

**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.
January 2, 2009 Meeting #1**

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. Oath of Office for New Elected County and Township Officials by Judge Nancy Whittenburg**
- II. Elect Board Chairperson for 2009** **Action**
- III. Appoint Board Chairperson Elect for 2009** **Action**
- IV. Agenda received as proposed or as amended**
- V. Minutes approved – Meeting #41, dated December 30, 2008**
- VI. Other Business – For Discussion / Board Action**

Approve Resolution #2009-01 Empowering Co. Eng Scott Rinehart to execute Certificates of Completion of work in connection with all Farm to Market construction projects

Approve Resolution #2009-02 to Determine Depositories of Public Funds with maximum limitations

Approve Resolution #2009-03 to Determine Depositories for Conservation, Recorder & Sheriff with maximum limitations

Approve Resolution #2009-04 Construction Evaluation resolution relating to a Confinement feeding operation structure

Approve Resolution #2009-05 Appoint County Deputies for Sheriff, and Treasurer

Appoint Lay Person to Season's Board for a one (1) year term beginning Jan. 1, 2009

Appoint Co Conservation Board member for a five (5) year term beginning Jan 1, 2009

Appoint member to the Webb Benefitted Fire District for a three (3) year term beginning Jan 1, 2009

Appoint member to the Herdland Benefitted Fire District for a three (3) year term beginning Jan 1, 2009

Re-appoint Lindell Petersen and Robert White to the Clay County Zoning Board for a term of three (3) years

Re-appoint David Simington to the Clay County Zoning Board of Adjustment for a term of five (5) years

Appoint Board Supervisor to the R.C.& D. Executive Board for a term of one (1) year beginning Jan 1, 2009

Appoint Conservationist as the At-Large Alternate & voting member on the R.C.& D. Executive Board

Appoint primary, secondary, and tertiary representatives to the Ia Mutual Aid Compact (IMAC) established By Resolution #2004-27 passed June 8, 2004

Designate the official newspapers for Clay County for the 2009 year

Designate the Co Eng as representative on the NW IA Planning & Development Commission Intermodule Surface Transportation Efficiency Act (ISTEA) Committee for 2009.

Authorize the Chairperson to sign all Farm to Market road vouchers and the Co Engineer to act in all Farm to Market road projects for the year 2009

Authorize that paved & gravel portions of secondary roads system be placed under a local embargo effective when appropriate signs are erected.

Appoint the Co Engineer to purchase right-of-way in 2009 for projects using a factor times the CSR for tillable and non-tillable land

VII. Adjournment

Del Brockshus
1808 11th Street SE
Spencer, IA 51301
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Ken Chalstrom
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Linda K. Swanson
1410 440th Street
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swsnfarm@royaltelco.net

**AGENDA - JANUARY SPECIAL SESSIONS 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.**

January 6, 2009 Meeting #2 8:30 a.m.

January 7, 2009 Meeting #3 8:30 a.m.

January 9, 2009 Meeting #4 8:30 a.m.

January 12, 2009 Meeting #5 8:30 a.m.

January 20, 2009 Meeting #7 8:30 a.m.

January 26, 2009 Meeting #8 8:30 a.m.

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8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Budget Workshop**
- 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.
January 13, 2009 Meeting # 6**

General Rules for Public Participation:

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8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Minutes approved – Meeting #1, dated January 2, 2009; Meeting #2, dated January 5, 2009; Meeting #3, dated January 6, 2009; Meeting #4, dated January 7, 2009; Meeting #5, dated January 9, 2009 & Meeting #6, dated January 12, 2009**
- III. Claims and payments**
 - A. Resolution-Board of Supervisors to approve expenditures and authorize Auditor to issue warrants against various settlement of claims as allowed
- IV. Other Business – For Discussion / Possible Board Action**

Supervisors discuss/share information from committees and boards they have attended

Re appoint Clay County Residents to serve on Commission to Assess Damages

Appoint Clay County Board Members & alternates for county committees

Re appoint Marc E. Gustafson, 3855 180th Ave., Spencer, IA to Weed Commissioner

Approve County Sheriff's Quarterly Report for Fees Collected ending December 31, 2008

Approve County Auditor's Report of Fees Collected for quarter ended December 31, 2008

Approve Clerk of Court's Report of Fees Collected for period ending December 31, 2008

Approve County Treasurer's Semi Annual Report for period ending December 31, 2008

Approve County Recorders Report of Fees Collected for period ending December 31, 2009

Approve & authorize chairperson to sign letter of support for Logan Twp's Application to the 2009 Community Betterment Grant

Approve & authorize chairperson to sign letter of support for the Royal, Clay, Lincoln Fire Agency

9:30 a.m. Cindy McGranahan –Parker Museum Director- Funding

10:00 a.m. Kay Larson (580-7290) Spencer Public Library – Clay County Librarians Yearly Update

10:30 a.m. Kathy Evert - Iowa Lakes Corridor

11:00 a.m. Jackie Rothrock & Rhonda Dean from CAASA

1:30 p.m. Consultation to review/discuss the voluntary annexation of Green Industrial Center described as SE 1/4, Section 8, Twp 96, Range 36, Clay County, IA

Department Updates

Tammy McKeever – Zoning, Environmental Health, Safety Departments & EMS Coordinator

Authorize Chairperson to sign OSHA 300 Log that will be used throughout the year

Sandra Geidl – County Treasurer – Department Update

Kim Wilson- Central Point Coordinator – Department Update

Review/Approve "exception to policy" for funding of prescription medication costs for two court-ordered residential care facility placements.

Scott Rinehart – County Engineer – Department Update

V. Adjournment

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Webb, IA 51366
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Burlin H. Matthews - Chair
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Joe Skow
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Linda K. Swanson
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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.
January 27, 2009 Meeting #9**

General Rules for Public Participation:

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8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting #6, dated January 13, 2009; Meeting #7, dated January 20, 2009; Meeting #8, dated January 26, 2009

III. Claims and Payments

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

IV. Other Business – for Discussion and/or Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Accept Employee Payroll Requests – 2nd Roads Dept for Bradley Brunk & Steve Sunblad

Accept Employee Payroll Requests – Sheriff Dept for JoAnn Alvarez, Lucille Faulkner, & Dan Pullen

Discuss/approve All American Turf Beauty Inc. prepaid lawn care program

Approve Resolution 2009-07 in support of the annexation of the SE ¼ of Section 8, Twp 96 N, Range 36, the "Green Industrial Center", to the City of Spencer

9:00 a.m. Jerry Bell – Discussion on Burial Cost Funding

9:30 a.m. Karee Muilenburg – Seasons ISP – FY10 Funding (Fax 264-3169)

10:00 a.m. Marcia Langner – Clay County Extension (Fax 262-8481)

10:30 a.m. Eric Tigges, County EMA Director & Ted Kourousis, NW Planning & Development Commission

Approve Resolution 2009-06 - Application to the IA Homeland Security & Federal Emergency Management Administration for a County Multi-Jurisdictional Multi-Hazard Mitigation Plan.

Authorize chairperson to sign Region 3 SAFTEA-LU Application

11:30 a.m. Hugh Lively - RIDES - FY10 Funding (Fax 262-6276)

Kim Wilson - Central Point Coordinator – Department Update

Tammy McKeever – Zoning, Environmental Health, Safety Departments & EMS Coordinator

Authorize Chairperson to sign OSHA 300 Form Log.

Scott Rinehart – Engineer

Review/approve 2009 Maintenance Agreement with Meadow Township Trustees and authorize the Chairperson to sign the agreement.

V. Adjournment

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**AGENDA - FEBRUARY SPECIAL SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 10:00 a.m.**

February 2, 2009 Meeting #10 11:00 a.m.

General Rules for Public Participation:

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11:00 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting #9, dated January 27, 2009

III. Claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Authorize chairperson to sign Amendment #1 to Iowa Department of Public Health Contract #MOU-2009-CO21

Transfer of \$160,000 from Local Option-Any Lawful Use to Mental Health fund

V. Budget Workshop

VI. Adjournment

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**AGENDA - FEBRUARY SPECIAL 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.**

February 3, 2009 Meeting #11 8:30 a.m.

General Rules for Public Participation:

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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. Budget Workshop**
- III. Adjournment**

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**AGENDA - FEBRUARY SPECIAL 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.**

February 9, 2009 Meeting #12 8:30 a.m.

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8:30 a.m. Open Meeting

- I. Agenda received as proposed or as amended**
- II. Budget Workshop**
- 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.
February 10, 2009 Meeting #13**

General Rules for Public Participation:

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8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting #10, dated February 2, 2009; Meeting #11, dated February 3, 2009

III. Claims, drainage claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Appoint two members to the Clay County Board of Health

Approve Employee Payroll Requests from Clay Co Sheriff's Department for Casey Timmer & Dennis Linn

Discuss/approve estimates to replace Administration Bldg door hardware from Coffman's Locksmith Shop

8:45 a.m. Scott Rinehart (3911)– County Engineer

Approve Underground Construction Permit for United Farmers Telephone Company to place fiber optic cable in Clay County Secondary Roads right-of-way in Waterford Township, Lone Tree Township, Riverton Township and Summit Township.

9:00 a.m. Chris Axdahl – Road maintenance for dead end road

9:30 a.m. Tammy McKeever (3941)– Zoning, Env Health & Safety Dept, EMS Coordinator – Dept Update

9:45 a.m. Randy Krukow (3801)– County Sheriff - Dept Update

10:00 a.m. Jon Bang – Clay County Revolving Loan Board Member

Approve Revolving Loan Agreements for Surface Innovations, LLC & Iowa Lakes Charter, LLC

10:30 a.m. Dan Heissel (363-4481) –Clay County Conservation Executive Officer – Informational & Dept Update

Sandra Geidl (3920)-County Treasurer Department Update

Kim Wilson (3943) – Central Point Coordinator

(1) Review/ Approve General Assistance ordinance fee schedule for rental assistance increase-

Up to \$220 may be funded through Clay County General assistance if no utilities are included in rent.

Up to \$240 may be funded through Clay county General Assistance if one utility is included in rent.

Up to \$260 may be funded if all utilities are included in rent

(2) Review/Approve exception to policy to fund medical transportation to Iowa City

2:00 p.m. West Beltway Project Public Hearing

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.
February 24, 2009 Meeting # 14**

General Rules for Public Participation:

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8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting #13, dated February 10, 2009

III. Claims, drainage claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Accept Employee Payroll Request Forms from Sheriff's Office for Dennis Linn, Casey Timmer, Brad Hawley Julian Ortiz & Eric Tigges

Authorize Chairperson to sign letter to Phil Redenbaugh to extend authority to Public Entity Risk Services in Case #5:07-CV-04112DE0 to enter into mediation and effect settlement

Set hearing date and time for the Proposed Fiscal Year 2010 County Budget

Reappoint Dr David Robison, MD as County Medical Examiner

Appoint Christopher Lee Raveling, Michael Weber, James Anthony Berhow & John Michael Hill as Official Medical Investigators for the County Medical Examiner

8:45 a.m. Dan Heissel – Conservation Executive Officer – Dept Update/Discuss/ Approve IVRM mower

9:00 a.m. Tammy McKeever (3941) – Zoning, Env Health & Safety Dept, EMS Coordinator – Dept Update

9:45 a.m. Randy Krukow – County Sheriff- Dept Update

Approve full time employment of Julian Ortiz as deputy sheriff

Swearing in of current part time Deputy Julian Ortiz as fulltime

10:15 a.m. Arvin Druvenga – Winther Stave & Co LLP – 2008 Audit Report

10:45 a.m. Drainage Ditch #108 Meeting

11:00 a.m. Lory & Jeff Krummen – Maintenance on Dead end Road

11:30 A.M. Kerry Erts – Cady Insurance – 2010 Health Insurance Renewal

Kim Wilson (3943) – Central Point Coordinator –Dept Update

Review/Approve Integrated Service Pathways contract with Seasons Center for case coordination services

Set public hearing on March 24, 2009 to review and approve Clay Co Mental Health Developmental Disabilities Strategic Action Plan FY10-FY13 due April 1, 2009.

Scott Rinehart – County Engineer (3911)

1. Approve purchase of new shop truck.

2. Approve purchase of new sign truck.

3. Approve purchase of new Case IH105U Tractor and Diamond Mower for FY2010 for \$52,676.00 from Spencer International in Spencer Iowa.

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.
March 10, 2009 Meeting #15**

General Rules for Public Participation:

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8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting #14, dated February 24, 2009

III. Claims, drainage claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Approve Off-Premise Renewal License Application #BC0027940 for Class C Beer Permit for: John & Denise Gochenouer, DBA Lost Island Resort, 3286 335th Ave, Ruthven, IA

Approve Renewal License Application #BB0018578 for Class B Beer Permit for: Gary Sanderson, DBA Lost Island Store & Café, 3299 335th Ave, Ruthven, IA

9:00 a.m. FY10 Budget Hearing

10:00 a.m. Phil Redenbaugh P.C.Law Offices, Storm Lake, IA – Informational

Kim Wilson (3943) – Central Point Coordinator

Review/ Approve/ Authorize Chairperson to sign the Iowa Department of Human Services Community Mental Health Center Affiliation form naming Seasons Center for Community Mental Health as our county's official designated mental health center provider

Review/Approve exception to policy for Utility Assistance for indigent individual with disabilities placed in Dickinson County.

Tammy McKeever (3941) – Zoning, Env Health & Safety Dept, EMS Coordinator – Dept Update

Set hearing date for DNR construction permit application from Jim Christensen, Royal Beef, LLC located at 1575 440th Street, Royal, Clay Co, IA

Scott Rinehart (3911) – County Engineer

1. Close B24 or 350th Street from 240th Avenue to 260th Avenue for bridge deck overlay.

2. Approve Underground Construction permit for Iowa Lakes Electric Cooperative to place electrical line in Clay County Secondary Roads right-of-way by boring under 100th Avenue, between 270th Street and 280th Street, Sections 1 and 6 or Waterford 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.
March 24, 2009 Meeting #16 -Amended**

General Rules for Public Participation:

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8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting #15, dated March 10, 2009

III. Claims, Drainage Claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Information/Discussion: Linda Swanson-*Vision Spencer*

1. Accept Employee Payroll Request form for Nicole Huckfelt from the Sheriff's Jailer Department
2. Approve lease agreements with Northwest Iowa Planning and Development Commission and Iowa Vocational Rehabilitation Services and authorize chairperson to sign
3. Discuss/appoint Sioux Township Trustee
4. Approve & authorize chairperson to sign FY2010 contract with Iowa Dept for Public Health for county substance abuse prevention services
5. Authorize Chairperson & County Auditor to sign 2009 Polling Place Accessibility State Grant Programs for Election Assistance for Individuals with Disabilities (EAID)
6. Change date of April 7th Board Meeting
7. Discuss GASB45 requirements, implementation, timing, and hiring of company
8. Discuss Facility Improvement Master Planning
9. Discuss audit RFP process
10. Update on County Day at the Capitol
11. Discuss WebQA Customer Relationship Mgmt & 3-1-1 Service system

9:00 a.m. Mike Houchins-County Attorney & Sande Geidl-County Treasurer

Approve Resolution 2009-09 to abate taxes for the City of Everly on Part of Lots 1, 2 & All of 3, Block 4, Original Plat and approve Abatement Order #2135

9:30 a.m. Construction application hearing of an animal feeding operation for Jim Christensen, Royal Beef, LLC located at 1575 440th Street, Royal, Clay Co, IA. Approve Resolution 2009-10

10:00 a.m. Public hearing to review and approve Clay Co Mental Health Developmental Disabilities Strategic Action Plan FY10-FY13 due April 1, 2009.

Kim Wilson – Central Point Coordinator - Informational

Review/Approve exception to policy for medication costs for Clay County residents currently court-ordered to RCF placement

Scott Rinehart – County Engineer

1. Set letting date for April 21, 2009 at 10:00am for project LST-6710S-1 to widen shoulders on B24 from Spencer City Limits west to M27.
2. Close B53 or 430th Street from 160th Avenue to 170th Avenue for bridge replacement.
3. Accept the low bid of \$462,925.26 from Graves Construction Co Inc of Spencer, Iowa for bridge replacement project BRS-CO21(107)--60-21 and authorize the Chairperson to sign the contract.
4. Discuss Hungate Bridge.

John Lawson – County Assessor - Department Update

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.
Monday, April 6, 2009 - Meeting # 17**

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 #16, dated March 24, 2009

III. Claims, drainage claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

1. Authorize Chairperson & County Auditor to sign 2009 Polling Place Accessibility State Grant Program for Election Assistance for Individuals with Disabilities (EAID)
2. Authorize County Attorney to sign subscription contracts with LexisNexis for legal research
3. Make appointment for alternate to the Cherokee Mental Health Advisory Board
4. Sheriff's Report of Fees Collected for quarter ending March 31, 2009
5. Auditor's Report of Fees Collected for quarter ending March 31, 2009
6. Clerk of Court Report of Fees Collected for quarter ending March 31, 2009
7. Discuss/approve sound system upgrade for Clay County Courthouse from Carey's Electronic, Spencer
8. Authorize chairperson to sign the payroll request forms from Clay Co Secondary Road Dept for Jeffrey Wiemann, Darrell Nordman and Scott Knudtson
9. Discuss Courtroom & Government Services Center Bldg renovations

8:45 a.m. Marc Gustafson-Conservation Roadside Manager & Lee Schoenewe-Conservation Board Member
Capital Purchase Informational/Action Item

9:00 a.m. Don Baxter & Steve Pick from Spencer Municipal Utilities – Well Head Protection Informational

9:30 a.m. Jeff Swift – Swift Air Re: Chiller for Administration Building

Tammy McKeever – Zoning, Env Health & Safety Department & EMS Coordinator – Dept Update

Scott Rinehart – County Engineer

1. Approve FY10 IA DOT Secondary Roads Budget and 5-Year Construction Program as presented by Co Engineer & authorize Chairperson and Co Auditor to sign budget & construction programs.
2. Approve Underground Construction permit for IA Network Services to place Fiber Communications cable in Clay Co Sec Roads ROW along 250th Ave, 500th St and 260th Ave, Sec 27 & 34 of Herdland Twp
3. Approve \$500,000 Traffic Safety Improvement Funding Agreement between the Iowa DOT and Clay County and authorize Chairperson to sign the agreement. This funding is for B24 shouldering project.

Kim Wilson – Central Point Coordinator

Review/determine Board action to request from a local service provider to enroll in the provider network of Clay Co MH/DD Managed Care Plan.

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.
April 21, 2009 Meeting #18 -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 #17, dated April 6, 2009

III. Claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Approve Clerk's Report of Fees Collected for quarter ending March 31, 2009

Approve County Recorder's Report of Fees Collected for quarter ending March 31, 2009

Approve Sheriff's Commissary Account for quarter ending March 31, 2009

Amend March 24, 2009 bid letting motion to widen shoulders on B24 from Spencer City Limits west to M27 to 10:00 a.m. May 5, 2009 and rename project.

Approve & authorize chairperson to sign contract between Iowa Homeland Security Emergency Management Division and Clay County for grant of \$44,200 to develop & complete county-wide multi-jurisdictional Hazard Mitigation plan

Approve Resolution 2009-11, requesting the assistance of the Staff of the Northwest Iowa Planning and Development Commission in the development of a multi-jurisdictional Hazard Mitigation plan and authorize chairperson to sign agreement

Authorize Co Auditor to sign printer & printer/copier contracts with Office Systems Co, Sioux City, IA

Direct Co Treasurer to refund property taxes erroneously paid by Arthur L. & Kay A. Schueneman, Spencer, IA

Set date & time for FY09 Budget Amendment Hearing

Authorize GIS/IT coordinator Theresa Wurth to sign the Canon Financial Services lease agreement

Authorize chairperson to sign letter of intent to Bakers Group, Des Moines, IA for preliminary evaluation of our facilities for a Facility Improvement Master Plan

9:30 a.m. Casey Timmer – Deputy Sheriff

Authorize Casey Timmer to sign Byrne-Jag Program Funding FFY2009 for continuation of the Iowa Great Lakes Drug Task Force project.

10:30 a.m. John Torbert – IA Drainage Association – Annual Report- Informational

Tammy McKeever – Zoning, Environmental Health & Safety Department EMS Coordinator - Informational

Kim Wilson – Central Point Coordinator

Authorize proper record disposal of Clay County General Assistance records 10 years and older.

Scott Rinehart – County Engineer –Department Update Informational

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 8:15 a.m.
May 5, 2009 Meeting #19**

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.

8:15 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Closed Session pursuant to IA Code Chapter 21.5.1c relating to matters presently in litigation

III. Minutes approved – Meeting #18, dated April 21, 2009

IV. Claims and payments

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

V. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Authorize Chairperson to sign letter of support for Federal Transportation Reauthorization Hwy 86 Upgrade

Authorize Chairperson to sign Clay County Government Week Proclamation (May 3-9)

Discuss/approve & authorize chairperson to sign Resolution 2009-12 asking for review of defense of marriage act by Iowa Legislature and the people of Iowa

Authorize chairperson to sign three year letter of engagement with Winther, Stave & Co., LLP, Spencer, IA for Audit Services

9:00 a.m. Randy Krukow – County Sheriff

Presentation of Life Saving Award

Authorize chairperson to sign Clay Co Peace Officer Day & Nat Police Week Proclamation (May 10-16)

Discuss/approve Resolution 2009-13 for non-refundable sheriff's sales fee of fifty dollars

9:15 a.m. Jane Hussey – Clerk of District Court

Authorize chairperson to sign memorandum of understanding for Judicial District III Emergency Continuity of Operations Plan

Scott Rinehart – County Engineer

Accept or reject low oil quote.

Approve Underground Const permit for Qwest to place communication cable in Clay Co Secondary Roads right-of-way by boring under Prairie Creek along 390th St, Sect 33 Riverton Twp.

Open B24 or 350th St from 240th Ave to 260th Ave after completion of bridge deck overlay

Amend motions of payroll request forms from Clay Co Sec Road Dept for Darrell Nordman and Scott Knudtson from Meeting 17 held on April 6, 2009

10:00 a.m. Bid letting to widen shoulders on B24 from Spencer City Limits west to M27-Project L-TSF-CO21(117)-74-21

10:30 a.m. Kelly McCarty – Revolving Fund Loan

Approve Resolution 2009-14 for distributing Clay Co Revolving Loan Funds

10:45 a.m. Tammy McKeever – Zoning, Environmental Health & Safety Department EMS Coordinator –

Authorize chairperson to sign Clay Co EMS Week Proclamation (May 17-23)

Marjorie A. Pitts – County Auditor - Department Update

11:00 a.m. Volunteer Appreciation Coffee (Program at 11:10 a.m.)

VI. Adjournment

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**TENTATIVE 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.
May 19, 2009 Meeting #20**

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 #19, dated May 5, 2009

III. Claims, drainage claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Approve letter to authorize Phil Redenbaugh's firm to negotiate settlement regarding the Clay County Case file #LACV026715 relating to the Estate of Larry Keith and authorize chairperson to sign.

Approve fireworks permit for Tom & Linda Cushing

Approve Employee Payroll Requests from Sec Roads Dept for Curtis Tessum, Anthony Sparks, Tana Full and Alecia Kruse

Approve Employee Payroll Requests from Conservation Dept for Dan Johnson and Tyler Sikora.

Approve assessment schedule for Joint Drainage District #60 Lateral 8.

8:45 a.m. Dan Heissel, County Conservation Director – Dept Update

9:00 a.m. Max Elg - Inukshuk - Discuss web site development

9:30 a.m. Current County Budget Amendment Hearing

10:30 a.m. Presentation of Illuminated US Constitution

11:00 a.m. Aaron McHone – Season's Center Semi-Annual Update

11:30 a.m. Richard Callaghan, 3289 335th Ave – Lost Island Business Property with drainage problem

Sande Geidl – County Treasurer - Dept Update

Tammy McKeever – Zoning, Environmental Health & Safety Department EMS Coordinator – Dept Update

Kim Wilson – Central Point Coordinator

1) Review findings of General Assistance appeal to the Board of Supervisors for burial benefits.

2) Set public hearing for Tuesday, June 16th, 2009 updates to the Clay County Mental Health/Developmental Disabilities Managed Care Plan

3) Review/Approve/ Authorize Chairperson to Sign Home and Community Based MR Waiver slot request for July 1, 2009

4) Review/Approve Request for Exception to policy for payment of a physician's medical bill and pharmacy charges for a court-ordered individual at an RCF.

5) Review/Approve exception to policy for individual to receive assistance with Iowa City accommodations.

Scott Rinehart – County Engineer

1. Authorize the Chairperson to sign FY09-FY10 Oil Contract between Dyno Oil Company and Clay County.

2. Approve proposal from Chem-Trol, Inc of West Des Moines, Iowa for ditch spraying services in Drainage District #112 and Joint Drainage Districts #22 and #14-42 and authorize the Chairperson to sign the proposal.

3. Approve Underground Construction permit for Iowa Lakes Electric Cooperative to place single electric cable in Clay County Secondary Roads right-of-way along 505th Street, 180th Avenue and 510th Street, Sections 32 & 33 Douglas Township.

4. Void motion of May 25, 1966 establishing a 35 MPH speed limit from the SW corner of Section 26-95-37 to 1600 feet east of the SW corner of Section 26-95-37 (Lincoln Township) and re-establish the speed limit at 55 MPH at the same location.

5. Review Reconstruction of 200th Avenue West between 350th Street and 340th Street agreement between Kruse, Cate & Nelson, P.C. and Clay County for the west bypass project HDP-CO21(115)--6B-21 and authorize the Chairperson to sign the agreement.

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.
June 16, 2009 Meeting #22**

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 #21, dated June 2, 2009

III. Claims, drainage claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Approve fireworks permit for Jeff & Patti Mohr, 3040 490th St., Webb, IA and Paul Kerkhoff, 3320 340th Ave, Ruthven, IA

Approve and authorize County Recorder to sign 60 months lease agreement for Xerox printer

Approve estimate from Steffen Furniture, Spencer, IA for installation of carpeting in courtroom and wood blinds in Judge Chambers

Approve Employee Payroll Request from Conservation Dept for Becky Conley

Approve and authorize chairperson to sign the proposal of GASB45 Actuarial Services presented by SilverStone Group of Omaha, NE

Approve Outdoor Service privilege for Liquor, Wine or Beer and Sunday Sales license #LC0030988 to Randy R & Julie Dillingham, 1290 Hwy 18, Everly, Iowa D/B/A Barb's Service

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

1. Review/ Approve/Authorize Chairperson to sign annual Clay County Food Pantry contract with Upper Des Moines Opportunity.
2. Review/Approve/Authorize Chairperson to sign annual Targeted Case Management projected cost reports to the Iowa Medicaid Enterprise and the Iowa Plan.
3. Review/ Approve exception to policy for balance due to a regional pharmacy for MH/DD court-ordered client's medically necessary medications while placed at a Residential Care Facility.

10:00 a.m. Public Hearing for Clay Co Mental Health/Dev Disabilities Managed Care Plan Updates

10:15 a.m. Public Hearing for Amendment to 2008 Clay Co Code of Ordinances - Zoning Ordinance 2.2

by adding specific setback requirements for wind turbines.

11:00 a.m. Tom Borrer – Baker Group - Presentation of Preliminary Facility Management Plan

Scott Rinehart – County Engineer

1. Accept the low bid of \$1,267,327.26 from Peterson Contractors Inc of Reinbeck, Iowa for shoulder widening project L-TSF-CO21(117)--74-21 and authorize the Chairperson to sign the contract and contractor's bond.

2. Close Main Street or 435th Street in Greenville from Railroad Avenue to Jenkins Avenue on Saturday, June 20, 2009 at 4:00pm and reopen at 2:00am, Sunday, June 21, 2009 for annual street dance.

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.
June 30, 2009 Meeting #23**

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 #22, dated June 16, 2009

III. Claims, Drainage Claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

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

Approve fireworks permit for Amy B. Burkhart, 3060 490th St., Webb, Mary Smith, 15 4th Ave NW, Fostoria, Matt Hagedorn, 4340 160th Ave., Royal, Ken & Veronica Kabrick, 2590 300th St, Spencer, Roberta Shearer, 1227 10 Ave SE, Spencer, Jason Hass, 1215 430th St., Peterson, Linda Swanson, 1410 440th St., Peterson, Shawn Pingel, 3405 270th Ave., Spencer, David Norgaard, 4650 200th Ave, Sioux Rapids; Doyle & Tammy McKeever, 1946 350th St, Spencer

Approve appointment of Scott Rinehart as Clay County Engineer

Adopt Resolution 2009-17 to establish the Fiscal Year 2010 expenditure appropriations by department and sign designated departmental payrolls

Adopt Resolution 2009-18 to approve funding for economic development purposes for fiscal year 2010

Approve the designation of \$150,000.00 of the June 30, 2009 ending cash balance designation

Re-appoint J. Doug Hart to Veterans Affairs Commission Board for three year term to expire June 30, 2012

Approve Sec Roads Dept Employee Payroll Request Form for James Joenks & authorize chairperson to sign

Approve Conservation Dept Employee Payroll Request Form for Kaitlynn Grimmus & authorize chairperson to sign

Approve & authorize Co Auditor to sign Kodak Maintenance Agreement for Panasonic 7065 scanner

Authorize Chairperson and Co Auditor to sign Easement Conveyance Agreement between Spencer and

Conservation Board to grant access easement over portion of City property located in North 1/2 of the SE1/4 of Sect 17, Twp 96 North, Range 36 West of 5th P.M.

Authorize Chairperson to sign the Memorandum of Understanding MOU-2010-C021 between the IA Dept of Public Health and Clay County Board

Motion to move spending power in Fund 02000

9:00 a.m. Val Newhouse – Iowa Lakes Community College President – Update

9:30 a.m. Iowa Lakes Corridor – Corridor existing industry call program update (712) 264-3474 (Shawn)

10:00 a.m. Libby Stricker – Spencer Insurance (262-8000)

Authorize county auditor to sign ICAP Insurance renewal documents

Sande Geidl – County Treasurer – Dept Update

Marjorie A. Pitts – County Auditor – Dept Update

Kim Wilson – Central Point Coordinator

1) Review/Approve/ Authorize Chairperson to sign FY10 Seasons Center for Community Health contract for county-funded mental health services.

2) Review/Approve/Authorize Chairperson to sign FY10 contract with Seasons Center for Community Mental Health to provide approved case management services as sanctioned through Clay County Targeted Case Management.

3) Review/Approve/ Authorize Chairperson to sign FY 10 agreement with Seasons Center for Community Mental Health and Integrated Service Pathways.

Scott Rinehart – County Engineer

1. Approve amendment #2 to the FY08-09 five-year construction program.

2. Approve or deny Underground Construction Permit for Iowa Lakes Electric Cooperative to place electric power lines in Clay County Secondary Roads right-of-way along 160th Avenue, Section 18, Lincoln TWP.

V. Adjournment

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**AGENDA - SPECIAL 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.
July 6, 2009 Meeting #24**

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. Other Business – For Discussion / Possible Board Action

Approve and authorize chairperson to sign Project Development Agreement with Bakers Group of West Des Moines, IA

III. Adjournment

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**AGENDA - SPECIAL 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.
July 8, 2009 Meeting #25**

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. Other Business – For Discussion / Possible Board Action

Approve and authorize chairperson to sign Project Development Agreement with Bakers Group of West Des Moines, IA

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.
July 14, 2009 Meeting #26**

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 #23, dated June 30, 2009; Meeting #24, dated July 6; Meeting #25, dated June 8, 2009

III. Claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Authorize chairperson to sign letter of support for CAASA Grant Application

Approve Class B Native Wine Permit renewal for Paul and Sheila Thomsen, 1790 510th St, Linn Grove, IA d/b/a InnSpiration Bed and Breakfast

Approve Co Sheriff's Quarterly Report for Fees Collected ending June 30, 2009

Approve Co Auditor's Report of Fees Collected for quarter ended June 30, 2009

Approve Co Treasurer's Semi-Annual Report for period ending June 30, 2009

Approve Co Recorder's Report of Fees Collected for quarter ended June 30, 2009

Approve Clerk of District Court Report of Fees Collected for quarter ended June 30, 2009

Re-appoint Denice Hicks as county representative to Western Iowa Tourism Region for FY2010

Approve moves of fiscal year 2010 budgeted spending power

Approve transfer of funds from JT DD #60, Main open ditch to JT DD #60, Lateral 9 to pay for outstanding claim of \$446.50 plus interest

Approve claim from JT DD #60, Lateral 9 for \$1,749.53 to Kuehl & Payer LTD to be paid from JT DD #60 main open ditch

Authorize the Chairperson to sign Clay Co employees payroll wage schedules submitted for FY2010

Approve voiding of three (3) prior year warrants totaling \$1,022.16

10:00 a.m. Jennifer Sampson – Sampson Development

10:30 a.m. Vision Iowa CAT Grant

Funding request for Spencer Community Theatre (SCT) Expansion and Renovation Project

Scott Rinehart - County Engineer

Approve or Deny Underground Construction Permit for Mechura Electric to place electric power lines in Clay Co Sec Rds right-of-way by boring under 485th Street, Section 19, 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.
July 28, 2009 Meeting #27**

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 #27, dated July 14, 2009

III. Claims, Drainage Claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Accept Sheriff's Commissary Account for Quarter Ending June 30, 2009

Approve support of \$25,000 for Spencer Community Theatre (SCT) Expansion and Renovation Project

Approve move of FY2010 budgeted spending power in veteran affairs dept

Discuss Drainage Revolving Fund balance and method to replenish

8:30 a.m. Tammy McKeever – Zoning, Environmental Health & Safety Dept EMS Coordinator - Update

8:45 a.m. Scott Rinehart – County Engineer

1. Close B24 or 350th Street from 180th Avenue west to M27/130th Avenue for widening of shoulders.

2. Accept/reject low Culvert Metal Pipe Quote of \$37,127.86 from Metal Culverts Inc of Jefferson City, MO

9:00 a.m. Anita Jorgensen - Upper Des Moines Clay Co Director, Ron Ludwig – Executive Director

9:30 a.m. Kim Wilson – Central Point Coordinator - Dept Update

10:00 a.m. Cheryl Heronomus – Iowa State Extension Regional Director; Gary Johnson – County Chairperson & Theresa Stuben – Council member Iowa State Extension Update

10:30 a.m. Drainage Ditch #108 meeting of the Trustees

Marjorie A. Pitts-County Auditor

Approve tax abatement for: Barbara Ann Lehman

Approve tax suspensions for: Dick & Hoa Baccam; Thomas J Joynt; Elenor Speck

Approve military/homestead disallowances from assessor for 2009 tax cycle

Authorize Co Auditor to sign Clay Co Reg Events Center Facility Usage Agreement for Nov 3 City Election

Authorize Chairperson to sign Final Report for County Substance Abuse Prevention Services

Approve transfer of funds from Local Option-Any Lawful Use to Revolving Loan Fund for \$150,000

Presentation of Real Estate Taxes Levied for Fund Year 2010 by Gina Ean

Theresa Wurth – Clay County GIS/IT Director

Authorize chairperson to sign web maintenance contract for Sheriff & Conservation Depts with Inukshuk Technologies, Spencer, IA

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 8:15a.m.
August 11, 2009 Meeting #28**

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.

8:15 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting #27, dated July 28, 2009

III. Claims, drainage claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Discuss replacing trees at courthouse

Discuss administration building policy regarding burning candles and heated scents

8:15 a.m. Michael Houchins – County Attorney - Discuss PERB

9:00 a.m. Karee Muilenberg- Season's Center – ISP Update

Marjorie Pitts – County Auditor

Demonstration of Precinct Atlas electronic poll book software

Authorize chairperson to sign Certification of Cost Allocation Plan for FY2010

Accept Employee Payroll Request forms from Sheriff's department

Accept Employee Payroll Request form from Conservation department

Approve Certificate of Adjustments #2140-#2144 to reinstate family farm credit on five (5) real estate parcels

Scott Rinehart – County Engineer

1. Approve Underground Const Permit for IA Lakes Electric Coop to place power lines in Clay Co Sec Roads R-O-W by trenching under 310th Ave to provide new service to 5060 310th Ave, Sect 33 & 34, Garfield TWP

2. Approve Underground Const Permit for IA Lakes Electric Coop to place power lines in Clay Co Sec Roads R-O-W from the intersection of 350th St and 170th Ave east 2½ miles to replace overhead lines with underground lines in conjunction with B24 shoulder widening project, Sect 8, 9, 10, 15 & 16, Riverton TWP.

3. Approve Underground Const Permit for IA Lakes Electric Coop to place power lines in Clay Co Sec Roads R-O-W along 225th Ave to provide new service to 3750 225th Ave, Sect 30, Sioux TWP.

4. Approve Underground Const Permit for United Farmers Tele Co to place fiber optic cable in Clay Co Sec Roads R-O-W along 130th Ave and 400th St, Sect 4, 9, 10, 11 and 12, Clay TWP

Kim Wilson – Central Point Coordinator – Dept Update

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.
August 24, 2009 Meeting #29**

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 #11 dated August 11, 2009

III. Claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Approve certificate of adjustments for Joyce Dingman and Shyral Nelsen

Discuss process to dispose of 98 Buick

8:45 a.m. Dan Heissel – Conservation Director – Dept Update – Informational

9:15a.m. Tammy McKeever – Zoning Informational

Authorize chairperson to sign lead firm certification

Kim Wilson – Central Point Coordinator - Dept Update – Informational

Scott Rinehart – County Engineer

1. Open B53 or 430th Street from 160th Avenue to 170th Avenue after completion of bridge replacement.
2. Close 300th Street from 100th Avenue to 110th Avenue for bridge repair.
3. Review Right-of Way Acquisitions Services Agreement between Yaggy Colby Associates and Clay County for west bypass projects HDP-CO21(116)--6B-21 and HDP-CO21(115)—6B-21 and authorize the Chairperson to sign the agreement.

Eric Tigges – EMA Coordinator – Dept Update – Informational

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.
September 9, 2009 Meeting #30**

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 #29, dated August 24, 2009

III. Claims, drainage claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Approve certificate of adjustment for Dean & Susan M Schoning

Approve certificate of adjustment for Rosemary J Schoning

Discuss courthouse storage building

Approve Employee Payroll Request form for Tyler Heck from the sheriff's department.

8:40 a.m. Spencer Industries Foundation request for full tax exemption status for 2008 assessment year

9:00 a.m. Libby Stricker, ICAP and Eric Tigges, Clay Co EMA Director - Insurance Renewal

10:00 a.m. Ted Weissman, NextEra Energy Resources, Fairfield, IA

Tammy McKeever – Zoning

Approve temporary increase to Angie Lawson hours to address wind turbine zoning applications.

Kim Wilson – Central Point Coordinator

- 1) Review/approve/authorize exception to mental health and general assistance policy for medically related charges for a Clay County legal settlement resident.
- 2) Review/approve/authorize exception to general assistance policy for medically related expenses for a Clay County resident.
- 3) Review/approve/authorize exception to general assistance policy for county burial.
- 4) Review/approve/authorize chairperson to sign revised FY10 Spencer Hospital.

Scott Rinehart – County Engineer

1. Approve or Deny Underground Construction Permit for Black Hills Energy to place 2" PE natural gas main in Clay County Secondary Roads right-of-way along north ditch of 350th Street to approx. 211 ft west of 37th Avenue West then install ½" service line under 350th street, Section 10, Riverton TWP.
2. Open 300th Street from 100th Avenue to 110th Avenue after completion of bridge repairs.
3. Approve Federal-aid agreement between Clay County and the Iowa Department of Transportation for project STP-S-CO21(122)--5E-21 and authorize the Chairperson and County Auditor to sign the agreement.
4. Approve or Deny Overhead Construction Permit for Iowa Lakes Electric Cooperative to place poles in Clay County Secondary Roads right-of-way on 310th Avenue to provide new service, Sections 9 & 10, Garfield TWP.

Dave Hessman: ISU Day at the Fair

V. Adjournment

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**AGENDA - CANVASS of the September 8, 2009 School Election/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 9:00 a.m.
September 11, 2009 Meeting #31**

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.

9:00 a.m. Canvass the September 8, 2009 School Election

9:30 a.m. Convene Regular Session of the Clay County Board of Supervisors

- I. Agenda received as proposed or as amended**
- II. Enter into Closed Session pursuant to Iowa Code 21.5 (i)**
- 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 22, 2009 Meeting #32**

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 #30, dated September 9, 2009 and Meeting #31, dated September 11, 2009**
- III. Claims and payments**
 - A. Resolution-Board of Supervisors to approve expenditures and authorize Auditor to issue warrants against various settlement of claims as allowed
- IV. Other Business – For Discussion / Possible Board Action**

Supervisors discuss/share information from committees and boards they have attended

Approve certificate of adjustments for Arnold Motor Supply, LLC and Mary Jo Henderson

Accept resignation of Denise Hicks as Clay Co Representative for Western Iowa Tourism Region
Appoint Clay Co Representative for Western Iowa Tourism Region

8:30 a.m. Mike Houchins - County Attorney and Dan Heissel - County Conservation

Discuss/action regarding surveying Riverside Park in Peterson, Iowa maintained by Clay Co Conservation

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

9:15 a.m. Randy Vander Weide - Leading Edge Aviation (FAX 712-722-2925)

9:30 a.m. Clark Cunningham-Spencer Area Vision: Creating Grand Opportunities Presentation

10:00 a.m. Public Hearing Drainage Ditch #108 Annexation

Scott Rinehart – County Engineer

1. Approve or Deny Underground Construction Permit for Iowa Lakes Electric Cooperative to place electrical power lines in Clay County Secondary Roads right-of-way by boring under 335th Avenue to provide new service, Section 36, Lake TWP.
2. Approve or deny Underground Construction Permit for Terril Telephone Company to place new telephone line in Clay County Secondary Roads right-of-way along the north side 280th Street, Section 3, Lake TWP.
3. Accept or reject low pickup quote.

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 6, 2009 Meeting #33**

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 #32, dated September 22, 2009

III. Claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Marjorie Pitts – County Auditor

Accept Auditor's Report of Fees collected for quarter ending September 30, 2009

Approve Certificates of Adjustment for Marlys Carter, Deane Goodale and Clay Regional Water

Approve endorsement of Spencer Area Vision: Creating Grand Opportunities 2020 Plan

Discuss passage of HF243

Discuss Township Trustee vacancy positions for Lake and Clay Townships

Update on Precinct Atlas software for elections

Update on wellness opportunities

Discuss/update custodial storage building

Shirley Goyette – County Recorder

Discuss/Approve possible Resolution for Groundwater Hazard reporting system

Scott Rinehart – County Engineer

1. Approve or deny Overhead Construction Permit for Alliant Energy to install new power poles in Clay County Secondary Roads right-of-way along 290th Avenue, Section 31, Garfield TWP.

2. Approve or deny request from Alliant Energy to rent property for \$100/month at the Gillett Grove shed to use as a staging location for a project. Looking at about 6 months.

3. Approve or deny Underground Construction Permit for Royal Telephone Co to place Fiber Line in Clay County Secondary Roads right-of-way by trenching under 450th Street and then along 450th Street to new residence, Section 32, Lincoln TWP & Section 5, Douglas TWP.

4. Accept or reject low quote for crushing of Portland cement concrete and Asphalt cement concrete.

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 20, 2009 Meeting #34**

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 #33, dated October 6, 2009

III. Claims, drainage claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Accept Recorder's Report of Fees Collected for quarter ending September 30, 2009

Approve change of date for the next board meeting

Set date and time for 2009 City Election Canvass

Marjorie Pitts – County Auditor

Approve Certificate of Adjustment for Clay Regional Water and Iris E Kracht

Accept Employee Payroll Request form from the Assessor's office for Carolyn Edwardson

Custodial building discussion

Kim Wilson – Central Point Coordinator

Review/ Authorize/Approve a General Assistance "exception to Policy" for pharmacy expenses for RCF-placed Clay County legal settlement resident

Scott Rinehart - Secondary Roads

Approve or deny Underground Construction Permit for City of Everly to place electrical line in Clay County Secondary Roads right-of-way by along 130th Avenue for radar speed sign, Section 4, Lone Tree TWP

Tammy McKeever – Zoning, Envir Health & Safety Dept; EMS Coordinator – Update

9:30 a.m. Jolene Hart, Dickens

Changing current gravel road designation

10:00 a.m. Randy Krukow – County Sheriff - Departmental Upgrade

Discuss/approve jail sewer project

1:00 p.m. Drainage Ditch #108 Public Hearing Continuation

V. Adjournment

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**AGENDA - SPECIAL SESSION of the CLAY COUNTY BOARD of SUPERVISORS,
Spencer, IA, to be held in the BOARD ROOM, 300 West 4th Street, Spencer, IA at 10:00 a.m.
October 21, 2009 Meeting #35**

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. Workshop with The Baker's Group from West Des Moines, Iowa on Project Development for the Administration Building, Governmental Services Building and Courthouse.**
- 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 4, 2009 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 – Meeting #34, dated October 20 , 2009 & Meeting #35, dated October 21, 2009

III. Claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Appoint Alice Roghair, 1160 400th St, Royal, IA as Clay Township Trustee-to fill vacancy

9:00 a.m. Gary Terwee – Midwest Mechanical

County cooling & heating systems

9:30 a.m. Kim Wilson – Central Point Coordinator & Randy Krukow – County Sheriff

MH/DD fund and Sheriff's fees

10:00 a.m. Kelly McCarty –Clay County Revolving Loan Fund- Approve loan request

Randy Krukow – County Sheriff

Authorize County Sheriff and Chairperson of the Board to sign 28E agreement for NW IA Emergency Response Unit Joint Powers

Tammy McKeever – County Zoning, Env Mental Health & Safety Dept Head & EMS Coordinator Dept Update

Marjorie A. Pitts – County Auditor

Authorize Chairperson & County Auditor to sign 2009 Polling Place Accessibility State Grant Programs for Election Assistance for Individuals with Disabilities (EAID) for the Peterson Community Center

Sande Geidl – County Treasurer

Approve abatement for C-D Farm service for a building on leased land located on fairgrounds

Scott Rinehart – County Engineer

1. Approve or deny Underground Construction Permit for Qwest Comm to place copper phone cable in Clay Co Sec Roads right-of-way by trenching across 310th St, Sections 27 & 22, Meadow TWP.
2. Accept detour agreement between the IA DOT and Clay Co to use Clay Co Sec Roads M50, B24 and M54 as detour for the Hwy 18 bridge replacement project estimated to begin March 01, 2010 and end December 31, 2010 and authorize Chairperson to sign agreement.
3. Approve four Clay County Farm Leases and enter into agreement for a three-year period to end on February 28, 2013 and to authorize the Chairperson and County Auditor to sign the leases

V. Adjournment

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**AGENDA – 2009 CITY CANVASS & SPECIAL 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 10, 2009 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 November 4, 2009**
- III. Other Business – For Discussion / Possible Board Action**
Amend motion from Meeting 27 held on July 28, 2009 to clarify the roll call vote
Accept Employee Payroll Request form from the Assessor's Office for Amy Kendall
- IV. 2009 City Election Canvass**
- V. Closed Session pursuant to Iowa Code 21.5 (c)**
- VI. 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 17, 2009 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.

8:30 a.m. Open Meeting

I. Agenda received as proposed or as amended

II. Minutes approved – Meeting #37, dated November 10, 2009

III. Claims, Drainage Claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Approve renewal 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

9:00 a.m. Aaron McHone –Season's Center Case Management (Fax 264-3128)

Kim Wilson-Central Point Coordinator

Review/Approve/Authorize Chairperson to sign Actual Cost Report for Clay Co Case Management.

Review/Approve "exception to policy" for Clay Co legal settlement resident to pay rent through General Assistance.

10:00 a.m. Mariana Fuhrman – Jackson Recovery Re: Senergy (Fax 712-225-2421)

Tammy McKeever-Zoning, Env Health & Safety Dept, EMS Coordinator – Departmental Update

Scott Rinehart – County Engineer

Approve or deny Underground Const Permit for Iowa Lakes Electric Coop to place electrical lines in Clay Co Sec Roads right-of-way by boring under 330th St, Sect 31, Summit TWP & Sect 6, Riverton TWP

10:30 a.m. Closed Session pursuant to Iowa Code 21.5(c) regarding union negotiations collective bargaining strategy

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 1, 2009 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 November 10 , 2009 and Meeting #38, dated November 17, 2009

III. Claims, drainage claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Set Christmas Hours for the Administration Building

Certify election costs from September 8, 2009 School Election

Approve/Disallow Family Farm Claims for 2009

Authorize chairperson to sign Addendum for the Contract for Case Management Services to Clients who are Medicaid Eligible between Clay Co and Season Center

8:45 a.m. Dan Heissel – County Conservation Director – Dept Update

9:30 a.m. Cynthia Beauman – Northwest Aging – Update and FY11 Funding (262-7520)

10:00 a.m. Libby Stricker – Spencer Insurance - Authorize Chairperson to sign IMWCA Surcharge Appeal

Sandra Geidl – County Treasurer

Discuss TSC#2007-00500 held by Clay County and Darrell & Grace Handy, 714 E 5th St, Spencer, IA

Kim Wilson – Central Point Coordinator

Review/Approve/Authorize chairperson to sign addendum to Targeted Case Management contract with Seasons Center

Review/Approve/Authorize chairperson to sign a targeted case management projected cost report which reflects changes in the cost of providing this service in Clay County

Review/Approve/Authorize chairperson to sign Certificate of Authority for Interim Assistance through the Department of Human Services and the Social Security Administration

Scott Rinehart – County Engineer

1. Pass Resolution #2009-20 for changes to Resolution #2008-31 establishment of level “B” roads.

2. Approve or deny Underground Construction Permit for United Farmers Telephone to place fiber optics line in Clay Co Secondary Roads right-of-way by boring under 170th Ave, Sect 31 & 32, Summit TWP.

3. Approve or deny Overhead Const Permit for Alliant Energy to replace existing poles with new poles in Clay Co Sec Roads right-of-way along 110th Ave, Sect 32, Clay TWP and Sect 5 & 8, Peterson TWP.

4. Approve or deny Overhead Construction Permit for Alliant Energy to replace existing poles with new poles in Clay County Secondary Roads right-of-way along 120th Avenue, Section 32, Clay TWP.

5. Close B24 or 350th Street from 200th Avenue west to 180th Avenue for shoulder widening.

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 15, 2009 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 December 1, 2009

III. Claims, Drainage Claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Approve/Disallow Family Farm Claims for 2009

Accept Third Judicial District Dept of Correctional Services Annual Report for FY09

Certify election cost for the November 2009 City Election

Accept Employee Payroll Request forms from Secondary Roads Dept for Brian Harmening and Ralph Kabrick

Discuss purchase of used truck for building & grounds use

9:00 a.m. Lois Koelder (262-7460) – NW Iowa Regional Housing Authority – Annual Update

9:30 a.m. Mitch Brandt (262-5267) & Brett Hetland (320-9194) – Lakes Area Ice Arena Support

1:00 p.m. Dean Lemke – Iowa Dept of Agriculture & Don Etler – Drainage Engineer from Algona

Cost Share Funds

Scott Rinehart – County Engineer

1. Pass Resolution #2009-20 for changes to Resolution #2008-31 establishment of level “B” roads
2. Review and approve Easement Agreement between Clay County and Hallett Materials. Easement is to grant Hallett Materials use of the Elser Pit entrance for the duration of their gravel pit existence and authorize the Chairperson to sign the agreement.

V. Adjournment

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**AGENDA - CANVASS of the September 8, 2009 School Election/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 9:00 a.m.
September 11, 2009 Meeting #31**

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.

9:00 a.m. Canvass the September 8, 2009 School Election

9:30 a.m. Convene Regular Session of the Clay County Board of Supervisors

- I. Agenda received as proposed or as amended**
- II. Enter into Closed Session pursuant to Iowa Code 21.5 (i)**
- III. Adjournment**

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**AGENDA - SPECIAL 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 21, 2009 Meeting #41**

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

Closed Session pursuant to Iowa Code 21.5 (c) to discuss strategy in matters that are presently in union collective bargaining negotiations.

II. 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 29, 2009 Meeting #42**

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 Dec 15, 2009 and Meeting #41, dated Dec 21, 2009

III. Claims and payments

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Accept Employee Payroll Request forms from Secondary Roads Department for Bill Gunnerson & James Juza

Accept Employee Payroll Request form from the Sheriff's Department for Daniel Pullen

Appoint Supervisor as Clay Co Board alternate of IA Lakes Resource Conservation & Dev (RC&D) Board & Conservationist Daniel Heissel as At-Large Alternate for 2010

Accept the Clay County Communications Center Budget worksheet as presented

Approve Res 2009-21 for funding of economic development to Spencer Area Activity Center

9:00 a.m. Jackie Rothrock/Rhonda Dean CAASA (262-7616) – Funding

9:30 Kathy Evert – Iowa Lakes Corridor (580-3472-Fax 264-3117) – Funding

10:00 a.m. Arvin Druvenga – Winther Stave & Co LLP - FY09 Audit Presentation – *Rescheduled to 1-4-2010*

10:30 a.m. Clay County Library Association (580-7468)

Eric Tigges – Clay Co EMA Coordinator – Authorize to sign Verizon Governmental User Agreement

Sande Geidl – County Treasurer – Approve cancelation of mobile home taxes on Tax Sale Cert #2009-00503

Kim Wilson – Central Point Coordinator – Dept Update

Scott Rinehart – County Engineer

1. Open B24 or 350th Street from 180th Avenue west to M27.
2. Open B24 or 350th Street from 200th Avenue west to 180th Avenue.
3. Review and approve 2010 Maintenance Agreements with cities, schools and township trustees and authorize the Chairperson to sign the agreements.

V. Adjournment

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**AMENDED 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.
June 2, 2009 Meeting #21**

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 #20, dated May, 2009**
- III. Claims and payments**

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

IV. Other Business – For Discussion / Possible Board Action

Supervisors discuss/share information from committees and boards they have attended

Discuss using Courthouse square for Main Street Market for four Thursdays, beginning July 23, 2009

Authorize chairperson to sign annual Licensed Code Support Agreement & annual Consulting & Services Agreement for I-Series Support, Monitoring Services, & Prepaid Services Hours between Clay Co and Solutions, Inc., Spencer, IA

Approve fireworks permit for Valerie Paulsen and Randall Anderson

Approve Employee Payroll Requests from Sec Roads Dept for Brad Veit

Approve Employee Payroll Requests from Conservation Dept for Steve Grimmus, Pat Essick & Brian Davis

Approve & authorize chairperson to sign Joint Drainage Ditch #73 claim with Palo Alto County

8:45 a.m. Jason Harrington, Spencer Hospital CEO – Ambulance Funding

10:00 a.m. Randy Krukow – County Sheriff – Dept Update

11:00 a.m. Libby Stricker - Spencer Insurance; Ken Bilbrey - Bilbrey Insurance; and Fred Dolezal – County Risk Management Services Inc.

Kim Wilson – Central Point Coordinator – Dept Update

Scott Rinehart – County Engineer

Accept or reject bid to sell 1990 Ford F Series Super Duty Service Truck.

V. Adjournment

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