

Clay County Board of Supervisors Minutes from Meeting 7 held on January 26, 2010

The Clay County Board of Supervisors met pursuant to adjournment on January 26, 2010 at 10:00 a.m. in the boardroom with Chairperson Swanson presiding and with the following other members present: Supervisors Brockshus, Chalstrom, Matthews, Skow 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, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None.

Motion by Matthews, seconded by Skow that the Board meeting agenda for January 26, 2010 be received and placed on file with the County Auditor as amended with the addition of reappointment of County Medical Examiner and Medical Examiner Investigators and changes due to weather. Motion carried.

Motion by Chalstrom, seconded by Brockshus that the minutes of the Board Meeting #3 held January 12, 2010 be and are hereby approved as submitted. Motion carried.

Motion by Skow, seconded by Matthews that the minutes of the Board Budget Workshop Meetings #4, #5 and #6 held January 13th, 19th and 25th of 2010 be and are hereby approved as submitted. Motion carried.

Motion by Skow, 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 January 26, 2010. Ayes: Brockshus, Chalstrom, Matthews, Skow and Swanson. Nays: None. Abstentions: None. Resolution adopted.

General Basic Fund		
Constance A Adams	2009 unused sick days	88.50
All-American Turf Beauty	Adm prepay sprg/fall yd	966.34
Patricia A Applegate	2009 unused sick days	103.85
Auto Glass Center	Jail plexiglas	134.00
Barry Anderson	Shrf meal Jail committee	10.90
Ann L Baschke	2009 unused sick days	100.00
Belin Lamson McCormick Zumbach	Adm legal serv	2271.20
Black Hills Energy	Bldg utilities	1580.00
Bomgaars	CCSO batteries/car wash	72.40
Business Systems	DHS maint contract/copier	56.03
Edward D Campbell	2009 unused sick days	105.00
Canon Financial Services	Shrf copier	465.00
CDW Government	DP 2 yr ext wty/printers	2602.46
City of Spencer	Shrf Com Ctr salary exp	28368.56
Clay Co Sec Road Fund	Depts fuel	3403.16
Clay County Sheriff	transport	275.50
Community Service Association	Clanedar Yr 2010 mbrshp	25.00
Davis Typewriter Co	DHS copier & copies	191.61
De Loss Rentals	rent asst landlord	200.00
Delaware County Sheriff Office	shrf fees	130.00
Gina L Ean	2009 unused sick days	70.70
Lucille H Faulkner	2009 unused sick days	120.00
Galen's Pro-Mow	Snowblowr repairs	47.67

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Greg's Repair	Bldg snowblower	896.29
Hanson's Plumbing & Heating	CCSO in-take pipe	320.20
Bradley A Hawley	2009 unused sick days	117.70
Daniel J Heissel	2009 unused sick days	108.15
Helen's Comm Laundry Inc	CCSO rugs	99.34
Hy-Vee Attn	Shrf jail supplies	291.72
IA County Recorders Assn	Rec research/educ dues	200.00
IA Lakes Electric Coop	Consv utilities	634.75
IA Lakes Regional Water	utility asst	259.69
I S A C	DP sprg conf reg	110.00
Janitor's Closet	Adm cust supplies	417.89
Jon A Bang	Shrf meal Jail Committee	7.48
Randy Krukow	Shrf reimb mailing/postag	15.29
Francis D Lehman	2009 unused sick days	115.00
Dennis R Linn	2009 unused sick days	120.00
Kevin D Maassen	2009 unused sick days	120.00
Mar-Lin Business Supply	Treas rubber bands	2.42
Maxwell Food Equipment	Adm foam cups	21.28
Tammy R McKeever	2009 unused sick days	105.00
Mid-States Organized Crime Inf	Shrf membership fee	100.00
Minolta Financial Svcs	DHS copier contract	67.43
Pitney Bowes Purchase Power	Treas postage	1100.00
Marjorie A Pitts	Bd suplies/budgeting proc	35.96
Presto X Company	Bldg pest contrl	82.40
Daniel W Pullen	2009 unused sick days	59.40
QuarterMaster	Shrf pants/holster shirt	385.66
Michael Skonhovd	2009 unused sick days	110.65
SoftChoice Corporation	DP Shrf laptop	1062.98
Solutions, Inc	DP Cisco SMART contract	8560.47
Speed Printers	Shrf retired ID	5.00
Spencer Mun Hospital	Shrf jail meals Dec 09	12084.73
Spencer Mun Utilities	Rec phone/long distance	4716.22
Spencer Office Supplies	Treas batteries	434.08
Ann E Spooner	2009 unused sick days	105.00
Staples Credit Plan	Shrf toner/misc	216.97
SWIFT AIR	Cths repl boiler contrlr	410.75
Casey J Timmer	2009 unused sick days	90.00
Toft Electric	Adm air compressor/power	110.72
Underground Vaults & Storage	Rec lease rentl mfilm dwr	280.00
US Cellular	Shrf cell phone	584.64
U S Postmaster	Shrf stamps	298.00
VanHofwegen-Munter Dentist	Shrf dental services	91.00
Verizon	Consv cell phone	247.78
VISA	Shrf misc chrgs	906.40
Joan M Waller	2009 unused sick days	120.00
Walmart Business	DHS glass clnr/puffs/wipe	19.42
Xerox Corporation	Rec copier base chrg	431.48
Yahoo! Custodian of Records	Aty subpoena request	21.94
Youth & Family Resource Serv a	shelter care	1446.15
Zee Medical Service Co	Adm 1st Aid supplies	41.93
Zenor & Houchins, PC	Atyoffice mo exp	8621.96

General Supplemental Fund

Clay County Sheriff	Shrf transport	111.00
IA Workforce Development	Atty 4th qtr unemplmnt	192.56
Lexis Nexis	Law Library online chrgs	1270.00
NW IA Youth Emergency Serv Ctr	detention	1950.00
Pitney Bowes Purchase Power	Elect postage	50.00

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Reliable	Elect mouse pads	83.72
VISA	Elect mtg exp/lodging	779.68

MH-DD Services Fund

Clay Co Sec Road Fund	MH fuel-county car	50.81
Clay County Sheriff	sheriff fees	219.50
Community Service Association	Calendar Yr 2010 mmbrrshp	25.00
Co Case Management Serv	CCMS for Dec.09	396.00
David A Scott Cornwall Avery	attrny fees	200.00
Eyerly Ball Community MHS	mhc-care	220.00
Gilbert A Alber	counsel	150.00
Greer Law Office	attrny fee	75.00
Horizons Unlimited of PAC	wa-care	621.70
Hy-Vee	rx-meds	21.68
IA Dept of Human Services DHS	icf-res-care	45477.48
IA Workforce Development	CPC 4th qtr unemploymnt	7.10
Marion J Roetzel	mileage-mh adv-care	197.91
Seasons Center	dahab-care	16161.45
Shawn Smith, Atty at Law	attrny fee-care	117.00
Solutions, Inc	labor-computer	20.12
Spencer Mun Hospital	inpt-care	5064.00
Sunshine Services Inc	wa-care	18494.04
The Pride Group	rcf-care	6163.42
US Cellular	cell phn chrgs	13.50
Village NW Unlimited	wa-care	1642.72
Kimberly S Wilson	2009 unused sick days	107.20

Rural Services Basic Fund

Clay Co Sec Road Fund	IRVM fuel	66.57
Don Pierson Ford	Shrf battery	246.45
Fabric Warehouse	Shrf vinyl	2.39
Galls an Aramark Company	Shrf priority start pro-x	226.97
Marc E Gustafson	2009 unused sick days	110.00
IA Dept Ag & Land Stewardship	IRVM weed registration	115.00
IA Prison Industries	Shrf veh trunk markings	325.16
Northern Safety Technology	Shrf gasket/endcap/bulb	43.67
Spencer Mun Utilities	RS phone/long distance	5.34
Verizon	IRVM cell phone	47.55

Secondary Road Fund

Airgas North Central	WELDING SUPPLIES	142.40
Alliant Energy	Electric - G.G.	301.71
Auto Glass Center	#14 Glass & Supplies	739.86
Black Hills Energy	Gas - Spencer	4345.74
Bomgaars	TOOLS	413.61
Boyer Trucks	PARTS	104.59
City of Webb	Water, Sewer - Webb	84.00
Copper Cottage	G.G. Furnace Repairs	360.22
Matthew J Dehrkoop	2009 Sick Leave Credit	95.65
Don Pierson Ford	#107 Parts	222.18
Pamela S Doran	2009 Sick Leave Credit	90.00
Dyno Oil Co Inc	265 Gals 15W40 Oil	3058.82
Raymond D Essick	2009 Sick Leave Credit	75.30
Evertex	Telephone - Everly	37.41
FASTENAL	BOLTS	116.89
Billy J Gunnerson	Reimb for Safety Boots	50.00
Louis A Halder	2009 Sick Leave Credit	116.40
Hanson's Plumbing & Heating	Heating Repairs -Peterson	87.00

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Jason H Hass	2009 Sick Leave Credit	101.25
Michael L Hermstad	2009 Sick Leave Credit	119.40
Thomas L Herrig	2009 Sick Leave Credit	75.00
IA Lakes Regional Water	Garbage - G.G.	43.76
IA Workforce Development	Eng 2nd Rds 4th Qtr unemp	8.55
Iowa Telecom	Telephone - Peterson	83.86
Joe Froiland Plumbing/Heating	Gas Meter Repairs	120.00
Robert B Kluender	2009 Sick Leave Credit	113.15
Scott R Knudtson	2009 Sick Leave Credit	10.00
James L Larson	2009 Sick Leave Credit	100.00
Mar-Lin Business Supply	OFFICE EXPENSE	164.18
Michael Todd & Co	BATTERIES	191.24
James R Montgomery	2009 Sick Leave Credit	115.00
Northwest Communications	Internet - Spencer	34.95
Robert W Peters	Reim for Safety Boots	50.00
Peterson Contractors Inc	Est. #10 L-TSF(117)	15641.25
Pitney Bowes Purchase Power	ENG - Postage	100.00
Qwest	Telephone - Royal	11.69
Garwin D Rafdal	2009 Sick Leave Credit	75.00
Reedsburg Hardware Co	Clevis Grabs	511.50
Scott L Rinehart	2009 Sick Leave Credit	109.05
John M Rosacker	2009 Sick Leave Credit	42.50
Glenn I Rouse	2009 Sick Leave Credit	84.05
L F Rouse	2009 Sick Leave Credit	74.05
Martin L Schoening	2009 Sick Leave Credit	110.00
Speed Printers	Motor Grader Timesheets	203.00
Spencer Mun Hospital	DOT Drug Tests	120.00
Spencer Mun Utilities	Telephone - Eng Office	580.53
Mark A Thompson	Reimb for Safety Clothes	175.86
US Cellular	ENG Cell Phones	315.25
Randy J Van Kley	2009 Sick Leave Credit	112.50
Jeffrey M Wiemann	Reimb for Safety Clothes	191.84
Jonathan E Winterboer	2009 Sick Leave Credit	96.90
Zep Manufacturing Co	SUNDRY	320.89
Ziegler Inc	PARTS	38888.12

Reap-Resrc Enhncmnt-Cnsrv

Clay Co Sec Road Fund	Consv Natl fuel	25.61
IA Workforce Development	Consv Nat 4th qtr unemplm	3.60

Debt Service Fund - G.S.C.

All-American Turf Beauty	GSC prepay sprg/fall yd a	322.10
Black Hills Energy	GSC utilities	345.00
Clay Co Sec Road Fund	GSC fuel	22.92
Greg's Repair	GSC snowblower	448.00
Janitor's Closet	GSC cust supplies	158.16
Presto X Company	GSC pest contrl	20.60
US Cellular	GSC cell phone	27.76

Clay County Flex Plan

Constance A Adams	Flex insurance	191.11
Patricia A Applegate	Flex medical	296.84
Tammy K Brown	flex medical	129.00
Audrey Coffman	Flex insurance	75.19
Marc E Gustafson	Flex medical	106.00
Daniel J Heissel	flex medical	373.91
Dennis R Linn	Flex medical	450.00
Kevin D Maassen	Flex insurance	66.96

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Tammy R McKeever	flex medical	266.58
Glenn I Rouse	Flex insurance	62.14
Martin L Schoening	Flex insurance	94.75
Joe Skow	Flex medical	113.73
Ann E Spooner	Flex medical	62.98
Casey J Timmer	Flex daycare	200.00
Kimberly S Wilson	Flex medical	177.92
Theresa E Wurth	Flex other premiums	245.40

Emergency Medical Services

Bound Tree Medical	EMS electrode/defib pads	540.84
Pitney Bowes Purchase Power	EMS postage	50.00
Robin Patrick	EMS CPR renewals	165.00
St Luke Regional Medical Ctr	EMS registration/conf	70.00

E-911 Surcharge

Alliant Energy	E911 elect meter	19.54
Alpha Wireless Comm	E911 maint agrmnt	6028.40
Clay County Sheriff	E911 shed	1500.00
Northwest Communications	E911 inside bkup distr rc	180.00
Qwest	E911 phone service	578.75
Royal Telephone Co	E911 system design agrmnt	1016.37

Jnt Co Emergency Mgt Fund

Clay Co Sec Road Fund	EMA fuel-county car	22.72
Spencer Mun Utilities	EMA phone/long distance	2.15

Spec Appraiser Fund-Assessor

Heidi L Chapman	2009 unused sick days	87.00
John C Lawson	Asr mileage	27.30

Co. Conserv. L. Acq. Tr. Fund

IA Natural Heritage Fndation	Consrv Elser/Oneota Park A	10077.23
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Co. Assessor Agency Fund

IA St Assn of Assessors	Asr assoc dues 2010	600.00
IA Workforce Development	Asr 4th qtr unemplmnt	37.10
John C Lawson	2009 unused sick days	96.80
Spencer Mun Utilities	Asr phone/long distance	7.07
Staples Credit Plan	Asr ink	186.91
Grand Total		284386.43

Supervisors discussed and shared information from committees and boards they have attended since their last regular board meeting. Supervisor Chalstrom updated the Board regarding the YES Center in Cherokee, Supervisor Matthews shared information relating to UDMO, Compass Pointe and the Local Housing Trust annual report, and Supervisor Swanson reported on the NWIPDC meeting.

Motion by Matthews, seconded by Skow to approve the Clay County Clerk's Report of Fees Collected for the quarter ending December 31, 2009 totaling \$5,818.89 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood test. Detail on file at the auditor's office. Motion carried.

Motion by Chalstrom, seconded by Brockshus to reappoint Dr. David Robison, MD, as the Clay County Medical Examiner who shall investigate any death caused from violence, sudden or suspicious as specified in Iowa Code Chapter 331.801 and to perform such autopsies as deemed necessary or as required by the

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Clay County Attorney and/or the Iowa State Medical Examiner for term ending December 31, 2011. Motion carried.

Motion by Chalstrom, seconded by Brockshus to reappoint Christopher Lee Raveling, 4315 110th Ave, Peterson, IA as Medical Examiner Investigators to provide professional assistance as authorized by Subsection 331.801 (3) to the Clay County Medical Examiner. Investigations shall be performed in accordance with 331.802, Code of Iowa and in the manner required by the State Medical Examiner for term ending December 31, 2011. Motion carried.

Motion by Brockshus, seconded by Matthews to reappoint Michael Weber, 1510 3rd Ave E, Spencer, IA, as Medical Examiner Investigators to provide professional assistance as authorized by Subsection 331.801 (3) to the Clay County Medical Examiner. Investigations shall be performed in accordance with 331.802, Code of Iowa and in the manner required by the State Medical Examiner for term ending December 31, 2011. Motion carried.

Motion by Matthews, seconded by Brockshus to reappoint James Anthony Berhow, 806 5th Ave SW, Spencer, IA as Medical Examiner Investigators to provide professional assistance as authorized by Subsection 331.801 (3) to the Clay County Medical Examiner. Investigations shall be performed in accordance with 331.802, Code of Iowa and in the manner required by the State Medical Examiner for term ending December 31, 2011. Motion carried.

Motion by Chalstrom, seconded by Brockshus to reappoint John Michael Hill, 15679 250th Ave, Spirit Lake, IA as Medical Examiner Investigators to provide professional assistance as authorized by Subsection 331.801 (3) to the Clay County Medical Examiner. Investigations shall be performed in accordance with 331.802, Code of Iowa and in the manner required by the State Medical Examiner for term ending December 31, 2011. Motion carried.

The Board discussed the opportunity, by Iowa law, to collect outstanding court fines. Clay County Attorney Michael Houchins will present further information at their meeting held January 27, 2010.

10:00 a.m. The Board of Supervisors presented their initial counter bargaining unit proposal to Jason Coppel of the International Union of Operating Engineers Local 234 for the Clay County Administration and Courthouse Buildings and the Clay County Conference Board (Assessor).

Motion by Matthews, seconded by Brockshus to authorize repayment of FY 09 allocation to the MH/DD Risk Pool. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve purchase of 2011 7700 International Semi-tractor from Fox International of Spencer, Iowa for \$88,900. Motion carried.

Motion by Matthews, seconded by Chalstrom to approve the purchase of two (2) Cornbelt Manufacturing Belly Dump Trailers from Cornbelt Manufacturing of Early, Iowa for \$47,912.00. Trading in the 2003 Hart Belly Dump Trailer. Motion carried.

After further evaluation of the pickup quotes, motion by Brockshus, seconded by Chalstrom to rescind the awarding of the low quote of \$25,480.00 from H & N Chevrolet. Motion carried.

Motion by Matthews, seconded by Brockshus to award pickup quote to Don Pierson Ford of Spencer Iowa in the amount of \$26,792.00 for a 2010 Ford F150 Supercab 4x4. Motion carried.

Motion by Matthews, seconded by Chalstrom to set the hearing date and time for the proposed Fiscal Year 2011 County Budget to be Friday, March 12, 2010 at 10:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4th St., Spencer, IA. Motion carried.

The Board met with Hugh Lively, Executive Director of the Regional Transit Authority/RIDES relating to their request for fiscal year 2011 from Clay County for transportation services. Their request is \$4000.00 for transportation services and \$10,250.00 for capital funds for vehicle replacement, radio devices, lifts and other equipment. The requested total is the same amount allocated in fiscal years 2009 and 2010.

1:00 p.m. Budget Workshop

The Chairperson adjourned the meeting at 3:22 p.m. to convene at the next Auditor's called meeting January 27, 2010 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Linda Swanson, Chairperson