

# Clay County Board of Supervisor's Minutes from Meeting #24 held on July 5, 2017

The Clay County Board of Supervisors met pursuant to adjournment July 5, 2017 at 8:30 a.m. in the boardroom with Chairperson Matthews presiding and with the following other members present: Supervisors Anderson, Matthews, Skelton, Skow, Swanson, and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Matthews led the meeting in the Pledge of Allegiance.

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

Motion by Swanson, seconded by Skow that the Board meeting agenda for July 5, 2017 be received as amended to consider the application for a Class C Liquor License from Backpocket Brewing Co of Coralville, IA and placed on file with the County Auditor as approved. Motion carried.

Motion by Skow, seconded by Anderson that the minutes of the Board Meeting #23 held June 30, 2017 are hereby approved as submitted. Motion carried.

Motion by Anderson, seconded by Skelton 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 July 5, 2017.

Ayes: Anderson, Matthews, Skelton, Skow, Swanson. Nays: None. Abstentions: None. Resolution adopted.

## Publication List by Vendor

Abel Drainage & Excavating	Engineering Services	1964.00
Advanced Drainage Systems	Engineering Services	1079.47
Agri Drain Corp.	Engineering Services	56.06
All About Computers	Office Supplies	516.00
Alliant Energy	Electric Light & Power	146.31
Alpha Wireless	Radio & Related Equip.	1296.96
Safelite Fulfillment	Engineering Services	125.00
Ayrshire Farmers Mutual	E911 Line Access	31.00
Black Hills Energy/Assistance	Utilities Payments	25.11
Bomgaars	Parts	524.50
Bill Caskey	Rent Payments	520.00
City of Spencer	Water & Sewer	11.50
City of Webb	Water & Sewer	80.84
Class C Solutions Group	Parts	758.96
Clay County Treasurer	Land Improvements	31485.34
Diamond Mowers	Parts	3114.90
Diamond Vogel	Parts	782.66
Evertex	Telephone	35.78
Exhitindexes.com	Office Supplies	9.58
Fareway Stores	JV Drug Court	37.80
GRACESOFT	Data Processing	297.00
Hagedorn Excavating	Engineering Services	1600.00
Humboldt Mfg Co	Engineering Supplies	66.00
ISAC	Registration	400.00
J&T Rentals	Rent Payments	200.00

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Johnstone Supply	Buildings	397.82
Kirkham Michael & Assoc	Engineering Services	10591.84
Lexis Nexis	Publications	823.26
Lube-Tech & Partners	Lubricants	4314.26
Cindy Meister	Rent Payments	240.00
Menards	Cover Aggregate/Sand/Mate	1030.32
Midwest Technology Services	Telephone	75.00
Nielsens Tire & Appliance	Tires & Tubes	7548.26
Premier Communications	Telephone	572.82
Sanders	Cover Aggregate/Sand/Mate	3503.96
Darrel Santage	Employee Travel Expenses	76.80
Sherwin Williams	Buildings	61.04
Sioux City Foundry	Parts	3200.00
Solutions	Data Processing	500.00
SMU	Telephone	9095.58
Spencer Office Supplies	Office Supplies	511.65
Spencer Red Power	Parts	797.00
Staples	Office Supplies	59.93
Terril Telephone Coop	Telephone	9.41
US Cellular	Telephone	373.98
U S Postmaster	Postage & Mailing	98.00
Warner Funeral Home	Burial Services	1800.00
Grand Total		90845.70

**9:00 a.m. Bill Rabenberg – County Engineer**

Motion by Anderson, seconded by Skow to accept the Underground Construction permit for Iowa Lakes Regional Water to place 14, water line in Clay Co Secondary Roads ROW by directional drill under 270<sup>th</sup> Avenue, Section Sioux Township. Motion carried.

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

**RESOLUTION 2017-22**  
BRIDGE EMBARGO RESOLUTION

WHEREAS: The Board of Supervisors is empowered under the authority of Sections 321.236(8), 321.255, and 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdictions, and

WHEREAS: The County Engineer has completed the structure inventory and appraisal of certain county bridges, in accordance with the National Bridge Inspection Standards, and has determined that these bridges are inadequate for two-lane legal loads at allowable operating stress, and

NOW, THEREFORE, BE IT RESOLVED by the Clay County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

<u>Bridge ID</u>	<u>FHWA No.</u>	<u>Feature Crossed</u>	<u>Location</u>	<u>Load Limit</u>	<u>Year Built</u>	<u>Official SR</u>
Riverton FB1-2	116790	Little Sioux River	Section 1-T96N- R37W (Riverton Twp.)	4 T	1915	24.6

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Riverton FB11-2	116880	Little Sioux River	Sec. 11-T96N-R27W (Riverton Twp.)	6 T	1905	0
Waterford DB25-1	117781	Stony Creek	Sec. 25-T97N-R38W (Waterford Twp.)	19T-28T- 33T	1924	38.3
Logan JB30-2	116121	Elk Creek	Sec. 30-T95N-R35W (Logan Twp.)	4T-7T-11T	1917	23.2
Clay MB26-1	116460	Willow Creek	Sec. 26-T95N-R38W (Clay Twp.)	24T-40T- 40T	1916	34.3
Freeman HB18-2	501150	Pickeral Run	Sec. 18-T96N-R35W (Freeman Twp.)	23T-35T- 40T	1923	28.7
Herdland RB9-2	115830	Little Sioux River	Sec. 9-T94N-R36W (Herdland Twp.)	6T	1907	22.9
Gillett KB25-1	116240	Little Sioux River	Sec. 25-T95N-R36W (Gillett Grove Twp.)	27T-37T- 38T	1950	19.1

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 5<sup>th</sup> day of July, 2017 and the vote thereon being as follows:

Ayes: Anderson, Matthews, Skelton, Skow and Swanson. Nays: None. Abstentions: None.

/s/Burlin H. Matthews, Chairperson, Clay County Board of Supervisors

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

Recorder Shirley Goyette gave the Board a departmental update. Recording fees were up over \$10,000 from last year due to recording more than 150 documents over last year. There were over 400 passport photos taken amounting to \$4800 and copy fees increased \$2300 over last year. Goyette remarked on future legislation that the Recorders Association will be proposing related to fees on marriage licenses and boat and snowmobile titling.

Motion by Swanson, seconded by Anderson to approve license application for Class C liquor permit presented by Adoph & Dixie Jackson, PO Box 72, Webb, IA, IA doing business Jackson's Hometown Cafe at 2847 430<sup>th</sup> Street, Webb, Iowa. Permit is valid for five days beginning July 23, 2017. Motion carried.

Motion by Anderson, seconded by Skelton to approve license application for Class C liquor permit presented by Backpocket Brewing Company, 903 Quarry Road, Coralville, IA 52241 doing business at 1385 350<sup>th</sup> St., Everly, Iowa. Permit is valid for five days beginning July 22, 2017. Motion carried.

Supervisor Swanson reported on a recent Jobs Trust meeting.

The Chairperson adjourned the meeting at 9:24 a.m. to convene at the next Auditor's called meeting July 18, 2017 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/Burlin H. Matthews, Chairperson

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