

Clay County Board of Supervisor's Minutes from Meeting 12 held on February 23, 2010

The Clay County Board of Supervisors met pursuant to adjournment on February 23, 2010 at 8:30 a.m. in the boardroom with Chairperson Swanson presiding and with the following other members present: Supervisors Brockshus, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: Supervisors Matthews and Skow.

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

Motion by Brockshus, seconded by Chalstrom that the Board meeting agenda for February 23, 2010 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Chalstrom, seconded by Brockshus that the minutes of the Board Meeting #11 held February 9, 2010 be and are hereby approved as submitted. Motion carried.

Motion by Chalstrom, 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 a allowed February 23, 2010. Ayes: Chalstrom, and Swanson. Nays: None. Abstentions: Supervisor Brockshus. Resolution adopted.

General Basic Fund		
Amsterdam Printing & Litho	VA envelopes	135.13
Belin Lamson McCormick Zumbach	union negotiations	1410.80
Black Hills Energy	Bldg utilities	1580.00
Wyatt W Brinkley	Twp mileage	3.50
Canon Fin Services	Shrf copier contract	465.00
Clay Co Sec Road Fund	Shrf gas January	2748.23
Clay County Sheriff	shrf fees	262.00
DataSpan, Inc	DP shipping charges	11.40
Disabled American Veterans	Clay County Van Share	3525.00
Shirley M Goyette	Recorder mileage	21.00
Helen's Comm Laundry	Admn rugs and mops	117.72
Hy-Vee	Jail misc supplies	42.62
I S A C	Bd litigation support	500.00
IA Lakes Electric Coop	Utilities	1751.35
IA Lakes Regional Water	water usage/assist	228.24
IA Law Enforcement Academy	shrf MMPI-2 testing	210.00
IA Secretary of State	VA notary dues	30.00
IA Workforce Development	Admn elevator inspection	250.00
INOA	shrf membership	300.00
Inukshuk Technologies	Shrf/conv web annual maint	2400.00
ISAC	Treas spring mtg registra	110.00
ISSDA	Shrf civil school registr	345.00
Janitors Closet	Bldg custodial exp	169.28
Johnston Automotive	Shrf delco battery	109.94
Ken Matthews Ken Corp	Landlord	220.00
Louise Ekerman	Landlord	520.00
Mail Services LLC	Treas renewal printing	502.86
Mar-Lin Business Supply	Office supplies	42.46
Mastercard	consv mtg exp	180.06
Menards - Spencer	Cthse elbows/pvc pipe	19.71

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Minolta Financial	DHS copier	71.43
NACVSO	VA meeting registration	300.00
Peterson Patriot	Pub bd mtgs	533.10
Pictometry International Corp	Changefinder	3562.50
Presto X Company	bldg pest control	86.52
Ramada Hotel & Conv Ctr	Consv mtg exp room	357.02
Curtis C Salton	Twp mileage	5.25
Southwest Coaches Inc	Transportation	155.00
Spencer Mun Hospital	PHN/meals/testing	10833.73
SMU	Shrf T-1 service	353.54
Spencer Office Supplies	Office supplies	410.21
Staples Credit Plan	Office supplies	371.25
Paul D Swanson	Twp mileage	6.30
Thrifty White Stores	Jail inmate medication	29.98
U S Postmaster	DHS BRM/postage	229.46
VanHofwegen-Munter Dentist	Jail inmate dental care	200.00
Verizon	Consv cell phone	246.08
VISA	Auditor mtg exp - room	56.00
Walmart Business	Consv de-icers	73.85

General Supplemental Fund

Clay Co Flex Plan/Medical Exp	FY09-10 Flex allocation	4600.00
J&T Rentals	Election equip storage	1000.00
Lexis Nexis	Law Library charges	1270.00
Reliable Office Supplies	Election mouse pads	83.72

MH-DD Services Fund

Blackhawk Co Community Service	mh hearing	85.00
Clay County Sheriff	sheriff fees	71.50
Co Case Management Serv	CCMS for Jan2010	396.00
Eyerly Ball Community MHS	mhs-care	110.00
Greer Law Office	attrny fees	75.00
Hy-Vee LeMars	rx-meds	16.99
Marion J Roetzel	mh adv.-care	7.50
Seasons Center	cm-cmh--care	16501.80
Sunshine Services Inc	wa-care statecase	16023.04
U S Postmaster	postage	68.74

Rural Services Basic Fund

Alpha Wireless Comm	shrf new car install equi	2194.54
City of Spencer	Rural service garbage/Jan	11908.00
Don Pierson Ford	Shrf 2-2010 Ford	45174.00
Light & Siren	shrf lightbars/led lights	3662.20
Planning & Zoning Workshops	Zoning mtg registration	55.00
Verizon	Consv cell phone	47.55
VISA	Consv spinner anvil/reel/	253.98

Sheriff Undercover Fund

Sheriff DARE Fund

Spencer Bowl and Fun	DARE bowling	210.00
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Secondary Road Fund

Airgas North Central	WELDING SUPPLIES	588.97
Alliant Energy	Electric - Peterson	1319.17
Bennett Radiator Company	PARTS	520.00
Black Hills Energy	Gas - Spencer	5722.57
Boyer Trucks	PARTS	858.47
Crysteel Truck Equipment	PARTS	1710.37

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Custom Welding & Repair	#8 Repairs	1157.51
FASTENAL	BOLTS	31.31
Force America Inc	PARTS	1948.64
Haala Industries Inc	300 - 3/4"x6" Tie Rods	3940.00
Holiday Inn DesMoines	Lodging	199.36
IA Lakes Regional Water	Water - G.G.	43.76
Iowa Telecom	Telephone - Peterson	82.48
Mar-Lin Business Supply	Empty Record Files	13.35
HSBC Business Solutions	Tarp Strap	22.67
NAPA Auto Parts	PARTS	69.64
New Sioux City Iron Co	PARTS	499.61
Qwest	Telephone - Royal	8.25
Spencer Family Care/Avera	Pre-Employment - Santage	323.00
Spencer Mun Hospital	6 - Random DOT Drug Tests	180.00
SMU	Water & Sewer - Spencer	672.08
Star Equipment Ltd.	Sign Truck Auger Parts	285.16
Trans Iowa Equipment	Snow Blower Parts	7508.67
Triple R Inc	50 - Plow Shoes	1827.00
Ziegler Inc	#7 Transmission Parts	49277.64

Reap-Resrc Enhncmnt-Cnsrv

VISA	Consv nat mtg exp	84.72
Walmart Business	Nat whisk	4.50

Debt Service Fund - G.S.C.

Bill Stevenson Const	GSC snow removal	50.00
Black Hills Energy	GSC utilities	345.00
Presto X Company	GSC pest control	21.63
SWIFT AIR	GSC heating repairs	776.15

Clay County Flex Plan

Constance A Adams	Flex ins prem	59.51
Ann L Baschke	Flex medical	66.96
Kristi J Busse	Flex medical	90.77
Audrey Coffman	flex ins prem	18.79
Brian J Davis	Flex daycare	786.00
John F Fogarty	Flex medical	143.02
Francis D Lehman	Flex medical	123.72
Kevin D Maassen	Flex ins prem	66.96
Tammy R McKeever	Flex medical	28.01
Glenn I Rouse	Flex ins prem	62.14
Martin L Schoening	Flex ins prem	94.75
Eric W Tigges	Flex medical	70.00
Casey J Timmer	Flex medical	246.97
Randy J Van Kley	Flex medical	117.95
Jeffrey M Wiemann	flex medical	100.00
Theresa E Wurth	Flex ins prem	245.40

Emergency Medical Services

Kate Stouffer	CRP new/renewals	285.00
Kim Kroger	EMS moving trailer	27.00
Mercy Family Pharmacies	EMS epipens	197.36
Robin Patrick	CPR new/renewals	285.00
Spencer Mun Hospital	EMS training	630.00

E-911 Surcharge

Alpha Wireless Comm	E911 tower rent	1649.00
Ayrshire Farmers Mutual Tele	E911 line access charges	154.30

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Clay County Sheriff	K9 shed from shrf dept	1500.00
Evertex	E911 transport	445.00
Qwest	E911 circuit charge	13.58
SMU	E911 circuit charge	228.60
Webb Wireless	E911 tower rent	2160.00
Jnt Co Emergency Mgt Fund		
Staples Credit Plan	EMA calendar	22.99
Spec Appraiser Fund-Assessor		
Pictometry International	Assr image library licens	4772.91
Willson & Pechacek, PLC	Assr attorney fees	154.00
Co. Conserv. L. Acq. Tr. Fund		
Del's Garden Center	consv trees	539.80
Co. Assessor Agency Fund		
Canon Fin Services	Assr copier contract	187.90
John C Lawson	Assr mileage	35.00
Mar-Lin Business Supply	Assr copier paper	70.00
Staples Credit Plan	Assr sandisk - 4GB	21.98
Grand Total		235699.13

Motion by Brockshus, seconded by Chalstrom to approve the payment of drainage claim from Joint Drainage Ditch #61, payable to Clay County Secondary Roads for \$144.00 dated February 23, 2010 for removal of beaver dams. Upon approval claim is to be sent to Emmet County for approval, then to Dickinson County for approval and payment. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the payment of drainage claim from Joint Drainage Ditch #22 Lateral 299 with Buena Vista and Palo Alto Counties, payable to Clay County Secondary Roads for \$199.00 dated February 23, 2010 for tile repairs. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of drainage claim from Joint Drainage Ditch #1442 Lateral 293W with Buena Vista County, payable to Clay County Secondary Roads for \$383.00 dated February 23, 2010 for tile repairs. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to approve drainage expenditures dated February 23, 2010 totaling \$5,514.00 for ditch and tile repairs payable to Clay County Secondary Roads from the following drainage ditches: D.D. #7 \$174.00 by stamped warrant; D.D. #8 Lat. 4-38 \$784.00 by stamped warrant; D.D. #12 \$361.00 by stamped warrant; D.D. #23 \$149.00 by stamped warrant; D.D. #48 \$1,497.00 by stamped warrant; D.D. #98 \$176.00 by stamped warrant; D.D. #11 \$227.00; D.D. #28 Lat. 161 228.00; D.D. #30 \$982.00; D.D. # 40 \$184.00; D.D. #65 \$158.00; D.D. #105 \$154.00; D.D. #112 \$440.00. Upon Clay County Board approval, the county auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed on February 23, 2010. Motion carried.

Supervisors discussed and shared information from committees and boards they have attended since their last regular board meeting. Supervisor Chalstrom updated the Board on his meeting with the NW Ia Youth Emergency Services Center (YES Ctr) relating to pending legislation and a potential transportation vehicle.

Motion by Brockshus, seconded by Chalstrom to certify the February 2, 2010 Special School Election cost to be invoiced to South Clay Schools for total of \$1,002.23. Motion carried.

Motion by Brockshus, seconded by Chalstrom to accept Grade Crossing Surface Repair Agreements between DM&E Railroad, Iowa Department of Transportation and Clay County for the following crossings: 260th Avenue, 270th Avenue, 300th Avenue and 320th Avenue and authorized the Chairperson to sign the agreements. Motion carried.

Motion by Chalstrom, seconded by Brockshus to set March 23, 2010 @ 10:00 a.m. as Letting Date for the following projects: culvert projects L-7611C-1 and L-7611C-2, seal coat projects L-6809SC-1 and L-7809SC-2 and bridge deck overlay projects L-5811DO-1 and L-6611DO-2. Motion carried.

Motion by Chalstrom, seconded by Brockshus to authorize Chairperson to sign letter of support to the Iowa Department of Transportation regarding speed limit study on a portion of Highway 18 passing through Section 17 and 20 of Sioux Township (T96N R36W of the 5th PM) that may result in reducing the speed limit on this section of highway. Motion carried.

Zoning, Environmental Health, Safety and EMS Coordinator Tammy McKeever gave the Board updates relating to environmental health topics of the Grants to Counties program; LEAD Program education for construction contractors having to be lead certified; the progress of the Gillett Grove septic and sanitary sewer project; the 2010 Pumper Inspection Program with surrounding counties; and the status of inspections for tattoo businesses and swimming pools. McKeever informed the Board of being awarded a Regional Health Care Grant of \$5000 to write policies and procedures and of a class being offered for Healthy Home Credentials

Motion by Chalstrom, seconded by Brockshus to approve and authorize chairperson to sign FY 2011 Community Mental Health Center Affiliation form for the Iowa Department of Human Services. Motion carried.

County Auditor Marjorie Pitts spoke with the Board regarding the 2010 Census project meetings with the City of Spencer indicating times and content of the public service announcements planned for early March. Pitts shared the progress of the various Geo-thermal Grants and Appropriations that are being applied for relating to a proposed installation of geo-thermal wells at the Administration Building location. Updates to the content on various pages of the Clay County website was also discussed. Pitts gave an overview of the published FY11 budget summary notice showing comparisons and trends.

The Chairperson adjourned the meeting at 12:15 p.m. to convene at the next Auditor's called meeting March 9, 2010 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Linda Swanson, Chairperson

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