

Clay County Board of Supervisors Minutes from Meeting 1 held on January 2, 2008

The Clay County Board of Supervisors met pursuant to adjournment on January 2, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

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

The first order of business for the 2008 session was election of the Chairperson. The Auditor called for nominations for Chairperson. **Motion by Schoer, seconded by Matthews** to nominate Supervisor Chalstrom as the Chairperson of the Clay County Board for the session year of 2008. The Auditor asked for any further nominations. There being none, **motion by Matthews seconded by Swanson** that nominations cease and a unanimous ballot be cast for Chalstrom. Motion carried.

Chairperson Chalstrom called nominations for Vice-Chairperson.

Motion by Matthews, seconded by Swanson to appoint Supervisor Brockshus as Vice Chairperson of the Clay County Board of the session year of 2008. **Motion by Schoer, seconded by Matthews** that nominations cease and a unanimous ballot be cast. Motion carried.

Motion by Brockshus, seconded by Swanson that the Board meeting agenda for January 2, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Schoer, seconded by Swanson that the minutes of the Board Meeting #40 held December 4, 2007 be and are hereby approved as submitted. Motion carried.

Motion by Matthews, seconded by Swanson that the minutes of the Board Meeting #41 held December 18, 2007 be and are hereby approved as submitted. Motion carried.

Motion by Matthews, seconded by Schoer to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed January 2, 2008. AYES: Schoer, Matthews, Swanson, Brockshus, Chalstrom. NAYES: None.

Resolution adopted.

	General Basic Fund	
Constance A Adams	Aud mtg exp	15.07
AmericInn of Grimes	Shrf mtg exp	53.50
Bank of America	Shrf copies/bank records	18.94
Ann L Baschke	Aud mtg exp	17.17
Bodholdt	Cths refractometer	478.72
Bomgaars	Cths tape/duct/mineral sp	92.73
Broken Arrow T-Shirt	Consv shirts/pants	81.45
Budget Lighting Inc	Cths flood/med	174.10
Canon Financial Services	Shrf copier	465.00
City of Spencer	GSC solid waste	345.00
Clay County Sheriff	Shrf fees	191.78
Davis Typewriter Co Inc	DHS srvc labor/computer	197.00
Deluxe Business Checks	Shrf check order	175.52
Dickinson County Recorder	Rec mileage	17.50
Election Center	Elect blue membership ren	150.00
Everly-Royal News	Bd pub mtg #39 #40	465.76
Galls Incorporated	Shrf boots	129.96
Gateway Hotel & Conference Ctr	Aud lodging	177.62

Hy-Vee	ILEA meals/Travis Riley	800.50
IA Law Enforcement Academy	Shrf MMPI-2 eval	125.00
I S A C	Treas conf registration	698.76
Konica Minolta Business USA	DHS copier	10.62
Randy Krukow	Shrf reimb postage/mailin	20.75
Mail Services	Treas renewals	502.81
Mar-Lin Business Supply	Treas lead/staple puller	9.15
Mc Donald Supply	Adm wtr press switch	57.28
Minolta Financial Svcs	DHS copier	67.43
M P H Industries Inc	Shrf radar/video labor	92.94
Northwest Communications	Shrf laptops setup/sftwr	256.25
Overhead Door Sales	CCSO T bottom seal	142.00
Physicians Lab LTD	ME autopsy w/o cns	1200.00
Pitney Bowes	postage mtr rentl chrg	666.00
RadioShack	Shrf photolit enl	19.98
Sheraton West Des Moines	Shrf lodging	1205.22
Sidwell Company	DP web hosting Jan 08	1995.00
Sioux Sales Co	Shrf pants	36.45
Solutions, Inc	DP service/Marc's compute	410.65
Spencer Family Care Med Exam	ME service	250.00
Spencer Mun Hospital	ME misc lab	457.61
Spencer Mun Utilities	Bldg utilities	4194.00
Spencer Office Supplies	Office supplies	49.39
Standard Printing & Design Inc	DHS 2 pt NCR sets	22.00
Staples	DHS misc	114.55
Staples Credit Plan	Misc office supplies	449.41
Linda K Swanson	Bd - mtg exp	187.51
SWIFT AIR	Adm serv/cooling	926.31
System-Care Inc	DP pc monitor cleaner	247.14
U S Postmaster	Shrf postage	273.20
US Bank	Treas bank chrg	143.73
US Cellular	Cell phone charges	606.56
VISA	Shrf key blank	802.34
Warner Funeral Home	ME mileage/driver	660.00
Xerox Corporation	Rec copier	242.08
Youth Services International	shltr care	886.35
	General Supplemental Fund	
Clay County Sheriff	Shrf trans fees	94.00
	MH-DD Services Fund	
Clay County Sheriff	Shrf fees	385.58
Co Case Management Serv	CCMS for Nov 07	343.00
IA Dept of Human Services DHS	icfres-care	62848.13
Spencer Mun Hospital	2days inpt-care	1392.00
Spencer Office Supplies	offc suppl	6.70
US Cellular	cell phn chrgs	34.45
VISA	MH fuel	10.00
	Sheriff Undercover Fund	
Bomgaars	Shrf thermometer	75.97
	Secondary Road Fund	
Airgas North Central	Gloves & Towels	386.04
Alliant Energy	Electric - Dickens	111.13
Alpha Pro Solutions Inc	2-Supervisor Drug/Alcohol	100.00
Alpha Wireless Comm	#214 Radio	1090.87
Auto Glass Center	#205 - Windshield	194.25
Barnes Distribution	Gloves	56.70
Bomgaars	PARTS	1262.22
CE Contracting LTD	Est #1 - 45 Rumble Strips	6525.00
City of Spencer	1 - Appliance	105.50
Filter Recycling, Inc.	Filter Pickup	50.00
Force America Inc	PARTS	120.92
Gateway Hotel & Conference Ctr	Lodging - Eng Conf (Mark)	402.32
Iowa Telecom	Telephone - Peterson	86.18
James Joenks	Reimb for Safety Shoes	32.07

Lawson Products Inc	BOLTS	93.25
Mar-Lin Business Supply	Manila Envelopes	17.28
HSBC Business Solutions	Fasteners	84.13
New Sioux City Iron Co	PARTS	182.44
Northwest Equipment Inc	Oil Filters	149.28
Perkins Office Solutions	Time Cards & Ribbins	65.65
Snap On Tools Corp	Scrwdr, Power Adapt	112.60
Spencer Family Care/Avera	Pre-Employment	71.50
Spencer Mun Utilities	Electric - Spencer	416.26
Staples Credit Plan	10 - MSDS Binders (ENG)	149.38
Tri-State Paving	7.07 Ton 3/4"	424.20
US Cellular	Cell Phone Bill	177.51
Zalaznik Equipment Corp	#350 Angle Boom/Skid Stee	566.22
Zep Manufacturing Co	Choke & Carb Cleaner	130.76
Clay County Flex Plan		
Constance A Adams	Flex medical	60.00
Jeremy K Bellis	Flex medical	641.10
Tammy K Brown	Flex medical	102.47
Kenneth L Chalstrom	Flex medical	187.38
Marc E Gustafson	Flex medical	14.97
Francis D Lehman	Flex medical	29.60
Burlin H Matthews	Flex medical	479.84
Casey J Timmer	Flex daycare	234.00
IA Great Lakes Drug Task Force		
Clay County Sheriff	IGLD task force OT August	2734.08
E-911 Surcharge		
IA Law Enforcement Academy	E-911 telecomm school	160.00
Northwest Communications	E-911 service call	113.75
Qwest	E-911 phone serv	764.28
United Farmers Telephone	E-911 ali database Dec 0	445.00
Jnt Co Emergency Mgt Fund		
IEMA % Robert Christensen	EMA membership	125.00
Staples Credit Plan	EMA ink/HP prem 4x6	54.99
Spec Appraiser Fund-Assessor		
John C Lawson	Asr mileage	223.30
Co. Assessor Agency Fund		
Mar-Lin Business Supply	Asr file fldrs	24.36
Office Systems Company	Asr copy allow/mgnt	73.26
Grand Total		106896.66

Motion by Brockshus, seconded by Swanson to approve the payment of Joint Drainage District #73 claim by Kenny Reese, 2466 430th St., Laurens, IA 50554 for three (3) beaver trapped in Section 5, Swan Lake Township, Pocahontas County at a total of \$75 verified by Vincent L. Triggs as supervisor of the district in which the beavers were trapped. Upon approval this claim is to be sent to Palo Alto County for final approval and payment. Motion carried.

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

RESOLUTION NO. #2008-01

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 2nd day of January, 2008 and the vote thereon being as follows: AYES: Schoer, Matthews, Swanson, Brockshus, Chalstrom. NAYES: None. Resolution adopted.

/s/ Kenneth Chalstrom, Chairperson

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

Motion by Matthews, seconded by Swanson to adopt the following resolution:

RESOLUTION 2008-02

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	\$ 2,000,000
Farmers Trust & Savings Bank	Spencer, Ia	\$13,000,000
Bank of America	Spencer, Ia	\$ 6,000,000
State Bank	Spencer, Ia	\$ 1,000,000
Farmers Savings Bank	Fostoria, Ia	\$ 1,000,000
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	\$ 2,000,000

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:

SANDRA S. GEIDL	TREASURER	TERM EXPIRES 12/31/08
PATRICIA APPLGATE	ADMINISTRATIVE ASST	TERM EXPIRES 12/31/08
ALICIA ROOS	CLERK	TERM EXPIRES 12/31/08

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 2nd day of January, 2008 and the vote thereon being as follows: AYES: Schoer, Matthews, Swanson, Brockshus, Chalstrom. NAYES: None. Resolution adopted.

/s/ Kenneth Chalstrom, Chairperson

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

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

RESOLUTION 2008-03

Designate the depositories for 2008 for the Clay County Recorder, Conservationist, and Sheriff with maximum limitations.

BE IT RESOLVED, that the following banks be designated as depositories for 2007 for the Clay County Auditor, Recorder, and Sheriff with maximum limitations as shown.

RECORDER

U.S. Bank (2 accounts) Spencer, IA 50,000 each
Farmers Trust & Savings Bank Spencer, IA 70,000

SHERIFF

Farmers Trust & Savings Bank Spencer, IA 100,000

CONSERVATION

Farmers Trust & Savings Bank Spencer, IA 20,000

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2008 and the vote thereon being as follows: AYES: Brockshus, Swanson, Matthews, Schoer, Chalstrom. NAYES: None.

/s/ Kenneth Chalstrom, Chairperson

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

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

RESOLUTION 2008-04

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, 2008 and January 31, 2009 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:

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2008 and the vote thereon being as follows: AYES: Brockshus, Swanson, Matthews, Schoer, Chalstrom. NAYES: None.

/s/ Kenneth Chalstrom, Chairperson

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

Motion carried.

Motion by Brockshus, seconded by Matthews to accept the recommendations of the Chairperson for the following committees for the year 2008. 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 / Matthews)
CEO-IWD	(Chalstrom)
Communication Center -	(Chalstrom / Matthews)
Courthouse -	(Brockshus/Schoer)
E-911 Board	(Chalstrom)
Airport Board of Trustees	(Matthews)
EMA Advisory Board -	(Chalstrom)
EMS Council -	(Swanson/Chalstrom)
Grievance Committee -	(Swanson / Brockshus)
Jobs Trust -	(Brockshus)
L.E.P.C. -	(Chalstrom)
N.W. Ia. Planning and Development -	(Swanson)
Regional Transit Authority -	(Schoer)
Seasons Board	(Schoer / Brockshus)
Spencer Industries Board -	(Brockshus)
Upper Des Moines Opportunity -	(Matthews)
Youth Emergency Services -	(Chalstrom)
Health Board	(Schoer)
DCAT Board	(Matthews)
CoDo Planning Council	(Schoer)
I.S.P. Board	(Schoer/Brockshus)
Drug Court	(Brockshus/Chalstrom)

Motion by Brockshus, seconded by Schoer 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 2008. Motion carried.

Motion by Schoer, seconded by Brockshus that the Chairperson be authorized to sign all Farm to Market road vouchers for the year 2008, 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 Matthews, seconded by Swanson 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 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 Brockshus, seconded by Matthews to appoint Supervisor Chalstrom, 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 2008. Motion carried.

Motion by Swanson, seconded by Schoer to re-appoint Marc E. Gustafson, 3855 180th Ave, Spencer, IA as the Clay County Weed Commissioner pursuant to Code of Iowa, Chpt 317.3 for calendar year of 2008, upon approval of the Clay County Conservation Board. There shall be an annual compensation of \$1000.00 for the responsibilities. Motion carried.

Motion by Schoer, seconded by Matthews to re-appoint John Sheridan, 4560 230th Ave, Greenville, IA to the Clay County Conservation Board for a term of five (5) years expiring December 31, 2012. Motion carried.

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

Motion by Matthews, seconded by Schoer to re-appoint Marilyn White, 4720 130th Ave., Peterson, IA 51047 as a Lay Person to the Season's Board for a term of one year, beginning January 1, 2008. Motion carried.

Motion by Swanson, seconded by Brockshus to re-appoint Eldon Kopel, 1127 West 5th St., Spencer, IA 51301 to the Veteran Affairs Commission for term ending June 30, 2010. Motion carried.

Motion by Matthews, seconded by Swanson to re-appoint Paul Swanson, 3345 440th Ave, Ayrshire, IA 50515 to the Webb Benefited Fire District for a three-year term ending December 31, 2010. Motion carried.

Motion by Schoer, seconded by Brockshus to re-appoint Esta M. Fraley, 2360 490th Street, Sioux Rapids, IA to the Herdland Benefited Fire District for a three year term ending December 31, 2010. Motion carried

Motion by Matthews, seconded by Brockshus to re-appoint Jim Eldridge, 2925 340th St., Terril, IA 51364, David Kaus, 930 East 4th St., Spencer, IA, 51301 and Rita Smith, 2882 510th St., Webb, IA 51366 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, 2010. Motion carried.

Motion by Brockshus, seconded by Schoer to appoint Julie Christensen, 4375 160th Ave, Royal, IA as Lay Person for a one year term to the Clay County Regional Events Center Board. Motion carried.

Motion by Swanson, seconded by Brockshus to re-appoint Larry Flaharty, 2760 290th Ave. Dickens, IA 51333 to serve on the Clay County Zoning Board of Adjustment for a term of five (5) years expiring December 31, 2012. Motion carried.

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

Motion by Swanson, seconded by Matthews 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 2008. Motion carried.

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

Motion by Matthews, seconded by Brockshus to appoint Supervisor Swanson 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 2008. Motion carried.

Motion by Matthews, seconded by Swanson 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 2008. Motion carried.

FARMERS

Robert Swan, 3181 310th Ave., Dickens, IA 51333
John Olson, 2150 460th St., Sioux Rapids, IA 50585
Jack Schoelerman, 208 S. Washington St., Everly, IA 51338
Robert White, 4720 130th Ave., Peterson, IA 51047
Wayne Kress, 2795 480th St., Webb, IA 51366
Frank Parks, 3 Grandview Blvd, Spencer, IA 51301
Gary Jackson, 2780 340th St., Dickens, IA 51333
Jack D. Sylvester, 4800 Sylvester Rd, Webb, IA 51366

CITY OWNERS

Marlin Voss, 211 1st St SW, Fostoria, IA 51340
Robert Wetherell, 112 College St., Peterson, IA 51047
Dennis Galloway, 103 King Ave., Royal, IA 51357
Robert Alderman, 912 W. 11th St., Spencer, IA 51301
Jan Yungbluth, 120 Willow Lane, Rossie, IA 51357
Donald Hintz, 610 Hwy Ave. SW, Spencer, IA 51301
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. 11th St., Spencer, IA 51301
Jon Hjelm, Box 833, Spencer, IA 51301
David Jacobsen, 2207 1/2 West 11th St., Spencer, IA 51301
Norma Haack, 722 4th Ave E., Spencer, IA 51301
Richard Hallett, 1313 Country Club Dr., Spencer, IA 51301
John Cotton, 2075 355 St., Spencer, IA 51301
Mary McLaughlin, 1715 330th St., Everly, IA 51338
Vance Frommie, 1021 N. Grand, PO Box 961, Spencer, IA 51301

OTHER

Paul E. Strautz, 1211 St Luke Dr Unit 313, Spencer, IA 51301
Bryan Bailey, 3580 130th 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. 9th St., Spencer, IA 51301

Motion by Matthews, seconded by Swanson to adopt the following resolution: Motion carried.

RESOLUTION 2008-05

WHEREAS, section 455B.302 of the Code of Iowa requires every city and county of this state to provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under section 455B.301A, and a sanitary disposal project for final disposal of solid waste by its residents; and

WHEREAS, section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the department of natural resources a comprehensive plan detailing the method by which the city or county will comply with the requirements of section 455B.302 to establish and implement a comprehensive solid waste reduction program for its residents; and

WHEREAS, a comprehensive plan, as described in section 455B.306 of the Code of Iowa has been prepared at the direction of and in participation with the City of Spencer, entitled Northern Plains Regional Landfill Comprehensive Plan Update, by Kruse, Cate & Nelson, P.C., Spencer, Iowa, and dated December 7th, 2007; and

WHEREAS, the Clay County Board of Supervisors has determined that the adoption and implementation of the proposed comprehensive plan is in the best interest of the County with respect to satisfying the County's statutory duties.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE Clay County Board of Supervisors that the proposed comprehensive plan is hereby adopted as the comprehensive solid waste reduction plan of the County.

AND BE IT FURTHER RESOLVED that the County shall implement and participate in the programs set forth in the comprehensive plan.

AND BE IT FURTHER RESOLVED that the comprehensive plan shall be submitted to the Iowa Department of Natural Resources, on behalf of the County of Clay in satisfaction of section 455B.306(1) of the Code of Iowa.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2008 and the vote thereon being as follows: AYES: Brockshus, Swanson, Matthews, Schoer, Chalstrom. NAYES: None.

/s/ Kenneth Chalstrom, Chairperson

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

Marta Barnard, director from Arts on Grand addressed the Board regarding funding for fund year 2008.

Motion by Schoer, seconded by Matthews to adopt the following resolution:

RESOLUTION #2008-06

TO ADOPT AN ADA GRIEVANCE PROCEDURE AND IDENTIFY THE CLAY COUNTY ADA COORDINATOR IN COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT OF 1990

WHEREAS Title II of the Americans with Disabilities Act of 1990 (“ADA”) requires Clay County to enact a procedure to be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, or benefits by Clay County, Iowa and;

WHEREAS Clay County is aware that members of the public will benefit by having an ADA Coordinator that will provide assistance with questions and concerns about disability discrimination.

THEREFORE IT IS HEREBY RESOLVED that the Clay County Grievance Procedure Under the Americans with Disabilities Act is adopted and Kimberly Wilson, Clay County Community Service Director, is designated as the ADA Coordinator for Clay County.

Dated this 2nd day of January, 2008.

AYES: Brockshus, Swanson, Matthews, Schoer, Chalstrom. NAYES: None.

CLAY COUNTY BOARD OF SUPERVISORS

BY: /s/Kenneth Chalstrom, Chairperson

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

10:00 a.m. This being the time and place for the second and final public hearing and reading on County Ordinance #11 Amendment on proposed revisions to the Clay County General Assistance Ordinance 11A, Section VI, subsection 7 Burial for a rate increase to a mortuary reimbursement of county burials. Whereupon, the Chairperson called for any written or oral objections, finding none, it was **moved by Supervisor Schoer, seconded by Supervisor Matthews** to amend Ordinance #11. Roll call vote: AYES: Swanson, Matthews, Schoer, Chalstrom. NAYES: None. Abstain: Brockshus. Motion carried.

10:30 a.m. This being the time and place for the public hearing for an application for the construction of an animal feeding operation in Clay County, for Kent Christensen and Son located in the SW ¼ of NW ¼ of the NW ¼ of Section 4 Gillett Grove Twp, Clay Co, IA. The Board determined that notice of the public hearing was published in the Spencer Daily Reporter pursuant to the Iowa Code. County Sanitarian Tammy McKeever read the public notice text and reviewed with the Board the Master Matrix scoring questions. The hearing was opened to the public in attendance for 20 minutes. After oral comments from Al Geise regarding Christensen's extraordinary professionalism and knowledge of the business, the public hearing was closed.

It was **moved by Matthews, seconded by Swanson** to adopt the following resolution:

RESOLUTION NO. #2008-07

**Recommending approval of the Kent Christensen & Son
Construction Application to the Iowa Dept. of Natural
Resources.**

WHEREAS, the Clay County Board of Supervisors has adopted the Master Matrix for the purpose of scoring CAFO construction applications to provide an opportunity for local input, and

WHEREAS, a construction application for 2000-3000 animal unit finishing building has been submitted by Kent Christensen and Son; and

WHEREAS, the Clay County Environmental Health Director, has reviewed the application using the Master Matrix, finding a score of 475 points, and has verified all of the elements of the application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points.

WHEREAS, the Board of Supervisors published a notice of public hearing in the Daily Reporter as required, and, held said public hearing in the Public Meeting Room at the Clay County Administration Building on January 2, 2008, for the purpose of receiving public comment; and

WHEREAS, the Board of Supervisors, has assembled their comments and those of the public for submission to the DNR;

NOW THEREFORE BE IT RESOLVED that the Clay County Board of Supervisors hereby recommends approval of the construction application of Kent Christensen & Son.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2008 and the vote thereon being as follows:

Ayes: Brockshus, Swanson, Matthews, Schoer, Chalstrom. Nays: None. Absent: None.

/s/ Kenneth Chalstrom, Chairperson

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

Motion by Schoer, seconded by Matthews to approve the sale of a 140G Motor Grader to Mid Country Machinery Inc out of Fort Dodge, Iowa for \$51,200.00. Motion carried.

Motion by Matthews, seconded by Brockshus to appoint the County Engineer to purchase right-of-way in 2008 for projects using a factor of 70 times the CRS for the tillable land and 35 times the CSR for the non-tillable land. The County Engineer may increase these factors if the County Assessor's records indicate these prices have increased. The following payments for fence removal and replacement are also established for Clay County right-of-way purchases: \$.40 per foot for removal of fences; fence replacement to be paid at the rate of \$2.00 per foot for barbed wire and \$3.00 per foot for woven wire when the fence has been replaced. Motion carried.

The Chairperson adjourned the meeting at 11:40 a.m., to convene at the next Auditor's called meeting January 7, 2008 at 9:00 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes for Meeting 2 held on January 7, 2008

The Clay County Board of Supervisors met pursuant to adjournment on January 7, 2008 at 9:00 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Supervisor Schoer arrived at 9:20 a.m.

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

Motion by Brockshus, seconded by Swanson that the Board meeting agenda for January 7, 2008 be received and placed on file with the County Auditor as approved. Motion carried. Supervisor Schoer absent.

Tammy McKeever and John Lawson discussed with the Board current zoning practice and reviewed the zoning layer maintained in the Assessor's Vanguard software.

Budget Workshop

The Chairperson adjourned the meeting at 12:12 p.m. to convene at the next Auditor's called meeting January 8, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 3 held on January 8, 2008

The Clay County Board of Supervisors met pursuant to adjournment on January 8, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

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

Motion by Swanson, seconded by Brockshus that the Board meeting agenda for January 8, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Workshop

The Chairperson adjourned the meeting at 2:25 p.m., to convene at the next Auditor's called meeting January 10, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 4 held on January 10, 2008

The Clay County Board of Supervisors met pursuant to adjournment on January 10, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Matthews, Schoer, Swanson, 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, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Matthews, seconded by Schoer that the Board meeting agenda for January 10, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Work Shop

The Chairperson adjourned the meeting at 1:00 p.m., to convene at the next Auditor's called meeting January 14, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes for Meeting 5 held on January 14, 2008

The Clay County Board of Supervisors met pursuant to adjournment on January 14, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Swanson, Matthews, 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, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Matthews, seconded by Schoer that the Board meeting agenda for January 14, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Workshop

The Chairperson adjourned the meeting at 12:00 Noon, to convene at the next Auditor's called meeting January 15, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 6 held on January 15, 2008

The Clay County Board of Supervisors met pursuant to adjournment on January 15, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Brockshus, Swanson 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, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Swanson that the Board meeting agenda for January 15, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Schoer that the minutes of the following Board Meetings #1 held January 2, #2 held January 7, #3 held January 8, and Meeting #4 held January 10, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Swanson to adopt the following resolution: **BE IT HEREBY RESOLVED** by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed January 15, 2008. **AYES:** Brockshus, Swanson, Matthews, Swanson, Chalstrom. **NAYES:** None. Resolution adopted.

	General Basic Fund	
Constance A Adams	Aud sick days/unused	97.70
Alltel	Consv cell phones	234.82
Ammunition	Consv ammunition	199.50
Patricia A Applegate	Treas sick days/unused	115.70
Aquila	Bldg utilities	1855.00
Arnold Motor Supply	Shrf winter blu	75.94
Barnes Distribution	Consv shop cabinet storag	322.88
Ann L Baschke	Aud sick days/unused	94.50
Donald D Bates	Shrf sick leave/unused	120.00
Bomgaars	Consv bolts/nuts	743.73
Bro Business	Consv copier lease	167.37
Bud's Service	Shrf bumper install	163.50
Business Systems	DHS copies	9.14
Edward D Campbell	Cust sick leave/unused	115.65
Canon Financial Services	Adm copier	265.00
Certified Pool Trainers	San CPO class	240.00
Christians Sheet	consv heater repairs	60.00
City of Spencer	Shrf IA State UA kit	133.25
Clay Co Sec Road Fund	Fuel	4167.78
Clay County Sheriff	Shrf fee	214.00
Daily Reporter	San leg pub/animal feed	519.26
Davis Typewriter Co	DHS copier lease	176.68
Diamond Vogel Paints	CCSO paint/primer/brushes	54.95
Dist III IACCB	Consv annual dues	30.00
Don Pierson Ford	Shrf repl fr upper valanc	350.00
Gina L Ean	Aud sick leave/unused	68.85
Estherville Sports Center	Consv atv supplies	52.55
Evertex	scharnberg phone/cable/in	329.12
Farm Plan	consv cushion	97.75
Farmers Trust & Svgs Bank	Treas serv chrg	92.52
G E Capital	DHS copier	139.30
Sandra S Geidl	Treas meals	52.56
GRACESOFT	Consv softwre support	279.00
Graham Tire Co	Shrf tires/mount/bal	1996.50
Great Lakes Cooperative	Shrf fuel	35.50

Bradley A Hawley	Shrf sick leave/unused	120.00
Daniel J Heissel	Consv sick leave/unused	82.45
Helen's Comm Laundry	Cths rugs/mops	180.70
Raymond A Hollander	Cust sick leave/unused	70.00
Humboldt County Sheriff	Shrf fees	29.40
IA Lakes Electric Coop	Scharnberg electrical	650.92
IA Lakes Regional Water	Scharnberg water usage	64.60
IA Natural Heritage Fndation	Consv membership	200.00
IA Newspaper Foundation	Shrf reg fee FOI Training	25.00
IA Recorders Association	Rec 08 dues research/educ	200.00
ICIT	DP membership dues	25.00
INOA	Shrf memberhsip	25.00
IA St County Treasurer's Assn	Treas Dist III reg	48.00
Jack's Uniforms & Equipment	Consv tactical pants	170.79
Jackson Sports	Consv oil	25.77
Janitor's Closet	Cths cust supplies	415.07
Richard R Knudsen	Twp mileage	57.40
Lakes Propane Gas Co	consv propane fills	10.80
Danny L Lee	Shrf sick leave/unused	71.50
Francis D Lehman	Shrf sick leave/unused	120.00
LeRoy E Spears	VA fuel	102.20
Dennis R Linn	Shrf sick leave/unused	97.95
Kevin D Maassen	Consv sick leave/unused	120.00
Mar-Lin Business Supply	Treas envlp moistener	17.29
Marceline Mapping	GIS plat books/reorder	776.50
Marcus News & Peterson Patriot	Bd pub mtg #39	744.07
Mary Barrick	Consv REAP tour food	14.76
Mastercard	consv mtg exp meals	88.38
Matt Parrott & Sons	Consv uniform shirts	741.82
Mc Donald Supply	Cths wtr press switch	57.28
Tammy R McKeever	San reimb off supplies	42.34
Mid-States Organized Crime Inf	Shrf 08 membership fee	100.00
Molly S Graettinger	Shrf interpreter	15.00
National Sheriff's Assoc	Shrf membership 08	100.00
Northwest Communications	Consv internet charges	21.00
Northwest Equipment Inc	Consv freight chgs/prv in	12.58
NW IA Reporting	depositions	132.85
Office Systems Company	Aud copies	122.80
OMB's Express Police Supply	Shrf MR11 takedwn/alley	804.48
Perkins Office Solutions	DHS indexes	304.25
Pitney Bowes	DHS cartrdg/red	188.97
Pixler Electric Inc	Jail pump	1081.69
Presto X Company	Cths pest cntrl	78.40
Christopher L Raveling	Shrf 10 gal tank reimb	10.99
Reliance Telephone	Shrf DVR rec stations/cam	9925.00
RIDES	REAP tour bus rental	175.00
Scott Freitag	rent asst-rmah	200.00
SIRCHIE	Shrf finder packets	69.79
Michael M Skonhovd	Consv sick leave/unused	120.00
Solutions, Inc	DP Consv instagate maint	1570.01
Southern Archery	Consv boots	109.99
Speed Printers	consv peace off assoc ban	36.00
Spencer Auto Parts Inc	Consv wipers refill	6.57
Spencer Family Care	ME service	125.00
Spencer Mun Utilities	Shrf phone service	2221.15
Spencer Office Supplies	Aud calendars/fldr-hang	888.26
Ann E Spooner	Rec sic leave/unused	96.70
Staples	Consv office supplies	146.24
Sunshine Services	GSC cleaning Dec 07	256.50
SUNTRAC Services	San sealed leak test/assa	25.00
SWIFT AIR	CCSO furnace/blower mtr	472.83
The Nature Conservancy Members	Consv membership	100.00
Town & Country Disposal	Scharnberg garbage	37.06

Treasury Management Services	Treas service chrg	143.73
U S Postal Service	DHS postage meter	1000.00
U S Postmaster	postage	31.95
UPS	Shrf pkg shipping	11.54
US Cellular	DHS cell phone	280.82
U S Identification Manual	Shrf manual update	82.50
VISA	Consv nat mtg exp meal	147.82
Joan M Waller	VA sick leave/unused	120.00
Walmart Business	consv nat supplies	21.52
Western IA Tourism Region	Consv membership	125.00
Xerox Corporation	Rec copies	137.83
Zee Medical Service Co	first aid supplies	51.14
Zenor, Houchins & Borth	Aty monthly exp	4389.07

General Supplemental Fund

Employee Benefit Syst-Medical	Treas MV med ins/family	1039.38
IA Municipalities Workers Comp	Install 7 Wk Comp Prem 07	4122.00
IA Workforce Development	Consv/maint 4th qtr unemp	733.21
Lexis Nexis	Law Lib online access	1161.00
Matthew Bender & Co Inc	Law Lib search/seiz supp	86.85

MH-DD Services Fund

Clay Co Sec Road Fund	MH fuel	23.40
Clay County Sheriff	shrff fees	125.93
Dickinson County CPC	trans-fees	77.72
Echo Plus	scl-care	2113.83
Genesis Development	wa-care	271.53
Greer Law Office	attrny fees	150.00
Hope Haven	se-care	2453.60
Horizons Unlimited of PAC	wa-care	753.30
IA Dept of Human Services	CMHI-care	1011.90
IA Workforce Development	CPC 4th qtr emp tax	28.12
Nishna Productions Inc	wa-care	681.28
North IA Transition Center	rcf-srv-care	942.82
Oak Haven Care Facility	rcf-care	5513.30
Page Co Sheriff	shrff fees	17.00
Regency Terrace Apartments	Jan rent asst	400.00
Marion J Roetzel	MH advocate mlg	106.80
Seasons Center	MHS for Jan08	9562.65
Spectra Health Care	rcf-care	3650.89
Sunshine Services Inc	wa-care statecase	16763.31
The Pride Group	rcf-care	3492.77
U S Postmaster	postage	74.55
Village NW Unlimited	wa-care	1406.66
Kimberly S Wilson	MH sick leave/unused	108.70

Rural Services Basic Fund

Alltel	Weed comm cell phone	27.01
Clay Co Sec Road Fund	RS fuel	71.34
Daily Reporter	Zon pub offical notice	24.60
Marc E Gustafson	IRVM sick leave/unused	115.00
IA Workforce Development	IRVM 4th qtr emp tax	143.58
Solutions, Inc	IRVM hard drive 80 GB	56.88
Spencer Mun Utilities	ZSS phone/long dist	3.18
Staples	IRVM office supplies	3.59
Casey J Timmer	Shrf sick leave/unused	108.85

Sheriff Canine Fund

Heartland Kennels	Shrf Max/boarding	77.50
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Local Option - Fair

Clay County Fair Assn	FY08 LOSST allocation	6829.06
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Secondary Road Fund

A & M Laundry Inc.	Uniforms	147.16
Airgas North Central	WELDING SUPPLIES	13.21
Alliant Energy	Electric - Everly	972.48
Alpha Wireless Comm	Radio Repairs	332.17
Aquila	Gas - Royal	6729.58

Auto Glass Center	#7 Windshield	476.54
Ayrshire Farmers Mutual	Telephone - G.G.	25.23
Barnes Distribution	BOLTS	324.48
Boyer Trucks	PARTS	124.72
Bud's Service	Tow Bill	70.00
Carroll Dist & Const Supply	Speed Crete	56.18
Catco Parts & Service	PARTS	2545.79
City of Everly	Gas - Everly	861.61
City of Royal	Water & Sewer - Royal	24.00
City of Webb	Water & Garbage - Webb	77.00
Copper Cottage	Heater - Everly Shop	956.86
Don Pierson Ford	PARTS	298.04
Dyno Oil Co Inc	195 Gals 15W40	3619.15
Farmers Feed & Supply Co	10 Loads 257.07 Ton Salt	12284.72
FASTENAL	BOLTS	34.68
Force America Inc	PARTS	19.67
Fox International Inc.	PARTS	83.10
Great Lakes Cooperative	#2 Diesel - 4000 Gals	31554.57
H & N Chevrolet Buick	PARTS	35.94
Hartley Farm & Home Center	Saw Blade	29.10
Holcomb Freightliner	PARTS	286.30
IA Lakes Electric Coop	Non-Metered	70.00
IA Lakes Regional Water	Water - G.G.	34.00
IA Municipalities Workers Comp	Inst #7 - Work Comp	6183.00
IA Prison Industries	60 - 10" Letters	1341.50
IA Workforce Development	4th Qtr. Unemployment	25.19
Interstate Batteries	2 31P-MHD Batteries	169.90
Johnston Automotive	PARTS	27.66
Lakes Propane Gas Co	Gas - G.G.	3228.30
Mar-Lin Business Supply	T009 Color Ink Cart	29.95
Nielsen Tire Co	OUTSIDE SERVICE	1338.61
Northwest Communications	Internet - Spencer	34.95
Perkins Office Solutions	PARTS	75.90
Robert W Peters	Reimb for Safety Shoes	50.00
Premier Communications	Telephone - Dickens	60.70
Royal Telephone Co	Telephone - Royal	21.01
Safety-Kleen Systems Inc.	Parts Washer	408.55
Snap On Tools Corp	36" Handle	87.75
Spencer Auto Parts Inc	PARTS	2117.43
Spencer Mun Utilities	Telephone - Spencer	60.48
Town & Country Disposal	Garbage - Dickens	11.99
Randy J Van Kley	Reimb for Safety Shoes	50.00
Zee Medical Service Co	First Aid Kits	40.33
Ziegler Inc	PARTS	15148.98

Reap-Resrc Enhncmnt-Cnsrv

IA Workforce Development Attn	Consv/natur'lst 4th qtr	89.72
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Debt Service Fund - G.S.C.

Bill Stevenson Const	GSC snow removal	345.00
Cannon Moss Brygger & Assoc	GSC architect prof serv	1221.00
Clay County General Fund	GSC cust supplies/correct	8671.34
Janitor's Closet	GSC cust supplies	193.15
Presto X Company	GSC pest cntrl	19.60
Terry L Dodson	GSC painting/supplies	2093.00

Clay County Flex Plan

Constance A Adams	Flex medical	20.00
Donald D Bates	Flex medical	45.99
Charles K Borth	Flex medical	134.00
Sandra S Geidl	Flex medical	107.61
Shirley M Goyette	Flex medical	433.64
Marc E Gustafson	Flex medical	70.00
Bradley A Hawley	Flex medical	149.99
Randy Krukow	Flex medical	347.70

John C Lawson	Flex medical	74.77
Tammy R McKeever	Flex daycare	207.00
Darrell A Nordman	Flex medical	70.00
Michael M Skonhovd	Flex medical	30.00
Ann E Spooner	Flex medical	233.24
Steven L Sundblad	Flex daycare	312.12
Linda K Swanson	Flex medical	306.28
Mark A Thompson	Flex medical	47.20
Casey J Timmer	Flex daycare	195.75
Emergency Medical Services		
Bound Tree Medical	EMS defibrilr pads	74.05
John Rosacker Electric	EMS trailer/50 amp plug	35.06
Medtronic Emergency Response	EMS electrodes/quik-combo	120.89
Mercy Family Pharmacies	EMS misc supplies	65.55
Spencer Mun Utilities	EMA phone/long dist	2.26
E-911 Surcharge		
Alltel	E-911 cell phone	292.39
Alpha Wireless Comm	E-911 maint agrmnt/radio	4379.40
Ayrshire Farmers Mutual Tele	E-911 ANI database maint	203.30
Iowa Telecom	E-911 phone serv	41.69
Premier Communications	E-911 circuit/special	570.04
Spencer Mun Utilities	E-911 circuit chrg	228.60
Terril Telephone Coop	E-911 phone chrgs	8.04
Varda Silent Alarm	E-911 alarm/dpl tone	3293.94
Jnt Co Emergency Mgt Fund		
Constance A Adams	EMA secretary	25.00
Clay Co Sec Road Fund	EMA fuel	97.70
Spencer Mun Utilities	EMA phone/long dist	5.83
Spec Appraiser Fund-Assessor		
Heidi L Chapman	Asr mileage	266.85
Co.Conserv.L.Acq.Tr.Fund		
Bomgaars	Scharnberg bldg lumber	71.01
Hartley Farm & Home Center	Scharnberg lumber	173.94
Co. Assessor Agency Fund		
Canon Financial Services Inc	Asr copier contract	315.00
Carolyn J Edwardson	Asr sick leave/unused	109.20
IA Workforce Development	Asr 4th qtr unemploy tax	84.77
Institute IA Certified Assr	Asr dues/institute	25.00
Spencer Mun Utilities	Asr cell phone	52.87
Grand Total		228054.05

Motion by Schoer, seconded by Swanson to amend Herdland Benefited Fire Department appointment motion from January 2, 2008 to correctly re-appoint Don Edwardson, 4820 230th Ave, Sioux Rapids, IA to the Herdland Benefited Fire District for a three year term ending December 31, 2010. Motion carried.

Motion by Matthews, seconded by Brockshus to re-appoint Karl Nolin, 1510 Country Club Lane, Spencer, IA to the Civil Service Board for a six year term ending December 31, 2013. Motion carried.

Motion by Schoer, seconded by Brockshus to re-appoint Dr Forslund, 1915 West 4th St., Spencer, IA and Mary Lou Reed, 306 East 19th St., Spencer, IA to the Clay County Board of Health for a three year term ending December 31, 2010. Motion carried.

Motion by Matthews, seconded by Swanson to appoint Jon Bang, 110 2nd St., Peterson, IA to serve on the Commission to Assess Damages pursuant to Section 6B.4 of the Iowa Code for term ending December 31, 2008. Motion carried.

Motion by Matthews, seconded by Brockshus to accept and authorize chairperson to sign the payroll request for the part-time employment status of Angie Lawson, 1205 Broadway Ave., Greenville, IA to the Environmental Health Department at a rate of \$10.00 per hour effective January 2, 2008. Motion carried.

Motion by Brockshus, seconded by Matthews to accept and authorize chairperson to sign the payroll request for James O'Hearn from Secondary Roads Department for a change in hourly wages to \$15.19 per hour effective January 3, 2008 pursuant to the current Engineer's local 234 contract. Motion carried.

Motion by Brockshus, seconded by Matthews to accept and authorize chairperson to sign the payroll request for Steve Sunblad from Secondary Roads Department for a change in hourly wages to \$16.88 per hour effective February 2, 2008 pursuant to the current Engineer's local 234 contract. Motion carried.

Motion by Schoer, seconded by Swanson to accept and authorize chairperson to sign the payroll request from the Conservation Department for the seasonal internship of Beau Hoppe from January 2 to January 18, 2008 at a rate of \$7.25 per hour. Motion carried.

Motion by Brockshus, seconded by Matthews to approve Auditor's Report of Fees Collected for quarter ending December 31, 2007 totaling \$400.50 with detail on file at the County auditor's office. Motion carried.

Motion by Matthews, seconded by Swanson to approve the County Recorder's Report of Fees Collected for the quarter ending December 31, 2007 totaling \$35,454.81 with detail on file in the County Auditor's office. Motion carried.

Motion by Schoer, seconded by Matthews to approve the Clay County Clerk's Report of Fees Collected for the quarter ending December 31, 2007 totaling \$9,734.01 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood tests. Detail on file at the auditor's office. Motion carried.

Motion by Brockshus, seconded by Swanson to approve Agreement for Consultation Services between Clay County Emergency Management Commission, Spencer, Iowa and Bryce Denker, Phoenix, Arizona for performing the same duties he had performed as an employee of said Commission. As an independent contractor and not as an employee of Clay County Emergency Management Commission, nor Clay County; he is not entitled to any benefits afforded to employees of Clay County and will also be responsible for any self-employment taxes associated to his payment. The Commission will pay a consultation fee of \$2,691.00 per month. Motion carried.

Motion by Schoer, seconded by Matthews to authorize chairperson to sign OSHA 300A Form. Motion carried.

Tammy McKeever reviewed the \$300.00 medical work comp per occurrence threshold with the Board.

The Board of Supervisor recessed the Regular Board Meeting at 9:03 a.m.

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #6 at 9:03 a.m.

Motion by Matthews, seconded by Swanson to appoint Kenneth Chalstrom as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#6. Motion carried.

Motion by Matthews, seconded by Brockshus to authorize chairperson to sign agreement between Clay County Drainage District #6 and VeraSun Hartley, LLC for the discharge of brine water into the open ditch of District 6 near the northeast corner of Section 6, Lone Tree Township, Clay County, Iowa. Detail on file at the auditor's office. Motion carried.

The Board of Supervisors recessed D.D. #6 Main Tile at 9:07 a.m.
The Board of Supervisors convened Regular Board Meeting at 9:07 a.m.

Motion by Brockshus, Seconded by Schoer to accept gravel crushing contract between Wayne T. Hansen Corp. & Clay County for 2008 and authorize the Chairperson to sign the contract. Motion carried.

Motion by Schoer, seconded by Matthews to Approve Overhead Construction Permit for Interstate Power & Light to place poles for new overhead electric service wire in the Clay County Secondary Roads right-of-way on M50, Sections 8 & 17, Sioux TWP as set out in their application number 01-08 filed with the Clay County Engineer's Office. Motion carried.

Motion by Brockshus, seconded by Swanson to Approve Overhead Construction Permit for Interstate Power & Light to place a 12,500 volt, 3-phase power line in the Clay County Secondary Roads right-of-way on M50, Section 21, Sioux TWP as set out in their application number 02-08 filed with the Clay County Engineer's Office. Motion carried.

Motion by Schoer, seconded by Matthews to adopt the following resolution:

RESOLUTION #2008-8

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:

Brad Rasmussen
Darron Hansen
Micah Van Otterloo

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 15th day of January, 2008 and the vote thereon being as follows: AYES: Brockshus, Schoer, Swanson, Chalstrom, Matthews. NAYES: None.

/s/ Kenneth Chalstrom, Chairperson
ATTEST: /s/ Marjorie A. Pitts, Auditor

Kim Wilson, Central Point Coordinator updated the Board on a emergency management training at city hall for various service providers with special needs packets, juvenile court training on January 30, 2008 for twelve applications, new consumer in mental health and HIPPA training that has been rescheduled to January 31, 2008.

The Chairperson adjourned the meeting at 11:15 a.m., to convene at the next Auditor's called meeting January 21, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 7 held on January 22, 2008

The Clay County Board of Supervisors met pursuant to adjournment on January 22, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Brockshus, Swanson, Matthews, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

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

Motion by Brockshus, seconded by Swanson that the Board meeting agenda for January 22, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

The Board met with Department Heads and Elected Officials regarding their submitted 2009 fiscal year operating and personnel budget projections.

The Chairperson adjourned the meeting at 2:45 p.m., to convene at the next Auditor's called meeting January 28, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 8 held on January 28, 2008

The Clay County Board of Supervisors met pursuant to adjournment on January 28, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Swanson, Matthews, 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, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Matthews, seconded by Brockshus that the Board meeting agenda for January 28, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Budget Work shop

The Chairperson adjourned the meeting at 12:00 Noon, to convene at the next Auditor's called meeting January 29, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 9 held on January 29, 2008

The Clay County Board of Supervisors met pursuant to adjournment on January 29, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Chalstrom, Brockshus, Swanson, Matthews, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

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

Motion by Matthews, seconded by Swanson that the Board meeting agenda for January 29, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Schoer, seconded by Matthews, that the minutes of the Board Meetings #5 held January 14, Meeting 6 held January 15, Meeting 7 held on January 22 and Meeting # 8 held on January 28, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Matthews to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed January 29, 2008. Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

	General Basic Fund	
Alliant Energy	utlty asst	121.92
Alltel	Consv cell phone	563.18
Amy Maurer	Shrf interpreter	15.00
Aquila	Jail utilities	121.00
Bank of America	Treas acct charges	50.08
Bomgaars	Admn paint supplies	123.05
Canon Financial Services	Shrf copier lease chg	465.00
Community Services Assoc	2008 membrshp dues	25.00
Curtis Brownmiller	rent asst	150.00
DELTA Hospital Supply	Shrf glove/nitril exam	87.05
DMACC	Env hlth waterwaste mtg	25.00
Electronic Engineering	Shrf repair/equip	338.75
Everly-Royal News	Pub bd mtgs #41 #1-#5	656.82
Galen's Pro-Mow	Snowblower	749.00
Sandra Geidl	Treas mileage	224.07
IA Lakes Electric Coop	Consv utilities	545.64
INOA	Shrf reg/membership	450.00
I S A C	Treas spring sch reg	200.00
Janitor's Closet	Jail cust supplies	52.30
Konica Minolta	DHS copier	11.06
Lundt & Sears	Jail vent pipes	13.50
Mail Services LLC	Treas renewals	441.24
Mangold	Well water testing	13.50
Mastercard	Consv misc supplies	203.30
McDonald Supply	Cthse relief valve	103.14
Minolta Financial	DHS copier	71.43
Office Systems	Saf copies	2.24
Alan L Patten	Twp mileage	1.40
Perkins Office	DHS off supplies	82.97
Physicians Lab LTD	Autopsy	2700.00
Pitney Bowes	Postage meter supplies	715.96
PRIA-Property Records	Rec membership	50.00
Sidwell Company	Web hosting/Feb 2008	500.00
Sioux Sales Co	Shrf uniform	29.95
Solutions	IT CD drive	128.57

SPAN Publishing	Shrf directory	134.10
Spencer Family Care	ME charge	125.00
Spencer Mun Hospital	Wellness screenings 2007	11786.23
Spencer Mun Utilities	GSC utilities	5344.31
Spencer Office Supplies	Treas binders	377.55
Taser International	Shrf dpm battery	72.86
Terry L Dodson	CCSO painting	1641.00
The Crittenton Center	shltr care	994.50
Thrifty White Stores	DHS gloves/wipes	13.70
Treasury Management Services	Treas account charges	151.93
Underground Vaults/Storage	Rec lease rentl/mfilm dwr	252.00
US Cellular	cell phone	578.20
VISA	Consv misc items	389.94
Warner Funeral Home	burial asst	2400.00
Youngs	Adm batteries	71.46

General Supplemental Fund

Clay Co Emerg Mgt	FY08 EMA Jan mthly alloc	4625.00
Employee Benefit Systems	Cobra billing January 200	95.70

MH-DD Services Fund

Cerro Gordo Co Case Mgnt	cm Nov & Dec 07	411.30
Clay County Sheriff	shrf fee	444.56
Community Services Association	2008 mmbrshp dues	25.00
Co Case Management Serv	CCMS for 12/07	350.00
IA Dept of Human Services	habrcf-care	55649.30
KMart Pharmacy	Rx	3.89
Meloy Law Office	attny fee	75.00
North Central IA Mental Hlth	mhc	93.60
O'Brien County CPC	shrf fee	55.52
Page Co Sheriff	shrf fee	27.00
Seasons Center	medck-state case	14537.16
Spencer Office	offc suppl	21.57
US Cellular	cell phn chrgs	20.03

Rural Services Basic Fund

Alltel	IRVM cell phone	28.89
City of Spencer	RS garbage	5612.00
Spencer Mun Utilities	RS phone/long dist	4.67
Weed Conference Entomology	Weed Comm annl conf	110.00

Sheriff DARE Fund

Tee's Plus	Shrf DARE t-shirts	157.29
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Sheriff Canine Fund

Bomgaars	Shrf pvc pipe	19.05
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Secondary Road Fund

Airgas North Central	WELDING SUPPLIES	33.21
Alliant Energy	Electric - Webb	152.83
Arnold Motor Supply	PARTS	977.86
Barnes Distribution	PARTS	376.10
Richard D Berger	Sick Leave Credit	111.25
Bomgaars	BUILDINGS	363.64
Bradley H Brunk	Sick Leave Credit	115.00
Carroll Dist	PARTS	9.58
Crescent Electric	PARTS	96.75
Matthew J Dehrkoop	Sick Leave Credit	123.45
Pamela S Doran	Sick Leave Credit	24.35
Dyno Oil Co Inc	20 Gals Hyd Oil	1679.88
Raymond D Essick	Sick Leave Credit	73.15
FASTENAL	BOLTS	13.46
John F Fogarty	Sick Leave Credit	120.00
Louis A Halder	Sick Leave Credit	79.40

Jason H Hass	Sick Leave Credit	103.75
Michael L Hermstad	Sick Leave Credit	119.40
Thomas L Herrig	Sick Leave Credit	97.50
IA Concrete Paving Assn	Concrete Paving Wkshp	330.00
IA Lakes Electric Coop	Non-Metered	3880.14
IA League of Cities	Annual Drug Service Fees	100.00
Iowa Telecom	Telephone - Peterson	88.36
James Joenks	Sick Leave Credit	46.70
Robert B Kluender	Sick Leave Credit	103.75
James L Larson	Sick Leave Credit	90.00
Lawson Products Inc	BOLTS	243.48
Mar-Lin Business Supply	Env Sealer, Sign Flags	17.54
Martin Marietta Aggregates	68.96 Ton Chips	1753.07
HSBC Business Solutions	4 - Mailboxes	93.60
James R Montgomery	Sick Leave Credit	119.40
NES Traffic Safety LP-IA	Pavement Markings	2334.55
New Sioux City Iron Co	BOLTS	270.49
Robert W Peters	Sick Leave Credit	78.45
Garwin D Rafdal	Sick Leave Credit	94.70
Scott L Rinehart	Sick Leave Credit	109.05
John M Rosacker	Sick Leave Credit	114.05
Glenn I Rouse	Sick Leave Credit	131.90
L. F Rouse	Sick Leave Credit	71.90
Martin L Schoening	Sick Leave Credit	106.55
Spencer Mun Utilities	Telephone - Eng Office	656.85
State Steel Supply Company	Bare Pipe	62.16
Mark A Thompson	Sick Leave Credit	83.45
US Cellular	Cell Phones	167.14
Randy J Van Kley	Sick Leave Credit	108.45
Vogel Traffic Services	30 - Gal Yellow	1740.00
Jeffrey M Wiemann	Sick Leave Credit	110.00
Jonathan E Winterboer	Sick Leave Credit	110.00

Debt Service Fund - G.S.C.

Aquila	GSC utilities	379.00
SWIFT AIR	GSC preventive maint	712.00
Terry Dodson	GSC painting	120.00
US Cellular	GSC cust cell phone	24.47
Youngs	GSC batteries/6 volt	114.90

Clay County Flex Plan

Constance Adams	Flex ins prem/medical	49.51
Ann Baschke	Flex medical	199.86
Donald Bates	Flex medical	195.64
Richard Berger	Flex ins prem	64.80
Audrey Coffman	Flex ins prem	18.79
Raymond Essick	Flex medical	402.66
Daniel Heissel	Flex medical	206.00
Francis Lehman	Flex medical	50.00
Kevin Maassen	Flex ins prem	66.96
Tammy R McKeever	Flex daycare	220.00
Darrell A Nordman	Flex medical	31.00
Glenn I Rouse	Flex ins prem	49.83
Martin L Schoening	Flex ins prem	94.75
Sylvia Schoer	Flex medical	99.97
Gary Seversen	Flex medical	535.00
Casey Timmer	Flex daycare	198.00

Emergency Medical Services

Bound Tree Medical	EMS defib pads	115.65
ILCC	triage class	120.00
Medtronic Emerg Response	EMS supplies	90.33
Robin Patrick	EMS CPR renewal cert	165.00
Spencer Mun Utilities	EMS phone/long dist	.15

E-911 Surcharge		
City of Spencer	E911 consultant	5000.00
Qwest	E911 circuit charges	577.82
Royal Telephone Co	E-911 systems/phone serv	1016.37
United Farmers Telephone	E911 access line charges	445.00
Jnt Co Emergency Mgt Fund		
Spencer Mun Utilities	EMA phone/long dist	4.54
Spec Appraiser Fund-Assessor		
John C Lawson	Asr mileage	135.80
Co. Assessor Agency Fund		
IA St Assn of Assessors	Asr dues 2008	600.00
Institute IA Certified Assr	Asr course registration	210.00
John C Lawson	Asr mileage	170.45
Mar-Lin Business Supply	Asr off supplies	53.09
Office Systems	Asr copy mgnt	72.71
Solutions	Asr pc/setup shortcut	18.70
Spencer Mun Utilities	Asr phone/long dist	1.84
Grand Total		147247.31

Motion by Schoer, seconded by Brockshus to approve County Treasurer's Semi-Annual Report for period ending December 31, 2007 with detail on file at the auditor's office. Motion carried.

Motion by Matthews, seconded by Swanson to approve voiding of two (2) prior year warrants totaling \$30,575.10. The warrants itemized as warrant #103090 for \$18,345.06 and #103091 for \$12,230.04 to Wetherell Sand & Gravel. Motion carried.

Motion by Matthews, seconded by Swanson to approve employee payroll request from the conservation department for Elaine Orthmann to permanent part time status at an hourly rate of \$10.00 per hour effective February 1, 2008. Motion carried.

Motion by Brockshus, seconded by Swanson to approve Sheriff's quarterly report for period ending December 31, 2007 with detail on file at the auditor's office for review. Motion carried.

Motion by Matthews, seconded by Schoer to set the hearing date and time for the Proposed Fiscal Year 2009 County Budget to be Tuesday, February 26, 2008 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Motion by Brockshus, seconded by Swanson to regretfully accept the resignation of Jim Eldridge, 2925 340th Ave, Terril, IA from the Clay County Zoning Board. Motion carried.

Motion by Matthews, seconded by Swanson to approve the Board chairperson's signature on the Iowa Department of Human Services Risk Pool Board application requesting \$87,783 for continuing support for mandated services and to avoid the need for reduction or elimination of critical services. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the write-off of unpaid MH/DD claims that were under \$500.00 collectively totaling \$4,461.62. Motion carried.

Motion by Schoer, seconded by Matthews to approve Underground Construction Permit for Interstate Power & Light to place new electric service line in the Clay County Secondary Roads westerly right-of-way on M50, Section 17, Sioux TWP as set out in their application number 03-08 filed with the Clay County Engineer's Office. Motion carried.

Motion by Brockshus, seconded by Swanson to approve Underground Construction Permit for Interstate Power & Light to place new electric service line in the Clay County Secondary Roads easterly right-of-way on M50, Section 17, Sioux TWP as set out in their application number 04-08 filed with the Clay County Engineer's Office. Motion carried.

Motion by Matthews, seconded by Swanson to approve Overhead Construction Permit for Interstate Power & Light to place poles for new overhead electric service wire in the Clay County Secondary Roads right-of-way on M50, Sections 8 & 17, Sioux TWP as set out in their application number 05-08 filed with the Clay County Engineer's Office. Motion carried.

Tammy McKeever, county director for Environmental Health & Safety Department discussed the Preparedness Guideline for employees. Board consensus is to utilize the documents that she will format to fit Clay County.

Cindy McGranahan and Parker Museum President Paul Brenner spoke with the Board to present their 2007 Year-end Report. Staffing changes during 2007 and the success of events were discussed. Parker has applied for a grant that will partially fund the creation of a traveling exhibit. A new Small Operating Support Grant was awarded for up to 5% of their operating budget that will help in updating their website and museum software. McGranahan is working on a new project revolving around "Prairie" quilts that will open February 5th thru March 28th. Fourth grade tours begin next week.

Cynthia Beauman, Executive Director of Northwest Aging Association spoke with the Board to present their 2007 Annual Report and request funding for the 2009 fiscal year in the amount of \$9981.00 which represents \$2.00 per aged individuals in Clay County. Beauman updated the Board that beginning in March the Clay County Nutrition Program will be supplied by Caberet Catering.

Kathy Evert from Iowa Lakes Corridor Development Corporation updated the Board with the quarterly investor update and presented the economic impact of 100 residents in the Iowa Lakes Corridor.

Hugh Lively and Ted Bauer from Regional Transit Authority discussed FY2009 budget funding needs with the Board.

Mike Houchins presented the county attorney's FY2009 budget proposal to the Board.

Supervisor Schoer leaves the meeting at 11:15 a.m.

The Board continued FY2009 budget workshop.

The Chairperson adjourned the meeting at 2:50 P.M., to convene at the next Auditor's called meeting February 12, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 10 held on February 12, 2008

The Clay County Board of Supervisors met pursuant to adjournment on February 12, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Chalstrom, Schoer, Matthews, Swanson, 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, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Matthews that the Board meeting agenda for February 12, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Schoer, seconded by Swanson that the minutes of the Board Meeting #9 held January 29, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Matthews, seconded by Brockshus to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed February 12, 2008. AYES: Matthews, Schoer, Swanson, Chalstrom, Brockshus. NAYES: None. Resolution adopted.

	General Basic Fund	
Agrisafe	Consv safety items	31.95
Amy Maurer	Shrf interpret/translate	15.00
Aquila	Bldg utilities	1855.00
Arnold Motor Supply	Shrf anc 30-22	18.98
Asher Motors	Shrf wheel bearing repld	270.60
Barnes Distribution	Consv shop supplies	179.01
Blackhawk Sprinklers	Install backflows	7010.00
Bomgaars	Consv sockets	75.87
Bound Tree Medical	Saf cpr barrier	235.41
Wyatt W Brinkley	Twp mileage	12.25
Bro Business	Consv copier lease	201.43
Linda M Bryan	Twp mileage	10.90
Bud's Service	Shrf oil	370.88
Business Systems	DHS copies	9.71
Canon Financial Services	copier	265.00
Kenneth L Chalstrom	BD mtg meals	287.68
City of Spencer	Bldg solid waste	423.25
Clay Co Sec Road Fund	Fuels	5202.46
Clay County Sheriff	transport	487.74
Daily Reporter	Pub bd mtgs #1-7	667.82
Davis Typewriter Co Inc	DHS copier/lease	372.43
Diamond Vogel Paints	CCSO primer/stain/brush	47.87
Diversified Management	San registration	130.00
Don Pierson Ford	Shrf window switch	26.50
Donald Stang	snow removal	126.00
Electronic Specialties	Shrf switch/fuse	707.94
Kenneth W Emmert	Twp mileage	1.40
Evertex	Scharnberg cable/internet	329.12
G&L Clothing	Consv pants	40.96
H & N	Shrf transmission/actuator	155.26
Heartland Technology	Cths phones/power	1575.00
Helen's Laundry	Bldg mops	169.70
Holiday Inn DesM Airport	Bd lodging	490.06
Homer Bailey Estate	Closures of cisterns	1699.25
Charles W Huberg	Twp mileage	4.90
Hy-Vee #1636	Shrf supplies	6.99

IA Lakes Electric Coop	Grandview electricity	34.35
IA Lakes Regional Water	Water usage	68.00
IA Secretary of State	Aud notary renewal	30.00
IAN Workshop	Consv mtg expenses	23.50
IEHA -	IEHA membership	20.00
Iowa DNR Boone Wildlife	Consv Nat reg fee	5.00
I S A C	Shrf sprg sch reg	80.00
Janitor's Closet	Bldg custodial supplies	355.05
Johnston Automotive	Shrf battery	113.93
Julie Brehmer	transport/matron	180.00
K-Webb	well closures	800.00
Dennis King	Twp mileage	8.75
Merlyn Kriens	Twp mileage	5.60
Roger Kruse	Twp mileage	28.35
Linn County Public Health	San radon test kits	187.50
Dennis Linn	Shrf mtg exp	60.69
Kevin Maassen	Consv mtg exp meals	43.01
Matt Parrott & Sons	Consv uniform	191.04
Menards	Consv trouble light	213.48
Northwest Communications	Consv internet charges	2933.18
Office Systems	copy mangmnt	167.76
OMB's Express	Shrf pant	85.89
Perkins	DHS mechanical pencils	146.68
Pitney Bowes Purchase Power	Postage meter usage	2300.00
Marjorie A Pitts	Aud mtg exp	379.42
Public Agency Training Council	Shrf armorer course	475.00
Ramada Inn	Consv mtg exp room	200.36
Cheryl Riley	Cust jeans	39.42
Curtis C Salton	Twp mileage	14.00
SEAT	SEAT membership adm train	100.00
Sidwell	DP parcel bldr lic ext	3760.60
SoftChoice	DP lamp/projector	393.61
Solutions	DP pgrm image scan/consv	1240.80
Specialized Transportation	DHS copier removal/trans	340.10
Spencer Auto Parts	Consv parts	53.62
Spencer Chamber of Commerce	Elected officials parade	15.00
Spencer Family Care	ME service	125.00
Spencer Mun Utilities	Bldg utilities	1031.57
Spencer Office Supplies	Aud tabs	516.06
Staples	DHS office supplies	148.84
Staples Credit Plan	Bd cd's	288.08
SWIFT AIR	CCSO furnace/thermostat	345.03
The Cartridge Connection	DHS return laser cartridge	54.95
Tom Ballard	San well closure	270.71
Town & Country Disposal	Scharnberg garbage	118.81
U S Postmaster	DHS postage	725.52
United States Treasury	Asbestos inspection	1790.00
UPS	Shrf pkg pickup	19.44
Walmart	Consv work pants	54.88
Warner Funeral Home	ME mileage/transfer/case	860.00
Xerox	Rec copier maint/supply	315.16
Zenor, Houchins & Borth	Aty monthly expenses	4473.81
	General Supplemental Fund	
Employee Benefit Systems	Cobra billing - Feb 2008	94.60
	Juvenile Drug Court Fund	
Family Table	JV Drug Court meals	101.83
	MH-DD Services Fund	
Cherokee County Sheriff	shrff fee	38.00
Clay County Sheriff	shrff fee	323.58
David A Scott	attrny fee	200.00
Echo Plus	wa care	2686.32

Tricia A Gee	matron fee	112.50
Greer Law Office	attrny fee	50.00
Hope Haven	wa care	2750.80
Horizons Unlimited of PAC	wa care	795.15
Oak Haven	rcf care	8471.60
Seasons Center	MHS for 2/08	9562.65
Spencer Mun Hospital	inpt-1 day	7944.00
Sunshine Services	wa care	17039.42
Village NW Unlimited	wa care	1706.44

Rural Services Basic Fund

Ben Meadows	Consv firedome helmet/red	447.88
Clay Co Sec Road Fund	IRVM gas january	124.19
Great Lakes Cooperative	Consv Wheat Jerry	201.10
IA Dept of Economic Devlp	Env Hlt wkshop reg	40.00
Pitney Bowes Purchase Power	Postage meter usage	50.00

Sheriff Canine Fund

Animal Medical Centers	Shrf Max/vet serv	76.00
Creek's Bend	Shrf dog food	72.00

Local Option - Fair

Clay County Fair	FY08 LOSST allocation	6829.07
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Secondary Road Fund

A & M Laundry	Uniforms	176.66
Advanced Door Systems	BUILDINGS	21.25
Airgas North Central	Pop-up Towels	367.63
Alliant Energy	Electric - Royal	924.03
Alpha Wireless	Radio Repairs	26.56
Aquila	Gas - Royal	6114.82
Arnold Motor	TOOLS	382.09
Ayrshire Farmers Mutual	Telephone - G.G.	25.24
Boyer Trucks	PARTS	257.04
Carroll Dist & Const Supply	BUILDINGS	60.68
Catco Parts & Service	Credit	477.69
City of Everly	Gas - Everly	771.52
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	Tire	87.50
Dyno Oil Co	15 Gals 50 Wt. Trans Oil	154.45
Eagle Point	Task Nav for Civil 3D	1002.00
EBS	Co life ins-emp missed Ja	2.30
Everttek	Telephone - Everly Qtr	102.35
Farmers Feed & Supply	De-Icing Salt	8636.89
Great Lakes Cooperative	Gas - G.G. 700 Gals	44281.18
Hartley Farm & Home Ctr	SIGN MAINT REPAIR	42.69
Herbst Construction	Repairs bridge guardrail	1355.00
Holcomb Freightliner	PARTS	386.76
IC&E Railroad	Upgrade Crossing M36	17019.75
Johnston Automotive	Bearings	27.66
Scott Knudtson	Mileage - Safety Meeting	13.95
Kruse-Cate & Nelson	Clarke Bridge Survey	1235.38
Lawson Products Inc	BOLTS	186.12
Martin Marietta Aggregates	69.10 ton Chip	1436.76
Mid-Iowa Sales	Washer Solv & Wax	123.60
New Sioux City Iron	BOLTS	204.45
Northwest Communications	Internet - Spencer	34.95
Pitney Bowes Purchase Power	Postage	100.00
Premier Communications	Telephone - Dickens	58.90
Reds Radiator Repair	Clean & Repair Rad #2	150.00
Royal Telephone	Telephone - Royal	19.78
Spencer Auto Parts	SUNDRY	802.80
Spencer Mun Utilities	Telephone - Spencer	50.63
Spencer Ready-Mix	Service Pit in Shop	552.00
St. Lukes Drug/Alcohol	DOT Drug Tests	144.00

State Steel	PARTS	154.00
Town & Country Disposal	Garbage - Dickens	13.24
Zalaznik Equipment	PARTS	171.36
Ziegler	PARTS	8330.79

Debt Service Fund - G.S.C.

Bill Stevenson Const	GSC snow remvl	445.00
Janitor's Closet	GSC custodial supplies	144.92
Sunshine Services	GSC cleaning	275.74

Clay County Flex Plan

Constance Adams	Flex medical	55.00
Tammy Brown	Flex medical	69.89
Kenneth Chalstrom	Flex medical	1034.99
Marc Gustafson	Flex medical	50.00
Daniel Heissel	Flex medical	268.53
Francis Lehman	Flex medical	13.00
Tammy McKeever	Flex daycare	110.00
Sylvia Schoer	Flex medical	17.97
Kimberly Wilson	Flex medical	109.39

Emergency Medical Services

Bound Tree Medical	EMS defb pads/pediatric	613.49
IA Lakes Comm College	EMS class	350.00

E-911 Surcharge

Ayrshire Farmers Mutual Tele	E911 phone line access	154.30
Great Lakes Cooperative	E-911 fuel/diesel	125.16
Iowa Telecom	E-911 phone	41.69
Premier Communications	E-911 special circuit	570.04
Qwest	E911 circuit charges	13.58
River Valley Telecom Coop	E-911 phone serv	335.42
Spencer Mun Utilities	E-911 circuit chrg	228.60
Terril Telephone	E-911 circuit	8.04

Jnt Co Emergency Mgt Fund

Alltel	EMS cell phone	141.58
Daily Reporter	EMA director ad	262.00
Bryce A Denker	EMA January 2008 consult	2691.00

Spec Appraiser Fund-Assessor

John Lawson	Asr mileage	73.50
Sanborn Map Company	Asr aerial photography	15900.00

Co. Assessor Agency Fund

Canon Financial Services	Asr copier contract	315.00
John Lawson	Asr mileage	103.25
Pitney Bowes Purchase Power	Postage meter usage	50.00
Spencer Mun Utilities	Asr cell phone charge	46.34

Grand Total		\$230,590.87
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Motion by Schoer, seconded by Matthews to approve drainage expenditures totaling \$4,519.50 broken down as follows with detail on file at the auditor's office for review: to Jacobson-Westergard for professional services and reimbursable expenses for DD#108 claim of \$207.00 and DD#23 for \$315.00; to Hagedorn Excavating Inc. for tile repair and cleanout on DD#23 of \$696.00; to Secondary Road for tile repairs on DD# 7 for tile repair of \$149.00, DD#8 for \$509.00, DD# 12 for \$495.00, DD #36 for \$140.00, DD#40 for \$250.00, for DD#48 for \$170.00, DD#55 for \$345.00, DD#58 for \$220.00, DD#70 for \$140.00, DD#97 for \$87.00, DD#107 for \$247.50, tile repair on DD#118 for \$379.00 by stamped warrant and DD#119 for \$170.00 to remove beaver dam and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed February 12, 2008. Motion carried.

Motion by Swanson, seconded by Brockshus to approve drainage expenditures dated February 12, 2008 totaling \$1,136.00 for tile repair and beaver dam removal payable to Clay County Secondary Roads

from the following joint drainage ditches: Jt DD #14-42 Lat. 293S for \$250.50 by stamped warrant, Jt DD#22 Branch 158 for \$483.00, Jt DD#22 Lat. 252 for \$140.00, Jt. DD #52 for \$152.50 and Jt. DD#61 for \$110.00. Upon Clay County Board approval, these claims are to be sent to the respective joint counties of Emmet, Dickinson, Buena Vista and Palo Alto Counties for further approval. Upon their final approval and return, the county auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed on February 12, 2008. Motion carried.

Motion by Brockshus, seconded by Swanson to approve and authorize the Chairperson and County Auditor to sign the Iowa Department of Transportation Agreement for STP Funding Agreement #2008-TTP-002 with Clay County to receive \$700.00 for funding grant from Iowa Department of Transportation for a planting project along US Hwy 18. Motion carried.

Motion by Brockshus, seconded by Schoer to authorize the county auditor to sign the agreement between Employee Benefit Services (EBS) and Clay County Iowa Governmental Health Care Plan (IGHCP) to administer the county's partial self-funding and COBRA services. Motion carried.

Motion by Matthew, seconded by Swanson to appoint David Wyatt, 3240 335th Ave, Ruthven, IA 51358 to fill the vacancy on the Clay County Zoning Board for a term ending December 31, 2010. Motion carried.

Motion by Schoer, seconded by Brockshus to rescind the motion from Clay County Board of Supervisors' Meeting #9 held on January 29, 2008 setting the hearing date and time for the Proposed Fiscal Year 2009 County Budget. Motion carried.

Motion by Brockshus, seconded by Schoer to set the hearing date and time for the Proposed Fiscal Year 2009 County Budget to be Tuesday, March 11, 2008 at **9:00 a.m.** in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Motion by Matthews, seconded by Swanson to approve the move of Joint County Emergency Mgt fiscal year 2008 budgeted spending power of \$8,073.00 in Fund 60000 Object 101 Project 1 Wages-Temp Pt. Time Empl. Officer's Salary to Object 429 Project 530 Sub-project 1. This change in appropriations has a net effect of zero to the overall Joint County Emergency Mgt budget thereby complying with Iowa Code Chapter 331.435. Motion carried.

Motion by Brockshus, seconded by Swanson to create the budgetary, non-enterprise fund type #13001 titled Clay County Revolving Loan Fund effective February 12, 2008 for the purpose of consistently funding economic development efforts and possible areas of expansion that would provide opportunities to existing businesses looking to expand or to bring new projects to the County and to approve Transfer #224 in the amount of \$150,000.00 from Local Option-Any Lawful Use to the Clay County Revolving Loan Fund as a beginning balance. Motion carried.

It was **moved by Matthews , seconded by Swanson,** to adopt the following resolution:

**RESOLUTION NO. #2008-09
ESTABLISHMENT OF THE CLAY COUNTY LOCAL HOUSING TRUST FUND**

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

WHEREAS, various unmet housing needs have low and moderate income residents of Clay County.

WHEREAS, there is a need to more effectively manage the housing concerns and needs on a county wide basis.

WHEREAS, the county desires to work in partnership with the municipalities and coordinate and secure various public and private resources to address the affordable housing needs in Clay County.

WHEREAS, opportunities exist to secure resources to address the various housing needs within the county by the establishment of a county wide local housing trust fund.

BE IT THEREFORE RESOLVED that the Clay County Board of Supervisors does hereby establish and create the Clay County Local Housing Trust Fund. The Clay County Housing Trust Fund shall promote and coordinate long term planning and to pursue funding opportunities to address affordable housing needs of the county.

BE IT FURTHER RESOLVED that the Clay County Local Housing Trust Fund shall include have a broad based Board of Directors whose representation shall include those local municipalities which chose to participate. The Board shall be charged with identifying, securing and the allocation of resources of the Clay County Local Housing Trust Fund.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 12th day of February, 2008 and the vote thereon being as follows:

AYES: Brockshus, Swanson, Matthews, Schoer, Chalstrom

NAYES: None. /s/ Kenneth Chalstrom, Chairperson ATTEST: /s/ Marjorie A. Pitts, Co Auditor

Motion by Matthews, seconded by Brockshus to create the non-budgetary, non-enterprise fund type #57000 titled Clay County Local Housing Trust fund effective February 12, 2008 pursuant to Resolution #2008-9 and to approve Transfer #226 in the amount of \$800.00 from Local Option-Any Lawful Use to the Clay County Local Housing Trust Fund. Motion carried.

Motion by Schoer, seconded by Matthews to create the budgetary, non-enterprise fund type #02001 titled Juvenile Drug Court Fund effective February 12, 2008 for the purpose of conducting the operation of the Juvenile Drug Court and to approve Transfer #225 in the amount of \$3,000.00 from General Supplemental Fund to the Juvenile Drug Court Fund to create an opening fund cash balance. Motion carried.

Motion by Schoer, seconded by Brockshus to approve Transfer #223 in the amount of \$109,493.29 from Capital Projects to General Basic fund to bring the Capital Projects fund to a zero cash balance. Motion carried.

Motion by Matthews, seconded by Swanson to designate Tammy McKeever as contact agent & Scott Rinehart as alternate to Iowa Dept of Natural Resources Environmental Services Division, Field Office 3, 1900 N Grand, Suite E17, Spencer, IA for agriculturally related complaints or site surveys of permitted animal feeding operations in Clay County. Motion carried.

Motion by Brockshus, seconded by Matthews to authorize Deputy Sheriff Chris Raveling and Spencer Police Officer Michael Weber to attend the Medicolegal Death Investigator Training course offered April 21-25, 2008 at the Saint Louis University School of Medicine Forensic Pathology Department, 1402 S. Grand Blvd R512, St. Louis, Missouri. Clay County will pay the course registration fee of \$775.00 per participant and the cost of lodging and meals. The County will furnish a county vehicle for the travel to and from the education course. The Board requests that the Auditor complete and sign the Paul Coverdell Forensic Science Improvement Act Grant Application due to the Iowa Department of Public Health by February 22, 2008. This grant, if awarded, will reimburse the county \$2,190 for attendance at the Medicolegal Death Investigator Training Course in St. Louis, Missouri. Motion carried.

Motion by Schoer, seconded by Swanson to authorize the Chairperson and County Auditor to sign the 2008 Polling Place Accessibility State Grant Program for Election Assistance for Individuals with Disabilities (EAID). This agreement is made between Clay County and the Iowa Secretary of State pursuant to Public Law 107-252, the Help America Vote Act of 2002 which may be used to make polling places accessible to individuals with disabilities. The County agrees to schedule the grant-funded accessibility improvements so that the improvements are completed prior to September 20, 2008.

Motion carried.

Karee Muilenberg, ISP coordinator from Seasons Center spoke to the Board regarding Intergrated Services Pathways. Since June of 2007, 29 individuals have been referred to ISP from probation and court referrals. Twenty-five inmates have received services with weekly phone calls and weekly inmate visitation. ISP covers in eight counties. Some of the services provided by ISP include: psychiatric evaluations, alcohol & drug referrals, therapy, housing assistance, job assistance, arrange appointments for treatment, legal services & social services, furnish rides for appointments, medical & dental assistance.

Kerry Erts from Cady Insurance updated the Board on the county health insurance renewal for July 2008. IGHCP negotiated with Wellmark for a 4% increase. Erts explained interest earning PSF accounts and discussed IGHCP Basic Wellness Programs. Clay County is now on an Enhanced Wellness program.

Kim Wilson, county Central Point Coordinator gave information to the Board regarding Juvenile Drug Court trainings.

Marcia Langner, Clay County Extension Director spoke to the Board regarding funding support for Clay County Youth and 4-H programs. With the county's support the extension is able to employ Kathy Day as Clay County youth coordinator and contributed to a strong program which has offered an abundance of positive youth development opportunities.

Motion by Schoer, seconded by Matthews to approve the 2006-2007 Independent Auditors' Financial Audit Statements and Supplemental Information as prepared by Winther, Stave & Co., LLP, 1316 West 18th St., Spencer, IA 51301. Motion carried.

Motion by Schoer, seconded by Brockshus to approve Underground Construction Permit for Interstate Power & Light to place new electric service line in the Clay County Secondary Roads westerly right-of-way on 115th Avenue, Section 32, Peterson TWP as set out in their application number 06-08 filed with the Clay County Engineer's Office. Motion carried.

Motion by Matthews, seconded by Swanson to authorize the Chairperson to sign SAFTEA-LU application for Federal Highway funds for resurfacing M27 from Highway 18 north to Dickinson County line. Motion carried.

The Chairperson adjourned the meeting at 12:40 p.m. to convene at the next Auditor's called meeting February 26, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting #11 held on February 26, 2008

The Clay County Board of Supervisors met pursuant to adjournment on February 26, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Matthews, Swanson, Brockshus, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: Supervisor Schoer.

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

Motion by Brockshus, seconded by Swanson that the Board meeting agenda for February 26, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Swanson that the minutes of the Board Meeting #10 held February 12, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Swanson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed February 26, 2008. AYES: Brockshus, Swanson, Matthews, Chalstrom. NAYES: None. Absent: Schoer. Resolution adopted.

General Basic Fund		
Alliant Energy	GA utlty asst	62.45
Alltel	Consv cell phones	574.10
Aquila	jail utilities	121.00
Bank of America	Treas acct charges	53.46
Buena Vista Co Sheriff	Shrf charges	75.75
Canon Financial Services	Copier contracts	465.00
Carpenter Uniform & Promotions	jail clothing return	675.63
CenTec Cast Metal Products	VA grave markers	616.72
City of Spencer	Com Ctr Dec/Jan share	24380.91
Clay Co Sec Road Fund	Env hlth gas	43.79
Clay County Sheriff	Shrf fees	255.79
Comfort Inn & Suites	Shrf mtg exp room	64.20
Compass Business Solutions	Election lapel pins	112.50
Des Moines Stamp Mfg Co	Rec stamps	108.10
EBIA	Flex plan manual updates	387.00
Emmet County Sheriff	Shrf fees	15.00
Everly-Royal News	Pub bd mtg #6-9	501.30
Farmers Trust & Svgs Bank	Treas acct charges	96.46
Fremont County Sheriff	Shrf fees	26.00
G E Capital	DHS copier contract	139.30
Hargens Court Reporting	Depositions	187.50
I S A C Multi County Fund	ISAC Spring School	24.00
IA Lakes Electric Coop	Scharnberg electricity	289.64
IA Lakes Regional Water	utlty asst	76.16
IA Law Enforcement Academy	Jail inserve hours	135.00
IA State Auditor	FY07 audit filing fees	625.00
IA State County Treas Assoc	Treas Spring school	18.00
INOA IA Narcotics Officers	Shrf membership	25.00
I S A C	Spring school reg	760.00
ISSDA	Shrf membership	340.00
Janitor's Closet	Custodial supplies	90.39
Kate Stouffer	CPR renewals	1215.00
Randy Krukow	Shrf mtg exp meals	25.38
LeRoy E Spears	VA medical transport	29.40
Linn County Public Health	Radon kits	93.75
Mail Services LLC	Treas renewals	500.17
Mangold Environmental Test	Well testing	13.50
Mar-Lin Business Supply	Treas ink refills	3.99

Marcus News & Peterson Patriot	Treas semi annual	105.00
Mastercard	Consv gas	371.75
McDonald Supply	Cthse heating relief valv	40.93
Menards - Spencer	Cthse tables for juv cour	181.94
Minolta Financial	DHS copier contract	67.43
NACVSO	VA registration	265.00
Nat'l Environmental Hlth	Env hlth membership	95.00
Northwest Communications	Shrf computer service	135.00
OMB Police Supply	Shrf inv stinger flashlig	203.98
Perkins	DHS copy paper	52.47
Presto X Company	Bldg pest control	78.40
Proforma Millennium Graphics	Treas title envel	2410.80
Shelby County Sheriff	Shrf fees jv2789-21	34.19
Sidwell Company	CP/GIS software support	2500.00
Sioux Sales	Jail tactical pants	312.35
SoftChoice Corporation	PC's	2372.22
Solutions	DP tape drive hdwre/insta	7012.57
Spencer Chamber of Commerce	VA parade registration	15.00
Spencer Mun Hospital	PHN/meals	10542.83
Spencer Mun Utilities	Bldg utilities	5051.99
Spencer Office Supplies	Office supplies	460.07
St Louis Univ School of Med	Med death inv reg	1550.00
Staples Credit Plan	Shrf microsoft off home	139.99
SWIFT AIR	Admn prev maint contract	650.00
Terry L Dodson	CCSO painting supplies	134.28
Treasury Management Services	Treas acct charges	134.97
US Cellular	Shrf cell phones	487.80
VISA	Shrf mtg exp meals	272.66
Walter Stephens	Jail inmate personal care	165.28
Zee Medical Service Co	Jail first aid supplies	83.42
General Supplemental Fund		
Clay Co Emerg Mgt Agency	EMA february allocation	4625.00
Clay County Sheriff	Shrf trans charges	86.11
Lexis Nexis	Law Library charges	1161.00
MH-DD Services Fund		
Clay County Sheriff	shrff fees	404.32
Co Case Management Serv	CCMS for Jan08	364.00
I S A C Multi County Fund	ISAC Spring School	71.00
IA Dept of Human Services DHS	icfres-care	54556.29
KMart Pharmacy #4485	rx-meds	148.56
Nishna Productions Inc	wa-care	936.76
North IA Transition Center	scl-care	697.40
Northwest Printing Co	Release of Info sheets	162.66
Seasons Center aka NW IA Menta	cm-care	11076.00
Spectra Health Care	rcf-care	2918.99
Spencer Office Supplies	offc suppl	26.59
The Pride Group fka Plymouth L	rcf-care	3492.77
Kimberly S Wilson	lodging-Stoney Creek Inn	148.60
Rural Services Basic Fund		
City of Spencer	RS garbage February	5612.00
Clay County General Fund	Zoning plat books	100.00
Farmers Trust & Svgs Bank	Zoning plat books	40.00
Spencer Mun Utilities	Long distance	3.95
Secondary Road Fund		
Airgas North Central	WELDING SUPPLIES	134.83
Alliant Energy	Electric - Webb	168.45
Arare Farms LTD	Perm ROW - BROS(113)	570.78
Auto Glass Center	#4 Glass & Supplies	302.28
Bomgaars	PARTS	864.17
Bryce Carlson	Perm ROW - LST-5807C-1	83.06
Carroll Dist	Service Pit Supplies	55.00
Crysteel Truck Equipment	PARTS	2347.43
Daybreak Foods	Perm ROW LST-5708C-1	441.08

Donald Rossiter Estate	Perm ROW - LST-5807C-1	332.25
Ronald Doran	Perm ROW - LST-6808C-3	425.00
Dyno Oil Co	Used Oil Pump Service Pit	352.00
Exhaust Pros	PARTS	144.00
Force America	PARTS	608.44
Tom & Kathryn Goeken	Perm ROW BROS(113)	196.09
Grady's Upholstery	#111 Seat Repair	119.95
Holiday Inn	Lodging - Concrete Paving	179.76
Hope Lutheran Church	Perm ROW - BROS(113)	196.09
IA Lakes Regional Water	Water - G.G.	34.00
IA State University	Asphalt Conf - Mark	390.00
IA Dept of Trans	Beam Machine Repair	146.00
Iowa Telecom	Telephone - Peterson	92.38
Iowa Transit	Level Repairs	50.00
J. R. Thorne & Son Inc	Perm ROW LST-5807C-1	498.38
Jacobson Supply	Sandvig Blade Tips	1360.00
Johnson Supply	Royal Shed	293.40
David Killmer & Jackie Killmer	Perm ROW LST-5708C-1	441.08
Robert B Kluender	Reimb for Safety Shoes	64.99
James L Larson	Reimb for Safety Shoes	75.00
Martin Marietta Aggregates	44.83 Ton Chip	2685.07
Jay Mugge	Perm ROW LST-5708C-2	1363.43
Nielsen Tire	Service	741.49
Perkins Office Solutions	Time Clock Motor	75.90
Dennis Rossiter	Perm ROW - LST-5807C-1	83.06
Robert Schoelerman	Perm ROW LST-5708C-2	430.86
Share Corp	1 Case Lubrigel	188.99
Speed Printers	500 Work Order Forms	345.00
Spencer Mun Hospital	4 - DOT Drug Tests	80.00
Spencer Mun Utilities	Eng Telephone - Office	689.06
Al & Chris Swanson	Tenant Agree BROS(113)	25.00
Mark A Thompson	Gasohol - 5.360 Gals	15.00
US Cellular	Cell Phones	167.14
Hope M Wilkens	Perm ROW - BROS(113)	196.09
Doris Wilson	Perm ROW LST-6808C-3	425.00
Jay Woodall	Tenant Agree LST-5807C-1	25.00
	Debt Service Fund - G.S.C.	
Aquila	GSC utilities	430.00
Coffman's Locksmith	GSC keys	4.50
Janitor's Closet	GSC custodial supplies	12.36
Presto X Company	GSC pest control	19.60
Terry L Dodson	GSC painting	1837.72
	Clay County Flex Plan	
Constance A Adams	Flex ins prem	136.72
Donald D Bates	Flex medical	182.02
Richard D Berger	Flex medical	16.50
Audrey Coffman	Flex ins prem	118.79
Bradley A Hawley	Flex medical	50.00
Randy Krukow	Flex medical	366.19
Kevin D Maassen	Flex ins prem	66.96
Tammy R McKeever	Flex daycare	345.00
Darrell A Nordman	Flex medical	102.00
Marjorie A Pitts	Flex medical	1177.00
Glenn I Rouse	Flex ins prem	49.83
Martin L Schoening	flex ins prem	94.75
Sylvia D Schoer	Flex medical	109.97
Casey J Timmer	Flex daycare	402.25
Randy J Van Kley	Flex medical	98.00
	Emergency Medical Services	
Allied 100	EMS guideline cards	47.55
Bound Tree Medical	EMS defibrillator pads	274.34
Clay Co Sec Road Fund	EMS gas	3.40
IA Lakes Comm College	EMS training	180.00

IA Workforce Development	EMS quarterly rep	13.67
Internal Revenue Service	EMS quarterly rep	34.86
Kate Stouffer	EMS CPR renewals	217.50
Mercy Family Pharmacies	EMS supplies	546.81
Robin Patrick	CPR renewals Sp fire/ems	217.50
Spencer Mun Utilities	Long distance	.53
Treasurer-State of Iowa	EMS quarterly withholding	33.24
	E-911 Surcharge	
Alpha Wireless Comm	E911 radios and pagers	6630.24
IA Law Enforcement Academy	E911 education and train	160.00
Qwest	E911 line access charges	564.24
	Jnt Co Emergency Mgt Fund	
Spencer Mun Utilities	Long distance	8.97
	Spec Appraiser Fund-Assessor	
Heidi L Chapman	Assr mileage prop inspect	141.75
	Co. Assessor Agency Fund	
Everly-Royal News	Assr pub proposed budget	66.71
John C Lawson	Assr mileage	65.10
Mar-Lin Business Supply	Assr pens	41.82
Marcus News & Peterson Patriot	Assr pub proposed budget	66.71
Spencer Mun Utilities	Long distance	3.53
Grand Total		189226.27

Motion by Matthews, seconded by Brockshus to approve and authorize chairperson to sign Proposal #R-028-017 from Swift Air, Inc. of Sioux Falls, South Dakota to install air registers in the Department of Human Services area of remodel at the Governmental Service Center (GSC) Building for \$1,412.00. Motion carried.

Motion by Swanson, seconded by Matthews to approve and authorize chairperson to sign Proposal #R028-016 from Swift Air, Inc. of Sioux Falls, South Dakota to install a new five (5) ton rooftop unit for the northwest area of the Governmental Service Center (GSC) Building for \$9,887.00. Motion carried.

Motion by Brockshus, seconded by Swanson to approve and authorize chairperson to sign the proposal from Steffen Furniture for fourteen (14) Hunter Douglas Designer Screen Shades installed at the Governmental Service Center (GSC) Building at the cost of \$3,759.00. Motion carried.

Motion by Swanson, seconded by Brockshus to approve adjustment order #2111 for suspension of property taxes payable in FY07/08 on Receipt #13780 for Eleanor Speck, 522 E 13th St., Spencer, IA on parcel number 640-963607256006. Total to suspend is \$140.00. Motion carried.

Motion by Brockshus, seconded by Matthews to approve 2008 Maintenance Agreements with cities, schools and township trustees and authorized the Chairperson to sign the agreements. Motion carried.

Motion by Matthews, seconded by Swanson to accept 2008 Tandam Truck quote of \$79,350.00 from Fox International out of Spencer, Iowa. Motion carried.

Motion by Matthews, seconded by Swanson to accept Snow Equipment quote of \$85,875.00 from Crysteel out of Lake Crystal, MN. Motion carried.

Motion by Brockshus, seconded by Matthews to set March 25, 2008 @10:00a.m. as the letting date for the following projects: LST-5807C-1, LST-5708C-1, LST-6808C-3, LST-5708C-2, L-6608DO-1 and L-6708PS-1. Motion carried.

Kim Wilson, Central Point Coordinator discussed the State Risk Pool Board process that will award \$22,534.43 of the \$87,783 request. Discussed the decision to have a waiting list of services by funding priorities based on our managed care plan. With a waiting list, a consumer can be court ordered and then would have to be served. Priorities include consultation, transportation, etc that would be dropped

while other mandated services are required. There will be an action item at the March 11, 2008 board meeting to activate a waiting list of services.

Motion by Brockshus, seconded by Matthews to authorize chairperson to sign IOWAccess state grant application between the Clay County Board of Supervisors and IOWAccess Revolving Fund Advisory Council for financial assistance request of \$37,350.00 on the purchase of new GIS software and associated training, in conjunction with the purchase of handheld GPS location units, to better integrate and coordinate the graphic information systems of the Clay Geographical Information Group (CGIG). Project total for services, hardware and software is \$48,490 with a local match of \$8,140. Motion carried.

Sheriff Krukow gave a department update on crime, complaints, and arrest statistics. A summary of citations was given to the Board and remarks that pending legislation to allow counties to receive a portion of the citation dollars to offset county expense. Krukow gave a summary of the jail traffic averaging eight inmates a day. Krukow stated that there would be an EMA meeting on Wednesday, February 27th to go over application for the EMA coordinator. The EMA Board wishes to make an offer to someone by mid-March.

The Clay County Librarian Association presented their 2007 Annual report. Representatives from the Spencer and Peterson libraries were present.

Supervisor Brockshus left the meeting at 11:15 a.m.

GIS/IT coordinator Theresa Wurth gave the Board an update regarding the department and discussed technology purchasing policies.

The Chairperson adjourned the meeting at 12:05 p.m. to convene at the next Auditor's called meeting March 11, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes for Meeting 12 held on March 11, 2008

The Clay County Board of Supervisors met pursuant to adjournment on March 11, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, 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: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Swanson that the Board meeting agenda for March 11, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Brockshus that the minutes of the Board Meeting #11 held February 26, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Matthews, seconded by Swanson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed March 11, 2008 Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund

Alliant Energy	utlty asst	67.72
Alpha Wireless	Consv antenna/equip insta	185.47
Aquila	Consv utilities	199.00
Arnold Motor	Shrf aero blade	33.17
Asher Motors	Shrf block htr/soft plug	118.87
Steven D Berends	Township mileage	30.80
Rodney G Boernsen	Township mileage	2.80
BOJI Information	Treas toner cart	318.00
Bomgaars	Blgs misc	285.44
Bonnie Pullen-Lehman	Shrf sewing/uniforms	30.00
Bro Business	Consv copier lease	190.06
Budget Lighting	Ballasts	269.75
Bud's Service	Shrf service	237.50
Business Systems	DHS copies	13.08
Canon Financial Services	Admn copier contract	265.00
CCDA	Consv director membership	25.00
Cindy Kunert	Landlord	240.00
City of Spencer	Bldg garbage removal	408.25
Clay Co Sec Road Fund	fuel	4564.07
Clay County Fair Assn	Consv parking stall reser	54.00
Continental Research Corp	Consv disp gloves/HGDS/fr	50.22
Daily Reporter	Bd pub Budgt Hearing	364.43
Davis Typewriter	DHS copier lease	176.68
Des Moines Marriott	Mtg exp - rooms	1047.53
Don Pierson Ford	Consv new truck/service	23749.01
Evertex	Consv cable/internet	329.12
Farmers Trust & Svgs Bank	Treas acct charges	96.88
Dana J Galm	Twp mileage	23.80
John C Geerdes	Twp mileage	33.60
H & N Chevrolet	Shrf hood cable/r&i handl	26.00
Hahn Apartments	VA rent assist	430.00
Helen's Comm Laundry	Bldg dust mops	166.70
Holiday Inn	Shrf lodging	226.63
Janet E Hoyt-Boyens	Twp mileage	.70
IA Lakes Reg Water	Consv utilities Schrnbrg	68.00
IA Law Enforcement Academy	Consv training sch	3575.00

IACCVA	VA sprg sch reg	30.00
Interstate Batteries	Consv battery	79.95
I S A C	GA spring school reg	104.00
Jack's Uniforms & Equipment	Consv pant/rip TDU	47.94
Janitor's Closet	Jail Tide	57.27
King Welding Repair	Consv hitch install	638.72
Koch Brothers	DHS dividers	59.00
Konica Minolta Business	DHS copier	11.76
Mar-Lin Business Supply	Treas glue stick	.83
Marceline Mapping	Auditor wall map	50.50
Marcus News & Peterson Patriot	Bd pub Mtg #1	1478.47
Matt Parrott & Sons	Consv uniforms	295.42
Menards - Spencer	Consv misc	173.92
Northwest Communications	Consv internet charges	21.00
NW Aging Association	FY08 allocation 3rd qtr	2495.25
NW IA ADTU	FY08 allocation 3rd qtr	3908.00
Office Systems Company	copier charges	139.66
Perkins Office Solutions	Shrf bdr clips/toner/wall	246.32
Marjorie A Pitts	Reimb vac cleaner/rm exp	643.21
RadioShack	Shrf radio/colby dig	59.93
Robert Snyder	landlord	215.00
Security Land Title	Consv New abstract	655.00
Sidwell Company	Web hosting fee March	500.00
Solutions	Ext Cisco warranty - 1 ye	1039.00
Speed Printers	Shrf evidence pads	12.50
Spencer Auto Parts	consv supplies	198.03
Spencer Chamber of Commerce	Convs member	173.61
Spencer Community School	Shrf training faciliy	10.00
Spencer Family Care	Consv exam/screen	125.00
Spencer Mun Hospital	Med examiner tests	136.00
Spencer Mun Utilities	Shrf phone	1238.93
Spencer Office Supplies	Office supplies	87.63
Staples	Office supplies	233.81
Staples Credit Plan	Env hlt clasp envelopes	350.39
SWIFT AIR	Cths oil/compressor	12.46
Taser International	Shrf armorer course	275.00
Terry L Dodson	Cths painting	179.00
Town & Country Disposal	Consv garbage pickup	37.40
Travel World	VA flight NACVSO trng	370.50
U S Postmaster	Shrf stamps	53.10
UPS	Shrf shipping charges	26.86
US Cellular	cell phones	97.88
Van Diest Supply	Consv buccaneer	272.30
Walmart Business	Consv supplies	112.81
White Electric	CCSO fixtures/bulbs/balst	5131.00
Winther Stave & Co	Final bill FY07 audit ser	3000.00
Worldtech Systems	DP monitor cleaning suppl	247.02
Xerox Corp	Rec copier contract charg	315.16
Stacie L Young	Consv pants reimb	163.73
Zee Medical Service	Adm eye drops	6.00
Zep Manufacturing	Consv mvp	174.32

General Supplemental Fund

Employee Benefit Systems	March 2008 Cobra billing	92.40
Spencer Family Care	Workers comp claim	81.00

Juvenile Drug Court Fund

Family Table of Spencer	Juvenile court meals	101.83
Hy-Vee	Juvenile drug court meals	111.83

MH-DD Services Fund

Cherokee County Sheriff	sheriff fees	91.00
Clay Co Sec Road Fund	MH fuel	73.00

Clay County Sheriff	sheriff fee	259.58
David A Scott	attrny fee	100.00
Echo Plus	scl-care	2606.51
Genesis Development	wa-care	392.21
Hope Haven	se-care	2354.50
Horizons Unlimited	wa-care	711.45
Hy-Vee	rx-care	307.46
I S A C	CPC spring school reg	71.00
Nishna Productions	wa-care	894.18
North Central IA Mental Hlth	mhc-care	93.60
Oak Haven Care Facility	rcf-care	8293.42
Office Systems Company	canon copier contract cha	235.90
Regency Terrace Apartments	rent asst	400.00
Seasons Center	MHS for 2/08	12759.53
Spectra Health Care	rcf-care	3691.42
Sunshine Services	wa-care	15063.36
U S Postmaster	postage	28.70
US Cellular	cell phn chrgs	20.02
Village NW Unlimited	wa-care	1498.90

Rural Services Basic Fund

Clay Co Sec Road Fund	IRVM fuel	37.62
Spencer Auto Parts	IRVM supplies	407.85
Van Diest Supply	IRVM pathfinder II	321.39

Sheriff Undercover Fund

IA Dept of Justice Prosecuting	Forfeited property filing	17.40
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Local Option - Fair

Clay County Fair Assn	FY08 LOSST allocation	6100.86
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Secondary Road Fund

A & M Laundry	Uniforms	147.16
Airgas North Central	WELDING SUPPLIES	42.74
Alliant Energy	Electric - Royal	1074.22
Aquila	Gas - Royal	906.26
Arnold Motor Supply	PAINT	431.30
Auto Glass Center	#1 Windshield	367.33
Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.60
Barnes Distribution	Gloves	141.02
Boyer Trucks	Switch Assy	685.77
Buena Vista Co Treasurer	Land Tax 004900111300001	509.00
Carroll Dist & Const Supply	Paint for Service Pit	51.36
City of Everly	Gas - Everly	771.86
City of Royal	Water & Sewer - Royal	31.80
City of Spencer	1 - Tire	234.50
Clay County Treasurer	Farm Tax 000943603200006	1008.00
Crysteel Truck Equipment	PARTS	427.78
Farmers Feed & Supply	De-Icing Salt (339.6 Ton)	22726.39
Great Lakes Cooperative	#1 Diesel - 345 Gals	32929.62
Holcomb Freightliner	FILTERS	665.33
Interstate Batteries	1 MTP-65 Battery	249.85
Johnson Supply Co	Service Pit	107.84
Johnston Automotive	PARTS	29.78
Mar-Lin Business Supply	Black Flair Pens	41.98
Martin Marietta Aggregates	Chip 66.36 Ton	1422.87
New Sioux City Iron	Socket	26.91
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment	PARTS	19.65
Pixler Electric	Switch - Table Saw	82.08
Premier Communications	Telephone - Dickens	56.80
Reds Radiator Repair	#4 Radiator Repair	150.00
Royal Telephone	Telephone - Royal	19.49

Snap On Tools Corp	TOOLS	8.65
Spencer Auto Parts	FILTERS	1309.65
Spencer Mun Utilities	Telephone - Spencer	55.11
Spencer Ready-Mix	16 Yds - Service Pit	1472.00
Mark Tewes	Tenant Agreement	25.00
Triple R	Labor - Auger	1584.11
Zee Medical Service	First Aid Supplies	59.70
Zep Manufacturing	Brake Cleaner & Hand Soap	158.24

Debt Service Fund - G.S.C.

Bill Stevenson Const	GSC snow remvl	360.00
Spencer Office Supplies	GSC move files/desks	200.00
Sunshine Services Inc	GSC cleaning	281.02
Terry L Dodson	GSC painting	1054.00
US Cellular	GSC custodial cell phone	24.46

Clay County Flex Plan

Donald D Bates	Flex medical	468.00
Matthew J Dehrkoop	Flex daycare	1000.00
Bradley A Hawley	Flex medical	25.00
Randy Krukow	Flex medical	141.19
Tammy R McKeever	Flex daycare	92.00
Darrell A Nordman	Flex medical	85.60
L. F Rouse	Flex medical	482.94
Casey J Timmer	Flex daycare	200.00
Randy J Van Kley	Flex medical	849.54

Emergency Medical Services

Clay Co Sec Road Fund	EMS gas	2.58
Tammy R McKeever	EMS reimb postage	23.03
Robin Patrick	EMS CPR renewals	225.00
Royal Fire Dept	EMT refresher class	100.00
Staples Credit Plan	EMS batteries/folders/sup	46.94

IA Great Lakes Drug Task Force

Clay County Sheriff	Shrf IGLD task force OT	4227.88
IA Great Lakes Drug Task Force	Clandestine Lab physicals	600.00
O'Brien County Sheriff	Shrf IGLD task force OT	1017.10
Sheldon Police Dept	Shrf IGLD task force OT	1059.57

E-911 Surcharge

Alpha Wireless Comm	E911 veh port radios/page	1133.00
Ayrshire Farmers Mutual Tele	E911 line access charges	154.30
Iowa Telecom	E911 line access charges	41.69
Northwest Communications	E911 computers	5070.98
Premier Communications	E911 line access charges	570.04
Spencer Mun Utilities	E911 circuit chrg	228.60
Terril Telephone Coop	E911 line access charges	8.04
Tim Sylvester	E911 wireless console/wea	755.60
United Farmers Telephone	E911 line access charges	445.00

Jnt Co Emergency Mgt Fund

Alltel	EMA cell phone	139.23
Bryce A Denker	EMA February 2008 consult	2691.00

Spec Appraiser Fund-Assessor

John C Lawson	Assr prop inspection mile	19.95
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Co. Assessor Agency Fund

Canon Financial Services	Assr copier contract	315.00
Daily Reporter	Assr budget published	30.75
I S A C	Assr isac spring school	80.00
Jon A Bang	Assr conf board mileage	35.00
John C Lawson	Assr mileage	61.60

Marlin Voss	Assr conf board mileage	9.80
NCRAAO	Assr conference reg	200.00
NW District Assessor	Assr bd or review worksho	40.00
Office Systems Company	Assr copier contract char	47.00
Pam Virelli	Assr conf board mileage	15.40
Spencer Mun Utilities	Assr cell phone charges	43.79
Verland 'Bud' Meyer	Assr conf board mileage	5.60
Grand Total		215909.71

Motion by Matthews, seconded by Schoer to approve payment of drainage claim received from Pete Howe Industrial, Spencer, IA for Drainage Ditch #23 to cleanout tile. County auditor is instructed to issue a warrant for \$2,740.19 and stamped warrant for \$2,272.31. Claim approved totaled \$5,012.50 on Ditch No. 51031. Motion carried.

Motion by Brockshus, seconded by Schoer to set the mileage rate for serving Clay County Civil Papers at the Federal rate in effect at the time of service. Motion carried.

Motion by Schoer, seconded by Matthews to approve voiding of a prior year's warrant # 93176 for \$10.00 to NC Region EMS Association, Hampton, IA dated January 31, 2006. Motion carried.

Motion by Brockshus, seconded by Swanson to approve the On-Premise Renewal License Application #BB0018578 for Sunday-Beer Class B & Living Quarters-Beer Class B Privilege presented by legal owner: Gary Sanderson, 3299 335th Ave, Ruthven IA, doing business as Lost Island Store & Cafe, 3299 335th Ave, Ruthven, IA 51358. The permit will be valid for twelve (12) months expiring March 31, 2009. Motion carried.

Motion by Swanson, seconded by Matthews to accept and authorize chairperson to sign the payroll request for Tammy Brown from the Sheriff's Department for a change in hourly wages to \$13.50 per hour effective March 1, 2008 due to cross training in both civil and criminal secretary duties and successful completion of yearly review. Motion carried.

Motion by Matthews, seconded by Swanson to accept and authorize the chairperson to sign the payroll request for Daniel Pullen from Sheriff's Department for a change in hourly wages to \$13.39 per hour effective March 1, 2008 due to completion of three years as a certified jailer. Motion carried.

Motion by Matthews, seconded by Brockshus to accept and authorize the chairperson to sign the payroll request for Frank Lehman from the Sheriff's Department for a change in hourly wage to \$13.72 based on 2223 hours per year effective March 1, 2008. Motion carried.

9:00 a.m. This being the time and place for the hearing upon the budget estimate for fiscal year 2009. 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 January 26, 2008 in the Spencer Daily Reporter and February 28, 2008 in the Everly-Royal News and the Peterson Patriot, 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 nor oral objections and after due consideration and discussion **Supervisor Schoer made motion, seconded by Supervisor Matthews** to adopt the budget as published. The vote upon final adoption of the budget was as follows: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted. The County Auditor was thereupon directed to properly certify the budget as adopted and file as required by law. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the recommendations of the Clay County Compensation Board for the following salaries for the elected officials of the county for the fiscal year

beginning July 1, 2008 through June 30, 2009: Sheriff \$63,000; Attorney \$50,000; Auditor \$50,000; Recorder \$50,000; Treasurer \$50,000; and Board of Supervisors \$24,000. Motion carried.

Motion by Brockshus, seconded by Matthews to authorize chairperson to sign Byrne-Jag Program Funding FFY2008 for continuation of the Iowa Great Lakes Drug Task Force project. Estimated funding requested is \$12,000 with a \$4,000 local match. Northwest Iowa Planning and Development assisted with grant application. Motion carried.

Motion by Matthews, seconded by Swanson to adopt the following resolution:

RESOLUTION #2008-10

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: Larry D. Rupert; Mark Warburton.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 11th day of March, 2008 and the vote thereon being as follows: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

/s/ Kenneth Chalstrom, Chairperson

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

Central Point Coordinator, Kim Wilson spoke with the Board regarding the County Government Week (April 6-12, 2008) event that will furnish an Appreciation Coffee for volunteers in Clay County at 2:00 p.m. on Tuesday, April 8th.

Motion to approve the Clay County Mental Health/Developmental Disabilities fund that is subject to a waiting list effective March 1st, 2008 died for lack of a motion.

Motion by Schoer, seconded by Swanson to accept Federal-aid Agreement between the Iowa Department of Transportation and Clay County for project BROS-CO21(107)--60-21 for resurfacing M27 from Highway 18 north to Dickinson County line and authorized the Chairperson to sign the agreement. Motion carried.

Motion by Brockshus, seconded by Matthews to approve Underground Construction Permit for Iowa Telecommunication Services Inc to place 25pr cable in the Clay County Secondary Roads right-of-way on 115th Avenue, Section 32, Peterson TWP to accommodate service to cell tower as set out in their application number 06-08 filed with the Clay County Engineer's Office. Motion carried.

The Chairperson adjourned the meeting at 12:05 pm to convene at the next Auditor's called meeting March 25, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes for Meeting 13 held on March 28, 2008

The Clay County Board of Supervisors met pursuant to adjournment on March 25, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Matthews, Swanson, Chalstrom, 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, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Absent:

Motion by Swanson, seconded by Brockshus that the Board meeting agenda for March 25, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Brockshus, seconded by Schoer that the minutes of the Board Meeting #12 held March 25, 2008 be and are hereby approved as submitted. Motion carried.

General Basic Fund

Alltel	Consv cell phone charges	229.11
Aquila	Bldg utilities	1777.00
Arts on Grand	FY08 allocation	1000.00
Bank of America	Treas bank chrgs	42.86
Ann Baschke	Aud mileage/parking	141.70
Bjornstad's Advanced Comfort	CSCO faucet repair	65.75
Bomgaars	Jail shower head	7.98
Buena Vista Co Sheriff	Shrf fees	35.50
Canon Financial Services	Shrf copier contract	465.00
Carpenter Uniform & Promotions	shrf uniform name/badges	18.67
Clay County Sheriff	Shrf fees	187.29
Clay County Fair Assn	VA Fair renwl appl	10.00
Audrey Coffman	Elect mileage	144.15
Converged Technologies	DHS phone ext moved	165.75
Crescent Electric Supply	Admn light bulbls	11.80
Des Moines Marriott Downtown	CPC lodging	66.14
Dr. Nicholas Fangman	dental asst	87.48
Everly-Royal News	Bd pub mtgs	550.20
Farmers Trust & Svgs Bank	San plat book	20.00
Galbraith Appliance Repair	Jail washer service	69.50
G E Capital	DHS copier charges	139.30
Sandra S Geidl	Treas mileage	89.79
Shirley M Goyette	Rec mtg exp	46.35
Ervin D Harves	Twp mileage	8.40
Heartland Inn	Bd mtg exp	107.00
Heartland Technology	CCSO instl ph bat bkup	123.18
Hy-Vee	Admn bldg supplies	62.39
IA Lakes Electric Coop	Consv utilities	485.21
IA Lakes Regional Water	utlty asst	24.82
IA Secretary of State	Elec stamp order/ovr sea	13.96
IA State University	Elections SEAT training	200.00
ISACA	Auditor membership 2008	175.00
ISSDA	Shrf Civil school reg	420.00
Jackson Recovery Centers	synergy-care	1040.00
Janitor's Closet	Bldg supplies	247.39
Knight Protection	Adm maint agrmnt	1145.00
Randy Krukow	Shrf reimb postage	26.48
Mastercard	Consv gas	73.62
Matt Parrott & Sons	Rec time stamp label	153.36
Burlin H Matthews	Bd mtg exp	386.48
Menards - Spencer	Cths fltr	95.64
Mercy Family Pharmacies	rx meds	28.18

Minolta Financial Svcs	DHS copier charges	67.43
Nancy Whittenburg	Cths reimb carpet install	201.75
Northwest Communications	DP install pc's CCOS/Jail	588.75
Osceola County Recorder	Rec reimb mileage	45.15
Perkins Office Solutions	DHS office supplies	13.20
Pitney Bowes	Postage machine lease pay	1059.00
Marjorie A Pitts	Aud ISAC spring mtg exp m	31.95
Presto X Company	Bldg pest control	78.40
Quill	Paper/binders	450.72
R C & D	FY08 allocation	2000.00
Renaissance Savery Hotel	BD ISAC mtg	314.74
Robinson Textiles	Jail towels/sheets	65.48
Sylvia D Schoer	Bd mileage ISAC	133.00
Solutions	DP VA email	1856.23
Speed Printers	Bd of sup envelopes	80.00
Spencer Chamber of Commerce	Bd membership	75.00
Spencer Mun Hospital	PHN/jl meals	10675.83
Spencer Mun Utilities	Phone lines	1219.98
Spencer Office Supplies	Paper Shredder	682.13
Staples Credit Plan	Office supplies	316.11
SWIFT AIR	Cths unit heater N entry	429.14
Terry L Dodson	CCSO painting/supplies	1567.00
The Cartridge Connection	DHS toner cartridge	149.95
Thrifty White Stores	Shrf photo lab	17.28
Treasury Management Services	Treas acct charges	143.97
Twetten's	Cths carpet	411.75
U S Postal Service	DHS postage for meter	1000.00
Upper Des Moines	FY08 allocation 3rd quart	5225.00
US Cellular	DHS cell phone charges	61.71
VISA	CCSO phone batbkup/misc	635.94
Theresa E Wurth	DP mtg esp	28.86
Zenor, Houchins & Borth	Aty monthly help/exp	4441.36

General Supplemental Fund

Clay Co Emerg Mgt Agency	FY08 EMA March allocation	4625.00
Lexis Nexis	Law Lib online access	1161.00

Juvenile Drug Court Fund

SubWay Spencer	Juvenile Drug Court meals	61.38
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MH-DD Services Fund

Cherokee County Sheriff	shrff fees	72.00
Clay County Sheriff	Shrf fees	372.58
Co Case Management Serv	ccms for 2/08	371.00
Des Moines Marriott Downtown	MH lodging	154.32
Genesis Development	wa-care	331.87
Greer Law Office	attrny fee	300.00
Hy-Vee #1628	rx-meds	463.13
Hy-Vee Bedels Pharmacy	rx-care	236.92
IA DHS	icf-res--care	53298.47
KMart Pharmacy	rx-care	8.89
Mallard View	rcf-care	1303.72
North IA Transition Center	scl-care	697.40
Regency Terrace Apartments	rent asst	400.00
Seasons Center	bi-cm-care	11502.00
Spencer Mun Hospital	6 da inpt-care	9978.00
Spencer Office Supplies	offc suppl	47.75
The Pride Group	rcf-care	3267.43

Rural Services Basic Fund

Alltel	Consv cell phone charges	25.39
City of Spencer	RS garbage service march	5612.00
Spencer Mun Utilities	Long distance	20.52

VISA	Consv mtg exp meal	38.01
	Sheriff DARE Fund	
Fredericks Market	DARE breakfast supplies	100.00
Greenville Locker	DARE pork sausage	281.65
Hy-Vee	DARE breakfast supplies	44.94
	Sheriff Canine Fund	
Heartland Kennels	K9 boarding	90.00
Midwest Canine Alternatives	K9 camp certification reg	200.00
	Secondary Road Fund	
Airgas North Central	WELDING SUPPLIES	638.27
Alliant Energy	Electric G.G.	185.33
Alpha Wireless Comm	Radio Battery	71.88
Aquila	Gas	6265.75
Barnes Distribution	PARTS	127.74
Bomgaars	Misc	477.40
Carroll Dist & Const Supply	Service Pit	266.60
Chapman Doors	Shop Door Repair	476.62
Crescent Electric Supply	Service Pit	13.89
Crysteel Truck Equipment	PARTS	255.52
Dyno Oil Co Inc	192 Gals 15W40	4918.19
FASTENAL	BOLTS	39.15
Fox International Inc.	misc	313.29
Jason H Hass	Reimb Safety Shoes	50.00
Holiday Inn	Lodging	179.76
IA Lakes Regional Water	Water G.G.	34.00
Iowa Telecom	Telephone	71.51
Lawson Products	PARTS	92.90
Mar-Lin Business Supply	Red Pens	13.36
Martin Marietta Aggregates	89.08 Ton Chip	619.10
HSBC Business Solutions	9 Mailboxes	121.05
Mid-Iowa Sales	Windshield Solv	63.28
New Sioux City Iron	BOLTS	278.66
Nielsen Tire	Service	986.61
Spencer Mun Utilities	Electric	615.76
State Steel Supply Company	Service Pit	1295.21
Town & Country Disposal	Garbage Dickens	13.24
Treasurer-State of IA	7 - Gravel Pit Registrati	245.00
VISA	Gasohol - 22.842 Gals	155.80
Zalaznik Equipment Corp	PARTS	381.28
Ziegler Inc	PARTS	4017.75

Debt Service Fund - G.S.C.

Aquila	GSC utilities	430.00
Janitor's Closet	GSC liners/can	194.06
Menards - Spencer	GSC fltr	6.72
Presto X Company	GSC pest control	19.60
SWIFT AIR	GSC remodel instl rtn air	5649.50

Clay County Flex Plan

Constance A Adams	Flex medical	189.51
Donald D Bates	Flex medical	39.99
Tammy K Brown	flex medical	40.00
Kenneth L Chalstrom	Flex medical	504.67
Audrey Coffman	Flex ins prem	18.79
Louis A Halder	flex medical	166.00
Daniel J Heissel	Flex daycare	859.25
Randy Krukow	Flex medical	141.19
Francis D Lehman	Flex medical	44.00
Dennis R Linn	Flex medical	369.58
Kevin D Maassen	Flex ins prem	66.96

Tammy R McKeever	Flex daycare	252.00
Glenn I Rouse	flex ins prem	49.83
Martin L Schoening	Flex medical	258.24
Sylvia D Schoer	Flex medical	49.97
Ann E Spooner	Flex medical	175.85
Casey J Timmer	Flex daycare	200.00
Kimberly S Wilson	Flex medical	120.00

Emergency Medical Services

Channing Bette Company	EMS instruct manuals	1275.50
IA Lakes Comm College	CC EMS training	1095.00
Medtronic Emergency Response	EMS kit/Charge Pak repl	94.29
Spencer Mun Utilities	Long distance	.18

IA Great Lakes Drug Task Force

Clay County Sheriff	IGLD task force OT	4227.88
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Clay Co Local Housing Trust

Community State Bank	Local Housing Trust 501C	750.00
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E-911 Surcharge

Constance A Adams	E911 secrectarial	25.00
Daily Reporter	E-911 pub budget	73.80
Northwest Communications	E-911 cat5 cable/labor	149.95
Qwest	E-911 phone serv	577.82

Jnt Co Emergency Mgt Fund

Constance A Adams	EMA secrectarial	50.00
Clay County Fair Assn	EMA fair utility fee	64.00
Bryce A Denker	EMA plane tickets	816.85

Spec Appraiser Fund-Assessor

Heidi L Chapman	Asr mileage/property	10.15
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Co. Assessor Agency Fund

Heidi L Chapman	Asr mileage/Cont Educ	52.85
John C Lawson	Asr mileage	363.23
Office Systems Company	Rec copier contract	47.00
Solutions, Inc	Asr Symantec bkup exec	146.23
Spencer Mun Utilities	Long distance	5.13
Grand Total		182274.08

Motion by Matthews, seconded by Brockshus to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed March 25, 2008. Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

Motion by Matthews, seconded by Swanson to authorize chairperson to sign 28E Firing Range Agreement between Iowa State Patrol, the City of Spencer, Iowa, the Clay County Sheriff's Office and the Clay County Conservation Board. The firing range will be utilized for the purpose of training and qualifying law enforcement personnel in the use of firearms and located on property owned by the County located at 1750 275th St., Clay County, Iowa. Motion carried with detail on file at the auditor's office.

Motion by Schoer, seconded by Matthews to approve quote of \$278.00 from Grant Leu Construction, Spencer, IA for materials and labor to insulate the old north door of the GSC Building with two layers of one inch Certifoam and cover with one piece of cement board siding, caulk and seal both inside and out. Painting to be done by others. Motion carried.

Motion by Brockshus, seconded by Swanson to approve a change order from The Elect “Rick” Company, Spencer, IA for the Department of Human Services (DHS) office remodel project in Governmental Services Center (GSC) Building install new electronic four bulb T 8’ fixtures at a cost of \$75 per fixture for a total of \$750.00. Motion carried.

Motion by Schoer, second by Matthews to authorize the hourly pay rate for the Clay County Township Trustees and Clerks to be set at \$7.50 per hour retroactive to January 1, 2008 for services rendered. This pay rate will be in effect until future review. Motion carried.

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

RESOLUTION #2008-11

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, APPROVING THE FUNDING FOR MEMBERSHIP IN THE SPENCER CHAMBER OF COMMERCE.

WHEREAS, the County understands that an association of business people and other individuals working together will enhance and improve the economic and community betterment, and

WHEREAS, the County supports the efforts of the Spencer Chamber of Commerce as the only Chamber of Commerce in Clay County that, by its mission, concentrates its efforts in economic development, business promotion, education, community issues, tourism, and governmental affairs, and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Clay County, Iowa; that the County will fund enrollment cost of a singular countywide membership in the Spencer Chamber of Commerce organization.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 25 day of March, 2008 and the vote thereon being as follows: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none

/s/ Kenneth Chalstrom, Chairperson

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

Motion by Brockshus, second by Swanson to accept and authorize chairperson to sign the payroll request form for the employment of Brad Rasmussen, 1320 Fairview Ave, Spencer, IA to the Clay County Sheriff’s department as a part-time reserve deputy at a rate of \$18.00 per hour effective February 24, 2008. Motion carried.

Motion by Schoer, second by Matthews to accept and authorize chairperson to sign the payroll request form for the part time employment of Larry Rupert, 815 East 10th St, Spencer, IA to the Clay County Sheriff’s department at a rate of \$10.00 per hour effective February 24, 2008. Motion carried.

9:05 a.m. Tammy Mc Keever – Environmental Health Coordinator spoke with the Board regarding a Regional Collection Center for Hazardous Waste. There are grant funds available at 100% of the cost of construction of a satellite shelter for toxic material disposal. The goal of the state is that all citizens have a place to take toxic materials so that it is not going into the area landfills. The City of Spencer would have to change their DNR license and are concerned with liability issues. The consensus of the Board is to have Tammy proceed with discovering further costs related to the disposal project.

9:25 a.m. Steve Hallgren– Northwest Iowa Planning and Development Commission spoke with the Board regarding what they can offer Clay County in the area of comprehensive or strategic planning. Hallgren explained the differences in the two planning approaches and the experiences they have had with other area counties.

9:40 a.m. Jane Goeken – Iowa State University Extension Community and Economic Development Specialist spoke with the Board explaining the approach that is taken by ISU when assisting local governments with goal setting and action planning. Goeken stated that the City of Spencer and the Community Foundation are interested in doing a needs assessment survey that could, in her estimation, include the County. The cost of such an assessment could then be split three ways. After further discussion, the Board requested Goeken & Hallgren to formulate a possible cooperative approach to accomplish a comprehensive or strategic action plan for Clay County.

10:00 a.m. This being the time for the bid letting of four (4) Secondary Roads projects with the award of the bids to be done at the April 8, 2008 Board of Supervisors meeting. Engineer Rinehart opened and announced the bids of each contractor for each project.

Motion by Swanson, seconded by Matthews to accept and authorize chairperson to sign the payroll request for the full-time employment of Eric Tigges, Sheldon IA as Clay County Emergency Management Agency Director with a salary of \$44,000 per year. Motion carried.

Motion by Brockshus, seconded by Swanson to adopt the following resolution: BE IT HEREBY RESOLVED by the Clay County Board of Supervisors to approve the Union Agreement between Clay County and the International Union of Operating Engineers, Local 234 from July 1, 2008 through June 30, 2011 and to authorize the Chairperson to sign the agreement. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Resolution adopted.

11:00 a.m. The Clay County Soil & Water District Commissioner Board members discussed the natural conservation and wildlife tax-exempt land under Iowa Code Chapter 427.1.22. Currently there are 2968 acres applied and approved for this tax exemption in Clay County. After further discussion, the consensus of the Board and members of the Soil & Water Commissioner was to research the need to establish priorities for the types of real property for which an exemption may be granted and the amount of acreage in accordance with the Iowa Code Chapter 427.1.22.

Motion by Brockshus, seconded by Matthews to approve the current slots for Home and Community Based Services for Individuals with Mental Retardation. The Iowa Department of Human Services requests that each Iowa County review and submit their requests for Home and Community Based MR Waiver Services every six months (April and October of each year.) Clay County currently utilizes forty-five (45) slots with one new referral. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the annual Mental Health Center affiliation with Seasons Center for Community Mental Health. The Iowa Department of Human Services requests each Iowa County to annually declare their mental health center affiliation or asked to submit a request for waiver. Clay County has an affiliation with Seasons Center for Community Mental Health, which will be renewed. Motion carried.

Motion by Brockshus, seconded by Swanson to approve the Clay County Case Management annual renewal to provide Brain Injury (BI) Waiver case management services with Iowa Medicaid. Motion carried.

Motion by Schoer, seconded by Brockshus to approve rent payment from the MH/DD fund for a chronically mentally ill consumer's March 2008 rent. A consumer with chronic mental illness had been approved for rent at a lesser restrictive setting for the months of December 2007-February 2007. Due to disability denial, March 2008 rent is due and payable by Clay County to prevent eviction. Alternate funding arrangements have been made through the local Housing Authority for assistance with ongoing rent beginning April 1, 2008. Motion carried.

Kim Wilson, Central Point Coordinator discussed the Mental Health/DD budget priority list for billings; the National Association of County Officials (NACO) Drug Prescription program options; and the last training session for participants in the Juvenile Drug Court being held on April 3, 2008.

Motion by Schoer, second by Swanson to approve adjustment order #2112 for Edwin Hoffmeier on a building on leased land in Section 1, Township 96, Range 35 on Receipt #2141 FY 1981/82 in the amount of \$45.23; Receipt #2013 FY 1982/83 in the amount of \$118.83; Receipt #2036 FY 1983/84 in the amount of \$116.00; Receipt #2094 FY 1984/85 in the amount of \$98.00; Receipt #2140 FY 1985/86 in the amount of \$100.00; Receipt #2163 FY 1986/87 in the amount of \$86.00; Receipt #2184 FY 1987/88 in the amount of \$122.00; Receipt #2293 FY 1988/89 in the amount of \$86.00; Receipt #2208 FY 1989/90 in the amount of \$86.00; Receipt #2239 FY 1990/90 in the amount of \$92.00 Total for abatement is \$950.06 for taxes. The Clay County Treasurer for fiscal years 1980/81 through 1990/91 issued distress warrants. Motion carried.

Motion by Schoer, second by Matthews to approve and authorize chairperson to sign Exhibit B of the “Solutions”, Inc, Spencer, IA Internet Based Hosting of Applications and Consulting Services Agreement for Microsoft Exchange 2007 Hosting, Barracuda Mail Filtering, one year .06GB storage and consulting services. The vendor will supply an IBM X-Series with remote communication set to allow Clay County to run remotely. The Exhibit B will be effective April 1, 2008 for fifty-eight (58) users. Charges for services will be paid on a monthly basis through June 30, 2008 at a cost for the three months totaling \$2088 and then annually until termination of the agreement. Motion carried.

The Board spoke with Clay County Conservation Director Dan Heissel that gave an update on the purchase of fifty-seven (57) acres of land from the City of Spencer for a purchase price of \$96,900. Half of the purchase price will be furnished through the Protected Watershed Area (PWA) funds from the Iowa Department of Natural Resources and half will be furnished by a grant from REAP. The purchase will involve the Iowa Natural Heritage Foundation and will result in the IDNR owning the land with a 28E agreement with the Clay County Conservation Board to manage the area. Plans for the property include extending trails for hiking and cross country team meets, a canoe ramp at the blacktop by the bridge, and planting native grasses. Heissel also discussed the need for an amendment to his fiscal year 2008 budget for the purposes of increasing spending power related to new grant revenues available through the Land & Water Conservation Grant (LAWCON), the Fish Habitat Grant, and the completion of an office/shop at Scharnberg Park.

The Chairperson adjourned the meeting at 12:55 p.m. to convene at the next Auditor’s called meeting April 1, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes for Meeting #14 held on April 1, 2008

The Clay County Board of Supervisors met pursuant to adjournment on April 1, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, 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: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Brockshus, seconded by Swanson that the Board meeting agenda for April 1, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Swanson that the minutes of the Board Meeting #13 held March 25, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Schoer to approve and authorize chairperson to sign Clay County Government Week Proclamation for the week of April 6 through the 12th of 2008. Motion carried.

Motion by Schoer, seconded by Matthews to authorize auditor to sign Facility Usage Agreement with Clay County Regional Events Center for June 3, 2008 Primary Election. Motion carried.

The Board discussed the Secondary Roads departmental wages related to benefits.

The Board discussed the Governmental Services Center Building lease that expires June 30, 2008.

The Chairperson adjourned the meeting at 10:00 a.m. to convene at the next Auditor's called meeting April 8, 2008 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisor's Minutes from Meeting 15 held on April 8, 2008

The Clay County Board of Supervisors met pursuant to adjournment on April 8, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: Brockshus. Guests: Joe Skow, Sande Geidl.

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

Motion by Matthews, seconded by Swanson that the Board meeting agenda for April 8, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Schoer, seconded by Matthews that the minutes of the Board Meeting #14 held April 1, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Schoer, seconded by Swanson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed April 8, 2008. AYES: Ayes: Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund		
Aquila	Consv utilities	199.00
Arnold Motor Supply	Shrf carwsh	7.99
Auto Glass Center	Shrf windshield	261.19
Bomgaars	Jail nuts and bolts	2.42
Bud's Service	Shrf tire repair 21-11	253.82
Campus Cleaners & Laundries	Bldg mops/rug	279.50
Canon Financial Services	Admn copier contract	265.00
City of Spencer	Bldg garbage removal	345.00
Clay Co E M S Assn	Employee CPR training	225.00
Clay County Sheriff	Shrf fees	416.30
Clay County Fair Assn	FY08 Alloc 2nd half	17500.00
Clay County Regional Event Ctr	HAVA EAID Grant #99320	2500.00
Coffman's Locksmith	Admn adjust door knob	40.00
Crescent Electric Supply	Jail blst	24.98
Daily Reporter	Pub bd mtgs 11 & 12	474.69
Davis Typewriter Co	DHS copier lease	176.68
Brian J Davis	Shrf reimb/meal	6.69
Dickinson County Sheriff	Shrf fees	46.92
Don Pierson Ford	Shrf processr lght contrl	578.91
Donald Stang	Bldg snow removal	90.00
Farmers Trust & Svgs Bank	Treas serv chrg	263.56
GRACESOFT	Consv software support	297.00
Grady's Upholstery	Treas money bags	30.00
Hyatt Hotels & Resorts	ME school/hotel exp	1218.90
IA Assoc Chiefs Police & Peace	Shrf membership	25.00
IA Lakes Corridor Devlp Corp	FY08 alloc/2nd half	10000.00
Inventory Trading Company	Shrf polo/t-shirts/jacket	251.75
Jackson Recovery Centers	synergy-care	780.00
Janitor's Closet	Bldg cust supplies	402.50
Jasper Co Sheriff	Shrf fees	32.00
Konica Minolta Business	DHS copier	14.93
Lost Island Sanitary Dist	Grandview sewer serv '07/	353.60
Mail Services LLC	Treas renewals	477.00
Mar-Lin Business Supply	Rec office supplies	4.68
Marcus News & Peterson Patriot	Pub bd mtgs 11 & 12	307.04
McDonald Supply Spencer	Cthse relief valve	222.28

Tammy R McKeever	Env Hlth fuel	10.00
Midwest Radar & Equipment	Shrf MPH	300.00
Northwest Communications	Shrf email/laptop	198.75
O'Brien County Sheriff	Shrf fees	16.00
OMB's Express Police Supply	Shrf boot	311.84
Palo Alto County Sheriff	Shrf fees	38.35
Parker Historical Society	FY08 alloc 2nd half	5000.00
Perkins Office Solutions	Shrf recpt book	435.30
Peterson Heritage	FY08 Alloc #2	500.00
Quill	Bd certificates	49.96
RadioShack	Shrf battery	10.99
RIDES	FY08 Alloc #2	5672.50
Senior Center-CCC-Aging	FY08 alloc #2	5750.00
Sidwell Company	Web hosting fee April	500.00
Sioux Sales Co	Shrf holsters	1539.30
Solutions	DP deleted extend.dat/Aud	518.70
Spencer Mun Utilities	Bldg utilities	5215.38
Spencer Office Supplies	Aud ink cartridge/fastene	108.86
Staples	DP monitor	1024.85
Steffen Furniture	Cths carpet pad	150.00
Super 8 Motel	Rec mtg exp room	187.44
Linda K Swanson	Bd mileage	164.67
SWIFT AIR	Admn VAV unit service	247.50
Terry L Dodson	CCSO painting	255.00
US Cellular	Cell phones	618.01
White Electric	CCSO lighting fixtures/re	1220.00
Woodbury County Sheriff	Shrf fee	2.93
Xerox Corporation	Rec copier charges	242.08
Zenor, Houchins & Borth	Atty monthly exp	4362.89

General Supplemental Fund

Clay Co Emerg Mgt Agency	EMA April 08 alloc	4625.00
Clay County Sheriff	Shrf trans chgs	272.30
NW IA Youth Emergency	JV dentention	1500.00

MH-DD Services Fund

Hy-Vee Bedels Pharmacy	rx-care	520.40
Mallard View Inc.	rcf-care	1777.80
Oak Haven	rcf-care	8865.38
Seasons Center	indtx-care	11457.82
Spencer Mun Hospital	inpt-care	2334.00
Sunshine Services Inc	wa-care	15651.18
The Pride Group	rcf-care	3492.77
US Cellular	cell phone	39.88
Willow Heights	rcf-care	712.04

Rural Services Basic Fund

City of Dickens	RS FY08 Alloc #2	2255.00
City of Everly	RS FY08 Alloc #2	2931.50
City of Peterson	RS FY08 Alloc #2	3157.00
City of Royal	RS FY08 Alloc #2	2706.00
City of Spencer	RS FY08 Alloc #2	9020.00
City of Webb	RS FY08 Alloc #2	2480.50
CoZO	Zoning dues	120.00

Sheriff DARE Fund

Dream World Skating	Shrf DARE skating	175.50
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Local Option - Fair

Clay County Fair Assn	FY08 LOSST alloc	6100.86
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Secondary Road Fund

Airgas North Central	WELDING SUPPLIES	185.71
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Alliant Energy	Electric - Dickens	781.15
Aquila	Gas - Royal	599.80
Arnold Motor Supply	PARTS	446.10
Ayrshire Farmers Mutual	Telephone - G.G.	26.17
Barnes Distribution	BOLTS	171.88
Carroll Dist & Const Supply	Service Pit	1349.64
City of Everly	Gas - Everly	649.68
City of Royal	Water & Sewer	24.00
City of Spencer	1 - Tire	105.50
Crescent Electric Supply	Service Pit	1162.64
Daily Reporter	Boxes-Notice to Bidders	578.76
Diamond Vogel Paints	Service Pit - Paint	265.11
Dyno Oil Co Inc	Service Pit	1305.00
EMC	Service Pit	94.66
Exhaust Pros	Mount Snow Plow Lights	144.00
Farmers Feed & Supply	76.17 ton De-Icing Salt	4258.93
FASTENAL	BOLTS	57.01
Fox International Inc.	PARTS	137.56
Hartley Farm & Home Center	Everly Shed Repairs	45.98
Holcomb Freightliner	FILTERS	206.64
Interstate Batteries	2 - MTP-78 Batteries	157.90
Johnson Supply	Service Pit	36.86
Mar-Lin Business Supply	T009 Ink Cart	29.95
Michael Todd	SIGN MAINT. REPAIR	1994.04
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment	Snowblower Parts	22.95
Premier Communications	Telephone - Dickens	57.10
Reds Radiator Repair	#208 Radiator	302.79
Royal Telephone	Telephone - Royal	20.22
Spencer Auto Parts	4 - 30' Tow Ropes	1836.79
Spencer Mun Utilities	Telephone - Spencer	52.58
Spencer Ready-Mix	Service Pit	1730.00
State Steel Supply Company	Service Pit	276.44
US Cellular	Cell Phones	256.94
Zep Manufacturing Co	Brake & Carb Cleaner	226.58

Debt Service Fund - G.S.C.

Bill Stevenson Const	GSC snow remvl	100.00
Crescent Electric Supply	GSC light bulbs	53.70
Grant Lue Construction	GSC DHS office remodel	13629.00
Janitor's Closet	GSC custdl supplies	101.12
Sunshine Services	GSC cleaning March 08	256.50
Terry L Dodson	GSC painting	1055.00
The Elect "Rick" Company	GSC light fixtures	750.00
US Cellular	GSC cust cell phone	24.47

Clay County Flex Plan

Constance A Adams	flex medical	65.00
Audrey Coffman	Flex medical	10.00
Shirley M Goyette	Flex medical	66.36
Bradley A Hawley	flex medical	25.00
Francis D Lehman	Flex medical	64.00
Tammy R McKeever	flex daycare	115.00
James F O'Hearn	Flex medical	500.00
Glenn I Rouse	Flex medical	796.00
Sylvia D Schoer	Flex medical	38.71
Casey J Timmer	flex daycare	200.00

E-911 Surcharge

Alpha Wireless Comm	E911 veh prot radios/page	2076.50
Ayrshire Farmers Mutual Tele	E-911 phone chrgs	154.30
Iowa Telecom	E911 line access charge	41.69
Premier Communications	E911 line access charge	570.04

Spencer Mun Utilities	E-911 mthly circuit chrg	228.60
Terril Telephone Coop	E-922 circuit	8.04
United Farmers Telephone	E911 ali databases	445.00
Jnt Co Emergency Mgt Fund		
Bryce A Denker	EMA March consultant fee	2691.00
Spec Appraiser Fund-Assessor		
John C Lawson	Asr mileage	30.80
Co. Conserv. L. Acq. Tr. Fund		
Clay County General Fund	Cla Consv correct accts codin	3273.63
Co. Assessor Agency Fund		
John C Lawson	Asr mileage	32.20
Office Systems Company	Asr copies	351.75
Spencer Mun Utilities	Asr cell phone	43.95
Spencer Office Supplies	Asr staples/card	26.29
Staples Credit Plan	Asr lsr mouse (3)	119.94
Vanguard Appraisals	Asr service renewal	9850.00
Grand Total		210646.16

Motion by Schoer, seconded by Matthews to set public hearing date for the Codification of the Clay County Ordinances on Tuesday, April 22, 2008 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Motion by Matthews, seconded by Swanson to approve and authorize the Chairperson to sign the 2008 Annual Meal Service Plan Agreement between the Spencer Hospital and 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.

Motion by Matthews, seconded by Swanson to approve the Off-Premise Renewal License Application #BC0027940 for Class C Beer Permit and Sunday Sales Privilege presented by legal owners: John and Denise Gochenouer, 1217 E. Lyon St., Marshall, MN 56258 doing business as Lost Island Resort, 3286 335th Avenue, Ruthven, IA 51358. The permit will be valid for twelve (12) months expiring March 31, 2009. Motion carried.

Motion by Schoer, seconded by Matthews to approve the Clay County Auditor Report of Fees Collected for the quarter ending March 31, 2008 totaling \$474.84. Detail on file in the County Auditor's office for review. Motion carried.

Motion by Swanson, seconded by Schoer to accept the Clay County Clerk's Report of Fees Collected for the quarter ending March 31, 2008 totaling \$10,023.08 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood tests. Motion carried.

Motion by Schoer, seconded by Matthews to approve the County Recorder's Report of Fees Collected for the quarter ending March 31, 2008 totaling \$44,380.77 with detail on file in the County Auditor's office. Motion carried.

Motion by Matthews, seconded by Swanson to approve the March 31, 2008 Sheriff's Quarterly Report of Fees collected in the amount of \$29,710.12 with detail found in the County Auditor's office. Motion carried.

Motion by Matthews, seconded by Swanson to approve the request from the City of Spencer that the Clay County Board of Supervisors participate in the Grand Avenue Enhancement project with a commitment of \$25,000 or 1% of the construction costs. The City is requesting \$660,242 or 29.8% of

the 2.21 million total project costs from the Community Attraction and Tourism Program (CAT) Grant. The CAT Board has established that for a successful CAT grant application to move forward all resources in the community need to be utilized including Clay County. This project will greatly enhance Grand Avenue and frame the project as economic development integrated with enhanced community art and landscaping to provide a positive impetus for economic development. Motion carried.

Bob Fagen, Spencer Manager and several Spencer department heads spoke with the Board. Fire Chief Douglas Duncan; Police Chief Mark Lawson; Parks Director Del Bredefoft; Deputy Clerk Theresa Reiden; Planning & Zoning Kirby Schmidt; and Director of Public Works Mark White each addressed the Board with how each interact with county departments. City Manager Fagen offered to attend Board meetings on a quarterly basis to continue the flow of information.

Motion by Schoer, seconded by Matthews to approve the 2009 Fiscal Year Iowa Department of Transportation Secondary Roads Budget and authorized the Chairperson to sign the Budget. Motion carried.

Motion by Schoer, seconded by Swanson to approve the Clay County Secondary Roads Construction Program and authorized the Chairperson to sign the Program. Motion carried.

Motion by Swanson, seconded by Matthews to accept the low bid of \$277,747.00 from Midwest Contracting of Marshall, MN for local Box Culvert Projects LST-5807C-1, LST-5708C-2, LST-6808C-3 and LST-5708C-1 and authorized the Chairperson to sign the contract. Motion carried.

Motion by Schoer, seconded by Swanson to accept the low bid of \$83,215.00 from Christensen Brothers of Cherokee, IA for Bridge Deck Overlay Project L-6608DO-1 and authorized the Chairperson to sign the contract. Motion carried.

Motion by Swanson, seconded by Schoer to accept the low bid of \$69,936.25 from OMG Midwest Inc. D/B/A Tri-State Paving of Estherville, IA for Beltway Paved Shoulders Project L-6708PS-1 and authorized the Chairperson to sign the contract. Motion carried.

Motion by Matthews, seconded by Swanson to accept the low bid of \$145,913.21 from Sta-Bilt Construction of Harlan, IA for Seal Coat Projects L-5808-SC-1 and L-4508-SC-2 and authorized the Chairperson to sign the contract.

Motion by Matthews, seconded by Swanson to approve Overhead Construction Permit for Alliant Energy to place single-phase power line in Clay County Secondary Roads right-of-way on 270th Street to provide service to new hog building as set out in their application number 08-08 filed with the Clay County Engineer's Office. Motion carried.

Clay County Central Point Coordinator Kim Wilson gave the Board an update on the Community Service Network (CSN) for mental health claim data that has an expected implementation of January, 2009. Wilson also offered information on the brain injury waiver procedure that needs further application completion; on the National Association of County Officers (NACO) Drug Card application that is being reviewed by our County Attorney; that the Juvenile Drug Court panel has been selected and their first session will be April 16, 2008 followed by a second session on May 7, 2008. The Board received an update on mental health consumers, the legislative appropriations bill and other legislation effecting mental health.

Clay County Assessor John Lawson spoke with the Board regarding the taxable status of the Governmental Services Building. It is recommended by the Iowa Department of Revenue & Finance

that tax exemptions be removed for governmental buildings not being used for county functions. The Board encouraged Lawson to continue conversation with County Attorney Houchins.

The Chairperson adjourned the meeting at 11:40 a.m. to convene at the next Auditor's called meeting April 22, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting #16 held on April 22, 2008

The Clay County Board of Supervisors met pursuant to adjournment on April 22, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, Brockshus, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Joe Skow, Brad Bolyard, Kelly McCarty

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

Motion by Schoer, seconded by Matthews that the Board meeting agenda for April 22, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Swanson, seconded by Schoer that the minutes of the Board Meeting #15 held April 8, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Matthews to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed April 22, 2008. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund		
Alltel	Consv cell phone	232.90
Alpha Wireless Comm	consv radio for Polaris	570.81
Annette Schaeffer	Election office work	95.00
Aquila	Bldg utilities	1777.00
Arnold Motor Supply	Consv fuse holder	4.18
Asher Motors	Consv U joint replaced/ht	212.20
Bank of America	Treas acct charges	49.47
Barnes Distribution	Consv shop supplies	51.68
Bomgaars	Consv fuel inj cleaner	773.92
Bro Business	Consv copier lease	186.66
Canon Financial Services Inc	Shrf copier contract	465.00
Carpenter Uniform & Promotions	Shrf breast badges	529.80
City of Spencer	consv garbage removal	63.25
Clay Co Extension Service	Consv continuing ed/turfgr	110.00
Clay Co Sec Road Fund	county gas	4594.03
Clay County Sheriff	Shrf trans charges	98.82
CMI	DP 2 - 19" monitors	385.00
Country Inn & Suites	Env Hlth mtg exp room	190.46
Country Inns & Suites	Shrf mtg exp - room	154.00
Daily Reporter	Consv ad seasonal workers	134.80
Don Pierson Ford	Consv LH ball joint	528.08
Emmet County Veteran Affairs	VA health fair reg	110.00
Everly-Royal News	Pub bd mtg	182.45
Evertex	Treas adv taxes due	339.62
G & R Controls	Cthse heat/cool service	1219.75
Galen's Pro-Mow	Consv motor parts	89.88
Galls Incorporated	Consv speaker/siren- mate	616.94
Shirley M Goyette	Rec mileage	17.50
Great Lakes Cooperative	Consv LP cylinders filled	141.68
H & N Chevrolet Buick	Shrf replaced wheel speed	545.00
Heartland Technology	Shrf set up CCR tree	75.00
Daniel J Heissel	Consv mtg exp meal	4.19
Hodgin's Manufacturing	Consv square tubing	14.00
Holiday Inn Hotel & Suites	VA mtg exp room	227.47
Hotel Fort Des Moines	Consv mtg expm room	204.46
Hy-Vee	Jail coffee/diapers	12.55

IA Lakes Electric Coop	Consv grandview utilities	45.11
IA Lakes Regional Water	Scharnberg water usage	68.00
IA Prison Industries	DHS signage	49.85
IA State County Treas Assoc	Treas May school reg	140.00
IACCB	Consv Spring conference	25.00
Inukshuk Technologies	DP VISTA training	67.50
IOWATER	Naturalist wkshop reg	25.00
Janitor's Closet	consv custodial supplies	18.81
LeRoy E Spears	VA trip to MPLS VH hospit	153.30
Linn County Public Health	Radon kits	93.75
Lundt & Sears Plbg & Htg	Jail plumbing	398.80
Kevin D Maassen	Consv Dist III mtg reg	10.00
Mangold Environmental Test	Well testings	27.00
Matt Parrott & Sons	Consv uniforms	286.50
McDonald Supply Spencer	Cthse electrode spark	78.86
Tammy R McKeever	Env Hlth exp	49.29
Menards - Spencer	Consv wire cutter	278.66
Minolta Financial Svcs	DHS coper charges	67.43
Northwest Communications	Consv internet charges	21.00
Office Systems Company	shrf color copies	20.96
OMB's Express Police Supply	Shrf rubber mat/kennel	180.96
Perkins Office Solutions	DHS office supplies	85.11
Pitney Bowes Purchase Power	Postage meter usage	1860.00
Presto X Company	bldg pest control	78.40
Proforma Millennium Graphics	Auditor window envelopes	171.14
Property Management	rent asst	225.00
R.S.V.P.	FY08 allocation 2nd half	565.50
Rhino Works	Consv truck bed liner	425.00
RIDES	FY08 allocation 2nd half	5107.00
Robert Snyder	Rent-landlord	215.00
Senior Center-CCC-Aging	VA health fair reg	25.00
Sherwin Williams	Consv Scharnberg paint	133.22
Sioux Sales Co	Shrf holser	47.90
Solutions	DP support/ascent capture	741.30
Spencer Auto Parts	Consv shop supplies	102.69
Spencer Family Care	Shrf employee exam	140.00
Spencer Mun Hospital	Jail meals - March	10004.03
Spencer Mun Utilities	Bldg trunk lines	1172.66
Spencer Office Supplies	Auditor office supplies	890.24
Staples	Consv color paper	132.39
Staples Credit Plan	Bd gold seals	76.38
State Medical Examiners Office	Med exam autopsy chgs/mil	1483.00
Thrifty White Stores	Shrf phot lab	39.46
Town & Country Disposal	Scharnberg garbage remova	37.74
Treasury Management Services	Treas acct charges	89.05
U S Postmaster	Consv postage 4 rolls 4ev	222.60
US Cellular	DHS cell phone charges	360.67
Joan M Waller	VA ink cartridges/supplie	240.27
Walmart Business	consv nat apples	89.45
Xerox Corporation	Rec copier charge	422.37
Zee Medical Service	Consv first aid supplies	88.69
	General Supplemental Fund	
IA Workforce Development	2008 1st qtr unemployment	3409.42
Lexis Nexis	Law library charges	1161.00
	Juvenile Drug Court Fund	
Kentucky Fried Chicken	Juvenile Drug Ct meals	63.48
	MH-DD Services Fund	
Clay Co Sec Road Fund	CPC county car gas	26.38
Clay County Sheriff	shriff fees	56.50
Co Case Management Serv	CCMS for March 08	385.00
Echo Plus	scl-care	2402.29
Genesis Development	wa-care	331.87

Hope Haven	se-care	2346.90
Horizons Unlimited	wa-care	669.60
IA Workforce Development	2008 1st qtr unemployment	108.72
Mary Greeley Medical Center	inpt 23 hr obsrvtn-care	590.00
Mental Health Ctr of North IA	med management	71.00
Nishna Productions	wa-care	894.18
North IA Transition Center	scl-care	697.40
Seasons Center	medck-care	13734.12
Spectra Health Care	rcf-care	5773.01
Spencer Office Supplies	offc suppl	17.14
U S Postmaster	postage	57.40
Village NW Unlimited	wa-care	1406.66

Rural Services Basic Fund

Alltel	Consv cell phone	25.45
City of Spencer	RS garbage service April	5612.00
Clay Co Sec Road Fund	Conv IRMV March gas	66.20
IA Workforce Development	2008 1st qtr unemployment	914.95
Mobile Spray Systems	IRVM sprayer parts	148.80
Northwest Equipment	IRVM sprayer boom	121.00
Quality Inn & Suites	IRVM mtg exp room	107.00
Spencer Auto Parts	consv return	28.36
Spencer Mun Utilities	long distance	8.34

Sheriff Undercover Fund

IA Dept of Justice	Shrf forfeiture fees	137.87
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Secondary Road Fund

A & M Laundry	Uniforms	150.16
Airgas North Central	Plazma Cutter Parts	151.61
Alliant Energy	Electric - G.G.	178.50
Amoco/BP	Gasohol - 12.993 Gals	38.85
Aquila	Gas - Spencer	4189.49
Auto Glass Center	#216 Driver Side Rear	325.86
Barnes Distribution	BOLTS	201.90
Boyer Trucks	PARTS	832.63
Carroll Dist & Const Supply	Service Pit	52.10
City of Webb % City Clerk	Water & Garbage - Webb	77.00
Crescent Electric Supply	Service Pit	55.34
Crysteel Truck Equipment	PARTS	2590.00
FASTENAL	BOLTS	39.59
Force America	BOLTS	227.19
David P Glienke	Hazmat Mileage - 20 Miles	6.20
Great Lakes Cooperative	Gas - Webb	88120.07
Thomas L Herrig	Reimb for Safety Boots	64.88
IA Lakes Regional Water	Water - G.G.	37.40
IA Prison Industries	200-3x5 Delineators	412.50
IA Workforce Development	1st Qrt - Unemployment	3532.93
Johnson Supply Co	Oil Rack	33.80
Lawson Products Inc	BOLTS	119.66
Mar-Lin Business Supply	Sheet Protectors	9.80
Martin Marietta Aggregates	Chip - 276.60 Ton	3366.43
McDonald Supply Spencer	PARTS	110.66
HSBC Business Solutions	Mailboxes	177.52
Michael Todd & Co	Orange Flag Material	215.56
Mid-Iowa Sales Co.	Windshield Solvent	60.28
NAPA Auto Parts	PARTS	41.76
New Sioux City Iron Co	BOLTS	246.08
Nielsen Tire Co	PARTS	204.97
Northwest Glass	Service Pit	251.00
Pixler Electric Inc	PARTS	701.87
Reds Radiator Repair	#14 Radiator Repair	150.00
John M Rosacker	Reimb for Safety Shoes	80.00
Martin L Schoening	Hazmat Mileage - 50 Miles	15.50
Gary L Seversen	Hazmat Mileage - 15 Miles	4.65
Snap On Tools Corp	Screw Drivers	32.85

Spencer Bolt	BOLTS	94.00
Spencer Mun Utilities	Electric - Spencer	578.29
State Steel Supply Company	Service Pit	235.86
Town & Country Disposal	Garbage - Dickens	13.24
Zalaznik Equipment Corp	#350 Broom Parts	966.89
Ziegler Inc	PARTS	4118.79
Debt Service Fund - G.S.C.		
Aquila	GSC utilities	430.00
Crescent Electric Supply	GSC light bulbs	53.70
Presto X Company	GSC pest control	19.60
Spencer Office Supplies	GSC moving of furniture	125.00
Terry L Dodson	GSC painting	1445.00
The Elect "Rick" Company	GSC electrical work	896.04
Clay County Flex Plan		
Constance A Adams	Flex medical	42.12
Ann L Baschke	flex medical	74.86
Donald D Bates	flex medical	10.00
Tammy K Brown	Flex medical	55.60
Audrey Coffman	Flex medical	36.79
Marc E Gustafson	flex medical	151.00
Kevin D Maassen	flex ins prem	66.96
Burlin H Matthews	flex medical	193.00
Tammy R McKeever	Flex daycare	345.00
Glenn I Rouse	flex ins prem	49.83
Martin L Schoening	Flex ins prem	94.75
Sylvia D Schoer	Flex medical	59.97
Linda K Swanson	Flex medical	77.72
Casey J Timmer	Flex daycare	200.00
Kimberly S Wilson	Flex medical	512.50
Emergency Medical Services		
Andy Yungbluth	EMS CPR classes	75.00
Channing Bette Company	EMS DVD training	40.00
Jacalyn S Haaland	EMS CPR renewal class	240.00
Mercy Family Pharmacies	EMS medical supplies	123.84
Pitney Bowes Purchase Power	Postage meter usage	60.00
Spencer Fire & Rescue	EMS classes	104.00
Spencer Mun Hospital	Basic life support	350.00
Staples Credit Plan	EMS ink/calculator	109.95
IA Great Lakes Drug Task Force		
City of Sheldon Police Dept	IGLD task force OT Feb/Ma	43.92
City of Spencer	IGLD task force OT Jan '0	1419.36
City of Spirit Lake Police Dep	IGLD task force OT Feb/Ma	734.07
Clay County Sheriff	IGLD task force OT Jan '0	1484.04
O'Brien County Sheriff	IGLD task force OT Jan '0	319.19
E-911 Surcharge		
Alpha Wireless Comm	E911 port radios/pagers	3850.00
Ayrshire Farmers Mutual Tele	E911 phone line database	48.40
Community Broadcasting, Inc	E911 tower rent/Jan-Apr 0	600.00
GeoComm Corporation	E911 Oct'07 qtrly billing	6942.00
Qwest	E911 circuit charges	13.58
Royal Telephone Co	E911 system design agreem	1016.37
Webb Wireless	E911 replacement battery	200.49
Jnt Co Emergency Mgt Fund		
Alltel	EMA cell phone	139.23
Spec Appraiser Fund-Assessor		
IA Workforce Development	2008 1st qtr unemployment	115.64
Co. Assessor Agency Fund		
Canon Financial Services Inc	Assr copier charges	755.80
IA Workforce Development	2008 1st qtr unemployment	261.82
John C Lawson	Assr mileage	137.20
Pitney Bowes Purchase Power	Postage meter usage	580.00
Solutions	Assr copier set up	72.60

Spencer Mun Utilities
Grand Total

long distance

4.63
221650.86

Motion by Brockshus, seconded by Swanson to approve the payment of the drainage claim from Joint Drainage Ditch #14-42 Main open payable to Clay County Secondary Roads dated April 22, 2008 for tree removal. The County Auditor is instructed, upon approval, to send this claim to Buena Vista County for further approval. Claim approved totaled \$9,635.00. Motion carried.

Motion by Schoer, seconded by Matthews to approve the payment of the drainage claim from Drainage Ditch #23 payable to Hagedorn Excavating, Inc. dated April 22, 2008 for digging county tile north of Royal. Stamped warrant approved totaled \$220.00. Motion carried.

Motion by Schoer, seconded by Swanson to adopt the following resolution:

RESOLUTION #2008-12

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 individual as Clay County Sheriff Reserve Officers:

Travis Riley

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 22nd day of April, 2008 and the vote thereon being as follows:

Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

/s/Kenneth Chalstrom, Chairperson

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

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

RESOLUTION #2008-13

FOR DISTRIBUTING CLAY COUNTY REVOLVING LOAN FUNDS

WHEREAS, Clay County has established an economic development fund called the Clay County Revolving Loan Fund in order to disburse money for economic development in Clay County, Iowa.

WHEREAS, the board of directors for the Clay County Revolving Loan Fund has determined it would be in the best economic interest of Clay County to distribute funds in the amount of \$100,000.00 to JR & G Holdings, L.L.C, and;

WHEREAS, the Clay County Board of Supervisors has determined it would be in the economic interest of Clay County to distribute said funds.

IT IS THEREFORE RESOLVED that the Board of Supervisors of Clay County, Iowa, hereby authorizes the Clay County Revolving Loan Fund to distribute the sum of \$100,000.00 to JR & G Holdings, L.L.C.

IT IS FURTHER RESOLVED that the Clay County Revolving Loan Fund shall establish terms and conditions pursuant to a written loan agreement as to repayment of the funds, and this board authorizes the Clay County Revolving Loan Fund to enter into said loan agreement prior to distributing the funds.

Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.
SO RESOLVED.

CLAY COUNTY BOARD OF SUPERVISORS,

BY: /s/Ken Chalstrom, Chairman

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

County Attorney Michael Houchins discussed the 2008 assessment notices received from the County Assessor for Governmental Services Center Building located at 217 W 5th St, Spencer, and the intention to file a protest with the Clay County Board of Review.

Motion by Matthews, seconded by Swanson to authorize the Chairperson and County Auditor to sign the “Waiver of Potential Conflict of Interest” relating to the filing of a protest against the assessment of county property at 217 W 5th St, Spencer, Iowa with the Clay County Board of Review. Motion carried.

9:00 a.m. Codification Ordinance Public Hearing The time having arrived for the first public hearing and reading on County Ordinance #1.1 an ordinance adopting the “Code of Ordinances of Clay County, Iowa, 2008”. The Board determined that proper notice of the public hearing was accomplished and finding there to be no oral or written objections it was **moved by Supervisor Schoer, seconded by Supervisor Brockshus** to adjourn to the second and final public hearing for the adoption of said ordinances, on Tuesday, June 10, 2008 at 9:00 a.m. in the Supervisor’s Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Motion by Swanson, seconded by Brockshus to approve the move of fiscal year 2008 budgeted spending power of \$5000.00 from the account code 01000-01530-428-06 described as medical and health services in the general basic fund court costs in the clerk of court department to the account code 01000-01110-428-28 described as medical and health services in the general basic fund medical examinations in the medical examiner department. This change in appropriations has a net effect of zero to the overall service area budget thereby complying with Iowa Code Chapter 331.435. Motion carried.

The Board recessed at 9:25 a.m.

The Board welcomed those attending the Employee Appreciation Coffee and distributed Certificates to employees for their Years of Service to Clay County.

The Board reconvened at 10:35 a.m.

Motion by Brockshus, seconded by Matthews to authorize chairperson to sign agreement for Integrated Services Pathways (ISP) between Clay County and the Seasons Center for Community Mental Health Program, Integrated Service Pathways (ISP) effective May 1 2008 and continue through June 30, 2009. Service will be provided to Clay County residents and/or inmates of the Clay County jail. The county agrees to pay \$875.92 per month to the Seasons Center for ISP services. Seasons Center has provided outreach services to the Clay County jail for the past 4 years through a federal grant. Clay County has been asked to support continued case coordination services through the ISP project to support individuals with a mental illness diagnosis for referrals to treatment, housing, employment, etc. as they are released from jail to reduce the risk of re-offending. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the National Association of Counties (NACo) Prescription Drug Discount Card. Clay County will facilitate the distribution of NACo Prescription Drug Discount Cards, underwritten by CareMark, to local pharmacies to support access to reduced prescriptions to uninsured Clay County citizens accessing medications. Motion carried.

Motion by Matthews, seconded by Swanson to approve Seasons Center FY 09 (July 1, 2008 to June 30, 2009) contract. Clay County will continue its affiliation with Seasons Center for Community Mental Health to provide county funding assistance to eligible clients accessing inpatient and outpatient mental health services. Motion carried.

Central Point Coordinator Kim Wilson gave the Board an update on the progress of the Juvenile Drug Court that processed two clients this month. The Juvenile Drug Court will meet again on May 6, 2008. Wilson also discussed the mental health budget status and probability of a budget amendment for spending power before fiscal year end.

The agenda item to approve the participation in the development of a needs assessment survey with the City of Spencer and Clay County Community Foundation to discover needs of County residents failed for a lack of a motion and a second.

Motion by Schoer, seconded by Brockshus to authorize the Chairperson to sign the fiscal year 2008 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, 2008 to June 30, 2009. Motion carried.

Motion by Brockshus, seconded by Matthews approve Underground Construction Permit for the Iowa Department of Natural Resources-Ruthven Wildlife Unit to place 180' of 12" outlet pipe in Clay County Secondary Roads right-of-way on B17 or 300th Street Near Dan Green Slough Section 19, Lake Township and bore a 12" hole in County culvert to serve as an outlet for the pipe. Motion carried.

Motion by Swanson, seconded by Schoer to approve Underground Construction Permit for Alliant Energy to place new electrical line in Clay County Secondary Roads right-of-way, Section 21, Sioux Township from the intersection of M50 or 240th Avenue and Highway 18 south .5 miles. Motion carried

Consensus of the Board was to accept the request by the remote control airplane club to put up a portable building on the property located East of Scharnberg Park to store a lawn mower in as long as they provide evidence of liability insurance.

Supervisor Matthews updated the Board on topics from the Airport Board relating to the potential county zoning of height control for wind turbines near the airport approaches. Clay County Zoning Administrator, Tammy McKeever has been asked by Matthews to review and assist in the issue. Supervisor Swanson updated the Board on the staffing changes approved by the Northwest Iowa Planning & Development Board. Supervisor Schoer updated the Board on the hiring of a new financial director for Season's effective May 5, 2008. Supervisor Chalstrom reported on funding stream issues for the Northwest Iowa Youth Emergency Services (YES) Center and the delay in receiving an Emergency Management Agency grant.

The Chairperson adjourned the meeting at 12:55 p.m. to convene at the next Auditor's called meeting May 6, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting #17 held on May 6, 2008

The Clay County Board of Supervisors met pursuant to adjournment on May 6, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, 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: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Brockshus, seconded by Swanson that the Board meeting agenda for May 6, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Schoer, seconded by Matthews that the minutes of the Board Meeting #16 held April 22, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Matthews, seconded by Swanson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed May 6, 2008. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

	General Basic Fund	
All-American Turf Beauty	Bldg yard treatment	586.50
Amy Maurer	Shrf translation	30.00
Aquila	Consv utilities	199.00
Donald D Bates	shrf inv mtg exp meals	28.02
Bomgaars	Cthse hex key/screwdriver	44.46
Canon Financial Services	Admn copier charges	265.00
City Directory Inc	City directories	778.00
City of Sioux City	Hazmat 2nd install 11 yr	7181.23
City of Spencer	ComCtr exp/garbage	23623.49
Clay Co Sec Road Fund	Env Hlth gas	4479.04
Control System Specialist	Cthse heat/cool system	674.50
Curtis Brownmiller	landlord/rent asst	350.00
Daily Reporter	DHS subscription renewal	85.00
Brian J Davis	Shrf mtg exp meals	12.04
ESRI	DP ship charges for kits	38.60
Everly-Royal News	Pub bd mtgs	435.01
Exhaust Pros	Shrf mufflers and install	124.00
Family & Specialty Medical	exam 1	155.39
Fire Proof Plus	Cthse fire ext annual ins	129.00
Gateway Hotel & Conference	Treas mtg room exp	190.46
Sandra S Geidl	Treas mileage	141.84
Graham Tire Co	Shrf tires	214.76
H & N Chevrolet Buick	Shrf vehicle AC work	96.50
Holiday Inn	Shrf mtg exp room	860.23
IA Dept of Public Health	Rec vital records securit	135.00
IA Lakes Electric Coop	Consv Scharnberg utilitie	403.23
IA Lakes Regional Water	Consv utilities Schrnbrg	156.15
ICIT	DP ICIT mtg registration	150.00
I S A C	Aud ISAC summer leg wksho	210.00
IA St County Treasurer's Assn	Treas name badge	15.25
Jacob Hoffman	shrf service work	70.00
Janitor's Closet	Cthse custodial supplies	210.75
Johnston Automotive	Shrf battery	113.93
Randy Krukow	Shrf postage reimb	49.56
Dennis R Linn	Shrf postage reimb	15.11
Mail Services	Treas renewals	474.59

Marcus News & Peterson Patriot	Pub bd mtg	426.29
Mastercard	Consv gas	277.07
McDonald Supply	Cthse refractory	146.67
Tammy R McKeever	Env health bat shipping	40.58
Minolta Financial Svcs	DHS meter usage	19.57
MOCIC Annual Conference	shrf conf/train reg	400.00
Molly S Graettinger	Shrf translation	37.50
Northwest Communications	Shrf computer work	63.75
Office Systems Company	DP contract base charge	468.63
OMB's Express Police Supply	shrf ammunition	160.00
Perkins Office Solutions	DHS post it notes	5.90
Christopher L Raveling	Shrf cert mailing	6.44
Alicia K Roos	Treas mtg exp meals	23.21
Sidwell Company	Web hosting fees May	5213.38
Solutions, Inc	Comp support/reg	5191.23
Spencer Family Care	Medical examiner	125.00
Spencer Mun Utilities	Bldg utilities	5265.94
Spencer Office Supplies	Office supplies	413.44
Staples	DP paper media box	31.46
Staples Credit Plan	Jail storage box	30.99
State Medical Examiner Off	Medical Examiner autopsy	1470.00
Stoney Creek Inn & Conf Ctr	Shrf mtg exp rooms	749.73
SWIFT AIR	Admn qtrly maint agreemen	650.00
The Cartridge Connection	DHS laser cartridge	242.90
Trimark Clinic	med asst-care	163.74
U S Postal Service	DHS postage for meter	1000.00
U S Postmaster	shrf stamps	254.00
US Cellular	Shrf cell phones	631.65
VISA	Shrf surge proct/battery/	2413.46
Xerox Corporation	Rec copier base charges	73.08

General Supplemental Fund

Employee Benefit Systems	Cobra billings	184.80
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MH-DD Services Fund

Cerro Gordo Co Case Management	CM for Feb/Mar 08	411.30
Clay County Sheriff	shrff fees	34.42
Hy-Vee Bedels Pharmacy	rx-meds	520.42
IA DHS	icf-res--care	53107.65
Johnson County Sheriff	shrff fees	31.50
Mallard View	rcf-care	1837.06
North Central IA Mental Hlth	mhc-care	93.60
Seasons Center	mhs for may08	9562.65
Spencer Office Supplies	offc suppl	7.58
US Cellular	cell phn billing	13.64

Rural Services Basic Fund

Clay Co Sec Road Fund	Zoning gas	3.43
Tammy R McKeever	Zoning mtg exp meals	29.15

Sheriff Canine Fund

Animal Medical Centers	K9 boarding charges	39.00
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Local Option - Fair

Clay County Fair Assn	FY08 LOSST allocation	6100.86
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Secondary Road Fund

Agri Drain Corp	Tile	774.02
Airgas North Central	Paper Towels	483.51
Alliant Energy	Electric - Dickens	543.09
Alpha Wireless Comm	Radio Repair	180.33
Aquila	Gas - Royal	288.07
Arnold Motor Supply	SUNDRY	317.70

Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.60
Barnes Distribution	BOLTS	229.44
Bomgaars	BUILDINGS	758.93
Carroll Dist & Const Supply	Service Pit	287.50
Catco Parts & Service	PARTS	129.66
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	27 - Car, 1 Rim	218.50
Diamond Vogel Paints	Paint - Service Pit	158.16
Pamela S Doran	Spring Meeting Reg	5.00
FASTENAL	BOLTS	79.74
David P Glienke	Mileage-Emp Appreciation	6.20
Holcomb Freightliner	PARTS	160.72
Interstate Batteries	1 31-MHD Battery	88.95
Iowa Telecom	Telephone - Peterson	65.27
Johnson Supply Co	PARTS	2.67
Scott R Knudtson	Reimb for Safety Shoes	50.00
Lawson Products Inc	PARTS	376.47
Mar-Lin Business Supply	Desk - Pam	2197.20
Martin Marietta Aggregates	206 Ton - Chip	1431.70
Mid Country Machinery	FILTERS	612.06
Northwest Communications	Internet - Spencer	34.95
Pixler Electric	PARTS	683.32
Premier Communications	Telephone - Dickens	56.20
Garwin D Rafdal	Mileage-Emp Appreciation	6.82
Safety-Kleen Systems	Parts Washer	413.00
Martin L Schoening	Mileage-Emp Appreciation	15.50
Snap On Tools Corp	Wheels for Creeper	55.00
Spencer Auto Parts	PARTS	1135.62
Spencer Mun Utilities	Telephone - Spencer	50.96
Spencer Ready-Mix	Service Pit	414.00
State Steel Supply Company	Steel	374.50
US Cellular	Eng Cell Phones	167.98
Vander Haag's Inc	PARTS	98.64
Wetherell Sand & Gravel	Road Crossing-Rick Anders	912.00

Reap-Resrc Enhncmnt-Cnsrv

VISA	Nat expenses	188.17
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Debt Service Fund - G.S.C.

All-American Turf Beauty	GSC yard treatment	117.30
Bomgaars	GSC batteries	19.98
Clay County General Fund	GSC cleaning/correcting	256.50
Clay Co Sec Road Fund	GSC gas	25.43
Fire Proof Plus, Inc	GSC fire ext annual inspe	35.00
Janitor's Closet	GSC custodial supplies	96.43
SWIFT AIR	GSC ductwork	2239.79
Terry L Dodson	GSC painting	1342.00
US Cellular	GSC custodial cell phone	24.47

Clay County Flex Plan

Patricia A Applegate	Flex medical	328.26
Ann L Baschke	Flex medical	35.00
Marc E Gustafson	flex medical	12.03
Bradley A Hawley	Flex medical	25.00
Tammy R McKeever	flex daycare	202.00
Darrell A Nordman	flex medical	80.95
Sylvia D Schoer	Flex medical	25.00
Gary L Seversen	flex medical	136.75
Casey J Timmer	Flex daycare	192.87
Randy J Van Kley	Flex medical	2.46
Kimberly S Wilson	flex medical	70.00

Emergency Medical Services

Clay Co Sec Road Fund	EMS gas	1.11
	E-911 Surcharge	
Alpha Wireless Comm	E911 radios - spencer pd	2638.50
Ayrshire Farmers Mutual Tele	E911 circuit charges	154.30
Iowa Telecom	E911 monlthly circuit cha	41.69
Karolyn Smith	E911 training exp room	171.20
Northwest Communications	E911 equipment service	135.00
Premier Communications	E911 line access charges	570.04
Qwest	E911 access line charges	564.29
Spencer Mun Utilities	E911 monlthly circuit cha	228.60
Terril Telephone Coop	E911 line access charges	8.04
	Jnt Co Emergency Mgt Fund	
Alltel	EMA cell phone	144.57
Bryce A Denker	EMA consultant fee Apr	2691.00
	Co. Assessor Agency Fund	
John C Lawson	Assr dist mtg mileage	187.25
Mar-Lin Business Supply	Assr copy paper	30.00
Sidwell Company	Assr esri arc pad	2590.00
Spencer Mun Utilities	Assr cell phone	43.87
Grand Total		170266.14

Motion by Schoer, seconded by Matthews to approve payment of drainage claim received from Wetherell sand & Gravel Inc., Peterson IA for Drainage Ditch #57 to repair tile. Claim approved totaled \$325.60. Motion carried.

Motion by Matthews, seconded by Brockshus to authorize chairperson to sign the Amendment to the 28E Firing Range Agreement between Iowa State Patrol, the City of Spencer, Iowa, the Clay County Sheriff's Office and the Clay County Conservation Board. Amendment to modify area of the firing range to the following legal description: South 1,869 feet of the East 375 feet of the Northwest Quarter of Section 5, Township 97 North, Range 37 West of the 5th P.M., Clay County, Iowa and add the following additional language to not exclude the Clay County Secondary Road Department from entering into the area or performing such operations as the Secondary Roads Department deems reasonable and necessary relating to the operation and maintenance of the gravel pit located on the same premises. Motion carried.

Motion by Brockshus, seconded by Swanson to authorize chairperson to sign the payment voucher for reimbursement of \$2,190.00 from the Paul Coverdell Forensic Science Improvement Grant for sending Christopher Raveling to the April 21-25, 2008 session of the Medicolegal Death Investigator Training Course in St Louis, Missouri. Motion carried.

Motion by Brockshus, seconded by Swanson to compromise 1986 tax sale certificate on 1976 Detroit mobile home and to compromise the outstanding amount of the tax sale certificate from \$4694.14 to \$1000.00 so that the current resident will pay the compromised amount and the transfer of title to resident. Motion carried.

Motion by Schoer, seconded by Brockshus to cancel the mobile home taxes on the 1969 SKL; VIN: SK688C located at Besaw Trailer Ct in Everly which has been taxed as real estate since 2006. The total tax to be cancelled is \$220.00. Motion carried.

Motion by Matthews, seconded by Brockshus to cancel tax sale certificate # 2005-502 issued against Robert T. Lee. Motion carried.

Motion by Swanson, seconded by Matthews to cancel tax sale certificate #2006-503 issued against Robert E. or Holly K. Morfitt. Motion carried.

Motion by Brockshus, seconded by Schoer to cancel tax sale certificate #2006-501 issued against Donna Lee Hansen or Kirby Lee Hansen. Motion carried.

Motion by Swanson, seconded by Matthews to cancel the mobile home taxes on the 1964 Marshfield; VIN: 2552; Title: 21-AA17357 issued against Kevin Aaron Vail. The total tax to be cancelled is \$54.00. Motion carried.

Motion by Schoer, seconded by Brockshus to set the public hearing date and time for the 2008 Fiscal Year Budget Amendment to be Tuesday, May 20, 2008 at 8:45 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th 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 Matthews, seconded by Swanson to authorize the Chairperson to sign the County Optical Scan Voting System Funding Allocation Agreement between Clay County, Iowa, Premier Election Solutions, and the Iowa Secretary of State pursuant to Senate File 2347 enacted on April 1, 2008 requiring all counties in Iowa to use optical scan voting systems in elections held on or after November 4, 2008. Motion carried.

The Board discussed the need for a new voice mail phone system at the Governmental Services Center Building. The consensus of the Board was to seek a second estimate from Heartland Technologies of Estherville, IA to accompany the quote from Converged Technologies, LLC of Spirit Lake, IA.

The Board discussed the construction necessary to place an outside rest area at the Administration Building consisting of a concrete platform on the south side of the building.

The Board discussed a request from the Iowa Vocational Rehabilitation office for the construction of a separation wall and door at the Governmental Service Center Building. An estimate of costs will be forthcoming.

Motion by Schoer, seconded by Matthews to designate the week of May 18 – May 24, 2008 as Emergency Medical Services Week and to authorize the chairperson to sign the Clay County EMS Week Proclamation honoring emergency response personal. Motion carried.

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

RESOLUTION NO. #2008-14

A RESOLUTION APPROVING AND ACCEPTING THE PLAT OF PRAIRIE LAKE ADDITION TO SUMNER BEACH, CLAY COUNTY, IOWA.

WHEREAS, the owner of property located in Clay County, Iowa, included within the proposed subdivision Plat of Prairie Lake Addition to Sumner Beach have submitted to the Clay County Board of Supervisors the proposed Plat of Prairie Lake Addition to Sumner Beach and have requested acceptance and approval of said subdivision plat; and,

WHEREAS, said proposed subdivision plat has been received and considered by the Clay County Board of Supervisors; and,

WHEREAS, the Clay County Board of Supervisors have determined that the proposed subdivision plat is appropriate and is in substantial compliance with the County's subdivision ordinance;

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

Section 1. The subdivision plat of Prairie Lake Addition to Sumner Beach consisting of Lots 1 through 15, is hereby accepted and approved as a subdivision of Clay County, Iowa.

Section 2. All resolutions or parts of resolutions in conflict with the provisions of this resolution are hereby repealed.

Section 3. If any section, provision or part of this resolution shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 4. This resolution shall be in effect after its final passage and approval as provided by law.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 6th day of May, 2008 and the vote thereon being as follows:

AYES: Brockshus, Swanson, Matthews, Schoer, Chalstrom. NAYES: None.

/s/ Kenneth Chalstrom, Chairperson

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

Motion by Matthews, seconded by Swanson to set public hearing date for the Bradley Smith Construction Permit Application for Lake Twp, SW ¼ of SW ¼, of Section 2, Township 97 Range 35 to be Tuesday, May 20, 2007 at 11:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Motion by Schoer, seconded by Matthews to authorize the chairperson to sign the Clay County Peace Officers Memorial Day & National Police Week Proclamation honoring law enforcement officers the week of May 11 – May 17, 2008 and observe Thursday, May 15, 2008, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty. Motion carried.

The Board received and update from Kelly McCarty, Chairperson of the Clay County Revolving Loan Fund, regarding their board recommendation to fund a \$100,000 loan from the Revolving Loan Fund to the company of Terramech Company. It was the consensus of the Board of Supervisors to support the recommendation of the Revolving Loan Fund Board and move forward with the financing process.

The Regular Board session was recessed at 9:55 a.m.

10:00 a.m. Jt Drainage Ditch #14-42 for Assessment with Buena Vista County

The Regular Board session was reconvened at 10:17 a.m.

The Board met with County Attorney Michael Houchins regarding the County's upcoming appointment with the Clay County Board of Review on Thursday, May 15, 2008 regarding the taxable status of the Governmental Service Center Building. Attorney Houchins will not representing the Board of Supervisors due to the Clay County Board of Review denial to waive a conflict of interest agreement. The Board of Supervisors will be represented by attorney Michael Bovee.

Motion by Brockshus, seconded by Schoer to accept the low oil quote of \$30,145.95 from Dyno Oil Company Inc of Spencer, Iowa. Motion carried.

Motion by Swanson, seconded by Matthews to approve Overhead Construction Permit for Alliant Energy to place electric 7200 volt power line in Clay County Secondary Roads right-of-way, along 480th Street, Sections 16, 17, 18, 19, 20, 21, Peterson Township and along 420th Street, Sections 15, 22, Clay Township as set out in their application number 11-08 filed with the Clay County Engineer's Office. Motion carried.

Motion by Brockshus, seconded by Schoer to accept the crack filling quote of \$76,739.50 from Fort Dodge Asphalt of Fort Dodge, Iowa. Motion carried.

Motion by Schoer, Seconded by Matthews to accept and authorize chairperson to sign the payroll request for James Montgomery from Secondary Roads Department for a change in hourly wages to \$17.67 per hour effective April 26, 2008 pursuant to the current Engineer's local 234 contract. Motion carried.

Motion by Swanson, Seconded by Brockshus to accept and authorize chairperson to sign the payroll request for Gary Severson from Secondary Roads Department for a change in hourly wages to \$17.00 per hour effective May 5, 2008 pursuant to the current Engineer's local 234 contract. Motion carried.

Motion by Matthews, Seconded by Brockshus to accept and authorize chairperson to sign the payroll request for Tom Herrig from Secondary Roads Department for a change in hourly wages to \$17.67 per hour effective June 28, 2008 pursuant to the current Engineer's local 234 contract. Motion carried.

Motion by Schoer, Seconded by Swanson to accept and authorize chairperson to sign the payroll request for Scott Knudtson from Secondary Roads Department for a change in hourly wages to \$16.88 per hour effective May 17, 2008 pursuant to the current Engineer's local 234 contract. Motion carried.

Motion by Schoer, Seconded by Matthews to approve the Exception to Policy to allow payment of primary care and medication expenses through Clay County General Assistance for court ordered MH / DD Residential Care Facility placement with funding not to exceed \$2800.00. Motion carried.

The Chairperson adjourned the meeting at 12:25 p.m. to convene at the next Auditor's called meeting May 20, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 18 held on May 20, 2008

The Clay County Board of Supervisors met pursuant to adjournment on May 20, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, 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: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Brockshus, seconded by Schoer that the Board meeting agenda for May 20, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Swanson that the minutes of the Board Meeting #17 held May 6, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Schoer, seconded by Matthews to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed May 20, 2008. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

	General Basic Fund	
Airgas North Central	Consv argon	33.21
Alltel	Consv cell phone	117.71
Alpha Wireless Comm	Shrf radio/battery repair	85.44
Aquila	Bldg utilities	1790.00
Arctic Glacier	Consv ice/cube	54.09
Arnold Motor Supply	Shrf belt	246.60
Augusta Overeen	Elect pub test/Primary	22.50
Bank of America	Treas bank chrgs	48.76
Barbara Salton	Elect pub test/Primary	22.50
Jeremy K Bellis	Shrf reimb meals	69.91
Beverly Kimball	Elect pub test/Primary	22.50
LeAnn D Black	Treas mtg exp	14.98
Bomgaars	Consv spray tank/misc	872.33
Bro Business	Consv copier	267.95
Bud's Service	Shrf services	640.15
Buena Vista Co Auditor	shrf fees	89.00
Business Forms & Systems	Treas envelopes	121.80
CA Contractors Supplies	Consv coveralls/coated	86.87
Campus Cleaners & Launderers	Cths rugs/mops/towels	123.80
Carroll Cleaning Supply, Co	Consv anchor/wedge	9.84
Carroll Clinic NH Pharmacy	rx-meds	1311.86
City of Spencer	Consv solid waste	63.25
Clay Co Sec Road Fund	Env Hlth gas	1213.20
Clay County Sheriff	Shrf fees	1264.93
Coca-Cola Bottling Company	Consv product	22.23
Control System Specialist	Cthse remove install motor	1038.70
Crescent Electric Supply	Consv saw/jab	125.88
Daily Reporter	Pub bd mtgs	484.85
David A Scott	attrny fee	162.50
Davis Typewriter Co	DHS copier lease payment	313.27
Del's Garden Center	Consv grass seed	319.98
Diamond Vogel Paints	Consv paint/primer	342.60
Dickinson County Sheriff	Shrf fees	51.88
Don Pierson Ford	Consv brake repair	314.11
Eastman Kodak Company	DP scanner serv agrmnt/Au	2736.00
Electronic Specialties	Shrf install radio	180.50

Farm & Home Publishers	Shrf BV plat book	37.00
Farmers Trust & Svgs Bank	Consv plat book/2007	196.31
Fayette County Sheriffs Office	Shrf fees	40.46
Galen's Pro-Mow	Consv fltr	23.72
Sandra S Geidl	Treas mileage	80.87
George P Moriarty	Elect pub test/Primary	22.50
Trudy (Gertrude) Elbert	Elect Pub Test/Primary	22.50
Gladys Wilcox	Elect pub test/Primary	22.50
Graham Tire Co	Consv tire repair	617.77
Great Lakes Dental Center	GA dental	26.00
Green Plains Grain Co	Cons chem/shrf gas	841.28
Hargens Court Reporting	Depositions	576.30
Hartley Farm & Home Center Inc	Consv lathe/bundle	30.99
Bradley A Hawley	Shrf meal reimb	4.87
Daniel J Heissel	Consv mtg registration	16.87
Hodgin's Manufacturing	Consv channel 3"	16.00
Hy-Vee Bedels Pharmacy	rx-meds	569.98
Hy-vee Pharmacy	rx-meds	413.93
IA County Atty's Assn	Atty ICAA membership dues	334.00
IA Dept of Pub Health	Env hth lead pois con	50.00
IA Lakes Electric Coop	Consv utilities Grandvw	43.68
Inukshuk Technologies	Aud Excel class	405.00
J&T Rentals	June storage lease	1000.00
Janitor's Closet	Cths cust supplies	297.36
Kapco	Env hlth shipping	28.65
Konica Minolta Business	DHS meter usage	19.57
Randy Krukow	Shrf reimb mailings	15.25
KUYY-FM	Env Hlth grant ad's	200.00
LaVonne B Kruse	Elect pub test/Primary	22.50
Angela M Lawson	San mtg exp	148.01
Lorrie (Delores) Huffman	Elect public test/Primary	22.50
Mangold Environmental Test	San well testing	337.50
Mar-Lin Business Supply	Treas bristol cover	43.82
Marla Woelber	Elect pub test/Primary	22.50
Marvin Burk Photography	Shrf photos 8x10	85.00
Matt Parrott & Sons	Consv embroidery	76.50
Menards - Spencer	Consv washer/lag screw	105.65
Nielsen Tire Co	Adm tire serv	26.24
Norman Woelber	Elect public test/Primary	22.50
Northwest Communications	Consv internet charges	42.25
O'Brien County Sheriff	shrf fees	28.20
Office Systems Company	Shrf copies	14.26
OMB's Express Police Supply	Shrf pant	1093.86
Otis Elevator Co	Adm elev maint/battery	354.79
Palo Alto County Sheriff	Shrf fees	55.00
Parker Historical Society	consv magazine ad	192.73
Pat (Peggy) Johnson	Elect public test/Primary	22.50
Pepsi Americas	Scharnberg pop return	35.09
Perkins Office Solutions	DHS staples	190.37
Pixler Electric Inc	Cthse fuses	14.45
Presto X Company	Jail pest cntrl	78.40
Quill	Shrf paper	81.60
Remillard Custom Wood	Consv Grandview Park sign	95.00
Robert L Heintz	Elect public test/Primary	22.50
Sarpy County Sheriff	Shrf fees	7.41
Sylvia D Schoer	Bd mileage	38.50
Shield Technology Corp	Shrf software/TRAC MARS C	2500.00
Solutions	DP changed permissions EM	606.88
Spencer Auto Parts Inc	Consv trailer connector	10.67
Spencer Mun Hospital	Shrf jail meals Apr 08	10438.53
Spencer Mun Utilities	phone/long dist	1199.39
Spencer Office Supplies	Auditor color paper	585.92
Ann E Spooner	Rec mileage	48.50

St Anthony Regional Hospital	ER room	153.24
Staples	Consv metal numbr/laser	383.60
Staples Credit Plan	Shrf cash box	103.71
State Steel Supply Company	Consv tubing	56.16
Stoney Creek Inn & Conf Ctr	Shrf mtg exp	554.26
SWIFT AIR	Adm chiller AC	783.75
Thrifty White Stores	Shrf Rx	29.97
Town & Country Disposal	Consv rear load/per yd	107.12
U S Postmaster	Shrf stamps 100/3 cent	3.00
US Cellular	DHS cell phone charges	339.99
Warner Funeral Home	ME charges transfer case	2595.00
Wild Rose	VA health fair registrati	110.00
William Hemme	Elect pub test/Primary	22.50
Youth & Family Resource Serv	Sheltered Care	4198.50
Zee Medical Service Co	Admn first aid kit suppli	24.84
Zenor, Houchins & Borth	Atty monthly charges	4355.92

General Supplemental Fund

Lexis Nexis	Law library online charge	1257.00
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Juvenile Drug Court Fund

Quiznos #8862	Juvenile drug ct meals	35.00
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MH-DD Services Fund

Clay County Sheriff	shrff fee	740.12
David A Scott	atrnry fees	50.00
Echo Plus	wa-care	2641.58
Genesis Development	wa-care	362.04
Greer Law Office	atrnry fees	75.00
Hope Haven	wa-care	2476.40
Horizons Unlimited of PAC	wa-care	711.45
Nishna Productions Inc	wa-care	936.76
North IA Transition Center	rcf-care	488.18
Oak Haven Care Facility	rcf-care	6800.12
Spectra Health Care	rcf-care	5444.74
Spencer Office Supplies	offc suppl	40.65
St Anthony Mental Health	outpt mh eval	260.50
Sunshine Services Inc	wa-care statecase	17504.85
The Pride Group	rcf-care	3380.10
Village NW Unlimited	wa-care	1521.96

Rural Services Basic Fund

Agrisafe Spencer Municipal	Consv mirror/genesis/nitr	40.90
Albert Lea Seed House	IRVM seeds	82.50
Alltel	IRVM cell phone	25.45
CA Contractors Supplies	IRVM coveralls/coated	86.88
Clay Co Sec Road Fund	Zoning gas	126.21
MaxYield Cooperative	IRVM milestone	5900.00
Spencer Mun Utilities	RS phone/long dist	7.69
Van Diest Supply Co	IRVM weathermx/premier/pa	3758.65

Clay Co Revolving Loan Fund

JR&G Holdings	Rev loan fund loan advanc	100000.00
Terramech Holdings	Revolving loan fund loan	100000.00

Sheriff DARE Fund

Perkins Office Solutions	Shrf paper	10.10
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Sheriff Canine Fund

Creek's Bend	Shrf dog food	48.00
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LOSST Rev Bond Sinking Fund

Northwest Bank	Reg Events Ctr loan	89954.40
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Secondary Road Fund		
A & M Laundry Inc.	Shop Rags	206.24
Alliant Energy	Electric - G.G.	165.55
Aquila	Gas - Spencer	1935.61
Auto Glass Center	# 351 Windshield	798.44
Barnes Distribution	WELDING SUPPLIES	74.17
Carroll Dist & Const Supply	8 - 50# Bags Speed Crete	1332.72
City of Everly	Gas - Everly	283.47
Clay County Treasurer	Jt. D.D. 14-42 Main	1484.25
Dockendorf Equipment	25 - Black Gas Keys	474.50
Don Pierson Ford	#104 Light Bracket	224.43
Galen's Pro-Mow	PARTS	29.75
David P Glienke	Mileage - Drug Test	6.20
Green Plains Grain Co	Fork Lift Gas	20430.31
Thomas L Herrig	Mileage Drug Test 48 Mi.	14.88
IA Lakes Regional Water	Water - Dickens	33.10
Lawson Products Inc	PARTS	109.94
Mar-Lin Business Supply	T009 Ink Cart	111.55
Mid Country Machinery Inc	PARTS	373.99
Mid-Iowa Sales Co.	PARTS	13.49
New Sioux City Iron Co	PARTS	1.70
Nielsen Tire Co	O-Rings	112.49
Prinsco	Plastic Tile	5545.03
Royal Telephone Co	Telephone - Royal	20.98
Spencer Family Care/Avera	Hearing Re-Check(Gary S)	75.00
Spencer Mun Utilities	Telephone - Eng Office	495.32
Sta-Bilt Construction	Est. #1 L-5808-SC1	30506.50
Town & Country Disposal	Garbage - Dickens	13.24
Zep Manufacturing Co	Floor Dry, Zep 40	310.05
Ziegler Inc	PARTS	19419.50

Reap-Resrc Enhncmnt-Cnsrv		
Walmart Business	REAP kiwi/bells/comb	14.27

Recorders Records Mgt Fnd		
County Binders	Rec book binding	5063.00

Debt Service Fund		
Northwest Bank	Cthse & Scharnberg paymts	240473.15

Debt Service Fund - G.S.C.		
Aquila	GSC utilities	430.00
Grant Lue Construction	GSC DHS remodel	6450.00
Janitor's Closet	GSC cust supplies	128.97
Presto X Company	GSC pest cntrl	19.60
Sunshine Services	GSC cleaning	301.39
Terry L Dodson	GSC knife/mallet replacem	2064.69

Clay County Flex Plan		
Constance A Adams	flex ins prem	39.51
Jeremy K Bellis	Flex medical	34.96
Charles K Borth	flex medical	17.50
Audrey Coffman	Flex ins prem	38.79
Raymond D Essick	Flex medical	1259.22
Francis D Lehman	Flex medical	25.23
Kevin D Maassen	Flex ins prem	66.96
Tammy R McKeever	Flex daycare	155.00
Glenn I Rouse	Flex ins prem	49.83
Martin L Schoening	flex ins prem	94.75
Sylvia D Schoer	Flex medical	74.97
Michael M Skonhovd	Flex medical	70.00
Casey J Timmer	Flex daycare	200.00

	Emergency Medical Services	
Physio-Control	EMS infant/chld electrode	220.38
Spencer Mun Utilities	EMS phone/long dist	.09
	IA Great Lakes Drug Task Force	
Clay County Sheriff	IGLD task force OT April	3415.44
O'Brien County Sheriff	IGLD task force OT April	72.54
	E-911 Surcharge	
Alpha Wireless Comm	E911 pagers Peterson CRU	1500.00
Northwest Communications	E911 work on DVR	85.00
Qwest	E911 phone serv	13.58
River Valley Telecom Coop	E911 access lines	244.71
	Jnt Co Emergency Mgt Fund	
Don Pierson Ford	EMS 2001 Merc/tires	8558.80
Stoney Creek Inn & Conf Ctr	EMA mtg exp	171.20
	Spec Appraiser Fund-Assessor	
Heidi L Chapman	Asr mileage	134.05
	Co.Conserv.L.Acq.Tr.Fund	
Bomgaars	Scharnberg pipe/adapters	20.51
Crescent Electric Supply	Consv wire/conduit/lcknut	914.33
Everttek	Consv buried cat 5	27.00
Fry & Associates	Consv challenger/flyer/be	29631.33
Menards - Spencer	Consv insulation	804.45
RSC Equipment Rental	Consv trencher rental	188.00
	Co. Assessor Agency Fund	
John C Lawson	Asr mileage	170.10
Mar-Lin Business Supply	Asr correct film	25.95
Spencer Mun Utilities	Asr phone/long dist	5.56
Staples Credit Plan	Assr ink/sandisk 2GB	265.70
Grand Total		786040.26

Motion by Brockshus, seconded by Swanson to re-appoint Julie Christensen, 4375 160th Ave, Royal, IA as Lay Person to the Clay County Regional Events Center Board for the term expiring June 30 ,2011. Motion carried.

Motion by Brockshus, seconded by Matthews to approve the Transfer #227 in the amount of \$50,000.00 from the Local Option-Any Lawful Use fund to the Clay County Revolving fund. Motion carried.

It was **moved by Brockshus, seconded by Swanson**, to adopt the following resolution:

RESOLUTION #2008-15

FOR DISTRIBUTING CLAY COUNTY REVOLVING LOAN FUNDS

WHEREAS, Clay County has established an economic development fund called the Clay County Revolving Loan Fund in order to disburse money for economic development in Clay County, Iowa.

WHEREAS, the board of directors for the Clay County Revolving Loan Fund has determined it would be in the best economic interest of Clay County to distribute funds in the amount of \$100,000.00 to Terramech Holdings, Incorporated, and;

WHEREAS, the Clay County Board of Supervisors has determined it would be in the economic interest of Clay County to distribute said funds.

IT IS THEREFORE RESOLVED that the Board of Supervisors of Clay County, Iowa, hereby authorizes the Clay County Revolving Loan Fund to distribute the sum of \$100,000.00 to Terramech Holdings, Incorporated.

IT IS FURTHER RESOLVED that the Clay County Revolving Loan Fund shall establish terms and conditions pursuant to a written loan agreement as to repayment of the funds, and this board authorizes the Clay County Revolving Loan Fund to enter into said loan agreement prior to distributing the funds.

SO RESOLVED.

Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

CLAY COUNTY BOARD OF SUPERVISORS,

BY: /s/ Ken Chalstrom, Chairman

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

Motion by Brockshus, seconded by Matthews to approve employee payroll request from the Conservation department for Todd Laubenthal for temporary/seasonal status at an hourly rate of \$7.25 per hour effective May 12, 2008. Motion carried.

Motion by Schoer, seconded by Swanson to approve employee payroll request from the Conservation department for Jeremy Wickman for temporary/seasonal status at an hourly rate of \$7.25 per hour effective May 12, 2008. Motion carried.

Motion by Matthews, seconded by Swanson to approve employee payroll request from the Sheriff's department for Tyler Heck to full-time status at an hourly rate of \$12.00 per hour effective May 1, 2008. Motion carried.

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

RESOLUTION NO. #2008-16

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 individual as Clay County Sheriff Reserve Officers:

Eric Tigges

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 20th day of May, 2008 and the vote thereon being as follows:

Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

/s/ Kenneth Chalstrom, Chairperson

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

Motion by Schoer, seconded by Swanson to approve and authorize chairperson 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. Motion carried.

Motion by Matthews, seconded by Schoer to approve business property lease between J & T Rentals (Landlord) and Clay County (Tenant) to rent the west side of 337 10th Street SW, Spencer, IA for \$1,000.00 per month beginning on June 1, 2008 for a one year period. Motion carried.

Motion by Brockshus, seconded by Swanson to approve job estimate of \$1,365.00 from Grant Leu Construction to construct twelve-foot wall at GSC Bldg. Estimate includes all materials & labor, but does not include electrical work, painting or HVAC. Motion carried.

Motion by Schoer, seconded by Matthews to approve the maintenance agreement amendment for additional copies up to 50,000 and authorize the Chairperson to sign the agreement with the Office Systems Company, 308 Iowa St, Sioux City, IA, on the Canon IR33801 copier for an annual cost of \$469.00 beginning March 29, 2008 with overage copies billed at \$.0093 per copy. Motion carried.

8:45 a.m. This being the time and place for the hearing on amending the current 2008 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 Matthews** to adopt the amendment to the 2008 fiscal year budget in the following expenditure service areas for the following amounts: Public Safety & Legal Services increased by \$17,000; Mental Health, MR & DD increased by \$35,975; County Environment & Education increased by \$124,353; Governmental Services to Residents increased \$18,700; Administration increased by \$7,137. Revenue sub-totals increased by \$544,178. The net Excess of Revenues & other Sources over Expenditures & Other Uses amounts to a \$341,013. Increase to the Total Ending Fund Balance for June 30, 2008. The roll call being called, the following named Supervisors voted: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Motion carried

9:00 a.m. Iowa Lakes Community College President Harold Prior presented a brochure of activities in the five (5) county area. There are 116 programs offered which is more than any other community college in Iowa. Fifty-eight (58) are career courses. ILCC has cable connections with the five area colleges. ILCC have High School academic class offerings and have agreements with Iowa State and the University of Iowa for students to transition into college. ILCC have approximately 4000 students where half are traditional face-to-face students. There are over 1000 high schools that are taking college classes. Nearly one quarter of the ILCC students take courses on-line.

9:30 a.m. John Tolbert, Executive Director of the Iowa Drainage District Association gave the Board an update on policies & law that protect the degradation of water. A petition requested by environmental groups asked the State to write new policies regarding adoption of degradation of water. This request was filed & signed out to staff to bring back a recommendation for the Commission to respond to the rule. The recommendation was to initiate a process that will involve stock holder groups for buy in, which is taking place now. This will affect drainage when a repair is necessary because the Board of Supervisors would have to get permission from the Iowa Department of Natural Resources (IDNR) or the Federal Clean Water Act. the Iowa Drainage District Assoc (IDDA) is trying to make sure there is language in place that will protect us from having to get a permit to do repairs. The IDNR has admitted that they do not have the staff to do the new permitting process. Issues of water quality standards that must happen under Federal law requires States to pass rules for nitrates & phosphates. The good news with what has happened in the Agri economy is that crops now have recognition for

their uses of food & fuels. The Federal government knows that they can not have new laws that would hamper the production of crops.

The CREP Program was started in 2000 for creating wetlands. The program has been under utilized because the Federal government has changed the permitting process and funding has evaporated. The program is now at the point that the State will identify a site with no regard to who owns the land and then the State will research to get an easement to build a wetland. Since 2006 IDDA has been contracted by the State to do the ownership research for the State. In Jan 2007 IDDA brought on three (3) State researchers but now the State came to IDDA with an amendment in Jan 2008 to increase to 8 researchers. There is a waiting list now for lands to be put into wetlands. For every dollar spent by the State, the Federal government put in \$4. Wetlands are the best technology to reduce nitrates.

10:00 a.m. Season's Center of Spencer gave the Board their semi-annual case management update. Director Aaron McHone and case managers: Dawn Sorenson, Eric Erickson, Lisa Seaman, Ashlee Rancy updated the Board on their clients. McHone briefed the Board on staffing changes: Dec 07: Hired Dawn Sorenson and are in the process of hiring for a new case manager. Clay Co has increased up to 50 cases. The County does not, however, pay for Brain Injury and State cases. Currently Seasons is serving five (5) new brain injury waiver cases. There is an average of thirty-five (35) clients per case manager. Billing for usage of service will be changing to a 15 minute increments for reimbursement which became effective March, 2008 on a Federal level. Iowa is currently not in compliance like most states in the US. Federal legislators are trying to amend the implementation dated of 4-1-2009. HR5613 is now in the Senate for ratification. Iowa has stated that they will be in compliance by July 1, 2009 to bill by 15 minutes. This change will raise the rates. Sylvia added that the non Federal rate will probably increase to 40% from 35%. Seasons performance improvement plan has three (3) goals that are being achieved which include increasing communication with Counties, families & clients;; to continue file audits; and to improve the process related to pending cases from referrals.

11:00 a.m. Brad Smith Construction Permit Public Hearing: The time having arrived for the public hearing on the Brad Smith Construction Permit application for Lake Twp, SW 1/4, of Section 2, Township 97 Range 35. The Board determined that proper notice of the public hearing was accomplished pursuant to the Iowa Code. The Chairperson called for any written or oral objections. No written objections were filed. County Sanitarian Tammy McKeever read the public notice text and reviewed with the Board the Master Matrix scoring questions. After discussion the public hearing was closed.

It was moved by **Supervisor Matthews, seconded by Supervisor Swanson** to adopt the following resolution:

RESOLUTION NO. #2008-17

Recommending approval of the Brad Smith Construction Application to the Iowa Dept. of Natural Resources.

WHEREAS, the Clay County Board of Supervisors has adopted the Master Matrix for the purpose of scoring CAFO construction applications to provide an opportunity for local input, and

WHEREAS, a construction application for 2 swine unit finishing buildings with manure transport drains and a slurry store has been submitted by Brad Smith; and

WHEREAS, the Clay County Environmental Health Director, has reviewed the application using the Master Matrix, finding a score of 440 points, and has verified all of the elements of the application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points.

WHEREAS, the Board of Supervisors published a notice of public hearing in the Daily Reporter as required, and, held said public hearing in the Public Meeting Room at the Clay County Administration Building on May 10, 2008, for the purpose of receiving public comment; and

WHEREAS, the Board of Supervisors, has assembled their comments and those of the public for submission to the DNR;

NOW THEREFORE BE IT RESOLVED that the Clay County Board of Supervisors hereby recommends approval of the construction application of Brad Smith.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 20th day of May, 2008 and the vote thereon being as follows:

Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

/s/ Kenneth Chalstrom, Chairperson

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

Motion by Brockshus, seconded by Matthews to set public hearing date for the Daybreak Foods, Inc Construction Permit application for Riverton Twp, E 2, of Section 33, Township 96N Range 37N to be Tuesday, June 3, 2008 at 9:30 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Motion by Schoer, seconded by Brockshus to authorize chairperson to sign 28E Clay, Dickinson, Humboldt Counties Termination Agreement of the Representative Payee Bill Payer Program. Clay County along with Humboldt County and Dickinson County had entered into a 28E agreement 3 years to provide representative payee and bill payers services in association with the American Association of Retired Person (AARP) to satisfy the quota of cases required by AARP for continued enrollment in the program. Dickinson County has chosen to terminate the 28E agreement and is notifying Clay and Humboldt counties of this action. Clay County and Humboldt County will continue their 28E affiliation to operate the AARP affiliated representative payee and bill payer programs in our respective counties and will file the necessary paperwork with the State to record these changes in structure. Motion carried.

Clay County Central Point Coordinator Kim Wilson spoke with the Board regarding clients and consumers. Clay County serves a total of over 70 persons between Seasons and the Department of Human Services. Budget issues: consumers that have moved services. FEMA (rent advances) dollars are now available. Updated the Board on Project Alert. Do have emergency kits that are given as door prizes for events. Buena Vista Co wants to leave Seasons Center in July 2008. This event will impact services flowing through the Buena Vista hospital. Impact now is that BV people will be hospitalized at State facilities but what happens if beds are not available. The Consortium states that anyone served will follow the rate structure but counties are sending people to hospital emergency rooms and then refuse to pay. Supervisor Brockshus suggests Wilson to request advise of the Clay County Attorney for possible agreement needs.

Theresa Wurth, Information Technology Coordinator discussed Computer/Equipment Purchase and Connection Policy.

Supervisor Brockshus left the meeting at 12:05 p.m.

Motion by Schoer, seconded by Matthews to approve Underground Construction Permit for Qwest Communications to place service wire in Clay County Secondary Roads right-of-way, along 260th Avenue, Sections 34 & 35, Sioux TWP and Section 3, Gillett Grove TWP as set out in their application number 12-08 filed with the Clay County Engineer's Office. Motion carried.

Motion by Matthews, seconded by Swanson to approve Underground Construction Permit for Iowa Lakes Electric Cooperative to place electric line in Clay County Secondary Roads right-of-way by boring under 390th Street, Section 1, Gillett Grove TWP and Section 36 of Sioux TWP as set out in their application number 13-08 filed with the Clay County Engineer's Office. Motion carried.

County Auditor Marjorie Pitts gave the Board an update on the status of the re-key project at the Governmental Services Center, the request by Spencer Municipal Utilities to place lighting around the Courthouse square,

The Chairperson adjourned the meeting at 12:38 p.m. to convene at the next Auditor's called meeting June 3, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting #20 held on June 9, 2008

The Clay County Board of Supervisors met pursuant to adjournment on June 9, 2008 at 3:00 p.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, 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: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Brockshus that the Board meeting agenda for June 9, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

The Board proceeded to canvass the returns of the Primary Election held on June 3, 2008 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 27, 2008:

REPUBLICAN TICKET

County Offices: Supervisor At Large: DR Del Brockshus, Joe Skow.

Auditor: Marjorie A. Pitts.

Sheriff: Randy W. Krukow.

DEMOCRATIC TICKET

County Offices: Supervisor At Large: Tim Kehoe, H Schar.

Auditor: No Candidate.

Sheriff: No Candidate.

The Chairperson adjourned the meeting at 3:52 p.m., to convene at the next Auditor's called meeting June 10, 2008 at 9:00 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Meeting #21

Clay County Board of Supervisors Minutes from Meeting 21 held on June 10, 2008

The Clay County Board of Supervisors met pursuant to adjournment on June 10, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, 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: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Matthews that the Board meeting agenda for June 10, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Brockshus, seconded by Swanson to set the hearing date and time for the Fiscal Year 2008 County Budget Amendment to be Monday, June 30, 2008 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

Motion by Matthews, seconded by Schoer to accept payroll employment status change for Frank Lehman from Sheriff's Department to Buildings and Grounds Department effective June 16, 2008. Motion carried.

9:00 a.m. Second and Final Codification Ordinance Public Hearing. This being the time and place for the second and final public hearing and reading on County Ordinance No. 1.1 an ordinance adopting the "Code of Ordinances of Clay County. Whereupon, the Chairperson called for any written or oral objections, finding none, it was **moved by Supervisor Schoer, seconded by Supervisor Brockshus** to adopt Ordinance #1.1.

Roll call vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom.

Nays: none. Abstentions: none.

Motion carried.

Motion by Brockshus seconded by Swanson to enter into Closed Session pursuant to Iowa Code Chapter 21.5(c) at 9:28 a.m. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Brockshus, Swanson, Matthews, Chalstrom, Schoer. Nays: None. Motion carried.

Motion by Schoer, seconded by Matthews to exit the Closed Session at 9:46 a.m. Ayes: Brockshus, Swanson, Matthews, Chalstrom, Schoer. Nays: None. Motion carried.

The Chairperson adjourned the meeting at 10:40 a.m. to convene at the next Auditor's called meeting June 17, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 19 held on June 3, 2008

The Clay County Board of Supervisors met pursuant to adjournment on June 3, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, 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: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Matthews, seconded by Swanson that the Board meeting agenda for June 3, 2008 be received, accepted and placed on file with the County Auditor as changed to remove the discussion of the computer / equipment purchase policy.

Motion carried.

Motion by Matthews, seconded by Brockshus that the minutes of the Board Meeting #18 held May 20, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Schoer, seconded by Brockshus to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed June 3, 2008. AYES: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund		
Alliant Energy	utlty asst	198.98
Alltel	Consv cell phone	118.44
Bob Barker Company	Shrf shoes	55.00
Bomgaars	Cths fltr	74.82
Buena Vista Co Sheriff	Shrf fees	89.00
Canon Financial Services	Shrf copier	730.00
Carrollton Inn	Treas mtg exp	168.26
Kenneth L Chalstrom	Bd mileage	621.60
Clay Co Extension Ed Fund	FY08 allocation	3360.00
Clay County Sheriff	Shrf trans charges	659.11
Clay Co Regional Event Ctr	Shrf rental fee	555.00
Coffman's Locksmith	Elect keys	10.00
Embassy Suites	VA NAVSCO lodging	362.18
Evertex	Scharnberg cable/internet	329.12
Farmers Trust & Svgs Bank	Consv plat book	239.31
Galen's Pro-Mow	Adm wheel assy/castr tube	93.44
Gateway Hotel & Conf	DP mtg exp/image mtg	303.69
Graham Tire Co	Shrf tires/mount	500.31
H & S Roofing Co	Adm roof repair	321.00
Hillcrest Forge	Adm swivels/security scrn	1350.50
Hy-Vee	Adm supplies	76.75
IA County Atty's Assn	Shrf registration	100.00
IA Lakes Electric Coop	Scharnberg electricity	693.46
I S A C	Rec wkshop registration	35.00
Kent Smock-Safety Products	Shrf halo ballistic panel	3939.00
Konica Minolta	DHS copier	13.70
Randy Krukow	Shrf reimb mailing/cert	13.95
Mail Services	Treas renewals	539.70
Marcus News & Peterson Patriot	Bd pub hearing/amend budg	115.12
Marvin Burk Photography	Shrf pictures	17.50
Mastercard	Consv gas	230.71
Minolta Financial	DHS copier	67.43
NW Aging Association	FY08 4th qtr allocation	2495.25

NW IA A D T U	FY08 4th qtr allocation	3908.00
NW IA Plan & Development	DP Plan-It sftwr license	325.00
Office Systems Company	Adm LL copier contract	662.42
Parker Barglof	San well closure/Grant-Ct	400.00
Perkins Office Solutions	DHS arm kit/HON	68.88
Property Managment	rent asst	225.00
Sidwell Company	DP web hosting	1000.00
Smart Computing	DP subscription	48.00
Solutions	Printer	6942.89
Spencer Mun Hospital	Shrf gloves	1923.65
Spencer Mun Utilities	Bdlg utilities	4194.00
Spencer Office Supplies	Office supplies	56.17
Staples	DHS off supplies	276.73
Sterling Solutions	VA VIMS maint agrmnt	450.00
SWIFT AIR	Adm crankcase heater	361.35
The Cartridge Connection	DHS cartridge	149.95
Upper Des Moines O E O	FY08 4th qtr alloc	5225.00
US Bank	Rec deposit tickets	42.53
US Cellular	Cell phones	551.57
VISA	ME meals	1213.99
Xerox Corporation	Rec printer	242.08

General Supplemental Fund

Clay Co Emerg Mgt Agency	EMA allocation	9250.00
Youth & Family Resource Serv	detention	653.10

Juvenile Drug Court Fund

Hy-Vee	Drug Ct mtg exp	106.14
Kimberly S Wilson	reimb Drug Ct expense	67.80

MH-DD Services Fund

Cherokee County Sheriff	shrff fees	38.00
Clay County Sheriff	shrff fees	129.50
Co Case Management Serv	ccms	385.00
Hy-vee Pharmacy	rx-meds	270.95
IA Dept of Human Services	hab-care	52647.63
Ney T. McDaniel	attrny fees	76.80
Seasons Center	cm-care	25034.50
Spencer Mun Hospital	eval-care	4122.00
St Anthony Regional Hospital	outpt mh eval-care	260.50
US Cellular	cell phn	20.86

Rural Services Basic Fund

City of Spencer	RS garbage serv	5612.00
Daily Reporter	ZSS publication	10.25
M P H Industries	Shrf MV count	1708.00
Optical Surveillance Systems	Shrf Spy Stik	411.95
Staples Credit Plan	ZSS office supplies	22.48
Starlite Village	ZSS mtg exp	143.97

Sheriff Undercover Fund

IA Dept of Justice	Vehicle forfeiture	100.00
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Sheriff DARE Fund

Historic Arnolds Park	Shrf DARE admissions	330.00
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Sheriff Canine Fund

Keith Mortensen	Shrf hinge/bolt/screws	12.78
VISA	Shrf mtg exp	109.62

Secondary Road Fund

Airgas North Central	WELDING SUPPLIES	64.03
Alliant Energy	Electric - Dickens	188.91
Auto Glass Center	#357 Mirror & Supplies	243.70
Barnes Distribution	PARTS	138.71
Bomgaars	PARTS	1410.74
Boyer Trucks	PARTS	526.38
Campbell Supply	PARTS	52.84
City of Royal	Water & Sewer Royal	24.00
Dockendorf Equipment	5 Gas Boy Keys	47.34
Dyno Oil Co Inc	15W40 Bulk 820 Gals	3644.64
FASTENAL	2 Class 2 Safety Vests	45.82
IC&E Railroad Cooperation	Signals	18421.02
Iowa Telecom	Telephone	52.87
New Sioux City Iron	PARTS	318.39
Spencer International	#357 Glass (Vandalized)	2294.66
US Cellular	Cell Phone	168.19
Zee Medical Service	First Aid Supplies	49.07

Debt Service Fund - G.S.C.

Bomgaars	GSC wallplate	.29
Coffman's Locksmith	GSC re-key/panic bar/keys	2517.70
Fire Proof Plus	GSC inspection/extinguish	94.00
Galen's Pro-Mow	GSC wheel assy/castr tube	46.71
H & S Roofing Co	GSC roof repair	214.00
Servpro	GSC cleanup/glass	128.00
Terry L Dodson	GSC painting	1605.00
US Cellular	GSC cell phone	24.55

Clay County Flex Plan

Patricia A Applegate	flex medical	137.68
Donald D Bates	Flex medical	60.18
Audrey Coffman	flex medical	3.64
Raymond D Essick	flex medical	1350.54
Michael J Houchins	Flex medical	800.00
Tammy R McKeever	flex daycare	120.00
Marjorie A Pitts	Flex medical	823.00
Glenn I Rouse	flex medical	195.57
Michael M Skonhovd	flex medical	75.00
Casey J Timmer	flex daycare	200.00
Jonathan E Winterboer	Flex medical	209.00

Emergency Medical Services

Mercy Family Pharmacies	EMS Rx	223.68
Office Systems Company	EMS copies	12.72

IA Great Lakes Drug Task Force

Clay County Sheriff	IGLD task force OT April	3415.44
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E-911 Surcharge

Community Broadcasting	E911 tower rent	300.00
Iowa Telecom	E911 phone serv	41.69
Northwest Communications	E911 configure/radio	106.25
Qwest	E911 phone serv	564.29
United Farmers Telephone	E911 ali database	445.00

Co. Assessor Agency Fund

John C Lawson	Assr NCRAAO mtg mileage	142.80
Marshall & Swift	Assr subscrip valuation	444.20
Grand Total		190260.61

Supervisors discussed information from committees and boards they have attended in the past two weeks.

Motion by Matthews, seconded by Swanson to accept and authorize the Chairperson to sign the maintenance agreement amendment for additional copies up to 40,000 with Office Systems Company, 308 Iowa St, Sioux City, IA on the Canon IR3380i for an annual cost of \$356.00 beginning March 29, 2008 with overage copies billed at \$.0089. Motion carried.

Motion by Brockshus, seconded by Matthews to accept the estimate from Steffen Furniture, 420 N Grand Ave, Spencer, IA for purchase and installation of 172.5 square yards of carpet in the Clay County Courthouse in the first floor offices of Judge Carr, Court Reporter, CAASA and lower level offices for Juvenile Court Officers at a cost of \$7,397.23. After much discussion, Supervisor Brockshus called for the prior question and was acknowledged by Chairperson Chalstrom. Motion failed.

At 9:00 a.m. Mary Nichols and Amelia Painter representing the Clay County Networkers spoke to the Board regarding the progress and content of their website. The Clay County Networkers wish the Board of Supervisors to consider taking over the management and funding of the website. The Board stated their admiration for all of the hard work that has been put into the project and would seriously take their request under consideration.

Motion by Schoer, seconded by Brockshus to accept and authorize chairperson to sign the payroll request from the Sheriff Department for the new full time jailer position of JoAnn Alvarez, 7 So 7th St, Estherville, IA at a rate of \$10.00 per hour based on 2223 hours per year effective May 19, 2008. Motion carried.

Motion by Swanson, seconded by Matthews to accept and authorize chairperson to sign the payroll request from the Secondary Roads Department for the temporary full time status of Leroy Dailey, 506 3rd St, Gillett Grove, IA at a rate of \$9.57 per hour effective June 2, 2008. Motion carried.

Motion by Brockshus, seconded by Schoer to accept and authorize chairperson to sign the payroll request from the Secondary Roads Department for the temporary full time status of Tom Lorenz, 2470 330th St, Spencer, IA at a rate of \$10.09 per hour effective June 2, 2008. Motion carried.

Motion by Matthews, seconded by Brockshus to accept and authorize chairperson to sign the payroll request from Secondary Roads Department for the temporary full time status of Clifton Albrecht, 1322 W 5th St, Spencer, IA at a rate of \$10.87 per hour effective May 5, 2008. Motion carried.

Motion by Swanson, seconded by Matthews to accept and authorize chairperson to sign the payroll request from Secondary Roads Department for the temporary status of Curtis Tessum, 3225 130th Ave, Everly, IA at a rate of \$8.75 per hour effective May 12, 2008. Motion carried.

Motion by Brockshus, seconded by Swanson to accept and authorize chairperson to sign the payroll request from Secondary Roads Department for the temporary status of Jeffrey Duncan, 110 N 3rd Ave E, Hartley, IA at a rate of \$8.75 per hour effective May 19, 2008. Motion carried.

Motion by Schoer, seconded by Matthews to accept and authorize chairperson to sign the payroll request from Secondary Roads Department for the temporary status of Bradley Veit, 1708 9th Ave E, Spencer, IA at a rate of \$8.25 per hour effective May 20, 2008. Motion carried.

Motion by Brockshus, seconded by Swanson to accept and authorize chairperson to sign the payroll request from Secondary Roads Department for the temporary status of Preston Black, 900 1st Ave SW, Spencer, IA at a rate of \$8.25 per hour effective May 20, 2008. Motion carried.

Motion by Schoer, seconded by Matthews to accept and authorize chairperson to sign the payroll request from the Conservation Department for the temporary/seasonal status of Jared Thompson, 1655 330th St, Everly, IA at a rate of \$7.25 per hour effective May 27, 2008. Motion carried.

Motion by Swanson, seconded by Brockshus to accept and authorize chairperson to sign the payroll request from the Conservation Department for the temporary/seasonal status of Sarah Yenzler, 1820 Grant St, Sheldon, IA at a rate of \$7.25 per hour effective May 27, 2008. Motion carried.

9:30 a.m. Daybreak Food Construction Permit Public Hearing

This being the time and place for the public hearing for an application for the construction of an animal feeding operation in Clay County, for Daybreak Foods Inc located in the E 1/2 of SE 1/4 of Section 33-T96N-R37W, Riverton Township, Clay County, Iowa. The Board determined that notice of the public hearing was published in the Spencer Daily Reporter pursuant to the Iowa Code Chapter 331.305. County Sanitarian Tammy McKeever read the public notice text and reviewed with the Board the Master Matrix scoring questions. The hearing was opened to the public in attendance for fifteen (15) minutes. There being no oral comments the public hearing was closed.

It was moved by Supervisor Matthews, seconded by Supervisor Swanson to adopt the following resolution:

RESOLUTION NO. #2008-19

**Recommending approval of the Daybreak Foods Inc
Construction Application to the Iowa Dept. of Natural
Resources.**

WHEREAS, the Clay County Board of Supervisors has adopted the Master Matrix for the purpose of scoring CAFO construction applications to provide an opportunity for local input, and

WHEREAS, a construction application for a 2000 animal unit confinement layer chicken pullet buildings has been submitted by Daybreak Foods Inc; and

WHEREAS, the Clay County Environmental Health Director, has reviewed the application using the Master Matrix, finding a score of 465 points, and has verified all of the elements of the application for accuracy; and

WHEREAS, the minimum score set by the DNR is 440 points.

WHEREAS, the Board of Supervisors published a notice of public hearing in the Daily Reporter as required, and, held said public hearing in the Public Meeting Room at the Clay County Administration Building on June 3, 2008 for the purpose of receiving public comment; and

WHEREAS, the Board of Supervisors, has assembled their comments and those of the public for submission to the DNR;

NOW THEREFORE BE IT RESOLVED that the Clay County Board of Supervisors hereby recommends approval of the construction application of Daybreak Foods Inc.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 3rd day of June, 2008 and the vote thereon being as follows:

Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

/s/ Kenneth Chalstrom, Chairperson
ATTEST: /s/ Marjorie A. Pitts, County Auditor

County Attorney Mike Houchins discussed the status of the pending lawsuit involving the taxable status of the Governmental Services Center building and the Board of Appeals. Attorney Bovee advises taking the case to District Court. Attorney Houchins also updated the Board on other legal cases before Clay County and wind turbine easement agreements with Florida Wind and Power.

Motion by Schoer, seconded by Swanson to approve Certificate of Adjustment #2113 representing an abatement to receipt #11942 and receipt #11945 payable FY2008 owned by Clay County (formerly Jeffrey Draper) and described as Lots 19-20 and Lots 25-26 Original Plat to City of Peterson Clay County IA. This adjustment is made necessary due to the property now being tax exempt. The adjustment totals \$166.00. Motion carried.

Motion by Swanson, seconded by Matthews to authorize the County Treasurer to cancel Tax Sale Certificate 2002-91482 issued to Clay County, Iowa on June 17, 2002 on a 1974 Medallion mobile home VIN #9373N title #21-U115257 issued to Richard W Angle. Motion carried.

Motion by Schoer, seconded by Brockshus to authorize the County Treasurer to cancel Tax Sale Certificate 2002-91483 issued to Clay County, Iowa on June 17, 2002 on a 1977 MAFD mobile home VIN #31181 title #21-U115175 issued to David Egan. Motion carried.

Motion by Matthews, seconded by Swanson to authorize the County Treasurer to cancel Tax Sale Certificate 2000-91298 issued to Clay County, Iowa on June 19, 2000 on a 1968 HMT mobile home VIN #ME756B title #21-U100823 issued to Richard W Angle. Motion carried.

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

RESOLUTION 2008-18

To appoint County Deputy Treasurer

BE IT RESOLVED, that Alicia Roos be appointed deputy for the County Treasurer effective July 1, 2008 for a term ending December 31, 2010.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 3rd day of June, 2008 and the vote thereon being as follows: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none

/s/Kenneth Chalstrom, Chairperson
ATTEST: /s/ Marjorie A. Pitts, County Auditor

Discussion of a computer / equipment purchase and connectivity policy was removed from the Board agenda.

Motion by Schoer, seconded by Brockshus to approve the development of a 28E Agreement between Clay County and Humboldt County to continue their affiliation and compliance with AARP's Representative Payee and Bill Payer Program. Motion carried.

Motion by Brockshus, seconded by Matthews to approve and authorize the Chairperson to sign the FY2009 Clay County and Upper Des Moines Opportunity Food Pantry Agreement to work in cooperation to provide food to the residents of Clay County. This agreement will take effect on July 1, 2008 and terminate on June 30, 2009. Clay County will provide a quarterly financial allotment to Upper Des Moines Opportunity in the amount of \$600.00. Motion carried.

Motion by Schoer, seconded by Brockshus to approve FY09 Mental Health Services Contract between Clay County and the Spencer Hospital to provide emergency screening and inpatient and intensive outpatient mental health services. The contract sets rates of reimbursement annually to support the needs for financially and clinically eligible individuals who require certain levels of care. Motion carried. CPC Kim Wilson updated the Board on the NACO Drug Card Program status, the substance abuse cases going to the hospital emergency room, and the revisions in the managed care plan.

Motion by Schoer, seconded by Matthews to approve amendment to the FY07-08 five-year construction program. Motion carried.

Motion by Swanson, seconded by Matthews to approve amendment to the FY08-09 five-year construction program. Motion carried.

Motion by Matthews, seconded by Swanson to close 450th Street from Highway 71 west to 200th Avenue to grade the road. Motion carried.

Motion by Schoer, seconded by Brockshus to close 340th Street from M27 or 130th Avenue west to 100th Avenue for bridge replacement. Motion carried.

The Chairperson adjourned the meeting at 12:45 p.m. to convene at the next Auditor's called meeting June 9, 2008 at 3:30 p.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisor's Minutes from Meeting 22 held on June 17, 2008

The Clay County Board of Supervisors met pursuant to adjournment on June 17, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, 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: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Brockshus, seconded by Matthews that the Board meeting agenda for June 17, 2008, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Swanson that the minutes of the Board Meeting #19 held June 3, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Schoer, seconded by Brockshus that the minutes of the Board Meeting #20 held June 9, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Swanson, seconded by Matthews that the minutes of the Board Meeting #21 held June 10, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Swanson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed June 17, 2008. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

	General Basic Fund	
Alana Heying	Elect Primary wkr	72.40
Alison Herman	Elect Primary Tech	24.00
Alltel	Consv cell phone	244.45
American Bottling Company	Consv product	43.80
Annette Schaeffer	Elect Primary wkr	154.30
Aquila	Bldg utilities	1965.00
Arctic Glacier	Consv ice/Schnrbg	139.64
Arnold Motor Supply	Shrf filter/light	28.45
Asher Motors	Shrf splash mold guard kit	80.00
Augusta Overeen	Elect Primary wkr	92.00
Automatic Door Group	Adm door repair	412.68
Bank of America	Treas bank chrgs	43.38
Barbara Salton	Elect Primary wkr	148.00
Bev Rutter	Elect Primary wkr	156.60
Beverly Kimball	Elect Primary wkr	151.15
Blackhawk Sprinklers	Cths install dbl check bk	7010.00
BOJI Information Systems	VA notebk rolling case	139.00
Bomgaars	Consv pipe/plug/pvc/clnr	1338.65
Bonny Swart	Elect Primary/abst	28.10
Bro Business	Consv copies/color	264.10
Bruce Iverson	Elect Primary wkr	135.00
Bud's Service	Shrf oil change	207.50
Buena Vista Co Sheriff	shrf fee	35.50
Business Forms & Systems	Treas tax stmt/chg add bk	313.49
Campus Cleaners & Launderers	Jail rugs	125.60
Carpenter Uniform & Promotions	Shrf uniform pants/holste	1080.79
Carroll Cleaning Supply	Consv firestoneclr	151.02

Charlene Maertens	Elect Primary tech	24.00
Chris Henningsen	Elect Primary tech	35.20
Chuck Pitts	Elect Primary tech	41.50
City of Spencer	Adm solid waste	34235.71
Clay Co Sec Road Fund	San fuel	7298.60
Clay County Sheriff	shrf fee	624.76
Clay County Regional Event Ctr	Election PEO supplies	379.20
CMI, Inc	Shrf intox kit	140.95
Audrey Coffman	Elect mileage	8.40
Coffman's Locksmith	CCSO keys	10.50
Converged Technologies	DHS reprog ext/prog chgs	140.00
Coreen Boernsen	Elect Primary wkr	182.50
Corn Belt Equipment	Consv misc	191.27
Crescent Electric Supply	Consv clamp/grnd rod	543.55
Custom Cut Gutters	Consv rain gutters/oneota	879.00
Daily Reporter	Bd pub Mtg #17 #18	1530.54
Dana Metcalf	Elect Primary wkr	130.50
Darlene Enderton	Elect Primary wkr	138.75
David A Scott	attrny fees	100.00
David B Schaeffer	Elect Primary wkr	145.05
David Woodcock	Elect Primary greeter	22.50
Davis Typewriter Co	DHS copier lease	176.68
Dennis Price	Elect Primary wkr	148.00
Diamond Vogel Paints	Consv paint Schrnbg	566.52
Dickinson County	shrf fees	33.96
Don Pierson Ford	Shrf brks	913.97
Donald Black	Elect Primary wkr	85.23
Donna Frederick	Elect Primary wkrs	188.05
Donna Jones	Elect Primary wkr	149.93
Dorothy M Smith	Elect Primary wkr	94.15
Electronic Specialties	Shrf shock with mounting	70.26
Ellen Sorenson	Elect Primary wkr	87.40
Elsie Mae Brown	Elect Primary wkr	71.25
Embassy Suites	VA NAVSCO lodging	362.81
Everly-Royal News	Bd pub mtg #16-#18	1193.55
Evertex	Consv phone/internet Schb	459.11
Farm & Home Publishers	Shrf cherokee co plat boo	37.00
Farmers Trust & Svgs Bank	Treas serv chrg	94.76
FASTENAL	Consv jack hammer fitting	24.64
Florence Ihry	Elect Primary wkr	175.95
Florence Kramer	Elect Primary wkr	166.70
Fran Black	Elect Primary wkr	84.00
G & D Bait	Consv flat/ww	188.00
Galls Incorporated	Shrf leather chukka	79.99
Gary Halverson	Elect Primary greeter	15.00
Gateway Hotel & Conference	Aud mtg exp	239.14
Gaye Winter	Elect Primary wkr	140.10
Genevieve Burger	Elect Primary wkr	31.20
Trudy Elbert	Elect Primary wkr	148.00
Gladys Wilcox	Elect Primary wkr	96.00
Graham Tire Co	Shrf tires	1086.77
Green Plains Grain Co	Consv chemical amine	211.05
GW "Pete" Howe Sanitation	Consv pumped lift station	160.00
Hargens Court Reporting	depositions	89.10
Hartley Farm & Home Center	Consv nut driver	50.10
Heartland Technology	shrf removed cross connec	128.83
Helen R Dillard	Elect Primary wkr	128.65
Henry M Adkins & Son Inc	Elect Automark	21525.00
Hy-vee Pharmacy	Meds	478.89
IA Lakes Comm College	Aud seminar reg	149.00
IA Lakes Electric Coop	Consv electricity	1156.44

IA Lakes Regional Water	Consv utilities	238.06
IA Secretary of State	Elections NCOA	268.28
IACCB	Consv membership due	600.00
IACCVA	VA membership	50.00
Inukshuk Technologies	DP website maint	40.00
I S A C	Treas reg wkshop/summer	35.00
Jack's Uniforms & Equipment	Consv LED stingers	159.90
Jackie Mann	Elect Primary wkr	71.25
Jean A Jackson	Elect Primary wkr	105.80
Janet Mills	Elect Primary wkr	156.25
Janitor's Closet	supplies/cleaning	888.77
John E Blair	Elect Primary wkr	76.00
Johnston Automotive	Shrf battery	114.99
Judith A Bevers	Elect Primary wkr	189.20
Judy Iverson	Elect Primary wkr	135.00
Judy's Lawn Service	Consv cleaning	857.18
Julie Schultze	Elect Primary greeter	22.50
Kapco, Inc	Env Hlth shipping	19.05
Karen Eickhoff	Elect Primary wkr	125.80
Karmen Brown	Elect Primary Tech	27.15
Kathleen Berger	Elect Primary wkr	146.90
Kathy Goeken	Elect Primary/abst	30.90
Kaye Price	Elect Primary wkr	157.25
Randy Krukow	shrf wk shoes	89.00
Larson Printing Co	Elect ballot sleeves	564.75
Laurie Nalley	Elect Primary greeter	22.50
LaVon Groth	Elect Primary wkr	173.40
LaVonne B Kruse	Elect Primary wkr	151.50
LaVonne Peterson	Elect Primary wkr	148.00
Lisa J Myers	Elect Primary wkr	164.60
Lois A Simmons	Elect Primary wkr	166.35
Lois Johnson	Elect Primary wkr	166.55
Loretta Kendall	Elect sch/instruct	18.75
Lorrie Huffman	Elect Primary wkr	148.00
Lundt & Sears Plbg & Htg	Jail fan motor/capacitor	140.57
Mangold Environmental Test	San well test	163.50
Mar-Lin Business Supply	Treas note pads	28.64
Marcus News & Peterson Patriot	Bd pub Mtg #16	1136.00
Mareen Erwin	Elect Primary wkr	138.75
Marilyn E White	Elect Primary wkr	195.45
Mark Haan	Elect Primary Tech	32.75
Marla Woelber	Elect Primary wkr	157.25
Marriott Hotels & Resorts	Shrf mtg room exp	872.00
Mary Jo Ellenwood	Elect Primary wkr	71.25
Menards - Spencer	Consv supplies	932.48
Michelle A Krile	Elect Primary/abst	25.50
Myrle M Roberts	Elect Primary wkr	69.95
Nancy A Lewis	Elect Primary wkr	151.35
Nancy L Glackin	Elect Primary wkr	139.20
Natalie Salton	Elect Primary wkr	149.70
Nolting Electric	Com Ctr door buzzer	588.75
Norman Woelber	Elect Primary wkr	159.05
Northwest Communications	Consv internet	404.75
Northwest Equipment	consv oil filter	37.10
Northwest Printing Co	VA letterhead	126.80
Office Systems Company	Shrf copier contract	500.25
Mavis C Olson	Elect Primary wkr	99.30
OMB's Express Police Supply	Shrf window tint meter	1232.93
Palo Alto County Sheriff	Shrf fees	75.30
Pat (Peggy) Johnson	Elect Primary wkr	148.00
Perkins Office Solutions	DHS folders	159.13

Marjorie A Pitts	Elect reimb supplies	69.28
Presto X Company	Bldg pest control	78.40
QuarterMaster	Shrf return rain jackets	1500.03
Quik Spot	Scharnber concession supp	112.73
RadioShack Your Phone	DHS battery/motion dete	57.36
Ranae E Kehoe	Elect Primary Tech	26.45
Reliance Telephone	Com Ctr microphone equip	639.75
Roberta Brehmer	Elect Primary wkr	161.50
Rock River Arms	Shrf gun safe	4241.00
Roger Mann	Elect Primary wkr	71.25
Rollie Hanson	Elect Primary Tech	39.05
Ronald Roghair	Elect Primary wkr	144.00
Seasons Center	ISP jail service	1751.84
Senior Citizens Center	Elect rent/Primary	20.00
Sharon Clausen	Elect Primary wkr	160.40
Sharon Roghair	Elect Primary wkr	144.00
Sheila Currans	Elect Primary wkr	148.00
Sheldon Olson	Elect Primary/abst	22.50
Sherwin Williams	Consv scharnberg supplies	32.72
Sheryl Smith	Elect Primary Tech	32.40
Shirley Hamrick	Elect Primary wkr	154.15
Sioux Sales Co	Shrf 11 smith&wesson pist	3433.50
Solutions, Inc	DP Eserver I5/hardware	7717.88
Spencer Auto Parts	Consv blade	65.68
Spencer Diesel	Consv rebuilt nozzles	166.09
Spencer Mun Hospital	Consv safety products/agr	36.10
Spencer Mun Utilities	Bldg utilites	2263.48
Spencer Office Supplies	Aud folder/hang	744.74
Staples	Consv internal hard drive	223.34
Steve Launderville	Elect Primary Tech	31.70
SUNTRAC Services	San leak test assay	25.00
Susie Harper	Elect Primary greeter	22.50
Terry Gruhn	Elect Primary wkr	138.75
The Elect "Rick" Company	Cths boxes/ring	170.36
Thrifty White Stores	shrf inmate medication	5.60
Town & Country Disposal	Scharnberg garbage removal	398.61
TSP Court Reporting Inc	deposition	43.55
U S Postmaster	DHS BRM acct	56.88
UPS	Shrf pkg shipping	44.69
US Cellular	DHS cell phone	318.60
Van Diest Supply Co	consv buccaneer chemical	667.70
Walmart Business	Consv mini mm/in shell pn	121.13
Warner C Walrath	Elect Primary wkr	92.00
Warner Funeral Home	burial	2400.00
Western IA Tourism Region	IDED-tourism funding	500.00
William Hemme	Elect Primary wkr	80.35
Theresa E Wurth	DP/GIS mtg meals	17.58
Xerox Corporation	Rec copier base chrg	73.08
Stacie L Young	Naturalist books	103.39
Zee Medical Service Co	Consv 1st aid supplies	302.35
Zenor, Houchins & Borth	Aty monthly exp	4428.78

General Supplemental Fund

Clay County Sheriff	shrf fee	491.70
IA Municipalities Workers Comp	Work Comp prem	12510.80
Lexis Nexis	Law Lib Smartline access	1257.00
NW IA Youth Emergency Serv Ctr	detention	1800.00
Youth & Family Resource Serv	detention	1446.15

MH-DD Services Fund

Cass Co Sheriff	shrff fees	122.00
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Cherokee County Sheriff	shrff fees	19.00
Clay Co Sec Road Fund	CPC fuel	72.61
David A Scott	attrny fees	150.00
Echo Plus	wa-care	2433.54
Genesis Development	wa-care	362.04
Greer Law Office	attrny fees	200.00
Hope Haven	wa-care	2343.10
Horizons Unlimited of PAC	wa-care	753.30
Hy-vee Pharmacy	mh-meds	12.00
Mallard View	rcf-care	1777.80
Nishna Productions Inc	wa-care	894.18
North Central IA Mental Hlth	mhc-care	93.60
North IA Transition Center	scl-care	241.05
Oak Haven Care	rcf-care	7627.62
Spectra Health Care	rcf-care	7065.47
Spencer Office Supplies	offc suppl	4.90
Sunshine Services Inc	wa-care	18088.22
The Pride Group	rcf-care	3492.77
U S Postmaster	postage	13.58
Upper Des Moines	just friends dropin cntr	1200.00
Village NW Unlimited	wa-care	1498.90
White Drug #42	rx-meds	4.99

Rural Services Basic Fund

Alltel	Consv cell phone	25.45
Bomgaars	Consv 4 pair pants	957.66
California Contractors Supply	IRVM gloves/wipes	299.90
City of Spencer	RS garbage June	5612.00
Clay Co Sec Road Fund	RS fuel	156.48
Farmers Trust & Svgs Bank	IRVM quarters/water petty	40.00
Galen's Pro-Mow	Consv blade/chipper	63.98
H & N Chevrolet Buick	IRVM AC compressor	705.76
IA Prison Industries	Shrf decals	389.54
Menards - Spencer	IRVM supplies	1144.00
Northwest Equipment	IRVM tractor repair	1053.80
Project Lifesaver	Shrf locator rec and char	975.00
Spencer Auto Parts Inc	Consv micro belt	27.31
Spencer Mun Utilities	RS phone/long dist	8.38

Sheriff DARE Fund

Walmart Business	Shrf DARE ice/cake	39.95
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Secondary Road Fund

A & M Laundry	Uniforms	159.16
Airgas North Central	Paper Towels	170.10
Alliant Energy	Electric Webb	245.49
Aquila	Gas Royal	462.51
Arnold Motor Supply	FILTERS	409.98
Auto Glass Center	#9 Glass & Supplies	326.99
Ayrshire Farmers Mutual Tele	Telephone	27.35
Boyer Trucks	PARTS	461.82
Catco Parts & Service	PARTS	2140.59
City of Everly	Gas Everly	82.76
City of Spencer	6 Tires	66.50
Crescent Electric Supply	PARTS	18.89
Crysteel Truck Equipment	Snow Equip for 09 Intl	85875.00
Everttek	Telephone - Everly	133.58
FASTENAL	Ship & Hand for Vests	3.99
Filter Recycling	Used Filter Pickup	125.00
Fox International	PARTS	79737.09
Fox Valley Systems	Survey Paint	106.06

Green Plains Grain Co	#2 Diesel 575 Gals	57164.25
Hartley Farm & Home Center	8 - 1x4x16 Posts	52.48
Holcomb Freightliner	PARTS	1033.28
IA Lakes Regional Water	Water Dickens	36.50
IA Municipalities Workers Comp	Work Comp Deposit 08-09	18766.20
IA Secretary of State	Notary Renweal	30.00
Interstate Batteries	2 31P-MHD Batteries	177.90
Johnson Supply Co	PARTS	46.88
Johnston Automotive	PARTS	66.35
HSBC Business Solutions	Service Pit	757.58
Michael Todd & Co	Orange Flag Material	1792.10
Nielsen Tire	PARTS	934.80
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment	PARTS	563.88
Office Systems Company	Canon IRC2550 CLR Copier	7127.00
Premier Communications	Telephone Dickens	48.10
Royal Telephone Co	Telephone Royal	19.24
Sanford Sheldon Hospital	Hearing Screenings	468.00
Spencer Auto Parts Inc	PARTS	1640.29
Spencer Mun Utilities	Telephone Office	391.09
St Lukes Drug & Alcohol Test	7 - DOT Drug Tests	252.00
State Steel Supply Company	PARTS	467.03
Sto-Away Power Cranes Inc	SR 5A Bumper Crane #111	4157.36
Topps Manufacturing LLC	Bearing for Retrifer	335.00
Town & Country Disposal Inc	Garbage Dickens	13.24
Ziegler Inc	PARTS	6200.35

Debt Service Fund - G.S.C.

Clay Co Sec Road Fund	GSC fuel	15.46
Janitor's Closet	GSC cust supplies	169.24
Presto X Company	GSC pest control	19.60
Steffen Furniture	GSC shades/screen	3759.00
Sunshine Services	GSC cleaning/May 08	134.67
Terry L Dodson	GSC painting	1458.00

Clay County Flex Plan

Patricia A Applegate	Flex medical	358.10
Ann L Baschke	flex medical	92.28
Tammy K Brown	flex medical	181.36
Raymond D Essick	Flex medical	1094.67
Daniel J Heissel	Flex daycare	178.92
Randy Krukow	Flex medical	30.33
Dennis R Linn	Flex medical	230.42
Burlin H Matthews	flex medical	285.06
Darrell A Nordman	Flex medical	877.20
Sylvia D Schoer	Flex medical	129.64
Casey J Timmer	Flex daycare	169.13
Kimberly S Wilson	flex medical	98.69

Emergency Medical Services

City of Peterson	EMS 1st respdr class	1827.75
Clay Co Sec Road Fund	EMS fuel	7.49
Office Systems Company	EMS copies	13.05
Spencer Mun Utilities	EMS phone/long dist	.12
Webb Fire & Rescue	EMS reimb supplies	679.02

E-911 Surcharge

Alpha Wireless Comm	E911 config encoder/radio	3544.60
Ayrshire Farmers Mutual Tele	E911 phone chrgs	154.30
Premier Communications	E911 circuit	570.04
Qwest	E911 phone serv	13.58

Spencer Mun Utilities	E911 circuit chrg	228.60
Terril Telephone Coop	E911 phone chrgs	8.04
United Farmers Telephone	E911 database	445.00
Ziegler Inc	E911 maint contract/Gense	2875.10

Jnt Co Emergency Mgt Fund

Alltel	EMA cell phone	139.57
Clay Co Sec Road Fund	EMA fuel	90.93
Bryce A Denker	EMA consultant fee/final	2691.00
Inventory Trading Company	EMA uniform/clothing	120.75
Rob Wassom	EMA remvd radio equip/plu	86.44
Spencer Mun Utilities	EMA phone/long dist	.94

Co. Conserv. L. Acq. Tr. Fund

Abel Farm Drainage	Consv septic tank/4" sch	2047.50
Bomgaars	Consv couplng/elbow/seal	102.23
Krukow Construction	Consv trim/nails/caulk On	1353.67
Menards - Spencer	Scharnberg concrete mix	909.31
Northwest Glass Co Inc	Consv slider storm window	6444.00
Sherwin Williams	Consv paint	51.56

Co. Assessor Agency Fund

Canon Financial Services	Asr copier	60.80
Daily Reporter	Asr pub appraisal/sec	182.00
John C Lawson	Asr mileage	326.90
Mar-Lin Business Supply	Asr paper clips	1.08
NW District Assessor Assoc	Asr mthly meeting dues	350.00
Solutions, Inc	Asr support agrmnt	3100.00
Spencer Mun Utilities	Asr cell phone	48.99
U S Postmaster	Asr po box fee	72.00
Vanguard Appraisals	Asr service fees	7950.00
Grand Total		537619.18

Supervisors shared information from committees and meetings they attended since last meeting as the Board of Supervisors.

Motion by Brockshus, seconded by Matthews and to approve Transfer #230 in the amount of \$100,000.00 from Local Option-Any Lawful Use to the Clay County Revolving Loan Fund to fulfill the FY08 fund designation approved June 26, 2007. Motion carried.

Motion by Schoer, seconded by Swanson to approve transfer of funds from General Basic to Secondary Roads fund for \$108,876.00 as shown on transfer document #228. Motion carried.

Motion by Matthews, seconded by Schoer to approve transfer of funds from Rural Basic to Secondary Roads fund for \$868,940.00 as shown on transfer document #229. Motion carried.

Motion by Brockshus, seconded by Matthews to appoint Denise Hicks, 122 West 5th St., Spencer, Iowa as county representative to Western Iowa Tourism Region to help determine the programs and projects undertaken each year by the Region. Motion carried.

Motion by Schoer, seconded by Swanson to adopt the following Resolution #2008-20. Roll Call: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

RESOLUTION #2008-20

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

WHEREAS, The Board of Supervisors of Clay County, Iowa held a duly authorized regular meeting on the 17th day of June, 2008; and

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

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

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

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

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

NOW, THEREFORE, Pursuant to the provisions of Chapter 28E, Code of Iowa, and by virtue of our office as Board of Supervisors, we hereby appoint the one (1) person hereinafter named to serve as Representative of the Northwest Iowa Regional Housing Authority, representing Clay County, Iowa and to serve for the number of years appearing after his/hr name respectively, from the 1st day of July, 2008.

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

IN WITNESS WHEREOF, I have hereunto signed my name as Chairperson of Clay County, Iowa Board of Supervisors and caused the official corporate seal of Clay County, Iowa to be attached hereto this 17th day of June 2008.

Kenneth Chalstrom, Chairperson, Clay County Board of Supervisor

ATTEST: Marjorie Pitts, County Auditor

Motion by Brockshus, seconded by Swanson to approve re-appointment of Bruce Lamport, 818 4th St. SW, Spencer, IA to Clay County Veterans Affairs Commission for a three year term ending June 30, 2011. Motion carried.

Motion by Brockshus, seconded by Schoer to approve employee payroll request form from the Conservation department for Deb Barber for temporary/seasonal status at an hourly rate of \$7.25 per hour effective June 12, 2008. Motion carried.

Motion by Swanson, seconded by Matthews to approve employee payroll request form from the Conservation department for Charles Wilkinson for temporary/seasonal status at an hourly rate of \$7.25 per hour effective June 9, 2008. Motion carried.

Motion by Schoer, seconded by Matthews to approve employee payroll request form from the Conservation department for Stacey Young for increase in salary to a rate of \$2500.00 per month effective June 15, 2008 for successful completion of her six month probation. Motion carried.

Motion by Brockshus, seconded by Schoer to approve employee payroll request from the assessor's office for Kellie Lowe for full time status at an hourly rate of \$12.00 per hour effective June 16, 2008. Motion carried.

9:00 a.m. Bruce Lamport & Eldon Kopel, as members of the Veterans Affairs Commission, met with the Board to discuss the need for additional veteran grave markers. The Riverside Cemetery has been surveyed and has nearly one-hundred missing or damaged markers. The estimated cost of replacements is \$3500.00. No Board action was requested.

Motion by Schoer, seconded by Matthews to authorize the Clay County Board of Supervisors Chairperson to sign fireworks permit for four (4) individuals. Motion carried.

Engineer Scott Rinehart approached the Board asking to reimburse non-union employees up to \$100.00 for safety clothing. It was the consensus of the Board to allow such a reimbursement to match provisions set forth in the Secondary Roads Union contract.

Motion by Brockshus, seconded by Matthews to authorize the Clay County Zoning Department to proceed with seeking a proposal from Northwest Planning & Development for a comprehensive zoning plan. Motion carried.

Motion by Schoer, seconded by Matthews to authorize the Chairperson to sign the projected FY09 cost report to Iowa Medicaid Enterprise for Clay County Case Management. The Board of Supervisors reviewed and approved the rates and the cost report to be submitted to the Iowa Medicaid Enterprise, a division of the Iowa Department of Human Services. Clay County provides targeted case management to persons with the disabilities of chronic mental illness, mental retardation, developmental disabilities and brain injury who are eligible for Medicaid. A projected cost report is prepared annually by our subcontractor, Seasons Center for Community Mental Health, to determine the rate of reimbursement for a fiscal year. Motion carried.

The Chairperson adjourned the meeting at 11:42 a.m. to convene at the next Auditor's called meeting June 30, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Meeting #23

The Clay County Board of Supervisors met pursuant to adjournment on June 30, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Matthews, Schoer Brockshus and Auditor Marjorie Pitts as clerk for the meeting. Absent: Swanson

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

Motion by Brockshus, seconded by Matthews that the Board meeting agenda for June 30, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Schoer, seconded by Matthews that the minutes of the Board Meeting #22 held June 17, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Schoer, seconded by Brockshus to adopt the following resolution: **BE IT HEREBY RESOLVED** by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed June 30, 2008. **AYES:** Brockshus, Schoer, Matthews, Chalstrom. **NAYES:** None. **ABSENT:** Swanson. Resolution adopted.

General Basic Fund		
Agri Drain Corp.	San tile probe/repl tip	47.96
AMEE Central	Elect voting booths	8765.76
Aquila	Jail utilities	121.00
Arlene Meyer	Elect wkr/Primary	145.75
Bob Becker	Shrf translator	20.00
Bomgaars	Blsg misc	207.92
Canon Financial Services	copier contracts	465.00
Carpenter Uniform & Promotions	Shrf nametag/attachmnt	63.74
Centec Cast Metal Products	VA bronze marker/vet	3093.40
City of Spencer	Com Ctr June sal/exp	12865.14
Clay County Sheriff	Shrf transport	427.40
CMI	DP laptop	940.00
Coffman's Locksmith	Adm keys/door lock-Rec	56.75
Des Moines Stamp Mfg	Rec dater/ink pad	21.50
Design Concepts Unlimited	Treas chairmat/lght/chair	240.00
Dickinson County	Shrf fee	33.96
Direct Safety Company	San vests/hats	51.93
Galeton	San vest/mesh	26.74
Sandra S Geidl	Treas mileage	28.00
GW "Pete" Howe Sanitation	CCSO pump wash bay/disp	195.00
Holmes Lock & Safe	Cths digital lever set	455.00
Hy-Vee #1636	CCSO drano	3.88
Hy-vee Pharmacy	rx-meds	624.02
IA Division of Labor Serv	Cths boiler inspect	150.00
Inukshuk Technologies	Aud training Word 2007	222.00
Inventory Trading Company	San wkender w/wheels	40.00
I S A C	Treas reg/summer wkshop	35.00
J&T Rentals	Elect storage lease	1000.00
Michael R Johnson	Twp mileage	3.50
Konica Minolta Business	DHS copies	9.03
Randy Krukow	Shrf camera/Kodak	132.69
Angela M Lawson	San boots/rubber	25.67
Lundt & Sears Plbg & Htg	Jail shsark bite caps	87.55
Mail Services LLC	Treas renewals	533.83
Mar-Lin Business Supply	Treas stapler	22.35

Clay County Board of Supervisors
June 30, 2008

Meeting #23

Marcus News & Peterson Patriot	Bd public hearing/budget	122.08
Martin-Mattice Funeral Home	burial asst-most	2400.00
Mastercard	Consv fuel	45.01
Mc Donald Supply/Div Hajoca	Cths swirl plate	35.35
Medco Supply Company	San 1st aid kit/covers/cl	91.75
Menards - Spencer	CCSO nylon brd	8.97
Minolta Financial Svcs	DHS copier	71.43
Northwest Communications	Shrf recvr file/add user/	148.75
Office Systems Company	Shrf copies/color	7.00
OSS-Law Enforcement Advisors	Shrf cd-law enforcmnt pol	1240.00
Pitney Bowes	Adm postage meter	666.00
Pitney Bowes	Postage usage	1640.00
Presto X Company	Bldg pest cntrl	78.40
Retail Acquisition & Devlpmnt	Shrf 3.6v 1500mah nicd	51.77
Sylvia D Schoer	Bd mileage	28.00
Seasons Center	Shrf MMPI testing	25.00
Security Cameras Diarect	Shrf outdr weathrprf encl	57.07
Sidwell Company	DP web host	500.00
Sikora Sprinkler Service	Adm sprkler start/test/ro	226.00
SoftChoice Corporation	DP bulb/projector	393.61
Solutions	DP web hosting	10168.19
Spencer Mun Hospital	ME lab	11688.37
Spencer Mun Utilities	Bldg utilities	4194.00
Spencer Office Supplies	Aud inkcart(s)	113.50
Spencer Signs	twp cemetery/signs	216.28
Staples Credit Plan	Elect supplies	144.42
SWIFT AIR	Adm crankcase htr/chiller	469.32
Thrifty White Stores	DHS film proc	32.19
Tom Nelson	rent-landlord	150.00
Treasury Management Services	Treas mthly chrg	52.40
U S Postmaster	Shrf stamps	169.70
UPS	Shrf pkg shipping	16.44
US Cellular	Cell phones	615.68
Versitec	DP Plasmon service agrmnt	2651.28
VISA	Shrf fuel	821.15
Joan M Waller	VA mileage	279.36
Walter Media	VA brochure outreach	2739.90
WearGuard	Cust uniforms	623.49
Theresa E Wurth	DP mileage	70.00
Xerox Corporation	Rec copier	242.08
Zee Medical Service	Shrf 1st aid supplies	24.89

General Supplemental Fund

Clay County Sheriff	Shrf fee	94.00
NW IA Youth Emergency Serv Ctr	detention	2850.00

MH-DD Services Fund

Co Case Management Serv	ccms for 5/08	406.00
Hy-vee Pharmacy	rx-meds	173.98
IA Dept of Human Services	icf-res-care	56820.42
Johnson County Sheriff	shrff fee	35.30
Pitney Bowes Purchase Power	CPC postage	100.00
St Anthony Regional Hospital	medck-care	215.00
Story County Sheriff	shrff fees	53.40
US Cellular	cell phone	26.01

Rural Services Basic Fund

Clinton Jones	RS BOA mtg exp	60.00
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Clay County Board of Supervisors June 30, 2008

Meeting #23

Dave Kaus	RS Zoning mtg exp	80.00
David Simington	RS BOA mtg exp	24.90
David Wyatt	RS Zoning mtg exp	62.40
Jim Eldridge	RS Zoning mtg exp/mileage	66.60
Keith R Kruse	RS Zoning mtg exp/mileage	135.00
L R Petersen	RS Zoning mtg exp/mileage	131.50
Mobile Spray Systems	Consv valve w/guage port	256.50
John G Olson	RS Zoning mtg exp/mileage	84.15
Rita Smith	RS Zoning mtg exp/mileage	187.50
Russell Christensen	RS BOA mtg exp/mileage	68.00
Sharon Mc Keever	RS Zoning mtg exp	20.00
Staples Credit Plan	ZSS fldr/incline sort	141.29
VISA	IRVM chain/reel	615.88
Robert W White	RS Zoning mtg exp/mileage	180.50

Sheriff Undercover Fund

Chapman Doors	Shrf doors-2/remotes	1120.00
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Sheriff Canine Fund

Bomgaars	Livestock & Poultry	6.49
Little Brown Kennel	Shrf dog/kennel	60.00
VISA	Shrf mtg exp	150.79

Secondary Road Fund

Airgas North Central	WELDING SUPPLIES	21.37
Alliant Energy	Electric - Everly	176.91
Alpha Wireless Comm	Belt Clip	6.00
Wayne R Bishop	Reimb for Safety Shoes	50.00
Bomgaars	2 Class 2 Safety Vests	375.72
Boyer Trucks	#208 Fuel Tank	335.84
City of Spencer	Excav Permit 3101 11th Av	25.00
Crescent Electric Supply	Shop	4.02
Diamond Mowers, Inc.	Mower Parts	1247.06
ICEA	Mid-Year Conf	100.00
Iowa Telecom	Telephone - Peterson	51.10
Office Systems Company	Final Copy Count on IR330	7.06
Pitney Bowes Purchase Power	postage meter usage	125.00
Spencer International	PARTS	21.56
Spencer Mun Hospital	9 - DOT Drug Tests	180.00
Staples Credit Plan	Shop Printer	129.24
State Steel Supply Company	PARTS	365.28
US Cellular	Eng Cell Phones	177.72

Debt Service Fund - G.S.C.

Aquila	GSC utilities	430.00
Presto X Company	GSC pest cntrl	19.60
US Cellular	GSC cell phone	24.60

Clay County Flex Plan

Constance A Adams	Flex ins	39.51
Delmar Brockshus	Flex medical	3500.00
Delmar R Brockshus	Flex medical	3500.00
Audrey Coffman	Flex ins	18.79
Bradley A Hawley	Flex medical	41.84
Kevin D Maassen	Flex ins	66.96
Darrell A Nordman	Flex medical	43.55
Glenn I Rouse	Flex ins	49.83
Martin L Schoening	Flex ins	94.75

Clay County Board of Supervisors June 30, 2008

Meeting #23

Michael M Skonhovd	Flex medical	329.00
Kimberly S Wilson	Flex medical	50.03

Emergency Medical Services

IEMSA	EMS membership	100.00
Pitney Bowes Purchase Power	EMS postage	35.00
24-7 EMS	EMS training DVD's	1879.00

E-911 Surcharge

Alpha Wireless Comm	E911 veh/port radios/page	5482.10
GeoComm Corporation	E911 call simulator setup	2895.00
Heartland Technology	E911 phone/sftwr/trunk ca	2160.00
Northwest Communications	E911 computer/monitor/dri	1572.98
Qwest	E911 phone serv	565.54
RCSystems	E911 outdr warning system	560.78
Shield Technology Corp	E911 SWCAD map interface/	6300.00

Jnt Co Emergency Mgt Fund

OMB's Express Police Supply	EMA 8-hd traffic advr/lgh	754.96
VISA	EMA fuel	46.01

Spec Appraiser Fund-Assessor

Heidi L Chapman	Asr mileage	79.45
Sanborn Map Company	Asr aerial photography	22250.00

Co. Conserv. L. Acq. Tr. Fund

Bomgaars	Consv rental fee	169.99
Christians Sheet Mtl	Consv toilets/Kohler	1251.00
Dave's Sand & Gravel Inc	Consv sand/Schnbrg	80.00
Menards - Spencer	Consv chute/screw/tape/mo	1927.70
RSC Equipment Rental	Consv trencher w/backhoe	377.00

Co. Assessor Agency Fund

Des Moines Stamp Mfg Co	Asr sign/magnetic	92.00
IA Dept of Revenue & Finance	Asr reg/basic assessmnt	150.00
IA St Assn of Assessors	Asr conf/sch reg	550.00
John C Lawson	Asr mtg exp	686.07
Office Systems Company	Asr copies/color	17.12
Pitney Bowes Purchase Power	Asr postage	50.00
Sidwell Company	Asr FY09 sftware maint	900.00
Spencer Office Supplies	Asr rack/wrkstn	19.98
Staples Credit Plan	Asr ink cart	505.39
Grand Total		201770.32

Motion by Brockshus, seconded by Schoer to approve drainage expenditure received June 16, 2008 totaling \$252.96 for tile repair, payable to Buena Vista County Secondary Roads from Jt DD #14-42 Lat. 293S. Upon approval, the county auditor be hereby authorized and directed to issue warrant, against the various settlement of such claim as allowed on June 30, 2008. Motion carried.

Motion by Brockshus, seconded by Matthews to approve the renewal application for Iowa Retail Cigarette Permit presented by legal owner: Gary Sanderson, 3299 335th Ave., Ruthven, IA 51358 doing business as Lost Island Corner Store & Cafe, 3299 335th Avenue, Ruthven, IA 51358. The permit will be valid for the period of July 1, 2008 through June 30, 2009. Motion carried.

Clay County Board of Supervisors June 30, 2008

Meeting #23

Motion by Schoer, seconded by Brockshus that Scott Rinehart be appointed Clay County Engineer beginning July 1, 2008 for a one year term and his bond be approved. Motion carried.

Motion by Brockshus, seconded by Schoer to adopt Resolution 2008-21 to approve the fiscal year 2009 expenditure appropriations by department. Ayes: Brockshus, Matthews, Schoer, Chalstrom.

Absent: Swanson.

Whereupon, the Chairperson declared said Resolution #2008-21 duly adopted.

RESOLUTION #2008-21

WHEREAS, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2008 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 attached 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, 2008.

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 2008-2009 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 indicate 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, 2009.

Board of Supervisors	\$ 203,538.
Auditor	\$ 228,260.
Treasurer	\$ 276,465.
County Attorney	\$ 243,032.
Sheriff	\$1,746,952.
Clerk of Court	\$ 85,607.
Recorder	\$ 175,314.
Assessor	\$ 301,747.
Zoning / Sanitarian / Safety	\$ 104,970.
Human Services	\$ 32,250.
Secondary Roads	\$6,000,154.
Veterans Affairs	\$ 77,587.
Conservation Board	\$ 660,045.
Board of Health	\$ 100,000.
Weed Commission	\$ 2,350.

**Clay County Board of Supervisors
June 30, 2008**

Meeting #23

Social Services	\$ 64,215.
Medical Examiner	\$ 37,500.
GIS / Data Processing	\$ 273,884.
Buildings & Grounds	\$ 477,892.
Mental Health	\$1,719,124.
Emergency Management	\$ 110,727.
Joint E911 Service Board	\$ 232,570.
Non Departmental	\$2,294,577.
TOTAL APPROPRIATIONS	\$*15,036,286.

*Includes Secondary Roads Transfers
Dated this 30th day of June 2008.

Kenneth Chalstrom, Chairperson

ATTEST:

Marjorie A. Pitts, Auditor

Motion by Schoer, seconded by Matthews to authorize the Chairperson to sign all departmental payroll wage schedules submitted for fiscal year 2009. Motion carried.

Supervisor Swanson arrived at 9:00 a.m.

Motion by Schoer, seconded by Swanson to adopt Resolution 2008-22 to approve funding for economic development purposes for fiscal year 2009.

Ayes: Brockshus, Swanson, Matthews, Schoer, Chalstrom.

Nays: None.

Absent: None.

Whereupon, the Chairperson declared said Resolution #2008-22 duly adopted.

RESOLUTION #2008-22

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, APPROVING THE FUNDING FOR ECONOMIC DEVELOPMENT PURPOSES FOR FISCAL YEAR 2009.

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 2009 fiscal year.

Dated this 30th day of June 2008.

Kenneth Chalstrom, Chairperson

ATTEST:

Clay County Board of Supervisors
June 30, 2008

Meeting #23

Marjorie A. Pitts, Auditor

The Board discussed the SmokeFree Air Legislation and Iowa Wage Law Change regarding policy for mailing paychecks which become effective July 1, 2008.

Motion by Matthews, seconded by Swanson to approve the move of \$7400.00 from fiscal year 2008 budgeted spending power in Fund 01000 Function 08000 Object 485 Department 99 to Object 636 in the same fund, function, and department. This change in appropriations has a net effect of zero to the overall Department 99 budget thereby complying with Iowa Code Chapter 331.435. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the proposal from Northwest Glass Co, 511 South Grand Ave, Spencer, IA for three clear insulated glass windows, sealants and labor for a total of \$264.00 for the GSC Building. Motion carried.

Motion by Brockshus, seconded by Matthews to award the Courthouse First Floor Carpeting Project (RFP#08-38.1) to Steffen Furniture, Spencer IA. Motion carried.

Motion by Matthews, seconded by Schoer to accept the Joint Drainage District No. 14-42 Petition requesting that the remaining trees left standing along the main open ditch of this drainage district be removed so all land can drain; Ditch banks leveled; and then Ditch can be sprayed as it is needed to keep Ditch properly cared for. Motion carried.

Motion by Brockshus, seconded by Swanson to approve the designation of \$30,000.00 of the June 30, 2008 ending cash balance in the General Basic Fund and an amount of \$30,000.00 each fiscal year end through June 30, 2010 resulting in a \$90,000.00 reserved fund balance for the purpose of providing essential ambulance services for the citizens and residents of Clay County, Iowa. Motion carried.

9:00 a.m. This being the time and place for the hearing on amending the current 2008 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 Brockshus, seconded by Supervisor Matthews to adopt the amendment to the 2008 fiscal year budget in the following expenditure service areas for the following amounts: Public Safety & Legal Services increased \$8,750.00 to cover the final FY07 allocation of funds; Physical Health & Social Services increased \$2,500.00 to cover a change in allocation to Upper Des Moines; County Environment & Education increased \$222,420.00 to execute two economic development revolving loans and local option sales tax contributions to the Clay County Fair; Capital Projects increased \$510.00 for extermination services on county property of \$510.00; Administration increased \$5,500.00 to provide a new copier for three departments. Revenues sub-totals increased by \$100,225. The net result of the amendment decreases the County cash fund balance by \$139,455.00.

The roll call being called, the following named Supervisors voted:

Ayes: Brockshus, Swanson, Matthews, Schoer, Chalstrom.

Nays: None.

Motion carried.

Meeting #23

10:00 a.m. Libby Stricker – Spencer Insurance - ICAP Renewal

Motion by Schoer, seconded by Swanson to authorize county auditor to sign ICAP insurance renewal documents for fund year 2009. Included in the renewal summary is a listing of the locations insured along with the building, contents, scheduled equipment and vehicles insured per location. Motion carried.

10:30 a.m. Dean Pfeil – EDA Inc

The completion of a study finished by July was discussed. The control of temperature in each room should be separate, with the recommendation of temperature zones. Any building over 25,000 square feet has to have life of building efficiency cost. Mr. Pfeil recommended doing two studies. He recommended replacing the duct work for the heating and air conditioning units. Cannon Moss Bryger & Associates will be asked to estimate the cost of removal of the ceiling. There was a consensus of the Board to go forward with requesting a formal contract for study and cost analysis.

11:00 a.m. Red Dobson - IA Dept of Right-of-Way Acquisition Dept

Motion by Matthews, seconded by Swanson to authorize chairperson and auditor to sign permanent easement with the Iowa Department of Right of Way Acquisition Department for the Little Sioux Bridge Project on Highway 18. Motion carried.

The bid letting will be in Ames, IA, November 17, 2009. Date of construction to be determined later.

Sande Geidl – County Treasurer

Motion by Schoer, seconded by Matthews to cancel the mobile home taxes on Tax Sale Certificate #2008-00501 on the 1973 MH-1973, VIN 22GCS3078, Title #21AA11685 and located at Country Villa MH Park issued against Shirley Crawmer. The total tax to be cancelled is \$162.00. Motion carried.

Motion by Swanson, seconded by Brockshus to cancel the mobile home taxes on Tax Sale Certificate #2008-00502 on the 1969 Comet Corp, VIN 12600382, Title #21AA10367 and located at Country Villa MH Park issued against Dianna Marie Potts. The total tax to be cancelled is \$232.00. Motion carried.

It was the consensus of the Board to have the Treasurer write a letter asking for payment of taxes on property owned by Darrell and Grace Handy at 714 East 5th Street, Spencer, IA , TSC # 2007-00500 and County held TSC-2001-91376, Everly Grocery Store

The Treasurer's Real Estate Tax Sale of June 16, 2008 had twenty-four bidders. Ninety-four of 104 parcels were sold for a total sum of \$136,900. Thirteen did not sell. The sale lasted less than an hour.

Theresa Wurth – IT Director

Presented the Board with a template to be used regarding permission on web photos. A formal policy will be submitted to the Board at a later date

Kim Wilson – Central Point Coordinator

Motion by Schoer, seconded by Matthews to approve and authorize chairperson to sign FY09 contract between Clay County and Seasons Center for Community Mental Health for targeted case management

Clay County Board of Supervisors

June 30, 2008

Meeting #23

services for persons with chronic mental illness, mental retardation, developmental disabilities, and brain injury. Motion carried.

Kim discussed with the Board the Substance Abuse Flow Chart of Procedures and providers using the CRIS system.

Motion by Schoer, seconded by Swanson to approve Underground Construction Permit for Royal Telephone Company to place fiber cable in Clay County Secondary Roads right-of-way, along 410th Street, Sections 9, Clay TWP as set out in their application number 14-08 filed with the Clay County Engineer's Office. Motion carried.

Motion by Brockshus, seconded by Matthews to Approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to place single-phase overhead electric line in Clay County Secondary Roads right-of-way across 400th Street, Sections 4 & 9, Logan TWP as set out in their application number 15-08 filed with the Clay County Engineer's Office. Motion carried.

Supervisors Information from Committees and Boards:

The Housing Trust Fund Board will meet the evening of June 30th and will submit a plan to the State. They must raise \$25,000 by October 1, 2008 for the application.

Upper Des Moines is looking for a new director. There is discussion for UDMO's multi-county boards and zone meetings to eliminate the zone meetings because of staff members preparation. They would have a thirty-six member board.

YES Center – Cherokee, IA is shopping for health insurance to offset a 41% rate increase. They have contacted Cady Insurance under Two Rivers Insurance for a quote. The Center has taken on two new counties for the Tracker Program.

The 3rd Judicial Court Administration received money to expand - to build, add-on, or rent.

The Chairperson adjourned the meeting at 12:00, noon, to convene at the next Auditor's called meeting July 15, 2008 at 8:30 a.m.

Marjorie A. Pitts, County Auditor

Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 24 held on July 15, 2008

The Clay County Board of Supervisors met pursuant to adjournment on July 15, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Brockshus, Matthews, Schoer, Swanson and Auditor Designee Connie Adams 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, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Schoer, seconded by Swanson that the amended Board meeting agenda for July 15, 2008 changing Resolution #21 to Resolution #24 be received and placed on file with the County Auditor as approved. Motion carried.

Bob Rose (Spencer Main Street) and Denise Hicks (Western Iowa Tourism) visited briefly with the Board. Bob thanked the Board for help with Flagfest. Main Street Market will be each Thursday evening, July 24, 2008 thru August 21, 2008. It will be held on the Courthouse lawn. Ag Experience is July 18, 2008. The buses will take the participants on a drive-by trip to six/seven locations. Lunch will be in Greenville, IA. Denise, Membership Director for Western IA Tourism, distributed the 2009 Plan of Action. She also thanked the Board for the \$500 donation.

Motion by Matthews, seconded by Schoer that the minutes of the Board Meeting #23 held June 30, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Matthews, seconded by Swanson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed June 15, 2008. AYES: Brockshus, Chalstrom, Matthews, Schoer, Swanson. NAYES: None. Absentions: None. Resolution adopted.

General Basic Fund		
AmericInn of Grimes	Shrf mtg exp	74.90
Aquila	Bldg utilities	2068.00
Brownells	Shrf gun-clnr/brush/line	141.47
Bud's Service	Shrf services	270.50
Buena Vista Co Sheriff	Shrf fees	92.50
Campus Cleaners	Bldg rugs	124.40
Canon Financial Services	Adm copier	265.00
Cherokee County Sheriff	Shrf fee	15.00
Chisago County Sheriff Office	shrff fee	30.55
Christopher Carpenter	rent-landlord	200.00
City of Spencer	Bldgs solid waste	337.00
Clay Co Sec Road Fund	Fuels	5578.17
Clay County Sheriff	shrff fees	728.76
Converged Technologies	DHS phone serv repair	2643.30
Crescent Electric Supply	CCSO light bulbs	165.66
Daily Reporter	Treas publish del tax	1271.94
Davis Typewriter Co	DHS copier lease	176.68
Denison Drywall Contract	Jail material/trip exp	2016.35
Des Moines Stamp Mfg Co	Shrf stamps	80.75
Dickinson County Sheriff	Shrf fees	83.13
Emmet County Sheriff	Shrf fees	22.20
Everly-Royal News	Bd subscription	294.51
Jerry Groenewold	Twp mileage	71.75
H & N Chevrolet Buick	brake rotors/evap sys lea	536.80

Holiday Inn Ames & Conf Center	Aud mtg exp	85.55
IA Dept Natural Resources	ZSS well construction fee	125.00
IA Law Enforcement Academy	Shrf MMPI-2	305.00
I S A C	FY2009 membership dues	4750.00
ISACA	Aud membership dues	175.00
Janitor's Closet	Bldg cust supplies	210.85
Randy Krukow	Shrf reimb postage	27.87
Legislative Services Agency	Aty set IAC w/binder/tabs	1250.00
Mangold Environmental Test	San well testing	67.50
Mar-Lin Business Supply	Treas pens	14.02
McDonald Supply Spencer	Cths boiler/munchkin part	35.35
Menards - Spencer	Adm cordmate kit	23.25
John P Metcalf	Twp mileage	7.35
Nielsen Tire	Cthse dehumidifier switch	18.16
Northwest Communications	Shrfv printer/Jail service	135.00
NW IA Plan & Development	FY09 dues/membership	1501.60
Office Systems Company	DP copier/Gest'tnr	36.72
Mavis C Olson	Twp mileage	13.65
Pam Wingert	attrny fees	54.00
Perkins Office Solutions	Shrf off supplies	253.84
Pitney Bowes	DHS post supp/serv	544.76
Seasons Center	ISP jail service	875.92
Sioux Sales Co	Shrf holster RH	250.44
Solutions, Inc	DP contract/services	36439.07
Speed Printers	Shrf certificates/ID/bus	147.38
Spencer Mun Utilities	Phone serv	534.36
Spencer Office Supplies	DHS hutch/supplies	4403.97
Standard Printing & Design	Shrf envlps	372.25
Staples	DHS Brother	91.13
The Cartridge Connection	DHS toner	194.85
Triple T Enterprises	Shrf compendiums/copies	156.00
U S Postmaster	DHS postage BRM	227.24
US Bank	Treas deposit slips	42.03
US Cellular	DHS cell phone	314.57
Walter Stephens Jr	Shrf shampoo/deo/razors	174.56
Warner Funeral Home	burial-assist	2400.00
WearGuard, Corp Aramark	Cust caps	45.89
Webster Co Sheriff	Shrf fee	26.00
Western IA Tourism Region	FY09 alloc IDED funding	500.00
Xerox Corporation	Rec copier base chrg	145.02
Youth & Family Resource Serv	shltr care	1212.90
Zenor, Houchins & Borth	Aty monthly office exp	4311.12

General Supplemental Fund

Clay Co E M S Assn	EMS training alloc	9944.00
Clay County Sheriff	Shrf transport	188.00
Employee Benefit Systems	COBRA billing	192.50
ICAP	Gene Suppl Gen Liability	87483.93
Menards - Spencer	Elect shelving	479.92
NW IA Youth Emergency Serv Ctr	detention	2250.00
Youth & Family Resource Serv	dention	186.60

MH-DD Services Fund

Cerro Gordo Co Case Management	cm-care	411.30
Cherokee County Sheriff	shrff fee	4.00
Clay Co Sec Road Fund	MH fuel	27.40
Clay County Sheriff	shrff fees	438.35
Echo Plus	scl-care	2418.68
Electronic Transactions Cleari	ETC mmbrshp dues for FY09	1526.00
Greer Law Office	attrny fees	75.00
Hope Haven	se-care	2588.85

Horizons Unlimited of PAC	wa-care	692.53
Loughlin Law Firm	attrny fees	75.00
Mallard View	rcf-care	1901.23
Nishna Productions Inc	wa-care	894.18
North IA Transition Center	scl-care	69.74
Oak Haven Care Facility	rcf-care	8579.40
Pam Wingert	attrny fees	36.00
Seasons Center	cm-care	23745.46
Spectra Health Care	rcf-care	4225.03
St Anthony Mental Health Ctr	mhc-hosp-care	223.00
Sunshine Services	wa-care	16773.68
The Pride Group	rcf-care	3380.10
Thrifty White Stores	rx-meds	137.20
U S Postmaster	postage	63.56
Village NW Unlimited	wa-care	1406.66
Walsh Law Firm	attrny fees	195.00

Rural Services Basic Fund

Arnold Motor Supply	Shrf wiper blades	13.98
Bud's Service	Shrf oil fltr	25.00
CEI	Shrf hat/mini ham kit	321.53
H & N Chevrolet Buick	Shrf key	1334.55
Spencer Auto Parts Inc	Shrf nut/t27/deer whistle	11.61

Sheriff Canine Fund

Animal Medical Center	Shrf exam/Frontline/Heart	150.35
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Local Option - Fair

Clay County Fair Assn	FY09 LOSST allocation	6263.24
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Secondary Road Fund

A & M Laundry	Uniforms	165.82
Alliant Energy	Non-Metered	159.96
Aquila	Gas - Spencer	78.27
Arnold Motor Supply	PARTS	394.52
Auto Glass Center	#209 Windshield	298.21
Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.90
Barnes Distribution	PARTS	204.18
Boyer Trucks	PARTS	311.46
Catco Parts & Service	#201 Brakes	817.02
City of Everly	Gas - Everly	47.18
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	Tires	180.50
City of Webb	Water & Garbage - Webb	77.00
Crescent Electric Supply	Service Pit	17.68
Diamond Vogel Paints	PAINT	395.76
Don Pierson Ford	PARTS	12.82
Farmers Feed & Supply	130.2 Ton De-Icing Salt	7174.10
Fort Dodge Asphalt	Slurry Level 28 Boards	6955.00
Fox International	PARTS	533.75
Graves Construction	Est. #1 BROS(113)	32920.59
Green Plains Grain Co LLC	#2 Diesel - 820 Gals	58852.74
H & N Chevrolet Buick	PARTS	25.76
Holcomb Freightliner	PARTS	732.94
I.C.E.O.O.	Annual Conference	125.00
IA Lakes Electric Coop	Install light @ M38 & B40	258.40
ICAP	2nd Rds General Liab	49361.24
Interstate Batteries	1 MTP-65 Battery	83.95
Iowa Transit	Power Cord	111.72
Lawson Products Inc	BOLTS	188.99
Mar-Lin Business Supply	2" View Binder	112.01

Northwest Communications	Internet - Spencer	34.95
Northwest Equipment	#359 Windshield	434.28
James F O'Hearn	Reimb for Safety Shoes	80.00
Office Systems Company	Annual Maint Fee	114.00
Premier Communications	Telephone - Webb	49.45
Royal Telephone Co	Telephone - Royal	18.82
Solutions	Setup of New Copier	55.00
Speed Printers	100 pads of MG Timesheets	197.00
Spencer Auto Parts Inc	OIL	3620.66
Spencer Mun Utilities	Telephone - Spencer	50.60
Sta-Bilt Construction Co	L-4508-SC-2 Final & Retai	121334.52
Star Equipment	#210 Parts	263.55
Town & Country Disposal Inc	Garbage - Dickens	13.24
Vander Haag's Inc	#208 Fuel Tank	667.34
Vogel Traffic Services	1015' Yellow Traffic	37620.00
Jonathan E Winterboer	Reimb for Safety Shoes	50.00
Ziegler Inc	PARTS	2368.23

Debt Service Fund - G.S.C.

Aquila	GSC utilities	485.00
Clay Co Sec Road Fund	GSC fuel	25.23
Janitor's Closet	GSC cust supplies	144.63
SWIFT AIR	GSC maint agrmnt semi-ann	712.00

Clay County Flex Plan

Ann L Baschke	Flex medical	40.00
Audrey Coffman	Flex medical	154.99
Sandra S Geidl	Flex medical	146.11
John C Lawson	Flex medical	375.00
Francis D Lehman	Flex medical	50.00
Michael M Skonhovd	flex medical	27.99
Casey J Timmer	Flex daycare	200.00

Emergency Medical Services

Brian Prange	EMS CCEMSA class reimb	50.00
Kim Kroger	EMS CCEMSA class 4hrs/2	100.00
Christopher L Raveling	EMS CCEMSA class reimb	50.00

E-911 Surcharge

Alpha Wireless Comm	E911 maintenance agrmnt	4379.40
Ayrshire Farmers Mutual Tele	E911 phone chrgs	154.30
Community Broadcasting	E911 tower rent	900.00
GeoComm Corporation	E911 sys maint serv/GeoLy	2314.00
Iowa Telecom	E911 phone serv	41.69
Northwest Communications	E911 service call	801.25
Premier Communications	E911 phone serv	570.04
Qwest	E911 phone serv	13.58
River Valley Telecom Coop	E911 ALI database/channel	331.02
Spencer Mun Utilities	E911 circuit charge	228.60
Terril Telephone Coop	E911 phone serv	8.04
United Farmers Telephone	E911 phone/ALI June 08	445.00

Jnt Co Emergency Mgt Fund

Alltel	EMA cell phone	146.07
Amy's Sign Design	EMA decals/install/2 colo	46.00
Clay Co Sec Road Fund	EMA fuel	150.12
Grand Total		599229.22

Motion by Schoer, seconded by Matthews to sign the Employee Payroll Change Request form for Glenn Rouse, Secondary Roads Employee for a longevity increase for completing fifteen years of service, resulting in a hourly gross wage of \$18.45, effective July 1, 2008. Motion carried.

Motion by Schoer, seconded by Brockshus to authorize chairperson to sign corrected 08-09 designated departmental payroll for Secondary Roads Department. Motion carried.

Motion by Brockshus, seconded by Swanson to amend and appropriate the budgeted transfer of \$300,000 from the Local Option-Rural Use fund (16000) to the Secondary Road fund (20000) in fiscal year 2008-2009. Motion carried.

Motion by Schoer, seconded by Matthews to approve the Clay County Auditor's Report of Fees Collected for quarter ending June 30, 2008 totaling \$90.42. Detail on file in the County Auditor's Office for review. Motion carried.

Motion by Matthews, seconded by Swanson to approve the June 30, 2008 Sheriff's Quarterly Report of Fees collected in the amount of \$29,523.05 with detail found in the County Auditor's office. Motion carried.

Motion by Brockshus, seconded by Schoer to accept the Clay County Clerk's Report of Fees Collected for quarter ending June 30, 2008 totaling \$9,383.47 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood tests. Detail on file in the County Auditor's office. Motion carried.

Motion by Swanson, seconded by Matthews to approve the County Recorder's Report of Fees Collected for quarter ending June 30, 2008 totaling \$34,775.09. Detail on file in the County Auditor's office. Motion carried.

Motion by Schoer, seconded by Matthews to approve the County Treasurer's Semi-Annual Report for period ending June 30, 2008. Detail on file in the County Auditor's office. Motion carried.

Motion by Brockshus, seconded by Swanson to authorize the Chairperson to sign the Inukshuk Technologies, LLC Website Maintenance Agreement, covering maintenance of Clay County's website(s) for FY2009. Motion carried.

No action taken on the Licensed Code Support Agreement with Solutions, Inc. 2311 West 18th Street, Spencer, IA covering maintenance of software/hardware agreements and consulting services for the fiscal year ending June 30, 2009.

Motion by Swanson, seconded by Matthews to authorize the Chairperson to sign a Letter of Support for the Parker Historical Museum of Clay County for a Small Operating Support Grant funded through the Department of Cultural Affairs. Motion carried.

Jean Severson – JV Court Services asked the Board to reconsider putting new carpet in the basement offices in the Courthouse due to the high level of traffic with additional offices being located there. Del stated they will take a second look at the carpet. Jean asked if the County custodial staff would help move office furniture due to various offices changing location in the Courthouse. Del stated the County's custodial staff would help with the moving of furniture/office equipment. The move date has not been set, Jean will inform Marge Pitts of the date.

No action taken to review/approve Clay County Mental Health/Developmental Disabilities Managed Care Plan revised appeal process to comply with State and stake-holder recommendations.

Kim Wilson – CPC informed the Board the representatives of the Department of Human Services, the IA Association of Counties, Protection and Advocacy, Legal Services of Iowa, the Attorney General's office and the state Ombudsmen's office have drafted a proposed appeal process that is currently reviewed by all interested parties. Since there are questions from our county attorney about the role of the appeal board and the Board of Supervisors in the appeal process, Clay County will continue to gather information that may result in possible changes in our appeal process in the future.

Kim has distributed Discount Drug Cards to local pharmacies, Upper Des Moines, Season's Center, etc.

It was moved by Brockshus, seconded by Schoer, to adopt the following resolution as changed: Correct Section 2. Time of Performance April 1, 2008 to April 1, 2010; and Delete Section 6. Property

The above and foregoing resolution and Agreement between NW IA Planning & Development Commission and Clay County, IA was adopted by the Board of Supervisors of Clay County, Iowa, this 15 day of July, 2008 and the vote thereon being as follows:

AYES: Brockshus, Chalstrom, Matthews, Schoer, Swanson

NAYES: None

RESOLUTION No. 2008-24

A RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS TO REQUEST THE ASSISTANCE OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.

WHEREAS, Clay County has agreed to the Intergovernmental Cooperation Agreement creating the Northwest Iowa Planning and Development Commission (hereinafter called the Planning Agency) and is a member in good standing; and

WHEREAS, the County wishes to engage the Planning Agency to provide certain technical and professional services in connection with the...

Updating of the Clay County Comprehensive Land Use Plan, Zoning Ordinance and Subdivision Regulations

WHEREAS, Article III.E of the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibilities outlined in Chapter 28I, Code of Iowa;

NOW THEREFORE, it is hereby resolved by the Clay County Board of Supervisors that the Planning Agency be requested to provide staff assistance in the above mentioned project; and

THAT, the Board of Supervisors understands and will comply with Policy Council guidelines regarding the assessments of costs of the Planning Agency staff assistance.

Passed, approved and adopted this 15th day of July, 2008

/s/ Kenneth Chalstrom, Chairman, Clay County Board of Supervisors

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

Tammy McKeever advised the Board that this would be the time to address zoning issues and/or changes with the updating of the County's Land Use Plan, Zoning Ordinance, and Subdivision Regulations. Water issues and concerns were discussed – well head protection, the aquifer by Stolley's Park, hog lots located in close proximity to the aquifer. July 16, 2008 the County Wide Disaster Drill will be held, at 6:30 p.m., starting at the Christ the King Lutheran Church, 500 4th Avenue SW and proceeding to Merrill Company, 601 1st Avenue SW for the actual drill. Volunteers are needed.

Tammy and Mr. Al Schmidt (Airport Board) discussed the concerns and issues/problems of the location of wind towers by the airport. Towers range from 250' to 500'. Al encouraged the Board to follow FAA's regulations and standards. Information on an overlay of easement and GPS approaches were also discussed.

Eric Tigges, Clay County Emergency Management Director, updated the board on his activities thus far. He went to Parkersburg, IA in May and helped after an F5 tornado destroyed part of the town. He is currently working on several grants. He also shared that the EOC room needs additional phone lines. He is planning on using the EOC room for training sessions. The Board advised him to contact Pete at Heartland Technology for advice on additional phone lines.

Motion by Brockshus, seconded by Matthews to approve closing 320th Avenue from 480th Street South to County line or 510th Street for road grading. Motion carried.

Kathy Evert – IA Lakes Corridor – thanked the Board for their support. She distributed the Iowa Lakes Corridor, FY 2008-09 Plan of Action. She stated it had been a good year and shared goals for the future. She shared information on the activities with the Entrepreneurship Academy Camp and the entrepreneurial training seminars/workshops and mentoring programs. Kathy will meet with the Board as often as needed to share information.

Supervisor Matthews shared with the Board information about Clay County's Housing Trust Fund. Thirty-five homes at \$10,000 each have been helped. Frank Thomas has encouraged the committee to "dream big." There is a tremendous amount of help nationwide for help with housing assistance, such as grants, etc. It needs to be researched and applied for. The Housing Board is tentatively considering hiring a director, 25% of funds raised can be used for salary. The current application to Clay County's Housing Trust Fund is being revised.

The Clay County Networkers' Board is ending and has asked Clay County to take their website. The Boards will do some investigating.

The Chairperson adjourned the meeting at 11:25 a.m., to convene at the next Auditor's called meeting July 29, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 25 held on July 29, 2008

The Clay County Board of Supervisors met pursuant to adjournment on July 29, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, Brockshus, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: none. Guests: Sande Geidl, Joe Skow, Theresa Wurth, John Geerdes, Steve Rank, Brian Kahl, Tara Patrick, Brad Bolyard.

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

Motion by Brockshus, seconded by Schoer that the Board meeting agenda for July 29, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Swanson that the minutes of the Board Meeting #24 held July 15, 2008 be and are hereby approved as amended. Motion carried.

Motion by Schoer, seconded by Matthews to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed July 29, 2008. AYES: Brockshus, Schoer, Swanson, Matthews and Chalstrom. NAYES: None. Resolution adopted.

General Basic Fund

Alltel	Consv cell phone	298.10
American Bottling Company	Consv pop	222.24
AmericInn	Shrf lodging	140.00
Aquila	Consv utilities	216.19
Arctic Glacier	Consv ice	199.04
A T & T	Cthse conference call	51.32
Bank of America	Treas serv chrgs	42.72
Bomgaars'	Adm key	160.57
Bro Business	Consv toner	207.70
Budget Lighting	Cths flood light	113.58
Canon Financial Services	Bldg copier	465.00
Carroll Cleaning Supply	Consv garbage bags	226.53
City of Spencer	Consv solid waste	63.25
Clay Co Sec Road Fund	Consv fuel	2623.76
Clay County Sheriff	shrf fees	341.76
Clay County Treasurer	special assessments	231.00
Coffman's Locksmith	CCSO adv hdwr lever	250.00
Corn Belt Equipment	Consv guard/bolts/nuts/se	68.84
Crescent Electric Supply	Consv wire/1000' reel	257.54
Don Pierson Ford	Consv inspection	29.81
Everly Farm & Home Center	Consv ant traps Schbrg	28.48
Evertex	Consv internet/cable	389.12
Farmers Trust & Svgs Bank	Rec deposit tickets	29.95
Galen's Pro-Mow	Consv blades	247.95
GRACESOFT	Consv InnKeeping ASP/host	297.00
Graham Tire Co	Consv tire repair	57.00
Green Plains Grain Co	Consv Cornerstone	1418.60
Greg's Repair	Adm spark plg/coil asy	63.00
GW "Pete" Howe Sanitation	Consv pump septic tnk/dis	300.00
Hy-Vee	Adm supplies	112.48
IA Lakes Electric Coop	Consv utilities	1461.50
IA Lakes Regional Water	Consv water/Grandvw	226.45
IA Prison Industries	Bldgs decals/no smoking	366.96

Inukshuk Technologies	DP website maint/Shrf	3600.00
ISACA	Aud reg/Summer Conf	125.00
ISSDA	Shrf jail school	315.00
Janitor's Closet	Consv TP	471.28
Johnson Supply Co	CCSO flang	4.00
Krukow Construction	Consv labor/equip rent	200.00
Randy Krukow	Shrf reimb cert mailing	16.60
Angela M Lawson	San storage containers	40.04
Linn County Public Health	San radon kits	93.75
Lost Island Sanitary Dist	Consv bath house/flow equ	353.60
Marcus News & Peterson Patriot	Bd publications	263.26
Mastercard	Consv gas	99.06
Meadowbrook Golf & Country Clb	Consv concessions supplies	285.04
Menards	Consv connect/s scrw/blow	234.03
Mike's Precision Sharpening	Consv blade/brush cutter	187.50
Minolta Financial Svcs	DHS printer	67.43
Nielsens Tire & Appliance	Consv tire/valve asmbly	57.20
Nolting Electric	CCSO outlets/grnd faults	240.74
Northwest Communications	Consv internet	210.94
Northwest Equipment Inc	Consv lawnmower	7351.86
Office Systems Company	Shrf copies	22.46
Marjorie A Pitts	Aud mtg exp	865.76
Presto X Company	Bldg pest cntrl	78.40
Quik Spot	Consv gas/concessions	757.88
Reliance Telephone	Shrf handsets repair	178.00
Rural Utility Solutions	Consv water line repair	96.07
Solutions	DP Symantec Bkup Exec	175.78
Spencer Auto Parts	Consv battery	91.72
Spencer International	Consv spring	5.59
Spencer Mun Hospital	Shrf jail meals	11614.13
Spencer Mun Utilities	Bldg utilities	4852.60
Spencer Office Supplies	Adm cust supplies	682.56
Staples	Consv bindr/magnet/tape	31.85
Staples Credit Plan	Aud battery/pen	43.14
SWIFT AIR	Cths chiller	412.50
Terry L Dodson	Cths painting	1748.00
Town & Country Disposal	Consv garbage/container	490.42
U S Postal Service National	Aud zip+4 retrieval	50.00
US Cellular	Cell phones	611.51
VISA	Shrf gas	213.43
Joan M Waller	VA mtg exp	21.13
Walmart Business	Consv supplies/Schnbrg	215.72
Warner Funeral Home	ME autopsy	3535.00
WearGuard	Cust shirt	65.97
Western IA Tourism Region	Consv naturalist registra	40.00
Xerox Corporation	Rec printer	242.08
Stacie L Young	Consv registration	34.88
Zee Medical Service	1st aid supplies	39.69
General Supplemental Fund		
Clay County Sheriff	transport	51.00
IA Municipalities Workers Comp	Work Comp Install	5361.60
IA Workforce Development	Aty 2nd qtr 2008 unemplm	3300.21
ISACA	Elect reg/Summer Conf	125.00
Lexis Nexis	Law Lib online chrg	1257.00
NW IA Youth Emergency Serv Ctr	detention	3750.00
Spencer Mun Utilities	Long distance	7.61
Juvenile Drug Court Fund		
Kimberly S Wilson	Drug Court meals	36.73
MH-DD Services Fund		
Cherokee County Sheriff	shrf fees	19.00

Clay County Sheriff	shrf fees	121.40
Co Case Management Serv	CCMS for June 08	385.00
CRIS	C.R.I.S. FY 09 dues	1332.00
David A Scott	attrny fees	62.50
Genesis Development	wa-care	392.21
IA Dept of Human Services	icf-res--care	54219.18
IA Workforce Development	CPC 2nd qtr 08 unemploymnt	105.86
Jill Eaton CSA Treasurer	CSA statewide confer. 9/1	25.00
Karen K. Emerson Peters	attrny fees	72.00
Seasons Center	medck-care	13327.33
Spencer Office Supplies	offc suppl	18.40
US Cellular	cell phone	18.37
Rural Services Basic Fund		
Alltel	IRVM cell phone	40.64
Bomgaars	Shrf hitch ball/pin	31.62
City of Spencer	RS garbage service	5780.00
Clay Co Sec Road Fund	IRVM fuel	904.62
Hy-Vee	Shrf battery	11.39
IA Prison Industries	Shrf window decal/no smok	48.50
IA Workforce Development	IRVM 2nd qtr 08 unemploymn	674.87
Retail Acquisition & Devlpmnt	Shrf battery 3.6v	51.77
Spencer Mun Utilities	Long distance	7.25
Sheriff Undercover Fund		
IA Dept of Justice Prosecuting	Shrf forfeiture fee	100.00
Sheriff Canine Fund		
Krukow Construction	Shrf dog house door	70.00
Secondary Road Fund		
Airgas North Central	WELDING SUPPLIES	422.07
Alliant Energy	Electric - G.G.	151.24
Bomgaars	Tarp Straps	35.67
Bradley H Brunk	Reimb for Safety Shoes	80.00
DLT Solutions	3-Civil 3D 2009 Sub Renew	2835.87
Dyno Oil Co Inc	10 Gals 46 Mobil G5	3555.16
FASTENAL	BOLTS	190.11
Gateway Hotel & Conference Ctr	Mid-Year Eng Conf.	100.58
Graves Construction	Est. #2 BROS(113)	65811.83
H T C Inc	Mounting Bracket Set	296.89
Thomas L Herrig	Mileage-DOT Random Drug	18.00
IA Dept Natural Resources	Annual Tank fees #1986023	195.00
IA Lakes Regional Water	Water - Dickens	36.50
IA Municipalities Workers Comp	Inst. #1 Work Comp	8042.40
IA Workforce Development	2nd Qrt Unemployment	3015.48
Iowa Telecom	Telephone - Peterson	55.09
HSBC Business Solutions	Plywood	17.57
Mid-Iowa Sales Co.	Degreaser	45.06
Nielsens Tire & Appliance	Service	537.90
Reds Radiator Repair	#205 Radiator	894.05
Spencer Family Care/Avera	Recheck Hearing-Bishop	341.00
Spencer Mun Utilities	Eng Telephone - Spencer	363.84
State Steel Supply Company	Steel	219.19
Tri-State Paving OMG Midwest	Est. #1 L-6708PS-1	67838.16
US Cellular	Eng Cell Phones	183.07
Vaughn DeLoss Construction	Est. #1 HDP(116)	66277.30
Jeffrey M Wiemann	Reimb for Safety Shoes	80.00
Zep Manufacturing Co	PARTS	384.61
Reap-Resrc Enhncmnt-Cnsrv		
IA Workforce Development	Consv/Nat 2nd qtr 08 unem	77.16
Debt Service Fund - G.S.C.		
Bomgaars	GSC gloves	26.49
Crescent Electric Supply	GSC ult blst	105.98

Galen's Pro-Mow	GSC blades	23.00
Janitor's Closet	GSC cust supplies	171.82
Marjorie A Pitts	GSC vacuum cleaner	399.00
Presto X Company	GSC pest cntrl	19.60
US Cellular	Custodial cell phone	43.44
Clay County Flex Plan		
Constance A Adams	Flex ins prem	59.51
Ann L Baschke	Flex medical	40.00
Donald D Bates	Flex medical	25.74
Jeremy K Bellis	flex medical	80.00
Audrey Coffman	Flex ins prem	61.79
Daniel J Heissel	Flex medical	1419.50
John C Lawson	Flex medical	18.80
Kevin D Maassen	Flex ins prem	66.96
Tammy R McKeever	Flex daycare	286.00
Glenn I Rouse	Flex ins prem	49.76
Martin L Schoening	Flex ins prem	94.75
Sylvia D Schoer	Flex medical	59.97
Michael M Skonhovd	Flex medical	27.99
Casey J Timmer	Flex daycare	200.00
Emergency Medical Services		
Rhonda Harleman	EMS moulage/Disastr Drill	300.00
IA Lakes Comm College Continui	EMS course/fr skills	8.00
Office Systems Company	EMS copies	8.64
Spencer Mun Hospital	EMS educ/trauma care conf	60.00
Spencer Mun Utilities	Long distance	1.09
Spencer Trophy & Awards	EMS plaques/award	169.75
Staples Credit Plan	EMS ink cart	74.27
E-911 Surcharge		
Alpha Wireless Comm	E911 pagers/Webb	738.00
Ayrshire Farmers Mutual Tele	E911 ANI database maint A	48.20
Heartland Technology	E911 digital port/new sys	129.30
NA EMD Natl Acdmy Emerg Med Di	E911 recert appl/Ring And	45.00
Northwest Communications	E911 map CAD interface	113.75
Pixler Electric Inc	E911 ground bar/radio rm	171.79
Qwest	E911 phone serv	564.30
Royal Telephone Co	E911 system design agrmnt	1016.37
U S Postmaster	E911 box fee	13.00
Jnt Co Emergency Mgt Fund		
IA Workforce Development	EMA 2nd qtr 08 unemploymnt	80.67
Spencer Mun Utilities	Long distance	8.52
Staples Credit Plan	EMS usl nyl computer	49.98
Spec Appraiser Fund-Assessor		
IA Workforce Development	Asr 2nd qtr 2008 unemploym	115.64
Co.Conserv.L.Acq.Tr.Fund		
Crescent Electric Supply	Consv undrgrnd splice/tap	232.37
Dave's Sand & Gravel Inc	Consv sand/pea rock	255.12
FASTENAL	Consv freight chrg	43.08
Forbes House Moving	Consv bridge moving	3455.00
Johnson Supply Co	Consv sewer/drain tee pip	211.94
Menards - Spencer	Consv sandpaper/blocks	310.81
Raveling, Inc.	Consv load bridge/move	3090.00
RSC Equipment Rental	Consv rotary hammer drill	61.00
Co. Assessor Agency Fund		
Canon Financial Services Inc	Asr copier	187.90
Comfort Inn	Asr mileage	232.36
IA Workforce Development	Asr 2nd qtr 2008 unemploym	174.59
John C Lawson	Assr mileage	232.36
Mar-Lin Business Supply	Asr post cards/indexes	22.26
Spencer Mun Utilities	Asr phone	45.90

Staples Credit Plan
Grand Total

Asr pens/eraser/refills

38.75
382038.71

Motion by Brockshus, seconded by Schoer to approve the payment of drainage claim for July 29, 2008 from Drainage Revolving Fund totaling \$2760.00 to Humboldt Co Auditor's Office for Drainage Association Dues. Motion carried.

Motion by Matthews, seconded by Brockshus to approve and authorize chairperson to sign the drainage claim voucher from July 18, 2008 for \$69.00 in materials to the Pocahontas County Secondary Roads Department for D.D. Tr. Jt. 73 in Swan Lake Township, Pocahontas County. After approval, County Auditor is further directed to forward claim to Palo Alto County. Motion carried.

The Supervisors discussed and shared information from the Local Housing Authority meeting, the RC&D meeting, and the YES Center meetings conducted since the last regular Board of Supervisor meeting.

Motion by Brockshus, seconded by Swanson to set the public hearing date and time for discussion/acceptance regarding the intent to sell by Quit Claim Deed to the State of Iowa a parcel of land located in part of the Southeast $\frac{1}{4}$ of the Southwest $\frac{1}{4}$ of Section 15, Township 96 North, Range 36 West of the 5th P.M., Clay County, Iowa to be August 12th, 2008 at 10:00 AM in the Board of Supervisor's Room of the Clay County Administration Building, 300 West 4th Street, Spencer, IA. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the move of County Attorney fiscal year 2009 budgeted spending power of \$42,000.00 in Fund 01000-01100-101-04-02 Deputy Wages to Fund 01000-01100-425-04-4 for Other Help. This change in appropriations has a net effect of zero to the overall County Attorney's budget thereby complying with Iowa Code Chapter 331.435. Motion carried.

Motion by Schoer, seconded by Swanson to authorize chairperson to sign Fund Year 2008 Final Report for County Substance Abuse Prevention Services with the Iowa Department of Public Health. Motion carried.

Conservationist Dan Heissel spoke with the Board regarding letters that will be sent to property owners that our non-compliant for weed eradication. Heissel updated the Board on the bridge moving project that will be placed near Scharnberg Park and the trail system.

Tara Patrick of the Everly Fire & Rescue team spoke with the Board regarding the county assisting in funding the purchase of an ambulance and gave information on five (5) equipment options. The Board consensus was to designate budgeted spending power in fiscal year 2009 in the General Supplemental fund towards an ambulance solution for the Everly Fire and Rescue.

Greg Davis, President of Solutions, Inc gave a presentation to the Board highlighting the contents of annual software support and equipment maintenance contracts for fiscal year 2009.

Motion by Matthews, seconded by Brockshus to approve and authorize the Chairperson to sign the Licensed Code Support Agreement with Solutions, Inc. 2311 W 18th St, Spencer, IA covering maintenance of software/hardware agreements and consulting services for the fiscal year ending June 30, 2009. Motion carried.

Clay County Assessor John Lawson spoke with the Board regarding future estimated agricultural valuations. The net loss of taxable valuation will be over 105 million. This loss in valuation will affect the real estate taxes collectible in fiscal year 2011.

Central Point Coordinator Kim Wilson spoke with the Board regarding the fiscal year 2008 mental health budget with pending accrual expenditures for year end financial reporting.

Motion by Matthews, Seconded by Swanson to close 370th Street from 200th Avenue to 210th Avenue and 210th Avenue from 370th Street to 380th Street for road grading. Motion carried.

Motion by Brockshus, Seconded by Matthews to open 450th Street from Highway 71 west to 200th Avenue after completion of road grading. Motion carried.

Motion by Schoer, Seconded by Swanson to approve Underground Construction Permit for Qwest to place service wire in Clay County Secondary Roads right-of-way across 280th Street to provide service at 1625 280th Street, Sections 6 & 7, Summit TWP as set out in their application number 16-08 filed with the Clay County Engineer's Office. Motion carried.

Motion by Matthews, Seconded by Swanson to approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to place single-phase power lines in Clay County Secondary Roads right-of-way along 320th Avenue, Section 2 & 11, Lake TWP as set out in their application number 17-08 filed with the Clay County Engineer's Office. Motion carried.

Peterson Mayor Jon Bang spoke with the Board regarding the former Draper property in Peterson that now is owned by the County and requires fill dirt and leveling on the property before the City of Peterson will be able to care for the mowing of the property.

The Chairperson adjourned the meeting at 12:07 p.m. to convene at the next Special Board meeting to be called on August 1, 2008 at 11:00 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 26 held on August 1, 2008

The Clay County Board of Supervisors met pursuant to adjournment on August 1, 2008 at 11:00 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Matthews, Swanson and Auditor Designee Connie Adams as clerk for the meeting. Absent: Brockshus, Schoer.

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

Motion by Matthews, seconded by Swanson that the Board meeting agenda for August 1, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Mr. Pheil, Engineering Design Associates (EDA inc.) presented the Old Spencer Middle School 1st Floor and Basement Renovation Mechanical and Electrical Construction Estimates for the original 1912 building. Using a large scale drawing he showed the space usage the estimates were based on. The report was based on the assumption the County would occupy the basement and first floor, with apartments on the 2nd and 3rd floors by Community Housing Initiative (CHI). The 1937 and 1967 additions were not included in this report.

Estimates: Electrical Service, \$25,000; Fire Alarm (the State Fire Marshall will require a new system) \$55,400; Lighting which includes emergency lighting, \$75,500; Power Devices, \$50,400 - complete renovation is required. AHU and VAV System for the 1st Floor and AHU/dehumidification for the basement, \$434,996. If unit ventilators are installed instead of a VAV system the estimate would be \$382,894. Installing a long term system would last the life of the building. A boiler replacement was not figured into the cost estimate. The boiler is due to be replaced.

Mr. Pfeil stated EDA inc. will drop their fees if the Board decides to go forward with the project. EDA, inc. will bill for their services August 23, 2009. He recommended hiring the architectural firm of Cannon, Moss, Brugger & Associates. Estimated cost is approximately \$750,000-\$1,000,000, \$30 per square foot (not including walls, etc.) Mr. Pfeil left at 11:20 a.m.

Discussion followed.

The Chairperson adjourned the meeting at 11:45 a.m., to convene at the next Auditor's called meeting August 12, 2008 at 8:30 a.m.

/s/ Connie Adams, Auditor Designee

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 27 held on August 12, 2008

The Clay County Board of Supervisors met pursuant to adjournment on August 12, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, Brockshus, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Brad Bolyard, Joe Skow, Sande Geidl, Randy Krukow, Anita Jorgenson, Ron Ludwig, Dave Hessman, John Rahn, Connie Goeken

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

Motion by Matthews, seconded by Swanson that the Board meeting agenda for August 12, 2008 be received and placed on file with the County Auditor as amended to appoint Burlin Matthews to the Upper Des Moines Opportunity Board of Directors. Motion carried.

Motion by Matthews, seconded by Swanson that the minutes of the Board Meeting #25 held July 29, 2008 and Board Meeting #26 held August 1, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Schoer, seconded by Brockshus to adopt the following resolution: **BE IT HEREBY RESOLVED** by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed August 12, 2008. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund

American Bottling Company	Consv pop	108.24
Amsterdam Printing	Shrf pens	140.70
Aquila	Consv utilities	199.00
Arctic Glacier	Consv ice Schrnbrg	515.26
Arnold Motor Supply	Consv brake rotor/dsc pad	169.42
Atlas Stamp & Seal Co	Treas stamp	21.80
AT&T	Conference call	51.32
Best Western	auditor mtg expnese room	240.75
Bomgaars	Consv supplies	1346.41
Bro Business	Consv copier	299.73
Bud's Service	Shrf oil changes	175.00
Campus Cleaners & Launderers	Bldg rugs and mops	132.60
Canon Financial Services	Admn copier contract	265.00
Carpenter Uniform & Promotions	Shrf jailer uniforms	323.10
Carroll Dist & Const Supply	Consv wedge anchor	99.88
CDW Government	DP wireless mouse - 5	789.65
Christians Sheet Mtl HVAC	Consv 7# 18 ga galvnzd	41.22
City of Spencer	Bldg garbage removal	411.25
Clay Co Sec Road Fund	Fuels	8479.84
Clay County Sheriff	Shrf trans	520.74
Coffman's Locksmith	Admn lock rekeyed and key	163.00
Continental Research Corp	Consv HGDS/Brite Idea A	356.09
Cost Advisory Services	FY07 cost alloc recovery	3850.00
Crescent Electric Supply	Consv electrical supplies	328.62
Daily Reporter, The	Pub bd mtgs 23&24	650.77
David A Scott	attrny fees	100.00
Davis Typewriter Co	DHS copier lease	422.64
Delta Gloves	Shrf nitrex gloves	78.40
Diamond Vogel Paints	Consv epoxy/paint/cvr	174.65
Everly Farm & Home Center	Consv faucet/aerator	28.05

Everly-Royal News	Bd mtg pub #22	1189.14
Evertex	Consv internet/cable Schn	332.64
Exhaust Pros	County car oil change	24.95
Farm & Home Publishers	Shrf plat books	101.00
G & D Bait	Consv bait	129.00
Sandra S Geidl	Treas mileage	14.00
Graham Tire Co	Consv tire/valve stem	18.00
Green Plains Grain Co	Shrf gas	126.86
HSBC	Env Hlth supplies	100.19
IA Lakes Electric Coop	Consv security lght	55.00
IA Lakes Regional Water	Consv water usage	496.80
IDED	Consv conf registration	200.00
Independent Business Systems	DHS pinwheel/postage mtr	47.70
I S A C	DP/GIS mtg registration	220.00
Jack's Uniforms & Equipment	Consv uniforms	167.64
Janitor's Closet	Bldgs custodial supplies	585.62
Joe McLaughlin	Consv air hoses/sckt wrch	312.00
Konica Minolta Business	DHS copies	3.29
Kruse, Cate & Nelson	Consv survey	93.00
Lorrie (Delores) Huffman	election hours in office	20.00
Lundt & Sears Plbg & Htg	Jail replaced air capacit	130.01
Mail Services LLC	Treas renewals	521.85
Mar-Lin Business Supply	Treas 2" binders - 6	100.09
Marcus News & Peterson Patriot	Pub bd mtgs #22,23,24	803.23
Mastercard	DP mtg exp room	208.42
Menards - Spencer	Consv misc	24.86
Northwest Communications	Consv internet	21.00
Northwest Printing Co	Rec ltrhd/envlps	288.59
Office Systems Company	Admn copier qtrly rate	172.79
Perkins Office Solutions	Shrf power strip	334.11
Pitney Bowes	DHS scale rent	89.00
Pitney Bowes Purchase Power	Treas postage usage	4500.00
Quik Spot	Consv gas	513.22
RSC Equipment Rental	Consv rental/saw cutoff	128.00
Sylvia D Schoer	Bd mileage	35.00
Schwan's Sales	Consv conc product Schbr	142.48
Seasons Center	ISP jail service-August	875.92
Servpro of Spencer	Cthse carpet cleaning	95.00
Sidwell Company	Web hosting August	4850.94
Sikora Sprinkler Service	Admn replaced sprinkler	95.00
Sioux Sales Co	Shrf pellican hard case	245.20
SoftChoice Corporation	DP computer/monitor	854.19
Solutions	Web hosting August	846.30
Southern Archery	Consv bait	8.98
Speed Printers	Shrf certificate	829.50
Spencer Mun Hospital	emerg eval	150.00
Spencer Mun Utilities	Shrf phone	804.20
Spencer Office Supplies	Treas office supplies	693.18
Staples	consv supplies	93.81
State Steel Supply Company	consv tubing	24.24
The Cartridge Connection	DHS toner	89.95
Town & Country	Scharnberg garbage	1013.05
Treasury Management Services	Treas acct charges	141.03
U S Postal Service	DHS postage/meter	1000.00
U S Postmaster	Shrf postage 10 sheets 17	34.00
UPS	Shrf postage	12.60
US Cellular	DHS cell phone	345.71
VISA	Env hlth gas	81.24
Walmart Business	Consv concession stand	187.70
Xerox Corporation	Rec copier	76.72
Zee Medical Service Co	Consv supplies	35.50

General Supplemental Fund

Best Western	Election mtg expense room	160.50
Clay Co Emerg Mgt Agency	EMA July FY09 alloc	7129.00
Clay County Sheriff	Shrf trans chgs	779.14
Employee Benefit Systems	COBRA billing Aug 2008	94.60
IA Municipalities Workers Comp	Gen Sup Wkrs Comp install	5361.60
J&T Rentals	Lease/Elect equip storage	1000.00
NW IA Youth Emergency Serv Ctr	Dentention	2850.00
Spencer Office Supplies	Forklift rental/elec equi	113.74

MH-DD Services Fund

Cerro Gordo Co Case Management	cm-care	205.65
Clay County Sheriff	shrff fees	116.44
David A Scott	atrrny fees	100.00
Echo Plus	wa-care	1954.97
Genesis Development	wa-care	380.04
Hope Haven	wa-care	2472.27
Horizons Unlimited of PAC	wa-care	798.48
Johnson County Sheriff	shrff fees	31.50
Mallard View	rcf-care	1901.23
Nishna Productions	wa-care	955.68
Oak Haven Care Facility	rcf-care	9711.37
Seasons Center	mhs for Aug 08	9562.65
Spectra Health Care	rcf-care	3430.23
Spencer Mun Hospital	emerg care	150.00
Sunshine Services Inc	wa-care	17092.10
Village NW Unlimited	wa-care	1800.42

Rural Services Basic Fund

Arnold Motor Supply	Shrf turn rotor and drums	35.40
Asher Motors	Shrf vehicle repairs	701.19
Bomgaars	Consv bypass lopper	56.97
Bud's Service	Shrf repairs	95.00
Clay Co Sec Road Fund	IRVM fuel	1028.30
Galen's Pro-Mow	Consv parts	5.26
IA Prison Industries	Shrf decals	234.24
Johnston Automotive	Shrf wagner friction	204.41
Mike's Precision Sharpening	IRVM blades/brush	75.00
Van Diest Supply Co	Consv chemicals milestone	6798.05
WearGuard, Corp Aramark	Consv shirts	115.95

Local Option - Fair

Clay County Fair Assn	FY09 LOSST allocation	6263.24
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Secondary Road Fund

A & M Laundry Inc.	Uniforms	200.60
Alliant Energy	Electric - Everly	113.13
Aquila	Gas - Royal	84.92
Arnold Motor Supply	PARTS	251.58
Ayrshire Farmers Mutual Tele	Telephone - G.G.	27.48
Boyer Trucks	PARTS	828.01
Catco Parts & Service	PARTS	1466.74
City of Everly	Gas - Everly	58.66
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	Cont Rent	104.50
Diamond Vogel Paints	Traffic Paint	396.42
Farmers Feed & Supply Co	156.05 Ton De-Icing Salt	8582.76
Filter Recycling, Inc.	Used Filters	50.00
Fire Proof Plus, Inc	Annual Insp & New Units	2837.00
Fox International Inc.	PARTS	316.34

Graves Construction	Est. #3 BROS(113)	36775.61
Green Plains Grain Co	Fuels	65432.53
Greg's Repair	#356 Mower Parts	11.65
Hartley Farm & Home Center	Thielbur Bridge	31.27
Holcomb Freightliner, Inc.	PARTS	2102.75
IA Municipalities Workers Comp	Inst #2 Work Comp	8042.40
Mar-Lin Business Supply	Pens, Pencils	234.76
Michael Todd & Co	80 - 72" Carsonite Posts	2038.20
NAPA Auto Parts	PARTS	58.48
New Sioux City Iron Co	BOLTS	301.70
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	FILTERS	104.00
Premier Communications	Telephone - Webb	50.05
Qwest Corporation	Cable Repair(370th&210th)	444.02
Reds Radiator Repair	Radiator Repair	2040.70
Royal Telephone Co	Telephone - Royal	19.07
Snap On Tools Corp	TOOLS	49.95
Spencer Auto Parts Inc	PARTS	2634.74
Spencer Mun Utilities	Telephone - Spencer	50.19
St Lukes Drug & Alcohol Test	2 - DOT Drug Tests	72.00
Star Equipment	PARTS	263.55
Town & Country	Garbage - Dickens	13.24
Tri-State Paving OMG Midwest	Est. #2 L-6708PS-1 FINAL	2098.09
Vander Haag's Inc	PARTS	616.52
Wayne T Hansen Corp	52,921 Gravel-Knudtson	105842.00
Ziegler Inc	FILTERS	261797.30

Reap-Resrc Enhncmnt-Cnsrv

Walmart Business	Consv bowls	14.74
Stacie L Young	Consv camp materials	71.22

Debt Service Fund - G.S.C.

Clay Co Sec Road Fund	GSC gas	22.95
Janitor's Closet	GSC custodial supplies	81.14
SWIFT AIR	GSC fan blade	453.76

Clay County Flex Plan

Constance A Adams	Flex medical	177.00
Charles K Borth	Flex medical	159.00
Tammy K Brown	Flex medical	120.00
Audrey Coffman	Flex medical	20.00
Sandra S Geidl	Flex medical	40.00
Bradley A Hawley	Flex medical	233.94
Francis D Lehman	Flex medical	75.00
Tammy R McKeever	Flex daycare	110.00
Sylvia D Schoer	Flex medical	25.00
Casey J Timmer	Flex daycare	200.00
Kimberly S Wilson	Flex medical	177.00

E-911 Surcharge

Ayrshire Farmers Mutual Tele	E911 phone access	154.30
Champion Electric	E911 radio/control Scharn	1626.71
Iowa Telecom	E911 access charges	41.69
Premier Communications	E911 phone access charges	570.04
Spencer Mun Utilities	E911 monthly circuit char	228.60
Terril Telephone Coop	E911 phone access charges	8.04
United Farmers Telephone	E911 data base	445.00

Jnt Co Emergency Mgt Fund

Alltel	EMA cell phone	139.60
Alpha Wireless Comm	EMA mobile radio & lights	360.97

Clay Co Sec Road Fund	EMA gas	77.21
I S A C	EMS mtg registration	110.00
RadioShack Your Phone Co	EMA cell phone case	19.99
Spec Appraiser Fund-Assessor		
Heidi L Chapman	Assr mileage	138.95
Co.Conserv.L.Acq.Tr.Fund		
Bomgaars	Consv plyurethane	59.94
Del's Garden Center	Consv sod and pallet dep	610.50
Johnson Supply Co	Consv myers pump	1145.25
Menards - Spencer	Consv lights	274.11
Spencer Ready-Mix	Consv cement	590.88
Co. Assessor Agency Fund		
Canon Financial Services	Assr copier contract	187.90
John C Lawson	Assr mileage/exp	288.36
Mar-Lin Business Supply	Assr copy paper	33.00
NW District Assessor Assoc	Assr registration	300.00
Spencer Mun Utilities	Assr cell phone	44.08
Vanguard Appraisals	Assr service contract	2565.00
Grand Total		648483.92

Supervisors Schoer, Swanson, Chalstrom, and Matthews shared information from the various meetings they had attended since the last board meeting. The meetings covered a mental health consortium meeting discussing provider rates; an RD&C meeting that is planning a regional meeting in early September; a meeting with county elected officials and department heads discussing a town hall forum as an information meeting for the general public in late September or early October; the Local Housing Trust Fund meeting; and the Board discussed the grant opportunities for the Revolving Loan Fund board.

Motion by Schoer, seconded by Brockshus to appoint Supervisor Burlin Matthews to the Upper Des Moines Opportunity Board of Directors from the UDMO Zoning Advisory Board to complete the current term. Motion carried.

Motion by Schoer, seconded by Swanson to approve the Class B Native Wine Application presented by legal owners: Paul and Sheila Thomsen, 1790 510th St, Linn Grove, IA 51033 doing business as Innspiration Bed and Breakfast. The permit will be valid for twelve (12) months. Motion carried.

Motion by Matthews, seconded by Swanson to authorize county auditor to sign Facility Usage Agreement with Clay County Regional Events Center for November 4, 2008 General Election. Motion carried.

Motion by Brockshus, seconded by Schoer to authorize the Chairperson to sign the "Certification of Cost Allocation Plan" that signifies the acceptance of the cost allocation plan based on actual expenditures for the year ending June 30, 2007 resulting in the recovery of indirect costs in fiscal year 2009 that were incurred by the local Department of Human Services office. These indirect costs include expense items for audit fees, liability and property insurance, building space costs, accounting services and legal services. The total indirect costs to be claimed on quarterly Local Administrative Expense (LAE) reports for FY2009 is \$23,709. There is an estimated 45% of the total claim for the year that will be reimbursed to the County from federal funds. Motion carried.

Motion by Matthews, seconded by Brockshus to authorize chairperson to sign support letter for the City of Spencer in preparing for an application to Iowa Great Places program through the Iowa Department

of Cultural Affairs. This program is not only a designation, but also provides technical and financial assistance to projects identified in the application. Motion carried.

Motion by Schoer, seconded by Brockshus to set the Regular School Election Canvass for Friday, September 12, 2008 at 9:00 a.m. in the Clay County Administration Building boardroom. Motion carried.

Motion by Brockshus, seconded by Swanson to approve the funding amount of \$30,000 from the General Supplemental fund in fiscal year 2009 for the Everly Fire & Rescue ambulance purchase. Chairperson Chalstrom will coordinate the funding request with the fire department. Motion carried.

8:45 a.m. Sheriff Randy Krukow updated the Board on the current jail statistics and status of the firing range usage. The need for backfill on the west side of the Sheriff Administration building was discussed and determined that Supervisor Matthews will coordinate the delivery of crushed concrete with the Secondary Roads department.

9:00 a.m. Anita Jorgensen, Clay Co Director of Upper Des Moines & Ron Ludwig, Executive Director presented county resident statistics showing that 1862 residents were assisted from October 2006 thru September 2007. UDMO has implemented a four (4) day workweek as a trial period from Monday – Thursday 7 am to 5 pm. The food pantry has been very active due to food and fuel price increases. When the pantry gets low, the general public is very responsive to donate food. The State energy assistance will probably be at the same level as last year but with the 20-30% increase in fuel will result in less to manage. Consensus of the Board was to consider a change in the County allocation to the UDMO food pantry during the next budget cycle.

Dave Hessman, representing Iowa State University student curriculum outreach, extended an invitation to the Board o Supervisor to attend a noon luncheon on Friday, September 12, 2008 at the Regional Events Center and other area legislators.

10:00 a.m. The time having arrived for the public hearing regarding the Intent to Sell by Quit Claim Deed to the State of Iowa, a parcel of land located in the SE 1/4 of the SE ¼ of Section 15, Township 96 North, Range 36 West, Clay Co, IA, relating to Clay County Project No. NHSN-18=2(87)—2R-21, Parcel No. 2, and more particularly described in the Quit Claim Deed. The Board determined that proper notice of the public hearing was accomplished and finding there to be no oral or written objections it was moved by Supervisor Schoer, seconded by Supervisor Brockshus to close the public hearing. Motion carried.

Motion by Brockshus, seconded by Swanson to authorize the Chairperson to sign the Quit Claim Deed for a parcel of land located in the SE 1/4 of the SE ¼ of Section 15, Township 96 North, Range 36 West, Clay Co, IA, relating to Clay County Project No. NHSN-18=2(87)—2R-21, Parcel No. 2. Motion carried.

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

Resolution No. 2008-25

SALE OF REAL PROPERTY AND DELIVERY OF CONVEYANCE

I, the undersigned, Marjorie A. Pitts, County Auditor of Clay County, Iowa a political subdivision duly organized and existing under the laws of the State of Iowa, **DO HEREBY CERTIFY** that notice of a pending sale of real estate has been published at least once, not less than four or more than twenty days

before the date of the hearing in a newspaper published at least once weekly and having general circulation in Clay County, Iowa, in accordance with Iowa Code Sections 455.171, 455.176, and 331.361(2), that a public hearing has been held and the following is a true and exact transcript of certain resolution duly adopted by the members of the Board of Supervisors on the 12th day of August 2008, and these resolutions are now in full force and effect.

RESOLVED, that this political subdivision is hereby authorized to sell, grant and convey to the State of Iowa for the purchase price of Mutual Benefit and other certain benefits, terms and conditions as set forth in the Purchase Agreement signed by Kenneth Chalstrom and Marjorie A. Pitts, relating to Clay County Project No. NHSN-18=2(87)—2R-21, Parcel No. 2, and more particularly described in a certain Quit Claim Deed and the Acquisition Plat designated Exhibit “A” attached hereto and by reference made a part thereof:

RESOLVED FUTHER, that Kenneth Chalstrom and Marjorie A. Pitts have been empowered and directed to execute, acknowledge, deliver in the name of this political subdivision, the purchase agreement, quit claim deed and any other instruments of title required by law or which may, in the judgment of such officers, be necessary or desirable to effectuate the sale, grant and conveyance of the property.

RESOLVED FURTHER, that the executed documents are hereby approve and Marjorie A. Pitts, is hereby directed to deliver these documents to the Iowa Department of Transportation Closing Agent in exchange for the consideration of Mutual Benefit and other valuable considerations hereby accepted and approved by this political subdivision, all as authorized in accordance with Iowa Code Section 569.7 Member of the Board of Supervisors.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 12th day of August, 2008 and the vote thereon being as follows:

AYES: Schoer, Matthews, Swanson, Brockshus, Chalstrom

NAYES: None.

/s/ Kenneth Chalstrom, Chairman

10:30 a.m.: The Board was given a presentation by John Rahn and Connie Goeken representing the Spencer Community Theatre Renovation and Expansion Project. SCT is in the process of making an application to the State of Iowa Culture, Art, and Tourism (C.A.T.) Grant. Under the grant guidelines, financial support for the project is required from both city and county government. The grant application will be submitted by September 15, 2008. The Board was requested to submit a Letter of Support and a \$5000 commitment to the CAT grant application. An action item will be placed on the August 26, 2008 regular Board meeting for acceptance or denial of the request.

The Board discussed their options regarding the sale of county owned property in Peterson described as Lots 25 and 26 of Block One, Original Plat in the Town of Peterson and Lots 19 and 20, Block One in the Original Plat of the Town of Peterson. It was the consensus of the Board to pursue obtaining a warranty deed, survey, and updated abstract to the property and then offer it for public auction.

Motion by Schoer, seconded by Brockshus to approve the revised Clay County Investment Policy for use by the County Treasurer. Motion carried.

Motion by Swanson, seconded by Brockshus to approve adjustment order #2114 for Dick and Hoa Baccam, 710 6th Ave E, Spencer, IA to suspend taxes payable on property tax receipt #13163 payable in FY08-09 in accordance with Iowa Code Section 427.9. Total to suspend \$832.00. Motion carried.

Motion by Schoer, seconded by Matthews to approve adjustment order #2115 for James and Mary Ellen Smith, 915 2nd Avenue East, Spencer, IA to increase taxes payable on property tax receipt #15274 payable FY08-09 to correct Elderly Credit applied. Tax increased by \$243.00 resulting in a net annual tax of \$350.00 to be collected. Motion carried.

Motion by Swanson, seconded by Brockshus to approve adjustment order #2116 for Raymond E Wilson and Jacquelyn R. Peterson, 511 East 12th Street, Spencer, IA to increase taxes payable on property tax receipt #13726 payable FY08-09 to correct Elderly Credit applied. Tax increased by \$232.00 resulting in a net annual tax of \$676.00 to be collected. Motion carried.

Motion by Schoer, seconded by Brockshus, to approve adjustment order #2117 for Thomas J Joynt, 3990 260th Avenue, Gillett Grove, IA to suspend taxes payable on property tax receipt #06234 payable in FY08-09 in accordance with Iowa Code Section 427.9. Total to suspend \$342.00. Motion carried.

Motion by Brockshus, seconded by Matthews to approve adjustment order #2118 for Elenor Speck, 522 East 13th Street, Spencer, IA to suspend taxes payable on property tax receipt #13825 payable in FY08-09 in accordance with Iowa Code Section 427.9. Total to suspend \$126.00. Motion carried.

Motion by Swanson, seconded by Brockshus to approve adjustment order #2119 for Dick and Hoa Baccam, 710 6th Ave E, Spencer, IA to suspend taxes payable on property tax receipt #8179 payable in FY08-09 in accordance with Iowa Code Section 427.9 from special assessment #75010 for Spencer 98 PCC Paving. Total to suspend \$20.00. Motion carried.

Motion by Brockshus, seconded by Schoer to approve adjustment order #2120 for Steven Paul and Pamela Kay Beeck, Lemars, IA for deduction of taxes payable on mobile home receipt #6 payable in FY08-09. Deduction due to mobile home to be taxed as real estate in fund year 2009-2010. Total deduction is \$78.00. Motion carried. It was then moved by and second to rescind this motion to be replaced with a county resolution at the next regular Board meeting since this deduction deals with a mobile home and not real estate property.

Motion by Swanson, seconded by Matthews to approve Certificate of Adjustment #2121 representing a deduction to receipt #05013 payable FY08-09 owned by Rena E. Hanson and located at 3420 315th Avenue, Clay County IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$162.00. Motion carried.

Motion by Schoer, seconded by Brockshus to approve Certificate of Adjustment #2122 representing a deduction to receipt #13290 payable FY08-09 owned by Virginia Ketcham and located at 719 East 7th Street, Spencer, IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$636.00. Motion carried.

Motion by Matthews, seconded by Swanson to approve Certificate of Adjustment #2123 representing a deduction to receipt #16916 payable FY08-09 owned by Shyril Nelsen and located at 601 East Milwaukee Street, Spencer, IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$520.00. Motion carried.

Motion by Brockshus, seconded by Matthews to approve Certificate of Adjustment #2124 representing a deduction to receipt #15773 payable FY08-09 owned by Thomas W Johnson and located at 605 East 18th Street, Apartment B, Spencer , IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$232.00. Motion carried.

Motion by Schoer, seconded by Swanson to approve Certificate of Adjustment #2125 representing a deduction to receipt #16037 payable FY08-09 owned by Garrett James Banks and located at 1505 3rd Avenue West, Spencer, IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$852.00. Motion carried.

Motion by Matthews, seconded by Brockshus to approve Certificate of Adjustment #2126 representing a deduction to receipt #16612 payable FY08-09 owned by Darwin D and Brenda S Johnson and located at 706 Country Club Lane, Spencer, IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$354.00. Motion carried.

Motion by Swanson, seconded by Brockshus to approve Certificate of Adjustment #2127 representing a deduction to receipt #13227 payable FY08-09 owned by James W. and Melissa M. Winters and located at 918 East 10th Street, Spencer , IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$132.00. Motion carried.

Motion by Brockshus, seconded by Matthews to approve the Chairperson to sign the Habilitation services application for Clay County targeted case management. Clay County Targeted Case Management is re-applying for habilitation service certification through the Iowa Medicaid Enterprise of the Iowa Department of Human Services to provide targeted case management services for Medicaid eligible individuals who seek habilitation services and who require case coordination to support their recovery from chronic mental illness. Motion carried.

Motion by Brockshus, seconded by Matthews to approve the West Beltway Agreement between Spencer and Clay County and authorize chairperson to sign the agreement. Motion carried.

The Chairperson adjourned the meeting at 11:47 a.m. to convene at the next Auditor's called meeting August 26, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 28 held on August 26, 2008

The Clay County Board of Supervisors met pursuant to adjournment on August 26, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Matthews, Swanson, Brockshus, Chalstrom, and Auditor Marjorie Pitts as clerk for the meeting. Absent: Supervisor Schoer. Guests: Sande Geidl, Joe Skow, Shaun Arneson, Libby Stricker, Eric Tigges, Libby Stricker, Theresa Davis, Bob Fagen, Robyn Larsen.

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

Motion by Matthews, seconded by Swanson that the Board meeting agenda for August 26, 2008 be received and placed on file with the County Auditor as amended to include the review of contract with Iowa Department of Transportation for use of Federal Highway Funds on Non-primary highways and to authorize the Chairperson to sign the contract. Motion carried.

Motion by Matthews, seconded by Brockshus that the minutes of the Board Meeting #27 held August 12, 2008 be and are hereby approved as submitted and amended. Motion carried.

Motion by Swanson, seconded by Brockshus to adopt the following resolution: **BE IT HEREBY RESOLVED** by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed August 26, 2008. Ayes: Brockshus, Swanson, Matthews and Chalstrom. Nays: none. Absent: Supervisor Schoer. Resolution adopted.

	General Basic Fund	
Alltel	Consv cell phone	228.90
Aquila	Bldg utilities	2264.62
Bank of America	Treas serv chrg	31.64
Ann L Baschke	Aud mileage	117.25
Bomgaars	Shrf misc	178.59
Canon Financial Services	Bldg copiers	465.00
Clay Co Sec Road Fund	San fuel	63.20
Clay County Sheriff	Shrf fees	474.59
Clay County Fair Assn	VA wkr passes	85.00
Daily Reporter	Aud yrly subscrptn	85.00
Dickinson County Sheriff	Shrf fee	15.00
Family & Specialty Medical Ctr	prim tmt	90.12
Farm & Home Publishers	Shrf plat bk/Palo Alto	37.00
Gateway Hotel & Conference Ctr	Aud mtg exp	95.23
Holmes Lock & Safe Co	Cthse keying of offices	449.00
Hy-Vee	Shrf 1st aid	11.35
Hy-vee Pharmacy	rx-meds	733.39
IA County Recorders Assn	Rec reg/summer sch	115.00
IA Lakes Electric Coop	Consv utilities	2537.28
IACCVA	VA reg Fall Sch	30.00
Inventory Trading Company	Shrf clothing	576.75
I S A C	Bd fall school	220.00
Jack's Uniforms & Equipment	Shrf holster	88.89
Jacobsen Home Corp	July rent	440.00
Janitor's Closet	Adm supplies/cust	414.90
Jenna L Mumm-Cert Reporting	depostions	158.00
KAPCO, Inc	San shipping	7.63
Konica Minolta Business	DHS printer	4.54
Randy Krukow	Shrf reimb mail/cert	42.03
Roger H Kruse	Twp mileage	14.00
Lundt & Sears Plbg & Htg	Jail repairs	84.00

Mangold Environmental Test	Well testing	90.00
Mastercard	DP charges	2.23
Minolta Financial Svcs	DHS copier	67.43
NIACC	Shrf CPR class	45.00
Palo Alto County Sheriff	Shrf fees	29.42
Patrick Properties	rent asst	175.00
Perkins Office Solutions	DHS clips/binder	4.77
Pitney Bowes	Adm E-Z seal	77.98
Ryan and Becky Moran	rent asst-landlord	200.00
Schultz & Green Law Offices	deposition	766.25
Solutions	Aud scan station computer	824.44
Spencer Family Care/Avera	Shrf med screen	17.00
Spencer Mun Hospital	ME labs/PHN/meals	12833.13
Spencer Mun Utilities	Bdlg trunk lines	1227.97
Spencer Office Supplies	Auditor office supplies	914.20
Staples	DP/GIS plotter ink 1055CM	589.95
Staples Credit Plan	Shrf off supplies	256.85
Starlite Village	Shrf lodging	214.00
Stoney Creek Inn & Conf Ctr	Shrf mtg exp	84.15
Terry L Dodson	Cthse painting/wall paper	60.00
Thorn Wittstruck	San well closures	400.00
Thrifty White Stores	Shrf Rx	131.77
Treasury Management Services	Treas acct chrg	56.75
U S Postmaster	postage	25.71
US Cellular	Admn custodial cell phone	90.38
VISA	Misc	680.27
Joan M Waller	VA mileage	89.96
Warner Funeral Home	burial asst	2400.00
Youth & Family Resource Serv	shltr care	2892.30
Zenor, Houchins & Borth	Aty monthly exp	8358.17
Michael L Zenor	Dental/med prem refund	147.03

General Supplemental Fund

Constance A Adams	Elect mtg exp	8.75
Clay County General Fund	Elect correct entry	2807.03
Audrey Coffman	Elect mileage	133.00
Everly Fire & Rescue	Bd amb contribution	30000.00
IA Secretary of State	Elect NCOA exp	268.28
Lexis Nexis	Law Library charges	1257.00
Matt Parrott & Sons	Elect envlps	710.84
NW IA Youth Emergency	Medication for dentention	754.00
Spencer Mun Utilities	long distance	2.56
Woodbury County Auditor	FY09 3rd Judicial Dist	937.40

MH-DD Services Fund

Berkland & Brown Law Off	attrny fee	25.00
Clay County Sheriff	shrff fees	56.50
Co Case Management Serv	ccms for July 08	318.00
Hy-vee Pharmacy	rx-meds	131.81
IA Dept of Human Services	icf-res--care	75360.04
Julie Mayhall, Attorney	attrny fee	150.00
North Central IA Mental Hlth	mhc-care	93.60
North IA Transition Center	scl-care	73.81
Plains Area Mental Health Ctr	therapy-medcks	1645.00
Marion J Roetzel	mileage	81.70
Seasons Center	medck-care	14589.40
St Anthony Mental Health Ctr	medcks--care	107.50
St Anthony Regional Hospital	inpt-care	3036.00
Staples Credit Plan	CPC CD's	14.98
The Pride Group	rcf-care	4372.55
U S Postmaster	postage	59.99

US Cellular	cell phone	17.49
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Rural Services Basic Fund

Alltel	IRVM cell phone	25.44
City of Spencer	RS garbage service	5780.00
Daily Reporter, The	RS official publ	19.16
Exhaust Pros	Shrf tire algn/mount/bal	70.95
I S A C	RS reg Fall Sch	110.00
Spencer Mun Utilities	long distance	7.77

Sheriff DARE Fund

Linn County Sheriff	Shrf DARE saving bond	50.00
Tee's Plus	Shrf DARE supplies	839.96

Sheriff Canine Fund

Homestead Small Animal	Shrf Bailey/euthanasia	72.40
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Secondary Road Fund

Airgas North Central	WELDING SUPPLIES	14.57
Alliant Energy	Electric - G.G.	164.44
Alpha Wireless Comm	Radio Serial #922TJG1348	571.00
Barco Municipal Products	3 - 6 Volt Batteries	90.00
Barnes Distribution	PARTS	262.90
Bomgaars	7 - 2X C2 Safety Vests	815.27
Boyer Trucks	#205 Wiper Transmission	78.77
Corn Belt Equipment Inc	PARTS	29.63
Diamond Mowers, Inc.	Mower Blades	1063.10
Dockendorf Equipment Co	Diesel Pump Parts	15.96
Dodge Fabrication	#200 Pintle Hitch	30.60
FASTENAL	BOLTS	826.06
Force America Inc	PARTS	202.61
Galen's Pro-Mow	2 - .095 Line	53.24
Graves Construction	Est. #4 BROS(113)	45650.53
H T C Inc	PARTS	138.57
IA Lakes Regional Water	Water - Dickens	36.50
Iowa Telecom	Telephone - Peterson	51.31
M. D. Products	#1 Rear Fenders	1020.00
Mar-Lin Business Supply	CB336WN Black Ink Cart	37.86
HSBC Business Solutions	Volt Meter	8.99
Michael Todd & Co	Barricade Lights	414.57
NAPA Auto Parts	PARTS	20.58
Nielsens Tire & Appliance	Service	506.86
Northern IA Const Prod	50 - 18" X 20' CMP	10758.30
Prinsco	20 - 6" Coupler	993.28
Reds Radiator Repair	OUTSIDE SERVICE	1146.65
Safety-Kleen Systems Inc.	Parts Washer	442.70
Snap On Tools Corp Accounting	Impact Socket	28.00
Spencer Mun Hospital	2 - DOT Drug Tests	40.00
Spencer Mun Utilities	Electric - Spencer	347.38
State Steel Supply Company	PARTS	411.95
US Cellular	Cell Phones	168.12
Zep Manufacturing Co	SUNDRY	234.72

Debt Service Fund - G.S.C.

Aquila	GSC utilities	485.00
Bomgaars	GSC drill bit	12.17
Farmers Trust & Svgs Bank	GSC principal final payme	46308.75
Janitor's Closet	GSC cust supplies	152.36
Northwest Glass Co Inc	GSC glass/safety & temper	723.10
US Cellular	GSC custodial cell phone	32.87

Clay County Flex Plan

Constance A Adams	Flex ins prem	39.51
Patricia A Applegate	flex medical	277.68
Donald D Bates	Flex medical	24.80
Jeremy K Bellis	flex medical	380.40
Edward D Campbell	Flex medical	319.39
Audrey Coffman	Flex ins prem	31.79
Scott R Knudtson	Flex daycare	507.00
John C Lawson	Flex medical	517.00
Kevin D Maassen	Flex ins prem	66.96
Tammy R McKeever	Flex daycare	198.00
Darrell A Nordman	Flex medical	303.80
Glenn I Rouse	Flex ins prem	427.48
Martin L Schoening	Flex ins prem	94.75
Sylvia D Schoer	flex medical	42.87
Michael M Skonhovd	Flex medical	50.00
Casey J Timmer	Flex daycare	200.00

Emergency Medical Services

Bound Tree Medical	EMS defib electrodes	107.15
Clay Co Sec Road Fund	EMS fuel	34.31
Spencer Mun Utilities	long distance	.10
Staples Credit Plan	EMS batteries/ink	54.02
Tara Patrick	EMS reimb badge hldr/clip	90.00
Tri-Anim Health Services	EMS misc supplies	107.39

E-911 Surcharge

Alpha Wireless Comm	E911 tech serv/console	1023.91
Northwest Communications	E911 phone install/connec	2548.35
Qwest	E911 circuit charges	577.90

Jnt Co Emergency Mgt Fund

OMB's Express Police Supply	EMA pants	134.96
Spencer Mun Utilities	long distance	6.42
Staples Credit Plan	EMS security envelopes	3.99

Co. Assessor Agency Fund

John C Lawson	Asr mtg exp	364.31
Mar-Lin Business Supply	Asr note pads	7.52
NW District Assessor Assoc	Asr registration	300.00
Spencer Mun Utilities	long distance	2.92
Grand Total		311131.87

Motion by Brockshus, seconded by Swanson to approve payment of drainage claim received from Abel Farm Drainage, Inc., 2423 450th Street, Greenville, IA for Drainage Ditch #112 to investigate drain ditch bank slides in three spots. Claim approved totaled \$85.00 on Ditch No. 51113. Motion carried.

Supervisor Brockshus gave an update on the Seasons Center meeting. Supervisor Matthews discussed the airport board application for a planning and zoning grant. Supervisor Chalstrom discussed the Courthouse Security meeting and updated the Board on the YES Center funding. Supervisor Swanson updated the Board on the recent Local Housing Trust Board meeting.

Motion by Brockshus, seconded by Matthews to approve employee payroll request form from the GIS/IT Department for Theresa Wurth for status change from full-time to part-time effective August 1, 2008. Minimum work hours per month will be seventy-six hours at her approved hourly wage and accrued full time benefits will be paid out through August 1, 2008. Motion carried.

Motion by Brockshus, seconded by Matthews to approve employee payroll request form from the Conservation Department for Jerry Johannsen for Temporary/Seasonal status at an hourly rate of pay of \$8.00 per hour effective August 21, 2008. Motion carried.

Motion by Matthews, seconded by Swanson to authorize the County Auditor to work on extending the rental lease to J&T Properties, Spencer, IA for county storage at 337 10th St SW for a time period to expire on June 30, 2011 at the same rental rate in exchange for the addition of restroom facilities and floor drains. Motion carried.

Motion by Matthews, seconded by Brockshus to accept the disallowed homestead and military credit applications received from the County Assessor pursuant to Iowa Code 455.3 and 426A.14. Motion carried.

It was moved by Brockshus, seconded by Swanson, to adopt the following resolution:

RESOLUTION NO. #2008-26

**A RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS
SUPPORTING THE COMMUNITY ATTRACTION AND TOURISM
APPLICATION FOR THE SPENCER COMMUNITY THEATRE (SCT)
EXPANSION AND RENOVATION PROJECT.**

WHEREAS, the Spencer Community Theatre (SCT) Board of Directors has identified a need to make certain aesthetic, reconstructive, remodeling and expansion activities and improvements to the existing Spencer Community Theatre playhouse; and the Clay County Board of Supervisors fully support the need for this project.

WHEREAS, the project will be financed by private fundraising; foundation grants; and city, county and state financing, including an application to the State of Iowa for a Vision Iowa Community Attraction and Tourism (CAT) Grant.

WHEREAS, such a new community theatre facility will benefit all residents of Spencer and surrounding rural areas and small communities within Clay County through enhanced quality of life and new cultural, educational and entertainment amenities.

NOW THEREFORE BE IT RESOLVED, the Clay County Board of Supervisors does hereby express its full support and commits a minimum of \$5000 over the course of the construction of the SCT expansion and renovation project, and furthermore calls upon the State of Iowa to act favorably upon all applications for financial assistance. Clay County's financial commitment to this project will be contingent upon the successful award of a Vision Iowa CAT grant.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 26th day of August, 2008 and the vote thereon being as follows: Ayes: Brockshus, Swanson, Matthews and Chalstrom. Nays: none. Absent: Supervisor Schoer.

/s/ Kenneth Chalstrom, Chairperson

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

10:00 a.m. Shaun Arneson of the Iowa Lakes Area Corridor presented the Board with the results of the 2008 Existing Industry Call Program that is the second round of business interviews. Business retention creates over 75% of new job positions. Three sections of employers from industry, services and

agricultural businesses were interviewed. Iowa Lakes Corridor has purchased software license to tabulate the survey results. There has been Workforce Council with fifteen members to study and work with employment and job fairs related to needs in the county.

Motion by Brockshus, seconded by Matthews to authorize Emergency Management Agency Coordinator Eric Tigges to sign the Iowa Risk Management Agreement and Amendment 1-A Property Rider renewal between Clay County, Iowa and Iowa Communities Assurance Pool (ICAP) for the purpose of joining and establishing the local government risk pool known as the Iowa Communities Assurance Pool. Motion carried.

11:00 a.m. Spencer City Manager, Bob Fagen and staff member Robyn Larsen spoke with the Board regarding a proposal to develop a retail economic development strategy for the City of Spencer utilizing the firm of Buxton Corp to assist in retail location and market analysis that can leverage retail expansion. The Spencer City Council wishes to partner with the Board in the development of a retail profile and asks for a monetary commitment of \$5000. There was consensus of the Board to participate and furnish a letter of support to the Spencer City Council. The commitment and support letter approval will be acted on at the regular Board meeting of September 9, 2008.

Joan Waller, Clay County Veterans Affairs Director updated the Board on the Clay County Fair VA programs. The Veterans Day program will be Monday, Sept 8th at 11 am at the Events Center ballroom. Waller notified the Board that the City of Spencer had invited her to participate in a City of Spencer Community Vision Project and the Board encouraged her to be involved.

Motion by Brockshus, seconded by Swanson to authorize chairperson to sign the Verification for Firm Certification renewal with the Bureau of Lead Poisoning Prevention, Des Moines, IA. The U.S. Environmental Protection Agency requires certification of all firms that employ lead professionals. Motion carried.

Safety Director Tammy McKeever reported that IMWCA has come out with a Best Business Practice Certification that may possibly reduce our insurance premium. The Board wishes to know how the premium may be reduced.

Motion by Brockshus, seconded by Swanson to abate the mobile home taxes on receipt number six (6) payable in fiscal year 2008-2009 registered to Steven Paul and Pamela Kay Beeck described as 2007 Breckenridge LE; VIN #5DJTB0U3275208057 since this mobile home will be taxed as real estate payable in fiscal year 2009-2010. The County Treasurer is directed to abate the tax in the amount of \$78.00. Motion carried.

Motion by Swanson, seconded by Matthews to approve Certificate of Adjustment #2120 representing a deduction to receipt #8186 payable FY08-09 for the 1998 PCC Paving Project #1 owned by Virginia M Ketcham and located at 719 E 7th St, Spencer, IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$42.00. Motion carried.

Motion by Matthews, seconded by to approve Certificate of Adjustment #2128 representing a deduction to receipt #14696 payable FY08-09 owned by Chrystobel McLellan and located at 1025 W 7th St, Spencer, IA, parcel #640-963712451001. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$124.00. Motion carried.

Motion by Matthews, Seconded by Swanson to open 370th Street from 200th Avenue to 210th Avenue and 210th Avenue from 370th Street to 380th Street after completing road grading. Motion carried.

Motion by Brockshus, seconded by Matthews to close 310th Avenue from 480th Street south to county line or 510th Street for road grading. Motion carried.

Motion by Brockshus, seconded by Swanson to accept the low quote of \$63,845.50 from Johnston Fargo Culvert Inc of St. Paul, Minnesota for culvert metal pipe. Motion carried.

Motion by Brockshus, seconded by Swanson to accept the underground construction permit for Iowa Lakes Electric Cooperative to place electric power line in Clay County Secondary Roads right-of-way by boring under 310th Avenue between 380th Street and 390th Street, Sections 33 and 34 of Freeman Township as set out in their application number 18-08 filed with the Clay County Engineer's Office. Motion carried.

Motion by Matthews, seconded by Swanson to accept the overhead construction permit for Alliant Energy to place electric power poles in Clay County Secondary Roads right-of-way along 380th Street and 225^h Avenue, Sections 31 Sioux, 36 Riverton, 6 Gillett Grove, 1 Lincoln, 12 Lincoln, 7 Gillett Grove, 13 Lincoln, 18 Gillett Grove as set out in their application number 19-08 filed with the Clay County Engineer's Office. Motion carried.

Motion by Brockshus, seconded by Swanson to accept the underground construction permit for Alliant Energy to place electric lines in Clay County Secondary Roads right-of-way along 400th Street and 260th Avenue, Sections 9, 3, and 2 Gillett Grove as set out in their application number 20-08 filed with the Clay County Engineer's Office. Motion carried.

Motion by Swanson, seconded by Matthews to accept changes to Driveway and Entrance Policy. Motion carried.

Motion by Brockshus, seconded by Swanson to approve the contract with the Iowa Department of Transportation for use of Federal Highway Funds on Non-primary highways and authorized the Chairperson to sign the contract. Motion carried.

The Chairperson adjourned the meeting at 12:28 p.m. to convene at the next Auditor's called meeting September 9, 2008 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes for Meeting #29 held on September 9, 2008

The Clay County Board of Supervisors met pursuant to adjournment on September 9, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Brockshus, Schoer, Swanson, Matthews, Chalstrom, and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Sande Geidl

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

Motion by Brockshus, seconded by Matthews that the Board meeting agenda for September 9, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Swanson that the minutes of the Board Meeting #28 held August 26, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Schoer, seconded by Matthews to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed September 9, 2008 with the denial of \$20.00 from claim #4479. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

General Basic Fund

American Bottling Company	Scharnberg pop	149.04
Aquila	Consv utilities	199.00
Arctic Glacier	Scharnberg ice	433.32
Bill Ries	Consv JD BWA disc	600.00
Blackhawk Sprinklers	Bldgs sprinkler inspectio	735.00
Bomgaars	Consv misc	689.38
Bro Business	Consv copier contract	233.40
Bud's Service	Shrf repairs/oil chgs	354.00
California Contractors Supply	Consv ezyflare	159.60
Campus Cleaners & Launderers	Bldg rugs	198.50
Canon Financial Services	Adm copier	265.00
Carroll Cleaning Supply	Consv garbage bags	268.26
Carroll Clinic NH Pharmacy	rx-meds	65.67
CCPOA of Iowa	Consv mtg registration	195.00
Christians Sheet Mtl HVAC	Jail grilles proj	495.14
City of Spencer	Com Ctr/garbage	13966.32
Clay Co Sec Road Fund	fuel	6521.35
Clay County Sheriff	Shrf fee	326.50
Converged Technologies	DHS phone repair	193.50
Coreen Boernsen	Elect sch publ test	27.50
Corn Belt Equipment	Consv sickle section	27.00
Crescent Electric Supply	Consv light bulbs	7.16
Custom Welding & Repair	consv cutting of rebar	5.00
Daily Reporter	Pub bd mtgs #25,26,27	355.71
David W. Johnson	rent asst-landlord	440.00
Davis Typewriter Co	DHS copier lease	176.68
DCI - SOR	Shrf reg/symposium	50.00
Dennis Price	Elect sch publ test	16.00
Dickinson County	Shrf fees	87.38
EDA inc.	engineering serv/middle	1320.00
Everly-Royal News	Pub bd mtgs #25-26-27	729.64
Evertex	Scharnberg cable/internet	335.14
FASTENAL	consv misc	2.27
Florida Micro LLC	Dp usb flash drives	44.75

Gateway Hotel & Conference Ctr	Aud mtg exp	95.23
Genevieve Burger	Elect sch publ test	27.20
Graham Tire Co	Shrf tires	611.01
Green Plains Grain Co LLC	Consv conerstone	120.66
Hartley Farm & Home Center	Consv rerod	80.45
Hy-Vee Johnston Camp Dodge	Jail school meals	62.00
Hy-Vee	rx-meds	60.96
IA Crime Prevent Assoc	Shrf dues FY09	35.00
IA Lakes Regional Water	Grandview water usage	413.20
IACCB Annual Conf Dubuque Co.	Consv registraton	220.00
Iowa Lakes RC&D	Consv awareness support	200.00
I S A C	Treas sch reg	360.00
IA St County Treasurer's Assn	Treas FY09 dues	385.00
Janitor's Closet	Consv custodial supplies	220.02
Jimmy Jay Productions	Cust uniforms	210.00
Judy Bevers	Elect sch publ test	28.20
KAPCO, Inc	San shipping	12.95
Lab Safety Supply	Shrf earplugs	34.66
Lisa J Myers	Elect sch publ test	26.50
Kevin D Maassen	Consv mtg registration	10.00
Mail Services LLC	Treas postage	533.84
Mar-Lin Business Supply	Treas correct film	19.86
Marcus News & Peterson Patriot	Pub notice of sale	337.15
Marla Woelber	Elect sch public test	17.70
Matt Parrott & Sons	Shrf tattoo 2x2	823.32
Medco Supply Company	San sunx twlete	23.05
Menards - Spencer	GSC pro basic 20x25x2	202.12
Michelle A Krile	Elect sch publ test	12.75
Midwestern Mechanical Inc	Consv soupling	8.81
Nielsens Tire & Appliance	Consv tire repair	12.00
Norman Woelber	Elect sch publ test	16.00
Northwest Communications	Shrf email/Jail	836.00
Northwest Equipment Inc	Consv oil filter/oil	60.95
O'Brien County Sheriff	Shrf fee	21.50
Office Systems Company	Env Hlth copies	121.58
Otis Elevator Co	Adm elevator exam	1206.60
PATC	Shrf IA Charging Manual	200.00
Patrick Properties L C	rent asst landlord	175.00
Perkins Office Solutions	Shrf recpt bk	175.29
Quik Spot	Consv concessions pop	431.18
Travis J Riley	Consv mtg registrations	20.00
Sherwin Williams	Consv paint	63.08
Sidwell Company	DP web hosting	500.00
Sioux Sales Co	Shrf holster	569.85
Michael M Skonhovd	Consv microwave	11.00
Solutions, Inc	Aud toner cartridge	1480.04
Spencer Mun Hospital	Consv safety supplies	46.00
Spencer Mun Utilities	Bldg utilities	5845.72
Spencer Office Supplies	DP paper/copy	1251.49
Staples	DHS office supplies	838.17
Stoney Creek Inn & Conf Ctr	Shrf mtg exp room	83.46
Streicher's	Shrf ac charger	63.49
SWIFT AIR	Adm maint agrmnt	650.00
The Cartridge Connection	DHS toner	56.95
Town & Country	Scharnberg garbage	489.74
Tri-Tech Inc.	Shrf blood/urine coll kit	69.00
US Bank	Rec deposit tickets	42.77
US Cellular	Cell phones	805.14
Walmart Business	Consv concessions	114.42
WearGuard	Custodial twill shirts	24.99
Xerox Corporation	Rec copier	318.80

Zenor, Houchins & Borth	Atty monthly exp	8192.74
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General Supplemental Fund

Clay Co Emerg Mgt Agency	Aug/Sept 2008 alloc	14258.00
Clay Co Sec Road Fund	Elect fuel	49.33
Clay County Sheriff	transport	295.56
Daily Reporter	Pub spencer school ballot	370.62
Employee Benefit Systems	Cobra billing-September	93.50
IA Municipalities Workers Comp	Gen Sup Wkcomp install #3	5361.60
ICAP	EMA general liab ins	2434.00
J&T Rentals	Lease/election equip stor	1000.00
Marjorie A Pitts	Election tables	553.56
Speed Printers	Elect slips/eligibility	237.00
Spencer Office Supplies	Elect rental/fork lift	68.64
Youth & Family Resource	detention	2705.70

MH-DD Services Fund

Bennet, Crimmins & Ostrander	attrny fees	55.00
Carroll Clinic NH Pharmacy	rx-meds	164.94
Cerro Gordo Co Case Management	cm-care	207.69
Cherokee County Sheriff	sheriff fees	32.00
Clay Co Sec Road Fund	CPC fuel	38.31
Clay County Sheriff	sheriff fees	97.50
David A Scott	attrny fees	50.00
Echo Plus	wa-care	2986.84
Hope Haven	wa-care	2276.73
Mallard View	rcf-care	1839.90
Nishna Productions	wa-care	912.24
Oak Haven	rcf-care	11279.44
Office Systems Company	copier contract	235.90
Plains Area Mental Health Ctr	therapy	350.00
Spencer Office Supplies	offc suppl	55.26
Sunshine Services Inc	wa-care	16892.15
Webster Co Sheriff	shrff fees	211.79

Rural Services Basic Fund

Alpha Wireless Comm	Shrf microphone/spkr	378.57
Arnold Motor Supply	Shrf supplies	40.83
Asher Motors	Shrf axle seal	88.25
Bomgaars	Consv spraying equip/supp	216.83
Bud's Service	Shrf tires/rotate	224.86
California Contractors Supply	Consv ezyflare	159.60
Clay Co Sec Road Fund	IRVM gas august	715.19
Don Pierson Ford	Shrf mass air flow sensor	391.67
H & N Chevrolet Buick	Shrf diagnosis	39.95
Mike's Precision Sharpening	Consv cutter blades	37.50
M P H Industries Inc	Shrf bd stack assy bee	6.57
Van Diest Supply Co	Consv milestone and telar	3577.77

Sheriff Undercover Fund

Beacon Target Turner Inc	Shrf slave turner	628.87
Coffman's Locksmith	Shrf keys/4 whlr	35.00

Sheriff DARE Fund

Dennis R Linn	Shrf DARE saving bond	50.00
Tee's Plus	DARE pencils	24.48

Secondary Road Fund

A & M Laundry	Uniforms	166.96
Airgas North Central	WELDING SUPPLIES	193.77
Alliant Energy	Electric - Everly	133.78

Alpha Wireless Comm	#9 Radio Repairs	432.24
Aquila	Gas - Royal	25.26
Arnold Motor Supply	PARTS	154.41
Ayrshire Farmers Mutual Tele	Telephone - G.G.	26.23
Boyer Trucks	PARTS	409.77
Buena Vista Co Treasurer	Land Tax 004900111300001	572.00
City of Everly	Water,Sewer,Garb - Everly	60.56
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	2 - Tires	108.50
Clay County Treasurer	Land Tax 000943603200006	1600.00
Cycle Country Acc Corp	Truck Box Corners	269.64
Diamond Mowers, Inc.	Mower Parts	378.84
Evertex	Telephone - Everly	83.44
Mark Fahnlander	Reimb for 2ft of 18" CMP	21.00
Farmers Feed & Supply Co	104.55 Ton De-Icing Salt	5716.86
Fox International Inc.	PARTS	482.89
Graves Construction	Est. #5 BROS(113)	11088.70
Green Plains Grain Co LLC	#2 Diesel - 841.9 Gal	30670.15
Grout Scouts Inc.	Grouting of Box	4875.00
Holcomb Freightliner	PARTS	592.52
IA Municipalities Workers Comp	Inst #3 Work Comp	8042.40
Johnston Fargo Culvert	20 - 18" x 8' CMP	14432.70
Mar-Lin Business Supply	Correction Pen	6.97
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	#359 Parts	614.81
Premier Communications	Telephone - Dickens	48.25
Royal Telephone Co	Telephone - Royal	18.32
Spencer Auto Parts Inc	OIL	877.82
Spencer International	#357 Step	84.89
Spencer Mun Utilities	Telephone - Spencer	51.30
Spencer Ready-Mix Inc	Grout Box	1295.00
Town & Country	Garbage - Dickens	26.48

Reap-Resrc Enhncmnt-Cnsrv

Stacie L Young	Consv mtg registration	10.00
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Debt Service Fund - G.S.C.

Clay Co Sec Road Fund	GSC fuel	18.76
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Clay County Flex Plan

Ann L Baschke	Flex medical	109.47
Edward D Campbell	Flex medical	680.61
Kenneth L Chalstrom	Flex medical	1091.19
Audrey Coffman	flex medical	45.88
Tricia A Gee	Flex medical	149.90
Bradley A Hawley	Flex medical	396.20
Tammy R McKeever	Flex daycare	198.00
Sylvia D Schoer	Flex medical	102.87
Casey J Timmer	Flex daycare	200.00

Emergency Medical Services

IA Lakes Comm College Continui	EMS course/Start & Jump T	80.00
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E-911 Surcharge

Ayrshire Farmers Mutual Tele	E911 phone serv	154.30
Iowa Telecom	E911 phone serv	41.69
Premier Communications	E911 circuit	570.04
Spencer Mun Utilities	E911 circuit chrg	228.60
Terril Telephone Coop	E911 circuit	8.04
Webb Wireless	E911 tower/170' Sabre sel	25063.00

Jnt Co Emergency Mgt Fund		
Alltel	EMA cell phone	140.00
Clay Co Sec Road Fund	EMA fuel	80.09
HSEMD	EMA registration	125.00
Office Systems Company	EMA copies	17.28

Co. Conserv. L. Acq. Tr. Fund		
Arnold Motor Supply	Consv paint	183.88
Bomgaars	Consv couplings/bushings	23.18
Christians Sheet	Scharnberg beach RR proje	995.90
Dennis Kacmarynski	Consv paint doors	600.00
Johnson Supply Co	Consv plumbing supplies	386.46
Menards - Spencer	Consv misc supplies	1895.91
Sherwin Williams	Consv primer	380.95
Spencer Ready-Mix	Scharnberg concrete	1295.76
State Steel Supply Company	consv hot rolled iron	76.52
Trumbull Recreation Supply	Consv outdoor shower/foot	983.70

Co. Assessor Agency Fund		
Heidi L Chapman	Assr mtg meals	174.57
Country Inn & Suites	Assr mtg exp room	480.00
IA State Association of Assrs	Assr mtg registration	550.00
John C Lawson	Assr mtg meals	264.35
Kellie M Lowe	Assr meeting exp meals	175.20
Mar-Lin Business Supply	Assr office supplies	20.91
Spencer Mun Utilities	Assr cell phone charges	43.49
Grand Total		253048.05

Supervisor Chalstrom discussed the Third Judicial building project in Sioux City. Supervisor Matthews stated that A.D.T.U. is now called Compass Point and also gave an update on the Airport Board meeting regarding an application for a zoning grant. Matthews also spoke about the Local Housing Trust Fund endeavors to raise the required 25% match of funding and pending plans to approach other organizations and municipalities. The Housing Trust is developing a website that will be eventually linked to the Clay County website.

Motion by Brockshus, seconded by Schoer to approve voiding a prior year unclaimed warrant #108880 for \$9.84 to Carroll Cleaning Supply dated April 14, 2008. Motion carried.

Motion by Schoer, seconded by Swanson to approve the Premier Election Solutions, Inc. software purchase agreement and maintenance services with extended hardware warranty and to authorize County Auditor to sign the agreement. Motion carried.

Motion by Swanson, seconded by Matthews to authorize chairperson to sign the Proclamation for Employer Support of the Guard and Reserve Week from September 14 through September 20, 2008 and encourage all citizen to express thanks to the member of or National Guard and Reserve and their civilian employers for their extraordinary sacrifices on behalf of our nation. Motion carried.

Motion by Brockshus, seconded by Matthews to approve the following Resolution #2008-27. Motion carried.

RESOLUTION #2008-27

FOR DISTRIBUTING CLAY COUNTY REVOLVING LOAN FUNDS

WHEREAS, Clay County has established an economic development fund called the Clay County Revolving Loan Fund in order to disburse money for economic development in Clay County, Iowa.

WHEREAS, the board of directors for the Clay County Revolving Loan Fund has determined it would be in the best economic interest of Clay County to distribute funds in the amount of \$5,500.00 to Outsource Business Solutions, and;

WHEREAS, the Clay County Board of Supervisors has determined it would be in the economic interest of Clay County to distribute said funds.

IT IS THEREFORE RESOLVED that the Board of Supervisors of Clay County, Iowa, hereby authorizes the Clay County Revolving Loan Fund to distribute the sum of \$5,500.00 to Outsource Business Solutions.

IT IS FURTHER RESOLVED that the Clay County Revolving Loan Fund shall establish terms and conditions pursuant to a written loan agreement as to repayment of the funds, and this board authorizes the Clay County Revolving Loan Fund to enter into said loan agreement prior to distributing the funds.

Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

SO RESOLVED.

CLAY COUNTY BOARD OF SUPERVISORS,

/s/Kenneth Chalstrom, Chairperson

ATTEST: Marjorie A. Pitts, County Auditor

Supervisor Swanson leaves the Board meeting at 9:50 a.m.

Ms. Robyn Wilson, Department of Human Services Community Services Consultant to counties for the western part of the State of IA, presented the Board a written copy of a Power Point presentation "County MHDD Funding – What is Happening with the Funding of Mental Health and Developmental Disabilities Services in Iowa." She gave a brief historical review, discussed the difference between funds capped by a levy rate and Clay County's MHDD fund capped by a dollar amount and what that means for the County. Service Area 4 captures the various human service functions and Fund 10, which is specifically designated for mental health and developmental disability service funding are capped with a dollar amount as a form of property tax relief. The formula used: 1/3 valuation, 1/3 tax relief amount, and 1/3 population. Counties are not allowed to overspend their MHDD fund (cash basis) and when funds are exhausted the county must start a process of waiting lists or cut services. Mandated services, including home and community based waiver services and institutional care at state mental health facilities have a higher priority for funding. Ms. Wilson discussed Core Services and the need to standardize our service delivery system to assure equal access. Because of current funding realities, county MH/DD fund balances reflect inconsistent gains and losses. Where some years, the allowed growth received from the state can appear excessive, in the following year or two, those balances become a feast & famine scenario, which counties cannot avoid. Discussion followed on solutions, i.e. interfund loan, etc. Del stressed he is not in favor of waiting lists; the County's constituents need to be cared for and/or helped. Ms. Wilson stated Risk Pool applications are due October 31st. Since Clay County had applied for the Risk Pool in the previous year, Clay County can apply with 2007 expenditures utilized to determine need. Since Clay County's projected accrual fund balance, according to current data, it

appears Clay County may receive the full allocation for allowed growth for community services this year and next year based on new legislation.

Motion by Schoer, seconded by Brockshus to accept the underground construction permit for United Farmers Telephone to place new phone line in Clay County Secondary Roads right-of-way along 130th Avenue and 270th Street, Section 4, Waterford Township. Motion carried.

The Board spoke with County Recorder Shirley Goyette regarding the Iowa Land Records website established in 2005 when legislation was passed to require filing of all documents, excluding military records and tax liens. Clay County has documents back to January 1, 2004 on the web, which has been required since 2002, to exclude the personal information. Iowa Land Records has shutdown the viewing of mortgages and other personal information documents.

The Chairperson adjourned the meeting at 10:45 a.m., to convene at the next Auditor's called meeting September 12, 2008 at 9:00 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 30 held on September 12, 2008

The Clay County Board of Supervisors met pursuant to adjournment on September 12, 2008 at 9:00 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Matthews, Schoer, Chalstrom, Brockshus and Auditor Designee Audrey Coffman as clerk for the meeting. Absent: Swanson.

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

Motion by Schoer, seconded by Matthews that the Board meeting agenda for September 12, 2008 be received and placed on file with the County Auditor as approved. 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 9, 2008 and now embodies its findings:

Spencer Community School District

(2) Director at Large – TODD KORBITZ & MARTHA KENINGER BOMGAARS

Clay Central/Everyly Community School District

(1) Director District #2 –BRAD PHELPS

South Clay Community School District

(1) Director At Large for term ending 2011 – TROY MAYLAND

(1) Director At Large for term ending 2009 – MICHAEL HILDEBRAND

(1) Director At Large – to fill vacancy with term ending 2011 – AMY BURKHART

Merged Area III-ILCC

(1) Director District #4 - SUSAN ZULK received six hundred and fourteen votes (614).

(1) Director District #5 –MICAHEL J. CHOZEN received fifty-nine votes (59).

-HOWARD BUD KYLE received seventy-four votes (74).

(1) Director District #6-to fill vacancy – PATRICK KIBBIE received twenty-three (23).

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

The Chairperson adjourned the meeting at 9:20 a.m. to convene at the next Auditor's called meeting September 23, 2008 at 8:30 a.m.

/s/Audrey Coffman, Auditor's Designee

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 31 held on September 23, 2008

The Clay County Board of Supervisors met pursuant to adjournment on September 23, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, Brockshus, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Joe Skow, H. Schar, Sande Geidl

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

Motion by Schoer, seconded by Matthews that the Board meeting agenda for September 23, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Brockshus that the minutes of the Board Meeting #29 held September 9, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Schoer, seconded by Matthews that the minutes of the Board Meeting #30 held September 12, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Schoer to adopt the following resolution: **BE IT HEREBY RESOLVED** by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed September 23, 2008. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund

Alltel	Consv cell phone	336.19
Alpha Wireless Comm	Shrf vehicle radio equipm	850.00
Andrew Riemenschneider	Well closure	398.04
April Hass	Well closures	783.06
Aquila	Bldg utilities	2140.00
Bank of America	Treas acct charges	35.27
Donald B Bartlett	Shrf gas	10.00
Steven D Berends	Twp mileage	14.00
Rodney G Boernsen	Twp mileage	1.05
Bomgaars	CCSO brackets and wire	29.10
Wyatt W Brinkley	Twp mileage	3.50
Linda M Bryan	Twp mileage	1.75
Canon Financial Services	Shrf copier	465.00
Carpenter Uniform & Promotions	shrf uniforms	297.34
Clay Co Sec Road Fund	Env hlth gas	23.38
Clay County Sheriff	Shrf trans chgs	1421.01
Converged Technologies	DHS phone ext swap	86.00
Cornbelt Equipment	2007 Massey Ferg 60"deck	7500.00
Crawford Supply company	Jail inmate supplies	4.05
Daily Reporter	Shrf pub of sales	63.70
David A Scott	attnry fees	50.00
Davis Typewriter Co	DHS copier staples	87.00
DCI - SOR	Shrf registration symposi	50.00
Direct Safety Company	Env hlt hats	25.80
Farm & Home Publishers	Shrf plat book-Emmet	37.00
Shirley M Goyette	Rec mileage	25.90
John L Hargens	Twp mileage	7.35
HD Supply Facilities Maint	Cthse toilet tissue dispe	57.98
Robert Heronemus	Twp mileage	5.25
Janet E Hoyt-Boyens	Twp mileage	.70

Hy-Vee	Admn lounge supplies	114.47
IA Assoc Chiefs Police & Peace	shrf membership dues	20.00
IA Lakes Electric Coop	Scharnberg utilities	1771.44
IEHA	Env hlth registration	90.00
Janitor's Closet	Cthse custodial supplies	316.72
KAPCO	Env Hlth shipping	8.42
Ken's Gun Cleaning Service	Shrf cleaning of guns	60.00
Randy Krukow	Shrf postage	16.94
Mangold Environmental	Well testing	15.00
Mar-Lin Business Supply	Treas pencil holders/post	49.34
Marceline Mapping	200 - 2008 plat books	4565.00
Mary Ann Wassom Trust	Well closures	947.15
Mastercard	Consv gas	75.46
Janel D Maurer	Twp mileage	14.70
Marilyn J Meyer	Twp mileage	14.70
Minolta Financial Svcs	DHS copier charges	67.43
Ney T. McDaniel	attrny fees	75.90
NIACC	Jail heartsaver class	30.00
NW Aging Association	FY09 1st qtr allocation	2495.25
NW IA Alcoholism & Drug Treatm	FY09 1st qtr allocation	3908.00
Office Systems Company	Shrf copies	26.26
Paul Rekow	Well closure	400.00
Perkins Office Solutions	DHS post it notes	9.40
Pitney Bowes	Admn postge machine renta	666.00
Quality Services Property Care	Admn spraying of weeds	185.00
RadioShack	Shrf remote control & bat	13.98
Casey A Schomaker	Twp mileage	7.70
Seasons Center	Sept ISP jail services	875.92
Solutions, Inc	PC installs	442.20
Speed Printers	Shrf door hangers	144.00
Spencer Family Care Med Exam	ME charges	250.00
Spencer Mun Hospital	Jail meals/PHN	12140.93
Spencer Office Supplies	Auditor inkcartridge	202.02
Staples Credit Plan	Shrf office supplies	492.89
Steffen Furniture	Cthse carpeting/basement	4936.16
SWIFT AIR	Admn cooling system repai	165.00
The Elect "Rick" Company	Cthse flag,office lites	604.30
Treasury Management Services	Treas account charges aug	17.75
U S Postal Service	DHS postage for meter	1000.00
U S Postmaster	Shrf postage 6 rolls 42	321.82
Upper Des Moines O E O	FY09 1st qtr allocation	5225.00
UPS	Shrf shipping postage	15.61
VISA	Shrf jail transport gas	201.88
Warner Funeral Home	VA burial assistance	1545.00
Xerox Corporation	Rec copier lease	242.08
Youth & Family Resource Serv	shltr care	3778.65

General Supplemental Fund

Constance A Adams	Election postage	4.90
Annette Schaeffer	School election worker	48.00
Augusta Overeen	School election worker	48.00
Barbara Salton	School election worker	120.70
Beverly Kimball	School election worker	141.75
Bruce Iverson	School election worker	131.25
Chuck Pitts	School election worker	31.00
Clay County Sheriff	Shrf trans chgs	481.99
Audrey Coffman	School election mileage	18.20
Coreen Boernsen	School election worker	140.00
Dennis Price	School election worker	140.00
Donna Jones	School election worker	131.25
Doris Jespersen	School election worker	71.25

Doris Wilson	School election worker	102.85
Florence Ihry	School election wker	129.00
Genevieve Burger	School election worker	135.20
Trudy (Gertrude) Elbert	School election worker	120.00
J&T Rentals	Election equip storage re	1000.00
Judith A Bevers	School election worker	171.50
Judy Iverson	School election worker	131.25
Kathy Goeken	School election worker	103.55
Lexis Nexis	Law library on line charg	1257.00
Lisa J Myers	School election worker	114.70
Mark Haan	School election worker	24.70
Marla Woelber	School election worker	149.45
Marlene Schoelerman	School election worker	102.15
Mary Olson	School election worker	112.50
Michelle A Krile	School election wker	51.00
Nancy A Lewis	School election worker	107.05
Norman Woelber	School election worker	148.75
NW IA Youth Emergency Serv Ctr	Dentention	4650.00
Rollie Hanson	School election worker	34.50
Sharon Clausen	School election worker	140.70
Spencer Office Supplies	Election equipment delive	390.00
Staples Credit Plan	Election tape	77.82
Steve Launderville	School election worker	34.50
Helen Swanson	School election worker	117.80
U S Postmaster	Election stamps 500 - 59	314.64
Youth & Family Resource Serv	Dentention	1399.50

Juvenile Drug Court Fund

Kimberly S Wilson	Juvenile drug court meals	62.40
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MH-DD Services Fund

Cherokee County Sheriff	shrff fees	38.00
Clay County Sheriff	shrff fees	393.38
Co Case Management Serv	ccms care	324.00
David A Scott	attnry fees	407.50
Dickinson County CPC	trans	127.90
Echo Plus	scl-care	1094.38
Genesis Development	wa-care	348.37
Green Siemann & Greteman	attnry fees	361.50
Greer Law Office	attnry fees	75.00
Horizons Unlimited of PAC	wa-care	754.12
Hy-vee Pharmacy	rx-meds	77.19
IA Dept of Human Services DHS	icf-care	59017.03
Loughlin Law Firm	attnry fees	75.00
Ney T. McDaniel	attnry fees	75.90
North Central IA Mental Hlth	mhc-care	286.60
North IA Transition Center	scl-care	73.81
Seasons Center	MHS for 9/08	25597.35
Spectra Health Care	rcf-care	4350.23
Spencer Office Supplies	offc suppl	35.02
The Pride Group	rcf-care	4585.70
U S Postmaster	postage	13.58
Village NW Unlimited	wa-care	1532.79
Kimberly S Wilson	lodging for CPC conf. in	68.48

Rural Services Basic Fund

Adamson Industries Corp	Shrf 2007 Expedition bumper	539.90
Alltel	Consv cell phone	23.85
City of Spencer	RS garbage	5780.00

Clay Co Revolving Loan Fund

Outsource Business Solutions	Rev Loan Fund loan advanc	5500.00
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Sheriff Undercover Fund

Bomgaars	Battery	140.10
Cycle Country Acc Corp	shrf kit-yam	254.16

Secondary Road Fund

Airgas North Central	WELDING SUPPLIES	32.81
Alliant Energy	Electric - G.G.	90.05
Alpha Wireless Comm	#69 Radio Repairs	118.60
Aquila	Gas - Spencer	49.29
Auto Glass Center	#351 Glass & Supplies	487.32
Barco Municipal Products	10 Solar Haz Lights	1997.45
Bomgaars	40-50# Bags Floor Dry	199.60
Brown Supply Co Inc	100' - Red Flag Material	295.08
Clay Co Extension Service	Cont. Pest Ed 2,5,6,10	35.00
Dyno Oil Co Inc	120 Grease Tubes	857.41
FASTENAL	BOLTS	159.62
Graves Construction	Est. #6 BROS(113)	189089.07
IA Lakes Regional Water	Water Dickens	36.50
Iowa Telecom	Telephone Peterson	55.53
J.R. Jim Howe Septic Tank	Jet Line Peterson Shed	250.00
Johnston Fargo Culvert	28 - 18" x 16' CMP	49412.80
K & J Services	Bridge Approach 150th Ave	185.00
Lawson Products Inc	Tarp Straps	87.19
HSBC Business Solutions	20 - 94# Bags Port Cement	280.20
New Sioux City Iron Co	BOLTS	319.57
Nielsens Tire & Appliance	Service	2206.86
Spencer Diesel	PARTS	194.00
Spencer Mun Utilities	Electric Spencer	338.73
Ziegler Inc	PARTS	28073.97

Debt Service Fund - G.S.C.

Aquila	GSC utilities	485.00
Grant Lue Construction	GSC new wall const/Voc Re	1552.50
Janitor's Closet	GSC custodial supplies	57.60
SWIFT AIR	GSC cooling system repair	10346.56
Terry L Dodson	GSC painting	250.00

Clay County Flex Plan

Constance A Adams	Flex ins prem	39.51
Charles K Borth	Flex medical	524.41
Audrey Coffman	Flex ins prem	18.79
Sandra S Geidl	Flex medical	802.55
Bradley A Hawley	Flex medical	140.00
John C Lawson	Flex medical	117.00
Kevin D Maassen	Flex ins prem	66.96
Burlin H Matthews	Flex medical	406.87
Tammy R McKeever	Flex daycare	205.00
Darrell A Nordman	Flex medical	54.00
Glenn I Rouse	flex ins prem	49.84
Martin L Schoening	Flex ins prem	94.75
Ann E Spooner	Flex medical	74.00
Steven L Sundblad	flex medical	442.00
Casey J Timmer	Flex daycare	185.00
Kimberly S Wilson	Flex medical	463.70

Emergency Medical Services

Airgas North Central	EMS oxygen	36.90
Bomgaars	EMS keys	2.98

Bound Tree Medical	EMS suction starter kit	112.69
Clay Co Sec Road Fund	EMS gas	18.68
Angela M Lawson	EMS powerade/batteries	77.83
Tammy R McKeever	EMS trailer supplies	128.16
Medical Arts Pharmacy	EMS trailer supplies	644.42
Mercy Family Pharmacies	EMS epipens	167.76
NIACC	EMS training	80.00
Pepsi Americas	EMS fair supplies	193.95
Physio-Control	EMS electrodes set	95.04
Smiths RVs	EMS 5th wheel skirt	223.00
Staples Credit Plan	EMS office supplies	34.48
Tri-Anim Health Services	EMS trailer supplies	306.85
E-911 Surcharge		
Qwest	E911 circuit charges	13.58
Jnt Co Emergency Mgt Fund		
Dickinson County EMA	EMA fair displays	21.73
Office Systems Company	EMA copies	12.96
Spec Appraiser Fund-Assessor		
Willson & Pechacek, P.L.C.	Assr legal services	3426.62
Co. Assessor Agency Fund		
Marci M Baxter	Assr mileage	171.38
BOJI Information Systems	Assr ink	288.00
Canon Financial Services	Assr copier charges	187.90
John C Lawson	Assr mtg exp	230.87
Office Systems Company	Assr copies	83.84
Staples Credit Plan	Assr ink and batteries	199.44
Grand Total		486003.28

Supervisors Matthews updated the Board on the Upper Des Moines State audit results, the Clay County Housing Trust meetings that are working on the final aspects of budget and support letters. Matthews also shared his attending the Vision Spencer Project meeting and the commitment of four hours per month for the next twelve months. Supervisor Schoer updated the Board on the R.T.A. audit completion and the improvement of the route management program. Schoer also shared that there has been a new Department of Human Services Director and that there will be a tour of the School in Toledo in October. Supervisor Chalstrom updated the Board on the status of the Y.E.S. Center in Cherokee and the year end statistics that are now available.

Motion by Brockshus, seconded by Swanson to accept the County Auditor's list of disallowed Agricultural Land Credit properties pursuant to Iowa Code Chapter 426 on January 1, 2008 valuations payable in fiscal year 2009/2010. Property owner will be notified and may, within thirty (30) days, appeal to the Board of Supervisors for a hearing and notice of decision pursuant to Iowa Cod Chapter 426.6. Motion carried.

Motion by Matthews, seconded by Swanson to authorize the Chairperson to sign agreement with Tracy and Jennifer Small and Clay County extending the rental lease of J&T Properties, Spencer, IA for county storage at 337 10th St SW for a time period to expire on June 30, 2011 at the same rental rate in exchange for the addition of restroom facilities and floor drains. Motion carried.

Motion by Schoer, seconded by Swanson to authorize the Chairperson to sign State of Iowa 509A Certificate of Compliance. Report is due to the fact that the County's self-funded claims did not fall under the 2% threshold, based on the general budget, established by the Department of Insurance. Motion carried.

Central Point Coordinator Kim Wilson spoke with the Board regarding targeted case management, consumer issues, and civil commitments. Wilson gave an update on the adult mental health and substance abuse process of commitments and how that relates to juvenile substance abuse commitments.

Motion by Brockshus, seconded by Matthews to approve the Engineering Services Agreement between Kuehl & Payer and Clay County for bridge project HDP-CO21(116)--6B-21 and authorized the Chairperson to sign the agreement. Motion carried.

The Chairperson adjourned the meeting at 11:10 a.m. to convene at the next Auditor's called meeting October 7, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes for Meeting 32 held on September 26, 2008

The Clay County Board of Supervisors met pursuant to adjournment on September 26, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Brockshus, Matthews, Schoer, Swanson and Auditor Designee Gina Ean 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, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Brockshus, seconded by Swanson that the Board meeting agenda for September 26, 2008 be received and placed on file with the County Auditor as approved.

Motion carried.

Moved by Brockshus, seconded by Swanson to approve funding for the Clay County Local Housing Trust Fund based on the availability of local option funds during fiscal year 2010. Motion carried.

Motion by Brockshus, seconded by Matthews, to authorize the Chairperson to sign a Letter of Support for the Clay County Local Housing Trust Fund grant application. Ayes: Brockshus, Chalstrom, Matthews, and Swanson. Nays: Schoer. Motion carried.

The Chairperson adjourned the meeting at 9:14 AM, to convene at the next Auditor's called meeting October 7, 2008 at 8:30 a.m.

/s/ Gina Ean, Auditor Designee

/s/Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 33 held on October 7, 2008

The Clay County Board of Supervisors met pursuant to adjournment on October 7, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Brockshus, Chalstrom, Matthews, Schoer, Swanson and Auditor Designee Connie Adams as clerk for the meeting. Absent: None. Guests: Joe Skow, Sande Geidl.

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

Motion by Schoer, seconded by Brockshus that the amended Board Meeting agenda, to include a motion to pay a bill for Social Services, for October 7, 2008 be received and placed on file with the County Auditor as approved. Motion carried..

Motion by Swanson, seconded by Matthews that the minutes of the Board Meeting #31 held September 23, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Schoer, seconded by Brockshus that the minutes of the Board Meeting #32 held September 26, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Swanson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed October 7, 2008. AYES: Brockshus, Chalstrom, Matthews, Schoer, Swanson. Nays: none. Resolution adopted.

General Basic Fund

All-American Turf Beauty	Bldgs yard spraying	489.88
Ammunition	Consv ammunition	299.00
Amsterdam Printing & Litho	Shrf 105-pocket calendars	370.71
Aquila	Consv utilities	181.81
Arctic Glacier Inc	Scharnberg ice	121.45
Arnold Motor Supply	Jail van air filter	13.60
Bomgaars	Bldg misc	626.93
Bro Business	Consv copier lease	239.40
Bud's Service	Shrf oil & filter	72.50
Campus Cleaners & Launderers	CCSO rugs	132.60
Canon Financial Services	Admn copier	265.00
Carroll Dist & Const Supply	Consv garbage bags	44.60
CDW Government	CCSO laptops	1694.18
Christians Sheet Mtl	Consv condensate line cle	594.13
City of Spencer	Bldg garbage removal	400.25
Converged Technologies	DHS prog pool 79 ext 148	75.00
Corn Belt Equipment	Consv sickle	211.50
Daily Reporter	Publications	342.76
Davis Typewriter Co	DHS copier lease	176.68
Del's Garden Center	CCSO gras seed	99.99
Dept of Public Defense AGIA -	Jailer training - night e	85.00
Diamond Vogel Paints	Consv paint thinner	16.24
Evertex	Scharnberg cable/internet	329.35
Dana J Galm	Twp mileage	14.00
GRACESOFT	consv innkeeping software	297.00
Graham Tire Co	consv tires	673.27
Greer Law Office	attrny fees	25.00
Hartley Farm & Home Center	Consv misc	21.05
Daniel J Heissel	Consv mtg exp meal	13.17
Holiday Inn Hotel & Suites DM	Shrf mtg exp room	436.56
Hy-Vee	rx-meds	145.63
IA Assoc of Co Med Examiners	Continuing education	175.00
IA Lakes Regional Water	Grandview water usage	320.60
IA Law Enforcement Academy	Jail schooling	150.00
IAN Workshop Coordinator	Naturalist workshop	78.00

Interstate Batteries	Consv battery	82.95
ISSDA	Shrf winter school	125.00
Jacobsen Home Corp	rent asst landlord	240.00
James Breffle	rent asst landlord	200.00
Janitor's Closet	Custodial supplies	435.26
KAPCO	Env hlth shipping charge	6.60
Kim Tomlinson	rent asstlandlord	220.00
Konica Minolta Business USA	DHS copier	5.26
Randy Krukow	Shrf mtg exp meal	4.87
Law Enforcement Systems	Shrf uniform citations/co	305.00
Linn County Public Health	Radon kits	200.00
Kevin D Maassen	Consv mtg exp meal	7.07
Mail Services LLC	Treas postage	496.04
Mar-Lin Business Supply	Treas calendar refill	41.86
Meadowbrook Golf & Country Clb	Scharnberg concessions	76.60
Menards - Spencer	Cthse viewer	172.93
Northwest Communications	consv internet	21.00
Northwest Equipment Inc	consv mower plug	1.75
Office Systems Company	DP copies	12.27
Patrick Properties	rent asst landlord	480.00
Perkins Office Solutions	Shrf file jackets	135.88
Pitney Bowes	DHS mail system	393.00
Marjorie A Pitts	Postage reimb - documents	9.84
Quill	Auditor labels	22.99
Travis J Riley	Consv mtg exp meal	5.61
Seasons Center	Oct ISP jail services	875.92
Sidwell Company, The	Web hosting October	500.00
Michael M Skonhovd	Consv mtg exp meal	4.87
Solutions, Inc	Assr server drive failure	527.50
Southern Archery	worm bedding	8.98
Spencer Auto Parts Inc	Consv 160 x 20 metric	124.43
Spencer Community School	Shrf - 2009 yearbook	50.00
Spencer Family Care Med Exam	ME services	375.00
Spencer Family Care/Avera	offc visits-halt	530.20
Spencer International	Consv metric bolt	49.51
Spencer Mun Hospital	Consv safety glasses/mask	54.75
Spencer Mun Utilities	bldg utilities	5080.20
Spencer Office Supplies	Auditor office supplies	155.82
Staples	DP office supplies	742.99
The Cartridge Connection	DHS toner	89.95
The Vacuum Cleaner Center	CCSO vac bags	61.90
U S Postmaster	DHS BRM postage	200.00
US Cellular	cell phones	650.48
Walmart Business	Consv custodial supplies	18.78
Warner Funeral Home	ME autopsy facility use	470.00
Winther Stave & Co	FY08 audit service fees	12000.00
Xerox Corporation	Rec copier base charge	144.28
Zee Medical Service Co	first aid kit supplies	116.60

General Supplemental Fund

Employee Benefit Systems	October 2008 Cobra billin	94.60
Henry M Adkins & Son Inc	Ballot stock/8 1/2x14 10,	1259.77
ICAP	Gen liab-elect rental bld	216.00
Intab	election seals	79.63
Quill	Election envelopes/labels	91.98
U S Postmaster	election stamps 1000 - 59	590.00

MH-DD Services Fund

Cerro Gordo Co Case Management	cm-care	207.69
Echo Plus	scl-care	2759.92
Greer Law Office	attrny fee	25.00
North Central IA Mental Hlth	mhc-care	520.10
Oak Haven Care	rcf-care	10592.82

Seasons Center	MH Services	9562.65
Spectra Health Care	rcf-care	3190.60
US Cellular	cell phn chrgs	24.71

Rural Services Basic Fund

Adamson Industries Corp	Shrf base of stand	124.95
Arnold Motor Supply	Shrf spark plug-ign wire	149.82
Bomgaars	IRVM oil	42.95
Bud's Service	shrf install mup flaps	25.00
Don Pierson Ford	Shrf 2008 Ford Expedition	22825.00
Mike's Precision Sharpening	Consv brush cutter blades	25.00
OMB's Express Police Supply	Shrf mounting bracket	105.99
Sierck's Auto Repair & Welding	Convs rebuilt motor/repai	3410.11
Sioux Sales Co	Shrf sho-me micor lights	181.05
Van Diest Supply Co	IRVM milestone and CB bas	1616.65

Sheriff Undercover Fund

Schoeneman Bros	Shrf fair booth	262.05
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Sheriff Canine Fund

Creek's Bend	Dog food	54.00
Ray Allen Manufacturing	K9 floating kon	20.45

Local Option - Fair

Clay County Fair Assn	FY09 LOSST alloc/Sept-Oct	13787.69
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Secondary Road Fund

A & M Laundry Inc.	Shop Rags	166.96
Airgas North Central	WELDING SUPPLIES	277.29
Alliant Energy	Electric - Dickens	273.14
Aquila	Gas - Royal	76.73
Arnold Motor Supply	PARTS	395.94
Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.53
Barnes Distribution	BOLTS	233.12
Wayne R Bishop	Reimb for Safety Glasses	20.00
Boyer Trucks	#207 Hub	878.85
Carroll Dist & Const Supply	White Marking Paint	225.94
Catco Parts & Service	PARTS	2027.17
City of Everly	Gas - Everly	66.16
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	1 - Pickup Tire	162.50
Farmers Feed & Supply Co	208.95 Ton Salt	10969.78
FASTENAL	BOLTS	5.94
Filter Recycling, Inc.	Used Filter Pickup	62.50
John F Fogarty	Reimb for Safety Shoes	50.00
Fox International Inc.	PARTS	1215.33
Glen's Sport Center Inc	Honda Generator	1370.00
Graham Tire Co	MR-14/15 Hanco Tube	22.16
Graves Construction	Est. #7 BROS(113)	27871.00
Michael L Hermstad	Reimb for Safety Boots	80.00
Hotsy Equipment Co	55 Gals Washer Soap	422.10
Iowa Lakes Community College	2007 Microsoft Office	49.00
IA Prison Industries	30 - 12 X 36 Blanks	1863.50
IA Dept of Trans	Orange Barricade	31667.64
Mar-Lin Business Supply	Calendar Refills	155.26
New Sioux City Iron Co	BOLTS	253.42
Northwest Communications	Internet - Spencer	34.95
Office Systems Company	517 - Color Copies	41.35
PMMIC	Undergroud Fuel Tank Ins	1686.00
Premier Communications	Telephone - Webb	51.85
Royal Telephone Co	Telephone - Royal	18.50
Spencer Auto Parts Inc	PARTS	2013.44
Spencer International	PARTS	599.12
Spencer Mun Utilities	Telephone - Spencer	51.05

Town & Country	Garbage - Dickens	13.24
US Cellular	Cell Phones	168.12
Zep Manufacturing Co	Brake Cleaner	238.24
Ziegler Inc	PARTS	3856.04

Recorders Records Mgt Fnd

Matt Parrott & Sons	Rec copy paper	120.85
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Debt Service Fund - G.S.C.

All-American Turf Beauty	GSC yard spraying	97.97
US Cellular	GSC custodial cell phone	32.81

Clay County Flex Plan

Ann L Baschke	Flex medical	79.72
Donald D Bates	flex medical	25.00
Jeremy K Bellis	Flex medical	110.00
Raymond D Essick	Flex medical	595.09
Sandra S Geidl	flex medical	181.51
Francis D Lehman	Flex medical	50.00
Tammy R McKeever	Flex daycare	100.00
Glenn I Rouse	Flex medical	224.63
Sylvia D Schoer	Flex medical	25.00
Gary L Seversen	Flex medical	630.02
Michael M Skonhovd	Flex medical	10.00
Linda K Swanson	flex medical	67.00
Casey J Timmer	Flex daycare	200.00
Randy J Van Kley	Flex medical	14.96
Kimberly S Wilson	Flex medical	309.30

Emergency Medical Services

Iowa Lakes Community College	EMS training	141.00
Kate Stouffer	EMS fair worker	337.50
Kim Kroger	EMS moving of trailer mil	28.00
Robin Patrick	EMS fair worker	337.50
Steve Hopkins	EMS fair worker	675.00

E-911 Surcharge

Alpha Wireless Comm	E911 monitor voice stored	1188.00
Ayrshire Farmers Mutual Tele	E911 ani database	202.10
Buena Vista Co Zoning	E911 tower permit/BV coun	400.00
Iowa Telecom	E911 access charges	41.69
Premier Communications	E911 access charges	570.04
Qwest	E911 access line charges	565.06
Spencer Mun Utilities	E911 circuit chrg	228.60
Terril Telephone Coop	E911 access chgs	8.04
Toshiba	E911 battery replacement	4116.98
United Farmers Telephone	E911 access chgs/aug & se	890.00

Jnt Co Emergency Mgt Fund

Alltel	EMA cell phone	139.60
Super 8 Motel	EMA mtg exp room	54.57
Eric W Tigges	EMA mtg exp room	258.16

Co. Conserv. L. Acq. Tr. Fund

Bomgaars	consv pvc pipe/supplies	54.77
Dave's Sand & Gravel Inc	consv playground gravel	56.15
FASTENAL	Consv supplies	5.94
Fry & Associates, Inc.	Scharnberg playground	478.00
Hartley Farm & Home Center	Consv misc	15.32
Johnson Supply Co	Consv plumbing	12.70
Menards - Spencer	Consv aluminum	95.11
Spencer Ready-Mix Inc	Scharnberg cement	336.50

Co. Assessor Agency Fund

John C Lawson	Assr mileage	296.33
Mar-Lin Business Supply Solutions, Inc	Assr printhead	52.79
Spencer Mun Utilities	Assr computer support	100.10
Grand Total	Assr cell phone	43.37
		211897.60

Supervisor Chalstrom presented the 8th Judicial District Department of Correctional Services Report and Yearly Statics Report from the YES Center. Supervisor Swanson shared items that were discussed at the Department Head meeting; Scharnberg Park Halloween activities; part-time help taking a fifteen minute break for four hours worked. Supervisor Matthews stated the Housing Trust Fund application has been submitted. He updated the Board on Upper Des Moines' Audit.

Motion by Swanson, seconded by Matthews to authorize the Chairperson to sign a Letter of Support for the City of Spencer for a survey from Buxton Corporation for the Target Market Task Force. Ayes: Brockshus, Chalstrom, Matthews, Schoer, Swanson. Nays: None. Motion carried.

Motion by Schoer, seconded by Brockshus to approve Certificate of Adjustment #2129 representing an abatement to receipt #08449 payable FY2008 owned by John Berberich, Inc and described as NW of NW of 14-94-38, Clay County IA. This adjustment is made necessary due to erroneous assessment. The adjustment totals \$800.00. Motion carried.

Motion by Brockshus, seconded by Swanson to approve the Sheriff's quarterly report for period ending September 30, 2008 with detail on file at the auditor's office for review. Motion carried.

Motion by Brockshus, seconded by Schoer to approve County Auditor's quarterly report of fees collected for period ending September 30, 2008 with detail on file at the auditor's office for review. Motion carried.

Motion by Brockshus, seconded by Swanson to appoint three (3) members 1. Everett Amis, 2. Sharon Simington, 3. Ivan Stienstra, to the magistrate nominating commission for a six year term ending December 31, 2014. Motion carried.

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

RESOLUTION NO. #2008-28

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, APPROVING THE FUNDING FOR ECONOMIC DEVELOPMENT PURPOSES TO THE SPENCER MAIN STREET MARKET SUPPORTED BY THE EFFORTS OF 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 the Spencer Main Street Market 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 Main Street Market 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 Main Street Market an amount totaling \$1,000 for the 2009 fiscal year from the Local Option-Any Lawful Use Fund..

Ayes: Brockshus, Chalstrom, Matthews, Schoer, Swanson

Nays: None

Dated this 7th day of October, 2008.

/s/ Kenneth Chalstrom Chairperson

ATTEST:/s/ Marjorie A. Pitts, Auditor

Motion by Brockshus, seconded by Matthews to authorize County Auditor to sign UNUM application for participation in Select Group Life Insurance Trust for group life. Motion carried.

Ann Baschke visited with the Board about Clay County's Wellness Program. The screening is scheduled for Tuesday, November 18, 2008, 7:00 a.m.-9:00 a.m., Administration Building – Board and Conference Rooms. Cost of the screening for employees/spouses currently enrolled in the County's insurance program: Employees - 0; Spouses - \$35; Retirees/Spouses - \$65; part-time employees - \$65, optional items will be available at the employee's expense. Supervisor Brockshus stated that the Wellness Program is a good preventative measure for the County's employees.

Motion by Schoer, seconded by Brockshus to leave the disallowance of the Ag Land Credit for Tim and Linda Gray to stand as issued. Motion carried.

Gina Ean informed the Board that the disallowance for Tim and Linda Gray was due to a classification change, from agricultural to residential. The Board will have the Auditor draft a letter to the Gray's explaining their decision.

Marcia Stoever, a DHS Case manager, presented a six month contract supporting continued DHS targeted case management services (TCM) here in Clay County for children eligible for the children's mental health (CMH) waiver. The Board approved the short-term transition arrangement with DHS. Clay County Case Management as subcontracted through Seasons Center, is applying through Iowa Medicaid Enterprise (IME) to provide this service in the near future. Clay County plans to network with children service providers to address the needs of at-risk children in crisis, especially those who are being civilly committed. Kim Wilson presented a Projected Cost Report for Board approval that begins the TCM application process for CMHI waiver with IME.

Marcia Stoever (for Pam Moldovan) and Kim Wilson visited with the Board about Targeted Case Management. She presented a Projected Cost Report, and they discussed children at risk, civil commitments for mental health, and services DHS and the County provide for children.

Motion by Matthews, seconded by Swanson to approve targeted case management waiver for six (6) months. Motion carried.

Sande Geidl - County Treasurer discussed with the Board a request from the Spencer Community School District to abate the taxes for property located at 802 East 2nd Street, 2007 assessed year and payable 2008-09, owned by the School District. The house has since been removed from the property. It was the Board's consensus that the School District needs to pay the taxes due. Sande is checking into a Debit & Credit Card Service, cost approximately \$400, for the Treasurer's office.

Motion by Brockshus, seconded by Matthews to approve Certificate of Adjustments #2129 representing a deduction to receipt #03684 payable FY09-10 for Deane Goodale and located at 2111 West 18th Street, Spencer, IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$410.00. Motion carried.

Motion by Schoer, seconded by Matthews to approve Certificate of Adjustment #2130 representing a deduction to receipt #13088 payable FY09-10 owned by Helen Dean and located at 307 East 8th Street, Spencer, IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$382.00. Motion carried.

Motion by Schoer, seconded by Matthews to approve Clay County Targeted Case management Children's Mental Health Waiver projected cost report. Motion carried.

Children and their families here in Clay County have been served through the Department of Human Services to provide targeted case management to at-risk youth who have mental health problems which result in higher levels of care and less opportunities to network in their home communities. To build a stronger circle of care for these individuals, Clay County is applying through the Iowa Medicaid Enterprise to be a case management provider to children through the mental health waiver. A projected cost report submitted to

the Iowa Medicaid Enterprise is a necessary component of application so the Board is asked to review and approve the projected rate of reimbursement of \$430 per month to begin this process.

Motion by Schoer, seconded by Brockshus to pay \$925.60 to Hy-Vee Bedel's Pharmacy, Storm Lake, IA. Motion carried.

Motion by Schoer, seconded by Brockshus to approve no change to Home and Community Based Services slots for persons with mental retardation for time period January-June 2009. Motion carried.

Each six months, usually in March and September, counties are asked to project their need for funding slots for persons with mental retardation wanting to access Home and Community Based Services. Clay County utilizes 45 of the 49 slots available so requests no change at this time. The second clients has ongoing placement at a court-ordered residential facility. The Clay County Board of Supervisors addressed the ongoing medical needs of this individual in June 2008. The costs have exceeded the cap they set on dollars spent so we are needing to re-visit the factors in this current situation in order to be current in payment on billings. .

Kim Wilson – CPC updated the Board on two specific county funding requests regarding persons in court-ordered placements with ongoing medical needs. As Clay County HIPAA Privacy officer, Kim recommended and the Board approved Thursday, November 6, 2008, at 8:00 a.m. and Wednesday, November 12, 2008 at 8:00 a.m., be scheduled as the annual County HIPAA training in the Administration Board Room.

Motion by Matthews, seconded by Swanson to open 320th Avenue from 480th Street south to county line or 510th Street after completion of road grading. Motion carried.

Motion by Schoer, seconded by Matthews to open 310th Avenue from 480th Street south to county line or 510th Street. Motion carried.

Motion by Brockshus, seconded by Schoer to close 120th Avenue from B24 or 350th Street south to 360th Street for bridge replacement. Motion carried.

Motion by Matthews, seconded by Swanson to close 390th Street from O'Brien County line or 100th Avenue east to 110th Avenue for bridge replacement. Motion carried.

Motion by Matthews, seconded by Brockshus to close 180th Avenue from 390th Street south to 400th Street for bridge replacement. Motion carried.

Motion by Schoer, seconded by Swanson to close 390th Street from M38 or 190th Avenue west to 180th Avenue for bridge replacement. Motion carried

Scott Rinehart – Engineer discussed a request from Diane Bargloff to remove approximately twenty cottonwood trees that are partially in the right-of-way, located on the west side of the road, 225th Avenue, Greenville, IA. Rinehart informed the Board he was delaying purchase of a new sign truck (\$120,000) at this time. He stated that some of the contracts for the west Beltway are being prepared at this time.

The Chairperson adjourned the meeting at 11:15 a.m. to convene at the next Auditor's called meeting October 21, 2008 at 8:30 a.m.

/s/ Connie Adams, County Auditor Designee

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 34 held on October 21, 2008

The Clay County Board of Supervisors met pursuant to adjournment on October 21, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, Brockshus, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Joe Skow, Amy Simpson-Positively Spencer, Dennis Linn, Mary Sloan-Compass Pointe, Police Chief Lawson, County Sheriff Krukow

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

Motion by Schoer, seconded by Swanson that the Board meeting agenda for October 21, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Schoer that the minutes of the Board Meeting #33 held October 7, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Matthews to adopt the following resolution: **BE IT HEREBY RESOLVED** by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed October 21, 2008. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund

Aaron Graphics	DP paper/plotter	289.82
Alliant Energy	VA utility assistance	139.66
Alltel	consv cell phones	253.90
American Lighting Services	Cthse spiral CFL	56.29
Aquila	Bldg utilities	2140.00
Arland Schomaker Trust	San well closure	400.00
Bill Caskey	landlord	400.00
Cherokee County Sheriff	shrrf fees	19.00
City of Sioux City	Hazmat 1st install yr 12	7181.23
City of Spencer	ComCtr August/Sept	25257.35
Clay Co Sec Road Fund	Gas	5807.93
Clay County Sheriff	Shrf fees	606.60
Clay County Fair Assn	FY09 allocation 1st half	17500.00
Clay County Networkers	FY09 allocation	1000.00
Clay County Regional Event Ctr	FY09 allocation	25000.00
Clean Plus	Shrf boxes of gloves	146.75
Crawford Co Sheriff	Shrf fees	19.40
Crescent Electric Supply	Cthse light bulbs	179.28
Dana Evaro	Landlord	200.00
Dickinson County Sheriff	Shrf fees	22.92
Farm & Home Publishers	Shrf plat book Pocahontas	37.00
Hargens Court Reporting	Depositions	43.50
Holiday Inn DesMoines Airport	Shrf mtg exp room	471.54
Holiday Inn Hotel & Suites	VA mtg exp room/meals	232.38
Hy-Vee	Bd town meeting supplies	17.96
Hy-Vee Bedels Pharmacy	rx-meds	425.59
IA Dept of Ag/Land Stewardship	Bee inspection	83.79
IA Lakes Corridor Devlp Corp	Economic Dvlpmnt Suport	10000.00
IA Lakes Electric Coop	Scharnberg elec	1193.68
I S A C	Rec fall school registrat	110.00
IA St County Treasurer's Assn	Treas training	60.00
Janitor's Closet	Cthse custodial supplies	271.42
Jenna L Mumm-Cert Reporting	Depositions	402.75

Judy's Lawn Service	Grandview maint contract	850.00
Randy Krukow	Shrf postage reimb	45.92
Marcus News & Peterson Patriot	Pub of bd mtg #28	377.57
Menards - Spencer	Admn aerosol	33.93
Minolta Financial	DHS copier contract	71.43
Mobile-Vision Inc	Shrf flashback vidoe syst	11892.00
Motorola Printrak Internation	Shrf maint afis	1764.00
NACo	County membership	400.00
OMB's Express Police Supply	Shrf ammunition	2760.80
Osceola Co Sheriff	Shrf fees	18.00
Parker Historical Society	FY09 allocation 1st half	5000.00
Perkins Office Solutions	DHS binder clips	3.85
Peterson Heritage	FY09 allocation 1st half	500.00
Pitney Bowes Purchase Power	Postage meter use	1450.00
Presto X Company	Bldg pest cntrl	156.80
R.S.V.P.	FY09 allocation 1st half	565.50
RIDES	FY09 allocation 1st half	7125.00
Roger Stumpe	San well closures	800.00
Ryan and Becky Moran	landlord	200.00
Senior Center-CCC-Aging	FY09 allocation 1st half	5750.00
Servpro of Spencer Douglas Cor	Cthse carpet clean/judges	278.00
Sheila Kenny	San well closure	400.00
Sheraton West Des Moines Hotel	shrf mtg exp room	160.00
Shirley Williams Ohrtman	San well closure	400.00
Solutions, Inc	DP set up 3 laptops	348.70
Spencer Family Care Med Exam	ME services	250.00
Spencer Mun Hospital	ME testing	11544.83
Spencer Mun Utilities	Cthse street light poles	9758.76
Spencer Office Supplies	Auditor pens	291.47
Thrifty White Stores	DHS gloves	9.98
Tom O'Brien	Landlord	100.00
Total Security Concepts	Document examination	2700.00
Town & Country	Scharnberg garbage	495.62
TSP Court Reporting	Depositions	42.30
UPS	Shrf shipping	20.22
US Cellular	DHS cell phones	370.03
Joan M Waller	VA mtg exp meals	147.48
Walmart Business	Consv cust supplies	34.53
White Electric	CCSO elect combo plate/wi	181.00
Woodbury County Sheriff	Shrf fees	29.04
Xerox Corporation	Rec copier contract	242.08
Zenor, Houchins & Borth	Atty monthly office esp	8375.03

General Supplemental Fund

Clay Co Emerg Mgt Agency	FY09 allocation - October	7129.00
IA Municipalities Workers Comp	Gen Sup workcomp install	5361.60
IA Workforce Development	3rd qtr unemployment 2008	2146.77
J&T Rentals	Elec equip bldg rental -	1000.00
Lexis Nexis	Law Library online charge	1257.00
Pitney Bowes Purchase Power	Postage meter use	800.00
Solutions, Inc	Election toner	79.04
Spencer Mun Utilities	long distance	5.99
Youth & Family Resource Serv	Detention	1446.15

MH-DD Services Fund

Carroll Co Case Management	cm-care	176.41
Cherokee County Sheriff	shrff fees	38.00
Clay County Sheriff	shrff fees	15.50
Co Case Management Serv	ccms for 9/08	318.00
Genesis Development	wa-care	348.37
Greer Law Office	attrny fees	75.00

Hope Haven	wa-care	2435.58
Horizons Unlimited of PAC	wa-care	754.12
Hy-Vee Bedels Pharmacy	rx-meds	500.03
IA DHS	icf-care	63863.23
IA Workforce Development	3rd qtr unemployment 2008	22.13
Mallard View Inc.	rcf-care	1901.23
Nishna Productions	wa-care	912.24
Plains Area Mental Health Ctr	med man-card	618.00
Seasons Center	cm-bi-care	15576.80
Spencer Office Supplies	offc suppl-printer ink	24.48
Sunshine Services Inc	wa-care statecase	20989.46
The Pride Group	rcf-care	5510.40
Village NW Unlimited	wa-care	1508.46

Rural Services Basic Fund

Adamson Industries Corp	Shrf dynamax compact spea	153.95
Alltel	Consv cell phones	17.86
Alpha Wireless Comm	Shrf cable kit	25.55
Clay Co Sec Road Fund	IRVM gas	254.63
IA Workforce Development	3rd qtr unemployment 2008	58.39
OMB's Express Police Supply	Shrf inner edge package	1795.00
Pitney Bowes Purchase Power	Postage meter use	25.00
Robert Wassom	Shrf install on 21-5 expe	1450.00
Sioux Sales Co	Shrf cable kit/strobes	95.00
Spencer Mun Utilities	long distance	8.64

Sheriff DARE Fund

Tee's Plus	DARE t-shirts	192.78
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Local Option - Any Lawful Use

Clay County Regional Event Ctr	FY09 allocation supplemen	14000.00
Spencer Main Street Co.	Main St Market sponsorshi	1000.00

Secondary Road Fund

Abel Farm Drainage, Inc	Tile Repair Sec 12,13 Gar	380.95
Airgas North Central	Gloves	126.40
Alliant Energy	Electric - Webb	30.61
Auto Glass Center	#114 Windshield	219.17
Boyer Trucks	#201 Speedometer	280.60
Christian Bros Excavating	Tile Repair(485th Street)	942.48
City of Webb	Water & Garbage - Webb	84.00
Crescent Electric Supply	Gas Pump Parts	30.30
Pamela S Doran	Reimb Meals	17.90
Employee Data Forms Inc	Emp Data Calendars	26.00
Galen's Pro-Mow	PARTS	26.98
Graves Construction	Est. #8 BROS(113)	37059.96
Green Plains Grain Co	Gas	54574.99
IA Lakes Regional Water	Sewer Dickens	67.50
IA Municipalities Workers Comp	Inst 4 Workers Comp	8042.40
IA Prison Industries	1 - Caution Deaf Child	111.76
IA State University	Eng Conf - Jeff	860.00
IA Workforce Development	3rd Qtr Unemployment-ENG	1609.70
Interstate Batteries	1 MTP-78 Battery	82.95
Maintainer Corp of IA Inc	#115 Seal Kit	396.00
Mar-Lin Business Supply	Felt Tip Pens	30.39
Marriott West Des Moines	ICEOO Conf - Pam	100.58
Mid-Iowa Sales Co.	Windshield Solvent	124.80
Midwest Contracting	Est. #1 LST-5708C-2	50792.11
New Sioux City Iron Co	BOLTS	527.04
Nielsens Tire & Appliance	Service	910.25
Pitney Bowes Purchase Power	Postage	75.00

Garwin D Rafdal	Reimb for Safety Boots	147.87
Reds Radiator Repair	#209 Air to Air Aftercool	786.50
Snap On Tools Corp	80 Tooth Long Flex	113.50
Spencer Mun Utilities	Water & Sewer Spencer	359.77

Reap-Resrc Enhncmnt-Cnsrv

IA Workforce Development	3rd qtr unemployment 2008	82.50
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Debt Service Fund - G.S.C.

Aquila	GSC utilities	485.00
Clay Co Sec Road Fund	GSC custodial gas	13.75
Crescent Electric Supply	GSC light bulbs	53.70
Janitor's Closet	GSC custodial supplies	22.24
Presto X Company	GSC pest cntrl	39.20
SWIFT AIR	GSC move ceiling air diff	314.30

Clay County Flex Plan

Constance A Adams	flex ins pre	39.51
Ann L Baschke	Flex medical	115.00
Donald D Bates	Flex medical	35.00
Charles K Borth	Flex medical	861.20
Audrey Coffman	Flex ins prem	18.79
Tricia A Gee	Flex medical	93.00
Bradley A Hawley	flex medical	140.00
Kevin D Maassen	Flex ins prem	66.96
Tammy R McKeever	flex daycare	200.00
Darrell A Nordman	Flex medical	70.00
Glenn I Rouse	Flex ins prem	49.84
Martin L Schoening	Flex ins prem	94.75
Sylvia D Schoer	Flex medical	67.87
Michael M Skonhovd	flex medical	40.00
Steven L Sundblad	Flex medical	154.60
Casey J Timmer	flex daycare	200.00

Emergency Medical Services

Clay Co Sec Road Fund	EMS fuel	13.72
Coffee King, Inc	EMS water	37.00
HSBC Business Solutions	EMS earplugs/soap/Kleenex	45.01
Office Systems Company	EMS copies	1.56
Pitney Bowes Purchase Power	Postage meter use	125.00
Sanford Sheldon Hospital	EMS electrode/quik combo	116.52
Spencer Mun Utilities	long distance	.47

E-911 Surcharge

Alpha Wireless Comm	E911 radio repair	182.35
GeoComm Corporation	E911 aerial conversion se	300.00
Qwest	E911 circuits	13.58
River Valley Telecom Coop	E911 access lines	330.22
Royal Telephone Co	E911 systems design agree	1016.37
United Farmers Telephone	E911 ali database	445.00

Jnt Co Emergency Mgt Fund

Clay Co Sec Road Fund	EMA sept gas	172.21
Don Pierson Ford	EMA oil change	30.75
IA Workforce Development	3rd qtr unemployment 2008	121.00
Spencer Mun Utilities	long distance	3.20

Spec Appraiser Fund-Assessor

Heidi L Chapman	Assr mileage	80.50
IA Workforce Development	3rd qtr unemployment 2008	19.53
Willson & Pechacek, PLC	Asr court service	260.50

Co. Conserv. L. Acq. Tr. Fund		
Wetherell Sand & Gravel	Consrv Wanata Park boat ra	30575.10
Co. Assessor Agency Fund		
Canon Financial Services Inc	Asr copier	187.90
Heidi L Chapman	Assr mileage	137.78
IA Workforce Development	3rd qtr unemployment 2008	132.26
John C Lawson	Assr mileage	135.80
Pitney Bowes Purchase Power	Postage meter use	100.00
Spencer Mun Utilities	long distance	8.18
Grand Total		526590.58

Motion by Brockshus, seconded by Swanson to approve the claim submitted by Abel Farm Drainage Inc, 2423 450th St, Greenville, IA for tile repair to Drainage Ditch #16 totaling \$2,592.20. Payment will be \$2,168.84 from Drainage Ditch #16 fund #51024 and \$423.36 from Drainage District Revolving fund #51999 due to lack of total funding in fund #51024. A stamped warrant is to be issued on Drainage Ditch #16 fund #51024 payable to the Drainage District Revolving fund #51999 in the amount of \$423.36. Motion carried.

8:30 a.m. Clay County Attorney Mike Houchins spoke with the Board regarding preparation for the sale of property in Sumner Beach and the City of Peterson. Houchins also discussed needs for accessibility for those with disabilities in the Courthouse courtroom. He will contact the 3rd Judicial Court for possible assistance.

Motion by Schoer, seconded by Matthews to set a public hearing for vacating the road right-of-way pursuant to Iowa Code Chapter 354.23 on property described as: That part of the County Road right-of-way adjacent to Lots 1-4, Block B, Sumner Beach, located in Section 36, Township 97 North, Range 35 West of the Fifth Principal Meridian, Clay County, Iowa for 9:00 a.m. on Tuesday, November 4, 2008. Motion carried.

Supervisor Chalstrom and Supervisor Matthews met with two representatives of the Clay County Events Center regarding continued funding and potential infrastructure plans.

Motion by Schoer, seconded by Swanson to authorize the Chairperson to sign the Red Ribbon Drug Prevention Month Proclamation. Motion carried.

Steve Fox made a presentation to the Board regarding the Vision Spencer Project, which is understanding the City of Spencer and surrounding area's assets. Consensus of the Board was to the support the efforts and plan for funding.

Motion by Brockshus, seconded by Schoer to approve the Clay County Clerk's Report of Fees Collected for the quarter ending September 30, 2008 totaling \$9,334.40 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood tests. Detail on file at the auditor's office. Motion carried.

Motion by Matthews, seconded by Swanson to approve the County Recorder's Report of Fees Collected for the quarter ending September 30, 2008 totaling \$27,259.28 with detail on file in the County Auditor's office. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the County Sheriff's Commissary Account Quarterly Report ending September 30, 2008 totaling \$444.69 with detail on file in the County Auditor's office. Motion carried.

Motion by Matthews, seconded by Swanson to accept and authorize the chairperson to sign the payroll request to increase the monthly wage of Eric Tigges, EMA Coordinator to \$3,792.00 effective November 1, 2008. Motion carried.

Motion by Schoer, seconded by Matthews to uphold the disallowance of Ag Land Credit for the fiscal year 2009 on property owned by Frank Phelps, 2610 320th St., Spencer, IA and direct the County Auditor to notify the property owner pursuant to Iowa Code Chapter 426.6. Motion carried.

John Lawson, county assessor, discussed the aerial photography for Clay County. Consensus of the Board was to re-fly in spring of 2010.

Motion by Schoer, seconded by Matthews to approve and authorize the Chairperson to sign the Clay County Targeted Case Management FY08 actual cost report submitted to the Iowa Medicaid Enterprise (IME). Motion carried.

Motion by Schoer, seconded by Matthews to approve and authorize the Chairperson to sign the Clay County MH/DD application to the State Risk Pool Board. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the exception to policy for a general assistance medical and medication claim. Motion carried.

Motion by Matthews, seconded by Swanson to approve the exception to policy for a medical transportation reimbursement for a Clay County resident. Motion carried.

Motion by Matthews, seconded by Swanson to accept the low tire quote with Nielsen Tire, Spencer. Motion carried.

Motion by Brockshus, seconded by Schoer to accept or reject Underground Construction permit for Knology to place cable vaults to house a fiber optic line in Clay County Secondary Roads Right-of-Way along 240th Avenue, Section 17, Sioux TWP. Motion carried.

Motion by Brockshus, seconded by Swanson to approve changes to snow removal roads. Motion carried.

Motion by Schoer, seconded by Matthews to review the Professional Services Agreement between Earth Tech Inc and Clay County for National Environmental Protection Agency Coordinator on project HDP-CO21(116)--6B-21 (West Beltway) and authorize the Chairperson to sign the agreement. Motion carried.

The Board discussed setting a special meeting date and time for completion of the comprehensive land use plan survey.

The Board discussed scheduling 2008 General Election canvass for Wednesday, November 12th at 10:30 a.m.

The Chairperson adjourned the meeting at 1:20 p.m., to convene at the next Auditor's called meeting Tuesday, November 4, 2008 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes for Meeting 35 held on November 4, 2008

The Clay County Board of Supervisors met pursuant to adjournment on Tuesday, November 4, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Supervisors Chalstrom, Schoer, Matthews, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Absent: Supervisor Brockshus. Guests: Sande Geidl

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

Motion by Schoer, seconded by Matthews that the Board meeting agenda for November 4, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Swanson, seconded by Schoer that the minutes of the Board Meeting #34 held October 21, 2008 is hereby approved as submitted. Motion carried.

Motion by Matthews, seconded by Swanson to adopt the following resolution: **BE IT HEREBY RESOLVED** by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed November 4, 2008. Ayes: Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Absent: Supervisor Brockshus. Resolution adopted.

General Basic Fund

Patricia A Applegate	Treas mileage	29.75
Bank of America	Treas acct charges	44.11
Becky Daniels	Jail protection services	165.00
BOJI Information Systems	Treas toner	214.90
Bomgaars	Fasteners	99.09
Budget Lighting Inc	Cthse lighting	112.21
Canon Financial Services	Copier contracts	730.00
Coralville Marriott Hotel/Conf	Treas/BD fall school room	1071.00
Crawford Co Sheriff	Shrf deodorant	14.76
Everly-Royal News	Pub bd mtgs 28,29,31,32,3	1381.88
Sandra S Geidl	Treas leadership retrt	174.78
Shirley M Goyette	Rec mileage	25.20
GW "Pete" Howe Sanitation	Jail auger/stool	120.00
Heartland Technology	Restart voicemail system	256.08
Honey Creek Resort	Treas mtg exp room	59.00
Hy-Vee	rx-meds	43.97
ISSDA	Shrf winter sch reg	375.00
Jackson Recovery Centers	synergy-care	780.00
Janitor's Closet	Cthse custodial supplies	220.41
Konica Minolta Business	DHS copier	7.59
L-3 Com Mobile Vision	Shrf digital video system	5243.00
Mar-Lin Business Supply	Treas pens	74.19
Marceline Mapping	Clay co wall map	35.50
Mastercard	Consv gas	736.49
Menards - Spencer	CCSO filter	6.72
Office Systems Company	DP/GIS copies	179.43
Otis Elevator Co	Cthse elevator maint cont	1179.65
Perkins Office Solutions	DHS gel wrist bar	25.30
Pitney Bowes	DHS tape strips	55.98
R L Polk & Co	Treas MV registration man	210.00
Sidwell Company	Nov web hosting fee	500.00
Sikora Sprinkler Service	Admn sprinkler winterizat	140.00
Solutions	CCSO police video server	3445.90
Spencer Chamber of Commerce	Annual membership dues -	150.00

Spencer Mun Utilities	Bldg utilities	4468.63
Spencer Office Supplies	Aud inkcartridge	485.94
Staples	DHS envlp/fldrs	229.50
Staples Credit Plan	Aud paper	96.58
Stoney Creek Inn & Conf Ctr	Shrf mtg exp	171.20
U S Postmaster	postage	30.30
UPS	Shrf shipping charges	15.95
US Cellular	Cell phones	649.55
Virgil Spiess	medical trans	99.75
VISA	Shrf mtg exp meal	1262.60
Walmart Business	DHS batteries	5.68
	General Supplemental Fund	
Bob Whittenburg	Election public test	18.75
Crescent Electric Supply	Election Warehouse lightb	342.56
Dennis Price	election public test	22.00
Donna Jones	Election public test	46.88
Employee Benefit Systems	Cobra admn fees - Nov	94.60
George P Moriarty	Election public test	18.75
Kaye Price	Electio pub test	22.00
Lorrie (Delores) Huffman	Election public test	22.00
Pat (Peggy) Johnson	election public test	22.00
Robert L Heintz	Election public test	49.40
Spencer Office Supplies	unloading of truck	51.99
Staples Credit Plan	elec envelopes for ballot	127.99
ULINE	election boxes/return bal	140.50
	Juvenile Drug Court Fund	
Family Table of Spencer	JV drug court meals	59.90
	MH-DD Services Fund	
Cerro Gordo Co Case Management	cm--care	207.69
Clay County Sheriff	sheriff fees	92.50
Hy-vee Pharmacy	rx-care	69.83
Loughlin Law Firm	attrny fees	75.00
Mallard View Inc.	rcf-care	1839.90
North Central IA Mental Hlth	mhc-care	222.50
U S Postmaster	postage	70.70
US Cellular	cell phone	42.17
VISA	County car gas	45.09
	Rural Services Basic Fund	
City of Spencer	RS garbage service	5780.00
Janitor's Closet	Shrf purell towel	55.10
L-3 Com Mobile Vision Inc	Shrf digital video system	5243.00
OMB Police Supply	Shrf push bumper	555.88
Sioux Sales Co	Shrf batteries	57.85
	Sheriff Undercover Fund	
Simmons Gun Specialties	Undercover 2 Ruger hand guns	456.98
	Secondary Road Fund	
Alliant Energy	Electric-Dickens	174.08
Black Hills Energy	Gas-Royal	23.60
Arnold Motor Supply	PAINT	473.90
Avatech Solutions	CIVIL 3D Training -4 Days	1165.50
Bomgaars	SUNDRY	89.88
Boyer Trucks	#215 Power Steering Hoses	457.52
Catco Parts & Service	#215 Bolster Spring	1084.72
Crescent Electric Supply	Gas Pump Parts	35.46
Diamond Vogel Paints	Shop Paint	34.02
Dyno Oil Co Inc	2 55 Gal Drums Hyd Oil	3032.30
Force America Inc	#115 Valve Kit	42.18
I.D.A.L.S.	Pest Appl License Fee	10.00
IA Lakes Electric Coop	Non-Metered	169.44
IA Prison Industries	20 - 30" Stop Faces	1724.00
IA Dept of Trans	50 - 4' Carbide Underbody	9604.50

Iowa Telecom	Telephone-Peterson	53.76
Lake View Concrete Procucls	2 -24" Filter Cloth Rolls	2115.00
Mar-Lin Business Supply	Ink Cart - Shop	40.38
Maurer Manufacturing Inc.	Oil Pan - Service Pit	190.00
Midwest Contracting, LLC	Est #2 LST-5708C-1	266835.36
Reds Radiator Repair G	#205 Air Cooler	786.50
Arthur Schueneman	Fence Repair (Snow Damage	100.00
Spencer International	PARTS	3.94
Spencer Mun Utilities	Telephone - Spencer	53.31
TD Tools	18MM Short Cmb Wrench	76.38
US Cellular	Cell Phones	183.08
Wayne T Hansen Corp	25,044 ton Gravel(Stellis	79860.90
Debt Service Fund - G.S.C.		
Janitor's Closet Ltd	GSC custodial supplies	106.05
Menards - Spencer	GSC filter	6.72
US Cellular	GSC custodial cell phone	32.83
Clay County Flex Plan		
Constance A Adams	Flex medical	60.00
Patricia A Applegate	Flex medical	124.68
Jeremy K Bellis	Flex medical	140.17
Tammy K Brown	Flex medical	44.60
Audrey Coffman	Flex medical	20.00
Sandra S Geidl	flex medical	157.55
Bradley A Hawley	Flex medical	200.00
Scott R Knudtson	Flex daycare	299.25
Kevin D Maassen	Flex medical	532.15
Darrell A Nordman	Flex medical	70.00
Sylvia D Schoer	Flex medical	35.00
Mark A Thompson	Flex medical	391.95
Casey J Timmer	Flex daycare	200.00
Emergency Medical Services		
Staples Credit Plan	EMS ink	38.99
E-911 Surcharge		
Ayrshire Farmers Mutual Tele	E911 phone line access	154.30
Iowa Telecom	E911 line access charges	41.69
Northwest Communications	E911 NAS deposit	3247.00
Premier Communications	E911 phone line access	570.04
Qwest	E911 line access charges	565.31
Terril Telephone Coop	E911 line access chgs	8.04
Jnt Co Emergency Mgt Fund		
Alltel	EMA cell phone charges	139.75
IEMA	EMA membership	100.00
Spencer Trophy & Awards	EMA engraving on radios	42.00
Co. Assessor Agency Fund		
John C Lawson	Assr meals	280.25
Mar-Lin Business Supply	Assr copy paper	33.00
Spencer Mun Utilities	Asr phone serv	43.37
Staples Credit Plan	Asr 2.4 wireless	52.99
Grand Total		417433.47

Supervisor Schoer updated the Board that the Season's Center is installing a new computer system. Supervisor Matthews updated the Board on the Airport Board's future need to appoint a new board member to replace the retiring Harry Rasdal. Matthews also shared the audit process for Compass Pointe and the time schedule for the funding allocation of the Local Housing Trust having been set for November 12, 2008. Supervisor Chalstrom updated the Board on the future annual meeting of the Clay Regional Events Center Advisory Board.

The Board met with Fred Dolezal, ICAP Insurance representative and Libby Stricker, Spencer Insurance representative to update the Board on the excellent financial status of the ICAP organization. Mr. Dolezal stated that Clay County has received \$42000 of credit over the past three (3) years as distribution of ICAP's cumulative reserve fund.

Motion by Schoer, seconded by Swanson to approve the amended Clay County Voting System Security Policy to assure the voting system is secure by defining guidelines for the Auditor and staff. Detail on file at the auditor's office. Motion carried.

Motion by Matthews, seconded by Swanson to accept and authorize chairperson to sign the payroll request for JoAnn Alvarez from the Sheriff's Department for a change in hourly wages to \$11.00 per hour effective October 1, 2008. Motion carried.

Motion by Swanson, seconded by Schoer to accept and authorize chairperson to sign the payroll request for Donald Bartlett from the Sheriff's Department as part-time status for a change in hourly wages to \$12.00 per hour effective October 1, 2008. Motion carried.

Motion by Schoer, seconded by Swanson to authorize the Chairperson to sign the Otis Elevator Company maintenance agreement effective January 1, 2009 at an annual rate of \$4404 for a term of five (5) years with special provisions to furnish and install the Lambda 3D Entrance Protection Device upgrade on the elevators located at the Courthouse and Administration buildings at no additional cost. Motion carried.

Motion by Matthews, seconded by Swanson to adopt Resolution 2008-29 approving the funding for economic development purposes to the Understanding Spencer Assets-USA Project .
Roll Call: Ayes: Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Absent: Supervisor Brockshus. Resolution adopted.

RESOLUTION #2008-29

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, APPROVING THE FUNDING FOR ECONOMIC DEVELOPMENT PURPOSES TO THE UNDERSTANDING SPENCER ASSETS – USA PROJECT.

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 Understanding Spencer Assets-USA Project 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 Understanding Spencer Assets-USA Project in the amount of \$1500.00 during the fiscal years of 2009 and 2010; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Clay County, Iowa; that the County will fund the Understanding Spencer Assets-USA Project an amount totaling \$750.00 for the 2009 fiscal year and \$750.00 for the 2010 fiscal year from the Local Option-Any Lawful Use fund.

Dated this 4th day of November, 2008.

/s/ Kenneth Chalstrom, Chairperson

ATTEST:/s/ Marjorie A. Pitts, Auditor

Motion by Schoer, seconded by Matthews to accept the Family Farm Applications filed with the Clay County Assessor filed prior to November 1, 2008 pursuant to Iowa Code Chapter 425A.4. Motion carried.

Motion by Swanson, seconded by Matthews to approve Certificate of Adjustment #2132 representing a deduction to receipt #13631 payable FY08-09 for property described as parcel #620-963607203010 Lot 10, Block 1, Elwood Addition to the City of Spencer owned by Gladys M. Stoever. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$232.00. Motion carried.

9:00 a.m. This being the time and place for the public hearing for vacating the road right-of-way pursuant to Iowa Code Chapter 354.23 on property described as: That part of the County Road right-of-way adjacent to Lots 1-4, Block B, Sumner Beach, located in Section 36, Township 97 North, Range 35 West of the Fifth Principal Meridian, Clay County, Iowa. The Board finding that the proposed vacation was published as provided in section 331.305 of the Code of Iowa and after oral hearing objections from David Smith of Lost Island Lake, it was moved by Supervisor Schoer, seconded by Supervisor Matthews, to adopt the following resolution:

RESOLUTION #2008-30
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 part of the County Road right-of-way adjacent to Lots 1-4, Block B, Sumner Beach, located in Section 36, Township 97 North, Range 35 West of the Fifth Principal Meridian, Clay County, Iowa, described as follows to wit: Beginning at the northwest corner of Lot 4, Block B, Sumner Beach, Clay County, Iowa, and running from this point of beginning south 14°48'56" east (south 14 degrees 48 minutes 56 seconds east) along the west line of said Block B, Sumner Beach, Clay County, Iowa a distance of 87.00 feet to the southwest corner of Lot 1 of said Block B; thence south 07°21'16" west along the west line of the 50-foot vacated right-of-way located north of Lots 26-31 of Block A and south of Lot 1 Block B all of Sumner Beach, Clay County, Iowa per Clay County Resolution #2006-11 (and recorded on Book 2006, Page 1270) a distance of 25.19 feet to the centerline of said 50-foot right-of-way; thence south 90°00'00" west along the county road centerline a distance of 18.67 feet; thence north 00°11'36" west a distance of 109.09 feet to the point of beginning. All bearings stated in this description are based on the assumption that the centerline of the county road located north of Block A, Sumner Beach, Clay County, Iowa has a bearing of north 90°00'00" west. The area of the above portion of vacated right-of-way is 0.033 acres;

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 part of the County Road right-of-way adjacent to Lots 1-4, Block B, Sumner Beach, located in Section 36, Township 97 North, Range 35 West of the Fifth Principal Meridian, Clay County, Iowa, described as follows to wit: Beginning at the northwest corner of Lot 4, Block B, Sumner Beach, Clay County, Iowa, and running from this point of beginning south 14°48'56" east (south 14 degrees 48 minutes 56 seconds east) along the west line of said Block B, Sumner Beach, Clay County, Iowa a distance of 87.00 feet to the southwest corner of Lot 1 of said Block B; thence south 07°21'16" west along the west line of the 50-foot vacated right-of-way located north of Lots 26-31 of Block A and south of Lot 1 Block B all of Sumner Beach, Clay County, Iowa per Clay County Resolution #2006-11 (and recorded on Book 2006, Page 1270) a distance of 25.19 feet to the centerline of said 50-foot right-of-way; thence south 90°00'00" west along the county road centerline a distance of 18.67 feet; thence north 00°11'36" west a distance of 109.09 feet to the point of beginning. All bearings stated in this description are based on the assumption that the centerline of the county road located north of Block A, Sumner Beach, Clay County, Iowa has a bearing of north 90°00'00" west. The area of the above portion of vacated right-of-way is 0.033 acres, 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 conveying said property as follows:

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

That part of the County Road right-of-way adjacent to Lots 1-4, Block B, Sumner Beach, located in Section 36, Township 97 North, Range 35 West of the Fifth Principal Meridian, Clay County, Iowa, described as follows to wit: Beginning at the northwest corner of Lot 4, Block B, Sumner Beach, Clay County, Iowa, and running from this point of beginning south 14°48'56" east (south 14 degrees 48 minutes 56 seconds east) along the west line of said Block B, Sumner Beach, Clay County, Iowa a distance of 87.00 feet to the southwest corner of Lot 1 of said Block B; thence south 07°21'16" west along the west line of the 50-foot vacated right-of-way located north of Lots 26-31 of Block A and south of Lot 1 Block B all of Sumner Beach, Clay County, Iowa per Clay County Resolution #2006-11 (and recorded on Book 2006, Page 1270) a distance of 25.19 feet to the centerline of said 50-foot right-of-way; thence south 90°00'00" west along the county road centerline a distance of 18.67 feet; thence north 00°11'36" west a distance of 109.09 feet to the point of beginning. All bearings stated in this description are based on the assumption that the centerline of the county road located north of Block A, Sumner Beach, Clay County, Iowa has a bearing of north 90°00'00" west. The area of the above portion of vacated right-of-way is 0.033 acres.

SO RESOLVED.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 4th day of November, 2008 and the vote thereon being as follows: Ayes: Schoer, Swanson, Matthews and Chalstrom. Nays: none. Absent: Supervisor Brockshus

/s/ Kenneth Chalstrom, Chairperson

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

Public hearing closed at 9:15 a.m.

Motion by Schoer, seconded by Matthews to authorize the Chairperson to sign the State of Iowa Lease Agreement between Clay County and the Iowa Vocational Rehabilitation Services to lease as tenants approximately Four Hundred Forty-Seven (447) square feet on real estate located at 217 West 5th Street, Spencer, Iowa at a rate of \$8.50 per square foot. The Lease shall commence on July 1, 2008 and shall end June 30, 2013, both days inclusive. Details available at the Office of County Auditor. Motion carried.

Motion by Matthews, seconded by Schoer to set the date and time for the 2008 General Election Canvass as 10:30 a.m. on Wednesday, November 12, 2008. Motion carried.

Motion by Matthews, seconded by Schoer to authorize the Chairperson to sign a letter to the Buena Vista County Board of Supervisors in support of Clay County clients served by Spectra Health Care. Motion carried.

Motion by Matthews, seconded by Swanson to open 340th Street from M27 or 130th Avenue west to 100th Avenue after completion of bridge replacement. Motion carried.

Motion by Schoer, seconded by Swanson to open 120th Avenue from B24 or 350th Street south to 360th Street after completion of bridge replacement. Motion carried.

Motion by Matthews, seconded by Swanson to approve Overhead Construction Permit for Alliant Energy to place new overhead primary line in Clay County Secondary Roads right-of-way from the intersection of 180 Ave. and Highway 10 south 0.8 miles (West side of 33 Douglas) as set out in their application number 23-08 filed with the Clay County Engineers Office. Motion carried.

The Chairperson adjourned the meeting at 10:50 a.m., to convene at the next Auditor's called meeting Monday, November 10, 2008 at 9:00 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Buena Vista & Clay County Board of Supervisors

(as Trustees for Jt. DD 14-42)

Meeting #36 Drainage Minutes for Jt Drainage Ditch 14-42

held November 10, 2008

Clay County Administration Building, 300 West 4th Street, Spencer, IA

The Clay County and Buena Vista County Board of Supervisors met as trustees of the Joint Drainage District #14-42 Main Open Ditch via conference call at **9:00 a.m.** November 10, 2008 initiated at the Clay County Administration Building for the purpose of accepting the October 15, 2008 Engineer's Report on the Joint Drainage Ditch 14-42 Main Open Ditch maintenance and authorize the accomplishment of the recommendations.

Roll Call:

Clay County: Supervisor Schoer, Chalstrom, Swanson, Matthews and County Auditor Marjorie Pitts. Absent: Brockshus

Buena Vista County: Supervisor Crampton, Burnside, Arends, Hach, Merten and County Auditor Karen Strawn.

Guests: Scott Rinehart, Clay Co Engineer; Frank Rouse, Clay Co Drainage Ditch Technician, Sande Geidl

Motion by Clay County Supervisor Schoer, seconded by Clay County Supervisor Swanson to appoint Clay County Supervisor Chalstrom as Chairperson and to appoint Clay County Auditor Marjorie Pitts as Secretary for this meeting. Motion carried.

Motion by Clay County Supervisor Matthews, seconded by Buena Vista County Supervisor Crampton that the October 15, 2008 Engineer's Report on the Joint Drainage Ditch 14-42 Main Open Ditch maintenance be accepted as submitted and details on file in the Clay County Engineer Office. Motion carried.

Motion by Clay County Supervisor Schoer, seconded by Clay County Supervisor Matthews to authorize the tree removal near the E 1/4 corner of Section 24, Herdland Township, to level the spoil bank in the SW 1/4, Section 13, Herdland Township, and to burn the piles of trees and trees growing inside the drainage ditch. Motion carried.

Motion by Clay County Supervisor Matthews, seconded by Clay County Supervisor Swanson to recommend the tree removal near the center of Section 30, Garfield Township and the tree removal in the S 1/2 NE 1/4 Section 14, Herdland Township be considered as maintenance to accomplish at a future time. Motion carried.

Motion by Buena Vista County Supervisor Merten, seconded by Clay County Supervisor Schoer to adjourn the Drainage District #14-42 Main Open Ditch meeting at 9:25 a.m., Monday, November 10, 2008. Motion carried.

Date: _____

Chairperson, Buena Vista County
Board of Supervisors

Date: _____

Chairperson, Clay County
Board of Supervisors

ATTEST: _____
Marjorie Pitts, Clay County Auditor

ATTEST: _____
Karen Strawn, Buena Vista County Auditor

Clay County Board of Supervisors Minutes for Meeting #37 held on November 12, 2008

The Clay County Board of Supervisors met pursuant to adjournment on November 12, 2008 at 10:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Brockshus, Schoer, Swanson, Matthews, 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: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Matthews, seconded by Swanson that the Board meeting agenda for November 12, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

10:30 A.M. The Board of Supervisors proceeded to canvass the results of the votes of the 2008 General Election. On completion of the canvass, abstracts of the vote for President, Vice-President, United States Senator, United States Representative for the 5th District, State House of Representatives for the 5th and 6th Districts, three State Supreme Court Judges, three Court of Appeals Judges and three District 3A Court Judges, and State Constitution Public Measure were made and certified to the Secretary of State as provided by law. We hereby certify that 8,442 people voted in Clay County at the General Election on November 4, 2008.

The vote for said offices of the County, Township, Soil & Water Conservation District Commission, and 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 Auditor –	Marjorie A. Pitts
County Sheriff –	Randy W. Krukow
County Supervisors At Large - (2)	D.R. Del Brockshus, Joe Skow

Township officers were declared elected as follows: (2)

Clay Township:	Trustees (2) - Charles Huberg, Kenneth W. Emmert
Douglas Township:	Trustees (2) - James G. Larson, John G. Olson
Freeman Township:	Trustees (2) - Ervin D. Harves, Michael White
Garfield Township:	Trustees (2) – Bennett L. Greene, Robert N. Rust
Gillett Grove Township:	Trustees (2) - Casey Schomaker, Robert Heronemus
Herdland Township:	Trustees (2) – Tim Elser, Denny Adams
Lake Township:	Trustees (2) - .Adam Metcalf, John Metcalf Trustee – Fill Unexpired Term: Laura Holt
Lincoln Township:	Trustees (2) - Brian Batschelet, Jacalyn Haaland
Logan Township:	Trustees (2) - Wyatt W. Brinkley, Curtis C. Salton Trustee-to Fill Unexpired Term: Paul Swanson Clerk- Fill Unexpired Term: Dennis King
Lone Tree Township:	Trustees (2) - John W. Goeken, John Gross
Meadow Township:	Trustees (2) - Leland Chamberlain, Ken Lawrence
Peterson Township:	Trustees (2) - Robert W. White, David Johnson
Riverton Township:	Trustees (2) – Jerry Beck, Sharon L. McKeever Clerk-Fill Unexpired Term: Michael R. Johnson
Sioux Township:	Trustees (2) - John Simmons, Julie Hansen

Summit Township: Trustees (2) - Lindell Petersen, Jim Sonuis
Waterford Township: Trustees (2) - Rodney Boernsen, Janet Hoyt-Boyens

Soil and Water Conservation District Commissioner declared elected as follows: (3) Julie Christensen, Jerry Crew, Allen Mc Carty.

Agricultural Extension Council Members were declared elected as follows: (4) Kathy Anderson, Darcy Brugman, Paula Buenger, Teresa Steuben.

The Chairperson adjourned the meeting at 1:00 p.m., to convene at the next Auditor's called meeting Monday, November 17, 2008 at 8:30 a.m.

/S/ Marjorie A. Pitts, County Auditor

/S/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 38 held on November 17, 2008

The Clay County Board of Supervisors met pursuant to adjournment on Monday, November 17, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, Brockshus, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Sande Geidl, Carrie Baker,

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

Motion by Schoer, seconded by Matthews that the Board meeting agenda for November 17, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Swanson that the minutes of the Board Meeting #35 held November 4, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Swanson, seconded by Schoer that the minutes of the Board Meeting #37 held November 12, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Matthews, seconded by Swanson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed November 17, 2008. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Resolution adopted.

	General Basic Fund	
A-1 Portables	Consv port toilet Schnbr	100.00
ABC Virtual Communications	Treas 3 track smart card	425.00
Alltel	Consv cell phone	138.68
Alpha Wireless Comm	Consv battery	33.77
Aramark Wearguard	Custodian twill shirts	74.97
Best Western Regency Inn	Env hlth mtg exp room	157.92
Black Hawk County Sheriff	Shrf fees	24.90
Black Hills Energy FKA Aquila	Admn utilities	2461.00
Bob Barker Company Inc	Shrf pillow	370.90
Bomgaars	Consv plug/adptr Oneota	426.16
Bro Business	Consv copier	191.48
Buena Vista Co Sheriff	Shrf fees srcr013905	19.00
California Contractors Supply	Consv morse wood/metal	99.80
Campus Cleaners & Launderers	CCSO rugs	132.40
Carpenter Uniform & Promotions	Shrf shirts	422.84
Carroll Dist & Const Supply	Consv 5" 16ga anneal	56.51
City of Spencer	GSC garbage removal	841.87
Clay Co Extension Service	Consv turf grass guide	207.00
Clay Co Sec Road Fund	Admn gas - oct	3699.23
Clay County Sheriff	Shrf fees jv2499	721.07
Corn Belt Equipment Inc	Consv sickle/bearing/spac	349.48
Crawford Supply company	jail deodorant	14.76
Daily Reporter, The	Pub bd mtgs 31,32,33,34	1092.69
Davis Typewriter Co Inc	DHS copier lease	429.48
Dickinson County Sheriff	Shrf fees jvjv002871	52.92
EBS Scantracker	typewriter ribbon-Adler	13.35
Evertex	Consv internet serv	329.12
Sandra S Geidl	Treas mileage	35.00
Graham Tire Co	Consv tire repair	16.00
Green Plains Grain Co LLC	Consv amine/cornerstone +	264.15
Greg's Repair	Bldgs push mower	270.00

H & S Roofing Co Inc	Admn roof repairs	618.00
Hargens Court Reporting	depositions	89.40
Hartley Farm & Home Center Inc	Consv ladder	86.74
Henry M Adkins & Son Inc	DP sftwr GEMS cd	71.04
Hy-Vee #1636 Attn: Store Charg	Adm coffee	69.52
Hy-vee Pharmacy #1051	rx-tmil	612.86
IA Lakes Electric Coop	Consv utilities Grandvw	69.20
IA Lakes Regional Water	Consv utilities Grandvw	184.40
Jackson Sports	Consv oil fltr/intake flt	357.87
James Breffle	rent-bbau for Nov08	200.00
Janitor's Closet Ltd JCL Solut	Cthse custodial supplies	489.49
Jason Howe Howe Sanitation Bld	VA rent	200.00
Jaycox Implement Inc	Consv seal/pins/bolts	88.78
Jenna L Mumm-Cert Reporting	Depositions	41.25
Joyce Blum, Chaplain	Shrf translator	15.00
KAPCO, Inc	Env hlth shipping chgs	6.00
Lee County Sheriff's Dept	Shrf fees jv2867	21.00
Lundt & Sears Plbg & Htg, Inc	Jail thermostat	144.00
Lynn Henderson	Well closing	300.00
Mail Services LLC	Treas renewal postage	435.67
Mangold Environmental Test,Inc	ZSS well testing	30.00
Marcus News & Peterson Patriot	Pub general election ball	841.41
Matt Parrott & Sons	Consv can stein	715.60
McDonald Supply Spencer	Cthse press switch	389.78
Tammy R McKeever	Env Hlth mtg exp meal	5.02
Menards - Spencer	CCSO fiberglass filter	260.95
Motor Inn	San brake pads/shoe	232.15
Northwest Communications	Shrf add new user	121.00
Northwest Equipment Inc	Consv oil fltr/2.5 15w	42.51
O'Brien County Sheriff	Shrf fees agcr013251	33.00
OMB's Express Police Supply	Shrf battery	129.93
Palo Alto County Sheriff	Shrf fees	242.12
Perkins Office Solutions	Shrf ink cart	171.88
QuarterMaster	Shrf posse bx/watch	50.80
Quill	DHS copy paper	76.70
Travis J Riley	Consv pest app test	10.00
Shield Technology Corp	Shrf Shieldware sftwr	4110.00
Michael M Skonhovd	Consv registration	10.00
Solutions, Inc	Web hosting November	577.00
Spencer Auto Parts Inc	Consv belt	22.06
Spencer Chamber of Commerce	Consv annl mtg tickets	25.00
Spencer Mun Utilities	Shrf T-1 serv	1781.43
Spencer Office Supplies	Aud inkcartridge/supplies	1240.82
Staples	Consv off supplies	287.99
SWIFT AIR	Admn gasket/parts	30.83
The Cartridge Connection	DHS toner	179.90
The Nature Conservancy Members	Consv membership	100.00
Thrifty White Stores	Shrf Rx	31.48
Town & Country	Consv rear load contnr	315.24
U S Postmaster	DHS business reply	604.00
UPS	Shrf pkg shipping	16.03
US Cellular	DHS cell phone	592.64
Van Hofwegen Dental Office	Shrf dental	134.00
Walmart Business	Consv ziploc bags/sharpie	36.78
Walter Stephens Jr Inc	Shrf comb/deo/razors/toot	108.52
Xerox Corporation	Rec copier base charge	76.72
Stacie L Young	Consv registration	10.00
Youth & Family Resource Serv a	shltr care-jwhi 10/1-31/	2145.90
Zee Medical Service Co	Consv 1st aid supplies	129.89
Zenor, Houchins & Borth	Atty monthly office help	8253.87

General Supplemental Fund

Alana Heying	Election worker	147.15
Alison Herman	Election worker	25.75
Ann Johnke	election worker	149.25
Annette Schaeffer	election worker	196.00
Arlene Meyer	Election worker	70.75
Augusta Overeen	election worker	94.28
Barbara Salton	Election worker	148.00
Bev Rutter	Election worker	87.90
Beverly Kimball	Election worker	176.20
Bonny Swart	election worker	200.55
Tammy K Brown	transport	41.25
Bruce Iverson	Election worker	120.00
Carolyn Blaue	Election worker	154.85
Charlene Maertens	Election worker	24.00
Chris Henningsen	Election worker	34.50
Christopher Coffman	Election worker	138.75
Chuck Pitts	Election worker	41.33
Clay Co Emerg Mgt Agency	November 2008 allocation	7129.00
Clay County Sheriff	Shrf trans fees jv	73.89
Audrey Coffman	Election mileage	110.60
Connie Grigg	Election worker	93.25
Connie Sylvester	Election worker	157.90
Coreen Boernsen	election worker	175.75
Darlene Enderton	Election worker	161.65
David B Schaeffer	Election worker	143.65
Delores Salzkorn	Election worker	153.40
Dennis Price	election worker	148.00
Donald Black	Election worker	85.58
Donna Frederick	election worker	196.55
Donna Jones	Election worker	153.40
Dorothy M Smith	election worker	82.90
Dorothy McEntee	election worker	91.05
Ellen Sorenson	election worker	148.10
Elmer A Dykstra	Election worker	84.00
Elsie Mae Brown	Election worker	140.00
Florence Ihry	Election worker	187.50
Florence Kramer	Election worker	179.05
Fran Black	Election worker	84.00
Gary Kuiper	Election worker	86.25
Gaye Winter	election worker	152.05
Billie J Geerdes	Election worker	197.65
Sandra S Geidl	Election worker	11.25
Genevieve Burger	Election worker	163.90
Trudy (Gertrude) Elbert	Election worker	148.00
Gladys Wilcox	Election worker	84.00
Shirley M Goyette	Election worker	15.00
Gwen C Cochran	Election worker	163.90
Henry M Adkins & Son Inc	Election markers	152.90
IA Municipalities Workers Comp	Gen Sup workerscomp insta	5361.60
J&T Rentals	December lease/elect storage	1000.00
Jean A Jackson	election worker	109.80
Jane C Hanson	election mileage	152.00
Janet Mills	Election worker	155.00
Jeanette Sherman	Election worker	78.75
Jim Graham	election worker	187.30
John E Blair	Election worker	84.00
John H. Elbert	Election worker	148.00
Joyce Flaharty	election worker	100.70
Judy Bevers	election worker	195.10

Judy Englert	Election worker	93.25
Judy Iverson	Election worker	120.00
Judy K. Olson	Election worker	86.25
Judy Van Halden	Election worker	67.50
Justin Woodyard	Election worker	60.00
Karen Dardar	Election worker	117.60
Karmen Brown	Election worker	24.00
Kathleen Whittenburg	election worker	160.00
Kathy Goeken	Election worker	121.80
Kay Darnell	Election worker	45.00
Kaye Price	Election worker	157.25
LaVon Groth	Election worker	185.45
LaVonne B Kruse	Election worker	84.00
LaVonne Peterson	election worker	148.00
Lexis Nexis	Law library on line charge	1257.00
Lillian Whalen	election worker	90.65
Lisa J Myers	Election worker	102.70
Lisa Scott	Election worker	153.00
Liz Taylor	Election worker	139.10
Lois A Simmons	Election worker	83.70
Lois Fairchild	Election worker	78.75
Loren King	Election worker	78.75
Loretta Kendall	Election worker	90.00
Lorrie (Delores) Huffman	Election worker	148.00
Mareen Erwin	Election worker	138.75
Marilyn E White	Election worker	226.80
Mark Haan	Election worker	34.50
Marla Woelber	Election worker	148.00
Marlene Schoelerman	Election worker	116.20
Marlis Kuiper	Election worker	86.25
Mary Olson	Election worker	138.75
Matt Baack	election worker	26.10
Matt Larson	Election worker	86.25
Matt Parrott & Sons	election affidavit env	133.25
Tammy R McKeever	Election worker	27.50
Megan Zenkovich	Election worker	138.75
Merla J. Rust	Election worker	60.00
Michelle A Krile	Election worker	208.25
Nancy A Lewis	election worker	171.80
Nancy K. Bell	Election worker	79.80
Nancy Triggs	Election worker	45.00
Natalie Salton	Election worker	160.00
Norman Woelber	Election worker	157.25
Mavis C Olson	election worker	189.20
Pat (Peggy) Johnson	election worker	148.00
Paul A Brenner	Election worker	148.00
Robertta Brehmer	Election worker	181.50
Rodney Coffman	Election worker	153.70
Roger Leistad	election worker	24.00
Rollie Hanson	Election worker	39.05
Senior Citizens Center	Election rent/general	20.00
Sharon Clausen	Election worker	164.65
Sharon Krile	Election worker	105.00
Sharon Roghair	Election worker	168.00
Sheldon Olson	Election worker	138.75
Sheryl Smith	Election worker	57.60
Sheryll Toft	election worker	138.75
Shirley Barnard	Election worker	105.00
Shirley Nalley	Election worker	170.10
Spencer Mun Utilities	Long distance	11.85

Spencer Office Supplies	Delivery of election equip	1300.00
Ann E Spooner	Election worker	15.00
Steve Launderville	Election worker	33.10
Taylor Chapman	Election worker	138.75
Terry Gruhn	Election worker	135.00
Eric W Tigges	Election worker	24.00
Virginia Bashore	Election worker	137.05
Joan M Waller	election worker	15.00
Warner C Walrath	Election worker	92.00
William Hemme	Election worker	78.75
Youth & Family Resource Serv a Detention		1399.50
	Juvenile Drug Court Fund	
Hy-Vee #1636 Attn: Store Charg JV Drug Ct grocery		29.04
	MH-DD Services Fund	
Clay County Sheriff	shrff fee	117.97
EBS Scantracker	typewriter ribbon-Adler	31.15
Echo Plus	wa	3126.48
Genesis Development	wa	380.04
Hope Haven	wa	2591.61
Horizons Unlimited of PAC	wa	842.84
Nishna Productions Inc	wa	999.12
North Central IA Mental Hlth	mhc	118.50
Oak Haven Care Facility Season	rcf @ adj.ovrpym Jan	8351.97
Seasons Center aka NW IA Menta	MHS for 11/08	27749.94
Spectra Health Care	rcf	2766.53
Spencer Office Supplies	offc suppl	45.18
Story County Sheriff	shrff fee	26.60
Sunshine Services Inc	wa statecase	18716.00
The Pride Group fka Plymouth L	rcf	5694.08
Thrifty White Stores	rx	123.69
Village NW Unlimited	wa	1605.78
	Rural Services Basic Fund	
Adamson Industries Corp	Shrf charger	51.90
Alpha Wireless Comm	Shrf antenna/cable	464.50
City of Dickens	FY09 Library allocation	2255.00
City of Everly	FY09 Library allocation	2931.50
City of Peterson	FY09 Library allocation	3157.00
City of Royal	FY09 Library allocation	2706.00
City of Spencer	FY09 Library allocation	14800.00
City of Webb % City Clerk	FY09 Library allocation	2480.50
Clay Co Extension Service	Consv trufgrass app class	45.00
Clay Co Sec Road Fund	IRVM fuel	242.34
Don Pierson Ford	Shrf transmission repair	31782.43
OMB's Express Police Supply	Shrf computer base/Dodge	293.89
Spencer Mun Utilities	Long distance	5.95
	Sheriff Undercover Fund	
Ed Roehr Safety Products	Shrf tas26011/air cartrdg	1287.19
Krukow Construction Todd Kruko	Shrf concrete/rebar/labor	1281.15
	Sheriff Canine Fund	
Little Brown Kennel % Mike Wim	Shrf dog/board	140.00
LOSST Rev Bond Sinking Fund		
Clay County Fair Assn	Request LOSST revenue fun	88109.00
	Secondary Road Fund	
A & M Laundry Inc.	Uniforms	216.80
Airgas North Central	WELDING SUPPLIES	14.57
Alliant Energy	Electric - Peterson	237.19
Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.93
Black Hills Energy FKA Aquila	Gas - Spencer	440.08
Boyer Trucks	PARTS	1325.77
Brown Supply Co Inc	Reg Flag Material	309.15

Carroll Dist & Const Supply	SUNDRY	89.46
City of Everly	Gas - Everly	153.23
City of Royal	water & Sewer - Royal	24.00
City of Spencer	Appliance, Furniture	162.50
Copper Cottage	Heating Repairs - Royal	235.40
Cornbelt Equipment	#356 Parts	172.99
Crescent Electric Supply	Fuel Tank Parts	243.00
Don Pierson Ford	Relays	68.42
Raymond D Essick	Reimb for Safety Boots	75.48
Farmers Feed & Supply Co	206.875 ton De-icing Salt	10695.24
FASTENAL	Safety Glass Signs	190.70
Fox International Inc.	Antifreeze	1517.01
Galen's Pro-Mow	Mower & Trimmer Parts	179.46
Grady's Upholstery	#103 Seat Repair	45.00
Green Plains Grain Co LLC	Gas - G.G.	40932.41
Holcomb Freightliner, Inc.	FILTERS	1001.20
IA Lakes Regional Water	Water - Dickens	67.50
IA Municipalities Workers Comp	Inst #5 - Work Comp	8042.40
IA Petroleum Equip Co Inc	Undergrnd Fuel Tank Repai	3742.79
IA State University	Oversize Permitting Class	30.00
Robert B Kluender	Reimb for Class 2 Parka	92.88
Scott R Knudtson	Reimb for Class 2 Parka	110.08
Mar-Lin Business Supply	File Tabs	15.86
Michael Todd & Co	SIGN MAINT. REPAIR	1150.72
Midwest Contracting, LLC	Estimate #2 LST-5708C-1	216043.25
Nielsens Tire & Appliance	Credit	36370.29
Darrell A Nordman	Reimb for Class 2 Parka	92.88
Northwest Communications	Internet - Spencer	34.95
James F O'Hearn	Reimb for Class 2 Parka	92.88
Robert W Peters	Reimb for Class 2 Parka	92.88
Premier Communications	Telephone - Dickens	54.70
Garwin D Rafdal	Mileage	8.80
Scott L Rinehart	Clothing - Class 2 Parka	92.88
Royal Telephone Co	Telephone - Royal	19.98
RSC Equipment Rental	Centrifungal Pump	61.00
Gary L Seversen	Mileage for Safety Meetin	8.80
Spencer Auto Parts Inc	FILTERS	2104.57
Spencer Diesel	Core Charge	75.00
Spencer Mun Hospital	5-DOT Drug,1-DOT Alcohol	180.00
Spencer Mun Utilities	Telephone - Office	8.78
Spencer Ready-Mix Inc Div-Grea	Cornell Tile Repair	405.00
St Lukes Drug & Alcohol Test	5 - Random DOT Drug Tests	180.00
State Steel Supply Company	Rebar	51.60
Town & Country	Garbage - Dickens	13.24
Vander Haag's Inc	Muffler	113.86
Jonathan E Winterboer	Reimb for Class 2 Parka	92.88
Zep Manufacturing Co	SUNDRY	236.08
Ziegler Inc	PARTS	5793.24
	Debt Service Fund - G.S.C.	
Black Hills Energy FKA Aquila	GSC utilities	485.00
Clay Co Sec Road Fund	GSC gas - Oct	18.49
H & S Roofing Co Inc	GSC roof repairs	348.00
Janitor's Closet Ltd JCL Solut	GSC custodial supplies	92.40
	Clay County Flex Plan	
Constance A Adams	flex ins prem	39.51
Donald D Bates	Flex medical	78.43
Jeremy K Bellis	Flex medical	230.60
Charles K Borth	Flex medical	407.73
Kenneth L Chalstrom	Flex medical	708.81
Audrey Coffman	Flex ins prem	18.79

Sandra S Geidl	Flex medical	22.28
Bradley A Hawley	Flex medical	150.00
John C Lawson	Flex medical	340.00
Kevin D Maassen	Flex ins prem	66.96
Tammy R McKeever	Flex daycare	250.00
Darrell A Nordman	Flex medical	88.80
Glenn I Rouse	Flex ins prem	49.84
Martin L Schoening	Flex ins prem	94.75
Michael M Skonhovd	Flex medical	30.00
Casey J Timmer	Flex daycare	200.00
	Emergency Medical Services	
Bound Tree Medical	EMS defib pads	73.29
Standard Printing & Design Inc	EMS NCR copies	24.61
	E-911 Surcharge	
Daily Reporter, The	E911 budget amendment pub	11.07
Qwest	E911 circuits	13.58
Spencer Mun Utilities	E911 circuit charges	228.60
Webb Wireless	E911 tower payment	10897.09
	Jnt Co Emergency Mgt Fund	
Clay Co Sec Road Fund	EMA gas - Oct	101.44
Don Pierson Ford	EMA fuel pump on car	625.15
Spencer Mun Utilities	Long distance	4.66
	Spec Appraiser Fund-Assessor	
Heidi L Chapman	Assr property inspect mil	242.20
Co.Conserv.L.Acq.Tr.Fund		
Christians Sheet Mtl HVAC, Inc	Consv PTAC unit	1007.44
	Co. Assessor Agency Fund	
Canon Financial Services Inc	Assr copier contract	187.90
Heidi L Chapman	Assr mileage	179.65
IAAO	Assr membership	175.00
Marriott West Des Moines	Assr mtg exp - room	642.00
Spencer Mun Utilities	Long distance	6.72
Grand Total		650653.17

Supervisor Matthews shared that the Iowa Finance Authority awarded the Clay County Local Housing Trust \$94,181.00 and they have two years to use the money. Matthews also spoke of the Upper Des Moines audit recommendations regarding members on conflicting boards. Supervisor Swanson shared the results of the town hall meeting last conducted in Greenville regarding economic development for the county. Swanson also reported that the County elected officials and department heads are about the task of creating an emergency response policy for the County Administration Building. Supervisor Chalstrom updated the Board on meetings he attended with EMA, E911, and the YES Center.

Motion by Matthews, seconded by Brockshus 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, 2009. Motion carried.

Season's Center Director Carrie Baker spoke with the Board regarding services provided by Season's to the eight (8) county areas. Baker offered to provide the Board with countywide mental health service statistics reflecting both services purchased by the County and those paid for through other sources. Seasons & Compass Pointe has a good collaborative relationship. The ISP program is evidence of the success of collaboration.

Northwest Aging Executive Director Cynthia Beauman spoke with the regarding the continual growth of services being requested. Volunteers donating over \$300,000 worth of time serve a nine (9) county area. The FY2010 request for local funding is \$10,365 that will be used to attain the Federal match of

dollars, the Elder Abuse Initiative program, a Substitute Decision Maker program and transportation opportunities in the smaller communities in Clay County.

Tammy McKeever Zoning, Environmental Health & Safety Director updated the Board on the IDPH Lead Program screenings and investigations and the IDPH regulations on contractors remodeling homes built prior to 1978 containing lead paints. McKeever also spoke on the septic inspections which can be done by either a certified county employee or a certified private vendor. McKeever suggests herself and staff attend the certification classes but rely on private vendors to actually conduct the certifications. The County Recorder must also have documentation of the septic inspection prior to the transfer of property. Tanning inspections, well testing and radon testing fees are to be increased. McKeever reported that 1500 volunteer hours were spent at the Clay County Fair EMS station this year and that \$3300.00 in supplies was used. McKeever updated the Board on the Safety Committee's task of reviewing the County Safety Handbook and that establishing job descriptions for county positions will further the reduction of workers compensation insurance premiums.

Motion by Schoer, seconded by Swanson to approve an addendum to the Clay County Personnel Policy for county internet usage by inserting the following verbiage to Section XVI, subsection C, paragraph 1: The Board of Supervisors may grant permission to county employees to use the county's internet connection for professional educational purposes. The employee must submit in writing, the proposed usage schedule, the connection (s) to be accessed and the purpose for using the county's internet connection prior to any usage. The Board of Supervisors may grant permission to the county employee for a six-month period, which must be renewed by the county employee semi-annually in writing to the Board of Supervisors. Motion carried.

The Clay County Board of Supervisors heard an appeal regarding a request of November 10, 2008 for a recently deceased individual SSN #1016 whose burial funding was denied November 13, 2008 by Clay County General Assistance. After much discussion and investigation of the circumstances it was moved by Supervisor Brockshus and seconded by Supervisor Schoer to approve the acceptance to policy for the burial funding. Motion carried.

County Assessor John Lawson discussed a request by Iowa Lakes Community College to be involved in a student practicum covering 400 hours. The Board was supportive of the Assessor taking part in the practicum.

Sheriff Randy Krukow updated the Board on his need for cold storage for vehicles and large equipment. The jailer wages were discussed in comparison to surrounding counties. Sheriff Krukow shared the frequency of the public meetings that he holds every four months with the nine cities that contract with the County Sheriff for law enforcement services.

Motion by Swanson, seconded by Brockshus to open 180th Avenue from 390th Street south to 400th Street after completion of bridge replacement. Motion carried.

Motion by Schoer, seconded by Brockshus to open 390th Street from O'Brien County line or 100th Avenue east to 110th Avenue after completion of bridge replacement. Motion carried.

Motion by Matthews, seconded by Swanson to open 390th Street from M38 or 190th Avenue west to 180th Avenue after completion of bridge replacement. Motion carried.

Motion by Matthews, seconded by Schoer to pass resolution #2008-31 for changes to resolution #2007-27 establishment of level "B" roads. Motion carried.

RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE “B” ROADS

Clay County Resolution No 2008-31

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

410 th Street	From 100 th Avenue to 110 th Avenue. From 180 th Avenue to 200 th Avenue. East part from 260 th Avenue to 270 th Avenue. From 300 th Avenue to 310 th Avenue.
420 th Street	From 110 th Avenue to 120 th Avenue. From Highway 71 to 225 th Avenue. West part from 225 th Avenue to 240 th Avenue. From 240 th Avenue to 250 th Avenue. From 290 th Avenue to 340 th Avenue.
430 th Street	From 100 th Avenue to 110 th Avenue. From 150 th Avenue to 170 th Avenue. From 180 th Avenue to 190 th Avenue. From 200 th Avenue to 210 th Avenue. From Highway 71 to 225 th Avenue.
450 th Street	From 110 th Avenue to 150 th Avenue. From 160 th Avenue to 170 th Avenue. From 190 th Avenue to 200 th Avenue. From 280 th Avenue to 290 th Avenue. From 300 th Avenue to 310 th Avenue. From 330 th Avenue to 340 th Avenue. From 200 th Avenue to 210 th Avenue.
460 th Street	From 180 th Avenue to 190 th Avenue. From 330 th Avenue to 340 th Avenue. From 270 th Avenue to 280 th Avenue. From 290 th Avenue to 300 th Avenue.
470 th Street	From 290 th Avenue to 310 th Avenue. East part from 310 th Avenue to 320 th Avenue. From 320 th Avenue to 340 th Avenue. From 230 th Avenue to 240 th Avenue.
480 th Street	From 180 th Avenue to 200 th Avenue.
490 th Street	From 150 th Avenue to 160 th Avenue. From 170 th Avenue to 190 th Avenue.
500 th Street	From 300 th Avenue to 310 th Avenue. From 330 th Avenue East $\frac{3}{4}$ mile.
505 th Street	From 150 th Avenue to 160 th Avenue. From 180 th Avenue East to dead end.
510 th Street	From 220 th Avenue to 230 th Avenue. From 260 th Avenue to 270 th Avenue, East half. From 290 th Avenue to 300 th Avenue.
100 th Avenue	From 400 th Street to 420 th Street.
110 th Avenue	From Highway 18 to 310 th Street. South part from 310 th Street to 300 th Street.
120 th Avenue	From 420 th Street to 410 th Street. From 390 th Street to 360 th Street. From 290 th Street to 280 th Street.
140 th Avenue	From 470 th Street to 430 th Street. From 420 th Street to 370 th Street. From 340 th Street to 310 th Street. From 300 th Street to 290 th Street. South part from 280 th Street to 290 th Street.
160 th Avenue	South part from 510 th Street to 500 th Street. From 410 th Street to 400 th Street.

170th Avenue From 430th Street to 400th Street.
From 390th Street to 380th Street.
South part from 380th Street to 370th Street.
From 370th Street to 360th Street.
From 310th Street to 300th Street.

180th Avenue From 400th Street to 390th Street.
From 285th Street to 270th Street.

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

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

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

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

260th Avenue From 390th Street to 380th Street.
From 330th Street to 340th Street.

270th Avenue Between 320th Street & 330th Street.
South part from Highway 18 to 370th Street.
Between 340th Street & 350th Street.

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

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

300th Avenue From 450th Street to 440th Street, South $\frac{3}{4}$ mile.
From 390th Street to 380th Street.
From 290th Street to 280th Street.

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

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

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

Resolution adopted this 17th day of November, 2008.

Clay County Board of Supervisors
Kenneth L. Chalstrom - Chairperson

ATTEST: Clay County Auditor – Marjorie A. Pitts

Motion by Matthews, Seconded by Swanson to approve Environmental Services Agreement between Griggs Environmental Strategies and Clay County for the west bypass projects HDP-CO21(115)--6B-21 and HDP-CO21(116)--6B-21 and authorized the Chairperson to sign the agreement. Motion carried.

The Chairperson adjourned the meeting at 12:50 p.m., to convene at the next Auditor's called meeting December 2, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes for Meeting 39 held on December 2, 2008

The Clay County Board of Supervisors met pursuant to adjournment on December 2, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, Brockshus, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guest: Joe Skow

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

Motion by Brockshus, seconded by Swanson that the Board meeting agenda for December 2, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Swanson that the minutes of the Board Meeting # 38 held November 17, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Schoer to adopt the following resolution: **BE IT HEREBY RESOLVED** by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed December 2, 2008. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Resolution adopted.

	General Basic Fund	
Alltel	Consv cell phone	126.37
Aramark Wearguard	Cust uniform	123.96
Bank of America	Treas bank chrgs	70.45
Bob Barker Company	Shrf mattress	262.03
Bomgaars	Bldg misc	78.89
Bud's Service	Shrf services	261.75
Cabernet Catering	Consv Bus After Hrs food	50.00
Canon Financial Services	Shrf copier	465.00
Carroll's Bakery & Deli	Consv Bus After Hrs food	52.30
Kenneth L Chalstrom	Bd mileage	667.80
City of Spencer	Shrf comm ctr salary exp	20340.62
Clay Co Sec Road Fund	Gas	56.18
Clay County Sheriff	shrff fees	31.00
ESRI	DP ESRI maint GIS/annual	9300.00
Fire Proof Plus	Shrf inspections/extingui	460.50
Sandra S Geidl	Treas mileage/esp	355.32
Shirley M Goyette	Rec mtg exp - meals	34.98
Bradley A Hawley	Shrf reimb supplies/jail	6.41
Hy-Vee	Consv Bus After hours foo	97.70
Hy-vee Pharmacy	rx-meds	746.34
IA Dept Ag/Land Stewardship	Consv applicator certific	45.00
IA Lakes Electric Coop	Scharnberg electricity	1166.50
IA Law Enforcement Academy	Shrf in-service/jail	270.00
Inukshuk Technologies	Class/Outlook 07	200.00
Inventory Trading Company	Shrf clothing	453.00
Iron Horse Inn	rent	480.00
I S A C	Consv fall school reg	130.00
ISSDA	Shrf 09 membership	320.00
Jeff Husby	Landlord	200.00
Randy Krukow	Shrf reimb meal	16.11
Mail Services	Treas postage renewals	698.37
Marriott West Des Moines	ME mtg expense	192.00
Mastercard	Consv tractor repairs	229.27
Minolta Financial Svcs	DHS copier	67.43

Northwest Communications	Shrf install sftwr	75.00
Northwest Printing Co	Shrf paper/time cards	23.49
Office Systems Company	Env hlth color copies	17.28
Pitney Bowes Purchase Power	Postage meter usage	1725.00
Marjorie A Pitts	Aud mtg exp	386.32
Presto X Company	Bldg pest contrl	78.40
Quality Inn & Suites	consv mtg exp room	235.40
Christopher L Raveling	ME school expense	45.37
Sylvia D Schoer	Bd mileage	192.50
Seasons Center	Jail service - ISP	875.92
Solutions, Inc	Shrf setup wkstation/vide	3290.34
Spencer Mun Hospital	PHN/Jail meals	11327.70
Spencer Mun Utilities	Utilities/phone	5489.07
Spencer Office Supplies	Office supplies	174.02
Staples Credit Plan	Office supplies	91.03
SWIFT AIR	Adm maint agrmnt	650.00
U S Postal Service	DHS postage/meter	1000.00
US Cellular	Shrf cell phone	603.90
VISA	Shrf expense	193.99
Walmart Business	Consv supplies	29.41
Warner Funeral Home	ME autopsy	665.00
Xerox Corporation	Rec copy lease	242.08
Youth & Family Resource Serv	Shlter care	2145.90

General Supplemental Fund

Clay County Regional Event Ctr	Elect catering	698.49
Henry M Adkins & Son Inc	Elect paper/OSX stock	297.26
Pitney Bowes Purchase Power	Postage meter usage	700.00
Premier Election Solutions	election shipping	2030.00
Solutions, Inc	Elec toner	661.53
Spencer Family Care/Avera	Wkers comp dr bill	85.00
Spencer Mun Utilities	Long distance	12.19
Staples Credit Plan	Elect flip bx	20.55
Steven L Sundblad	Wker comp prescription	4.00
Youth & Family Resource Serv	Detention	699.75

MH-DD Services Fund

Carroll Co Case Management	cm-care	176.41
Cherokee County Sheriff	shrff fee	38.00
Clay Co Sec Road Fund	MH fuel	3.04
Clay County Sheriff	shrff fees	574.07
Co Case Management Serv	ccms for 10/08	324.00
Greer Law Office	attrny fees	225.00
Hy-vee Pharmacy	rx-meds	116.92
IA Dept of Human Services	hab-rcf-care	59233.00
IA Dept of Public Health Burea	renew-SocialWrkLic.1/09-1	72.00
North Central IA Mental Hlth	mhc-care	118.50
US Cellular	cell phn chrgs	15.96

Rural Services Basic Fund

Bud's Service	Shrf brakes	220.00
H & N Chevrolet Buick	Shrf wheel algnmnt/steeri	136.45
IA Prison Industries	Shrf decals	18.25
OMB's Express Police Supply	Shrf partition/setina w/r	1211.99
Spencer Mun Utilities	Long distance	6.97

Sheriff Undercover Fund

Coffman's Locksmith	Shrf keys	25.00
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Sheriff DARE Fund

Tee's Plus	Shrf DARE supplies	238.61
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	Local Option - Fair	
Clay County Fair Assn	LOSST allocation	3720.39

	LOSST Rev Bond Sinking Fund	
Northwest Bank	CC Reg Events interest pa	34413.93

	Secondary Road Fund	
Alliant Energy	Electric - Royal	202.45
Alpha Wireless Comm	#214 - Radio Repairs	200.04
Barnes Distribution	PARTS	184.37
Black Hills Energy	Gas - Royal	249.98
Bomgaars	PARTS	20.37
Bradley H Brunk	Reimb for Class 2 S Shirt	59.11
Carroll Dist & Const Supply	Concrete Bits	205.67
Crysteel Truck Equipment Inc.	#208 Pump	2760.00
Dodge Fabrication	Break Work on #207	40.00
Raymond D Essick	Reimb for Class 2 Parka	92.43
FASTENAL	TOOLS	321.37
Graves Construction	Est #9 BROS(113)	20069.42
IA Lakes Electric Coop	Non-Metered Repair	169.45
Iowa Telecom	Telephone - Peterson	56.19
K & J Services	Bump Grinding-Old Hwy 71	900.00
Kuehl & Payer Ltd	OUTSIDE ENG - West Bypass	4563.25
Mar-Lin Business Supply	Sign Here Flags	6.12
HSBC Business Solutions	30 - Mailboxes	309.70
James R Montgomery	Reimb for Class 2 Parka	94.45
Morton Buildings Inc	Door Latches-Salt Shed	23.20
NAPA Auto Parts	PARTS	33.45
New Sioux City Iron Co	BATTERIES	47.63
Northwest Equipment Inc	PARTS	82.53
Pitney Bowes Purchase Power	ENG - Postage	75.00
Quixote	Battery Repair-Traffic Ct	507.00
John M Rosacker	Reimb for Class 2 Clothes	66.38
L F Rouse	Reimb for Class 2 S Shirt	59.02
Spencer International	#357 Fuel System Parts	339.43
Spencer Mun Utilities	Electric - Spencer	440.75
Sprayer Specialists Inc	2" 2HP 115V Pump	634.29
State Steel Supply Company	Steel - #207	647.96
Steven L Sundblad	Reimb for Class 2 Parka	92.88
Treasurer-State of IA	7 - Gravel Pit Registrati	245.00
US Cellular	Cell Phone	168.84
Jeffrey M Wiemann	Overnight Meals	125.31
Zalaznik Equipment Corp	#350 Broom Parts	191.59
Zee Medical Service Co	First-Aid Kit Supplies	58.43
Zep Manufacturing Co	Parts Cleaner	57.00

	Debt Service Fund	
Northwest Bank	Cthse restor/loan#1&2 inter	23112.50

	Debt Service Fund - G.S.C.	
Bomgaars	GSC concrete/filler	2.40
Northwest Glass Co Inc	GSC glass sealants	264.00
Presto X Company	GSC pest contrl	19.60
US Cellular	GSC cell phone	29.39

	Clay County Flex Plan	
Constance A Adams	Flex medical	48.80
Donald D Bates	Flex medical	60.00
Audrey Coffman	flex medical	35.00
Tricia A Gee	flex medical	757.10

Bradley A Hawley	Flex medical	140.00
Randy Krukow	flex medical	85.00
Francis D Lehman	Flex medical	133.99
Tammy R McKeever	flex daycare	423.96
Glenn I Rouse	flex medical	386.10
L F Rouse	Flex medical	329.00
Martin L Schoening	flex medical	390.74
Sylvia D Schoer	Flex medical	67.87
Mark A Thompson	flex medical	102.00

Emergency Medical Services

CC Screen Printing/Embroidery	EMS items	96.54
Pitney Bowes Purchase Power	Postage meter usage	50.00

IA Great Lakes Drug Task Force

City of Spencer	OT - Drug Task Force	1186.38
Clay County Sheriff	OT - Drug Task Force	3055.84
O'Brien County Sheriff	OT - Drug Task Force	545.21
Osceola Co Sheriff	OT - Drug Task Force 14 h	2377.97
Sheldon Police Dept	OT - Drug Task Force	1750.94

E-911 Surcharge

Green Plains Grain Co LLC	E911 fuel/generator	104.34
Qwest	E911 phone chrgs	564.31
Shield Technology Corp	E911 annl support/ShieldW	3845.00

Jnt Co Emergency Mgt Fund

Spencer Mun Utilities	Long distance	8.29
Eric W Tigges	EMG reimb expenses	83.33

Spec Appraiser Fund-Assessor

Willson & Pechacek, PLC	Asr legal services	992.50
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Co. Assessor Agency Fund

John C Lawson	Asr mileage	507.27
Spencer Mun Utilities	Long distance	4.87
Staples Credit Plan	Asr credit	14.99
Grand Total		249684.95

Motion by Schoer, seconded by Matthews to accept the Archeological Services Agreement between Tallgrass Historians L.C. and Clay County for the west bypass projects HDP-CO21 (115)--6B-21 and HDP-CO21(116)--6B-21 and authorized the Chairperson to sign the agreement. Motion carried.

Aaron McHone from Clay County Case Management & additional staff consisting of Eric Ericson, Ashelee Raney, Carrie Derock, Dawn Sorenson presented their quarterly update to the Board.

Motion by Brocksus, seconded by Swanson to approve exception to policy-pay utility deposit in an independent living site for a person leaving RCF level care. Utility deposit is subject to repayment. Motion carried.

Motion by Brockshus, seconded by Schoer to rescind the motion from Board meeting #38 that was moved by Supervisor Brockshus and seconded by Supervisor Schoer to approve the acceptance to county policy for the burial funding of a recently deceased individual SSN #1016 due to an accidental death benefit that will cover the burial costs. Motion carried.

Motion by Matthews, seconded by Swanson to authorize County Auditor Marjorie Pitts to sign a sixty (60) month Lease Agreement with Pitney Bowes pursuant to our Participating Addendum to the WSCA Contract #EPS050076-A2-2 for a DM525 Digital Mailing System at a monthly amount of \$200.77 effective December 1, 2008. Motion carried.

Motion by Schoer, seconded by Matthews to approve Certificate of Adjustments #2133 and #2134 representing a deduction to receipt #02296 and #02298 payable FY2009 owned by Clifford H. Hartman and described as parcels in the SE NE of 8-97-38 Waterford Twp, Clay County IA. Adjustments made necessary due to Court order settlements. The deduction total is \$160.00. Motion carried.

The Chairperson adjourned the meeting at 12:22 p.m., to convene at the next Auditor's called meeting December 16, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes for Meeting 40 held on December 16, 2008

The Clay County Board of Supervisors met pursuant to adjournment on December 16, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Matthews, Swanson, Brockshus, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Joe Skow, Sande Geidl, Amanda Edwards, Carolyn Gerdeman.

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

Motion by Schoer, seconded by Matthews that the Board meeting agenda for December 16, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Matthews, seconded by Swanson that the minutes of the Board Meeting # 39 held December 2, 2008 be and are hereby approved as submitted with a spelling correction. Motion carried.

Motion by Brockshus, seconded by Schoer to adopt the following resolution: **BE IT HEREBY RESOLVED** by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed December 16, 2008. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

General Basic Fund

Alliant Energy	utlty asst	256.39
Roger J Baschke	Twp mileage	14.70
Baymont Inn & Suites	Rec ISAC school -room	209.97
Bee Line Service	Consv vehicle repairs	228.50
Black Hills Energy	Bldg utilities	2524.53
Bomgaars	Consv misc	259.63
Bro Business	Consv copier contract	239.48
Budget Lighting	Chtse lighting	34.18
Bud's Service	Shrf oil change	264.50
Buena Vista Co Sheriff	Shrf fees	20.75
Campus Cleaners & Launderers	Bldg rugs and mops	134.40
Canon Financial Services	Admn copier contract	265.00
Carpenter Uniform & Promotions	Shrf emblems	525.20
Leland W Chamberlain	Twp mileage	8.40
Cherokee County Sheriff	sheriff fees	19.00
Christians Sheet Mtl HVAC	Consv serv call floor heat	2357.69
City of Royal	VA utility assistance	38.78
City of Spencer	Bldg garbage removal	420.25
Clay Co Comm Foundataion	Reimb cemetary grant fund	647.02
Clay County Recorder	Consv ATV registration	16.75
Clay Co Sec Road Fund	Shrf gas	2624.55
Clay County Sheriff	Shrf fees	460.98
Clean Plus Inc	shrf powder free gloves	24.98
Coffman's Locksmith	Jail keys	12.00
Crawford Supply	shrf jail shoes	12.64
Daily Reporter, The	Pub Lost Island-vacated R	690.83
David A Scott	attrny fees	50.00
Davis Typewriter Co	DHS copier lease payment	176.68
Diamond Vogel Paints	Cthse paint	24.25
Dist III Recorders	Rec dist 3 recorder dues	50.00
Donald Hoffman	Well rehabilitation	963.80
Evertex	Scharnberg cable/internet	329.12
Family & Specialty Medical Ctr	primary care	274.00
Fire Proof Plus	Consv annual inspections	402.00

Greer Law Office	attrny fees	75.00
GW "Pete" Howe Sanitation	CCSO pump pits	195.00
Hartley Farm & Home Center	consv caulk	2.29
Holiday Inn Hotel & Confer Ctr	Bd fall school mt exp roo	297.00
IA Lakes Electric Coop	utilities	445.92
IA Lakes Regional Water	Water usage	234.96
IA Secretary of State	Treas notarty fee	30.00
IA State Reserve Law Off Assn	Shrf membership	15.00
Inventory Trading Company	Shrf shirts/polo's/turtle	427.47
Iowa Outdoors	Consv subscription	10.00
I S A C	Bd new officers school/Sk	330.00
J & B Apts	rent asst/landlord	240.00
Jackson Recovery Centers	synergy-care	1300.00
Jean A Jackson	Twp mileage	10.50
Jimmy Jay Productions	Maint/Custodial shirts	48.00
Konica Minolta Business	DHS meter usage	4.29
Kossuth Co Sheriff	Shrf fees	16.00
Randy Krukow	Shrf mtg exp meals	83.01
Kenneth W Lawrence	Twp mileage	3.15
Mail Services LLC	Treas renewals	8.00
Mangold Environmental Test	Well testing	30.00
Marcus News & Peterson Patriot	Pub bd mtgs 35 & 38	810.78
Martin's Flag Co	CCSO flags	250.66
Mc Donald Supply	Supplies	297.15
Menards - Spencer	Consv anti freeze	534.89
NACVSO	VA membership	30.00
Nat'l Every 15 Minutes Org	Shrf 'how to training dvd	47.95
National Sheriff's Assoc	Shrf membership	100.00
Nobles County Sheriff	Shrf fees	25.00
Northwest Communications	Consv internet	21.00
Northwest Equipment Inc	Consv mower repair	27.04
Office Systems Company	DP/GIS color copies	6.83
Performance Car & Truck Acc	Consv steps	79.99
Perkins Office Solutions	Shrf office supplies	28.38
Physicians Lab LTD	autopsy	2700.00
Pitney Bowes	Postage meter supplies	80.98
Pitney Bowes Purchase Power	Postage meter refills	37.98
Marjorie A Pitts	Auditor mileage ISAC one	63.00
PRIA-Property Records Industry	Rec membership	50.00
Quik Spot	Consv pop/water	128.76
Reliable	VA office supplies	70.70
Ronnie Joenks	Landlord	220.00
Schoeneman Bros	Cthse lumber	12.36
Sentinel News	Pub cash report	902.12
Sherman Scharnberg	Shrf shot gun repairs	35.00
Sidwell Company, The	Web hosting December	500.00
SoftChoice Corporation	Monitors- 5 shrf office	3318.06
Solutions, Inc	shrf setup wkstation/vide	20381.18
Speed Printers	Shrf lamination	130.20
Mark Speidel	Landlord	220.00
Spencer Auto Parts Inc	Consv adpt/drill bits	35.35
Spencer Chamber of Commerce	VA parade entry	15.00
Spencer Family Care	ME services	250.00
Spencer Mun Hospital	Wellness screenings	2320.00
Spencer Mun Utilities	Shrf phone	812.32
Spencer Office Supplies	Misc office sup/equip	1159.54
Staples	DHS toner	353.17
Star Energy LLC	utlty asst	548.64
Steven K. Schmidt	Consv appraisal	500.00
Streicher's	Shrf ammunition	515.99
SUNTRAC Services	Env hlth/sealedleak kit	25.00

Town & Country	Consv garbage removal	37.06
US Cellular	DHS cell phones/charges	346.95
Van Hofwegen Dental Office	VA medical assistance	115.00
Veterans Information Services	VA subscription	48.00
Walmart Business	Consv hamster/gerbil food	7.34
Xerox Corporation	Rec copier base charge	76.72
Youth & Family Resource Serv	shltr care	1399.50
Zee Medical Service Co	Admn first aid cab suppli	79.51
Zenor, Houchins & Borth	Atty monthly office exp	8575.75

General Supplemental Fund

Bruce Iverson	PEO training	45.00
Clay County Sheriff	Shrf trans charge	104.41
David B Schaeffer	PEO training	51.30
Donna Jones	PEO training	48.15
Dorothy M Smith	PEO training	76.50
Dorothy McEntee	PEO training	47.10
Ellen Sorenson	PEO training	57.60
Employee Benefit Systems	Dec Cobra billing	94.60
Florence Ihry	PEO training	79.30
Gwen C Cochran	PEO training	60.75
Henry M Adkins & Son Inc	Gen Elect ballot printing	6161.93
IA Municipalities Workers Comp	Gen Sup Wkers comp instal	5361.60
Jim Graham	PEO training	82.80
Judy Iverson	PEO training	45.00
KAPCO, Inc	Elect ship 3 OSX's	36.65
Kathleen Whittenburg	PEO training	97.50
Kay Darnell	PEO training	45.00
Loren King	PEO training	45.00
Loretta Kendall	PEO training	47.10
Mareen Erwin	PEO training	47.80
John L Mills	PEO training	80.00
Nancy K. Bell	PEO training	31.40
Natalie Salton	PEO training	80.70
NW IA Youth Emergency Serv Ctr	Detention	1500.00
Mavis C Olson	PEO training	70.20
Rodney Coffman	PEO training	47.10
Solutions, Inc	Richo toner/photo conduct	807.27
Youth & Family Resource Serv	Detention	1399.50

Juvenile Drug Court Fund

SubWay Spencer	JV drug court food	42.67
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MH-DD Services Fund

Carroll Co Case Management	cm-care	242.41
Cherokee County Sheriff	sheriff fee-care	91.00
Clay County Sheriff	Shrf - care	774.45
David A Scott	attrny fees	162.50
Dickinson County CPC	attrny fees	87.91
Echo Plus	wa-care	2682.80
Emmet County Sheriff	shrff fees	82.65
Genesis Development	wa-care	316.70
Greer Law Office	attrny fees	400.00
Hope Haven	wa-care	1983.42
Horizons Unlimited of PAC	wa-care	709.76
Hy-Vee #1628	rx-care	26.84
Mallard View Inc.	rcf-care	1901.23
Nishna Productions Inc	wa-care	781.92
North Central IA Mental Hlth	mhc-care	104.00
Oak Haven Care Facility	rcf-care	9398.10
Plains Area Mental Health Ctr	med man-care	503.00

Seasons Center	MHS for 12/08	9562.65
Spectra Health Care	rcf-care	2763.87
Spencer Mun Hospital	inpt-care	546.00
Spencer Office Supplies	offc suppl	4.40
St Anthony Mental Health Ctr	medck-care	338.50
Sunshine Services Inc	wa-care statecase	16270.72
The Pride Group	rcf-care	5510.40
Village NW Unlimited	wa-care	1411.14

Rural Services Basic Fund

Adamson Industries Corp	Shrf whelen edge lightbar	82.95
Alltel	IRVM cell phones	122.93
Alpha Wireless Comm	shrf install video system	607.29
Bomgaars	Consv ball mount/hitch ba	43.97
Bud's Service	Shrf tires	196.28
Clay Co Sec Road Fund	IRVM gas	59.34
Don Pierson Ford	Shrf vehicle repairs	259.52
H & N Chevrolet Buick	Shrf body work/2000 Duran	211.98
IA Prison Industries	Shrf sign	57.20
Interstate Batteries	Consv battery	88.95
Performance Car & Truck Acc	Consv hitch/ball/bedliner	1005.00

Sheriff Undercover Fund

Dave's Sand & Gravel Inc	Shrf hauling to firing ra	175.00
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Local Option - Fair

Clay County Fair Assn	LOSST allocation	6263.24
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Secondary Road Fund

A & M Laundry Inc.	Uniforms	166.96
Airgas North Central	Gloves	378.37
Alliant Energy	Electric - Peterson	450.32
Alpha Wireless Comm	Radio Repairs	784.66
Amoco/BP	Gasohol - 13.727 Gals	21.69
Arnold Motor Supply	Drill Bit Sharpener	1082.10
Auto Glass Center	#217 Windshield	723.67
Ayrshire Farmers Mutual Tele	Telephone - G.G.	31.07
Black Hills Energy	Gas - Spencer	2263.13
City of Everly	Gas - Everly	362.32
City of Hartley	Shared Non-Metered Light	50.00
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	Cont Rent	165.50
Crescent Electric Supply	Salt Shed	163.56
Crysteel Truck Equipment	PARTS	217.04
Don Pierson Ford	#104 Brake Switch	201.54
Farmers Feed & Supply Co	De-Icing Salt - 130.07 T	6623.87
FASTENAL	BOLTS	178.98
Fort Dodge Asphalt Co	Est #1 - Crack Filling	41851.62
Fox International Inc.	PARTS	719.04
Galen's Pro-Mow	Chain Saw	263.98
Green Plains Grain Co	Gas - Webb	13588.11
IA Lakes Regional Water	Water - Dickens	31.00
IA Municipalities Workers Comp	Inst #4 - Work Comp	8042.40
IA State University	Work Zone Safety Workshop	150.00
ION Exchange	Seeding - Wetland Site	5780.00
Jim Hawk Truck Trailers	Oversize Load Banner	41.48
Lawson Products Inc	BOLTS	137.18
Mid-Iowa Sales Co.	SUNDRY	111.86
Midwest Contracting	FINAL LST-5708C-1	20172.64
Nielsens Tire & Appliance	Service	346.89
Northwest Communications	Internet Service	34.95

Office Systems Company	Copy Costs	12.44
Premier Communications	Telephone - Dickens	53.50
Reds Radiator Repair	Repair Radiator	65.00
Royal Telephone Co	Telephone - Royal	18.57
Rural Utility Solutions	Tile Work - M54 - Dickens	2993.34
Safety-Kleen Systems	Parts Washer	470.90
Spencer Auto Parts Inc	FILTERS	2154.23
Spencer Mun Utilities	Telephone - Spencer	51.46
Spencer Ready-Mix Inc	Fuel Tanks Monitor Pad	472.50
State Steel Supply Company	PARTS	405.07
Stoney Creek Inn & Conf Ctr	Lodging	344.00
TD Tools	Crimping Tool	30.40
Town & Country	Garbage - Dickens	13.24
Zep Manufacturing Co	PARTS	302.07
Ziegler Inc	PARTS	7447.73

Reap-Resrc Enhncmnt-Cnsrv

Anita Fisher	Consv IAN mtg exp room re	53.50
O'Brien Co Conservation Board	Consv snowshoe kits	236.00

Debt Service Fund - G.S.C.

Black Hills Energy FKA Aquila	GSC utilities	485.00
Martin's Flag Co	GSC flags	38.20

Clay County Flex Plan

Donald D Bates	flex medical	237.60
Charles K Borth	Flex medical	458.40
Tammy K Brown	Flex medical	75.60
Audrey Coffman	Flex medical	10.00
Bradley A Hawley	Flex medical	140.00
Robert B Kluender	Flex medical	500.00
Scott R Knudtson	Flex daycare	190.00
Kevin D Maassen	Flex medical	67.85
Burlin H Matthews	flex medical	726.29
Tammy R McKeever	Flex medical	304.17
Glenn I Rouse	Flex medical	351.80
Gary L Seversen	flex medical	419.99
Casey J Timmer	Flex daycare	400.00
Jonathan E Winterboer	flex medical	652.43

Emergency Medical Services

Bound Tree Medical	EMS defib pads	73.06
Mercy Family Pharmacies	EMS epipens	223.68

IA Great Lakes Drug Task Force

Clay County Sheriff	OT- Drug Task Force	3055.84
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E-911 Surcharge

Ayrshire Farmers Mutual Tele	E911 phone line access	154.30
Buena Vista Co Zoning	E911 tower application	50.00
Champion Electric, Inc.	E911 materials Royal sire	1807.02
Iowa Telecom	E911 line access charges	41.69
Northwest Communications	E911 DVR repairs	775.00
Premier Communications	E911 line access	570.04
Qwest	E911 circuit charges	13.58
Spencer Mun Utilities	E911 circuit charges	228.60
Terril Telephone Coop	E911 line access charges	8.04
United Farmers Telephone	E911 ali database	445.00
Ziegler Inc	E911 generator repairs	1632.39

Jnt Co Emergency Mgt Fund

Alltel	EMA cell phone	140.65
Clay Co Sec Road Fund	EMA gas	37.53
Holiday Inn Hotel & Confer Ctr	EMA fall school mtg exp r	297.00
Spec Appraiser Fund-Assessor		
Heidi L Chapman	Assr mileage-prop inspect	427.70
John C Lawson	Assr mileage supervisor m	22.40
Co. Assessor Agency Fund		
Canon Financial Services Inc	Assr copier contract	187.90
John C Lawson	Assr mileage dept rev/cab	137.20
Spencer Mun Utilities	Assr cell phone	43.62
Grand Total		284954.79

Motion by Schoer, seconded by Matthews to approve drainage expenditures totaling \$390.00 broken down as follows with detail on file at the auditor's office for review: to Wetherell Sand & Gravel for retaining wall concrete work on Roberts Farm for DD #118 Main, Ditch No 51241 by stamped warrant in the amount of \$350.00 and to Iowa Drainage District Association for annual meeting registration fee of \$40.00. Motion carried.

Motion by Brockshus, seconded by Schoer to certify Regular School Election costs to be invoiced to the respective schools for the September 9, 2008 election. Spencer Schools for \$1,229.59, Clay Central Schools for \$888.84, South Clay for \$513.93, Iowa Lakes Community College for \$2,632.36 for a total of \$5,264.72. Motion carried.

Motion by Matthews, seconded by Brockshus to close the Clay County Administration Building at noon on Wednesday, December 24, 2008. Motion carried.

Motion by Matthews, seconded by Swanson to approve the sheriff's department employee payroll request for Jennifer Vandehoff with starting hourly wage of \$10.00 per hour and start date of October 16, 2008. After completion of certified training and satisfactory reviews, the jailor listed above may be eligible for a raise. Motion carried.

Motion by Brockshus, seconded by Swanson to approve the sheriff's department employee payroll request for Josh Long with starting hourly wage of \$10.00 per hour and start date of October 22, 2008. After completion of certified training and satisfactory reviews, the jailor listed above may be eligible for a raise. Motion carried.

The Board discussed inviting the newly elected township officials to the January 2nd, 2009 Oath of Office Ceremony to be held at the Clay County Administration Building. The Board consensus was to invite the newly elected township officials.

Motion by Matthews, seconded by Brockshus to appoint Supervisor Kenneth Chalstrom, 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 2009. Motion carried.

County Sheriff Randy Krukow gave the Board an update on the monthly statistical records, the deployment of a Deputy Sheriff to Turkey in December. Krukow also discussed proposed legislation.

Bob Fagen, manager for the City of Spencer updated the Board on the efforts to move the Spencer Area Activity Center to the first floor of the original 1912 Spencer Middle School building at 104 East 4th St, Spencer. He was joined by Tom Manley representing the Senior Center and Greg Ebeling,

superintendent of Spencer Community Schools. Consensus of the Board was to support the project and fund \$20,000 through their FY09/10 budgeting process.

Mike Houchins, Clay County Attorney, discussed the Iowa Workforce Development lease proposals for the Governmental Service Center building with the Board. Consensus of the Board was that the square footage of use would remain the same, accept proposed changes to Section 3, accept proposed changes to Section 5, accept proposed changes to Section 8, do not accept proposed changes to Section 21.3, and accept proposed changes to Section 22.5. The County Attorney will make the necessary revisions and contacts with Iowa Workforce Development.

Tammy McKeever gave departmental updates in the areas of Safety, Zoning and Public health.

Eric Tigges gave an EMA departmental update to the Board and plans to coordinate a drill between the National Guard and local emergency crews.

Motion by Brockshus, seconded by Schoer to approve and authorize chairperson to sign the updated Northwest Iowa Contracting Consortium 28E agreement. Clay County has participated in the Northwest Iowa Contracting Consortium 28E since 2000 to provide uniform contracting and rate negotiation with MH/DD service providers in an eleven county Northwest Iowa region. Since two counties have opted out of the Consortium and there have been some policy revisions, we need to update our 28E status with our member counties and with the Secretary of State's office. Motion carried.

Motion by Matthews, seconded by Swanson to approve and authorize chairperson to sign the current Certificate of Authority for the Department of Human Services Certificate of Authority Interim Assistance Reimbursement (IAR) form. When individuals access General Assistance for their basic needs of shelter, utilities, etc. during the time they are applying and/or appealing for Social Security Disability or Supplemental Security Income (SSI), the client is requested to sign on IAR form so the county can be reimbursed for the payments made on their behalf for these basic needs. Periodically, the county needs to update this IAR status with DHS to support these requests and receipt of payments for these purposes. Motion carried.

Motion by Schoer, seconded by Swanson to approve exception to policy for medical expenses for Clay County MH/DD court ordered RCF client. A Clay County legal settlement resident, placed under court-ordered at a regional residential care facility, has ongoing medical needs which are monitored by a local physician, who requests reimbursement of physician visits. Motion carried.

Motion by Schoer, seconded by Swanson to accept the contract between Martin Marietta Materials and Clay County for washed chips to use in seal coat project and authorized the Chairperson to sign the contract. Motion carried.

Motion by Matthews, seconded by Brockshus to approve Underground Construction Permit for Black Hills Energy to place a natural gas main in Clay County Secondary Roads right-of-way along 350th Street from 200th Avenue, west side and 350th Street, north side, to 37th Avenue then north on 37th Avenue, Section 10, Riverton TWP as set out in their application number 24-08 filed with the Clay County Engineers Office. Motion carried.

Motion by Schoer, seconded by Swanson to accept the Geological Services Agreement between Terracon Consulting Inc and Clay County for the west bypass project HDP-CO21(116)--6B-21 and authorized the Chairperson to sign the agreement. Motion carried.

The Chairperson adjourned the meeting at 11:58 a.m. to convene at the next Auditor's called meeting December 30, 2008 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson

Clay County Board of Supervisors Minutes from Meeting 41 held on December 30, 2008

The Clay County Board of Supervisors met pursuant to adjournment on December 30, 2008 at 8:30 a.m. in the Boardroom with Chairperson Chalstrom presiding and with the following other members present: Schoer, Swanson, Brockshus, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: Matthews. Guests: Joe Skow, Randy Wiemers, Sande Geidl

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

Motion by Brockshus, seconded by Schoer that the Board meeting agenda for December 30, 2008 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Schoer, seconded by Swanson that the minutes of the Board Meeting # 40 held December 16, 2008 be and are hereby approved as submitted. Motion carried.

Motion by Brockshus, seconded by Swanson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed December 30, 2008 with the reduction of claim #5726 to \$54.63 and change the department number account on claim #5725. Ayes: Brockshus, Schoer, Swanson, and Chalstrom. Nays: none. Absent: Matthews. Abstentions: none. Resolution adopted.

General Basic Fund		
Constance A Adams	sys op mtg exp meals	18.35
Alltel	Consv cell phone	119.38
Asher Motors	Shrf 2009 Dodge Charger	23500.00
Bank of America	Treas acct charges	36.11
Bomgaars	Shrd mallet/punch	10.08
CAASA	FY09 allocation	6000.00
Canon Financial Services Inc	Copier contracts	465.00
Carolyn Blum	Treas mileage	15.40
Cherokee County Sheriff	Shrf fees	19.00
City of Spencer	Com Ctr Nov exp	21084.70
Clay County Sheriff	Shrf fees	449.67
Compass Pointe	FY09 allocation 2nd quart	3908.00
Sandra S Geidl	Treas expenses - meals	54.63
Graham Tire Co	Shrf tires	464.84
Hampton Inn	Shrf mtg exp	87.74
Holiday Inn	Bd new officer mtg exp ro	395.00
Hy-Vee	Admn supplies	76.91
IA Dept Natural Resources	Consv permit application	15.00
IA Dept of Pub Health	Rec paper/security vital	270.00
IA Lakes Electric Coop	Scharnberg electric	549.42
IEHA	Env Hlth membership	20.00
IOWWA	Env Hlth conference regis	205.00
I S A C	Treas mtg registration	295.00
ISCIA Dept of Corrections	Shrf registration	150.00
Janitor's Closet	Cthse custodial supplies	468.16
KAPCO, Inc	Env Hlth shipping	7.87
Konica Minolta Business	DHS copy charges	9.56
Mail Services	Treas renewals	534.34
Marriott West Des Moines	Shrf mtg exp	706.64
Martin's Flag Co	Cthse flags	673.47
Mastercard	Consv charges	109.66
Burlin H Matthews	Bd mtg exp meal/parking	293.69

Minolta Financial Svcs	DHS pager	71.43
NW Aging Association	FY09 2nd qtr allocation	2495.25
Perkins Office Solutions	DHS date stamp/ink pad	45.86
Physicians Lab LTD	autopsy charges	1200.00
Presto X Company	Cthse pest control	78.40
Securetec	Shrf test kits	270.45
Sidwell Company	Web hosting fee January	500.00
Sioux Sales Co	Shrf spit net	259.90
Joe Skow	Mileage	155.40
SoftChoice Corporation	MS Off stand edit 2007	1690.65
Spencer Family Care	ME charges	250.00
Spencer Mun Hospital	Jail meals November	11370.13
Spencer Mun Utilities	Bldg utilities	5409.98
Spencer Office Supplies	Treas binders and pens	84.03
Staples Credit Plan	Shrf ink cart/cd/prsbrd	206.01
U S Postal Service	DHS postage	1000.00
U S Postmaster	Treas/Shrf Box fees	186.00
Upper Des Moines	FY09 2nd qtr allocation	5225.00
US Cellular	Admn custodial cell phone	690.25
Van Hofwegen Dental Office	VA medical assistance	92.00
VISA	Auditor mtg exp room	469.72
Winther Stave & Co	Audit billing FY08	6125.00
Theresa E Wurth	DP/IT sys op mtg mileage	137.71
Xerox Corporation	Rec printer	242.08
Youth & Family Resource	shltr care-jwhi	2519.10

General Supplemental Fund

Clay Co Emerg Mgt Agency	FY09 December monthly all	7129.00
Clay County Sheriff	Shrf trans charges	200.10
Election Center	Election membership	150.00
Henry M Adkins & Son Inc	Elect maint 15 OSX units	6815.00
Hy-Vee	PEO training	90.06
J&T Rentals	Election storage/January	1000.00
Lexis Nexis	Law Library online charge	1257.00
NW IA Youth Emergency Serv Ctr	Detention	1200.00
Spencer Mun Utilities	long distance	9.90

Juvenile Drug Court Fund

Hy-Vee	JV drug court food	56.30
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MH-DD Services Fund

Clay County Sheriff	shrff fees	192.64
Co Case Management Serv	ccms	330.00
Hy-vee Pharmacy	rx-meds	156.45
IA Board of Social Work IA Dep	Renew Social Wk license	72.00
IA Dept of Human Services DHS	icf-res--care	58321.90
North Central IA Mental Hlth	mhc-care	118.50
Pelzer Law Firm	attrny fee	54.00
Seasons Center	cm-bi-care	16467.12
U S Postmaster	postage	42.00
US Cellular	cell phn chrgrs	15.27

Rural Services Basic Fund

Arnold Motor Supply	Shrf air fltr	270.61
Asher Motors	Shrf 2009 Dodge Charger	25000.00
City of Spencer	RS garbage	5780.00
IA Prison Industries	Shrf 3" trunk ltr	19.40
M P H Industries Inc	Shrf cable assy	23.08
Spencer Mun Utilities	long distance	4.52

Sheriff Undercover Fund

US Cellular	Shrf cell phones/equip	582.17
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Secondary Road Fund

Airgas North Central	Gloves & Towels	294.36
Alliant Energy	Non-Metered	65.99
Alpha Wireless Comm	Annual Dispatch	1570.80
Auto Glass Center	#350 Safety Glass	69.88
Bomgaars	BUILDINGS	1530.26
Boyer Trucks	PARTS	217.29
Copper Cottage	Repairs to Heating-Webb	301.71
Crysteel Truck Equipment Inc.	PARTS	166.57
Dyno Oil Co Inc	167 Gals Bulk TO-4 30Wt	3203.68
David P Glienke	Reimb for Coveralls	53.49
Jason H Hass	Reimb for Coveralls	70.26
Holiday Inn Ames & Conf Center	Lodging - Eng Conference	492.76
IA Dept Natural Resources	Fuel Tank Insurance	195.00
IA Lakes Regional Water	Water - G.G.	36.50
ICAP	2008 140M Motor Grader	182.00
Iowa Telecom	Telephone - Peterson	57.29
Kuehl & Payer Ltd	Outside Eng - West Bypass	2737.95
Mar-Lin Business Supply	Business Card Pages	4.45
HSBC Business Solutions	SUNDRY	10.66
New Sioux City Iron Co	BOLTS	425.92
Northwest Equipment Inc	PARTS	60.98
James F O'Hearn	Reimb on Ty-Vek Coveralls	7.12
Perkins Office Solutions	Time Cards	41.90
Rural Utility Solutions	Bore Across B53	13425.65
Martin L Schoening	Reimb for Safety Boots	50.00
Spencer Mun Utilities	TELEPHONE - SPENCER	454.37
State Steel Supply Company	PARTS	41.56
US Cellular	Cell Phones - Spencer	178.59
VISA	Rec Holder	27.22

Reap-Resrc Enhncmnt-Cnsrv

VISA	Nat mtg exp meal	9.08
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Debt Service Fund - G.S.C.

Bomgaars	GSC corner braces/supplie	76.93
Fire Proof Plus, Inc	GSC fire ext inspections	35.00
Janitor's Closet	GSC custodial supplies	260.14
Martin's Flag Co	GSC flags	251.00
Presto X Company	GSC pest control maint	19.60
SWIFT AIR	GSC service call	82.50
US Cellular	GSC custodial cell phone	27.74

Clay County Flex Plan

Constance A Adams	Flex ins prem	39.51
Donald D Bates	Flex medical	113.53
Audrey Coffman	Flex ins prem	30.19
Bradley A Hawley	Flex medical	140.00
John C Lawson	Flex medical	132.20
Francis D Lehman	Flex medical	60.00
Kevin D Maassen	Flex ins prem	66.96
Burlin H Matthews	Flex medical	50.00
Tammy R McKeever	Flex daycare	450.00
Marjorie A Pitts	Flex medical	765.04
Glenn I Rouse	Flex ins prem	49.84
Martin L Schoening	Flex ins prem	94.75
Casey J Timmer	flex daycare	198.75

Emergency Medical Services

Spencer Mun Hospital	EMS life saving training	10.00
	E-911 Surcharge	
Alpha Wireless Comm	E911 pager rental	150.00
Qwest	E911 line access charges	564.56
	Jnt Co Emergency Mgt Fund	
Spencer Mun Utilities	long distance	3.71
	Spec Appraiser Fund-Assessor	
Willson & Pechacek, PLC	Assr atty charges	151.00
	Co. Assessor Agency Fund	
John C Lawson	Assr mileage	63.70
Mar-Lin Business Supply	Assr binders	36.29
Office Systems Company	Assr copy charges	47.60
Spencer Mun Utilities	long distance	5.40
Grand Total		257103.22

Motion by Schoer, seconded by Brockshus to approve the payment of the drainage claim from Joint Drainage Ditch #61 payable to Sam Wedeking Excavating, Spirit Lake, IA dated December 2, 2008 for excavating. The County Auditor is instructed to, upon approval; send this claim to Emmet County for further approval. Claim approved totaled \$295.00. Motion carried.

The Board of Supervisors met with Randy Wiemers, as representative on the Clay County Compensation Board that met on Wednesday, December 17, 2008. The minutes of that meeting were presented. There was motion by Brockshus, seconded by Swanson to accept the Compensation Board minutes as presented. Motion carried.

Motion by Schoer, seconded by Swanson to approve the Transfer #231 in the amount of \$287,008.00 from the Local Option-Rural Use fund to the Clay County Secondary Roads fund. Motion carried.

Motion by Brockshus, seconded by Swanson to authorize the Chairperson to sign a Letter of Support for assisting the Spencer Area Activity Center with \$20,000 of financial support in the fiscal year 2010 for their transition to a different facility location. Ayes: Swanson, Brockshus, and Chalstrom. Absent: Matthews. Abstain: Schoer. Motion carried.

Julie Scheib, Director of Discovery House along with Bob Shaw, a Discovery House Board member spoke to the Board regarding the purpose and funding of Discovery House. It is a homeless shelter that accepts everyone except pedophiles and illegal aliens. Residents must pay fifty dollars per week, pray, go to bible study weekly and actively seek employment. The house does not receive either State or Federal funding, but works strictly on donations. Julie is certified to do substance abuse assessments.

Tammy McKeever updated the Board in the Zoning, Safety, EMS and Public Health departments.

Motion by Schoer, seconded by Brockshus approve and authorize Chairperson to sign the Clay County Case Management contract addendum to include provision of targeted case management services to children served under the Home and Community Based Children's Mental Health waiver beginning January 1, 2009. Clay County applied and received authorization from the Iowa Medicaid Enterprise in November 2008 to provide targeted case management to children served through the HCBS children's mental health waiver. This assists children with serious mental health disorders to receive supportive services near their home and in their community to reduce the need for out-of-home placement. Motion carried.

The Board heard a maintenance update of the courthouse heating system and heated front steps for the administration building from Ed Campbell of the county custodial/maintenance staff.

Motion by Swanson, seconded by Schoer to approve the 2009 Maintenance Agreements with cities, schools and township trustees and authorized the Chairperson to sign the agreements. Motion carried.

Motion by Swanson, seconded by Brockshus to accept the 2009 Bridge Maintenance Inspection Program Agreement between Kuehl & Payer and Clay County and authorized the Chairperson to sign the agreement. Motion carried.

The Supervisors Brockshus, Swanson, and Chalstrom expressed their gratitude to Supervisor Schoer for her exceptional service to Clay County since first being elected in 1988. Conversation continued reminiscent of the many programs and projects started and accomplished with Supervisor Schoer's involvement.

The Chairperson adjourned the meeting at 11:16 a.m., to convene at the next Auditor's called meeting January 2, 2009 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Kenneth Chalstrom, Chairperson