

Clay County
Board of Supervisors

Agenda

January 3, 2006

Notice is hereby given that the Clay County Board of Supervisors will hold a regular board meeting – Tuesday, **January 3, 2006**, 8:30 a.m.,
Boardroom – Administration Bldg, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- | | | |
|--|-------|---------------|
| Approve Agenda | | Action |
| Approve Meeting #41 Minutes | | Action |
| Approve Claims/Drainage | | Action |
| Appoint Board Chairperson for 2006 | | Action |
| Appoint Board Vice-Chairperson for 2006 | | Action |
| Adopt Beginning Year Resolutions: | | |
| Determine Depositories of Public Funds | | Action |
| Determine Depositories for Auditor, Recorder & Sheriff with maximum limitations | | Action |
| Appoint County Deputies for Recorder, Treasurer & Sheriff | | Action |
| Appoint members and various individuals to County Boards | | Action |
| Appoint official newspapers for County | | Action |
| Adopt <i>Construction Evaluation Resolution</i> – Master Matrix evaluation of applications for construction permits | | Action |
| Approve Sheriff 4 th Quarterly Report | | Action |
| Approve Sheriff employee payroll request | | Action |

Department Updates

| | | | |
|----------------------|--------------|-------|----------------------|
| Emergency Management | Bryce Denker | | Informational |
|----------------------|--------------|-------|----------------------|

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Bill Zinn - Chair
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SERVING the CITIZENS of CLAY COUNTY

Clay County
Board of Supervisors

Agenda

January 10, 2006

Notice is hereby given that the Clay County Board of Supervisors will hold a special board meeting –Tuesday, **January 10, 2006**, 8:30 a.m.,
Boardroom - 300 West 4th Street, Spencer, IA.

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|-------------------|--|-------|----------------------|
| 8:30 a.m. | Open Meeting | | |
| | Approve Agenda | | Action |
| | Approve Meeting Minutes # 1 | | Action |
| | Approve Auditor's 4 th Qtrly Report | | Action |
| | Appoint Tom Dettmer to Clay County Board of Health | | Action |
| | Review & approve proposals for pest control for County Buildings | | Action |
| | Letter of Commitment to IA Great Lakes Corridor of Opportunity Funding for FY07 | | Action |
| | Resolution 2006-06 - Financial Support for Clay County Regional Events Center | | Action |
| | Virtual Private Network Connection Agreements with County Officials | | Action |
| 9:00 a.m. | Jeff Kestel – Iowa Lakes RC & D | | Informational |
| 9:15 a.m. | Ordinance #23 Public Hearing | | Action |
| 9:30 a.m. | Mary Harden/Rick Mundy – Spencer Senior Ctr | | Informational |
| 10:00 a.m. | Bryce Denker – NIMS Training | | Informational |
| 10:30 a.m. | County Libraries | | Informational |
| 1:30 p.m. | D D #118 Meeting with Landowners | | |

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

January 17, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold regular board meetings –Tuesday, **January 17, 2006**

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Open Meeting**
- Approve agenda **Action**
- Approve Minutes of Meeting # 2 **Action**
- Claims/Drainage **Action**
- Certify November City Election Expenses **Action**
- County Sheriff Commissary Acct Quarter Report **Action**
- Approve Recorder's Report of Fees Collected **Action**
- 8:45 a.m. Scott Rinehart – County Engineer**
- Accept contract between Graves Construction & Clay County for Tim Small Box Project and authorize Chairperson to sign contract & bond **Action**
- Review & approve 06 Maint. Agreement with City of Rossie **Action**
- 9:15 a.m. 2nd Reading: Ordinance #23 Public Hearing** **Action**
- 9:30 a.m. Parker Museum** **Informational**
- 9:45 a.m. Corridor of Opportunity – Update 4 year pledge** **Informational**
- 10:00 a.m. Ann Lohman/Marlene Langner - ISU Ag Extension** **Informational**
- 10:15 a.m. Mary Sloan – ADTU** **Informational**
- 10:45 a.m. Lavon Montgomery – County Treasurer**
- New Hire **Action**
- Approve Semi-Annual Report **Action**
- 11:00 a.m. Wetherell/Ericsson – Larry Ericsson**
- Courthouse restoration-windows** **Informational**
- 11:45 a.m. Theresa Wurth – IT Coordinator**
- Clay County VPN Policy Approval **Action**
- GIS Summer Mapping Project **Informational**
- 12:00 Noon Kim Wilson – Central Point Coordinator**
- Approve FY06 Season's Contract **Action**
- Approve business practice establishing maximum fee reimbursement for attorney's court mental health & substance abuse commitment fees **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda **January 24, 25 & 26, 2006**

Notice is hereby given that the Board of Supervisor's for Clay County will hold special board meetings –Tuesday, Wednesday & Thursday, January 24, 25 & 26, 2006
 8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

Tuesday - January 24, 2006

- 8:30 a.m. Open Meeting**
 Approve agenda **Action**
 Authorize chairperson to sign the 2006 Annual Meal Service
 Plan Agreement between the Spencer Hospital and the Clay
 County Jail **Action**

Budget Workshop

Wednesday - January 25, 2006

- 8:30 a.m. Open Meeting**
 Approve agenda **Action**
 Approve minutes from Meeting #3 & #4 **Action**
 Approve & sign Treas's Semi-annual Settlement **Action**
8:35 a.m. Tammy McKeever – Safety Director
 Authorize chairperson to sign OSHA Form 300A **Action**

Budget Workshop

Thursday - January 26, 2006

- 8:30 a.m. Open Meeting**
 Approve agenda **Action**
 Approve minutes from Meeting #5 **Action**

Budget Workshop

10:00 a.m. NIMS training in teleconference room

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|--|---|--|---|---|
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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

January 31, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, **January 31, 2006**

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting #5 & #6 minutes **Action**
- Claims/Drainage **Action**
- Approve & authorize chairperson to sign Consulting & Services Agreement for 100 hours pre-paid network services with Solutions, Inc., Spencer, IA **Action**
- Approve Clay Co Clerk's Report of Fees Collected for the quarter ending December 31, 2005 **Action**
- Re-appoint Redge Berg to Civil Service Board **Action**
- Review & approve 06 Maintenance Agreement with City of Gillett Grove **Action**
- Accept gravel crushing contract between Wayne T Hansen Corp. & Clay County for 2006 and authorize chairperson to sign the contract **Action**

FY07 Departmental Operating & Personnel Budget Projections

9:00 a.m. Assessor John Lawson

9:20 a.m. Recorder Shirley Goyette

9:40 a.m. Engineer Scott Rinehart

10:20 a.m. Conservation Dan Heissel

11:20 a.m. Central Point Coordinator Kim Wilson

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda **February 1, 2006**

Notice is hereby given that the Board of Supervisor's for Clay County will hold a special board meeting –Wednesday, **February 1, 2006**
 8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Open Meeting**
- | | | |
|--|-------|---------------|
| Approve agenda | | Action |
| Approve Meeting #7 minutes | | Action |
| Set hearing date for FY06 Budget Amendment | | Action |

FY07 Departmental Operating & Personnel Budget Projections

- 8:30 a.m. County Attorney-Mike Houchins**
- 8:50 a.m. County Sheriff-Randy Krukow**
- 9:30 a.m. Veteran Affairs-Joan Waller**
- 10:30 a.m. County Treasurer-Lavonne Montgomery**
- 10:50 a.m. EMA-Bryce Denker**
- 11:10 a.m. IT/GIS Theresa Wurth**

| | | | | |
|-----------------------------|-------------------------|--|--------------------|-------------------|
| Del Brockshus-Chair | Ken Chalstrom | Sylvia D. Schoer | Joel Sorenson | Bill Zinn |
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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

February 6, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold special board meetings –Monday, February 6, 2006
9:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

9:30 a.m. Open Meeting

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|--|-------|---------------|
| Approve agenda | | Action |
| Approve Meeting # 8 minutes | | Action |
| Discuss/approve proposals for ceiling in Clerk of Courts office | | Action |

Budget Workshop

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

February 14, 2006

Notice is hereby given that the Board of Supervisors for Clay County will hold a regular board meeting –Tuesday, **February 14, 2006**
8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 9 minutes **Action**
- Claims/Drainage **Action**
- Amend re-appointment term for Redge Berg of the Civil Service Commission Board to end on August 15, 2011 **Action**
- Appoint Two Supervisors to the Courthouse Security Committee **Action**
- Set public hearing for FY07 budget **Action**
- Discuss official newspapers **Informational**
- Approve 2006 All American Turf Service Agreement..... **Action**
- Resolution setting date for hearing on \$500,000 loan agreement **Action**
- Authorize chairperson to sign FY07 Iowa Dept of Public Health County Substance Abuse Programs Request for Bids
- Kim Wilson – Central Point Coordinator** **Informational**
- Scott Rinehart – County Engineer**
- Close 390th St. between Hwy 71 & 200th Ave for Box Culvert Replacement **Action**
- Review & accept or reject Fox, Int. quote for new 2006 International Truck tractor and authorize chairperson to sign purchase Agreement **Action**

10:30 a.m. Larry Ericsson – Wetherell, Ericsson Architecture

- Authorize chairperson to sign Change Order # 8 for renovation to the courthouse **Action**
- Budget Workshop**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County

Board of Supervisor's

Agenda

February 28, 2006

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting – Tuesday, February 28, 2006, 8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Open Meeting**
 - Approve Agenda **Action**
 - Approve Meeting # 10 minutes **Action**
 - Claims/Drainage **Action**
 - Approve Lost Island Resort 2006 Renewal Beer
 - Permit for John Gochenouer **Action**
- 9:00 a.m. FY06 Budget Amendment Public Hearing** **Action**
- 9:30 a.m. Approve FY05 Independent Auditor's Audit** **Action**
- 10:00 a.m. Sanitarian – Tammy McKeever**
 - Authorize McKeever to submit request for proposal to DNR for Fall Toxic Cleanup Days **Action**
- 10:10 a.m. Central Point Coordinator – Kim Wilson**
 - Set Public Hearing on Clay County MM/DD Strategic Action Plan **Action**
 - Authorize Chairperson to sign application to show proof of insurance and credentials for Magellan Health Services potential contract for targeted case management **Action**
 - Authorize Chairperson to sign Seasons Center Case Management Approval **Action**
- 11:00 a.m. Scott Rinehart – Clay County Engineer**
 - Approve county portion of State Application for Iowa Telecom to place copper telephone cable along south side of Hwy 10, Sec 32, Peterson Twp **Action**
 - Award low tire quote **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

March 7, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold special board meeting –Tuesday, March 7, 2006

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 10 & # 11 minutes **Action**
- Approve 2006 renewal beer permit for Gary Sanderson,
Lost Island Corner Store & Café **Action**
- Approve entity change on parcel located in Lot 9, Block 6,
1st Railway Addition, Spencer, Ia **Action**
- Accept, as trustees of the Clay County Drainage District #118,
the petition delivered March 3, 2006 signed by property owners
requesting a study and recommendations to improve capacity
of main tile line with the existing assessment schedules rather than
reclassifying the district **Action**
- Approve adjustment orders #2055 & #2056 from court order
Equity No. EQCV025781 **Action**

9:00 a.m. FY07 Budget Public Hearing

- 9:15 a.m. Public hearing to approve action to enter into a loan agreement,
in principle amount not to exceed \$500,000 for the purpose of paying
additional costs related to the courthouse restoration
project** **Action**

9:30 a.m. Lavon Montgomery – County Treasurer

- Approve railroad tax compromise **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda **March 14, 2006**

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, March 14, 2006

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Open Meeting**
- Approve agenda **Action**
 - Approve Meeting # 12 minutes **Action**
 - Claims/Drainage **Action**
 - Transfer funds from Local Option-Fair to LOSST Revenue
 Bond Sinking Fund in the amount of \$1,176.57 **Action**
 - Approve adjustment order #2055 from court Equity No.
 EQCV025781 **Action**
 - Approve move of \$1007 between Assessor's FY07 budgeted
 line expenditures **Action**
 - Approve transfer of funds from Local Option to Capital
 Projects of \$125,000 for Voting Equipment **Action**

- 9:45 a.m. Barry Anderson/Kent Kilpatrick - Clay County Farm Bureau**
 Sign proclamation for National Ag Week March 19-25 **Action**

- 10:00 a.m. Clay Co MM/DD Strategic Action Plan Public Hearing**

- 11:00 a.m. Deanna McCord - Child Support Recovery Unit Supervisor**
 Child Support Intergovernmental Agreement

- 2:30 p.m. Joint Drainage Ditch #22 Meeting with Palo Alto & Buena Vista Counties**
 Wetlands Creation in SE1/4 NE ¼ and E ½ SE ¼, Section 15, Garfield Twp,
 Linda Rust, Owner
 Update on Status of common outlet payment to JT Pocahontas & Palo Alto
 Drainage District #77

Department Updates

- Kim Wilson – Central Point Coordinator** **Informational**
Scott Rinehart – County Engineer
 Accept low pickup quote **Action**

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|--|---|--|---|---|
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|--|---|--|---|---|

SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

April 11, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, April 11, 2006

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 14 minutes **Action**
- Claims/Drainage **Action**
- Approve proposal for roofing Sheriff's Admin building **Action**
- Approve Auditor's Report of Fees Collected for quarter ending March 31, 2006 **Action**
- Approve Recorder's Report for Fees Collected for quarter ending March 31, 2006 **Action**
- Approve Sheriff's Report for quarter ending March 31, 2006 **Action**
- Approve Clay County Clerk of Court Report of Fees Collected for quarter ending March 31, 2006 **Action**
- Approve the 2006 Iowa Department of Revenue and Finance Applications for Recreational Lakes, Forest Covers, Rivers and Streams, River and Stream Banks, and Open Prairies Property tax exemptions **Action**
- Approve move of \$11,500 between Attorney's FY06 budgeted line expenditures **Action**

9:00 a.m. Hearing to vacate part of county property in Sumner Beach Plat of Sect 36, Lake Township

9:15 a.m. Hearing to vacate and close certain portions of public highways located in Cornell, IA

Department Updates

10:00 Scott Rinehart – County Engineer

- Accept low bid of \$89,090.05 from Blacktop Service Co of Humboldt, IA for Chip Seal Project FM-CO21(111) and authorize chairperson to sign contract & bond **Action**
- Accept low quote of \$33,852.78 from Fort Dodge Asphalt Co for Slurry Leveling on Project L-SL06B-53 and authorize chairperson to sign contracts **Action**
- Approve Overhead Const Permit for Iowa Lakes Electric Coop to place single-phase power lines in ROW on 300th Ave, Sections 4, 8 and 9 of Freeman Twp **Action**
- Review & accept Federal-aid Agreement for Project BROS-CO21(113)—8J-21 and authorize chairperson to sign **Action**
- Take action on bid letting for Project L-670P-1 **Action**

Tammy McKeever – Zoning

Set public hearing date & time for Zoning change to I-2 for ready mix concrete plant located in the NW ¼, Section 5, Riverton Twp submitted by Mark Jensen, 1221 Steuben St., Sioux City, IA **Action**

Kim Wilson – Central Point Coordinator (1/2 hour)

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|-----------------------------|-------------------------|-----------------------------|--------------------|-------------------|
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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

April 25, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, April 25, 2006

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 15 minutes **Action**
- Claims/Drainage **Action**
- Approve Clay Co Sheriff's Commissary report for quarter ending
March 31, 2006 **Action**
- Accept with regret the resignation of Dale Peters from Clay County
Conservation Board **Action**
- Authorize chairperson to sign the IA Dept of Public Health Memorandum of
Understanding effective from July 1, 06to June 30, 2007 **Action**
- Discuss 3 year auditor contract with Winther & Stave **Action**
- Consider Resolution #2006-12 appointment of individuals to the Clay County
Sheriff Reserve Officer Force **Action**
- Consider 2006 Budget Public Hearing Date **Action**

8:45 a.m. Dan Heissel – Clay County Conservation

- Consider acceptance of Wanata State Park management from
the Iowa Dept of Natural Resources **Action**

9:00 a.m. Secondary Roads- Scott Rinehart

- Consider contract with Tri-State Paving for project
STP-S-CO21(112)—5E-21 **Action**
- Consider contract with Tri-State Paving for Project L-6707P-1..... **Action**
- Accept work of Graves Construction on project
BROS-CO21(108)—8J-21 as completed on April 25, 2006..... **Action**

9:15 a.m. John Torbert – Drainage District Association

10:00 a.m. Public hearing for zoning change from A-1 Agricultural to I-2 Heavy Industrial for ready mix concrete plant located in the NW ¼, Section 5, Riverton Twp, application submitted by Mark Jensen, 1221 Steuben St., Sioux City, IA. **Action**

10:00 a.m. Volunteer Appreciation Coffee

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda **May 9, 2006**

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, May 9, 2006
 8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Open Meeting**
- Approve agenda **Action**
 - Approve Meeting # 16 minutes **Action**
 - Claims/Drainage **Action**
 - Consider proposals for roofing Sheriff's Admin building **Action**
 - Approve Resolution #2006-13 to authorize Chairperson & County Auditor to sign the Voting System Funding Allocation Supplemental Agreement for \$3,282.50 **Action**
 - Approve Clay County Security Policy to assure the voting system is secure by defining guidelines for the Auditor and staff & authorize chairperson to sign **Action**

9:00 a.m. Jackie Baker-Season's Center Case Management

Department Update

Kim Wilson – Central Point Coordinator **Informational**

Scott Rinehart – County Engineer

- Pass Resolution #2006-14 to establish temporary traffic control to be erected and maintained by O'Brien County **Action**
- Take action on quote of \$157,795 from Mid Country Machinery, Fort Dodge, IA for 2006 200RLC Kobelco Hydraulic Excavator **Action**

2:00 p.m. Networking Meeting with Solutions, City of Spencer, Board of Supervisors and various Clay County Personnel & Elected Officials

| | | | | |
|--|---|--|---|---|
| Del Brockshus-Chair 1808 11 th St SE Spencer, IA 51301 712/262-3478 delstree@pionet.net | Ken Chalstrom 2750 470th Street Webb, IA 51366 712/838-7720 kntryc@webbwireless.net | Sylvia D. Schoer 1212 16 th Ave W Spencer, IA 51301 712/262-5237 sdschoer@ncn.net | Joel Sorenson 2865 340th Street Dickens, IA 51333 712/836-2325 jsorenson@udmo.com | Bill Zinn 811 W 10th Street Spencer, IA 51301 712/262-3718 thezinns@ncn.net |
|--|---|--|---|---|

SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

May 23, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, May 23, 2006

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 17 minutes **Action**
- Claims/Drainage **Action**
- Authorize Auditor to sign Blue Dental Group Ins contract and Wellmark Renewal Group Binder Agreement **Action**
- Approve payment of Pocahontas County Secondary Road claim for labor & equipment rental expense in Jt D.D. #73 in Section 4, Swan Lake Twp, Pocahontas County **Action**
- Consider approval of Washington County request for contribution of \$2000 to defray litigation costs incurred in lawsuit against the Iowa, Chicago, & Eastern railroad to replace deteriorating & unsafe bridge/roadway Crossings **Action**
- Accept Midstates Builders, Inc proposal for roof replacement at the Sheriff Administration Office **Action**
- 9:00 a.m. Public Hearing 2006 County Budget Amendment** **Action**
- 9:30 a.m. Consider 2006 County Audit Proposals** **Action**

Recess Regular Board Meeting: Convene Drainage Trustee Meeting

- 10:00 a.m. Rick Hopper – Jacobson -Westergard, Estherville, Iowa**
Review proposed improvement for Drainage District #23 and set hearing date for preliminary report
- 10:30 a.m. Drainage Ditch #118 Engineer's Report** **Action**
- Recess Drainage Trustee Meeting: Convene Regular Board Meeting**
- 11:00 a.m. Mike Houchins - Child Support Recovery Unit contract**
termination discussion **Action**

Department Updates

Tammy McKeever – Zoning

- Set public hearing date & time for Jon Hjelm **Action**

Bryce Denker-EMA

..... **Informational**

Joan Waller – VA

..... **Informational**

Kim Wilson – CPC

- Review & determination of collections on mental health and substance abuse county funded accounts **Action**

Scott Rinehart – County Engineer

- Approve underground const permit for Alliant Energy to place single-phase aluminum electric cable in secondary roads right-of-way on 130th Ave, Sect 22, Logan Twp. **Action**

- Approve overhead const permit for Iowa Lakes Electric Coop to place single-phase power lines in secondary roads right-of way on 310th Ave, Sect 22 Logan Twp **Action**

Clay County
Board of Supervisor's
Agenda **June 7, 2006**

Please Note Date Change

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –**Wednesday, June 7, 2006**
 8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Open Meeting**
- Approve agenda **Action**
 - Approve Meeting # 18 minutes **Action**
 - Claims/Drainage **Action**
 - Accept Jail Inspection Report dated May 26, 2006 **Action**
 - Approve appointment of Sonya Moller as Clay Co Representative to determine programs & projects undertaken each year by the Western Tourism Region **Action**
 - Approve agreement to make Bryce Denker, current Clay Co EMA Coordinator a full time Clay Co Employee effective July 1, 06. **Action**

9:00 a.m. Pam Moldovan & Marcia Stover - DHS Case Management

10:00 a.m. Zoning Public hearing to change a parcel (N1/2 SW1/4 of Sect 14 of Riverton Twp) from A-1 Agricultural to R-1 Agricultural Residential by application from Jon Hjelm

Department Updates

- Kim Wilson – Central Point Coordinator* **Informational**
- Scott Rinehart – County Engineer*
- Authorize Clay Co BOS Chairperson to sign fireworks permits **Action**
- Approve const permit for Webb-Dickens Telephone to bury cable line to upgrade exchanges in secondary roads ROW **Action**
- Close 360th St from Hwy 71 West to 190th Ave for concrete paving **Action**
- Set letting date for project L-750B-1 (Nissen Bridge) & project L-4605C-1 (Hale Box) **Action**
- Pass Resolution to establish temporary traffic control from M38 or 190th Ave **Action**

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|--|---|--|---|---|
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|--|---|--|---|---|

SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda **June 13, 2006**

Notice is hereby given that the Board of Supervisor's for Clay County will hold a special board meeting –Tuesday, June 13,, 2006
9:00 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

9:00 a.m. Open Meeting

Approve agenda **Action**

Canvass June 6, 2006 Primary Election

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda **June 20, 2006**

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, June 20, 2006
 8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 19 & 20 minutes **Action**
- Claims/Drainage **Action**

8:45 a.m. Sheryl Thu & Colette Rossitor Clay Co Public Health

- Approve Clay Co Public Health Regulation #1 Isolation & Quarantine **Action**

Department Updates

Kim Wilson – Central Point Coordinator **Informational**

Scott Rinehart – County Engineer

- Close 330th St from Main St, Everly to 160th Ave **Action**
- Open 390th St between Hwy 71 & 200th Ave after completion of box culvert replacement **Action**
- Approve underground const permit for Ayrshire Farmers Mutual Tel Co to bury phone cable to Shane Darr's hog bldg in ROW of N14, Sect 22, Logan Twp **Action**
- Accept work of Blacktop Service Co on project FM-CO21(111) as completed on June 6, 2006 as recommended by Co Engineer **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda **June 30, 2006**

Notice is hereby given that the Board of Supervisor's for Clay County will hold a **special** board meeting –Friday, June 30, 2006
 8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Open Meeting**
- Approve agenda **Action**
 - Approve Meeting # 21 minutes **Action**
 - Claims/Drainage **Action**
 - Approve fund transfer from FICA/IPERS to Assessor's Fund. **Action**
 - Approve transfer of funds from General & Rural Basic to Secondary Road Funds **Action**

Department Updates

Tammy McKeever – Zoning

Set a date & time for a public hearing on construction permit application of Toft, Inc confined animal feeding operation located in Section 19 of Douglas Twp. **Action**

Kim Wilson – Central Point Coordinator

- 1) FY 07 Seasons Center for Community Mental Health Center** with Clay County to provide inpatient and outpatient mental health services to residents of Clay Co. **Action**
- 2) FY 07 Clay County Case Management contract** with Seasons Center Case Management for persons with Clay County legal settlement and those persons without Clay County legal settlement who have severe and persistent mental illness, mental retardation, developmental disabilities or brain injury. **Action**
- 3) FY07 Upper Des Moines Opportunity Food Pantry Allocation contract** for Clay County's annual contribution for the benefit of poor or needy Clay Co residents **Action**

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|--|---|--|---|---|

SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

July 5, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Wednesday, July 5, 2006

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting #22 minutes **Action**
- Claims/drainage **Action**
- Approve Auditor's Report of Fees Collected for quarter ending June 30, 2006 **Action**
- Approve 28E Health Insurance agreement with Kerry Erts of Cady Ins for FY07 Renewal Contract. **Action**
- Approve Sheriff's report of fees collected for quarter ending June 30, 2006 **Action**
- Appoint Scott Rinehart as Clay Co Engineer **Action**
- Authorize auditor to sign cash management service agreement between Clay Co and Farmers Savings Bank for ACH services. **Action**

9:00 a.m. Public Hearing to accept the proposed improvement plan for

- DD #118 Main Tile **Action**

10:00 a.m. Public Hearing to accept the proposed improvement plan for

- DD #23 engineered by Jacobson –Westergard **Action**

Department Updates

Scott Rinehart – County Engineer

- Approve underground const permit for Alliant Energy to place 3-phase electric lines in Clay Co ROW along 253rd Ave, Sect 15 Meadow Twp **Action**
- Approve underground const permit for Alliant Energy to place electric 4/0 TPLX aluminum wire and 10" anchor in Clay Co ROW along 505th St, Sect 36 Peterson Twp. **Action**
- Postpone letting date of July 18, 2008 for project L-750B-1 (Nissen Bridge) and project L-4605C-1 (Hale Box) **Action**

Kim Wilson – Central Point Coordinator

- Approve & authorize chairperson to sign FY 07 Spencer Hospital contract for mental health service **Action**
- Approve permanent part-time position addition to Clay Co Personnel Policy. **Action**

Joan Waller – VA Director

- Approve re-appointment of Doug Hart to Clay Co Veterans Affairs Commission for a three year term ending June 30, 2009 **Action**
- Approve election of Veterans Affairs officers as follows: Chairperson-Eldon Kopel; Secretary-Bruce Lamport; and J. Doug Hart, Board member **Action**

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Clay County
Board of Supervisor's

Agenda

July 18, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, July 18, 2006

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 23 minutes **Action**
- Claims/Drainage **Action**
- Approve contract between Spencer Mun Hospital & County to provide medical services for inmates and authorize chairperson to sign **Action**
- Authorize chairperson to sign Clay County Cost Allocation Plan for fiscal year ending June 30, 2005 **Action**
- Approve Quarterly Clay County Clerk's Report of Fees Collected for period ending June 30, 2006 **Action**
- Approve Clay County Sheriff's Commissary Account Report for quarter ending June 30, 2006 **Action**
- Approve Clay County Recorder's Report of Fees Collected for quarter ending June 30, 2006 **Action**
- Authorize County Auditor to void warrant #96334 issued June 30, 2006 to Don Pierson Ford in the amount of \$410.84 **Action**
- Discuss replacement of Sesquicentennial Oak tree on west side of the admin bldg. **Action**
- Approve Peterson Proclamation **Action**

9:00 a.m. Jim Golden-Local Housing Trust Fund

9:45 a.m. Theresa Wurth – GIS/DP Director

- Approve Clay County hardware/software maintenance agreement for fund year 2007 with Solutions, Inc of Spencer, IA **Action**
- Virtual Private Network Connection Agreements with County Officials. **Action**

10:00 a.m. Bid Letting for Project L-7505B-1 & Project L-4605C-1

Scott Rinehart – County Engineer

- Close 260th Ave from 495th St to 480th St for Maintenance grading **Action**
- Close 110th Ave from 390th St to 380th St for Maintenance grading. **Action**
- Approve Underground Const permit for Alliant Energy to place electric 4/0 TPLX aluminum wire 10" anchor in ROW along 505th St, Sec 36, Peterson Twp **Action**

10:30 a.m. Carol Callaghan – Sale of County Road in Lost Island

11:00 a.m. County Conservation

- Board Member appointment recommendations **Action**

Tammy Mckeever – DNR Toxic Clean UpDay

..... **Action**

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Clay County
Board of Supervisor's

Agenda

August 1, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, August 1, 2006

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 24 minutes **Action**
- Claims **Action**
- Drainage District #118
 - Approve bid specifications and set letting time/date **Action**
 - Approve Treasurer Semi-Annual Report **Action**
 - Approve Treasurer Semi-Annual Settlement of Depositories..... **Action**
- Rescind motion from Meeting #12 dated March 7, 2006
 - regarding ownership on parcel #640-963607305007 **Action**
- Approve purchase of floor care machine for admin bldg **Action**
- Approve Certificates of Adjustment #2064, 2065 & 2066 **Action**

8:45 a.m. Kathy Hunning – DNR

- Toxic Clean Up Issues **Informational**

9:15 a.m. Anita Jorgensen, Clay County Director, Upper Des Moines

- Nancy Schmiltz, Exec Directory, Upper Des Moines. **Informational**

9:30 a.m. Randy Krukow- County Sheriff

- Update **Informational**

9:45 a.m. Kim Wilson – County Central Point Coordinator

- Discuss/authorize participation in 28E agreement for (CRIS) County Rate Information System for MHDD services **Action**

10:15 a.m. Dave Merten and Lorriane Pullen

- Low maintenance on 210th Ave

10:30 a.m. Scott Rinehart – County Engineer

- Close 110th Ave from 400th St to 390th St for Maintenance Grading. **Action**
- Close 450th St from Hwy 71 west to 200th Ave for Maint Grading **Action**

12:00 Noon Lunch with Legislators (Freeman's Buffet-Spencer)

1:30 p.m. County Officials Open Forum with Legislators

- Guests: Senator David Johnson
- Representative Mike May
- Representative Royd Chambers

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda-Amended

August 1, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, August 1, 2006

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 24 minutes **Action**
- Claims **Action**
- Drainage District #118
 - Approve bid specifications and set letting time/date **Action**
 - Approve Treasurer Semi-Annual Report **Action**
 - Approve Treasurer Semi-Annual Settlement of Depositories..... **Action**
 - Rescind motion from Meeting #12 dated March 7, 2006
 - regarding ownership on parcel #640-963607305007 **Action**
 - Approve purchase of floor care machine for admin bldg **Action**
 - Approve Certificates of Adjustment #2064, 2065 & 2066..... **Action**

8:45 a.m. Tammy McKeever Environmental Health

- Toxic Clean Up Issues **Action**
- Tammy McKeever – EMS**
- Emergency Response Trailer funding **Action**

9:15 a.m. Anita Jorgensen, Clay County Director, Upper Des Moines

Nancy Schmiltz, Exec Directory, Upper Des Moines..... Informational

9:30 a.m. Randy Krukow- County Sheriff

Update **Informational**

9:45 a.m. Kim Wilson – County Central Point Coordinator

Discuss/authorize participation in 28E agreement for (CRIS) County Rate Information System for MHDD services **Action**

10:00 a.m. Libby Stricker – Spencer Insurance

Insurance Renewal **Action**

10:15 a.m. Dave Merten and Lorriane Pullen

Low maintenance on 210th Ave

10:30 a.m. Scott Rinehart – County Engineer

- Close 110th Ave from 400th St to 390th St for Maintenance Grading..... **Action**
- Close 450th St from Hwy 71 west to 200th Ave for Maint Grading **Action**

Lunch & County Officials Open Forum with Legislators –Postponed to August 29, 2006

Guests: Senator David Johnson
Representative Mike May
Representative Royd Chambers

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

August 15, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, August 15, 2006
8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 25 minutes **Action**
- Claims/Drainage **Action**
- Void Warrant #96332 dated 6-30-06 to Dodge Co Sheriff **Action**
- Approve Certificates of Adjustment #2067 **Action**
- Discuss/approve Courthouse Restoration Change Order #10 for accent lighting **Action**
- Discuss County Car Purchase Options **Informational**

Department Updates

9:00 a.m. Kim Wilson – Central Point Coordinator

- Set public hearing date & time for Amendments to the MHDD Managed Care Plan **Action**

9:30 a.m. Shirley Goyette – County Recorder

- CLRIS/E-SUBMISSION **Informational**

9:45 a.m. Lavon Montgomery – County Treasurer

- Approve IA County Treasurer's EGovernment 28E Agreement **Action**

10:00 a.m. Scott Rinehart – County Engineer

- Open 330th St from Main St in Everly to 160th Ave after completion of maintenance grading **Action**
- Open 260th Ave from 495th St to 480th St after completion of maintenance grading **Action**
- Open M38 or 190th Ave from 350th St to 370th St after completion of re-grading of intersection **Action**
- Open 360th St from Hwy 71 West to 190th Ave after completion of maintenance grading **Action**
- Open 110th Ave from 390th st to 380th St after completion of maintenance grading **Action**
- Approve Underground Construction Permit for IA Telecom to place phone cable in the ROW on 505th St, Sec 36, Peterson Twp **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

August 29, 2006

Notice is hereby given that the Board of Supervisor's for Clay Co will hold a regular board meeting –Tuesday, August 29, 2006, 8:30 a.m., in the boardroom, 300 West 4th St, Spencer, IA.

- 8:30 a.m. Open Meeting**
- Approve agenda **Action**
 - Approve Meeting # 26 minutes **Action**
 - Claims/Drainage **Action**
 - Create Iowa Great Lakes Drug Task Force Fund **Action**
 - Approve county car purchase **Action**
 - Set public hearing date for Ordinance #24 Registration & documentation of retail sales of keg alcoholic beverages **Action**
 - Discuss Local Housing Trust Fund Presentation **Informational**
- 8:45 a.m. Scott Rinehart – County Engineer**
- Drainage Ditch #118 Bid Letting **Action**
 - Rescind Res #2005-13 for level “B” roads **Action**
 - Pass Res # 2006-20 for establishment of level “B” roads **Action**
 - Accept low quote for culvert metal pipe **Action**
 - Approve underground const permit for High Tech Electric to place 3 phone drops in ROW across 340th St, Sec 4, Riverton Twp **Action**
 - Approve overhead const permit for IA Lakes Electric to place power lines & poles in ROW along 480th St, Sec 24 & 13 **Action**
 - Approve overhead const permit for IA Lakes Electric to place power lines & poles in ROW along 300 Ave, Sec. 28 & 33 **Action**
 - Approve overhead const permit for IA Lakes Electric to place power lines & poles in ROW along 330th St, Sec 35 & 36 Waterford Twp & Sec 31 Summit Twp **Action**
 - Approve overhead const permit SMU to place fiber optic cable in ROW along 440th St Sec 36, Lincoln Twp and 220th Ave, Sec 30, Gillett Grove Twp **Action**
 - Open 110th Ave from 400th St to 390th St after completion of maint grading..... **Action**
 - Set letting date for culvert project Hale & bridge project Nissen for 9-26-06..... **Action**
- 9:00 a.m. Dan Heissel – County Conservation** **Informational**
- 9:30 a.m. Tammy McKeever – County Zoning**
- Set a public hearing on application of Jon Hjelm, on plat of River Bend Estates, N 1/2 of the SE Quarter & N ½ f of the SW Quarter, Sect 14, Twp 9637, Clay Co, IA **Action**
- 9:45 a.m.. Duane Bates – Chief Deputy Sheriff**
- Approve Drug Task Force Grant for Overtime **Action**
- 10:00 a.m. Theresa Wurth – DP/ GIS Director**
- Approve 28E Agreement with Iowa DOT for Ortho Photography **Action**
- 10:30 a.m. Tammy McKeever – County Health, Zoning & Sanitation**
- Nuisance Ordinance Complaint **Informational**
 - O’Brien Sanitarian Contract Proposal **Informational**
- 10:45 a.m. Kim Wilson – Central Point Coordinator** **Informational**

Luncheon & Open Forum with County Officials & Legislators-POSTPONED

Clay County
Board of Supervisor's

Agenda

September 12, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, September 12, 2006
8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Open Meeting**
- Approve agenda **Action**
- Approve Meeting # 27 minutes **Action**
- Claims/Drainage **Action**
- Approve Jt Drainage Ditch #73 Claim **Action**
- Approve Certificate of Adjustments #2069-2070 **Action**
- Approve Conservation Budget line expenditure item change..... **Action**
- Approve Resolution # 2006-21 adopting the National Incident Management System **Action**
- Authorize chairperson to sign the National Incident Management System Statement of Compliance **Action**
- 9:00 a.m. Public Hearing on Ordinance #24 providing for the registration and documentation of retail sales keg alcoholic beverages.**
- 9:30 a.m. Public Hearing adopting amendments to the Clay County Managed Care Plan**
- 10:00 a.m. Kim Wilson – Central Point Coordinator** **Action**
- 10:15 a.m. Lavon Montgomery – County Treasurer**
- Tax Suspension **Action**

Department Updates

- Theresa Wurth – DP/GIS Director***
- Approve intercom system repair proposal for Administration Bldg **Action**
- Scott Rinehart – County Engineer***
- Approve underground construction permit for IA Telecommunications Services Inc to place 190' of copper cable in ROW along M27 or 125th Ave, Sec 28, Peterson Twp **Action**
- Approve construction permit for IA Lakes Electric Coop to place single phase overhead power lines in ROW along 210th Ave, Sec 25 & 26, Summit Twp **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

September 15, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a special board meeting – **Friday, September 15, 2006**

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Open Meeting**
Approve agenda **Action**
- 8:35 a.m. Canvass September 12th School Election**
- 8:55 a.m. Tammy McKeever**
Authorize chairperson to sign Lead certification **Action**
- 9:00 a.m. 2nd Public Hearing for Ordinance 24-Registration & documentation of retail sales of keg alcoholic beverages**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda **September 26, 2006**

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, September 26, 2006
 8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Open Meeting**
- Approve agenda **Action**
- Approve Meeting # 28 & 29 minutes **Action**
- Claims/Drainage **Action**
- Approve request for repairs to Joint drainage Ditch #61 **Action**
- 8:45 a.m. Drainage Ditch #23 meeting**
- 9:00 a.m. 3rd Public Hearing on Ordinance #24 providing for the registration and documentation of retail sales keg alcoholic beverages.**
- 9:15 a.m. Lavon Montgomery – County Treasurer**
- Approve Certificate of Adjustment #2073 **Action**
- 9:30 a.m. Public Hearing on approval of Application from Jon Hjelm on final plat of Riverview Estates**
- 10:00 a.m. Bid letting for Project L-4605C-1**
- 10:30 a.m. Spencer Hospital – Wellness Program** **Informational**
- 11:15 a.m. Public Hearing adopting amendments to the Clay County Managed Care Plan**
- 11:30 a.m. Theresa Wurth & Kim Wilson – HIPAA Update**

Department Updates

- Randy Krukow – County Sheriff***
- Approve appointment of Civil Process Servers-Nancy Schlichting & Tricia Gee **Action**
- Scott Rinehart – County Engineer***
- Approve underground construction permit for Ayrshire Telephone to place phone cables in ROW along 300th Ave, Sec 33, Logan Township **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

October 24, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, October 24, 2006
8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 31 minutes **Action**
- Claims/Drainage **Action**
- Certify 2006 School Election expenses **Action**
- Amend Meeting #31 motion to approve Speidel Flooring bid amount for Governmental Services Center carpet **Action**
- Set Public Hearing date for amendment to FY07 budget. **Action**

9:00 a.m.

- Approve Resolution #2006-27 approving the Plat of River Bend Estates and Residential Subdivision Development Agreement **Action**
- Approve the Clay County Sheriff Commissary Quarterly Report for period ending 9-30-2006 **Action**
- Approve Change Order #12 for the Renovation & Repairs to the Clay County Courthouse **Action**
- Approve transfer of funds from Local Option-Any Lawful Use to the Capital Projects Fund **Action**
- Approve transfer of funds from courthouse restoration to capital projects **Action**

**10:30 a.m. Ceremony of Oath for Zachery Larsen, Deputy Sheriff
Department Updates**

Kim Wilson – Central Point Coordinator

- Approve Resolution 2006-25 & 2006-26 - County Support for Management of Adult MH/DD Systems **Action**
- Review Exception to policy request for client co-payment **Action**

Scott Rinehart – County Engineer

- Approve overhead permit for IA Lakes Electric Coop to place single-phase power lines in ROW along 270th St, Sec , Waterford Twp **Action**
- Approve underground permit for Spencer Utilities to place cable in ROW on 290th St & 230th Ave, Sec 7 & 18, Meadow Twp **Action**
- Open 450th St from Hwy 71 west to 200th Ave **Action**
- Pass Resolution 2006-24 for traffic control at intersection of 240th Ave and 350th St **Action**
- Accept work of Fred Carlson Co on project L-6707P-1 as completed on July 18, 2006 as recommended by County Engineer **Action**

Bryce Denker & Theresa Wurth

- Discuss Media/EOC room in lower level of Administration Bldg **Informational**

Clay County
Board of Supervisor's

Agenda

November 9, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –**Thursday, November 9, 2006**

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 14 minutes **Action**
- Claims/Drainage **Action**
- Approve Res # 2006-28 National Election Worker Week **Action**
- Approve Third Judicial District Dept of Correctional Services 2006 Annual Report **Action**
- Approve transfer of funds from Local Option-Rural to Secondary Roads **Action**
- Approve transfer of \$55,000 from General Basic to Capital Projects..... **Action**
- Approve Resolution 2006-29 Designation of Emergency Operations Center (EOC) located in the Clay Co Admin Bldg **Action**

8:45 a.m. Randy Krukow – County Sheriff – Update **Informational**

9:00 a.m. Public Hearing for Fund Year 07 Budget Amendment

9:30 a.m. Marilyn Meyer & Helen Swanson
Signs for Clay County Township Cemeteries

10:00 a.m. Scott Halgren – Clay County Regional Events Center
Annual Fiscal Report & Business Plan Update

Department Updates

Scott Rinehart – County Engineer

- Approve purchase of Snogo snow blower for \$25,615 (1988 W20hrs) **Action**
- Accept or reject bid of \$2,100 for 5020 JD Tractor with blown engine from Rock Valley Tractor Parts of Rock Valley, IA **Action**
- Approve underground const permit for United Farmers Telephone to place cable in ROW along 270th St & 140th Ave, Sec 2 & 3, Waterford Twp **Action**

Kim Wilson – Central Point Coordinator -Update **Informational**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

November 14, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a special board meeting – **Tuesday, November 14, 2006**
8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting
Approve agenda **Action**

8:35 a.m. Canvass November 7th General Election

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda - AMENDED

November 21, 2006

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting –Tuesday, November 21, 2006, 8:30 a.m., Boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 33 & #34 minutes **Action**
- Claims/Drainage **Action**
- Approve 2006 Family Farm Applications **Action**
- Approve addendum to Drainage Ditch 114-42, Ditch contract for timber clearing **Action**
- Amend 06 General Election Canvass/Abstracts due to resignations
from Freeman & Sioux Twp Clerks and Herdland Twp Trustee **Action**
- Approve Application #LC0030988/LE00001039 for Liquor, Wine or Beer and Sunday
Sales Privilege for: Randy & Julie Dillingham, 1290 Hwy 18, Everly, Iowa
d/b/a: Barb's Service **Action**

9:00 a.m. Anita Joregeson & Nancy Schmidt - Upper Des Moines

10:00 a.m. NRCS Soils Debut

12:30 p.m. – 1:30 p.m. Lunch

1:30 p.m. Season's Center – Clay County Case Management Update

Aaron McHone, Lisa Seaman, Eric Erickson, Amanda Russell, Linda Madison

2:15 p.m. Harold Prior – ILCC College Update **Informational**

2:30 p.m. Dan Heissel – County Conservation **Informational**

Department Updates

John Lawson – County Assessor

Cell Phone Service **Informational**

Tammy McKeever –Zoning

Approve recommendation by the Board of Health to raise well permits from \$50 to \$100
beginning January 1, 2007 **Action**

Approve recommendation by the Board of Health to accept the Iowa Department of Public
Health Contract for Swimming Pool Inspections. **Action**

Scott Rinehart – County Engineer

Review/accept License agreement between IA, Chicago & Eastern Railroad Corp &
County to boar under railroad to install 10' drain pipe along 140th Ave **Action**

Approve Underground Construction Permit for Spencer Munc Utilities to place water main in
Clay County 2nd roads r-o-w along 200th Ave, Sec 14, Riverton Twp **Action**

Approve Underground Construction Permit for Spencer Munc Utilities to place water main in
Clay County 2nd roads r-o-w along 358th St, Sec 14, Riverton Twp **Action**

Approve Underground Construction Permit for Spencer Munc Utilities to place water main in
Clay County 2nd roads r-o-w along 360th St, Sec 14, Riverton Twp **Action**

Close 270th Avenue from 470th Street north to 460th Street for
Box Culvert replacement project. **Action**

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Clay County
Board of Supervisor's
Agenda **December 5, 2006**

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, December 5, 2006
 8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Open Meeting**
- Approve agenda **Action**
 - Approve Meeting # 35 minutes **Action**
 - Claims/Drainage **Action**
 - Transfer funds from General Basic & Local Option-Any Lawful Use
to capital projects **Action**

- 9:00 a.m. Dan Heissel – Clay County Conservation Director & Lee Schoenewe – Clay County Conservation Board Chairperson**
- Discuss/approve possible land acquisition in Section 17 of Sioux Twp. **Action**
 - Discuss/approve possible land donation in Section 16 of Riverton Twp. **Action**

10:00 A.M. Fred Dozal-ICAP Representative and Libby Stricker- Spencer Ins Services

Department Updates

Kim Wilson – Central Point Coordinator

Review/approve Job Placement Service Agreement between Clay County and Hope Haven, Inc
 **Action**

Joan Waller – VA Director

..... **Informational**

Scott Rinehart – County Engineer

Approve underground construction permit for Qwest to place phone drops in ROW along 370th St and crossing 210th Ave, Section 25 Riverton Twp
 **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

December 19, 2006

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, December 19, 2006

8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 36 minutes **Action**
- Claims/Drainage **Action**
- Approve/authorize chairperson to sign “Articles of Agreement for Region 3 & 4 Chief Elected Official Consortium Workforce Investment Act of 1998”..... **Action**
- Approve/authorize County Auditor to sign agreement with Clay Co Extension to provide group insurance for a full-time office assistant employed in Clay Co, **Action**

8:45 a.m. Randy Krukow – County Sheriff

Approve application for Office of Drug Control Policy Grant and authorize chairperson to sign grant application **Action**

9:00 a.m. Rose Lee – Regional Transit

Regional Transit Funding

10:00 a.m.. Scott Rinehart – County Engineer

- Open 270th Ave from 470th St north to 460th St after completion of box culvert replacement **Action**
- Review & approve 07 Maintenance Agreements with cities, schools & township trustees & authorize Chairperson to sign **Action**
- Approve purchase of 143 CAT Motorgrader **Action**
- Approve easement to Hallett Materials for a haul road on Charlie Elser Farm. **Action**

10:30 a.m. Drainage District #118 Meeting

- Approve payment of claim **Action**
- Set completion hearing date **Action**

11:00 a.m. Cynthia Bauman – Northwest Aging

Authorize the execution of memorandum of agreement in conjunction with the proposed captioned bonds not to exceed \$300,000 for Aging Group Enterprise Properties and set a public hearing date **Action**

Department Updates

Tammy McKeever – Zoning

Replacement of zoning resignation **Informational**

Kim Wilson – Central Point Coordinator

..... **Informational**

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