

Clay County
Board of Supervisor's
Agenda **January 2, 2007**

Notice is hereby given that the Board of Supervisor's for Clay County will hold a regular board meeting –Tuesday, January 2, 2007
 8:30 a.m., in the boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Oath of Office for Newly Elected Officials**
- Meet with Senator Johnson & Representative May**
 - Appoint Board Chairperson for 2007 **Action**
 - Appoint Board Vice-Chairperson for 2007 **Action**
 - Approve agenda **Action**
 - Acknowledge Proclamation by President George W. Bush to set Tuesday, January 2, 2007 as a National Day of Mourning in honor & tribute to the memory of Gerald R. Ford **Action**
 - Approve Meeting # 37 minutes **Action**
 - Claims/Drainage **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 **Action**
 - Approve Resolution regarding cemetery signage **Action**
 - Appoint members and various individuals to County Boards **Action**
 - Appoint official newspapers for County **Action**
 - Adopt *Construction Evaluation Resolution* – Master Matrix evaluation of applications for construction permits **Action**
 - Transfer funds from Local Option-Any Lawful Use to Capital Proj. **Action**
 - Certify appointment of civil process server **Action**

County Treasurer – Office Personnel **Informational**

County Engineer

- Review & approve grade crossing surface repair agreement s with the Iowa Chicago & Eastern Railroad and IA DOT for crossings on 140th Ave, 160th Ave and 190th Ave and authorize chairperson to sign the agreements. **Action**

- Accept work of Midwest Contractors on project L-4605C-1 as completed on December 5, 2006 as recommended by th County Engineer **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
BOARD OF SUPERVISOR'S
Agenda **January 16, 2007**

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular
board meeting –Tuesday, January 16, 2007

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

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting #1 minutes **Action**
- Claims/Drainage **Action**
- Compensation Board recommendations-Ron Bauermeister **Action**
- Approve Jt Drainage Ditch #61 claim with Dickinson Co **Action**
- Authorize Chairperson to accept & sign contract for IVoters Lap top computer. **Action**
- Authorize Chairperson to accept & sign contract for engagement letter with Winther-Stave for
procedures to selected record in the Treasurer's office for new term inspection **Action**
- Approve Auditor's Report of Fees Collected **Action**
- Approve Sheriff's Report of Fees Collected **Action**
- Approve Recorders Report of Fees Collected **Action**
- Approve Clerk of District Court Report of Fees Collected **Action**
- Approve Treasurers Semi-Annual Report **Action**
- Authorize chairperson to sign consent waiver for potential conflict of interest between the firm
Of Zenor, Houchins & Borth and Aging Group Enterprise **Action**
- County Attorney appointment for the Civil Service Board **Action**
- Appoint 2 Supervisors to the Courthouse Security Committee **Action**
- Approve cost estimate for Courthouse Lab test proposal from Geotek **Action**
- Set hearing date & time to sell by easement a parcel in the SE ¼ of SE/14 of Sect. 27
of Douglas Township **Action**
- 8:45 a.m.** Drainage Ditch # 6 meeting **Action**
- 9:00 a.m.** Northwest Aging Bond hearing
- 9:30 a.m.** Dr Robinson – Medical Examiner - 07/08 Budget
- 10:00 a.m.** Kathy Evert, Iowa Lakes Corridor Development Corp **Informational**
- 10:30 a.m.** John Hill & Doug Doorn – Spencer Hospital
Ambulance Replacement Schedule **Informational**
- 11:00 a.m.** Jessica Ranslow & Jan Alfred – CAASA **Informational**
- 11:30 a.m.** Dan Heissel – Clay Co Conservation Director-Update **Informational**

Department Updates

Marjorie Pitts – County Auditor

- Discuss Marceline Mapping Plat Book Proposal **Informational**

Bryce Denker – Emergency Management Director

- NIMS training **Informational**

Sande Geidl – County Treasurer

- Approval of staff hiring **Action**
- New Office Design Plan **Informational**

Kim Wilson – Central Point Coordinator

- Budget Workshop **Informational**

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Clay County
Board of Supervisor's

Agenda

January 23, 24 & 25, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold special board meetings –Tuesday, Wednesday & Thursday, January 23, 24 & 25, 2007 8:30 a.m., in the Boardroom, 300 West 4th Street, Spencer, IA.

January 23, 2007

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 2 minutes **Action**
- Appoint Regional Events Center Lay Person **Action**
- Approve Sheriff's Commissary Account Report **Action**
- Approve & authorize chairperson to sign contract with Iowa Dept for Public Health for county substance abuse prevention services **Action**

Budget Workshop

11:00 a.m. Scott Krieger - Marceline Mapping

January 24, 2007

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Budget Workshop***

January 25, 2007

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Budget Workshop***

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda - Amended

January 30, 2007

Notice is hereby given ~ The Clay County Board of Supervisor's will hold a regular board meeting, Tuesday, January 30, 2007, 8:30 a.m., Boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve Agenda **Action**
- Approve Meeting #2 - #5 Minutes **Action**
- Claims **Action**
- Authorize Chairperson to sign All American Turf Agrmnt **Action**
- Appoint lay person to Clay County Regional Events Ctr Board **Action**
- Authorize Chairperson to sign 2007 Annual Meal Service Plan Agrmnt
between the Spencer Hospital & Clay County Jail **Action**
- Authorize contract with Geotek Engineering & Testing for air quality assessment
..... **Action**
- Approve Resolution #2007-09/Resolution Authorizing: Security Information Policy
..... **Action**

9:30 a.m. Cindy Mc Granahan – Parker Historical Society **Informational**

10:00 a.m. Hearing on Completion of Contract – Drainage District #118, Clay County, IA
..... **Action**

10:30 a.m. Clay County Library Association – Vicky Myron **Informational**

11:00 a.m. Senior Center Budget – Mary Ann Harden **Information**

- 11:15 a.m.** Zoning Commission – Tammy Mc Keever
- Appointment to Zoning Commission – David Kaus **Action**
- Authorize Chairperson to Sign OSHA 300 Log **Action**

Department Updates

Engineer – Scott Rinehart

Accept gravel crushing contract between Wayne T Hansen Corp & Clay County
for 2007 and authorize the Chairperson to sign contract **Action**

Sheriff – Deputy Duane Bates

Authorize Chairperson to sign - Lakes Area Law Enforcement Employment
Co-Op 28E Agreement for Sharing Testing Resources **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

Meeting #12

February 13, 2007

Notice is hereby given ~ The Clay County Board of Supervisor's will hold a special board meeting, Tuesday, February 20, 2007, 2:00 p.m., Boardroom, 300 West 4th Street, Spencer, IA.

2:00 p.m. Open Meeting

Approve Agenda **Action**

Canvas Special Spencer School - ISL Election **Action**

2:15 p.m. Kathy Evert – Corridor of Oppportunity Informational

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

February 5 & 7, 2007

Notice is hereby given ~ The Clay County Board of Supervisor's will hold special board meetings, Monday, February 5, 2007 and Wednesday, February 7, 2007 at 8:30 a.m., Boardroom, 300 West 4th Street, Spencer, IA.

Monday, February 5, 2007

8:30 a.m. Open Meeting
Approve Agenda

..... **Action**

Budget Workshop

- 8:30 Sheriff Department**
- 9:10 CPC/GA**
- 9:30 Recorder**
- 10:10 Break**
- 10:30 Zoning/Safety/EMS/Environmental Health**
- 10:50 Emergency Management**
- 11:10 Engineer**
- 11:30 Conservation**
- 12:10 Adjourn**

Wednesday, February 7, 2007

8:30 a.m. Open Meeting
Approve Agenda

..... **Action**

Budget Workshop

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda - Amended **February 7, 2007**

Notice is hereby given ~ The Clay County Board of Supervisor's will hold a special board meeting, Wednesday, February 7, 2007 at 8:30 a.m., Boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve Agenda **Action**
- Appoint Julie Christensen as Lay Person to Clay Regional
Events Center Board **Action**

Budget Workshop

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda **February 8, 2007**

Notice is hereby given ~ The Clay County Board of Supervisor's will hold a special board meeting, Thursday, February 8, 2007 at 2:30 p.m., Boardroom, 300 West 4th Street, Spencer, IA.

2:30 p.m. Open Meeting

Approve Agenda

..... **Action**

Budget Workshop

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Amended Agenda Meeting #11 February 13, 2007

Notice is hereby given ~ The Clay County Board of Supervisor's will hold a regular board meeting, Tuesday, February 13, 2007, 8:30 a.m., Boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve Agenda **Action**
- Approve Meeting #2 - #10 Minutes **Action**
- Claims/Drainage **Action**
- Approve transfer of funds - Local Option/Any Lawful Use to
 Capital Projects **Action**
- Authorize Chairperson to sign County Library Contract **Action**
- Set public hearing date & time for FY08 County Budget **Action**
- Resolution 2007-11 Amendment to Electronic Transaction
 Clearinghouse **Action**
- Resolution 2007-12 Loss of Federal Entitlement Benefits **Action**

8:45 a.m. Sanitarian - Tammy Mc Keever

- Public Hearing – Review Master Matrix Royal Beef Feeders Confinement
 NW ¼ Section 36, Township 95, Range 38, Clay Township **Action**

9:15 a.m. Sheriff – Randy Krukow & Mike Zenor

- Resolution 2007-13 Sex Offender Registration **Informational/Action**

Department Updates

Engineer – Scott Rinehart

- Set letting date of March 27, 2007 for Seal Coat project on B53. **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

Meeting #12

February 13, 2007

Notice is hereby given ~ The Clay County Board of Supervisor's will hold a special board meeting, Tuesday, February 20, 2007, 2:00 p.m., Boardroom, 300 West 4th Street, Spencer, IA.

2:00 p.m. Open Meeting

Approve Agenda **Action**

Canvas Special Spencer School - ISL Election **Action**

2:15 p.m. Kathy Evert – Corridor of Opportunity Informational

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Amended Agenda

Meeting #13

February 27, 2007

Notice is hereby given ~ The Clay County Board of Supervisor's will hold a regular board meeting, Tuesday, February 27, 2007, 8:30 a.m., Boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve Agenda **Action**
- Approve Meeting #11 & #12 Minutes **Action**
- Claims/Drainage **Action**
- Approve copier lease/purchase **Action**
- Approve 2nd Amendment to 28E Agreement for Provision of Hazardous Materials Response Services between Sioux City, IA & Clay County **Action**

- 8:45 a.m.** Adopt Resolution 2007-14 setting the date & time for the public hearing – relative to a financing for Northwest Aging Association Foundation, Inc. **Action**
- Approve ServPro proposal for steam cleaning Courthouse 1st floor offices **Action**

- 9:00 a.m.** DHS – Pam Moldoran – Case Management Presentation **Informational**
- 9:30 a.m.** IA Lakes RC&D – Sheriffa Jones **Informational**
- 10:00 a.m.** IA DNR – Bryan Heller, Wildlife Biologist **Informational**

Department Updates

Central Point Coordinator – Kim Wilson

- Review/approve request for payment of Friendship Center, Fort Dodge Drop-In Services **Action**
- Review/approve application providing Targeted Case Management Services for persons covered under Home & Community Based Services of Habilitation Services **Action**

Engineer – Scott Rinehart

- Approve Underground Construction Permit for VeraSun Hartley LLC to place 8” or 10” PVC forced main in the Clay County Secondary Roads r-o-w from the O’Brien County line east to the Ocheyedan River, Sec. 6, Lone Tree **Action**

Sheriff – Randy Krukow **Informational**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda-Amended Meeting #14 March 13, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting Tuesday, March 13, 2007, 8:30 a.m., in the Boardroom, 300 West 4th Street, Spencer, IA.

- 8:30 a.m. Open Meeting**
- Approve agenda **Action**
- Bob Rose – Spencer Chamber of Commerce** **Informational**
- Approve Meeting # 13 minutes **Action**
- Claims/Drainage **Action**
- Approve amendment to Board Minutes for Meeting #2 - January 16, 2007,
 Mtg # 4 - January 24, 2007 and Meeting #5 - January 25, 2007 to state
 "Chairperson Schoer presiding" **Action**
- Approve liquor license for Lost Island Corner Store Café **Action**
- Approve liquor license for Lost Island Resort **Action**
- Authorize Board signatures on FY06 Audit Representation letter **Action**
- Authorize Board signatures on Treasurer Procedural Audit Representation letter
 **Action**
- Authorize voiding prior year's unclaimed warrants totaling \$565.66 **Action**
- Accept lease agreements for copier/printers for County departments **Action**
- 9:00 a.m. Public Hearing - Clay County FY08 Budget** **Informational**
- 9:30 a.m. Ted Kourousis - NW IA Planning & Development**
- Approve Resolution #15 – Buena Vista County Drive Trial **Action**
- 9:45 a.m. Sheriff – Randy Krukow**
- Approve Academy Employment Contract **Action**

Department Updates

- Central Point Coordinator – Kim Wilson** **Informational**
- Engineer – Scott Rinehart**
- Approve Overhead Construction Permit for IA Lakes Electric Cooperative to place single-phase overhead lines in Clay County Secondary Roads right-of-way on 340th Ave, Sec 13, Freeman TWP **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

Meeting 15

March 27, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting Tuesday, March 27, 2007 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**
- Certify Spencer Schools Special Election expense **Action**

9:00 a.m. Seal Coat Bid Letting for B53 **Action**

9:15 a.m. Arvin Druvenga - Winther Stave & Co., LLP

June 30, 2006 Fiscal Year Audit

10:00 a.m. Northwest Aging Bond Issuance Public Hearing **Action**

10:15 a.m. John Lawson – Assessor

Aerial Photography contract **Informational**

11:00 a.m. Joan Waller -- Veteran Affairs Director

Discuss/authorize signatures on new grant program **Action**

12:00 Noon Cheryl McGrory-YES Center

Facility Update

Department Updates

Kim Wilson – Central Point Coordinator (half hour)

Determine/Approve Home and Community Based Services for Individuals with mental retardation slots for July 1, 2007 to December 31, 2007 **Action**

Board authorization needed to sign letter of agreement between the Clay County-AARP Representative Payee/Bill Payer Program with the state of Iowa AARP designated sponsor, Outlooks. **Action**

Scott Rinehart – County Engineer

Approve the 2008 Fiscal Year Iowa Department of Transportation Secondary Roads Budget and Construction Program as presented by the County Engineer and authorize the Chairperson and County Auditor to sign the budget and construction programs. **Action**

Approve Underground Construction Permit for Iowa Lakes Regional Water to bore under the Clay County Secondary Roads right-of-way on 160th Avenue, Sec. 13, Waterford TWP & Sec. 18 Summit. **Action**

Approve Underground Construction Permit for Iowa Lakes Regional Water to bore under the Clay County Secondary Roads right-of-way on 290th Street, Sec. 7, Summit TWP & Sec. 18 Summit. **Action**

Letting for Seal Coat Project # L-5607SC-1 at 9:00a.m. Accept or reject bid and authorize the Chairperson to sign the contract and contractor's bond. **Action**

Pass Resolution #2007-16 for temporary traffic control for detour of N14 also known as 310th Avenue and temporary traffic control for M50. **Action**

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Clay County
Board of Supervisor's

Agenda

Meeting 16

March 30, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a
Special Board Meeting –Friday, March 30, 2007
8:30 a.m., in the Boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

Approve agenda

..... **Action**

Approve Resolution 2007-16: Recognizing the vital role that our transportation system performs for Iowa and encouraging the legislature to consider funding alternatives to increase revenue to the Road Use Tax Fund.

..... **Action**

Approve Resolution 2007-18: Temporary traffic control for detour of N14 also known as 310th Ave and temporary traffic control for M50

..... **Action**

Visionary Strategic Planning Session for Clay County

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda **April 9, 2007**

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting –**MONDAY**, April 9, 2007
 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 & 16 minutes **Action**
- Claims/Drainage **Action**
- Approve the Off-Premise Renewal License Application #BC0027940 for Class C Beer Permit for: John & Denise Gochenouer, DBA Lost Island Resort, 3286 335th Ave, Ruthven, IA **Action**
- Discuss agenda policy **Action**
- Approve Auditor's Report of Fees Collected for quarter ending March 31, 2007 **Action**
- Approve Sheriffs Report of Fees Collected for quarter ending March 31, 2007 **Action**
- Approve Clay Co Clerk of Court quarterly report **Action**
- Approve Clay Co Recorders quarterly report **Action**
- Approve Proclamation for National County Government Week **Action**

*Continue discussion on County Economic Visions
 Visit NW Aging Office Complex, 2 Grand Ave*

Department Updates

Sande Geidl – County Treasurer

- Approval of staff hiring **Action**
- Update on office project **Informational**

Scott Rinehart – County Engineer

Accept the low quote of \$1,230,854.91 from Flynn Company Inc out of Dubuque IA for PCC Project STP-S-CO21(112)--5E-21 and \$570,971.49 for PCC project FM-CO21(114)--55-21 and authorize the Chairperson to sign the contracts and contractor's bonds. **Action**

Kim Wilson – Central Point Coordinator

Approve & authorize chairperson to sign targeted case management providing habilitation services **Action**

Del Brockshus 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 -Chair 1212 16 th Ave W Spencer, IA 51301 712/262-5237 sdschoer@ncn..net	Linda K. Swanson 1410 440 th Street Peterson, Iowa 51047 712/933-5586 swsnfarm@royaltelco.net	Burlin H. Matthews 812 East 18 th Street Spencer, IA 51301 712/262-8219 mattheb@ncn.net
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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

Meeting 18

April 17, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a special board meeting –Tuesday, April 17, 2007
8:30 a.m., in the Boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

Approve agenda	Action
Board Update of Revolving Fund Workshop	Informational

Randy Hildreth – USDA Rural Development Program

9:45 a.m. Dan Heissel – County Conservation Director <i>Conservation Update</i>	Informational
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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda Meeting 19 April 24, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting –Tuesday, April 24, 2007
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 & #18 minutes **Action**
- Claims/Drainage **Action**
- Approve/authorize chairperson to sign letter of engagement with Winther Stave, Inc for fiscal year 06-07 audit **Action**
- Approve refund of overpayment of property taxes for Dennis C. & Rosalie R DeYoung **Action**
- Approve 2007 IA Dept of Revenue & Finance Applications for Recreational Forest Covers, Rivers & Streams, River & Stream Banks, & Open Prairies Property tax exemptions **Action**
- Approve Sheriff's Commissary Account for quarter ending March 31, 2007..... **Action**
- Approve assignment of Burlin Matthews to Spencer Airport Board of Trustees as as representative from the Board **Action**
- Set date and time for FY 2007 Budget amendment hearing **Action**
- Approve hire of new park ranger for conservation department **Action**

9:00 a.m. Kerry Erts – Cady Insurance

Review Health Insurance Renewal

10:00 a.m. Volunteer Appreciation

11:30 a.m. John Torbert – Iowa Drainage Association

Department Updates

Tammy McKeever – Safety

Safety Update **Informational**

Sande Geidl – County Treasurer

Approve proposal from Shelly Krile, Design Concepts Unlimited, Spencer, IA for Velocity workstation for \$14,550.00 in the Treasurer's office **Action**
Hire of part time employee **Action**

Scott Rinehart – County Engineer

Approve Underground Constr Permit for SMU to install cable to Riverbend Estates in 2nd Roads ROW on 350th St & 200th Ave, Sec. 14 & 15, Riverton TWP. **Action**
Close N14 or 310th Ave from Hwy 18 north to Dickinson Co line for PCC paving. **Action**
Close M50 or 240th Ave from Hwy 18 north to 340th St for PCC Paving **Action**
Accept or reject low bid of \$130,297.79 from Sta-Bilt Constr Co, Harlan, IA for Slurry Seal Project #FM-CO21(109)--55-21 and authorize Chairperson to sign contract and contractor's bond. **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda - AMENDED Meeting 20 May 8, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting, Tuesday, May 8, 2007, 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 minutes **Action**
- Claims/Drainage **Action**
- Approve dental insurance coverage change from Blue Dental to Delta Dental effective July 1, 2007 **Action**
- Approve Solid Waste Collection, Transportation & Disposal Agreement with the City of Spencer **Action**
- 9:00 a.m. Kiana Johnson – O'Brien Co Executive Director for Economic Development**
- 9:30 a.m. Cheryl McGrory – YES Center** **Informational**
- 10:00 a.m. Scott Rinehart – County Engineer** **Action**
- 1. Accept/reject low quote of \$41,833.62 from Hardline Asphalt of Mountain Lake, MN for crack sealing of Clay Secondary Roads and authorize Chair to sign contract. **Action**
- 2. Accept/reject low quote for Gasohol & Diesel fuel to be delivered to Clay Co from June 1, 2007 to May 31, 2010 and authorize Chair to sign contract. **Action**
- 3. Accept/reject low quote for lubricating & transmission oil to be delivered to Clay Co from June 1, 2007 to May 31, 2008 and authorize Chair to sign contract. **Action**
- 4. Review & accept agreement between Clay Co and Iowa, Chicago & Eastern Railroad for crossing signals in conjunction with the Master Agreement between IC&E & the State of IA for 240th Ave and authorized Chairperson to sign agreement. **Action**
- 5. Approve Underground Const Permit for River Valley Telecommunications Coop to place fiber optic cable in ROW on roads NW and SW from Ruthven, IA. **Action**
- 6. Approve Underground Const Permit for IA Telecommunication to place cable in ROW on 130th St & 460th Ave, Sec. 4, Peterson TWP. **Action**
- 10:30 a.m. County Engineer – Closed Session** **Action**
- 11:00 a.m. Drainage District #23 Meeting**
- Open meeting – appoint chair & secretary **Action**
- Set Levy **Action**
- Drainage District #28 Meeting**
- Open meeting – appoint chair & secretary **Action**
- Set Levy **Action**
- Drainage District #118 Meeting**
- Open meeting – appoint chair & secretary **Action**
- Set Levy **Action**

Department Updates

- Randy Krukow – County Sheriff**
- Update **Informational**
- Approve Peace Officer Week Proclamation **Action**
- Tammy McKeever – Zoning Director**
- Set a public hearing for preliminary plat of Swingen's Subdivision-a tract of land in part of the plat of Sumner Beach being a part of the SE 1/4 of Sect 36, Twp 97 North, Range 35 West of the 5th p.m. Clay Co, IA. **Action**
- Approve EMS week Proclamation **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

Meeting 21

May 29, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting –Tuesday, May 29, 2007

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

8:30 a.m. Open Meeting

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

9:00 a.m. 2007 Budget Amendment Hearing

9:30 a.m. Public Hearing on for preliminary plat of Swingen's Subdivision - a tract of land in part of Block M & in vacated blocks I, J & K all in the plat of Sumner Beach being a part of the Southeast fractional quarter of Section 36, Township 97 North, Range 35 West of the 5th p.m. Clay County, Iowa.

10:00 a.m. Season's Center – Case Management Update

Erin Mc Cone, Lisa Seaman, Amanda Russell, Eric Ericson, Chad Winkle & Linda Madison

10:30 a.m. Joint Drainage Ditch #22 with Buena Vista, Clay & Palo Alto Counties

11:00 a.m. Closed Session – Secondary Roads

Department Updates

Shirley Goyette – County Recorder

- Personnel changes **Action**

Sande Geidl – County Treasurer

- Office update **Informational**

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

Approve the designation of Seasons Center for Community Mental Health as Clay County's Community Mental Health Center **Action**

Scott Rinehart – County Engineer

Approve Underground Construction Permit for United Farmers Telephone Co to place cable in Clay Co Secondary Roads ROW on 110th Ave, Sec. 18, Lonetree TWP. **Action**

Approve Underground Construction Permit for United Farmers Telephone Co to place cable in Clay Co Secondary Roads ROW on 360th St, Sec. 18 & 19, Lonetree TWP **Action**

Approve Underground Construction Permit for White Electric to place electrical wire in Clay Co Secondary Roads ROW on 170th Ave, Sec. 5 & 6, Lincoln TWP **Action**

Approve Underground Construction Permit for Leeb Underground Inc to place telephone cable in Clay Co Secondary Roads ROW on 180th Ave, Sec. 33, Riverton TWP **Action**

Approve Underground Construction Permit for Leeb Underground Inc to place cable in Clay Co Secondary Roads ROW on 370th St, Sec. 21 & 22, Riverton TWP **Action**

Approve Underground Construction Permit for Leeb Underground Inc to place cable in Clay Co Secondary Roads ROW on 200th Ave and 420th St, Sec. 21, Gillett Grove TWP. **Action**

Accept or reject low tire quote **Action**

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Clay County
Board of Supervisor's
Agenda Meeting 22 June 5, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting –Tuesday, June 5, 2007
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 & authorize chairperson to sign Resolution 2007-19 declaring the method by which Clay County intends to comply with new legislation providing a paper record for review by the voter to the present voting system **Action**

Department Updates

John Lawson – County Assessor

- Personnel changes **Action**

Kim Wilson – Central Point Coordinator

- Update **Informational**

Scott Rinehart – County Engineer

- Authorize the Clay County Board of Supervisors Chairperson to sign fireworks permits. **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

Meeting #23

June 19, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting, Tuesday, June 19 2007, 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 5-day Liquor License; Anthony Galbraith/Arrowwood Resort **Action**
- Set date & time for Joint DD #22 meeting with Buena Vista & Palo Alto Counties regarding a drainage agreement with IDNR **Action**
- Review / approve building maintenance repair proposals from Midstates Builders, Inc; Renaissance Restoration, Inc; Northwest Glass Co., Inc; Advanced Environmental Testing & Abatement Inc **Action**
- Approve FY08 Clay County/UDMO Food Pantry Agreement **Action**
- Approve FY08 Clay County Targeted Case Management Projected Cost Report **Action**
- Approve Clay County hardware/software maintenance agreement for FY 2008 with Solutions, Inc of Spencer, IA **Action**

11:00 a.m. Marceline Mapping **Informational**

Department Updates

Scott Rinehart – County Engineer **Informational**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

Meeting #24

June 26, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a special board meeting, Tuesday, June 26, 2007, 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 5-day Liquor License; Anthony Galbraith/Arrowwood Resort **Action**
- Approve transfer of funds from General to Secondary Road Funds **Action**
- Approve transfer of funds from Rural Basic to Secondary Road Funds. **Action**
- Approve transfer of funds from General Basic to Capital Projects **Action**

- Approve designation of cash balances in budgetary funds **Action**

- Approve appointment of Scott Rinehart as Clay County Engineer **Action**

Approve Resolution 2007-20 To authorize the Clay County Engineer to execute the certificate of completion of work and final acceptance thereof in accordance with the plans and specifications thereof in connection with all Farm-to-Market construction projects **Action**

Approve Resolution 2007-21 Approve funding for economic development purposes for FY 2008 **Action**

Approve Resolution 2007-22 To establish the Fiscal Year 2008 expenditure appropriations by department **Action**

Department Updates

- Bruce Denker & Tammy McKeever – EMS Association** **Informational**
- Scott Rinehart – County Engineer** **Informational**
- Kim Wilson – Central Point Coordinator**
General Assistance Appeal **Action**
- Sande Geidl – Treasurer**
Approve personnel hours & wage **Action**
- Joan Waller – Veteran Affairs** **Informational**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's
Agenda - Amended Meeting #25 June 29, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a special board meeting, Friday, June 29, 2007, 8:30 a.m., in the Boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve Agenda **Action**
- Approve Claims/Drainage **Action**
- Set date and time for Public Hearing to submit a Community Development Block Grant-Economic Development Set-Aside application for \$250,000 to the IA Department of Economic Development **Action**
- Set date & time for Public Hearing for DNR Construction Permit Application by Barry Anderson, Gillett Grove Twp, SW NW, Section 14 Twp 95 Range 36 **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County

Board of Supervisor's

Agenda

Meeting #26

July 10, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting, Tuesday, July 10, 2007, 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 & #25 minutes Action
Claims/Drainage Action
Approve Auditor's Qtrly Report of Fees ending June 30, 2007 Action

Seasons Center - Judy McDonough & Kim Wilson - CPC

- Review/Approve FY 08 contract between Clay County & Seasons Ctr for Community Mental Health for inpatient & outpatient mental health services Action
Review/Approve FY08 contract between Clay County & Seasons Ctr for Community Mental Health for targeted case management services for persons with chronic mental illness, mental retardation, developmental disabilities, & brain injury Action

9:30 a.m. D. D. #22 Meeting with Palo Alto & Buena Vista Action

10:00 a.m. Public Hearing - Community Development Grant Application Action

10:15 a.m. Public Hearing - Confinement Feeding Operations Application for Barry Anderson Action

Department Updates

Scott Rinehart - County Engineer

- Open M50 or 240th Ave from Hwy 18 N to 340th Street after completion of PCC Paving. Action
Open N14 or 310th Ave from Hwy 18 N to Dickinson Co line after completion of PCC paving. Action
Close 320th Ave from 280th Street to 290th Street for bridge replacement Action
Approve Underground Construction Permit for Royal Telephone to place fiber optic lines in the Clay County 2nd Roads r-o-w on 440th Street or B53 between Sections 25 and 36, Clay TWP. . Action
Approve Underground Construction Permit for Innovative Underground Inc to place telephone service wire in the Clay County 2nd Roads right-of-way on 252nd Ave, Sec. 15, Meadow TWP. . . Action
Approve Underground Construction Permit for Aquila Inc to place natural gas main in the Clay County 2nd Roads r-o-w on 200th Ave, Sec. 14, Riverton TWP Action

Kim Wilson - Central Point Coordinator

Review-Approve FY08 contract between Clay County and Spencer Hospital to provide inpatient and intensive outpatient mental health services Action

Review/Render decision on 6-26-07 General Assistance appeal Action

Sande Geidl - Treasurer Informational

Table with 5 columns: Contact Name, Address, Phone, Email, and another Contact Name. Includes Del Brockshus, Ken Chalstrom, Burlin H. Matthews, Sylvia D. Schoer, and Linda K. Swanson.

SERVING THE CITIZENS OF CLAY COUNTY

Clay County

Board of Supervisor's

Agenda

Meeting #28

July 31, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting, Tuesday, July 31, 2007, 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**
- Amend minutes for Mtg #24, dated June 26, 2007 to renumber Resolution #2007-20 to #2007-24 and Resolution #2007-21 to Res #2007-25 **Action**
- Approve adjustment order #2076 & #2077 for moneys and credits added tax for payable year FY08 totaling \$2124. **Action**
- Approve adjustment order #2078 & #2079 DHS suspension of taxes payable FY08 totaling \$1,000. **Action**
- Authorize chairperson to sign FY06 Cost Allocation Plan for DHS Local Administrative expenses **Action**
- D.D. #23 Meeting** **Action**

Department Updates

Randy Krukow – Sheriff

- Approve Federal Annual Asset Forfeiture...Certification Report **Action**

John Lawson – Assessor

- **Informational**

Tammy McKeever – Zoning/Safety/Sanitation

- Adopt Clay County Employee Safety Handbook **Action**

Scott Rinehart – County Engineer

- Accept or reject low quote for culvert metal pipe **Action**
- Approve Underground Construction Permit for Aquila, Inc to replace natural gas main with 2” PE in the Clay County Secondary Roads right-of-way on 150th Avenue, Sec. 11, Clay TWP. **Action**

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swsnfarm@royaltelco.net

SERVING THE CITIZENS OF CLAY COUNTY

Clay County
Board of Supervisor's

Agenda

August 14, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting –Tuesday, August 14, 2007, 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. Dan Heissel, Conservation Director; Marc Gustafson, Weed Commissioner

Authorize Weed Commissioner to destroy noxious weeds pursuant to
IA Code 317.6. **Action**

Conservation Departmental Update **Informational**

Approve Meeting # 28 minutes **Action**

9:00 a.m. Iowa Lakes Comm. College –

Dr Harold Prior, President **Informational**

Claims/Drainage **Action**

Approve Cigarette Permit Renewal for Gary Sanderson, Lost Island
Corner Store & Café, Ruthven, IA **Action**

Amend previously adopted motion of Meeting # 17 dated April 9, 2007
approving the hire of County Treasurer staff with no further wage
adjustment until July, 2008 **Action**

10:00 a.m. Upper Des Moines Opportunity

Ron Ludwig, Exec Director & Anita Jorgensen **Informational**

10:30 a.m. Closed Session pursuant to IA Code Chapter 21.5(c)

Department Updates

Kim Wilson – CPC

Preferred Provider Status **Informational**

Scott Rinehart – County Engineer

Review/approve proposed detour agreement for the Ia DOT and the City of Spencer to use M44
or 200th Ave as a detour for railroad crossing replacement on Hwy 18 and authorize Chairperson
to sign the agreement. **Action**

Close M50 from 340th St to 350th St for Railroad Crossing Improvements **Action**

Approve Underground Construction Permit for Iowa Lakes Electric Coop to replace electric
power lines in the Clay Co Secondary Roads right-of-way on 270th St, Sec. 3, Meadow TWP
..... **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

Clay County Revolving Loan Fund Board

**Agenda
August 27, 2007**

Notice is hereby given that the Clay County Board of Supervisor's will attend the Organizational Meeting of the Clay County Revolving Loan Fund Board to be held Monday, August 27, 2007 at 2:00 p.m., in the Clay County Emergency Operations Center, lower level Administration Building, 300 West 4th Street, Spencer, IA.

- 2:00 p.m. Open Meeting**
Approve agenda **Action**
- New Business**
Discussion of Board Purpose
Appoint Board Officers **Action**
Define Officers term of service **Action**
Other New Business
- Open Forum for Questions / Comments**
- Next Meeting Date**
- Adjourn**

Clay County
Board of Supervisor's

Agenda

Mtg #30

August 28, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting –Tuesday, August 28, 2007

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

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 29 minutes **Action**
- Claims/Drainage **Action**
- 8:45 a.m. Dan Heissel – County Conservation** Dept update **Informational**
- 9:00 a.m. Wages for Staff members in the Auditor's Office** **Action**

Department Updates

Tammy McKeever – Zoning

- Dept Update **Informational**
- Request from Royal EMS for Retiring Ambulance from Spencer Hospital **Action**
- Authorize chairperson to sign Firm Certification for Lead Professional renewal **Action**

Kim Wilson – Central Point Coordinator

- Review/Approve Village NW Unlimited as MH/DD preferred provider status. **Action**
- Review/Approve MH/DD revised co-payment schedules **Action**
- Review/Approve exception to policy for payment of inpatient mental health hospitalization. . . . **Action**
- Review/Approve payment of prior DHS disputed billings **Action**
- Status of the MH/DD FY08 budget estimations **Informational**
- Cherokee Mental Health Institute Advisory Board report **Informational**
- Update on Just Friends Drop in Center **Informational**
- County job descriptions and performance evaluation options **Informational**

Sande Geidl – County Treasurer

- Approve Certificate of Adjustments #2081, #2082 & #2083 regarding Elderly Tax Credit. . . **Action**
- Mary Storley, Part time Employee **Informational**

Joan Waller – Veteran Affairs Fair Update (before 10:00) **Informational**

Scott Rinehart – County Engineer

- Accept work of Sta-Bilt on project L-5607SC-1 as completed on July 9, 2007 as recommended by the Co Engineer **Action**
- Accept the work of Sta-Bilt on project FM-CO21(109)--55-21 as completed on June 25, 2007 as recommended by the Co Engineer **Action**
- Accept the work of Flynn Company Inc on project FM-CO21(114)--55-21 as completed on June 13, 2007 as recommended by the Co Engineer **Action**
- Close 190th St from 340th Ave to 350th Ave to replace railroad crossing **Action**
- Close 160th St from 330th Ave to 350th Ave to replace railroad crossing **Action**
- Close 140th St from 330th Ave to 340th Ave to replace railroad crossing **Action**

Del Brockshus 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 -Chair 1212 16 th Ave W Spencer, IA 51301 712/262-5237 sdschoer@ncn..net	Linda K. Swanson 1410 440 th Street Peterson, Iowa 51047 712/933-5586 swsnfarm@royaltelco.net	Burlin H. Matthews 812 East 18 th Street Spencer, IA 51301 712/262-8219 mattheb@ncn.net
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SERVING THE CITIZENS OF CLAY COUNTY

AGENDA FOR THE REGULAR SESSION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY, SPENCER, IOWA, TO BE HELD IN THE BOARD ROOM 300 W. 4TH STREET, SPENCER, IOWA AT 8:30 A.M.

Tuesday, September 18, 2007

General Rules for Public Participation:

1. You may address any item on the agenda after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
4. Questions concerning these rules or any agenda item may be directed to the Auditor's Office at 712-262-1569.

8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting #31, Sept 4, 2007 & Meeting #32, Sept 14, 2007

III. Claims and payments

1. Resolution–Board of Supervisors approves expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business

A. For Discussion / Possible Board Action

9:00 a.m.: Agent Kerry Ertz - Cady Insurance – Health Renewal options, COBRA Administration

10:00 a.m.: Agent Libby Stricker - ICAP Insurance refund for vested members

B. Department Updates

Co. Recorder:

1. Approve hiring of Sheila Weeks to Recorder Office

Co. Auditor:

1. Discuss Federal & State proposed legislation relating to voting systems.
2. Discuss State M.H. Risk Pool Funding
3. Void duplicate payment for Fiscal year Warrant of \$75.00 to National Sheriff's Assoc
4. Request by DHS to remove partitions in area & assemble new desk units
5. Accept list of disallowed Agricultural Land Credit properties pursuant to IA Code Chapter 426

Co. Treasurer:

1. Approve Certificate of Adjustments #2084, #2085, #2086 & #2087 regarding Elderly Tax Credit

Co. CPC:

1. How Clay County to receive HF2780 refund from Seasons for MH costs
2. Review DHS disputed billing for CMHI – file motion to resolve or approve payment

Co. Engineer:

1. Approve Underground Construction Permit for Aquila Inc to place 6" pipeline in Clay County Secondary Roads right-of-way by boring under 100th Avenue, Section 18, Lone Tree TWP.
2. Approve Underground Construction Permit for Iowa Lakes Electric Cooperative to place two, three phase electric power lines in the Clay County Secondary Roads right-of-way on 310th Avenue by boring under 380th Street and 390th Street, Section 27 & 34, Freeman TWP.
3. Approve Underground Construction Permit for Alliant Energy to place electric service wire in Clay County Secondary Roads right-of-way by boring under 360th Street in Section 18 & 19, Lone Tree TWP.

C. Any reports for information from the Board

1. Web statistics from Clay County Networkers

D. Contracts and Agreements

1. Authorize EMA Coordinator Bryce Denker to sign Iowa Risk Management Agreement and Amendment 1-A Property Rider with Iowa Communities Assurance Pool (ICAP)

V. Adjournment

Clay County
Board of Supervisor's

Agenda

Mtg #31

September 4, 2007

Notice is hereby given that the Clay County Board of Supervisor's will hold a regular board meeting –Tuesday, September 4, 2007
8:30 a.m., in the Boardroom, 300 West 4th Street, Spencer, IA.

8:30 a.m. Open Meeting

- Approve agenda **Action**
- Approve Meeting # 30 minutes **Action**
- Claims/Drainage **Action**
- Salary Adjustment for Travis Riley to ranger level **Action**
- Discuss/approve chainsaw sculptures at Admin Bldg **Action**
- Change order for Sheriff's office building windows **Action**
- Discuss picnic table area at Admin Bldg **Action**
- Set date/time for school election canvass **Action**

9:00 a.m. Dan Heissel – Conservation

- Dept Update **Informational**

Department Updates

Shirley Goyette – County Recorder

- Dept Update **Informational**

Scott Rinehart – County Engineer

- Approve Underground Construction Permit for Iowa Lakes Regional Water to place 4” sewer main in Clay Co Secondary Roads right-of-way by boring under M54 or 270th Ave on the north side of Hwy 18, and to place a 6” tile in Clay Co Secondary Roads right-of-way by boring under M54 or 270th Ave on the south side of Hwy 18, Sioux TWP. **Action**

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SERVING THE CITIZENS OF CLAY COUNTY

**AGENDA FOR THE SPECIAL SESSION OF THE BOARD OF SUPERVISORS OF CLAY COUNTY,
SPENCER, IOWA, TO BE HELD IN THE BOARD ROOM 300 W. 4TH STREET, SPENCER, IOWA
AT 8:30 A.M.**

September 14, 2007

General Rules for Public Participation:

1. You may address any item on the agenda after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
4. Questions concerning these rules or any agenda item may be directed to the Auditor's Office at 712-262-1569.

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Canvass September School Election**
- III. Adjournment**

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**AGENDA - REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 8:30 A.M.
September 25, 2007
Amended**

General Rules for Public Participation:

1. You may address any item on the agenda after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
4. Questions concerning these rules or any agenda item may be directed to the Auditor's Office at 712-262-1569.

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Minutes approved – Mtg #32, dated Sept. 14, 2007 & Mtg # 33 dated Sept. 18, 2007**
- III. Claims and Payments**
 - A. Resolution-Board of Supervisors to approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed
- IV. Other Business – For Discussion / Possible Board Action**

9:00 a.m. Recess Regular Board Meeting: Convene Drainage Trustee Meeting

Public Hearing – Drainage Ditch #23, Branch Tile Improvements

Accept “Request for Drainage Repairs” petition relating to drainage ditch

Recess Drainage Meeting Convene Regular Board Meeting

CGIG update

Board of Review decision on Mediacom Communications Corporation

Approve Fort Deerborn Life Insurance, as replacement for Unum Life Insurance, effective Nov. 1, 2007

Central Point Coordinator:

Review & approve Clay County Targeted Case Management Actual Cost Report

Engineer: Update

Sheriff: Update

Treasurer:

Approve Certificate of Adjustment #2088 regarding Elderly Tax Credit

Approve Certificate of Adjustment #2089 regarding Abatement for United State of America

Auditor

Accept disallowed homestead & military credit applications received from Co Assessor pursuant to Iowa Code 455.3 & 426A.14

V. Adjournment

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**AGENDA - REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 8:30 A.M.
October 9, 2007**

General Rules for Public Participation:

1. You may address any item on the agenda after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
4. Questions concerning these rules or any agenda item may be directed to the Auditor's Office at 712-262-1569.

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Minutes approved – Meeting #34, dated September 25, 2007**
- III. Claims and payments**

A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

Recorder (3938)- Approve quarterly Recorder's Report of Fees Collected for period ending September 30, 2007

County Weed Commissioner/Conservations Director (262-2187)- Roadside information

County Sheriff (3801/240-3991)- Discuss Courthouse Security & Law Library

Approve purchase of Jail Security DVR Recording System

Approve quarterly Sheriff's Commissary Report for period ending September 30, 2007

County Treasurer (3920)

Approve Certificate of Adjustments #2090, #2091, #2092, #2093 & #2094 regarding Elderly Tax Credit

County Auditor Gina (3906)- Approve Certificate of Adjustment #2095 regarding tax exempt property

Approve Clerk's Report of Fees Collected for period ending September 30, 2007

Approve quarterly Auditor's Report of Fees Collected for period ending September 30, 2007

ED-(240-7351) Discuss/approve quote from Blackhawk Sprinkler Automatic Sprinklers, Cedar Falls, IA for installation of six-inch double check backflow at courthouse and administration building

Accept the Financial Statement - June 30, 2007 and 2006 from Northwest Iowa Mental Health Center

County Engineer (3911)

Notice of employee payroll request for longevity increase

Open 320th Avenue from 280th Street to 290th Street after completion of bridge replacement.

Open M50 from 340th Street to 350th Street after completion of Railroad Crossing Improvements.

Open 190th Street from 340th Avenue to 350th Avenue after replacement of railroad crossing.

Open 160th Street from 330th Avenue to 350th Avenue after replacement of railroad crossing.

Open 140th Street from 330th Avenue to 340th Avenue after replacement of railroad crossing.

Close 300th Street between 330th Avenue and 340th Avenue for patching & relaying of concrete pipe.

Accept or reject salt quote of \$40.50 per ton plus applicable fuel surcharge from Farmers Feed & Supply Company of Boyden, Iowa.

Approve Underground Construction Permit for Spencer Municipal Utilities to place electric & communication lines in Clay County Secondary Roads right-of-way along B24 or 350th St, Sect. 10, Riverton TWP.

Approve Underground Construction Permit for Long Lines of Siouxland to place a fiber optic cable in Clay County Secondary Roads right-of-way along M27 or 130th Ave, Sect 21, 28, & 33, Waterford TWP & Sect 4, Lone Tree TWP.

Approve Underground Construction Permit for Qwest to place telephone lines in Clay County Secondary Roads right-of-way along 450th St, Sect 6, Herdland TWP.

V. Adjournment

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**AGENDA - REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 8:30 A.M.
October 23, 2007, Meeting #36**

General Rules for Public Participation:

1. You may address any item on the agenda after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
4. Questions concerning these rules or any agenda item may be directed to the Auditor's Office at 712-262-1569.

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Minutes approved for Meeting # 35 , dated October 9, 2007**
- III. Claims and payments**
 - A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed
- IV. Other Business – For Discussion / Possible Board Action**

10:00 a.m. Central Point Coordinator – Kim Wilson (3943)

Clay County Juvenile Drug Court Update from Andrea Hansohn and Jean Severson
Personnel Update-Kim Wilson's graduate school plans

County Supervisors Del Brockshus & Sylvia Schoer – Discuss Revolving Load Fund

County Treasurer (3920)

Approve Certificate of Adjustment #2096 regarding late filed Elderly Tax Credit

County Auditor

Certify election costs from September 11, 2007 School Election
Approve Certificate of Adjustments #2097 through #2109 regarding Mediacom court decision
Discuss Plat Book
Discuss ISACA website 28E Agreement
Discuss DHS request for office construction at GSC Building

County EMS Coordinator (3941/240-8165)

Replacement hiring for Jenny Wurth

County Sheriff (3801/240-3991)

Approve restricted access to Law Library

County Engineer (3911)

Notice of employee payroll requests for longevity increase
Approve the Iowa Dept of Natural Resources request to bore a 12" hole in the culvert located on B17 and install a fish barrier on the south side of culvert. To facilitate draining Dan Green Slough to improve water quality.
Approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to install overhead electric distribution lines along 180th Avenue, Section 5, Summit Township.

V. Adjournment

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**AGENDA - REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 8:30 A.M.
November 7, 2007 **Wednesday** - Meeting #37**

General Rules for Public Participation:

1. You may address any item on the agenda after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
4. Questions concerning these rules or any agenda item may be directed to the Auditor's Office at 712-262-1569.

8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting # 36, dated October 23, 2007

III. Claims and payments

A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

9:00 a.m. Jon Bang – Peterson Mayor

Discuss Peterson property acquired from IA Dept of Justice

9:15 a.m. Central Point Coordinator- Kim Wilson

Review/Approve request for reimbursement rate on county burial costs

9:30 a.m. County Conservation – Dan Heissel

Update on naturalist position

County Supervisors

Discuss law enforcement drug dog policy

County Treasurer – Sande Geidl

Approve Adjustment order #2110 regarding late filing of elderly credit application

County Auditor – Marjorie Pitts

Authorize county auditor to sign Sharp copier lease at DHS

Rescind motion from August 14, 2007 regarding adjustment order #2078 for DHS suspension of taxes payable FY08 totaling \$150 for Phyllis Bates

Approve Resolution #2007-26 regarding Economic Development for Spencer Main Street Market

County Sheriff – Randy Krukow

Hire part time courthouse security employee to transport out of Clay Co Jail

County Engineer – Scott Rinehart

Approve Overhead Construction Permit for Iowa Lakes Electric Coop to install overhead power lines in Clay Co Secondary Roads right-of-way along 260th Ave, Sections 10 & 11, Sioux Twp

County Assessor – John Lawson

Approve Assessor's 2007 Family Farm Applications

V. Adjournment

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**AGENDA - REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 2:00 P.M.
November 13, 2007 Meeting #38**

General Rules for Public Participation:

1. You may address any item on the agenda after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
4. Questions concerning these rules or any agenda item may be directed to the Auditor's Office at 712-262-1569.

2:00 p.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. City Election Canvass**
- III. Adjournment**

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**AGENDA - REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 8:30 A.M.
November 20, 2007 Meeting #39**

General Rules for Public Participation:

1. You may address any item on the agenda after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
4. Questions concerning these rules or any agenda item may be directed to the Auditor's Office at 712-262-1569.

8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting # 37, dated Nov 7, 2007 and Meeting #38, dated Nov 13, 2007

III. Claims, drainage claims and payments

- A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed

IV. Other Business – For Discussion / Possible Board Action

Discuss building hours for Christmas Eve, December 24, 2007

Approve Conservation Department employee payroll request

8:45 a.m. Kathy Fueston and Bob Rose – Clay County Tourism (FAX 262-6797)

9:00 Continuation of Public Hearing Drainage Ditch #23 Re: Branch Tile Improvements (3914)

Approve /deny proposed plan from drainage engineer

10:00 a.m. Erin McHone- Case Management Supervisor - Quarterly Report (fax 262-3826)

11:00 a.m. Max Elg – Inkshuk Technologies & Theresa Wurth (3902) – Data Processing – Clay County Web site

Joan Waller-VA Director (3939) and Kim Wilson - Central Point Coordinator (3943)

Action Item: Request and schedule a public hearing to review proposed revisions to the Clay County General Assistance ordinances to a rate increase to a mortuary for reimbursement for county burial.

Scott Rinehart – County Engineer (3911)

Approve Overhead Construction Permit for Iowa Interstate Power & Light to install overhead power lines in Clay County Secondary Roads right-of-way along 370th Street, Section 20, Lone Tree Township.

Approve Overhead Construction Permit for Iowa Interstate Power & Light to install overhead power lines in Clay County Secondary Roads right-of-way along 340th Street, Section 6, Lone Tree Township.

Open 300th Street between 330th Avenue and 340th Avenue after patching & relaying of concrete pipe.

Pass resolution number 2007-27 for establishment of area service “B” roads.

V. Adjournment

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**AGENDA - REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 8:30 A.M.
December 4, 2007, Meeting #40**

General Rules for Public Participation:

1. You may address any item on the agenda after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
4. Questions concerning these rules or any agenda item may be directed to the Auditor's Office at 712-262-1569.

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Minutes approved – Meeting #39, dated November 20, 2007**
- III. Claims, drainage claims and payments**
 - A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed
- IV. Other Business – For Discussion / Possible Board Action**

Approve 2007 Weed Commissioner Report and authorize chairperson to sign

8:30 A.M. Scott Rinehart – County Engineer – Informational

8:45 A.M. Randy Krukow – County Sheriff-Canine Policy-Informational

9:30 A.M. Jim Thompson – DHS Director - Discuss GSC Building remodel project

Marjorie Pitts – Auditor

Accept Third Judicial District Annual Report for FY07

Approve Application #LC0030988/LE00001039 for Liquor, Wine or Beer and Sunday Sales Privilege for:
Randy & Julie Dillingham, 1290 Hwy 18, Everly, IA d/b/a: Barb's Service

Approve employee payroll request from Sheriff's Department for Donald Bartlett.

Tammy McKeever – Zoning

Set a zoning hearing re: application of Larry Swingen, on the final plat of Prairie Lake Addition, located on a tract of land in part of Block M and in vacated Blocks I, J, and K, all in the plat of Sumner Beach being a part of the Southeast fractional quarter (SE Frac. ¼) of Section Thirty-six (36), Township Ninety-seven (97) North, Range Thirty-five (35) West of the Fifth Principal Meridian, Clay County, Iowa

Kim Wilson – Central Point Coordinator

Action item: Exception to policy request for individual receiving outpatient mental health services.

Discuss the following: County ADA coordinator position, GA ordinance schedule changes, reviewing the CPC annual report.

V. Adjournment

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**AGENDA - REGULAR SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 8:30 A.M.
December 18, 2007 Meeting #41-Amended**

General Rules for Public Participation:

1. You may address any item on the agenda after recognition by the Chair, state your name, address and group affiliation (if appropriate) and speak clearly.
2. You may speak one (1) time for a maximum of three (3) minutes.
3. Keep comments germane and refrain from personal, impertinent or slanderous remarks.
4. Questions concerning these rules or any agenda item may be directed to the Auditor's Office at 712-262-1569.

8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Minutes approved – Meeting # 40, dated December 4, 2007**
- III. Claims and payments**
 - A. Resolution-Board of Supervisors approve expenditures, authorize Auditor to issue warrants against various settlement of claims as allowed
- IV. Other Business – For Discussion / Possible Board Action**

8:30 a.m. Ron Bauermeister (262-3117/Fax 262-3159) & **Randy Wiemers** - Compensation Board Recommendation

8:45 a.m. Mary Sloan (262-2952/Fax 262-9098) – **Northwest Iowa ADTU** - Funding

9:00 a.m. Zoning hearing re: application of Larry Swingen, on the final plat of Prairie Lake Addition, located on a tract of land in part of Block M and in vacated Blocks I, J, and K, all in the plat of Sumner Beach being a part of the Southeast fractional quarter (SE Frac. ¼) of Section Thirty-six (36), Township Ninety-seven (97) North, Range Thirty-five (35) West of the Fifth Principal Meridian, Clay County, Iowa

Set Public hearing date and time for Master Matrix application submitted by Kent Christensen and Son located in the SW of the NW of the NW section of Gillett Grove Township, Clay County, IA.

Set hearing date for DNR construction permit application from Kent Christensen and Son located in the SW ¼ of NW ¼ of the NW ¼ of Section 4 Gillett Grove Twp, Clay Co, IA (Tammy 3941)

9:30 a.m. Kim Wilson (3943) – **Central Point Coordinator** – ADA Issues – Informational

10:00 a.m. Hearing for Ordinance 11 Amendment regarding proposed revisions to the Clay County General Assistance Ordinance for a rate increase to mortuaries for reimbursement of county burials. (Kim 3943/Joan 3939)

10:30 a.m. Randy Krukow (3801) – **County Sheriff** – Dept Update & Matron Fees – Informational

10:45 a.m. Theresa Wurth (3902) – **GIS/Information Technology Director**

Approve & authorize chairperson to sign LexisNexis amend and renewal letters for research access at co library

11:00 a.m. Craig Cretsinger (262-9585/Fax 262-1963) – Railing for north side entrance of the GSC Building

Marjorie Pitts - County Auditor

Approve Resolution 2007-28 requesting Iowa Legislature address the use of secondary roads pertaining to RAGBRAI and cyclists in general

Certify 2007 City Election costs

Approve and authorize chairperson to sign Iowa Interactive and Aspire Agreements

Approve and authorize chairperson to sign Cost Advisory Services Agreement

Authorize chairperson to sign the payroll request for the employment of David Glienke to the Clay Co Secondary Road Department

Sande Geidl (3920) – **County Treasurer** – Dept Update – Informational

Scott Rinehart (3911) – **County Engineer**

Approve new Driveway and Entrance Policy.

Approve purchase of a 143M Motor Grader.

V. Adjournment

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