at 9:00 o'clock a.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Notes referred to in the preamble hereof.

Section 4. The County Auditor is hereby directed to give notice of intention to issue the Notes, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in



a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE REVENUE BONDS OR NOTES  
(AGING GROUP ENTERPRISE PROJECT)

The Board of Supervisors of Clay County, Iowa, (the "Issuer") will meet on the 16<sup>th</sup> day of January, 2007, at 9:00 o'clock a.m., at the Supervisors Board Room, Clay County Administration Building, 300 W. 4<sup>th</sup> Street, Spencer, Iowa, for the purpose of conducting a public hearing on the proposal to issue revenue bonds or notes, in one or more series (Aging Group Enterprise Project), of the Issuer, in an aggregate principal amount not to exceed \$300,000 (the "Notes"), and to loan said amount to Aging Group Enterprise Properties, Inc. (the "Borrower"), for the purpose of (1) acquiring, constructing, improving, furnishing and equipping an approximately 6000 square foot office building located at 714 10<sup>th</sup> Ave East, Spencer, Iowa (the "Project") and (2) financing the costs of issuance and certain other costs associated with the issuance of the Notes. The Project will be owned by the Borrower and used by Northwest Aging Association.

The Notes, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Notes will be payable solely and only from amounts received by the Issuer under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Notes as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof, the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Notes. Written comments may also be submitted to the Issuer at the Clay County Administration Building, Box 3167, 300 W. 4<sup>th</sup> St., Spencer, Iowa 51301. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Clay County, Iowa.

Section 5. Solely on the basis of representations of the Borrower, the Issuer declares (a) that the Borrower intends to undertake the Project; (b) that other than (i) expenditures to be paid or reimbursed from sources other than the Notes, or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution or the resolution of the Borrower dated December 7, 2006, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Notes, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the Borrower and no expenditures will be made by the Borrower until after the date of this Resolution and (v) that the Borrower reasonably expects to reimburse the expenditures made for costs of the Project out of the proceeds of the Notes. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

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

Passed and approved December 19, 2006.

AYES: Chalstrom, Zinn, Schoer, Brockshus

NAYES: None

Attest:

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson

Kim Wilson, Central Point Coordinator spoke with the Board regarding State Payments and case clarifications and the possible change of the Sunshine budget year.

Zoning Administrator, Tammy McKeever visited with the Board concerning candidates for Zoning Board appointments.

The Chairperson adjourned the meeting at 11:30 a.m. to convene at the next Auditor's called meeting January 2, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Del Brockshus, Chairperson