

Clay County Board of Supervisors Minutes from Meeting 17 held on June 6, 2018

The Clay County Board of Supervisors met pursuant to adjournment June 6, 2018 at 8:30 a.m. in the boardroom with Chairperson Anderson presiding and with the following other members present: Supervisors Anderson, Matthews, Skelton, Skow, Swanson, Assistant County Attorney Barry Sackett, and Auditor Marjorie Pitts as clerk for the meeting. Chairperson Anderson 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 Matthews, seconded by Skow that the Board meeting agenda for June 6, 2018 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Skelton, seconded by Swanson that the minutes of the Board Meeting #16 held May 22, 2018 are hereby approved as submitted. Motion carried.

Motion by Skow, 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 a allowed June 6, 2018. Ayes: Anderson, Matthews, Skelton, Skow, Swanson. Nays: None. Abstentions: None. Resolution adopted.

Publication List by Vendor

Advanced Door Systems	Maintenance	186.00
Advanced Systems	copier charges	100.48
Advanced Systems	copier charges	339.69
Airgas USA LLC	supplies	96.12
Alliant Energy	Electric Light & Power	206.79
Alpha Wireless Comm	Radio	219.00
Arctic Ice Company	Ice	148.25
Asher Motor Co	service	66.22
Atlas Stamp & Seal Co	Office Supplies	16.90
Axon Enterprise	Supplies	61.00
Ayrshire Farmers Mutual Tele	line access	30.57
Robert Bera	Flex	280.00
Black Hills Energy	utilities	715.42
Blackhawk Sprinklers	Buildings	313.00
Bomgaars	supplies	672.59
Bud's Service	service	170.00
Kristi Busse	Flex	100.00
Canon Fin Services	copier charges	314.43
Brian Carlson	well closure	500.00
CenturyLink	Telepphone	519.74
Cintas Corporation	uniforms	89.00
City of Spencer	misc	346.54
City of Webb	utilities	88.50
C.J.Cooper & Associates	Supplies	405.97
Clay Co Sec Road Fund	gas	477.18
Christian Copper	Flex	1175.00
Crescent Electric Supply	Buildings	152.43
Culligan	water	7.80

Clay County Board of Supervisors
June 6, 2018

Daily Reporter	publication	31.26
Dave's Sand & Gravel Inc	maintenance	171.15
Debra M McKeever	Depositions	162.00
DeLoss Conctruction Inc.	Buildings	8021.00
Doug Duncan	signage	1080.00
Raymond Essick	flex	498.79
Everttek	utilities	249.94
FASTENAL	misc	491.16
Foundation Analytical Lab	well testing	571.80
Frank Dunn Company	Misc	799.00
Galen's Pro-Mow LLC	parts	104.41
Galls an Aramark Company	Uniforms	144.99
Sandra Geidl	mtg expense	944.81
Jami Grady	flex	300.00
Graham Tire Co	repairs	25.00
Hancock Concrete Products	product	134079.68
Hanson's Plumbing & Heating	service	152.01
Holmes Lock & Safe Co	service	220.00
Will Horsley	consv boots	99.99
Carissa Huse	Flex	191.25
Hy-Vee	inmate meals	8573.75
IA Community Services Assoc	Membership	50.00
IA Dept of Public Health	Office Supplies	71.23
Iowa Lakes Community College	phone upgrade	105.00
IA Prison Industries	decals	30.80
IA Dept of Trans	misc	1215.27
ISAC	Mtg expenses	927.61
ISACA	Registration	175.00
J.R. Jim Howe Septic Tank	Buildings	300.00
Jack's Uniforms & Equipment	Uniforms	643.75
Jacobsen Home Corp	Rent Payments	220.00
Janitors Closet	Custodial Supplies	322.71
Jaycox Implement	Parts	771.82
Johnston Automotive	Parts	1372.75
Ken Borth Auto Body	rental	95.00
Angela Lawson	Flex	800.00
Sheryl Lee	mileage	8.46
Lexis Nexis	law library	847.96
Joshua Long	flex	268.90
M & J Sales	Recreational Supplies	440.00
Mac Tools	tools	99.99
Mail Services LLC	treas renewals	603.95
MAILFINANCE	postage machine	419.88
Mar-Lin Business Supply	Office Supplies	143.58
Marcus News	Publications	1104.34
Mastercard	Misc Expenses	386.40
Burlin Matthews	Mtg Expenses	40.89
Tammy McKeever	Mtg Expenses	29.40
Menards	Buildings	2624.35
Michael Todd & Co	misc	367.63
Mid Country Machinery Inc	Parts	4137.42
Midwest Technology Services	phone system	317.00
Miller Plumbing & Heating	Buildings	279.16
MOCIC Annual Conference	registration	225.00
Ryan Moran	Rent Payments	220.00
Kathryn Murphy	Mileage	34.06
Nielsens Tire & Appliance	repairs	10.00
Northwest Bank	Loan payment	83247.68

Clay County Board of Supervisors

June 6, 2018

Noteboom Implement	parts	170.09
NW IA Youth Emergency Serv Ctr	detention	402.00
O'Brien County Sheriff	service	36.00
James O'Hearn	Flex	800.00
Palo Alto County Sheriff	service	41.77
Marjorie Pitts	Supplies/flex	691.36
Plumbing & Heating Wholesale	Buildings	97.50
Premier Communications	Telephone & Telegr.Serv.	572.82
Proforma	Office Supplies	663.10
Rage	Rugs/mops	79.92
Cheryl Riley	Flex	200.58
Eric Ring	Flex	180.00
Darla Sheasley	flex	115.00
Sioux Sales Co	Uniforms	137.75
Michael Skonhovd	Flex	100.00
Joe Skow	Flex	49.62
Smith Medical Partners	Supplies	168.30
Solutions, Inc	DP equip	2002.95
SOTA	registration	795.00
Spencer Family Care/Avera	medical	301.00
Spencer Hospital	IDPH funding	4995.29
SMU	utilities	8600.25
Spencer Office Supplies	Office Supplies	877.97
Ann Spooner	Mileage	31.50
Staples	Office supplies	394.71
Staples Credit Plan	Office Supplies	59.67
Star Energy LLC	Fuels	3803.16
Stoney Creek Inn & Conf Ctr	mtg exp rooms	554.40
Storey Kenworthy/Matt Parrott	supplies	1145.95
Terril Telephone Coop	line access	9.52
Thrifty White Stores	inmate med	8.28
Eric W Tigges	mtg expense	64.09
Kris Toay	Flex	47.62
Toft Electric	Buildings	731.84
US Cellular	cell phone	1104.12
Megan Van Schepen	Flex	53.40
Vander Haag's Inc	Minor Mv Parts & Access	735.50
Vanguard Appraisals	Data Processing Serv.	3300.00
VISA	Other	1230.24
Warren Meier Electric	Buildings	536.00
Sheila Weeks	flex	216.00
Danika Welsch	flex	106.90
Kimberly Wilson	PO Box fee/gas	61.00
Windstream	line access	41.69
Grand Total		303981.46
End of Report		

Motion by Matthews, seconded by Swanson Matthews to approve drainage expenditure from Joint Drainage District #61 CDE, dated May 23, 2018 totaling \$8,553.60 for reseeding of CRP ground on ditch cleanout payable to Quality Farm Management, LLC, 1127 Skyline Drive, Carroll, Iowa 51401. County Auditor is instructed to send the billing to Dickinson County for payment after approval. Motion carried. Motion carried.

Motion by Skelton, seconded by Skow to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors to approve DRAINAGE expenditures and that the County Auditor is hereby authorized and directed to issue warrants, against the various settlement of such claims as

Clay County Board of Supervisors

June 6, 2018

allowed June 6, 2018. The County Auditor is directed to issue stamped warrants from drainage districts which currently have insufficient funds. Ayes: Supervisors Anderson, Matthews, Skelton, Skow, and Swanson. Nays: None. Abstentions: None.

Hudson Law Firm, PO Box 210, Pocahontas, IA 50574

DD#26 Tele Conf	\$ 26.42 Stamped
DD#108 Tele Conf	\$ 26.42 Stamped
DD #113 Tel Conf	<u>\$ 26.42 Stamped</u>
Total Drainage Warrants:	\$ 79.56

Resolution adopted.

8:35 am. The Board spoke with Bob Rose regarding the upcoming Flagfest Flight Breakfast on June 9, 2018. Rose encouraged any available Board members to help serve between 7:00 a.m. and 11:00 a.m.

8:45 a.m. Assistant County Attorney Barry Sackett gave the Board a departmental update from the civil division of the County Attorney’s office.

8:50 a.m. William Rabenberg – County Engineer

Motion by Swanson, seconded by Matthews to accept the extension of current fuel contract with Cooperative Energy out of Sibley, Iowa for an additional 12-Month period at current rates. Motion carried.

Motion by Skelton, seconded by Skow to review and accept the quote of \$42,573.53 from Hancock Concrete out of Lake View, Iowa for Concrete Round Pipe Culvert material for B53. Motion carried.

Motion by Matthews, seconded by Skelton to review and accept the quote of \$13.85/gallon for Pavement Marking County Wide from Vogel Traffic Services of Orange City, Iowa. Motion carried.

Discussion was taken on road embargo for 210th Ave./18th Ave. W., N. of W. 18th St. also known as the Dump Bridge. Would require 4 signs at \$1,000.00 per sign installed. City of Spencer and Clay County would need to pass an ordinance/resolution because the City and the County both have jurisdiction over the road south of the bridge. No action taken.

Motion by Skelton, seconded by Matthews to accept contract between Clay County and Graves Construction out of Spencer, Iowa in the amount of \$368,770.50 for project BRS-CO21(136)--60-21 Bridge Replacement on N18 over Mud Lake and authorize the Chairperson to sign the contracts after the contractor has signed them. Motion carried.

Engineer Rabenberg gave the Board a departmental update regarding seven (7) utility permits and bridge projects.

10:00 a.m. Reverend Brad Wallace of the Faith Pentecostal Church and David Ellenwood spoke with the Board regarding the Proclamation issued by Governor Terry Branstad encouraging all Iowans to join in the historical Iowa 99 County Bible Reading Marathon to take place June 30th through July 3rd, 2017 in all 99 courthouses. Reverend Wallace indicated this would be the third annual event here in Clay County and that their only need was for access to electricity and

permission to erect signage on the Courthouse lawn. The Board directed the County Auditor and custodial staff to accommodate the needs of Reverend Wallace as requested.

Assistant County Attorney Barry Sackett

Assistant County Attorney Barry Sackett gave the Board a departmental update from the civil division of the County Attorney's office.

Motion by Matthews, seconded by Swanson to accept and authorize the Chairperson to sign the Employee Payroll Request from the Secondary Roads Department for Brandon Stueben for full time employment status at an hourly wage of \$21.38 effective May 21, 2018 for general maintenance road crew. Motion carried.

Motion by Skelton, seconded by Skow to accept and authorize the Chairperson to sign the Employee Payroll Request from the Clay County Attorney's Office for Jenna Nissen for Temporary/Seasonal status at an hourly wage to \$10.00 effective May 21, 2018. Jenna will work up to 240 hours during the summer of 2018 and \$5.00 per hour of her wages will be repaid by the Prosecuting Intern program through the Iowa Attorney General's office, up to a maximum of \$1,200.00. Motion carried.

Motion by Swanson, seconded by Matthews to accept and authorize the Chairperson to sign the Employee Payroll Request from the Jail Department for Heather Pullen for full time employment status at an hourly wage of \$16.00 effective June 4, 2018. Motion carried.

Motion by Skelton, seconded by Skow to authorize the Chairperson to sign the Clay County Law Enforcement agreements for city of Everly. This agreement is made and entered into by the parties pursuant to the Provisions of Chapter 28E Code of Iowa and shall be perpetual unless terminated by written notice to the other party before February 15 of the current year and termination shall be effective the following June 30. Motion carried.

Supervisors discuss/share information from committees and boards they have attended. Supervisor Matthews reported on the Seasons Board meeting and the RIDES meeting. Supervisor Skow commented that he will be attending County department and safety committee meetings and the Clay County Board of Health. Supervisor Swanson updated the Board on the Jobs Trust meeting. Supervisor Skelton reported on the Upper Des Moines Opportunity Board meeting. Supervisor Anderson reported on the Jail Diversion meeting, the IWD Board meeting and would be attending the Early Childhood meeting on Wednesday.

The Chairperson adjourned the meeting at 10:20 a.m. to convene at the next Auditor's called meeting June 12, 2018 at 9:00 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Barry Anderson, Chairperson