

**Meeting # 02****Minutes****January 11, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Zinn, Sorenson, Schoer, Brockshus, & Chalstrom. Absent: None.

Motion by Sorenson, seconded by Brockshusto approve the meeting agenda as posted for January 11, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoerto approve the County Board minutes of the for the following meetings of December 28, 1999, December 30, 1999, and January 3, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve, for budgetary purposes, the recommendations of the Clay County Compensation Board for the following salaries for the elected officials of the county for the fiscal year beginning July 1, 2000: Sheriff \$44,773; Attorney \$39,364; Auditor \$39,364; Recorder \$39,364; Treasurer \$39,364; and Board of Supervisors \$18,892. Four members voted aye. One member voted nay. Motion carried.

Motion by Brockshus, seconded by Chalstromto approve the payment of the claims for January 11, 2000 with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

Ace Hardware	Bldg supplies	62.00
Arch Paging	DHS phone service	49.21
Arnold Motor Supply	Vehicle repair	109.50
Best Western Airport Inn	Auditor meeting exp	44.80
Black Hawk Co Treasurer	Treas Computer processing	239.13
Broken Arrow T-Shirt Printing	shrf clothing/Timmer	55.99
Bud's Service	Shrf tire repair	7.00
Business Telephone Co Inc	Building Maint	68.40
Chemco Inc	Bld supplies	41.28
City of Spencer	Shrf comm center portion	6226.05
City/Spencer-Solid Waste	Bldgs service	180.00
Clay Co. Sec. Road Fund	Shrf fuel	1034.53
Clay County Sheriff	Sheriff fees	119.00
Clay County Treasurer	Treas-postcards	10.50
Coffman's Locksmith	Bldg service	114.00
Commnet Cellular Inc	Phone service	225.85
Communication Innovators	Phone service	50.88
Daily Reporter, The	Publications	354.34
Dakota Co Sheriff	CRSU shrf fees	18.00
Dataline Associates	Data processing supplies	21.85
Denny's Pest Control	Jail pest control serv	21.00
Dianne Wallwey-Ellis	CRSU mileage	63.00
Dickinson Co. Sheriff	CRSU Sheriff fees	28.80
Duane Fonley	VA rent assistance	185.00
Ecolab Pest Elimination	Cthse bird control	77.70
Farmers Trust & Svgs Bank	Treas acct chgs	133.66
H & N Chevrolet Co	shrf vehicle service	180.07
Heartland Technology	Fiber Optic Adm/cthse/shr	10258.12
Helen's Comm Laundry Inc	Shrf cleaing	30.90
Hennepin County Sheriff	CRSU Shrf fees	2.00
I.S.A.C.	4th qtr unemployment	132.85
Iowa Secretary of State	Treas notary renewal	30.00
Janitor's Closet Ltd	Janitorial service	709.09
John P Greer	Atty fees	55.00
Kenneth Chalstrom	Bd mileage	593.50
Marc Bruining	Shrf inter fees	10.00

Martin Co Court Administrator	CSRU fee for copies	10.00
Mason City Business Systems	DHS office supplies	25.00
Mathison Co	GIS supplies	189.98
Matt Parrott and Sons	Aud laser checks	180.80
Merrick County sheriff	CSRU shrf fees	15.50
N.A.D.A. Appraisal Guides	DHS book office use	60.00
Peoples Natural Gas	VA utility payment	44.00
Perkins Office Solutions	office supplies	439.47
Pixler Electric Inc	Cthouse emergency lights	32.00
San Diego County Sheriff	CSRU shr	38.00
Sioux County Sheriff	CRSU Sheriff fees	18.40
Sioux Sales Co	Shrf clothing	189.90
Solutions	Auditor schooling	210.00
Spencer Auto Parts Inc	Vehicle supplies	93.91
Spencer Mun Hospital	CPC GA	685.68
Spencer Mun Utilities	Shr bldg utilities	1972.00
Spencer Office Supplies	Office supplies	284.08
Spencer Ready-Mix Inc.	Building maint	30.25
SWIFT AIR	ADM/CT HSE service	1100.50
Toft Electric	Bldg electric-eng	1228.82
U S Cellular	DHS(O'Brien) phone service	43.60
U.S.West Comm	Phone service	1218.88
U.S.West Comm Services	Phone service	527.16
West Group Payment Center	Law library materials	975.50
Winther Stave & Co.	Audit services	2000.00

#### **MH-DD Services Fund**

Clay County Sheriff	MH Sheriff fees	137.85
Commnet Cellular Inc	CPC phone	50.97
Hope Haven	MH care	8029.63
Horizons Unlimited of PAC	MH care	1747.62
Hy-Vee Stores	Medicine	913.07
I.S.A.C.	4th qtr unemployment	1.62
Ia Dept of Human Services DHS	MH CMI	16554.90
John P Greer	Atty fees	45.00
Lutheran Family Services	MH care	415.09
Nishna Productions Inc	GA care	2668.26
Oak Haven Care Facility Season	MH care	4770.59
Opportunity Village	MH care	5987.40
Plus Inc	MH care	1909.48
Spencer Office Supplies	MH OFFICE SUPPLIES	10.42
Sunshine Workers Inc.	MH MR	28203.95
Taylor Ridge Estates	MH care	992.00
U.S.West Comm Services	Phone service	52.15
Village N. W. Unlimited	MH care	4135.62
Willow Heights, Inc	MH care	775.00

#### **Rural Services Basic Fund**

I.S.A.C.	Unemployment Compensation	.64
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#### **Secondary Road Fund**

A & M Inc	Shop rags/uniforms	189.96
Ace Hardware	Mailboxes	164.10
Airgas North Central	Welding supplies	16.75

Alliant Energy	2 nonmetered lights	87.62
Alpha Wireless Comm Co	Radio repairs	350.10
Amoco Oil Co	Credit card gas	23.96
Arnold Motor Supply	Parts	95.67
Ayrshire Farm. Mut Tele	G.Grove Maint.bldg.	27.32
CarteGraph Systems, Inc.	Software/Support contract	2580.00
Cellular One	Service-4 cell phones	143.29
City of Everly	Everly Maint.Bldg.	247.56
City of Royal	Royal Maint.Bldg.	15.60
City of Webb	4th qtr.garbage/water	47.50
City/Spencer-Solid Waste	Service-Spencer maint.bldg	40.00
Crescent Electric Supply	Elec.matrls.-maint.bldgs	103.84
Crysteel Truck Equipment Inc.	Install box/snow equip.	15062.00
Daily Reporter, The	Pub.-Crop planting ROW	15.79
Dockendorf Equipment Co. Inc.	Cover Assy Gasboy system	56.66
Farmers Coop Elevator Co	Gasohol	13657.19
Farmers Feed & Supply Co	De-icing salt	1755.52
Force America Inc	Parts	147.43
G T E MIDWEST	Peterson Maint. Bldg.	41.19
H & N Chevrolet Co	Part	37.00
Thomas L. Herrig	Reimb. safety shoes	80.00
Holcomb Freightliner Inc	Filters	258.96
I.S.A.C.	4th qtr unemployment	29.71
Ia Petroleum Equip Co Inc	Gas pump switch	5.05
Interstate Batteries	Battery	68.95
Johnson Supply Co.	Supplies	19.25
Johnston Auto & Ind.	Parts	218.84
Ken's Sharp Shop	Chain saw parts	105.98
Lakes Propane Gas Co	Forklift propane	1399.05
James L. Larson	Reimb. safety shoes	66.66
Maintainer Corp of IA Inc	Part	5.57
N W IA Plan & Develop	SHIELD prog.-2nd draw	2000.00
Peoples Natural Gas	Royal Maint.Bldg.	225.29
Perkins Office Solutions	Office supplies	96.75
Radio Shack	Phone clip	3.99
Road Machinery & Supplies	Parts	957.31
Royal Telephone Co.	Royal Maint.Bldg	13.80
Shoppers Supply	Parts	709.94
Snap On Tools Corp	Tools	107.15
Spencer Auto Parts Inc	Parts	1350.31
U.S.West Comm	Spencer Maint.Bldgs	44.70
Webb-Dickens Telephone Co	Webb/Dickens Maint.bldgs	55.64
Zep Manufacturing Co	Supplies	94.65
Ziegler Inc	Parts	2387.49

#### **Clay County Cafeteria Plan**

Brad Hawley	Flex medical	230.75
Denise Zenkovich	Flex daycare	100.00
Glenn I Rouse	Flex medical	321.86
Kim Wilson	Flex medical	150.00
Michael Skonhovd	Flex medical	31.44
Robert W Peters	Flex medical	80.00

Motion by Schoer, seconded by Sorensonto approve the County Auditor's Report of Fees collected through December 31, 1999 totaling \$262.35. All present voted aye. Motion carried.

The Board had discussion with Anita Jorgenson & Larry Rohret from Upper Des Moines Opportunity regarding the rough draft

of an Emergency Services fund designed to provide a collaborative centralized effort between area agencies and charitable organizations to meet the needs of poor and indigent person's emergency needs to reduce duplication. The representatives requested the same County budget allocation for 2000-2001 as had been funded in 1999-2000. No action was taken by the Board.

11:00 A.M. This being the time and place for the second and final reading of the Clay County ordinance relating to crops planted in the Clay County secondary roads right-of-way. No written objections were filed. No oral objections were presented. During a discussion, it was determined that the ordinance should be adopted in its present form. Motion by Sorenson, seconded by Chalstrom to adopt said ordinance this date to be effective upon publication. All present voted aye. Motion carried.

## **CLAY COUNTY, IOWA**

### **ORDINANCE NO. 14**

#### **AN ORDINANCE RELATING TO CROPS PLANTED IN THE CLAY COUNTY SECONDARY ROAD RIGHT-OF-WAY**

The following ordinance having been duly considered and passed by the Clay County Board of Supervisors, is hereby enacted by Clay County, Iowa:

WHEREAS, Clay County finds that the County has the responsibility to maintain the right-of-way of secondary roads within the unincorporated areas of clay County, and;

WHEREAS, Clay County has determined that the growing of crops in the road right-of-way is detrimental to the proper maintenance of the rights of way, causing possible obstructions, visual and otherwise, and potentially interfering with drainage in the road ditch.

NOW THEREFORE, the following ordinance is adopted:

1. No owner of any property adjoining any road which forms a part of the Clay County secondary road system shall plant, cultivate, grow, or permit, suffer, tolerate or allow to be grown, any crop, grain, or other agricultural plant, within the road right-of-way which adjoins the property owned by that person or entity. The agricultural plants prohibited by this ordinance include but are not limited to, corn, soybeans, oats, and alfalfa. The owner of the adjoining property shall be responsible for these acts irrespective of whether the owner is actively engaged in farming of the land in question, and irrespective of whether the right-of-way is owned outright by the County or is an easement.

2. In the event that any person or entity should commit or suffer the commission of any of the acts described in 1, above, Clay County, through the County Engineer or his designee, shall send a copy of this ordinance by regular United States mail, postage prepaid, in an envelope addressed to the offending party at that person's last know address as shown by the tax records maintained by the Clay County Treasurer. The mailing of this ordinance shall constitute notice to the offending party that if the agricultural plants, as defined in 1 above, are not mowed or removed within 20 days of the date of mailing, then the offending party shall commit a simple misdemeanor. Each day that the agricultural plants as defined in 1, remain after 20 days from the date of said notice, shall constitute a separate violation of this ordinance; and any offending party may be separately prosecuted for each day that the violation remains.

The violation of any of the provisions of this ordinance shall constitute a simple misdemeanor. Any person, farm or corporation who violates any of the provisions of this ordinance by any action or failure or refusal to act, shall, upon conviction, be subject to the maximum penalty allowable by law for a simple misdemeanor. Each day that a violation exists shall constitute a separate offense.

The above and foregoing ordinance passed this 11th day of January, 2000, by the Board of Supervisors of Clay County,

Iowa convened in regular session.

CLAY COUNTY, IOWA,

ATTEST:

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

Clay County Board of Supervisors

Motion by Chalstrom, seconded by Sorenson, to enter into a maintenance agreement with the City of Greenville and the Freeman Township Trustees for the year 2000 and to authorize the Chairperson to sign the agreements. All present voted aye. Motion carried.

The Board had conversation with LeAnn Cunningham and Michael Terlouw, Chairperson of Parker Museum Board of Directors regarding their museum projects in progress and future storage and facility needs. Funding concerns for the budget year of 2000-2001 were discussed. No action was taken by the Board.

Tammy McKeever, County Sanitarian, spoke to the Board with updates relating to the Grant To Counties program that will be administered by the County beginning in February. Information was shared concerning the advertisement placed in area news media regarding radon testing kits and upcoming meetings that are scheduled with Sanitarians from surrounding counties and the Department of Public Health. McKeever has received an application for membership with the Iowa Environmental Health Association with dues equaling \$20 and decals for the 1992 Dodge Caravan have been ordered.

Kim Wilson, CPC Administrator, reported to the Board on the MH/MR/DD budget concerns and rate increases. Compilation of rates paid for particular services was shared as well. Clay County and providers are meeting to promote compromise agreements to assure placements that meet client needs and are cost effective to the County. The Four County Cluster Planning council will meet January 11th to review revisions in the Managed Care Plan for FY2001. Updates regarding contracting either individually or regionally will be discussed as well as other issues with covered services. The Board heard a report on expenses of a person in placement currently not eligible for other entitlements. Applications have been made to assist this client with third party payment but no determination has been forthcoming. Increased needs for county funded substance abuse cases that have exceeded the budget have warranted the initiation of a waiting list for such services. The CPC Administrator also reported on the progress of the move of her office to the lower level of the Clay County Courthouse.

Motion by Schoer, seconded by Sorenson to adjourn to Auditor's called meeting on January 25, 2000 at 8:30 A.M. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

## >Meeting # 03 Minutes January 25, 2000

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, & Zinn. Absent: None

Motion by Brockshus, seconded by Sorenson to approve the meeting agenda as posted for January 25, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoerto approve the County Board minutes of the for the meeting of January 11, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoerto approve the payment of the claims for January 25, 2000 with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

### General Basic Fund

Payroll	CSRU	4234.83
Payroll	VA	46.18
A.T.& T.	Phone service	532.16
ABC Computers Plus Ltd	Shrf office supplies	39.94
Alpha Wireless Comm Co.	Radio equip	231.60
Apria Healthcare, Inc.	VA care	68.00
Bank of America	Treas office maint	24.92
Barbara Spencer	VA transportation	118.75
Black Hawk Co Treasurer	Treas notices proc	76.37
Boji Information Systems	DP consulting and maint	292.50
Brad Hawley	1999 unused sick pay	5.00
Bremwood Luth Children's Home	Care MH	844.06
Buena Vista Co Sheriff	CSRU shrf fees	42.50
C Miller Investigations	CSRU shrf fees	5.00
Carpenter Uniform Company	Shrf radio equip	11.63
Clay County Sheriff	Shrf fees	1041.19
Color Optic	Treas office equip	208.95
Commmnet Cellular Inc	Shrf phone service	4.49
Dakota Co Sheriff	CSRU advance shrf fees	18.00
Dan Lee	1999 unused sick pay	60.00
David M Griffith & Assoc.	cost alloc account service	844.10
Denny's Pest Control	GSC bldg service	35.00
Des Moines Stamp Mfg Co.	Rec stamp	41.90
Dianne Wallwey-Ellis	CSRU mileage	21.50
Dickinson Co. Sheriff	CSRU shrf fees	10.00
Everly-Royal News	Pub of bd mtgs # 39-1	745.14
Farmers Trust & Svgs Bank	Shrf misc expenses	168.56
Frank Lehman	1999 unused sick pay	70.00
Sandra S. Geidl	1999 unused sick pay	110.00
Graham Tire Co.	Shrf vehicle tires	367.54
H & S Roofing Co Inc	Cthse roof repairs	17612.00
Heartland Technology	Cthse GA new office	565.53
Helen's Comm Laundry Inc	Admn cleaning	30.00
Ia St Assoc of Co Super.	Bd of Supervisor ann dues	200.00
IACCBE	Cons mtg reg.	240.00
IBM Corp.	DP printer maint.	208.70
Inst-Ia Certif.Assessors	GIS training	350.00
Iowa Lakes Comm College	GIS training	158.00
Iowa Secretary of State	Election monthly term acc	14.45
James A. Wilson	GA rental assistance	153.58
Jeff Traughber	1999 unused sick pay	120.00
Joan M Waller	1999 unused sick pay	120.00

John P Greer	MH atty fees	115.30
Kent Kimball	Waterfor twp mtgs	16.50
Kevin Maassen	1999 unused sick pay	100.00
Larry J. Stanislav	Shrf trans fees	15.51
Lester Dykstra	Waterfor twp mtg	24.75
Lundt & Sears Plbg & Htg	GSC bldg service	16.00
Lyon County Sheriff	CSRU shrf fees	23.80
Marilyn Craig	office help	385.00
Marilyn J. Meyer	twpship mtngs	11.00
Mark Stover	1999 unused sick pay	15.00
Mary Storley	1999 unused sick pay	95.00
Mathison Co	GIS mapping supplies	377.06
McKenna Regional Laboratory	ME test	306.20
Mercy Family Care-Spencer	ME services	250.00
Michael R Harleman	1999 unused sick pay	100.00
Michael Skonhovd	1999 unused sick pay	115.00
Michaela M. Cullen	1999 unused sick pay	72.50
Monte Lekwa	1999 unused sick pay	50.00
Nancy Stanislav	Matron fees jv	100.00
Nielsen's Tire Co.	Zoning vehicle tires	133.50
Northwest Aging Assn.	3rd Qtr allocation	2133.00
Northwest Glass	Admn door repairs	66.10
Northwest Iowa Alcohol/Drug	3rd Qtr allocations	3556.75
O'Brien County Sheriff	CSRU shrf fees	67.26
Osceola Co Sheriff	CSRU shrf fees	50.80
Patricia Applegate	1999 unused sick pay	110.00
Peoples Natural Gas	Bldg utilities	2756.39
Perkins Office Solutions	Office supplies	224.72
Peterson Patriot	Pub of mtgs 28-40	1398.48
Physicians Lab Ltd	ME testing	659.80
Janice M. Pithan	Supplies postage meter	101.65
Sarpy County Sheriff	CSRU advance shrf fees	35.00
Schoeneman Bros.	GSC cust supplies	11.96
Shelby Co. Envir. Health Dept.	Zoning membership	20.00
Shirley Goyette	1999 unused sick pay	120.00
Shopko Store	Shrf clothing	74.95
Shoppers Supply	Cthse bldg supplies	108.52
Sioux County Sheriff	CSRU shrf fees	16.72
Sioux Sales Co	shr clothing	9.90
Spencer Auto Parts Inc	Shrf repairs	51.75
Spencer Mun Hospital	PHN/meals/testing	10920.50
Spencer Mun Utilities	VA utility assist	58.39
Spencer Office Supplies	office supplies	22.15
Standard Office Equipment	office supplies	58.48
Staples Credit Plan	office supplies	603.13
Steven D. Berends	Waterford twp mtg	19.25
Stoller & Wingert	Atty fe MH	185.00
Super Valu	Shrf supplies	44.90
SWIFT AIR	Adm bldg service	1154.81
Taylor Industries, Inc.	Cthse repairs	154.00
Thrifty White Stores	Shrf med	64.65
Tim Small	1999 unused sick pay	115.00
U S Postmaster	Postage	393.76
U.S.West Comm	Phone service	37.24
Upper Des Moines O E O	3rd qtr allocation	4000.00
Warner Funeral Home	funeral services	2400.00
West Group Payment Center	Law library access charge	730.36
Woodbury County Sheriff	CSRU shrf fees	13.10
Xerox Corp	Rec meter usage	29.68
Zee Medical Service Co.	Shrf medical supplies	22.00

Zenor & Houchins	Monthly expenses	2808.93
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**MH-DD Services Fund**

Payroll	MH	211.72
A.T.& T.	MH phone	15.08
Candila Schickel	MH legal representation	35.00
Cass Incorporated	MH care	356.52
Clay County Sheriff	MH shrif fees	47.51
Echo Inc	MH care	744.95
Genesis Development	MH care	1654.96
Heartland Group Highland Place	MH care	2743.50
Hy-Vee	MH CMI medicines	913.07
Kim Wilson	MH mileage	45.01
Northwest Iowa Health Center	MH care	2418.00
Northwoods Living	MH care	520.90
Seasons Center	Mh care	19697.00

**Rural Services Basic Fund**

City/Spencer-Solid Waste	Rural service garbage	3791.66
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**Secondary Road Fund**

Payroll		29052.27
A.T.& T.	Spencer Maint.Bldg.	11.40
Abel Drainage	Road crossings	820.50
Airgas North Central	Welding supplies	96.76
Alliant Energy	6 nonmeterd lights	214.60
Alpha Wireless Comm	Radio repairs	376.87
Richard D. Berger	Mileage	7.50
Brown Supply Co Inc	Strobe lights	337.55
Butler Machinery Co.	Parts	60.70
CarteGraph Systems, Inc.	SIGNview Data Conversion	1000.00
Catco Parts & Service	Parts	701.26
City of Hartley	Share intersection light	50.00
R.K. Clark	Sick leave credit	120.00
Larry D. Clausen	Sick leave credit	115.00
Crysteel Truck Equipment Inc.	Parts	836.00
Daily Reporter, The	Class.ad-sell '73 Ply.	14.80
Farmers Feed & Supply Co	De-icing salt	10423.29
Force America Inc	Parts	27.17
Donna J. Frans	Sick leave credit	120.00
Huberg Solid Waste Inc	Anul.garbage/Evly-Dickens	240.00
Iowa Concrete Paving Assn	Reg.fee-Conc.Pav.workshop	285.00
Jerico Services Inc	Liquid Calcium chloride	1430.00
K-Mart	Camera film	43.98
Lawson Products Inc	Hardware	596.58
Maintainer Corp of IA Inc	Part	102.62
Mathison Co	Tape refill	23.23
Nielsen's Tire Co.	Tires & service	455.76
Paul Sadler	Clean tar overspray/truck	66.78
Peter J. Paulsen	Sick leave credit	107.50
Peoples Natural Gas	Spencer Maint.Bldgs.	1914.05
Garwin D. Rafdal	Mileage	5.50
Reedsburg Hardware Co	Tow strap	187.94
Rohlin Construction Co	De-icing sand	1381.25
John M. Rosacker	Instr.-CPR recert.class	26.00



L. Frank Rouse	Sick leave credit	97.50
Safety-Kleen Corp	Service parts washer	295.35
Martin L. Schoening	Mileage	25.00
Share Corp	Supplies	321.59
Shine Bros Steel	Iron	41.90
Alan D Smith	Mileage	3.50
Snap On Tools Corp	Tools	165.50
Spencer Mun Utilities	Spencer Maint.Bldgs.	380.35
Super 8 Motel	Expenses-Wiemann	40.30
Mark A. Thompson	Expenses	28.25
Jeffrey M Wiemann	Expenses	11.94
Jonathan E. Winterboer	Tile repair	85.00
Zalaznik Equipment Co	Hydraulic fluid	56.25
3M FMH6062 (RL)	Red/wht truck consp shtg	296.70

#### Capital Projects

Mathison Co	GIS mapping supplies	470.92
Sidwell Company, The	Bd room equip install	83.33
Staples Credit Plan	Zoning comp equip	563.34

**9:00 A.M.** This being the time and place for the Clay County Board of Supervisors to receive sealed quotations and proposals for its complete insurance policy programs described in specifications. Proposals from Hofsommer-Shaffer Insurance Inc, 308 N. Grand Avenue, Spencer, Iowa and Advantage Insurance Services, 1713 McNaughtons Way, Spencer, Iowa were opened by Chairperson William Zinn. The proposals were reviewed by the Board for complete policy coverage for the County versus lowest price as a primary focus during the decision process. Hofsommer-Shaffer Insurance Inc proposal including Workers Compensation figured with a .82 experience mod was \$151,983 annual premium. Advantage Insurance Services proposal including Workers Compensation figured with a .93 experience mod was \$174,994 annual premium. Motion by Schoer, seconded by Brockshus to approve the quote of Hofsommer-Shaffer Insurance Inc to furnish property and extra expense, contractors equipment, crime, general liability, law enforcement liability, excess liability, public officials errors and omissions, automobile, boiler and machinery, surety bond, and workers compensations for the County. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the Recorder's Quarterly Report of Fees Collected for the period of October 1, 1999 through December 31, 1999. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer to transfer \$35,000. from General Basic fund to Capital Projects fund as loan proceeds. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the Treasurer's Semi-annual Report for the period of July 1, 1999 through December 31, 1999. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the payment of Secondary Road claims from Clay County Drainage Districts totaling \$8,974.43 with detail available in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the payment of the Secondary Road claim for tile repair from Joint Drainage District #61 in the amount of \$1,119. This claim will be sent to Emmet County and Dickinson County Supervisors for approval before payment can be made by Dickinson County as the control county for the district. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the payment of the Secondary Road claim for removal of beaver dams from Joint Drainage District #60 Main Ditch in the amount of \$185. This claim will be sent to Palo Alto County for approval and payment can be made by Palo Alto County as the control county for the district. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the renewal application for Class D and E Beer Permit for Barb's Service Company located in Everly, IA, owned by V.R. Dillingham and managed by Lanny L. Dillingham of 2285 100th Ave., Harris IA 51345. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshusto approve the renewal application for Class E Liquor License for Barb's Service Company located in Everly, IA, owned by V.R. Dillingham and managed by Lanny L. Dillingham of 2285 100th Ave., Harris IA 51345. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorensonto approve the application for Sunday Sales Privileges for Barb's Service Company located in Everly, IA, owned by V.R. Dillingham and managed by Lanny L. Dillingham of 2285 100th Ave., Harris IA 51345. All present voted aye. Motion carried.

The Community Services Director, Kim Wilson, reported that budgeting demands in Fund 10000, Mental Health, has resulted in the need for a waiting list and application to the State risk pool previously approved by the Board of Supervisors. Plans to request financial and statistical reports from all providers working with Clay County legal settlement residents in placement are necessary to be reviewed by the Auditor and the CPC to justify negotiations on increases. Updates from the director on legislative committee activities and involvement at the State level were presented. Discussion regarding copayment arrangements with clients supports the use of notices and the collection process as the County's contractual arrangements with consumers and families. The meetings with NWIADTU and the Spencer Hospital to discuss the current mental health contract, services for the dually diagnosed and detox/treatment access needs has been rescheduled from January 25 to Wednesday, February 9 at 1:30 in the Clay County Conference Room. Updates on the progress of the Community Services office move to 215 W. 4th Street were shared.

**10:00 A.M.** The Board of Supervisors investigated and found that notice of intention to issue County Fair Revenue Bonds (Clay County Fair Charitable Trust Grandstand Project) in an aggregate principal amount not to exceed \$900,000 had, as directed by the Board of Supervisors, been duly given according to law and setting forth the Board of Supervisors' Room of the Clay County Administration Building, Spencer, Iowa as the meeting place for the holding of the hearing.

This being the time and place specified in the notice for the conduct of a public hearing on the proposal to issue such Bonds, the Chairperson announced that all local residents attending the hearing would now be given an opportunity to express their views for or against the proposal to issue the Bonds. There being no written or oral objections at the hearing for or against the proposal to issue the Bonds, Board Member Brockshus introduced the following resolution and moved its adoption, seconded by Board Member Chalstrom and after due consideration thereof by the Board, the Chairperson put the question on the motion and upon the roll being called, the following named members of the Board voted:

Ayes: Sorenson, Schoer, Brockshus, Chalstrom, Zinn

Nays: None

Whereupon, the Chairperson declared said motion duly carried and the resolution adopted as follows:

#### **RESOLUTION 2000-8**

Resolution to Proceed With the Issuance and Sale of County Fair Revenue Bonds

(Clay County Fair Charitable Trust Grandstand Project)

WHEREAS, Clay County, State of Iowa (the "Issuer"), is a County authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, 1999, as amended (the "Act"), to issue revenue bonds for the purpose of retiring existing indebtedness on a facility for an organization described in Section 501(c)(3) of the Internal Revenue Code (the "Code") which is exempt from federal income tax under Section 501(a) of the Code (a "Tax Exempt Organization"); and

WHEREAS, The Issuer has been requested by Clay County Fair Charitable Trust (the "Borrower"), to issue its Clay Fair Revenue Bonds in an aggregate principal amount not to exceed \$900,000 (the "Bonds") pursuant to the Act for the purpose of refunding outstanding debt related to the renovation of the grandstand at the Clay County Fairgrounds, pursuant to the charitable purposes of the Borrower (the "Project"), and paying costs of issuance and certain other costs associated with the issuance of the Bonds; and

WHEREAS, it is proposed to finance the cost of the Project through the issuance of the Bonds, and to loan said amount to the Borrower under a Loan Agreement between the Issuer and the Borrower, the obligation of which will be sufficient to pay the principal of, redemption premium, if any, and interest on the Bonds, as and when the same shall be due; and

WHEREAS, notice of intention to issue the Bonds has, as directed by the Board of Supervisors of the Issuer, been duly given in compliance with the Act and Section 147(f) of the Internal Revenue Code of 1986; and

WHEREAS, a public hearing has been held on the proposal to issue the Bonds at the time and place as specified in said notice and all objections or other comments relating to the issuance of the Bonds have been heard;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Issuer, as follows:

Section 1. It is hereby determined that it is necessary and advisable for the Issuer to issue and sell the Bonds as authorized and permitted by the Act and to loan the proceeds of the Bonds to the Borrower on terms and conditions mutually satisfactory to the Issuer and the Borrower to finance the cost of the Project.

Section 2. At the public hearing conducted by the Board, pursuant to published notice, all persons who appeared were given an opportunity to express their views for or against the proposal to issue the Bonds and it is hereby determined that any and all objections to the issuance of the Bonds are hereby overruled.

Section 3. The Board shall proceed with the necessary proceedings relating to the issuance of the Bonds as documentation is prepared by counsel.

Section 4. The Bonds, if issued, and the interest thereon, will be payable solely out of the revenues derived from the financing of said Project and shall never constitute an indebtedness of the Issuer, within the meaning of any state constitutional provision, or statutory limitation, and shall not constitute nor give rise to a pecuniary liability of said Issuer, or a charge against its general credit or taxing powers.

All costs and expenses incident to the issuance and sale of the Bonds, including, but not limited to, accounting, legal, special counsel, and Bond Counsel fees, printing fees and filing fees, shall be paid from Bond proceeds or directly by the Borrower.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall be effective immediately upon its passage and approval.

Passed and approved January 25, 2000.

ATTEST:

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

**10:15 A.M.** This being the time and place specified by published notice for the conduct of a public hearing on the proposal for Clay County to submit a Community Development Block Grant-Economic Development Set-Aside application for \$200,000 to the Iowa Department of Development by January 31, 2000 on behalf of Eaton Corporation to enable the expansion of their operation. The need for the Economic Development Set-Aside application was determined because although the county and other entities have the financial resources to offer an incentive package, without EDSA assistance, the company will not be able to undertake the project and create and retain a combined total of 50 jobs within the state of Iowa. Total project costs are estimated to be in excess of 10 million dollars. The EDSA request is for \$200,000. 100% in a forgivable loan, and the company is being offered an incentive package of approximately \$285,000.

The application will be submitted on or around January 31, 2000. Fifty-one percent or \$102,000 of the requested EDSA funds are proposed to benefit persons of low to moderate income. The proposed activities will be conducted at the Spencer Eaton Corporation facility. No persons or businesses will be displaced as a result of this project, negating the need to develop plans for assistance. The proposed activity includes the potential initiation of a new product line at the plant and subsequent job creation/retention within the county.

There being no written or oral objections and after due consideration by the Board, Board Member Chalstrom introduced the following resolution and moved its adoption, seconded by Board Member Schoer, the Chairperson put the question on the motion and upon the roll being called, the following named members of the Board voted:

Ayes: Sorenson, Schoer, Brockshus, Chalstrom, Zinn.

Nays: None.

Whereupon, the Chairperson declared said motion duly carried and the resolution adopted as follows:

**RESOLUTION 2000-9**

A Resolution of the Clay County Board of Supervisors, Clay County, Iowa, to approve the submission of a Community Development Block Grant Economic Development Set-Aside application on behalf of Eaton Corporation and to authorize the Chairperson to execute and sign said application and related materials and designating a contact person on behalf of the County.

WHEREAS, the Clay County Board of Supervisors has decided it to be in their best interest to submit a CDBG Economic Development Set-Aside application on behalf of Eaton Corporation to the Iowa Department of Economic Development; and

WHEREAS, the County Board of Supervisors believes that the approval of this application will result in numerous benefits to the County and its residents;

NOW THEREFORE BE IT RESOLVED BY THE CLAY COUNTY BOARD OF SUPERVISORS that the submittal of a CDBG EDSA application on behalf of Eaton Corporation is authorized, that Chairperson William D. Zinn is authorized to sign and execute said application and related correspondence for the County, and that the Clay County Auditor will be the designated contact person for the County.

Passed and approved 25th da of January, 2000.

ATTEST:

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
William D. Zinn, Chairperson

Motion by Schoer, seconded by Sorenson to adopt the following resolution. All present voted aye. Motion carried.

**RESOLUTION 2000-10**

A Resolution opposing imposition of a Property Tax Limitation by the Iowa Legislature

WHEREAS, all county supervisors take very seriously their statutory responsibility to prepare the multimillion dollar county budget, and devote their time and energy as elected officials to developing the best possible budget for all county residents; and

WHEREAS, property taxes collected by all Iowa counties have increased a total of less than four percent over the last ten (10) years, when adjusted for inflation, meaning that state taxes are increasing much faster than county property taxes; and

WHEREAS, counties already have several time-tested property tax limitations in place, including the \$3.50 per thousand limit on general fund and the \$3.95 per thousand limit on the rural fund; and

WHEREAS, any additional property tax limitation would be contrary to the concept of local control;

THEREFORE, BE IT RESOLVED BY THE CLAY COUNTY BOARD OF SUPERVISORS that the board opposes any effort by the Iowa Legislature to impose a new property tax limitation during the 2000 session.

Passed and approved 25th day of January, 2000.

ATTEST:

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
William D. Zinn, Chairperson

Motion by Sorenson, seconded by Schoerto adopt the following resolution. All present voted aye. Motion carried.

**RESOLUTION 2000-11**

Clay County Community Development and Housing Needs Assessment,

County Development and Housing Needs of Low and Moderate Income Persons,

Other County Development and Housing Needs, and Planned or Potential Activities to Address Housing and Community Needs.

WHEREAS, Clay County wishes to assist local industry, where possible, with business expansion or relocation to create or retain quality employment opportunities and,

WHEREAS, Clay County wishes to work with communities to develop affordable housing subdivisions and, encourage development in areas that have the appropriate infrastructure and amenities that support housing developments.

WHEREAS, It is the intent of Clay County to continue with effort to attract new business and industry into Clay County, Iowa

THEREFORE, BE IT RESOLVED that Clay County plans to promote the use of federal, state and local assistance programs to assist in projects for the community and particularly in those that effect low to moderate-income families and,

BE IT FURTHER RESOLVED that Clay County intends to use incentives such as tax abatement, tax increment financing, utilities incentives, to encourage expansion of the housing stock and industrial economic base.

Passed and approved this 25th day of January, 2000.

ATTEST:

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
William D. Zinn, Chairperson

Brenda Dryer with the Iowa Great Lakes Corridor of Opportunity presented the Board with priority and focus items for the fiscal year 2000 commenting on community development, workforce marketing, and their various efforts to promote career opportunities in Clay and Dickinson Counties. The expenditure budget items and projected funding sources for the 2000-2001 fiscal year were shared with the Board. The funding request of \$15,000 from Clay County and Dickinson County equally was

discussed. No action by the Board was taken at this time.

Tammi McKeever, County Sanitary Director, presented the Board with the grant agreement for the FY2001 "Grants to Counties Private Water Well Program" application. The available grant amount will be \$15,000 for participation with no minimum expectations under the grant. The Board was also shown a Environmental Health Department Brochure developed by Tammi as both an educational and informational to the Board of Health and the general public upon request.

Moved by Brockshus, seconded by Sorenson, to purchase a 2000 Sterling LT9511 tandem axle truck chassis from Don Pierson Ford-Lincoln-Mercury, Inc. of Spencer, Iowa at their quoted price of \$52,875.00 plus trade in of a 1986 Ford tandem axle truck with dump box County No. 204 and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

Moved by Schoer, seconded by Chalstrom, to authorize the Chairperson and County Auditor to sign the agreements between Clay County and the Iowa Department of Transportation for Federal Funds for the construction of Clay County Projects BROS-CO21(73)--8J-21; BROS-CO21(74)--8J-21; BROS-CO21(75)--8J-21; BROS-CO21(76)--8J-21; and BROS-CO21(77)--8J-21. All present voted aye. Motion carried.

Moved by Schoer, seconded by Sorenson, to enter into a maintenance agreement with the City of Dickens and to authorize the Chairperson to sign the agreement. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to adjourn to Auditor's called meeting on February 1, 2000 at 8:30 A.M. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

William D. Zinn, Chairperson

**Meeting # 01**

**Minutes**

**January 3, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by the Auditor and the named supervisors were present: Zinn, Schoer, Brockshus, Chalstrom, Sorenson. Absent: None.

Moved by Chalstrom, seconded by Sorenson that William D. Zinn be appointed the Chairperson of the Clay County Board for the year of 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer to adopt the following resolution. The Chairperson put the question upon the adoption of said resolution, and the roll being called, all present voted aye. Motion carried.

**RESOLUTION 2000-1**

BE IT RESOLVED by the Board of Supervisors of Clay County, Iowa that R.K. Clark, the County Engineer of Clay County, Iowa be and is hereby designed, authorized, and empowered on behalf of the Board of Supervisors of said county 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 in the county.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
William D. Zinn, Chairperson

Motion by Sorenson, seconded by Brockshus to adopt the following resolution. The Chairperson put the question upon the adoption of said resolution, and the roll being called, all present voted aye. Motion carried.

**RESOLUTION 2000-2**

WHEREAS, the State of Iowa, enacted legislation mandating the establishment of an Administrative Board of Directors within each Judicial District in the State of Iowa; and WHEREAS, the Bureau of Community Corrections of the State of Iowa is desirous of being in compliance with the passage of said legislation, and

WHEREAS, the Third Judicial District Department of Correctional Services Bureau of Community Corrections of the State of Iowa, have been advised to and believe that it is in the best interest of the District to comply with the passed bill.

BE IT FURTHER RESOLVED that the Board of Supervisors of Clay County, Iowa, pursuant to Section 905.3(1)(a), Code of Iowa, do hereby authorize the appointment of William D. Zinn to serve as a member of the Administrative Board of Directors for the Third Judicial District Department of Correctional Services Bureau of Community Corrections of the State of Iowa for the calendar year 2000.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
William D. Zinn, Chairperson

Motion by Schoer, seconded by Chalstrom to adopt the following resolution. The Chairperson put the question upon the

adoption of said resolution, and the roll being called, all present voted aye. Motion carried.

**RESOLUTION 2000-3**

Determine the depositories of public funds belonging to Clay County, Iowa and execute the amount which may be deposited without further approval.

BE IT RESOLVED, that the Clay County Treasurer will utilize the services of the following depositories for the deposit of public funds belonging to Clay County, Iowa, or coming into its possession, pursuant to a duly executed amount which may be thus deposited without further approval of this Board and the Treasurer of State is as listed:

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT UNDER THIS RESOLUTION
Mercantile Bank-Midwest	Spencer, Ia	\$ 4,000,000
Farmers Trust & Savings Bank	Spencer, Ia	\$ 4,000,000
Bank of Amererica	Spencer, Ia	\$ 4,000,000
State Bank	Everly, Peterson, Spencer, Ia	\$ 1,000,000
Farmers Savings Bank	Fostoria, Ia	\$ 1,000,000
Home State Bank	Royal, Ia	\$ 1,000,000
Community State Bank	Spencer and Webb, Ia	\$ 1,000,000
First State Bank	Sioux Rapids, Ia	\$ 400,000
First State Bank	Linn Grove, Ia	\$ 400,000
N.W. Federal Savings Bank	Spencer, Ia	\$ 4,000,000
Telco-Triad Credit Union	Spencer, Ia	\$ 100,000

BE IT RESOLVED, that the following officers are hereby authorized and directed to execute said Agreement, to execute and deliver signature authorization cards to depository concurrently therewith, and to execute all drafts, checks and other documents and correspondence regarding any accounts of Clay County, Iowa at established depositories:

LAVON MONTGOMERY	TREASURER	TERM EXPIRES 12/31/02
PATRICIA APPLGATE	DEPUTY TREASURER	TERM EXPIRES 12/31/02
MICHAELA CULLEN	DEPUTY TREASURER	TERM EXPIRES 12/31/02

BE IT RESOLVED, that the officers described above are hereby authorized and directed to take such action, and execute such documents and agreements as may be necessary to secure the repayment of the deposits of public funds authorized hereunder, including to, but not limited to: Security Agreements, Bailment Agreements, Notices, and any documents or instruments supplemental or incidental thereto.

BE IT RESOLVED, that the auditor forward a certified copy of this resolution to Depository, and other parties which may request it for purposes of effectuating the deposit of public funds authorized hereunder or any security therefore, together with a certificate attesting to the names and signatures of the present incumbents to the offices described above; and the auditor further certify to Depository or other parties from time to time the signature of any



successor in office of any of the present incumbents.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

Motion by Sorenson, seconded by Brockshus to adopt the following resolution. The Chairperson put the question upon the adoption of said resolution, and the roll being called, all present voted aye. Motion carried.

**RESOLUTION 2000-4**

Designate the depositories for 2000 for the Clay County Auditor, Recorder, and Sheriff with maximum limitations.

**BE IT RESOLVED**, that the following banks be designated as depositories for 2000 for the Clay County Auditor, Recorder, and Sheriff with maximum limitations as shown.

**AUDITOR**

Farmers Trust & Savings Bank Spencer, IA \$ 20,000

**RECORDER**

Mercantile Bank-Western Iowa Spencer, IA 20,000

Farmers Trust & Savings Bank Spencer, IA 20,000

Bank of America Spencer, IA 20,000

**SHERIFF**

Farmers Trust & Savings Bank Spencer, IA 100,000

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

Motion by Brockshus, seconded by Schoer to adopt the following resolution. The Chairperson put the question upon the adoption of said resolution, and the roll being called, all present voted aye. Motion carried.

**RESOLUTION 2000-5**

To appoint the County Deputy Auditors

**BE IT RESOLVED**, that Gina Ean and Darlene Stough be reappointed deputies for the County Auditor effective January 1, 2000.

Marjorie A. Linn, Auditor

William D. Zinn, Chairperson

Motion by Chalstrom, seconded by Sorensonto adopt the following resolution. The Chairperson put the question upon the adoption of said resolution, and the roll being called, all present voted aye. Motion carried.

**RESOLUTION 2000-6**

To appoint a County Deputy Recorder

**BE IT RESOLVED**, that Shirley Goyette be reappointed deputy for the County Recorder effective January 1, 2000.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

Motion by Brockshus, seconded by Chalstromto adopt the following resolution. The Chairperson put the question upon the adoption of said resolution, and the roll being called, all present voted aye. Motion carried.

**RESOLUTION 2000-7**

To appoint the County Deputy Treasurers

**BE IT RESOLVED**, that Michaela Cullen and Patricia Applegate be reappointed deputies for the County Treasurer effective January 1, 2000.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

Moved by Schoer, seconded by Sorensonto accept the recommendations of the Chairperson for the following committees for the year 2000.

- |  |                      |                        |
|--|----------------------|------------------------|
| A.D.T.U. -                                 | Brockshus / Zinn     | Communication Center - |
| Courthouse -                               | Chalstrom / Sorenson |                        |
| E-911 Board -                              | Zinn / Sorenson      |                        |
| EMS Council -                              | Chalstrom            |                        |
| Grievance Committee -                      | Sorenson             |                        |
| Highway 71 Association -                   | Zinn / Brockshus     |                        |
| Iowa Great Lakes Corridor of Opportunity - | Schoer               |                        |
| Jobs Trust -                               | Brockshus            |                        |
| Joint Civil Defense Board -                | Brockshus            |                        |
| Multi-Hazard Board -                       | Chalstrom            |                        |
|  | Chalstrom            |                        |

N.W. Ia. Planning and Development -	Zinn
P.I.C./L.E.O. -	Chalstrom
NW Ia solid Waste (NWISW)	Schoer / Sorenson, alternate
Regional Transit Authority -	Zinn
Seasons Board	Schoer / Brockshus
Spencer Industries Board -	Brockshus
Spencer Industries Foundation -	Brockshus
Spencer Municipal Airport Board of Trustees -	Chalstrom
Upper Des Moines Opportunity -	Sorenson
Youth Emergency Services -	Chalstrom
CEO-IWD	Chalstrom

The Chairperson appointed those board members not appointed as members of each committee to be alternates for each committee.

Motion by Chalstrom, seconded by Brockshus that the chairperson be authorized to sign all Farm to Market road vouchers for the year 2000, and the County Engineer be authorized to act in all Farm to Market road projects subject to the approval of the Clay County Board of Supervisors. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer that pursuant to Section 321.471 of the Code of Iowa, that paved and gravel portions of the Clay County secondary roads system be placed under a local embargo to become effective when appropriate signs are erected by the County Engineer. The local limitation imposed by the embargo shall be either 4, 6, or 8 ton gross load to be applied as conditions warrant. Also, to authorize the County Engineer to temporarily close any Clay County secondary roads for emergency reasons as determined by the engineer. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer that in preparing right-of-way compensation estimates for Clay County for 2000 that a factor of 3 times the assessed value per acre as obtained from the records of the Clay County Assessor be used to determine the fair market value. The 3.0 factor was established through the services of the Clay County Assessor's records of previous land sales in Clay County. Borrow pit payments shall be set at 1.5 times the assessed value per acre. The following payments for fence removal and replacement are also established for Clay County right-of-way purchases: \$.25 per foot for barbed wire and \$.30 per foot for woven wire removal; fence replacement to be paid at the rate of \$.70 per foot for barbed wire and \$.90 per foot for woven wire when the fence has been replaced. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to appoint Clay County's Kim Wilson as Clay County's representative and Sylvia Schoer as the alternate to the Cherokee Mental Health Advisory Board. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to appoint the Spencer Daily Reporter, Everly-Royal News, and the Peterson Patriot as the official newspapers for the county for the year 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to appoint Marilyn White, Peterson, Iowa as a Lay Person to the Season's Board. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer to appoint Lee Schoenewe to the Clay County Conservation Board for a five year term ending December 31, 2005. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to appoint Jean King and Tom Dettmer to the Clay County Board of Health for a three year term ending December 31, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to appoint Dean Johnson to the Webb Benefitted Fire District for a three year term ending December 31, 2002. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to appoint Curt Jones to the Herdland Benefitted Fire District for a three year term ending December 31, 2002. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to reappoint David Robinson as the Clay County Coroner for a two year term ending December 31, 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to reappoint John Olson to the Clay County Zoning Board of Adjustment with a term ending December 31, 2004. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to adjourn to Auditor's called meeting on January 11, 2000 at 8:30 A.M. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

**Meeting # 05****Minutes****February 2, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Sorenson, Schoer, Chalstrom, Brockshus, and Zinn. Absent: None

Motion by Sorenson, seconded by Brockshusto approve the meeting agenda as posted for February 2, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstromto approve the County Board minutes of the for the meeting of February 1, 2000. All present voted aye. Motion carried.

The Board reviewed proposed budgets with department heads representing Zoning/Sanitation, Mental Health, Sheriff, Recorder, and Veteran Affairs Departments

Motion by Chalstrom, seconded by Sorensonto adjourn to Auditor's called meeting on February 3, 2000 at 8:30 a.m. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

**Meeting #6**

**Minutes**

**February 3, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Sorenson, Schoer, Chalstrom, Brockshus, and Zinn. Absent: None

Motion by Chalstrom, seconded by Sorenson to approve the meeting agenda as posted for February 3, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the County Board minutes of the for the meeting of February 2, 2000. All present voted aye. Motion carried.

The Board reviewed proposed budgets with department heads representing: Secondary Roads and Auditor.

Motion by Brockshus, seconded by Schoer to adjourn to Auditor's called meeting on February 4, 2000 at 1:00 p.m. All present voted aye. Motion carried.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
William D. Zinn, Chairperson

**Meeting #7****Minutes****February 4, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Sorenson, Schoer, Chalstrom, Brockshus, and Zinn. Absent: None

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda as posted for February 4, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the County Board minutes of the for the meeting of February 3, 2000. All present voted aye. Motion carried.

The Board reviewed proposed departmental budgets and discussed telephone equipment with representatives from Heartland Technology of 122 South 18th Street, Estherville, Iowa. No board action was taken

Motion by Chalstrom, seconded by Schoer to adjourn to Auditor's called meeting on February 8, 2000 at 8:30 a.m. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

**Meeting #8****Minutes****February 8, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Sorenson, Schoer, Chalstrom, Brockshus, and Zinn. Absent: None

Motion by Sorenson, seconded by Schoerto approve the meeting agenda as posted for February 8, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstromto approve the County Board minutes of the for the meeting of February 4, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoerto approve the payment of the claims for February 8, 2000 with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

Payroll	CSRU	4287.41
AAA Process Servers Inc	CSRU shr fees	21.00
Ann L Baschke	Aud mtg expenses	117.51
Billie J Geerdes	Lone tree twp mtg	22.00
Black Hawk Co Treasurer	Treas renewal processing	68.74
Blackhawk Auto.Sprinklers	Cthse/Admn sprinkler test	313.17
Boone County Sheriff	CSRU shrf fees advance	25.00
Bud's Service	Shrf tire repairs	120.00
Business Systems, Inc.	DHS copier maint contract	106.57
C.S.Fraley	1999 unused sick pay	120.00
City of Spencer	ComCenter monthly expense	7718.31
City/Spencer-Solid Waste	Bldgs Jan garbage service	180.00
Clay Co. Sec. Road Fund	Shrf fuel	1069.71
Clay County Sheriff	Shrf fees	445.84
Coffman's Locksmith	Admn bldg keys	4.50
Computer Systems-Spencer	Recorder keyboard	29.00
Corkey's Carpet, Ltd.	Cthse new carp CPC/GA/GR	1974.90
Crescent Electric Supply	Bldg repairs	293.56
Dale's Repairs	Shrf repairs	35.30
De Linda Leu Reporting	Depositions	438.90
Dianne Wallwey-Ellis	CSRU mileage	71.00
Dickinson Co. Sheriff	CSRU shrf fees	69.60
Don Pierson Ford	Shrf vehicle repairs	505.67
Emmet County Sheriff	CSRU shrf fees	27.20
Everly-Royal News	Pub of mtg	387.27
Foto Pros	photos for trial	76.19
Gina L. Ean	Aud mtg expenses	28.53
I.S.A.C.	Treas ISAC spring school	85.00
Iowa Lakes Comm College	Aud access 2000 Level I	79.00
Iowa Prison Industries	Zoning decals	37.50
Iowa Secretary of State	Treas notary fee	30.00
IOWWA	Zoning/Sanitation register	50.00
Jackie Haaland-Carlson	Lincoln twp mtg	11.00
James A. Larson	Douglas twp mtg	5.50
Janitor's Closet Ltd	GSC cust supplies	202.01
Jimmy Jay Productions	Custodial shirts embroidery	54.00
John G. Olson	Douglas twp mtg	5.50
John Geerdes	Lone tree twp mtg	27.50
John L Mills	Douglas twp mtg	5.50
Julie Brehmer	Matron fees Yes Ctr	25.00
JW Services	CSRU shrf fees	21.00
Keith Kruse	Lone tree twp mtg	27.50
Kent Thiesen	Lincoln twp mtg	11.00



Kim Wilson	GA office supplies	34.95
K-Mart	DHS film processing	2.04
Larry Sundall	Zoning mtg registration	75.00
Laura Fitzloff	Matron fees	40.00
Lavon Montgomery	Treas solution mtg expense	26.87
Leonard Anderson	Lone tree twp mtg	11.00
Lyon County Sheriff	CSRU shrf fees	19.00
Marion Co Sheriff	CSRU shrf fees	70.95
Matt Parrott and Sons	Aud road/drainage laws	54.16
Mavis C Olson	Douglas twp mtg	5.50
Tammy R. McKeever	Zoning camera	56.56
Mercy Family Care-Spencer	ME services	429.00
Michael Toelle	VA mileage	148.36
Michaela M. Cullen	Treas solutions mtg expense	23.20
N W IA Plan & Develop Comm	Region III admin service	1030.00
O'Brien County Sheriff	CSRU shrf fees	92.92
Office Systems Company	GA copier	892.50
Osceola Co Sheriff	CSRU shrf fees	10.00
Otis Elevator Co	Elev maint Feb-April	181.53
Palo Alto County Sheriff	CSRU shrf fees	18.00
Perkins Office Solutions	Shrf office supplies	206.73
Peterson Patriot	Pub mtgs 41,42,43	539.07
Plymouth County Sheriff	CSRU shrf fees	23.50
Pocahontas Co Sheriff	CSRU shrf fees	16.66
R C Booth Enterprises	DHS magazines	75.00
Schoeneman Bros.	Cthse CPC room bldg supplies	567.49
Sherwin Williams	Cthse CPC room supplies	40.02
Shoppers Supply	Cthse supplies	534.75
Sioux County Sheriff	CSRU shrf fees	16.16
Sioux Sales Co	Shrf uniforms	80.90
Spencer Auto Parts Inc	Shrf auto repairs	89.69
Spencer Building Supply	GSC flag pole materials	23.20
Spencer Mun Utilities	Jail utilities	2008.80
Spencer Office Supplies	Zoning furniture	1795.22
Stacy Anderson	GA rental assistance	225.00
Standard Printing & Design	Shrf business cards	55.45
Stanley D Jespersen	Lincoln twp mtg	11.00
Swift Air	Cthse heating system	240.46
U S Cellular	DHS phone service/O'Brien	74.37
U S Postmaster	postage	1178.35
U.S.West Comm	Phone service	1818.25
WearGuard, Corp.	Custodial uniforms	360.74
West Group Payment Center	Law library material	377.80
Woodbury County Sheriff	CSRU shrf fees	40.92
Youth Emergency Service Center	JV foster care	900.00
Zee Medical Service Co.	Admn medical cabinet supp	26.90

#### MH-DD Services Fund

Payroll		211.72
Cherokee County Sheriff	MH shrf fees	14.00
Clay County Sheriff	MH shrf fees	260.67
Commnet Cellular Inc	CPC phone service	28.00
Co Case Management Serv	MH tech support	147.00
David A Scott	MH atty fees	50.00
Echo Inc	MH care	677.25
Hope Haven	MH care	5579.05
Horizons Unlimited of PAC	MH care	1540.74
Hy-Vee	MH medicine	2225.13

John P Greer	MH atty fees	135.00
Lutheran Family Services	MH care	415.09
Mainstreet Cafe	CPC lunch care group	30.00
Nishna Productions Inc	MH care	2570.43
Northwest Iowa Health Center	MH care	2945.00
Oak Haven Care Facility Season	MH care	4770.59
Office Systems Company	MH copier	892.50
Opportunity Village	MH care	5783.40
Seasons Center	MH care	27506.45
Spectra Health Care	MH care	651.00
Spencer Mun Hospital	MH hospitalization	6072.80
Spencer Office Supplies	GA office supplies	13.90
U S Postmaster	MH postage	108.00
U.S.West Comm	Phone service	45.25
Willow Heights, Inc	MH care	775.00

**Rural Services Basic Fund**

Ia Weed Commissioners Assoc	RS annual conf/weed comm	130.00
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**Secondary Road Fund**

Payroll		28729.17
A & M Inc	Shop rags/uniforms	159.20
Ace Hardware	Parts	97.93
Airgas North Central	Welding supplies	43.29
Alliant Energy	Everly/Royal/Dickens	134.56
Alpha Wireless Comm Co	Radio repair	81.35
Amoco Oil Co	Credit card gas	9.30
Arnold Motor Supply	Parts	1229.34
Ayrshire Farm. Mut Tele	G.Grove Maint.Bldg.	17.34
Brad W & David C Maurer	ROW purchase-LST7699G-1	153.00
Cellular One	Service-4 cell phones	131.82
City of Everly	Everly Maint.Bldg.	294.80
City of Royal	Royal Maint. Bldg.	15.60
City/Spencer-Solid Waste	Spencer Maint.Bldg.	55.00
Cohrs Construction Inc	Blacktop crushed	41005.00
Country Home Products	Parts	126.55
Crescent Electric Supply	Electrical materials	384.46
Don Pierson Ford	Parts	975.73
Doyle Equipment Inc.	Parts	2084.23
Eddy-Walker Equipment Co	Parts	210.52
Farmers Coop Elevator Co	Gasohol	1630.50
Farmers Feed & Supply Co	De-icing salt	9606.61
Fox International Inc.	Parts	194.09
G T E MIDWEST	Peterson Maint.Bldg.	42.56
Gene & Marita Rouse	ROW Purchase-LST7699G-1	402.90
Grady's Upholstery	Hooks/tie down straps	25.00
H & N Chevrolet Co	Parts	219.81
Harmon AutoGlass	Window repairs/parts	485.99
HESc	Random drug tests	200.00
Humboldt Mfg Co	Splitter/chutes	276.49
Ia Grt Lks Chp-Red Cross	CPR recertification	465.00
Interstate Batteries	Batteries	288.80
Iowa Dept of Trans.	Materials inspection	918.34
Johnston Auto & Ind.	Filters	18.76
Ken's Sharp Shop	Chain saw parts	198.26
Lakes Propane Gas Co	Forklift propane	279.90
Lawson Products Inc	Hardware	295.94

Mac Tools Inc	Tools	123.90
Mangold Environmental Testing	Paint grab samples	144.00
Mathison Co	Prism/Tripod ext.leg	334.44
James R. Montgomery	Mileage	9.00
Morton Buildings Inc	Skylite	40.32
NAPA Auto Parts	supplies	27.05
New Sioux City Iron Co	Parts	33.18
Northern IA Const Prod	culvert/bands	4834.90
Peoples Natural Gas	Royal Maint.Bldg.	251.52
Perkins Office Solutions	Office supplies	130.76
Radio Shack	Mike clips	2.97
Reds Radiator Repair	Radiator repair	25.00
Royal Telephone Co.	Royal Maint.Bldg.	14.19
Shine Bros Steel	Iron for parts	145.57
Shoppers Supply	Batteries	741.86
Spencer Auto Parts Inc	Parts	1906.56
Spencer Building Supply	Saw blades	7.35
Sterling of Sioux City	Pickup/delivery charges	150.00
U.S.West Comm	Spencer Maint.Bldgs.	45.99
Webb-Dickens Telephone Co	Webb/Dickens Maint.Bldgs.	52.38
Zep Manufacturing Co	Supplies	391.07
Ziegler Inc	Parts	941.91

#### **Capital Projects**

Mathison Co	GIS material	191.52
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The Board and members of the public were present for a demonstration of touch screen voting machine technology presented by Fidlar & Chambers of Rock Island, IL. The demonstration allowed hands on experience by those present. There was no Board action taken.

The Board received a document and bidding schedule from Terry Glade of Ruble Mamura Moss Brygger Architectural firm, Sioux City, IA. For the Courthouse clock tower restoration. Suggested timetable for final review of plans and specifications with the Board of Supervisors was set for February 22, 2000. The plans will then be released for bids with a tentative deadline of March 15, 2000. The Board of Supervisors will review the bids and award contracts approximately March 20, 2000. No other action by the Board was taken at this time.

Motion by Chalstrom, seconded by Sorenson, to purchase the following listed snow equipment and dump box from Crysteel Truck Equipment of Lake Crystal, Minnesota at their quoted prices: One 15 foot Crysteel dump box and hoist for \$19,860; one 14 foot Monroe Model MSV-168-84-50/409SS "V" box spreader for \$12,860; one 10 foot Monroe Model M54410 reversing underbody scraper for \$7,150; one 12 foot Monroe Model MP48R12-ISCT power reversing snowplow for \$8,045; one 11 foot Monroe Model MTE 11AHW-TE heavy duty benching wing for \$9,785 and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, that the Board of Supervisors concur with the speed limit restrictions set up by motion of the City of Webb for a 45 MPH speed zone located 1/4 mile south and 1/4 mile north of the corporation limits of the City of Webb on Clay County secondary road M-54, 290th Avenue, to be effective as soon as the signs are set by the County Engineer. All present voted aye. Motion carried.

Sanitation Director, Tammi McKeever spoke with the Board regarding a Toxic Cleanup Days Grant notification from the Department of Natural Resources that has a deadline of March 17, 2000 for submitting proposals. There is also notification that the Department of Natural Resources will begin accepting proposals for grants for waste tire management with a deadline for submitting by May 1, 2000. McKeever remarked to the Board that all shredded paper, cardboard, newspapers and magazines will be donated to the Spencer Band for raising money through a recycling project. McKeever stated that she will be writing a safety newsletter/flyer each month called "Safety Matters" that will be distributed with each employee's payroll checks. No Board action was taken.

The Board continued budget reviews with the County Treasurer and the County Auditor. No Board action was taken.

Motion by Brockshus, seconded by Chalstrom to adjourn to Auditor's called meeting on February 9, 2000 at 9:00 a.m. All present voted aye. Motion carried.

## **Meeting #9**

## **Minutes**

**February 9, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson protem Joel M. Sorenson and the named supervisors were present: Sorenson, Schoer, Chalstrom, Brockshus. Absent: Zinn

The Board heard comments from Frank Rouse, Clay County Drainage technician, regarding issues pertaining to the scanning of old drainage tile maps by the firm of Mathisons of Sioux Falls, SD, that could then be used as a layer of data in conjunction with the County's present aerial and parcel digital maps. The topics of Iowa Drainage District Association dues, stamped warrants issued to contractors, and compliance with Iowa Code section 468.54 was also discussed. After discussion and comments from the County Treasurer, County Auditor, and County Engineer, it was suggested, by the Board, to create a revolving drainage fund with deposits made from each district on a per acre basis. This fund would pay for expenses that affect all drainage districts such as association dues, attorney opinions, scanning of maps and the such.

The Board continued the budget review process. No Board action taken.

Motion by Schoer, seconded by Brockshus to adjourn to the Auditor's called meeting on February 10, 2000 at 1:00 p.m. All present voted aye. Motion carried.

## Meeting #04

## Minutes

February 1, 2000

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Sorenson, Schoer, Chalstrom, Zinn. Absent: Brockshus

Motion by Sorenson, seconded by Schoerto approve the meeting agenda as posted for February 1, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes of the for the meeting of January 25, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to authorize the Chairperson to sign preventive maintenance agreements for commercial heating, cooling and temperature control systems for the locations of the Clay County Administration Building, Clay County Courthouse, and the Governmental Services Center with Swift Air, 2717 West 6th, Sioux Falls, South Dakota. The agreements shall have a start date of February 15, 2000 to continue for a period of three (3) years and from year to year thereafter until terminated. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the purchase and installation of a Pneumatic Control Compressor Station for the Clay County Administration Building from Swift Air, 2717 West 6th, Sioux Falls, South Dakota. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to appoint Joel M. Sorenson as Board Appointee and Clint Fraley as the At-Large Appointee to the Iowa Lakes Resource Conservation and Development Board. Clint Fraley will be the voting member on the Iowa Lakes RC & D Executive Board. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to accept the settlement and mutual release agreement between Clay County and Connie Tift and authorize the Chairperson to sign such agreement. All present voted aye. Motion carried.

The Board heard discussion from the Clay County Conservation Director, Clint Fraley relating to the 2000-2001 budget.

Motion by Sorenson, seconded by Chalstrom to adjourn to Auditor's called meeting on February 2, 2000 at 8:30 a.m. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

**Meeting #10****Minutes****February 10, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Sorenson, Schoer, Chalstrom, Brockshus, and Zinn. Absent: None

Motion by Brockshus, seconded by Schoerto authorize the chairperson to sign a purchase contract with Fidler & Chambers Co., of P.O. Box 6248, Rock Island, IL for the hardware and software investment of EV2000 Micro Touch screen voting units . All present voted aye. Motion carried.

The Board continued the budget review process. No Board action taken.

Motion by Sorenson, seconded by Chalstrom to adjourn to Auditor's called meeting on February 11, 2000 at 1:00 p.m. All present voted aye. Motion carried.

**Meeting #11    Minutes**

**February 11, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Sorenson, Schoer, Chalstrom, Brockshus, and Zinn. Absent: None

Motion by Sorenson, seconded by Schoer to change life insurance policy carriers from Mutual of Omaha to Medical Life Insurance beginning April 1, 2000. The county currently offers a \$10,000 basic life policy to all eligible employees at a premium of \$4.00 per month per employee. The change to Medical Life Insurance will continue the \$10,000 basic life policy and enhance the offering to include a \$10,000 Accidental Death & Dismemberment coverage per eligible employee for a premium of \$3.90 per month per employee. All present voted aye. Motion carried.

The Board continued with the budget review process. No Board action taken.

Motion by Schoer, seconded by Sorenson to adjourn to Auditor's called meeting on February 22, 2000 at 8:30 a.m. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson



# Meeting #12

# Minutes

# February 22, 2000

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Schoer, Chalstrom, Brockshus, and Zinn. Absent: Sorenson.

Motion by Schoer, seconded by Brockshusto approve the meeting agenda as posted for February 22, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoerto approve the County Board minutes for Meeting #8, #9, #10, #11 for dates of February 8, February 9, February 10, and February 11, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstromto approve the payment of the claims for February 22, 2000 with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

### General Basic Fund

Payroll	CSRU	4291.48
Payroll	VA board	46.18
A.T.& T.	Bldg phone service	665.57
AAA Process Servers Inc	CSRU shrf fees	21.00
ABC Computers Plus Ltd	Shrf office supplies	33.29
Ace Hardware	bldg cust supplies	123.29
Arch Paging	DHS pager service	49.21
Arts on Grand	FY9899 allocation	550.00
ASI Office Experts	DP copier paper	424.32
Bank of America	Treas office DP equipment	20.75
Ben Greene	Twp Mtg	29.25
Billie J Geerdes	Twp Mtg	25.25
Boone Co Sheriff	CSRU shrf fees	25.30
Bryan Adams	Twp mtg	23.00
Buena Vista Co Sheriff	CSRU shrf fees	18.50
Business Telephone Co Inc	adm phone hook up	33.75
Carey's TV & Stereo	Shrf radio repair	82.00
Carl Simons	Twp Mtg	29.25
Carpenter Uniform Company	Shrf clothing	11.63
Charles G. Mills	Twp mtg	28.75
Charles Toelle	Twp Mtg	22.25
City/Spencer-Solid Waste	Consv garbage pickup	40.00
Clay Co Clerk of Dist Ct	court fee	5.73
Clay Co. Sec. Road Fund	Consv Jan gas	202.66
Clay County Sheriff	Shrf fees	952.00
Clay Regional Water	Consv water usage	36.00
Commnet Cellular Inc	Shrf phone	252.58
Crescent Electric Supply	Admn bldg elect repairs	3.67
Daily Reporter, The	Pub mtgs 41,42,43,1	504.94
Dale Kabrick	Twp Mtg	23.25
David Simington	Summit twp mtg	33.75
Dean Johnson	Twp mtg	23.75
Denny's Pest Control	GSC bldg maint.	56.00
Dianne Wallwey-Ellis	CSRU mileage	25.00
Dickinson Co. Sheriff	CSRU shrf fees	50.40
Don Pierson Ford	Consv vehicle repair	295.13
Emmet County Sheriff	CSRU shrf fees	13.00
Ervin Harves	Twp Mtg	25.25
Farm & Home Publishers	Shrf plat books	164.68
Farmers Trust & Svgs Bank	Treas dep tickets	133.85
Forest Ridge Comm Youth Serv	JV sheltered care	795.96
Geary County Sheriff	CSRU shrf fees	25.00
Graham Tire Co.	Shrf vehicle repairs	326.92

Helen M Swanson	Twp Mtg	29.25
Helen's Comm Laundry Inc	Shrf jail cleaning	30.90
Holmes Lock & Safe Co	Cthse bldg key work	211.00
Ia Dept Natural Resources	Consv license	30.00
Ia St Assn Co Auditors	Aud ISACA dues	50.00
Ida County Sheriff	CSRU shrf fees	19.60
Iowa Dept of Trans. Cashiers	Treas listing	15.00
Iowa Lakes Electric Coop	consv utilities	18.62
Iowa Secretary of State Chet	Elect label	25.30
I S A C Multi-Co Serv Agency	BD Spring registration	230.00
ISSDA	Shrf civil school	210.00
Jackie Haaland-Carlson	Twp Mtg	25.50
James G. Larson	Douglas twp mtg	5.50
Janitor's Closet Ltd	Admn cleaning	830.67
Jerry Groenewold	Twp Mtg	22.75
John G. Olson	Twp Mtg	24.75
John Geerdes	Twp Mtg	23.75
John L Mills	Twp Mtg	27.25
John Metcalf	Twp mtg	24.25
Karen Greene	Twp Mtg	29.25
Kent Kimball	Twp Mtg	24.25
Kevin Maassen	Consv mtg expenses	99.46
K-Mart	DHS office supplies	1.99
Koch Brothers	Rec office supplies	129.00
L R Petersen	Summit twp mtg	30.25
Lakes Leasing Inc	Zoning sanitation ink car	120.00
Larry Rozeboom	DP mtg expense GIS	322.00
Lawrence E. Hansen	Twp Mtg	24.75
Leland Chamberlain	Twp Mtg	22.75
Leonard Anderson	Twp Mtg	25.50
Lois A. Simmons	Twp Mtg	24.25
Marc Gustafson	Consv mtg expense	121.65
Marilyn J. Meyer	Mtg Fee	11.00
Marvin D Heikens	Summit twp mtg	35.25
Mary Ellen Sonius	summit twp mtg	35.25
Matt Parrott and Sons	Election registrations	47.80
Mavis C Olson	Twp Mtg	24.75
Tammy R. McKeever	Zoning UPS charges water	72.30
Mercantile Bank of Clay County	Treasurer deposit tickets	19.25
Michael Skonhovd	consv mtg expenses	19.58
National Ins Crime Bureau	Treas office supplies	20.00
National Sheriff's Assoc	Shrf membership dues	50.00
O'Brien County Sheriff	CSRU shrf fees Lafrentz	19.72
Office Systems Company	Copier maint contract	210.37
Osceola Co Sheriff	CSRU shrf fees	10.00
Palo Alto County Sheriff	CSRU shrf fees	2.00
Peoples Natural Gas	Jail utilities	2961.33
Perkins Office Solutions	office supplies	171.13
Physicians Lab Ltd	ME services	2179.80
Pima County Sheriff	CSRU shrf fees	75.00
Pocahontas Co Sheriff	Shrf fees	10.50
Radio Shack	consv equipment	56.99
Robert C Clark	Twp Mtg	28.75
Robert Dillard	Twp mtg	21.50
Robert Fitzloff	Twp Mtg	22.00
Robert J McCarty	Twp mtg	29.25
Robert W White	Twp Mtg	28.75
Roger H Kruse	Twp Mtg	27.25
Sharon Mc Keever	Rec office supplies	20.00
Shoppers Supply	Consv material	272.03

Sioux County Sheriff	CSRU shrf fees	50.12
Spencer Auto Parts Inc	Consv bearings	18.67
Spencer Mun Hospital	PHN/Jail meals	10845.30
Spencer Mun Utilities	Consv utilities	54.55
Spencer Office Supplies	office supplies	1225.77
Darlene E. Stough	Postage	6.80
Sunshine Workers	MH care	633.27
Super Valu	Shrf supplies	31.08
SWIFT AIR	Cthse heating repairs	2598.60
The Cartridge Connection	Rec toner cartridge	365.90
The Crittenton Center	JV sheltered care	1319.74
U S Postmaster	DHS business reply fund	75.00
U.S.West Comm	Phone service	222.75
Underground Vaults/Storag	Rec office supplies	192.00
United Pacific Insurance Co.	Wkmans comp	13239.36
URISA	DP GIS training	325.00
Walter Stephens Jr Inc	Shrf jail supplies	148.16
Warner Funeral Home	Repairs/facilities/mileag	405.00
Wayne H. O'Clair	Twp Mtg	26.75
Xerox Corp	Rec meter usage	30.21
Youth Emergency Service Center	JV sheltered care	700.00
Zee Medical Service Co.	Consv medical supplies	28.60
Zenor & Houchins	Atty monthly expenses	2586.80

#### MH-DD Services Fund

Payroll		211.72
A.T.& T.	MH CPC phone	29.82
Cass Incorporated	MH care	623.91
Clay County Sheriff	Shrf fees	13.50
Community Services Assoc.	MH membership dues	50.00
Dickinson Co. Sheriff	MH shrf fees	31.00
Genesis Development	MH care	1760.44
Heartland Group Highland Place	MH care	2743.50
Hope Haven	MH care	1587.76
Horizons Unlimited of PAC	MH care	2047.50
Hy-Vee	MH medicines	982.48
Ia Dept of Human Services DHS	MH care	16935.95
Iona Thomas	MH rental assistance	450.00
IPERS Returns Processing	MH ipers due	5.11
I S A C Multi-Co Serv Agency	MH CPC Spring registratio	60.00
Kim Wilson	CPC mileage/gas	59.00
Northwoods Living	MH care	482.47
Plus Inc	MH care	1860.58
Seasons Center	MH care	19866.00
Spectra Health Care Living	MH care	651.00
Sunshine Workers Inc.	MH care	26873.18
Taylor Ridge Estates	MH care	992.00

#### Rural Services Basic Fund

City/Spencer-Solid Waste	RS Feb garbage service	3791.66
Shoppers Supply	Consv material	733.13

#### Secondary Road Fund

Payroll		31045.70
A.T.& T.	Spencer Maint.Bldgs.	16.75

Airgas North Central	Welding supplies	80.00
Alliant Energy	6 nonmetered lights	197.68
Asphalt Paving Assn of IA	Reg.Fee/Workshop	300.00
Bowman Distribution	Supplies	325.87
Brown Supply Co Inc	Sign washers	112.50
Catco Parts & Service	Parts	307.09
Continental Safety Equip	Coveralls	710.26
Crescent Electric Supply	Electrial materials	4.75
Daily Reporter, The	Legal pub./Crops ROW	23.03
Dept of Natural Resources	99 Hazardous waste fee	25.00
Duro-Test Corporation	Bulbs	110.88
Farmers Coop Elevator Co	Gasohol	5466.33
Farmers Feed & Supply Co	De-icing salt	4383.65
Force America Inc	Parts	161.29
Harmon AutoGlass	Parts/Windshield repair	188.83
Hofsommer-Shaffer Ins	Commercial Ins. Prem.	59487.33
Holcomb Freightliner Inc	Filters	264.00
Iowa Dept of Trans.	Materials inspection	287.56
Iowa Lakes Electric Coop	Nonmetered light repair	235.63
Ken's Sharp Shop	Chain saw parts	199.14
Lundt & Sears Plbg & Htg	Heater repairs	238.00
Mathison Co	Xerox toner	203.01
Michael Todd & Co	Tools	220.25
Mid-Iowa Sales Co.	Supplies	115.00
Nielsen's Tire Co.	Lab stove	1374.13
Peoples Natural Gas	Spencer Maint.Bldgs.	2364.25
Prentice Backhoe/Trench.	Road crossing	571.90
Reds Radiator Repair	Clean/repair radiator	55.00
Snap On Tools Corp	Tools	46.00
Spencer Mun Hospital	Drug testing	260.00
Spencer Mun Utilities	Spencer Maint.Bldgs.	488.90
United Pacific Insurance Co.	Workmans comp insurance	28133.64
Vermeer Sales & Service	Parts	192.23

#### **Capital Projects**

Communication Innovators	Phone card for Cthse	3292.00
Heartland Technology	Cthse CPC wiring	325.20

Dave Hessman and Kriss VanBerdum, representing the Spencer Middle School Bond Issue presented an informational update to the Board. Questions and discussion ensued. No action was taken nor required of the Board.

Motion by Brockshus, seconded by Chalstrom to adopt Resolution #2000-26 as follows. All present voted aye. Motion carried.

#### **RESOLUTION #2000-26**

A RESOLUTION OF THE CLAY COUNTYBOARD OF SUPERVISORS, CLAY COUNTY, IOWA TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.

WHEREAS, the Clay County Board of Supervisors has agreed to the Intergovernmental Cooperation Agreement creating the Northwest Iowa Planning and Development Commission (hereinafter called the Planning Agency) and is a member in good standing; and

WHEREAS, the County wishes to engage the Planning Agency to provide certain technical and professional services in connection with the:

#### **Administration of a Community Development Block Grant**

#### **Economic Development Set-Aside**

WHEREAS, Article III.E of the Intergovernmental Cooperation Agreement gives the Planning Agency the responsibilities outlined in Chapters 28H and 28I, Code of Iowa;

NOW THEREFORE, it is hereby resolved by the Clay County Board of Supervisors, Clay County, Iowa that the Planning Agency be requested to provide staff assistance in the above mentioned project; and

THAT, the County Board of Supervisors understands and will comply with Policy Council guidelines regarding the assessments of costs of the Planning Agency staff assistance.

Passed, approved and adopted this 22nd day of February, 2000.

ATTEST:

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

Motion by Schoer, seconded by Chalstrom to appoint Lyle Kenobbie as Herdland Township Trustee to fill the unexpired term of Barton Snyder until December 31, 2002. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to appoint Doug Patten as Herdland Township Trustee to fill an unexpired term until December 31, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus to appoint Carol Hermstad as Herdland Township Clerk to fill an unexpired term until December 31, 2000. All present voted aye. Motion carried.

The Board had an appointment with the Clay County area librarians presenting documentation and comments of their intentional uses of any funding offered them by the Board for the budget year of 2000 - 2001. No action was taken by the Board.

The Board heard details from Terry Glade representing the firm of Ruble Mamura Moss Brygger of Sioux City regarding the bidding schedule for the Courthouse clock tower restoration. Glade will give notice of hearing and letting for sealed proposals until 10:30 a.m. March 15th, 2000. The proposals received will be acted upon at the regularly scheduled Board of Supervisors meeting, March 20, 2000 at 10:30 a.m. Motion by Brockshus, seconded by Chalstrom to authorize the Chairperson to sign a contract agreement with Ruble Mamura Moss Brygger to perform project administration services and issue progress reports to Clay County for a compensation, through bid/negotiation phase, of an amount equal to 9% of the construction cost and a fixed fee of \$450.00 per site visit during the construction administration with a total construction administration fee not to exceed 18% of construction cost. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, to approve the 2001 Fiscal Year Iowa Department of Transportation Secondary Roads Budget and Construction Programs as presented by the County Engineer on the 22nd day of February, 2000 and to authorize the Chairperson and County Auditor to sign the budget and construction programs. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus, that permission be granted to Mediacom of Spencer, Iowa to place an underground fiber optic cable in the county secondary road right-of-way as set out in their application number 1-00 filed with the County Engineer this date and to place an overhead fiber optic cable in the county secondary road right-of-way as set out in their application number 2-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to adjourn to Auditor's called meeting on March 7, 2000 at 8:30 a.m. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

**Meeting #13****Minutes****March 7th, 2000**

Clay County Board of Supervisor's Minutes March 7th, 2000 Meeting #13

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Schoer, Chalstrom, Brockshus, Sorenson, and Zinn. Absent: None

Motion by Sorenson, seconded by Schoerto approve the meeting agenda as posted for March 7, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshusto approve the County Board minutes for Meeting #12 dated of February 22, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstromto approve the payment of the claims for March 7, 2000 with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

CSRU	Payroll	3852.21
A.T.& T.	Phone service	71.99
Ace Hardware	Bldg supplies	2.58
Alpha Wireless Comm Co.	Shrf vehicle repairs	25.00
Arch Paging	DHS pager service	98.42
Betty Pothast	Lake twp mtg	16.50
Bjornstad Advanced Comfort	Jail repairs	67.39
Black Hawk Co Treasurer	Treas processing fee	75.39
Black Hawk County Sheriff	CSRU shrf fees	12.60
Business Systems, Inc.	DHS copier maint.	77.57
City of Spencer	Com Ctr monthly expenses	8261.35
City/Spencer-Solid Waste	Garbage removal	225.00
Clay Co Clerk of Dist Ct	GA court fees	5.73
Clay Co. Sec. Road Fund	shrf fuel Feb	1048.57
Clay County Sheriff	Shrf fees	816.25
Commnet Cellular Inc	Phone service	253.83
Connee R. Woods	Matron fee jv	65.00
Crescent Electric Supply	Bldg supplies	84.96
Dale Kabrick	Meadow twp mtg	15.00
Dallas Co Sheriff	CSRU shrf fees	21.10
David H Johnson	Peterson twp mtgs	30.25
Dianne Wallwey-Ellis	CSRU mileage	30.50
Dubuque County Sheriff	CSRU shrf fees	11.00
Emmet County Sheriff	CSRU shrf fees	26.00
Everly-Royal News	Pub of mtgs #3-7	451.01
Farm & Home Publishers	Auditor plat books	395.00
Farmers Trust & Svgs Bank	Treas account charges	730.55
Floyd County Sheriff	CSRU shrf fees	19.00
Gold's Custom Grading	GSC snow removal	100.00
Helen's Comm Laundry Inc	Admn/cthse cleaning	76.00
Hughes Co. Sheriff	CSRU shrf fees	19.50
Humboldt County Sheriff	CSRU shrf fees	12.00
IAAO	Membership dues Wurth	85.00
Iowa Prison Industries	Shrf jail supplies	622.20
Iowa Secretary of State	Election term access	46.95
Iowa State Auditor	Audit filing fee FY98/99	375.00
I S A C Multi-Co Serv Agency	Aud spring school fee	10.00
James A. Larson	Peterson twp mtg	8.25
Janitor's Closet Ltd	cleaning/supplies	760.78
Jeff Traughber	expenses	6.69
Jerry Groenewold	Lake twp mtg	74.25

Jimmy Jay Productions	Shrf clothing	357.60
John Metcalf	Lake twp mtg	30.25
Judy Knudsen	Twp mtg 3.5 hrs/20 miles	24.25
JW Services	CSRU shrf fees	22.50
K-Mart	DHS office sup	16.40
Lawrence E. Hansen	Meadow twp mtgs	15.00
Leland Chamberlain	Meadow twp mtg	15.00
Less Gauss	shrf light	97.90
Dennis R. Linn	Shrf car wash	4.00
Lyon County Sheriff	CSRU shrf fees	32.00
Matt Parrott and Sons	Twp bd/hlth & cem laws	19.87
Tammy R. McKeever	San. Postage	8.10
Mercy Family Care-Spencer	ME test ordered	126.00
Michael Toelle	VA mileage	113.18
Minnehaha County Sheriff	Shrf fees	25.50
Northwest Glass	Cthse glass attic	129.23
O'Brien County Sheriff	CSRU shrf fees	19.72
Otis Elevator Co	Cths elev maint.	185.64
Palo Alto County Sheriff	Shrf fees jv	16.75
Perkins Office Solutions	Office supplies	230.08
Pixler Electric Inc	Jail repair maint	1318.31
Robert J McCarty	Peterson twp mtg	30.25
Robert W White	Peterson twp mtgs	16.50
Schoeneman Bros.	Cthse bldg repairs	373.48
Sherry Groenewold	Lake twp mtgs	33.00
Sherwin Williams	Admn cust supplies	85.48
Shoppers Supply	Zon/Sanitation supplies	67.35
Sioux Sales Co	Shrf clothing	93.40
Spencer Mun Utilities	Utilities Jail	1979.39
Spencer Office Supplies	Treas office supplies	526.08
Staples Credit Plan	Bd room office supplies	324.73
U S Cellular	DHS phone service	111.82
U S Postal Service	Treas postage reg renewal	160.01
U S Postmaster	Bulk mail permit	265.00
U.S.West Comm	Phone service	792.93
Warner Funeral Home	Autopsy/repairs	750.00
West Group Payment Center	Law lib access charges	616.25
Witt Sales	Jail supplies	64.73
Youth Emergency Service Center	JV sheltered care	2800.00

**MH-DD Services Fund**

Payroll		211.72
Commnet Cellular Inc	MH CPC phone	30.94
Co Case Management Serv	MH tech support	154.00
Design Concepts Unlimited	MH office furn	50.00
Dickinson Co. Sheriff	MH shrf fees	14.80
I S A C Multi-Co Serv Agency	MH/CPC mtg exps	20.00
Nishna Productions Inc	MH care	2540.55
Spencer Office Supplies	MH office equip/table	150.00
Trimark Physicians Group	MH care	150.00
U.S.West Comm	MH phone	89.69
Willow Heights, Inc	MH care	725.00

**Secondary Road Fund**

Payroll		29739.19
A & M Inc	Shop rags/uniforms	167.84
Ace Hardware	bar oil	8.47

Airgas North Central	Welding Supplies	74.13
Alliant Energy	2 nonmetered lights	117.70
Alpha Wireless Comm Co	Radio repairs	153.10
Arnold Motor Supply	Parts	1971.39
Ayrshire Farm. Mut Tele	G.Grove Maint.Bldg.	16.77
Bowman Distribution	Hardware	133.28
Bradley D. Robinson	HazMat Training	110.00
Brown Supply Co Inc	Lights	58.19
Buena Vista Co Treasurer	Whitney Pit taxes	557.00
Cellular One	Service-4 cell phones	127.95
City of Everly	Everly Maint. Bldg.	236.66
City of Royal	Royal Maint. Bldg.	15.60
City/Spencer-Solid Waste	Service-Spencer Bldgs.	40.00
Larry D. Clausen	Expenses	32.89
Clay County Treasurer	Farm gravel pit taxes	953.00
Clay Regional Water	Service-G.Grove Bldg.	108.00
Crescent Electric Supply	Electrical Materials	115.94
Diamond Vogel Paints	brushes	60.24
Don Pierson Ford	Parts	302.49
Evertex	Everly Maint.Bldg.	81.32
Farmers Coop Elevator Co	Gasohol	1485.04
Force America Inc	Parts	115.30
Fox International Inc.	Part	12.04
G T E MIDWEST	Peterson Maint.Bldg.	39.90
H & N Chevrolet Co	Parts	35.27
Louis A. Halder	Mileage	3.75
Harmon AutoGlass	Window	23.29
Holiday Inn Conf Center	Expenses	299.60
Interstate Batteries	Batteries	224.85
Iowa Dept of Trans.	Sensor	437.53
Jack/Christine Schoelerman LLC	ROW purchase BROS(76)	1079.73
Johnson & Johnson Ptr.	ROW purchase BROS(75)	630.05
Johnston Auto & Ind.	Parts	75.35
Ken's Sharp Shop	Chain saw parts	73.60
Lakes Propane Gas Co	Dickens/Webb/G.Grove	1207.60
Lawson Products Inc	Hardware	426.58
Marlene G. Schoelerman	ROW purchase BROS(76)	449.68
Mathison Co	Paper	27.25
James R. Montgomery	Reimb.safety shoes	55.00
NAPA Auto Parts	Parts	27.76
New Sioux City Iron Co	Parts	249.53
Paul-Mar Ltd.	ROW purchase BROS(74)	362.15
Peoples Natural Gas	Royal Maint. Bldg.	267.05
Perkins Office Solutions	Office supplies	65.79
Robert W. Peters	Reimb.safety shoes	50.00
Pixler Electric Inc	Part	75.35
Red Crib Farms, Inc.	ROW purchase BROS(74)	362.15
Reds Radiator Repair	Radiator	170.04
Royal Telephone Co.	Royal Main.Bldg.	14.09
Schoeneman Bros.	Supplies	42.53
Share Corp	Supplies	251.82
Shine Bros Steel	Iron for parts	62.98
Shoppers Supply	Mailboxes	328.08
Alan D Smith	Mileage	10.50
Snap On Tools Corp	Tools	54.50
Speed Printers	Motor grader time sheets	151.60
Spencer Auto Parts Inc	Parts	841.09
Steven R. & Lois R. Clark	ROW purchase BROS(74)	599.30
U.S.West Comm	Spencer Maint.Bldgs.	48.54
Webb-Dickens Telephone Co	Webb Maint.Bldg.	43.59



**9:00 A.M.** This being the time and place for the hearing upon the budget estimate for fiscal year 2000-2001. There was present a quorum as required by law. Thereupon the board investigated and found that the notices of the time and place of hearing have according to law and as directed by the Board, been published on February 24, 2000 in the Everly-Royal News, the Peterson Patriot, and the Spencer Daily Reporter, official newspapers, published in said county, and the affidavits of said publications are on file with the Clay County Auditor. Motion by Brockshus, seconded by Schoerto adopt the budget as published. The vote upon final adoption of the budget was as follows: Ayes: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Nays: None. Motion carried. The County Auditor was thereupon directed to properly certify the budget as adopted and file as required by law.

Motion by Sorenson, seconded by Chalstrom to approve the payment of longevity pay to elected official deputies in accordance with the longevity schedule in the Clay County Personnel Policy up to a yearly salary of \$31,491. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the Class C Beer Permit application submitted by Gary A. Sanderson, sole proprietor of Lost Island Corner Store and Cafe, 3299 335th Avenue, Ruthven, Iowa. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoerto approve the 1998-1999 Financial Audit Statements as prepared by Winther, Stave & Co., LLP. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to accept the equipment bid submitted by Heartland Technology of 122 South 18th Street, Estherville, Iowa for 40 Nortel Norstar Modular telephones equipped with Starttalk voice mail, battery back-up, installation and personnel training totaling \$22,925. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the transfer of \$14,571.23 from Local Option - Fair Fund to General Basic. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to increase the on-site waste water permit fee to \$100 to conduct inspections, soil analysis and percolation tests. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to award the contract to the low bidder for Clay County asphalt cement concrete resurfacing projects FM-CO21(68)--55-21; FM-CO21(69)--55-21; FM-CO21(70)--55-21; FM-CO21(71)--55-21; FM-CO-21(72)--55-21; and L-6700AC--73-21; Type of Work: Asphalt cement concrete resurfacing; Contractor: L.C. Kruse and Sons, Inc. a Subsidiary of Lakefield, Minnesota; Project numbers: FM-CO21(68)--55-21; FM-CO21(69)--55-21; FM-CO21(70)--55-21; FM-CO21(71)--55-21; FM-CO21(72)--55-21; and L-6700AC--73-21; Contract Amount: \$1,278,606.68; and to authorize the Chairperson to sign the contracts and bonds. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus, that permission be granted to Kidd Construction, Inc. of Spirit Lake, Iowa to place an underground telephone cable in the county secondary road right-of-way as set out in their application number 3-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson, that permission be granted to Spencer Municipal Utilities of Spencer, Iowa to place an underground fiber optic cable in the county secondary road right-of-way as set out in their application number 4-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus, that permission be granted to Ayrshire Farmers Mutual Telephone Company of Ayrshire, Iowa to place an underground fiber optic cable in the county secondary road right-of-way as set out in their application number 5-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to adjourn to Auditor's called meeting on March 20, 2000 at 8:30 a.m. All present voted aye. Motion carried.

**Meeting #14****Minutes****March 20th, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Schoer, Chalstrom, Brockshus, Sorenson, and Zinn. Absent: None

Motion by Schoer, seconded by Sorenson to approve the meeting agenda as posted for March 20, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus to approve the County Board minutes for Meeting #13 dated of March 7, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the payment of the claims for March 20, 2000 with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

CSRU	Payroll	4264.64
A.T.& T.	Phone service	753.03
Ace Hardware	GA cart rental moving	184.38
Arts on Grand	FY9900 allocation	550.00
ASI Office Experts	DP office supplies	7.41
Bob Barker Company Inc	Jail pillows	11.71
Bob's Auto	Shrf repair to vehicle	779.74
C Miller Investigations	CSRU shrf fees	10.00
Chris Christianson	Matron fee	52.50
City/Spencer-Solid Waste	Consv garbage removal	40.00
Clay Co Clerk of Dist Ct	GA court fees	65.73
Clay Co Extension Service	Consv orn/turf class	50.00
Clay Co Hist. Society	FY9900 second half alloc	4241.00
Clay Co. Sec. Road Fund	Consv fuel usage	373.17
Clay County Fair Assn	FY9900 second half alloc	32727.73
Clay County Sheriff	Shrf fees	84.90
Clay Regional Water	Consv water useage	36.00
Corridor of Opportunity	FY9900 second half alloc	3750.00
Crescent Electric Supply	Bldg electric supplies	207.80
Daily Reporter, The	Bd mtg pub #2-11	964.97
Dennis L King	Logan twp mtg and mileage	19.00
Denny's Pest Control	Pest control	56.00
Design Concepts Unlimited	Bdroom chairs	1025.00
Dianne Wallwey-Ellis	CSRU mileage	21.50
Dickinson Co. Sheriff	CSRU shrf fees	43.80
Farmers Trust & Svgs Bank	Treas acct charges	373.90
Fidlar & Chambers Co.	Shrf off sup	299.44
Forest Ridge Comm Youth Serv	MH care	840.18
Galen's Pro-Mow	Consv mower repairs	114.52
Graham Tire Co.	Shrf tires	258.96
H & N Chevrolet Co	Consv truck repairs	155.97
Helen M Swanson	Logan twp mtg and mileage	46.50
Helen's Comm Laundry Inc	Shrf cleaning	11.85
Hofsommer-Shaffer Ins	County ins. yr2000	21961.67
Ia County Recorder's Assn	Rec research and dues	100.00
Iowa Lakes Comm College	schooling access 2000	79.00
Iowa Lakes Electric Coop	Consv utilities	82.29
Jackie Haaland-Carlson	Lincoln twp mtg	11.00
Janitor's Closet Ltd	Consv supplies	146.23

Kent Thiesen	Lincoln twp mtg	11.00
Kevin Maassen	Consv mtg reg fees	111.79
Knapp Hotels	Aud mtg expense	176.55
Lakes Emergency Lighting	Consv lighting	749.00
Linda Bryan	Logan twp mtg and mileage	22.00
Lundt & Sears Plbg & Htg	Consv filters	21.00
Lyon County Sheriff	CSRU shrf fees Weier	14.20
Mangold Environmental Testing	Zon/San well testing	90.00
Matt Parrott and Sons	Election supplies	483.34
Tammy R. McKeever	Zon/San mtg expenses	95.37
Mercy Family Care-Spencer	ME services	250.00
Michael Skonhovd	Consv mtg reg fee	10.00
Midwest Radar & Equipment	Shrf radar check	270.00
Minnehaha County Sheriff	Shrf fees	51.00
Nielsen's Tire Co.	Cthse lounge ref.	125.00
Pat Morgan	Shrf CPR instructor	80.00
Peoples Natural Gas	Consv utilities	2733.94
Perkins Office Solutions	Aud office supplies retur	124.41
Peterson Heritage	FY9900 second half alloca	741.00
Quill	Paper 15 cases	328.50
R.S.V.P.	FY9900 second half alloc	550.00
RIDES	FY9900 second half alloc	5512.00
Robert C Clark	Clay twp mtg and mileage	13.50
Rodney Petersen	Clay twp mtg and mileage	13.50
Roger H Kruse	Clay twp mtg and mileage	13.50
Senior Center-CCC-Aging	FY9900 second half alloc	5750.00
Sheriff-Civil Process	CSRU shrf fees	57.40
Sherwin Williams	Painting materials	57.37
Shoppers Supply	Consv supplies	91.45
Sioux Sales Co	Shrf clothing	269.19
Solutions	Shrf computer	1500.00
Spencer Auto Parts Inc	Consv parts	48.92
Spencer Mun Hospital	Atty fee copies records	9733.00
Spencer Mun Utilities	Consv utilities	53.75
Spencer Office Supplies	Rec office supplies	429.28
Standard Printing & Design	Election lamination	6.00
Stanley D Jespersen	Lincoln twp mtg	11.00
Super Valu	Jail supplies	4.18
The Cartridge Connection	Rec toner cartridge	174.95
Theresa Wurth	GIS mtg expenses	94.43
Thrifty White Stores	Shrf medicines for inmate	72.33
U S Postal Service	DHS postage	1000.00
U S Postmaster	Treas reg renewal postage	160.01
U.S.West Comm	Phone service	1233.57
Upper Des Moines O E O	4th quarter food grant	600.00
Valley West Inn	GIS mtg expenses	299.26
Wayne H. O'Clair	Clay twp mtg	11.00
Webster Co Sheriff	GA shrf fees	12.50
West Group Payment Center	Law Library materials	715.70
World War II Memorial Fund	Donation Bd of supervisor	1589.00
Wyatt Brinkley	Logan twp mtg and mileage	31.50
Xerox Corp	Rec copier monthly charge	23.36
Youth Shelter Care/No Cent Ia	care mh	20.52
Zenor & Houchins	Atty monthly other help	2672.69

**MH-DD Services Fund**

Payroll		211.72
A.T.& T.	MH cpc phone	11.40

Cass Incorporated	MH care	564.49
Clay County Sheriff	MH shrf fees	164.50
Echo Inc	MH care	589.60
Genesis Development	MH care	1805.39
Heartland Group Highland Place	MH care	2566.50
Hope Haven	MH care	6534.43
Horizons Unlimited of PAC	MH care	2576.76
Hy-Vee	MH medicine	166.79
Ia Dept of Human Services DHS	MH care	17170.59
Ia Dept of Revenue & Finance	MH care	49.17
John P Greer	MH atty fees	125.00
Ken Borth Auto Body Ltd	MH care rental	213.02
Kim Wilson	CPC mileage	59.75
Lutheran Family Services	MH care	388.31
Northwest Iowa Health Center	MH care	1735.00
Northwoods Living	MH care	416.99
O'Brien County Sheriff	MH shrf fees	25.66
Oak Haven Care Facility Season	MH care	3579.51
Opportunity Village	MH care	5783.40
Plus Inc	MH care	1693.22
Seasons Center	MH care	19814.00
Spectra Health Care Living	MH care	609.00
Sunshine Workers Inc.	MH care	27506.45
Taylor Ridge Estates	MH care	928.00
Village N. W. Unlimited	MH care	8397.72

#### Rural Services Basic Fund

AG Renewal, Inc.	IRVM FLAIL vac/seed strip	2100.00
Frederick G. Hunt	RS weed com. mtg exp	268.79
Marc Gustafson	IRVM mtg reg fees	116.18
Shoppers Supply	IRVM clothing	53.98

#### Secondary Road Fund

Payroll		28161.46
A.T.& T.	Spencer Maint.Bldgs.	23.69
Airgas North Central	Welding supplies	248.58
Alliant Energy	6 non-metered lights	430.83
Catco Parts & Service	Parts	245.55
City of Spencer	Recording/legal fees	188.00
Larry D. Clausen	Expenses	13.29
Cohrs Construction Inc	Crush concrete	61535.00
Crescent Electric Supply	Parts	51.23
Farmers Coop Elevator	Gasohol	14060.64
Harmon AutoGlass	Glass	36.77
Holiday Inn Conf Center	Expenses	299.60
Iowa Lakes Electric Coop	Repair security light	75.00
Iowa Prison Industries	Signs	238.20
Iowa Transit Inc	Field books	114.00
Johnson Supply Co.	Parts	11.74
Ken's Sharp Shop	Chain saw parts	74.00
K-Mart	Blinds	100.73
Lawson Products Inc	Hardware	50.47
MHL Systems	Parts	576.00
Mid-Iowa Sales Co.	Supplies	38.50
Nielsen's Tire Co.	Service	30.00
Peter J. Paulsen	Expenses	16.18

Peoples Natural Gas	Spencer Maint.Bldgs.	3563.61
Robert W. Peters	Reimb.safety glasses	20.00
Ramada	Expenses	445.50
Solar Masters	Lights	247.17
Spencer Mun Utilities	Spencer Maint.Bldgs.	535.60
Spencer Office Supplies	Chair	207.50
Mark A. Thompson	Expenses	25.05
Jeffrey M Wiemann	Expenses	17.76
Zee Medical Service Co.	First aid supplies	70.80
Zep Manufacturing Co	Supplies	86.74

#### **Capital Projects**

Fidlar & Chambers Co.	EV2000 voting units (40)	238900.00
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Motion by Sorenson, seconded by Schoer to approve the payment of drainage claims from Ditch #51999 Drainage Revolving Fund in the amount of \$1167.55 with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the transfer of \$275,400 from General Basic fund to Capital Project Fund. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus to authorize the increase in wages by \$.25/hour for Margaret Chapman, Cheryl Riley, and Steve Gustin. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus, that permission be granted to Ruthven Telephone Company of Ruthven, Iowa to place underground cable in the county secondary road right-of-way as set out in their applications number 6-00 and 7-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus to adjourn to Auditor's called meeting on March 28, 2000 at 8:30 a.m. All present voted aye. Motion carried.

**MEETING # 16****MINUTES****APRIL 3, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Schoer, Chalstrom, Brockshus, Sorenson, and Zinn. Absent: None

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda as posted for April 3, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the County Board minutes for Meeting #15 dated of March 28, 2000. All present voted aye. Motion carried.

**9:00 A.M.** The Board of Supervisors proceeded to canvass the results of the votes of the special measure proposition cast at a special School District election held on March 28, 2000, and now embodies its findings and conclusions in the resolution next hereinafter set out, which was introduced by Supervisor Brockshus, who moved its adoption, seconded by Supervisor Schoer. After due consideration of said resolution by the Board of Supervisors, the Chairperson put the question upon the adoption of the resolution, and the roll being called, the following named supervisors voted: AYES: Zinn, Sorenson, Schoer, Brockshus, Chalstrom. NAYS: None.

Whereupon, the Chairperson declared said resolution duly adopted as follows:

**RESOLUTION #2000-28**

WHEREAS, the Board of Directors of the Spencer Community School District, in the County of Clay, State of Iowa, heretofore did legally call a special election to be held on Tuesday, March 28, 2000, and ordered submitted thereat to the registered voters of said School District, the following special measure proposition:

“Shall the Spencer Community School District in County of Clay, State of Iowa, be authorized to issue its School Bonds in an amount not exceeding \$9,900,000 for the purpose of building, equipping and furnishing a new middle school facility?”

and,

WHEREAS, legal, sufficient and timely notice of the submission of the proposition at the election and of the date and hours of the election, and of the voting precinct or precincts thereof, with their corresponding polling place or places, was duly published and a correct and complete copy of said proposition was posted at the polling place during the day of election throughout the hours thereof, all in strict compliance with the orders of the Board of Supervisors:

NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF CLAY, IN THE STATE OF IOWA, AS FOLLOWS:

Section 1. That it is hereby found, determined and declared:

First - That said election was held and conducted in each of the voting precincts or precinct of said School District at the respective polling place or places, pursuant to due notice, and in strict compliance with law, and that said proposition and the vote thereon complies strictly with law.

Second - That at said election, on the proposition above set out, there were cast three thousand four hundred seventy-eight (3478) ballots, of which one thousand nine hundred sixty-two (1962) votes were cast "YES" and one thousand four hundred ninety-five (1495) ballots were cast "NO" and twenty-one (21) ballots were cast blank or defectively marked, the vote by precinct or precincts being as set forth and abstracted in the official tally list.

That the total number of persons voting in the precinct or precincts at said election on said date, as is shown in the elections registers and poll tally lists, was three thousand four hundred seventy-eight (3478).

Third - Neither the above proposition nor any proposal incorporating any portion thereof, was submitted to the registered voters of such School District within the six months preceding the date of the election canvassed hereby.

Section 2. That said proposition and the results of the vote thereon, shall be entered at large in the minutes book, all in conformity with Chapter 50, and in particular Section 50.24 of the Code of Iowa.

Section 3. That a copy of this Resolution, the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

PASSED AND APPROVED, this 3rd day of April, 2000.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for April 3, 2000 with detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

VA	Payroll	46.18
GA	Payroll	211.72
CSRU	Payroll	4288.33
A.T.& T.	VA phone service	34.67
Alice W. Shatto	School Demo	38.50
Annette Schaeffer	School Elec	63.25
Arla Gould	School demo	38.50
Arnold & Lois Larsen	Closure of wells	726.89
Arnold Motor Supply	DP file cabinet paint	40.52
Avera McKennan Hospital	ME x-rays	432.00
Bank of America	Treas equip maint	20.65
Barbara Salton	SCHOOL-ELECTION	96.25
Brad Hawley	Shrf trans expenses	7.57
Bud's Service	Shrf oil change	10.00
Business Systems, Inc.	DHS equip	87.18
CenTec Cast Metal Products	VA grave markers	742.23
Charlene Maertens	School Demo	33.00
Cherokee County Sheriff	CSRU shrf fees	14.00
City/Spencer-Solid Waste	Garbage service	180.00
Clay Co E M S Assn	2nd qtr alloc	10000.00
Clay County Sheriff	Shrf fees jv	521.37
Coffman's Locksmith	Admn rekey and keys	46.50
David A Scott	Atty fees MH	50.00
Deane G Anderson	School Elec	129.25
Dennis Linn	Shrf expenses	4.73
Dianne Wallwey-Ellis	CSRU mileage	40.50
Dickinson Co. Sheriff	CSRU shrf fees	30.60

Don Pierson Ford	Shrf vehicle repairs	103.49
Donald Black	School Elec	129.25
Doris E Garms	School Elec	134.75
Doris E. Andersen	School Elec	129.25
Elsie Rossiter	School Elec	129.25
Emmet County Sheriff	CSRU shrf fees	13.00
Everly-Royal News	Pub of Bd mtgs #8-12	390.39
Farmers Trust & Svgs Bank	Treas checks	217.70
Fidlar & Chambers Co.	Treas office supplies	48.66
Fran Black	School Elec	49.50
Gina L. Ean	Election supplies school	15.36
Graham Tire Co.	Shrf vehicle repairs	250.96
H & N Chevrolet Co	Consv vehicle repairs	111.87
Hazel Freeman	Election absentee	35.75
Helen M Foote	School Elec	134.75
IBM Corp.	system maint.	14758.03
Iowa Department of Commerce	Aud maps for realestate	5.50
Iowa Secretary of State	Election supplies	62.31
Irma K. Clausen	School Elec	96.25
Janitor's Closet Ltd	Cthse custodial supplies	180.66
John E. Blair	School Demo	38.50
Julie Hill	School elec	129.25
Karmen Brown	School Demo	33.00
Kenneth Riessen	School Elec	121.00
Kim Wilson	GA mtg expenses	41.91
K-Mart	DHS office suppleis	16.40
Larry J. Stanislav	Shrf postage	20.07
Lavon Montgomery	Treas mileage ISAC	11.75
Marjorie A Linn	Aud mtg mileage expense	120.44
Lois A. Simmons	School Demo	33.00
Lyon County Sheriff	CSRU shrf fees	13.00
M-Y Supply	Cthse fire ext. Inspec	76.00
Marcie Muckey	School Elec	57.75
Marjean Siepkes	School Demo	33.00
Mary Elise Bradley	School Elec	134.75
Matt Parrott and Sons	Election supplies	53.43
Medical Arts Pharmacy	VA medical assistance	50.27
Medical X-Ray Center	ME testing	66.50
Mercy Family Care-Spencer	ME services	500.00
Michelle A Reedy	School Elec	63.25
Midwest Wireless	GSC cust phone service	58.69
Minnehaha County Sheriff	Shrf fees	25.50
National Sheriff's Assoc	Shrf mtg registration	175.00
Nelson Hearing Aid Service	VA medical assistance	13.50
Norlab, Inc.	Zon/Safety tools	189.60
O'Brien County Sheriff	CSRU shrf fees	19.72
Palo Alto County Sheriff	CSRU shrf fees	64.00
Paul E Strautz	School Elec	132.00
Perkins Office Solutions	Aud office supplies	330.45
P B C C	DHS postage maint	311.94
Plymouth County Sheriff	CSRU shrf fees	26.00
Pocahontas Co Sheriff	CSRU shrf fees	19.46
R.C. Trailer Sales	Consv trailer	3900.00
Radio Shack	Shrf radio equip	4.48
Reliable	VA office supplies	44.69
Richard Allen	School Elec	129.25
Rose Ann Hecox	School Elec	85.25
Schoeneman Bros.	Bldg materials	236.77
Sherwin Williams	Admn supplies	6.20
Shopko Store	Shrf jail uniforms	37.98



Sioux County Sheriff	CSRU shrf fees	18.96
Sioux Sales Co	Shrf clothing credit	384.40
Solutions	Treas mtg expense	190.00
Spencer Mun Utilities	Bldg utilities	2006.45
Spencer Office Supplies	DP chair	757.77
Stanley Andersen	School Elec	115.50
Staples Credit Plan	Aud office equip	164.24
SWIFT AIR	Bldg repairs	4341.10
U S Cellular	DHS phone	217.70
U S Postmaster	GA postage	33.00
Upper Des Moines O E O	4th quarter allocation	4000.00
Virginia Bellows	School Elec	129.25
Walter Stephens Jr Inc	shrf equipment	660.55
Warner Funeral Home	VA funeral assistance	1350.00
West Group Payment Center	Law library access charge	623.59
Winther Stave & Co.	Final billing yr end	250.00
Woodbury County Sheriff	CSRU shrf fees	10.42
Youth Emergency Service Center	JV sheltered care	900.00
Zee Medical Service Co.	Shrf first aid supplies	18.25

#### MH-DD Services Fund

Co Case Management Serv I.S.A.	MH tech support	154.00
Ia Dept of Human Services DHS	MH care	16032.34
Spencer Office Supplies	MH office supplies	95.98
Sunshine Workers Inc.	MH MR 2nd allocation	6536.04
U S Postmaster	MH postage	66.00

#### Rural Services Basic Fund

City/Spencer-Solid Waste	RS garbage service	3791.66
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#### Secondary Road Fund

Payroll		28171.65
Airgas North Central	Welding supplies	50.25
Alliant Energy	2 nonmetered lights	99.04
Alpha Wireless Comm Co	Radio repairs	206.60
Amoco Oil Co	Credit card gas	46.07
Arnold Motor Supply	Equipment paint	748.21
Bowman Distribution	Drill set	60.26
City/Spencer-Solid Waste	Service-Spencer bldgs.	40.00
Crescent Electric Supply	Elec.materials	25.59
Donald A Kilpatrick Estate	ROW Proj.LST7600G-7	1629.50
Force America Inc	Parts	249.06
Fox Valley Systems Inc	Marking paint	67.98
G T E MIDWEST	Peterson Maint. Bldg.	39.62
Harmon AutoGlass	Part/window repair	98.42
Hiway Truck Equipment	Tanks	900.00
Iowa Dept of Trans.	Engineering supplies	63.48
Jean & Richard Demers	ROW-Proj. LST6600G-6	437.18
Jorgen Daughters Inc	ROW Proj.LST6600G-6	2591.30
Kar Products Inc	Hardware	101.25
Kent A & Lanette K Kilpatrick	ROW-Proj. LST7600G-7	278.36
Lee & Carol Seaman	ROW-Proj. LST7600G-7	605.60
M. D. Products	Motor grader fenders	1891.50
Mugge & Mugge Farm/Pltry	ROW Proj. LST7600G-7	624.80
Peter G & Leora M Duin	ROW-Proj.LST7600G-7	2990.00

Road Machinery & Supplies	Parts	191.74
Robert C & Valborg J Zemke	ROW proj. LST7600G-7	1484.15
L. Frank Rouse	Mileage-mtg.	76.00
Security Land Title Co	Abstract	460.00
Snap On Tools Corp	Tools	28.95
Mark A. Thompson	Expenses-mtg.	76.17
Trans Iowa Equipment Co	Parts	1342.34
W Jerome & Mary M Killmar	ROW - Proj. LST6600G-6	4410.45
Jeffrey M Wiemann	Expenses-mtg.	71.48

No action was taken by the Board regarding submitted bids for the clock tower restoration at the Clay County Courthouse. Possible action may be taken at the next regular scheduled board meeting on April 4th, 2000.

Motion by Brockshus, seconded by Sorenson, that permission be granted to U. S. West of Sioux City, Iowa to place underground telephone cable in the county secondary road right-of-way as set out in their application number 8-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, that permission be granted to the Royal Telephone Company of Royal, Iowa to place underground telephone cable in the county secondary road right-of-way as set out in their applications number 9-00 and 10-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, that permission be granted to Alliant Energy-IES Utilities Inc. of Cedar Rapids, Iowa to place a 3-phase overhead electric distribution line in the county secondary road right-of-way as set out in their application number 11-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer, that permission be granted to Spencer Municipal Utilities of Spencer, Iowa to place a 69KV overhead electric distribution line and an underground telecommunications line in the county secondary road right-of-way as set out in their applications number 12-00 and 13-00 respectively as filed with the County Engineer this date. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Sorenson, to accept the quotation of \$18,425 of Rohlin Construction Company, Inc. of Spencer, Iowa to place asphalt cement concrete 24 feet wide 8 inches deep on the west 450 feet of 320th Street where it connects to Highway 18/71 and to authorize the Chairperson to sign the proposal. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to adopt the following Resolution #2000-27. All present voted aye. Motion carried.

**RESOLUTION #2000-27**

WHEREAS, the Northwest Iowa Planning and Development Commission, a voluntary association of local governments established for the purpose of promoting intergovernmental cooperation and strengthening local units of governments, proposes to submit a funding application to the Iowa Department of Natural Resources under the Waste Tire Management County Grant Program; and;

WHEREAS, a waste tire concern exists within Clay County for the proper disposal and management of waste tires; and;

WHEREAS, Clay County desires to seek the maximum grant allocation under the Waste Tire Management County Grant Program that may be awarded to a recipient for fiscal year 2001, being July 1, 2000 through June 30, 2001; and;

WHEREAS, the Board of Supervisors may designate Northwest Iowa Planning and Development Commission as its authorized designee;

NOW THEREFORE BE IT RESOLVED that the Clay County Board of Supervisors hereby designates the Northwest Iowa Planning and Development Commission as its official designee to secure grant funding through the Waste Tire Management County Grant Program and develop a program for the collection and disposal of waste tires within Clay County.

Adopted 3rd day of April, 2000.

Motion by Brockshus, seconded by Schoerto adjourn to Auditor's called meeting on April 4, 2000 at 9:15 a.m. All present voted aye. Motion carried.

**MEETING # 17**

**MINUTES**

**APRIL 4, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson Pro Tem Joel M. Sorenson and the named supervisors were present: Schoer, Chalstrom, Brockshus, and Sorenson. Absent: Zinn

Motion by Schoer, seconded by Brockshus to appoint Joel M. Sorenson as Chairperson Pro Tem for actions taken in the absence of Chairperson William D. Zinn. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the meeting agenda as posted for April 4, 2000. All present voted aye. Motion carried.

**9:15 A.M.** This being the time and place specified in the notice for the conduct of a second public hearing on the proposal to revise Clay County General Assistance Ordinance 11 Section VI Article 5, the Chairperson announced that all local residents attending the hearing would now be given an opportunity to express their views for or against the ordinance revision. There being no written or oral objections at the hearing for or against, Board Member Schoer introduced the following resolution and moved its adoption, seconded by Board Member Chalstrom and after due consideration thereof by the Board, the Chairperson put the question on the motion and all present voted aye. Motion carried.

**ORDINANCE # 11**

Clay County General Relief Ordinance

Amendment to Ordinance #6

Book **N** of Misc Pg **310** Filed: June 17, 1999

Title: An ordinance prescribing the General Relief program in Clay County, Iowa.

Amendment Section VI, Article 5

**LEVEL OF BENEFITS**

The maximum level of benefits to be provided for each item of relief for each person’s family unit shall be:

5. Medical, Dental, Optical, Physical Therapy: “Clay County may pay up to \$2,000 or 30 days (whichever is less) of inpatient substance abuse treatment during the lifetime of an individual, subject to funding availability. There costs are subject to repayment.”

Motion by Chalstrom, seconded by Schoer to not award Courthouse Clock Tower Restoration bids of those submitted. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to adjourn to Auditor’s called meeting on April 18, 2000 at 8:30 a.m. All present voted aye. Motion carried.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
William D. Zinn, Chairperson

**Meeting # 18****Minutes****April 18, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Schoer, Chalstrom, Brockshus, Sorenson, and Zinn. Absent: None

Motion by Sorenson, seconded by Brockshus to approve the meeting agenda as amended to included the Clay County Sheriff for April 18, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the County Board minutes for Meeting #16 and #17 dated of April 3, 2000 and April 4, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the payment of the claims for April 18, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

Payroll	CSRU	4292.40
Payroll	VA	69.27
A.T.& T.	Phone service	617.73
Ace Hardware	Consv materials	41.43
Annette Schaeffer	Election challenge board	8.25
Black Hawk Co Treasurer	Treas processing of notice	66.43
Boji Information Systems	DP computer consulting	472.50
Buena Vista Co Sheriff	CSRU shrf fees	12.50
Business Systems, Inc.	DHS copier maint	101.39
C Miller Investigations	CSRU shrf fees Stokes	30.00
C.S.Fraley	Consv meeting reg	203.75
Chemco Inc	Admn bldg cust supplies	36.00
City/Spencer-Solid Waste	Consv garbage removal	40.00
Clay Co Clerk of Court	Court fees	35.73
Clay Co Extension Service	Books township meeting	50.00
Clay Co. Sec. Road Fund	San/Zon March fuel	509.79
Clay County Sheriff	Shrf fees	902.26
Clay Regional Water	Consv water usage	36.00
Coffman's Locksmith	Admn key	73.50
Corkey's Carpet, Ltd.	Cthse strips on steps	205.32
Crescent Electric Supply	Cthse bldg supplies	60.57
Denny's Pest Control	GSC bldg maint	35.00
Des Moines Stamp Mfg Co.	Treas stamps	73.20
Dianne Wallwey-Ellis	CSRU mileage	33.00
Dickinson Co. Sheriff	CSRU shrf fees	34.60
Dist III Recorders Assn	Rec meeting exp.	10.00
Ecolab Pest Elimination	Cthse bldg maint	77.70
Emmet County Sheriff	CSRU shrf fees	74.00
Everly-Royal News	Pub of mtgs #13	147.84
Farmers Trust & Svgs Bank	Treas acct charges	229.30
H & N Chevrolet Co	Consv vehicle maint	165.41
Hancock Co. Sheriff	CSRU shrf fees	17.45
Helen's Comm Laundry Inc	Admn cleaning	32.00
Holmes Lock & Safe Co	Cthse basement office key	274.00
Ia County Recorder's Assn	Rec office forms	200.00
IA Environmental Health Assoc.	San/Zon registration fee	100.00
Iowa Lakes Electric Coop	Consv utilities	127.27
I S A C Multi-Co Serv Agency	1st qtr unemployment	891.78
Janitor's Closet Ltd	Admn bldg cleaning	728.31
Jimmy Jay Productions	Consv uniforms	412.32
Joan M Waller	VA mileage	19.13
John P Greer	MH atty fees	90.50
Kevin Maassen	Consv reg exp.	10.00

K-Mart	DHS film processing	3.93
Lundt & Sears Plbg & Htg	Cthse new waterheater	445.45
Lyon County Sheriff	CSRU shrf fees	45.20
Mangold Environmental Testing	Sanitation well testing	168.00
Marathon Systems	Cthse cust supplies	152.65
Marcie Muckey	election challenge board	8.25
Matt Parrott and Sons	Rec survey book	650.09
Merlin J Beving	VA mileage	7.00
Meyer Oil Co.	VA fuel for transporation	34.00
Michael Skonhovd	Consv mtg expense	13.83
Michael Toelle	VA mileage	53.68
Michelle A Reedy	election challenge board	8.25
Midwest Wireless	Shrf phone service	191.75
MOMAR	GSC cust supplies	458.13
Northwest Aging Assn.	4th qtr allocation FY9900	2133.00
Northwest Glass	Consv window repair	13.73
NW IA Bone-Joint & Sports Surg	VA medical assistance	250.00
O'Brien County Sheriff	Shrf fees	89.88
Office Systems Company	DP copier contract	210.00
Palo Alto County Sheriff	CSRU shrf fees	47.75
Peoples Natural Gas	Admn bldg utilities	1130.88
Perkins Office Solutions	office supplies	235.37
Peterson Patriot	Pub of bd mtgs 2-13	1167.58
Physicians Lab Ltd	Autopsy/testing	2044.50
Pocahontas Co Sheriff	CSRU shrf fees	19.46
Priority Fulfillment Services	DP office supplies	45.19
Shawnee County Sheriff	CSRU adv shrf fees	50.00
Shopko Store	Shrf meth lab display sup	24.90
Shoppers Supply	Cthse cust supplies	402.27
Sioux County Sheriff	CSRU shrf fees	51.44
Solutions	Aud Spring schooling	878.00
Spencer Auto Parts Inc	Filters cthse edger	6.05
Spencer Mun Hospital	shrf jail meals	9073.20
Spencer Mun Utilities	Consv utilities	50.90
Spencer Office Supplies	Treas office supplies	448.24
Standard Printing & Design	election laminating	93.00
SWIFT AIR	Cthse repairs	4792.41
Sylvia D. Schoer	Bd mileage	105.00
The Cartridge Connection	Rec toner cartridge	807.80
Theresa Wurth	DP mileage	117.50
U S Postal Service	DHS postage	1000.00
U S Postmaster	Treas renewal notices	140.40
U.S.West Comm	phone serv	890.53
VW Dock Co.	Consv materials	1971.60
Warner Funeral Home	Funeral expense	1453.00
West Group Payment Center	Law library material	620.35
Woodbury County Sheriff	CSRU shrf fees	27.75
Xerox Corp	Rec meter usage	29.08
Yellow Medicine Co. Sheriff	CSRU shrf fees	25.25
Youth Emergency Service Center	JV shlted care	3000.00
Zee Medical Service Co.	Admn bldg first aid supplies	18.00
Zenor & Houchins	Atty other help	3056.47

**MH-DD Services Fund**

Payroll		211.72
A.T.& T.	MH phone	9.96
Cass Incorporated	MH care	683.33
Clay County Sheriff	MH Shrf fees	27.00

Echo Inc	MH care	744.95
Genesis Development	MH care	1911.32
Heartland Group Highland Place	MH care	2743.50
Hope Haven	MH care	6795.81
Horizons Unlimited of PAC	Mh care	2673.48
I S A C Multi-Co Serv Agency	MH case mgt mtg expense	38.95
John P Greer	MH atty fees	50.60
Kim Wilson	MH CPC mileage	138.47
Mary Baird Krafka Krafka Law	MH Atty fees	30.00
Midwest Wireless	MH phone	30.15
Nishna Productions Inc	MH care	2668.26
Northwest Apartments	MH rental assistance	101.00
Northwest Iowa Health Center	Mh care	2418.00
Northwoods Living	MH care	453.26
Oak Haven Care Facility Season	MH care	2435.54
Opportunity Village	MH care	5987.40
Plus Inc	MH care	1811.68
Seasons Center	MH care	19612.00
Spencer Office Supplies	MH office supplies	1.98
Sunshine Workers Inc.	MH bus rides	28256.45
Taylor Ridge Estates	MH care	992.00
Treasurer-State of Iowa	MH care	6.41
U.S.West Comm	MH phone	44.43
Village N. W. Unlimited	MH care	4388.58

#### **Rural Services Basic Fund**

City of Dickens	2nd half library alloc	1723.00
City of Everly	2nd half library alloc	2046.00
City of Peterson	2nd half library alloc	3464.00
City of Royal	2nd half library alloc	1723.00
City of Spencer	2nd half library alloc	6929.00
City of Webb	2nd half library alloc	2064.00
I S A C Multi-Co Serv Agency	RS weed 1st qtr unemployment	1.04

#### **Secondary Road Fund**

Payroll		29101.73
A & M Inc	Shop rags/uniforms	225.56
A.T.& T.	Service-Spencer Bldgs.	18.34
Ace Hardware	Parts	133.75
Alliant Energy	Service/Webb/Peter/GGrove	275.82
Ayrshire Farm. Mut Tele	Service-G.Grove bldg.	17.47
Brown Supply Co Inc	Parts	193.18
Bradley H. Brunk	Expenses-gas	20.00
Cellular One	Service-4 cell phones	134.29
City of Everly	Service-Everly Bldg.	123.30
City of Royal	Service-Royal Bldg.	15.60
Crysteel Truck Equipment Inc.	Parts	2237.11
Daily Reporter, The	Notice-ROW planting	39.00
Diamond Vogel Paints	Equipment paint	46.77
Dyno Oil Co Inc	Oil	1354.75
Everly-Royal News	Notice-ROW planting	19.50
Farm Plan	Parts	721.90
Farmers Coop Elevator Co	Gasohol	5618.76
Filter Recycling, Inc.	Disposal/use oil filters	50.00
Interstate Batteries	Batteries	149.90
Iowa Dept of Trans. Cashiers	Traffic control book	5.88
I S A C Multi-Co Serv Agency	1st qtr.unemployment	728.56

Janitor's Closet Ltd	Shop towels	468.96
Johnston Auto & Ind.	Filters	21.79
Kar Products Inc	Sign washers	58.00
Lakes Propane Gas Co	Webb Maint. Bldg.	249.90
Lawson Products Inc	Hardware	136.74
Lee & Carol Seaman	ROW purchase LST7600G-7	602.93
Mangold Environmental Testing	Test	15.00
New Sioux City Iron Co	Parts	37.48
Nielsen's Tire Co.	Service/tires	1872.56
Peoples Natural Gas	Service-Royal Bldg.	90.33
Perkins Office Solutions	Office supplies	33.92
Road Machinery & Supplies Co.	Stone static roller	7100.00
Royal Telephone Co.	Service-Royal Bldg.	13.64
Shine Bros Steel	Iron for parts/signs	62.50
Shoppers Supply	Sign supplies	538.54
Simplex Fasteners	Plastic tops	14.65
Snap On Tools Corp	Tools	5.20
Spencer Auto Parts Inc	Parts	981.03
Spencer Mun Hospital	Hearing tests	480.00
Spencer Mun Utilities	Service-Spencer Maint.Bld	328.64
Superior Lamp & Supply	Bulbs-Paint Booth	236.07
Terry Osher	Ditch cleaning	80.00
U.S.West Comm	Service-Spencer bldgs.	46.94
Vander Haag's Inc	Parts	300.00
W Jerome & Mary M Killmar	ROW purchase LST6600G-6	3280.40
Webb-Dickens Telephone Co	Service-Dickens Bldg.	52.59
Zep Manufacturing Co	Supplies	234.96
Ziegler Inc	Parts	188987.53

Motion by Sorenson, seconded by Chalstrom to approve the County Auditor's Report of Fees Collected for the quarter ending March 31, 2000 in the amount of \$302.25 with detail available in the County Auditor's office. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the County Clerks Report of Fees Collected for the quarter ending March 31, 2000 in the amount of \$2925.01 with detail available in the County Auditor's office. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the County Recorder's Report of Fees Collected for the quarter ending March 31, 2000 in the amount of \$48,828.87 with detail available in the County Auditor's office. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the payment of DTL Solutions, Inc of 360 Herndon, Parkway, Herndon, VA claim from the Drainage Revolving Fund #51999 in the amount of \$864.90. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the payment of two drainage claims to be issued to the Clay County Drainage Revolving Fund from Jt. D.D. #14-42 Main Open Ditch for \$1472. and Jt. D.D. #14-42 Sub 1 for \$40. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to authorize the Chairperson to sign policy statements relating to code of conduct, employee equal opportunity, and residential relocation assistance plans associated with receiving federal funding through the Community Development Block Grant (CDBG) program. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to adopt the following Resolution #2000-29.

#### **RESOLUTION #2000-29**

WHEREAS, Clay County has received federal funding through the Community Development Block Grant (CDBG) program;

and,

WHEREAS, Section 519 of the Department of Veterans Affairs and U.S. Department of Housing and Urban Development, and Independent Agencies Appropriations Act of 1990 requires that all CDBG recipients adopt and enforce a policy to prohibit the use of excessive force by law enforcement agencies within the recipient's jurisdiction against any individuals engaged in nonviolent civil rights demonstrations; and

WHEREAS, all recipients of CDBG funds are further required to follow a policy of enforcing applicable state and local laws against physically barring entrances or exits to a facility that is the subject of a nonviolent protest demonstration; and

WHEREAS, Clay County endorses a policy prohibiting the use of excessive force and will inform all law enforcement agencies within its jurisdiction of this policy,

NOW, THEREFORE, BE IT RESOLVED, Clay County hereby prohibits any law enforcement agency operating within its jurisdiction from using excessive force against any individuals engaged in nonviolent civil rights demonstrations. In addition, Clay County agrees to enforce any applicable state or local laws against physically barring entrances or exits from a facility or location that is the subject of a nonviolent protest demonstration. Clay County further pledges enforcement of this policy within its jurisdiction and encourages any individual or group who feels that the County has not complied with this policy to file a complaint.

Adopted by Clay County Board of Supervisors this 18th day of April, 2000.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

The Board of Supervisors reviewed the County Auditor's Certificate of Adjustment request for a compromise of tax equaling \$1000 and remaining tax abatement of \$644 on Tax Sale Certificate 88-90388 associated with 1980 MARE mobile home, VIN #34126, title #21-U20319 owned by Kay Scott. Motion by Brockshus, seconded by to authorize the compromise and abatement of said taxes by directive of a Certificate of Adjustment presented to the County Treasurer. All present voted aye. Motion carried.

Community Services Director, Kim Wilson, Asst. County Attorney Charles Borth, and Larry Lavin met with the Board regarding payment questions and concerns on overdue accounts. Lavin will meet again with the Board in August, 2000 to provide updates and determine payment ability. Current and future fiscal year contracting policies and procedures with providers requesting increases and client copayments were discussed. The status of a 28E regional agreement regarding provider services and rates under consideration between eleven northwest Iowa counties was also discussed. County burials have now totaled twelve (12) in this fiscal year. The Board granted an exception to policy on an indigent woman's request for quota papers through the University of Iowa Hospitals. The Board signed a letter addressed to another county board requesting assistance with a transportation bill for a legal settlement dually-diagnosed consumer from that county who currently resides in Clay County.

Motion by Brockshus, seconded by Schoer to authorize the Chairperson to sign the three (3) year renewal contract proposed by the Child Support Recovery Unit. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to authorize the Chairperson to sign the law enforcement contract with Fostoria, Inc retroactive to January 1, 2000 for an annual compensation of \$2,460. All present voted aye. Motion carried.

The Board discussed the correspondence from Bill Peterson of the Iowa State Assoc of Counties relating to the Wellmark Blue Cross Blue Shield settlement proceeds. Our county was represented by ISAC in the Wellmark class litigation suit as a member in the Lee County/Madison County case. The total settlement to counties in the ISAC pool equals \$3,100,000. Two choices were presented in the correspondence. Choice 1: to put the money back into the ISAC insurance pool, in order to lower insurance premiums for fiscal year 2001 or Choice 2: to return the proceeds to each county allowing the county to make a decision as to how to use the proceeds. The Clay County allocation would be \$66,638.26 representing 2.1496% of the total settlement based on \$1,859,551.26 dollars in overcharged claims between the years of 1987 and 1995. The correspondence included one ballot to be faxed back to ISAC no later than May 1, 2000 stating the County's choice. Proceeds will be distributed according to majority rule, as determined by the majority vote among those counties returning ballots by May 1, 2000. The Board directed their Choice 2 to be submitted. No further action was taken.



Motion by Schoer, seconded by Chalstrom, that permission be granted to Alliant Energy of Cedar Rapids, Iowa to place overhead and underground 3-phase electrical distribution in the county secondary road right-of-way as set out in their applications number 14-00, 15-00, and 16-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson, to purchase a Honda steel faced static 11 H.P. roller model WP2500 from Road Machinery and Supplies Company of Savage, Minnesota at their quoted price of \$7,100. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to authorize the Chairperson to sign the agreement for the renewal of I & M Rail Link, L.L.C. grade crossing at county road M-50. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to adjourn to Auditor's called meeting on May 2, 2000 at 8:30 a.m. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

**Meeting #19****Minutes****May 2, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Schoer, Chalstrom, Brockshus, Sorenson, and Zinn. Absent: None

Motion by Sorenson, seconded by Schoerto approve the meeting agenda as amended to exclude the Clay County Sanitarian update for May 2, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoerto approve the County Board minutes for Meeting #18 dated of April 18, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorensonto approve the payment of the claims for May 2, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

Payroll	CSRU	4299.41
A.T.& T.	Phone service	122.87
Ace Hardware	Bldg supplies	56.55
Alisha M. Simm	Depositions	2.50
All-American Turf Beauty	Admn/Cthse lawn spraying	600.88
Asotin County Sheriff	CSRU shrf fees	26.20
Bank of America	Treas processing	139.78
Ann L Baschke	Aud schooling exp.	95.34
Bjornstad Advanced Comfort	Admn cust supplies	63.53
Black Hawk Co Treasurer	Treas processing fee	73.64
Brad Hawley	Shrf uniform	6.00
Bud's Service	Shrf vehicle repair	29.00
Central Juvenile Detention Ctr	JV sheltered care	2805.00
Margaret A. Chapman	Shrf mtg expenses	5.13
City of Spencer	Com Ctr charges	11810.67
City/Spencer-Solid Waste	Admn garbage service	140.00
Clay Co. Sec. Road Fund	Shrf fuel	1211.90
Clay County Sheriff	CSRU shrf fees	392.66
Crone Electric	Shrf electrical work	55.10
Daily Reporter, The	Shrf publication	553.55
Dallas Co Sheriff	Shrf fees jv	28.90
David M Griffith & Assoc.	cost alloc plan FY98/#2	880.84
De Linda Leu Reporting	Depositions	186.00
Denny's Pest Control	Shrf bldg maint	21.00
Dianne Wallwey-Ellis	CSRU mileage	122.50
Dickinson Co. Sheriff	CSRU shrf fees	45.40
Ecolab Pest Elimination	Cthse maint.	80.50
Farmers Trust & Svgs Bank	Rec deposits slips	390.66
Gina L. Ean	Aud solutions school	36.94
Steven L. Gustin	Cust supplies	.97
Harmon AutoGlass	Admn window repair	194.25
Helen's Comm Laundry Inc	shrf cleaning	28.05
Holiday Inn Conf Center	Board member ISAC mtg exp	1413.06
Ia St Co Treasurer's Assn	Treas mtg exp. May school	75.00
Intab	Election supplies	30.77
Iowa Co Atty's Assn	Atty dues	282.00
Iowa Prison Industries	Shrf vehicle stickers	119.71
I S A C Multi-Co Serv Agency	Rec mtg registration	70.00
Janitor's Closet Ltd	Admn cust supplies	140.28
Johanna Erickson	Election deliver absentee	16.50
Ken Borth Auto Body Ltd	Shrf vehicle repair	743.85
Ken's Sharp Shop	Admm/Cthse mower parts	10.36

K-Mart	DHS film processing	36.06
Kossuth Co. Sheriff	CSRU shrf fees	11.00
Lakeland AEA3	Shrf meth lab material	37.50
Lavon Montgomery	Treas Solutions school ex	66.21
Lyon County Sheriff	CSRU shrf fees	64.60
Maintenance Warehouse	Admn faucets	847.56
Mary M Killmar	Absentee ballots	16.50
Mathison Co	GIS office supplies	1212.88
Matt Parrott and Sons	Rec survey book	543.19
Michaela M. Cullen	Treas mtg exp	7.40
Nielsen's Tire Co.	Zoning vehicle repair	10.00
O'Brien County Sheriff	CSRU shrf fees	34.30
Office Systems Company	Copier contract	108.00
Osceola Co Sheriff	CSRU shrf fees	38.94
Otis Elevator Co	Cthse elev maint 5/01-7/3	181.53
Perkins Office Solutions	Shrf office supplies	305.32
Pitney Bowes	DHS office supplies	110.47
Roling Signs	Bldg signs for offices	275.00
Shirley Goyette	Rec mileage	18.50
Shoppers Supply	GSC cust supplies	11.85
Sioux County Sheriff	CSRU shrf fees	60.00
Sioux Sales Co	Shrf clothing	151.00
Solutions	Shrf comp consulting	30.00
Spencer Auto Parts Inc	Shrf parts filter	20.14
Spencer Mun Utilities	GSC utilities	1883.46
Spencer Office Supplies	Rec office supplies	166.21
Standard Printing & Design	Aud window envelopes 5000	180.38
Staples Credit Plan	Aud office supplies	260.87
Super Valu	Shrf jail supplies	16.87
SWIFT AIR	GSC bldg heating repairs	60.13
Sylvia D. Schoer	Mileage DM risk pool appl	60.00
Taylor Industries, Inc.	Admn handicap door instal	3794.26
The Crittenton Center	Sheltered care	1491.88
Theresa Wurth	GIS mtg meal expense	1104.98
Thrifty White Stores	Shrf inmate medicine	141.36
Tim Small	Shrf car washes	16.00
TLS & Associates	Shrf cleaning supplies	47.40
Treas. State of Iowa	Shrf jailer schooling	150.00
U S Postmaster	DHS bus reply fee/permit	698.01
U.S.West Comm	Phone service	1248.12
U.S.West Comm Services	Shrf equipment	108.00
Wabasha County Sheriff	CSRU shrf fees	35.00
West Group Payment Center	Law library access charge	643.32
Woodbury County Sheriff	CSRU shrf fees	58.47

#### MH-DD Services Fund

Payroll		177.79
Co Case Management Serv.	MH tech support	147.00
Kim Wilson	CPC mileage	62.00
Mid-Eastern Ia Comm MH Center	MH care	85.00
Spectra Health Care Living	MH care	651.00
Sylvia D. Schoer	Mileage	30.00
U.S.West Comm	MH phone	44.43
Willow Heights, Inc	MH care	1565.00

#### Rural Services Basic Fund

City/Spencer-Solid Waste	Rural serv garbage	3791.66
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### Secondary Road Fund

Payroll		27617.24
Alliant Energy	Royal/Dickens Bldgs.	69.86
Alpha Wireless Comm Co	Radio repairs	172.25
Arnold Motor Supply	Supplies	338.87
Bowman Distribution	Gloves	223.38
Brisbois Distributing	Supplies	149.00
City/Spencer-Solid Waste	Service-Spencer Bldgs.	40.00
Continental Safety Equip	Coveralls	473.05
Don Pierson Ford	Parts	42.67
Doyle Equipment Inc.	Parts	438.00
Dust Service Company	Dust control	234.00
G T E MIDWEST	Service-Peterson Bldg.	39.92
Harmon AutoGlass	Windshield repair-parts	227.82
Iowa Dept of Trans.	Repairs-Beam/airmeter	102.89
Jean & Richard Demers	Fence removal-LST6600G-6	60.00
Ken's Sharp Shop	Disks/safety helmets	223.42
Kent A & Lanette K Kilpatrick	Fence removal-LST7600G-7	309.30
Lawson Products Inc	Hardware	176.43
Lee & Carol Seaman	Fence removal-LST7600G-7	195.60
M. D. Products	Motor grader fenders	450.00
Mathison Co	Paper	79.48
James R. Montgomery	Mileage	5.50
Mugge & Mugge Farm/Pltry	Fence removal-LST7600G-7	178.75
New Sioux City Iron Co	Tools	35.06
Garwin D. Rafdal	Mileage	5.50
Richard Demers	Fence removal-LST6600G-6	637.20
Road Machinery & Supplies	Parts	323.24
Martin L. Schoening	Mileage	12.50
Share Corp	Supplies	286.76
Alan D Smith	Mileage	10.50
Spencer Building Supply	Blades	194.00
Steve Eickhoff	Fence removal-LST6600G-6	580.20
U.S.West Comm	7122624425	46.94
W Jerome & Mary M Killmar	Fence removal-LST6600G-6	200.00
Zalaznik Equipment Co	Parts	379.04
Zenor & Houchins	Petition filing fee	80.00

### Capital Projects

Mathison Co	GIS office supplies	205.95
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Motion by Chalstrom, seconded by Sorensonto approve the payment of two drainage claims to be issued to the Clay County Secondary Road Fund for tile repair from Jt. D.D. #14-42 Sub #1 for \$123.60. and D.D. #14-42 Lat 198 for \$426. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshusto approve the transfer of \$3,980.20 from the Local Option - Fair fund to the General Basic fund. All present voted aye. Motion carried.

The Board heard information from the Veteran Affairs Director Joan Waller regarding the scheduled Health Fair on May 16, 2000. Speakers and videos from the Marshalltown Iowa Veterans Hospital will cover health care and compensation issues.

Motion by Brockshus, seconded by Schoer to adopt the following resolution. All present voted aye. Motion carried.

### RESOLUTION #2000-30

WHEREAS, the owner of the below described mobile home as requested a tax adjustment from the Clay County Treasurer: Title holder Lowell W or Mary Palmer, 1302 3rd Ave. W., Spencer, Iowa on a 1974 BLHS Mobile Home VIN number 9978Z,

Title 21-P06981, Tax Sale Certificate Number 92-90503. and

WHEREAS, Palmer moved out of the mobile home in 1989, and it has been sitting empty since that time; and,

WHEREAS, said mobile home has not been in living order for some time, and has been vandalized, windows and doors broken, furnace taken out; and,

WHEREAS, said mobile home was converted to real estate in 1997 and is now being taxed as real estate; and,

WHEREAS, said mobile home has remained on the tax rolls and was sold to Clay County June 15, 1992 for \$647. For taxes and penalties for years 1988-89, 1989-20, 1990-91, the record of sale being recorded in Tax Sale Book Number 1, page 184; and,

WHEREAS, subsequent taxes and penalties on said mobile home for 1992-93, 1993-94, 1994-95, fiscal years now aggregate \$501.

NOW, THEREFORE, BE IT RESOLVED; that a compromise is made to Tax Sale Certificate 92-90503 in the amount due of \$1148 for taxes and penalties on the above described mobile home through the date of the Resolution and the balance of the interest will be abated, and Tax Sale Certificate 92-90503 is hereby canceled. The Clay County Treasurer is hereby authorized and directed to strike the above described mobile home from the tax rolls.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

Motion by Chalstrom, seconded by Sorenson to amend Resolution 2000-3 dated January 3, 2000.

BE IT REMEMBERED, that Resolution 2000-3 determined the depositories of public funds belonging to Clay County, Iowa and executed the amount which may be deposited without further approval; and

WHEREAS, the Clay County Treasurer was authorized to utilize the services of the Mercantile Bank-Midwest of Spencer; and

WHEREAS, the Mercantile Bank-Midwest has changed its name to Firststar;

BE IT RESOLVED, that the Clay County Treasurer will utilize the services of Firststar for the deposit of public funds belonging to Clay County, Iowa, or coming into its possession, pursuant to a duly executed amount which may be thus deposited without further approval of this Board and the Treasurer of State. All present voted aye. Motion carried.

The Board met with David Horan and Ted Kourousis of the Northwest Iowa Planning & Development Commission to discuss RBEG Funding that Region 3 has been awarded through the United States Department of Agriculture Rural Development office in the amount of \$50,000. These funds are to be utilized in a revolving loan fund that offers low interest loans for expanding business and industry in our region. Before these funds can be received our region must match the USDA grant dollar for dollar. Horan and Kourousis stated, that in a recent committee meeting of city and county representatives, the best way to raise the necessary matching funds was to buy shares in the RBEG fund. These shares would set aside equal amounts of RBEG funds for economic development projects for each share holder. Counties of Palo Alto and Buena Vista and the City of Spencer have also been contacted. The NWIPDC would administer the revolving fund for our Region 3. Motion by Brockshus, seconded by Chalstrom to commit \$10,000 to the RBEG Revolving Funding Grant. All present voted aye. Motion carried.

The Board heard a report from County Assessor Larry Rozeboom, and GIS / Data Processing coordinator Theresa Wurth on their recent trip to Miami, Florida for a Geographical Information Systems (GIS) Conference.

The Board was given an update from Ed Campbell of the Maintenance and Custodial Department regarding Courthouse thermostats replacements and installation of electronic temperature control sensors to start and stop the circulating pumps to the hot water and chilled water systems. Campbell stated that Midwest Boiler is scheduled soon to tear down and inspect the Courthouse boiler system. Wiring has been done in the Clerk of Court office and replacement lights for the three flagpoles in

the Courthouse lawn have been ordered. The Administration Building closet for voting machines has been completed. Inspection of the heating system discovered a cover missing from the venting system that has been ordered and will be installed. Two baffles and six thermostats were replaced and an electronic temperature control sensor was installed. Roof top units on the GSC Building have been checked and found to be in good working order. Three new batteries for the backup lighting in exit lights at the GSC Building will be installed soon.

Motion by Brockshus, seconded by Sorenson, to accept the low bid of FS Energy, Inc. of Storm Lake, Iowa of 4.5 cents per gallon on gasohol; 4.9 cents per gallon on No. 1 diesel fuel and 4.9 center per gallon on No. 2 diesel fuel over the weekly I.D.O.T. rack average price for the period of June 1, 2000 to May 31, 2004 and to authorize the Chairperson to sign the contract. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus, to accept the low bid of Beck Excavating, Inc. of Estherville, Iowa of \$72,405.45 for Clay County, Iowa grading projects numbers LST-6600G-6 and LST-6600G-7 and to authorize the Chairperson to sign the contract and bond. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to accept the low bid of \$16,059.80 per year of West Bend Elevator Company of West Bend, Iowa for lubricating oil and transmission oil for the period of June 1, 2000 to May 31, 2004 and to authorize the Chairperson to sign the contract. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to send to the Iowa Department of Transportation a request for Federal Grade Crossing Safety Improvement Funds for flashing signal light installation on the I & M Rail Link crossing on county roads N-14, M-54, M-50 and 180th Avenue and to authorize the Chairperson to sign the Section 130 project request forms. All present voted aye. Motion carried.

Moved by Brockshus, seconded by Chalstrom, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place underground electrical distribution cable in the county secondary roads right-of-way as set out in their application numbers 17-00 and 18-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer, that the following listed Clay County secondary roads be temporarily closed to through traffic for asphalt cement concrete resurfacing. The closures to be effective when the necessary signs and barricades are placed by the County Engineer: 1. County road N-14 between U. S. Highway 18 and county road B-63; 2. County road B-63 between U. S. Highway 71 and county road M-54; 3. County road 435th Street between U. S. Highway 71 and 225th Avenue; 4. County road 225th Avenue between 435th Street and county road B-53; 5. County road B-53 between county road M-27 and county road 160th Avenue; 6. County road M-36 between county road 410th Street and county road B-53; 7. County road 410th Street between 155th Avenue and 160th Avenue; 8. County road 155th Avenue between 410th Street and Iowa Highway 240 in the City of Royal, Iowa; 9. County road 165th Avenue between 330th Street and 340th Street; 10. County road 340th Street between 165th Avenue and 180th Avenue. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus to adjourn to Auditor's called meeting on May 16, 2000 at 8:30 a.m. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

William D. Zinn, Chairperson

**MEETING #20****MINUTES****MAY 16, 2000**

Clay County Board of Supervisor's Minutes May 16th, 2000 Meeting #20

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Schoer, Chalstrom, Brockshus, Sorenson, and Zinn. Absent: None

Motion by Chalstrom, seconded by Brockshus to approve the meeting agenda for May 16, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the County Board minutes for Meeting #19 dated of May 16, 2000 with amendment of Resolution #2000-29 to be numbered #2000-30. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for May 16, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried. **General Basic Fund**

Payroll	CSRU	4292.40
Payroll	VA	69.27
A.T.& T.	Phone service	726.04
AAA Process Servers Inc	CSRU shrf fees	11.00
Ace Hardware	Shrf keys	185.46
Albert Lea Seed House, Inc.	Consv clover seed	441.00
Alliant Energy	GR assistance	113.99
Alpha Wireless Comm Co.	Shrf radio equip	118.10
Arch Paging	DHS pager service	47.71
Asher Motors	Shrf vehicle repairs	46.60
ASI Office Experts	Admn 8.5x14 paper	126.00
Blackhawk Auto Sprinklers	Cthse sprinkler service	377.00
Brown's Shoe Fit Co.	Shrf uniforms	149.94
Bud's Service	Shrf vehicle repairs	22.00
Business Systems, Inc.	DHS copier maint	63.39
Butler County Sheriff	CSRU shrf fees	22.40
C.S.Fraleay	Consv mileage	21.00
Carrot Top Industries	GSC flags	967.56
Chemco Inc	Admn/Cthse cust supplies	108.29
City of Sioux City	Hazmat planning	6594.38
City/Spencer-Solid Waste	Garbage removal	80.00
Clay Co. Sec. Road Fund	Consv gas April	415.52
Clay County Sheriff	Shrf fees jv	574.55
Clay Regional Water	Consv water	36.00
Continental Research Corp	Consv equipment	404.40
Daily Reporter, The	Zoning publication	7.57
Dennis Linn	Shrf mtg exp	7.47
Denny's Pest Control	GSC bldg maint.	56.00
Dianne Wallwey-Ellis	CSRU mileage	40.50
Douglas County Sheriff	CSRU shrf fees	50.00
Everly-Royal News	Publication mtgs#14-17	352.83
F S Energy Inc.	Consv fuel	42.82
Farm & Home Publishers	Shrf plat book Dickinson	24.67
Farmers Trust & Svgs Bank	Treas service charges	181.33
Galen's Pro-Mow	consv mower repairs	151.34
Helen's Comm Laundry Inc	Adm cleaning	59.80
Hofsommer-Shaffer Ins	Insurance liability	30899.00
Holiday Inn Gateway Conf Cntr	Treas mtg expense	750.85
I.A.C.C.B.	Consv 00-01 dues	500.00
Iowa Lakes Comm College	Auditor schooling	50.00
Iowa Lakes Electric Coop	Consv utilities	315.57
Iowa Secretary of State	Elec supplies	752.17
Janitor's Closet Ltd	Service/supplies	772.30



Jimmy Jay Productions	Shrf clothing	95.76
Joan M Waller	VA spring school expenses	328.08
JW Services	CSRU shrf fees	3.00
Kern County Sheriff	CSRU shrf fees	38.00
Kevin Maassen	Consv mtg expenses	30.00
Kitsap County Sheriff	CSRU shrf fees	49.50
K-Mart	DHS office supplies	17.55
Lakes Sprinkler Service	Adm sprinkler service	195.00
Larry J. Stanislav	Shrf postage	22.39
Lyon County Sheriff	CSRU shrf fees	22.60
M-Y Supply	Consv fire ext. service	118.00
Maintenance Warehouse	GSC cust supplies	89.97
Tammy R. McKeever	San meeting exp.	170.05
Merlin J Beving	VA mileage	7.00
Michael Toelle	VA mileage trans	40.00
Midwest Wireless	Admn cust phone	262.30
NIACC Prairie	Consv registration	215.00
Nielsen's Tire Co.	mower trailer tire repair	30.94
O'Brien County Sheriff	CSRU shrf fees	36.20
Palo Alto County Sheriff	Shrf fees	26.75
Peoples Natural Gas	Consv utilities	46.83
Perkins Office Solutions	Office supplies	98.34
Pitney Bowes	DHS postage equip reset	28.50
Ray O'Herron Co Inc	Shrf clothing	456.45
Sherwin Williams	Supplies	96.89
Shoppers Supply	Supplies	283.39
Sioux County Sheriff	Shrf fees	49.68
Sioux Sales Co	Shrf supplies	301.45
Solutions	Computer/support/install	3519.00
Spencer Auto Parts Inc	Shrf vehicle repairs	86.43
Spencer Lumber Co.	Admn shelving board	37.96
Spencer Mun Hospital	VA assistance	300.00
Spencer Mun Utilities	Consv utilities	49.65
Spencer Office Supplies	Office supplies	418.53
Stanislav Construction	Shrf bldg repairs	75.00
Story County Sheriff	CSRU shrf fees	22.80
Super Valu	Shrf jail supplies	34.87
SWIFT AIR	GSC heat/cool repairs	6813.40
U S Postal Service	Postage/refunded old mete	597.32
U S Postmaster	DHS bus reply trust acct	100.00
U.S.West Comm	Phone service	1750.29
West Group Payment Center	Law library April charges	446.50
Witt Sales	Shrf cust supplies	67.89
Zee Medical Service Co.	Consv medical supplies	48.40
Zenor & Houchins	Atty monthly exp	2745.72

#### MH-DD Services Fund

Payroll		211.72
Cass Incorporated	MH care	594.20
Echo Inc	MH care	657.55
Genesis Development	MH care	1698.77
Heartland Group Highland	MH care	2655.00
Hope Haven	MH care	6375.55
Horizons Unlimited of PAC	MH care	2595.90
Ia Dept of Human Services	MH care	17563.04
Kim Wilson	CPC mileage and gas	41.50
Lutheran Family Services	MH care	401.70
Mid-Eastern Ia Comm MH Center	MH care	170.00

Midwest Wireless	CPC phone service	30.00
Nishna Productions Inc	MH care	2443.63
Northwest Iowa Health Center	MH care	2340.00
Northwoods Living	MH care	432.96
Oak Haven Care Facility Season	MH care	2331.90
Opportunity Village	MH care	5681.40
Plus Inc	MH care	1571.52
Seasons Center	MH care	19612.00
Spectra Health Care Living	MH care	630.00
Sunshine Workers Inc.	MH care MR	27506.45
Taylor Ridge Estates	MH care	960.00
Treasurer-State of Iowa	MH care	14.52
U.S.West Comm	MH phone	47.38
Village N. W. Unlimited	MH care	4104.00

#### Rural Services Basic Fund

Sears	Consv equipment	169.99
Spencer Auto Parts Inc	Consv filter	33.56

#### Secondary Road Fund

Payroll		29745.16
A & M Inc	Shop rags/uniforms	158.56
Ace Hardware	Tools	27.86
Agri Drain Corp.	Guards/slots	812.33
Airgas North Central	Welding supplies	98.16
Alliant Energy	5 nonmetered lights	239.03
Alpha Wireless Comm Co	Radio repair	172.25
Ayrshire Farm. Mut Tele	G.Grove phone	17.39
Brown Supply Co Inc	Safety vests	109.20
Catco Parts & Service	Parts	178.02
Cellular One	Service-4 cell phones	187.88
City of Everly	Service Everly Bldg.	98.00
City of Royal	Royal Bldg. service	15.60
Crescent Electric Supply	Fuses	31.77
Daily Reporter, The	Publications	68.77
Diamond Vogel Paints	Pavement paint	2677.60
Don Pierson Ford	'00 Sterling truck	52875.00
Doyle Equipment Inc.	Parts	300.20
Dust Service Company	Dust control	234.00
Farmers Coop Elevator Co	Gasohol	12655.54
Harmon AutoGlass	Windshield repair/parts	237.97
Iowa Concrete Paving	Reg.fees	40.00
Johnson Supply Co.	Pipe	267.30
Johnston Auto & Ind.	Parts	112.18
K-Mart	Camera Film	13.99
Lakes Propane Gas Co	Forklift propane	12.90
Lawson Products Inc	Hardware	41.13
Mangold Environmental Testing	Water test	15.00
Maurer Manufacturing Inc.	Parts	40.00
Midstates Builders Inc	Parts	9.72
James R. Montgomery	Mileage	5.50
N W IA Plan & Develop	SHIELD FY 2000 Final draw	1600.00
Nielsen's Tire Co.	Service	525.54
Northern IA Const Prod	Bands/bolts	205.00
Peoples Natural Gas	Service-Royal Bldg.	49.68
Perkins Office Solutions	Office supplies	180.81
Pixler Electric Inc	Parts	17.94

Garwin D. Rafdal	Mileage	5.50
Ramada	Expenses	242.00
Rohlin Construction Co Inc	Hotmix	3890.95
Royal Telephone Co.	Royal Bldg. Phone	14.46
Safety-Kleen Corp	Service parts washer	298.25
Martin L. Schoening	Mileage	12.50
Shine Bros Steel	Iron for parts	525.48
Shoppers Supply	Supplies	202.58
Alan D Smith	Mileage	3.50
Spencer Auto Parts Inc	Parts	978.34
U.S.West Comm	Phone service	47.94
Vander Haag's Inc	Parts	78.75
Webb-Dickens Telephone Co	Phone service	55.47
Ziegler Inc	Parts	7500.08

**8:45 A.M.** This being the time and place for the hearing on amending the current fiscal year budget and the board finding that the proper notice had been given for the hearing and that there are neither written or oral objections, it is therefore moved by Sorenson, seconded by Schoer, to adopt the amendment to the current fiscal year budget in the following service areas for the following amounts: Public Safety increased by \$40,000, Physical Health & Education increased by \$12,000, Mental Health, MR & DD increased by \$78,000, Social Services increased by \$18,000, and Interprogram Services increased by \$197,000.

Motion by Brockshus, seconded by Chalstrom to approve the transfer of \$ 11,324.00 from the Local Option - Rural Use fund to the Secondary Road fund. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to accept the service proposal of \$585 per month of Janitor's Closet, LTD of Spencer, Iowa for specified hard surface floors in the Clay County Administration Building and to authorize the Chairperson to sign the contract. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to appoint the following individuals to the Commission to Assess Damages pursuant to Section 6B.4 of the Code of Iowa. The Board of Supervisors shall annually appoint not less than twenty-eight (28) residents of the county that shall be eligible to serve as members of a compensation commission. One-fourth of the persons appointed shall be owner-operators of agricultural property, one-fourth shall be owners of city property, one-fourth shall be licensed real estate salespersons or real estate brokers and one-fourth shall be persons having knowledge of property values in the county by reason of their occupation. All present voted aye. Motion carried.

1 Robert Swan	3181 310 Ave-Dickens	<b>Farmer</b>
2 John Olson	4670 200 Ave-Sx Rapids	<b>Farmer</b>
3 Jack Schoelerman	3610 150 Ave-Royal	<b>Farmer</b>
4 Bob White	4720 130 Ave-Peterson	<b>Farmer</b>
5 Wayne Kress	2795 480 St -Webb	<b>Farmer</b>
6 Frank Parks	2990 230 Ave-Spencer	<b>Farmer</b>
7 Gary Jackson	2780 340 St-Dickens	<b>Farmer</b>
8 Jack D. Sylvester	4800 Sylvester Rd-Webb	<b>Farmer</b>
9 Ray Pietz	1522 10th Ave E-Spencer	<b>City Owners</b>
10 Lee Shatto	412 1st Ave SW-Fostoria	<b>City Owners</b>
11 Bob Wetherell	112 College St.-Peterson	<b>City Owners</b>
12 Dennis Galloway	103 King Ave-Royal	<b>City Owners</b>
13 Robert Alderman	912 W 11th St.-Spencer	<b>City Owners</b>
14 Jan Yungbluth	120 Willow Lane-Rossie	<b>City Owners</b>
15 Donald Hintz	610 Hwy Ave SW-Spencer	<b>City Owners</b>
16 G. Kennon Norris	2113 W 11th St-Spencer	<b>Real Est Brokers</b>
17 Jon Hjelm	Box 833 - Spencer	<b>Real Est Brokers</b>
18 Dave Jacobsen	1604 Country Club Dr-Sp	<b>Real Est Brokers</b>
19 Virgil Johnson	215 E 13th St.-Spencer	<b>Real Est Brokers</b>
20 Richard Hallett	1313 Country Club Dr-Sp	<b>Real Est Brokers</b>
21 Bonnie Hoover	706 W 4th St-Spencer	<b>Real Est Brokers</b>

22 John Cotton	2075 355 St-Spencer	<b>Real Est Brokers</b>
23 MaryMcLaughlin	2460 340 St-Spencer	<b>Real Est Brokers</b>
24 Vance Frommie	1021 N. Grand - Spencer	<b>Real Est Brokers</b>
25 Paul E. Strautz	503 E 17th St.-Spencer	<b>Other</b>
26 Bryan Bailey	3580 130 Ave-Everly	<b>Other</b>
27 Loren W.Reed	515 Grand Ave-Spencer	<b>Other</b>
28 Larry Olson	1725 400th St.-Royal	<b>Other</b>
29 Paul Enger	1113 Pleasant Lane-Spn	<b>Other</b>
30 Tom Cornwall	Box 3046-Spencer	<b>Other</b>
31 JoAnn Anderson	105 Ash St-Peterson	<b>Other</b>
32 Kenneth Essick	302 W. Main-Webb	<b>Other</b>

Motion by Brockshus, seconded by Chalstrom to adopt the following Resolution #2000-31.

**RESOLUTION #2000-31**

Appoint members to the Courthouse Security Committee for the Third Judicial District Court of Iowa

BE IT REMEMBERED, that the Supreme Court of Iowa adopted Guidelines for Courthouse Security in Iowa in August of 1999, and

WHEREAS, these guidelines were proposed by a Court Security Improvement Task Force appointed by the Supreme Court consisting of judges, members of county boards of supervisors, court administrators, sheriffs, and state legislators.

THEREFORE, the Iowa Supreme Court is maintaining a standing committee on Courthouse Security that will meet regularly to follow-up on recommendations, recommend changes to the guidelines, and work to identify funding options to implement the guidelines.

BE IT RESOLVED, that the following individuals will serve on the Courthouse Security Committee for Clay County.

William B. Zinn                      Joel Sorenson                      Judge Frank Nelson  
County Clerk Jane Hussey      Chief Deputy Dennis Linn

Motion by Schoer, seconded by Sorenson to enter into closed board session under Code of Iowa Chapter 21.5.c for the purpose of discussing strategy with counsel in matters that are presently in litigation or where litigation is imminent. Sorenson, Schoer, Brockshus, Chalstrom, & Zinn voted aye. Nays none. Motion carried.

Motion by Schoer, seconded by Chalstrom to return to open session. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus to adopt the following Resolution #2000-32.

**RESOLUTION #2000-32**

28E Agreement for Well Construction Permits

This 28E Agreement from the Department of Natural Resources authorizes Clay County to issue well construction permits and to charge a reasonable fee of \$50.00 to cover the costs of the process. The purpose of this arrangement is to make the permitting process more convenient for local contractors, more responsive to local homeowners, and more amenable to local regulatory input. Clay County is authorized to enforce the provisions of the Clay County Ordinance #9 and the provisions of Chapter 38, IAC as long as this agreement is in force. This agreement is valid for an initial period of five (5) years beginning on July 1, 2000 and ending on June 30, 2005 renewable thereafter for up to five (5) years, by mutual consent.

Dated May 16, 2000

Motion by Chalstrom, seconded by Schoer to amend Meeting #18 of April 18, 2000 to read:

The Board of Supervisors reviewed the County Auditor's Certificate of Adjustment request for a compromise of tax equaling \$1000 and remaining tax abatement of \$644 on Tax Sale Certificate 88-90388 associated with 1980 MARE mobile home, VIN #34126, title #21-U20319 owned by Kay Scott. Motion by Brockshus, seconded Sorenson by to authorize the compromise and abatement of said taxes by directive of a Certificate of Adjustment presented to the County Treasurer. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer, to accept the proposal of Denco Highway Construction of Mingo, Iowa for portland cement concrete joint and random crack repair on county roads 340th Street and 180th Avenue for \$34,808.84 and to authorize the Chairperson to sign the contract. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus, to approve amendment number 1 to the Iowa Department of Transportation Fiscal Year 2000 Secondary Road Budget and Program as presented by the County Engineer on the 16th day of May, 2000 and to authorize the Chairperson and County Auditor to sign the budget and program. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to accept the low bids of Graves Construction Company, Inc. of Melvin, Iowa on Clay County reinforced concrete box culvert replacement projects numbers BROS-CO21(74)--5F-21 for \$96,174.25; BROS-CO21(75)--8J-21 for \$65,378.00 and BROS-CO21(76)--8J-21 for \$64,565.50 and to authorize the Chairperson to sign the contract and bond. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson, that permission be granted to U. S. West Communications, Inc. of Omaha, Nebraska to place underground telephone cable in the county secondary roads right-of-way as set out in their applications number 19-00 and 20-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, that permission be granted to the Royal Telephone Company of Royal, Iowa to place a fiber optic cable in the county secondary roads right-of-way as set out in their application number 21-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to authorize the Chairperson to sign the loan agreement between Clay County and Eaton Corporation of Spencer in the amount of \$200,000 for the purpose of completing the project approved in the Community Development Block Grant application for the County. The County's Contract (98-ED-019) is effective from February 3, 2000 to January 31, 2002 with the State of Iowa, Department of Economic Development.

The Board heard quarterly reports from the Season's Center on eighteen (18) clients.

Motion by Schoer, seconded by Brockshus to adjourn to Auditor's called meeting on May 30, 2000 at 8:30 a.m. All present voted aye. Motion carried.

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Schoer, Chalstrom, Brockshus, Sorenson, and Zinn. Absent: None

Motion by Sorenson, seconded by Schoerto approve the meeting agenda for May 30, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #20 dated May 16, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstromto approve the payment of the claims for May 30, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

#### General Basic Fund

A.T.& T.	Fax phone 7122625793	143.11
Bank of America	Treas monthly settlement	200.84
Beadle County Sheriff	CSRU shrf fees	17.70
Blackhawk Auto.Sprinklers	Cthse sprinkler repairs	322.31
Boji Information Systems	CPC computer service	247.50
Buena Vista Co Sheriff	CSRU shrf fees	45.80
Clay Co Extension Ed Fund	FY2000 allocation	4180.00
Clay Co. Sec. Road Fund	Shrf fuel April	1013.10
Clay County Sheriff	Shrf fees Theesfeld	753.45
Communication Innovators	GR fax repair	43.75
Daily Reporter, The	Pub of mtgs 14-16	296.10
De Linda Leu Reporting	Depositions	80.20
Denny's Drain Clean & Plbg	Shrf jail plumbing	28.00
Dianne Wallwey-Ellis	CSRU mileage	92.98
Dickinson Co. Sheriff	CSRU shrf fees	62.60
Emmet County Sheriff	CSRU shrf fees	59.40
Everly-Royal News	Budget amend publ	284.84
Farmers Trust & Svgs Bank	Lock box rent	473.45
Forest Ridge Comm Youth Serv	Sheltered care jv	221.10
Gall's Inc	Shrf vehicle equipment	849.97
Gina L. Ean	Election supplies	6.34
Harveys Casino Hotel	Treas meeting expense	231.06
I S A C Multi-Co Serv Agency	DistIII legis wkshop	245.00
Janitor's Closet Ltd	Admn cust supplies	112.70
John P Greer	MH atty fees	336.20
K-Mart	DHS batteries	57.61
Larry J. Stanislav	Shrf postage	7.03
Lyon County Sheriff	CSRU shrf fees	32.00
Mangold Environmental Testing	Well testing	144.00
Martin Co Sheriff	CSRU shrf fees	30.67
Matt Parrott and Sons	Election supplies	83.53
Mercy Family Care-Spencer	ME services	250.00
Meyer Oil Co.	VA gas for transportation	46.50
Michael Toelle	VA trans mileage	56.68
Michael Wimmer	Shrf mileage jail school	58.00
NACVSO Attn: Ron Melendez, Tre	VA National dues	25.00
O'Brien County Sheriff	Shrf fees jv1833	54.02
Palo Alto County Sheriff	CSRU shrf fees	6.00
Peoples Natural Gas	GSC utilities	668.03
Perkins Office Solutions	Rec office supply return	497.35
Rod Muilenburg	Well plugging	200.00
Sioux County Sheriff	CSRU shrf fees	28.72
Sioux Sales Co	Shrf rain covers	89.45

Solutions	Rec computer support	40.00
Speed Printers	Elections supplies	7.00
Spencer Mun Hospital	Jail meals	8798.00
Spencer Mun Utilities	Shrf jail utilities	2002.41
Spencer Office Supplies	Rec office supplies	125.55
Staples Credit Plan	Aud office supplies	276.32
Susan Carr	JV witness fees	5.36
Swift Air	Cthse maint agree 5-15/8-15	1948.24
The Cartridge Connection	Rec toner	174.95
The Elect 'Rick' Company	GSC lights for flag	525.00
Thrifty White Stores	Jail medicines for inmate	131.87
Transcor America Inc	Shrf fees	153.42
Vernon County Sheriff	CSRU shrf fees	29.75
Walter Stephens Jr Inc	Shrf jail supplies	245.66
Warner Funeral Home	Funeral service expense	629.00
Webster Co Sheriff	CSRU shrf fees	16.50
West Group Payment Center	Law library access charge	917.25
Xerox Corp	Rec copier charges	21.00
Zee Medical Service Co.	Shrf medical supplies	87.35

#### MH-DD Services Fund

A.T.& T.	MH 7122629016 phone	1.13
Clay County Sheriff	MH shrf fees	462.59
Co Case Management Serv I.S.A.	MH tech support	147.00
Jennifer Elefson	MH jv trans charges	145.00
John P Greer	MH atty fees	50.80
Northwest Iowa Health Center	MH care	816.00

#### Rural Services Basic Fund

City/Spencer-Solid Waste	RS garbage removal	3791.66
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#### Secondary Road Fund

A.T.& T.	712-262-4425	12.20
Alliant Energy	Webb/Dickens/Royal bldgs	73.86
Alpha Wireless Comm Co aka Com	Radio repair	90.60
Brown Supply Co Inc	Flag material	160.00
Continental Safety Equip	Gloves	377.19
Crescent Electric Supply	Supplies	62.02
Doyle Equipment Inc.	Parts	218.42
Dyno Oil Co Inc	Oil	3462.65
G T E MIDWEST	Peterson/712-295-7751	37.43
HESC	Drug tests	75.00
Iowa Dept of Trans. Cashiers O	Weekly reports	12.39
Iowa Prison Industries	Signs	155.15
K-Mart	Tie downs	35.98
Mac Tools Inc c/o Marvin Woold	Tool repair	99.95
Mathison Co	Supplies	163.65
Mc Master-Carr Supply Co	Parts	45.73
Mid-Iowa Sales Co.	Supplies	54.45
Garwin D. Rafdal	Mileage	5.50
Shine Bros Steel	Steel/rebar	713.90
Spencer Mun Utilities	Spencer Maint. Bldgs.	253.30
Wetherell Sand & Gravel	Road crossing	1334.00
Zee Medical Service Co.	First Aid Supplies	22.90
Zep Manufacturing Co	Supplies	136.89

### Capital Projects

Heartland Technology	Norstar phone system	26810.00
Spencer Office Supplies	Folding chairs	252.00
The Elect 'Rick' Company	Cthse wiring	1363.64

Motion by Schoer, seconded by Sorensonto adopt the following Resolution #2000-33. All present voted aye. Motion carried.

### RESOLUTION #2000-33

BE IT RESOLVED, by the Board of Supervisors of Clay County, Iowa, that pursuant to provisions of Chapter 317 of the Code of Iowa. It is hereby ordered:

A. That each owner and each person in the possession or control of any lands in Clay County, Iowa, shall cut, burn, spray, or otherwise destroy all noxious weeds thereon, as defined in this chapter at such times in each year and in such manner as shall prevent said weeds from blooming or coming to maturity. Said lands shall be keep free from such growth of any other weeds, as shall render the streets or highways adjoining said lands unsafe for public travel. Noxious weeds shall be cut, burned, sprayed, or otherwise destroyed on or before the following dates and as often thereafter as it is necessary to prevent seed production:

Group 1. June 10, 2000 for Leafy Spurge, Hoary Cress, Sour Dock, Smooth Dock, Red Sorell, Curly Dock, Musk Thistle.

Group 2. June 24, 2000 for Canada Thistle, Russian Knapweed, Buckhorn Plantain, Wild Mustard, Buckthorn.

Group 3. July 15, 2000 for Field Bindweed, Wild Carrot, Poison Hemlock, Multiflora Rose, Horsenettle, Perennial Sowthistle, Quackgrass, Velvetleaf, Puncturevine, Cocklebur, Bull Thistle, Purple Loosestrife, Shattercane, Tall Thistle, Wild Sunflower, Teasel.

B. That each owner and each person in the possession or control of any lands in Clay County, Iowa, infested with any noxious weed shall adopt a program of weed destruction, in accordance with this notice, that may be expected to destroy and will immediately keep under control any such infestation of said noxious weeds.

C. That if the owners or persons in possession or control of any land in Clay County, Iowa, fail to comply with any order of the Weed Commissioner for the destruction of weeds in accordance with this notice, the weed commissioner shall cause the weeds to be destroyed and the expense of said work, including cost of serving notice and other costs to be assessed against the real estate. To the total of all sums expended, shall be added an additional 25% to compensate for the cost of supervision and administration.

D. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the county.

E. The weed commissioner is Fred Hunt, R.R. 1, Peterson, Iowa 51047. Phone (712) 295-5557.



This being the time and place fixed by the Board for the consideration of bids for the purchase of its \$400,000 General Obligation Computer Equipment Note to be issued in evidence of the County's obligation under a certain loan agreement, the Chairperson announced that bids had been received and canvassed on behalf of the County at the time and place fixed therefor.

Whereupon, such bids were placed on file with the Board, and the substance of the best bid was noted in the minutes, as follows: Name and Address of Bidder - Bank of America, N.A., Spencer, Iowa. Final Bid - 5.31%.

After due consideration and discussion, Supervisor Brockshus introduced the resolution next hereinafter set out and moved its adoption, seconded by Supervisor Chalstrom. The Chairperson put the question upon the adoption of said resolution, and the roll being called, the following named Supervisors voted: Ayes: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Nays: None.

Whereupon, the Chairperson declared the resolution duly adopted, as follows with detail available on file in the County Auditor's office:

#### **RESOLUTION #2000-34**

Approving and authorizing a Loan Agreement and providing for the sale and issuance of a \$400,000 General Obligation Computer Equipment Note and providing for the levy of taxes to pay the same.

CPC Administrator, Kim Wilson, Executive Director of Sunshine Services, Inc. Dan Penkert, and the Board of Supervisors discussed the FY2001 contract. Concerns regarding a capped amount for units of service and the capped dollars associated with services were identified. Funding limitations, alternative sources of revenue, including MR Waiver and endowments for capital improvements, and improved efficiencies in service delivery were highlighted as issues for funders and providers. Kim Wilson reported on the Spencer Hospital's contract for inpatient mental health services, which is due for renewal July 1, 2000. Due to unresolved issues regarding detox and substance abuse as it relates to the mental health unit, the Board encouraged contact with the SMH to have negotiations resume as soon as possible. A disputed burial claim was discussed and the Board directed Kim Wilson, as General Assistance director, to continue negotiation with the mortuary regarding interpretation of the ordinances governing this circumstance.

County Conservationists Clint Fraley and Marc Gustafson informed the Board on current weed spraying locations in Lake, Meadow, and Sioux Townships. Brush and weed control is estimated to cost \$45 per acre with an average cost of \$1500 per township. This fall will begin again the spraying of trees West of Dickens.

Motion by Brockshus, seconded by Schoer to adjourn to Auditor's called meeting on June 12, 2000 at 9:00 a.m. All present voted aye. Motion carried.

**Meeting #22  
2000**

**MINUTES**

**JUNE 12,**

The Clay County Board of Supervisors met pursuant to law to canvass the returns of the 2000 Primary Election and to conduct other county business. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Schoer, Chalstrom, Sorenson, and Zinn. Absent: Brockshus.

The Board proceeded to canvass the returns of the Primary Election held on June 6, 2000 as shown by the returns from all precincts.

The votes of the federal and state offices were tabulated, signed and certified to the Secretary of State as provided by law.

Upon completion of the canvass the following candidates were declared nominated to County and Township offices:

**REPUBLICAN TICKET**

County Offices:	Supervisor At Large	- <u>D. R. Del Brockshus</u>
	County Auditor	- <u>Marjorie A. Linn</u>
	County Sheriff	- <u>Randy W. Krukow</u>
Township Offices:	Douglas Township	- <u>James G. Larson - Trustee</u>
		- <u>John G. Olson- Trustee</u>
	Freeman Township	- <u>Ervin Harves - Trustee</u>
	Garfield Township	- <u>Ben Greene - Trustee</u>
		<u>Robert N. Rust - Trustee</u>
	Herdland Township	- <u>Carol Hermstad - Clerk</u>
	Lake Township	- <u>Sherry Groenewold - Trustee</u>
		- <u>John Metcalf - Trustee</u>
	Lone Tree Township	- <u>Keith R. Kruse - Trustee</u>
	Meadow Township	- <u>Leland Chamberlain-Trustee</u>
	Riverton Township	- <u>M. Lavon Toelle - Trustee</u>
	Summit Township	- <u>L.R. Pete Petersen - Trustee</u>
	Waterford Township	- <u>Kent J. Kimball - Trustee</u>

**DEMOCRATIC TICKET**

County Offices:	Supervisor At Large	- <u>Sylvia D. Schoer</u>
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Township Offices:            Sioux Township            - Robert Fitzloff - Trustee

Motion by Schoer, seconded by Chalstrom to adjourn to Auditor's called meeting on June 13, 2000 at 8:30 a.m. All present voted aye. Motion carried.

\_\_\_\_\_  
Marjorie A. Linn, Auditor

\_\_\_\_\_  
William D. Zinn, Chairperson

## CLAY COUNTY BOARD OF SUPERVISOR MINUTES MEETING #23 - June 13, 2000

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Schoer, Chalstrom, Brockshus, Sorenson, and Zinn. Absent: None

Motion by Sorenson, seconded by Brockshusto approve the meeting agenda for June 13, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstromto approve the County Board minutes for Meeting #21 dated May 30, 2000 and Meeting #22 dated June 12, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstromto approve the payment of the claims for June 13, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

### General Basic Fund

AT&T,phone	99.97
Ace,Elect sup	346.34
Alpha Wireless,DHS	125.00
A Schaeffer, off	33.00
A Thomsen, off	127.50
Arch Paging, DHS	47.71
A Gould,off	119.00
A Meyer,off	122.50
Arnold Motor,Shr	13.50
Arrow Star,cust	255.62
Bank America,Treas	61.06
B Schomaker,off	131.00
Bill Myers,off	132.00
BJ Geerdes,off	138.00
Bjornstad,Shrf	68.49
Black Hawk,Treas	81.90
B Swart,off	131.00
Bud's,Shrf filters	121.00
BV Sheriff, jv fees	14.10
Bus Systems,DHS main	99.12
C Blaue,off	129.00
C Maertens,off	110.00
C Mills,off	134.50
Chemco,GSC cust s	149.62
C Himes,off	110.00
Spencer,Comm Ctr	17598.44
Spencer-garbage	180.00
C Krieger,off	110.00
Clerk of Dist Ct	142.92
Clay Sec. Roadgas	1271.07
Clay Shrf fees jv	463.50
A Coffman,miles/sup	100.07
Coffman Lock/cthse	107.50
C Boernsen,off	128.50
Cotton-Grave,well	200.00
Crescent Elec/cthse	418.20
D Reporter,pub	1018.88
D Brugman,off	129.25
D Anderson,off	115.50
Denny pest/GSC	35.00
D Wallwey-Ellis,mil	57.25
Dickinson Shrf fee	50.40
D Black,off	121.00
D Garms,off	121.00
D Andersen,off	118.25

D Smith,off	139.75
E Brown,off	99.00
E Rossiter,off	112.75
Emmet Shrf fees	26.00
Everly-Royal News	523.13
Farm&Home Pub-plat	24.68
Farmers Co Ele,rent	10.00
FarmerTrust&Svgschg	113.35
F Ihry,off	146.25
Forest Ridg,MH	397.98
F Black,off	22.00
Gateway N,rent	10.00
G Burger,off	42.25
G Sparks,off	122.75
G Ean,gas	5.00
Grahams,Shrf repr	467.52
G Cochran,off	126.25
H Swanson,off	152.75
H Dillard,off	121.50
Helen,cleaning	59.80
Hy-Vee,VA health	27.45
Ia EcDev,RC loan	16760.94
I Rossiter,off	120.00
Intab,elect sup	74.36
ILCC,Rec com class	108.00
Iowa Prison,signs	1173.97
I Clausen,off	123.75
I Felton,off	136.00
J Mann,off	22.00
J Hanson,off	192.50
Janitors,clea	334.15
J Jackson,off	128.00
J Rust,off	113.50
J Koenig,off	125.50
J Waller,VA gas	53.24
J Erickson,off	11.00
J Blair,off	115.50
J Langholz,off	139.50
K Brown,off	110.00
K Whittenburg, off	23.50
Borth Auto,Shrf rep	240.00
K Ellingson,VA rent	250.00
K Chalstrom,miles	302.50
K Matthews,GR rent	450.00
K-Mart,DHS film	1.94
L Groth,off	124.25
L Toelle,off	120.50
L Kruse,off	185.00
L Carlson,off	127.50
L Peterson,off	126.50
L Whalen,off	122.75
L Bryan,off	143.50
L Myers,off	137.50
L Simmons,off	118.25
L Fairchild,off	121.00
L Johnson,off	134.75
L Pullen,off	118.75
Lyon Shrf,CSRUfees	13.00
M&J Redwood,VA Sign	42.00
M Malecki,off	137.50
M White,off	183.50
M Jones,off	130.00
M Pearson,off	112.25
M Becket,off	121.00
M Killmar,off	11.00
M Schmeling,off	128.50
M Parrott,elec sup	125.60

M Olson,off	117.00
T McKeever,miles	113.77
MercyFamCare-ME	321.35
M Beving,VA miles	7.00
Meyer Oil,VA gas	47.00
M Reedy,off	33.00
Midwest,phone	344.76
MobileVision,Shrf	9315.00
N Lewis,off	135.00
NW Glass,Shrf repr	6.85
NW Printing,Rec env	87.05
O'Brien Shrf,fees	20.94
OsceolaShrf,CSRUfee	22.40
Otis Elev,Cthse mt	611.74
PaloAltoShrf,fees	45.50
P Strautz,off	110.00
Peoples,VA utility	40.00
Perkins,supplies	220.43
P Patriot,publ	864.98
Pixler,Shrf bldg	35.00
Plymouth Shrf,fees	17.50
PocahontasShrf fees	44.10
R Allen,off	110.00
R Brehmer,off	157.00
R Hecox,off	22.00
Rossie Feed,rent	10.00
Ruble,Cthse bid	5521.31
R Fitzloff,off	120.50
Sanders Shrf fees	40.00
S Newcomb,off	109.50
Schoeneman,Atty bldg	37.32
S Currans,off	110.00
S Goyette,REC mies	11.50
S Kress,off	161.25
Shoppers,cust	160.57
Sioux Shrf,fees	15.60
SiouxSale,SHRF spk	374.85
Solutions,Treas	534.00
SpencerAuto,Shrf	151.70
Spencer Lumber,Atty	129.00
SpencerUtilities,VA	70.14
Spencer Office,Treal	60.01
S Andersen,off	126.50
S Jesperson,off	123.00
Story Shrf fees	22.80
S Eilers,off	110.00
Super Valu,Shrf sup	34.26
SWIFT AIR,repairs	533.20
T Wurth,GIS reimbr	116.76
ThriftyWhite,Shrf	52.33
T Corcoran,off	115.50
TransAmerica,chrq	2731.91
US Cell,DHS phone	339.83
US Post,DHS	1000.00
US Post,GR postage	239.89
U.S.West,phome	4397.74
W Opoien,off	151.75
Wapello Shrf fees	13.00
W Walrath	115.50
Warners,Funeral	840.00
W Kress,off	159.25
WestGroup,law lib	446.50
White Drug,VA med	44.59
W Bielfeldt,off	120.25
W Taylor,off	110.00
WoodburyShrf,fees jv	34.68
Wright Shrf fees	34.40

W Brinkley,off	19.50
YMCA,elec rent	10.00
YES,care	600.00
Zenor&Houchins	
Atty,monthly	2616.21

**MH-DD Services Fund**

Cass,MH CARE	653.62
Dist Clerk,MHfee	35.73
DesMoinesHotel,CPC	126.26
EchoInc,MH care	744.95
GenesisDev,MH care	1893.01
Heartland,MH care	2566.50
Hope Haven,MHcare	6899.09
Horizons,MH care	1773.48
IaDeptHumanServ,MH care	16409.09
ISAC,CPC Mtg	20.00
K Wilson,mileage	83.10
Lutheran FS,MHcare	415.09
Midwest,phone	31.59
Nishna,MH care	2637.47
NW IA Health,MH	2418.00
Oak Haven,MH care	2409.63
Opport Village,MH	5953.40
P Patriot,MH publ	21.61
Plus Inc,MH care	2124.64
Seasons Cntr,MH	19612.00
Spectra Health	651.00
Sunshine Wkrs,MH	27506.45
TaylorRidgeEst,MH	992.00
US Postmaster,MH	88.00
Village NW,MHcare	4388.58
Willow Heights, MH	775.00

**Rural Services Basic Fund**

Spencer-S Waste	49.00
Clay,RSweedcomm	29.68
Van DiestIRVMchem	2956.30

**Secondary Road Fund**

A&M,rags/uniforms	188.92
Abel Drain,Road	299.50
Ace Hardware,parts	36.81
Airgas,weld sup	29.00
Alliant Energy,util	97.97
Alpha Wireless,rep	106.20
Arnold Motor,parts	149.16
Ayrshire Tele,phone	17.41
B&JErdman,Fence	118.50
BusinessPhone repair	45.00
Catco,Parts	711.66
Cellular One,phone	242.79
Everly,Maint.bldg	34.82
Royal,service bldg	15.60
Spencer-S Waste	40.00
Crescent Elect,Sup	52.49
D Reporter,notices	112.00
DiamondVogel,strner	20.50
DynoOil,oil	2849.85
Everly-RoyalNews-Notices/	

Haying & Spraying	45.50
Everte, Everly Bldg	60.14
Farm Plan, Parts	19.67
FarmersCoElev, gas	15428.19
Filter Reycl	37.50
Fox Inter, Filters	516.20
Interstate, battery	63.95
Johnson Supply, Parts	4.60
JohnstonAuto, parts	6.63
Lakes Propane, propane	9.90
Lawson, Hardware	181.07
SiouxCityIron, hard	136.71
Peoples, Maint. Bldg	26.08
Perkins, clock repr	283.98
P Patriot, notices	33.60
RadioShack, radio	59.99
RoyalTelCo, Bldg	13.50
Schoeneman, Stakes	33.75
M Schoening, Reimb	33.92
Shoppers, Parts	434.89
SC Trk&Trailor, Parts	23.45
Snap On Tools, tools	33.26
Spencer Auto, Parts	525.80
Spencer Ready-Mix Inc.	
Concrete-Webb ramp	137.50
U.S. West Comm, phone	49.34
Webb-Dickens Tele	48.63
Ziegler Inc, Parts	7239.59

Motion by Schoer, seconded by Sorensonto adopt the following Resolution #2000-35. All present voted aye. Motion carried. The Chairperson declared the resolution duly adopted, as follows with detail available on file in the County Auditor's office:

**RESOLUTION #2000-35**

A Resolution of the County Board of Supervisors of Clay County approving the application of Eaton Corporation, Hydraulics Division, Clay County for the purpose of receiving benefits under the new jobs and income program.

Motion by Brockshus, seconded by Sorensonto approve the payment of \$66.00 from the Jt D.D. #117 to the Clay County Drainage Revolving Fund to cover the ditches share of establishing the drainage revolving fund. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoerto adjourn to Auditor's called meeting on June 27, 2000 at 8:30 a.m. All present voted aye. Motion carried.



**MEETING #24****MINUTES****JUNE 27,2000**

CLAY COUNTY BOARD OF SUPERVISOR'S MINUTES MEETING # 24 JUNE 27, 2000

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Schoer, Chalstrom, Sorenson, and Zinn. Absent: Brockshus.

Motion by Chalstrom, seconded by Schoerto approve the meeting agenda for June 27, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoerto approve the County Board minutes for Meeting #23 dated June 13, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the payment of the claims for June 27, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

AT&T,Consv phone	195.41
AAA Process Servers,CSRU	21.00
Ace,Consv supplies	297.23
A Vandehaar,Consv maint	42.50
Agrisafe,Consv test	54.40
Alpha Wireless,Shrf	4270.80
B & L,Conv Stump Rem	235.00
Bank America,Treas chrgs	23.32
B Swart,mtg fee	24.00
Bus Forms&Sys,Treas tax	434.70
Calhoun VA,fuel assist	10.00
Careys,digital camera	995.95
Chemco,GSC cust supplies	32.15
Spencr,garbage removal	40.00
E M S Assn,4th qtr	12500.00
Clay Co Fair,opt tax	16855.70
Clay Co,CSRU shrf fees	94.00
Reg Water,Consv water	36.00
Clements,supplies	485.25
C Jones,bd adj mtg fee	60.00
C Anderson.mtg fee	4.00
Comm Innovator,Cthse code	35.00
Crescent,GSC supplies	60.20
Daily Report,pub del tax	684.00
D Peters,consv bd mileage	18.00
D Frerichs,convr bd miles	96.00
D Simington,mtg fee	94.00
D Johnson,Zone mtg fee	63.00
D Edwards,well closing	200.00
Denny's Pest,Shrf bldg	21.00

DWallwey-Ellis,CSRU mil	22.00
Dickinson,CSRU shrf fees	22.00
Doon Elev,Consv fish	141.08
Drain Mastr,Shrf reprs	75.00
EmmetCo,CSRU shrf fees	14.80
Evertex,Consv phone	6.07
FS Energy,Consv gas	97.11
FarmersElev,Consv supp	714.80
FarmerTrust&Svgs,Shrf ed	769.28
F Black,Elec off	11.00
R&C Burr Trt,land pymt	5000.00
G Banks,Consv contract	50.00
Galen's,mower parts	15.60
GreatLakes,Trans chrg	737.26
ISAC,Rec regist	40.00
ISAC,Aud school	75.00
Iowa Workforce Dev,Admn	
boiler insp 6/2001	30.00
I Clausen,Elec off	11.00
Janitor's Clst,Consv sup	233.11
J Vollmer,zone mtg fee	20.00
J Olson,bd adj mtg fee	51.50
J Sheridan,Consv bd miles	75.00
J Johnson,Consv bd miles	18.00
K Borth Auto,Shrf rprs	463.78
K Wilson,GR supplies	162.93
K-Mart,DHS film	2.04
L R Petersen,mtg fee	74.25
L Flaharty,mtg fee	110.00
L Stanislav,Shrf postage	21.07
L Schoenewe,Consv bd	18.00
LinnCoHealth,radon kits	542.50
Linn Treas,Lab work	1636.40
Lundt&Sears,Shrf a/c rpr	80.00
Mangold Envir,well test	240.00
M Brockmeyer,Cons maint	605.00
Martin-Mattice,GR asst	2100.00
M Parrott&Sons,Elec reg	122.54
McLeodUSA,Phone	293.47
Nielsen,CSRU TV/VCR	378.50
Northwest Printing,VA	162.00
O'Brien,CSRU shrf fees	112.76
Otis Elev,Cthse repair	1990.14

Peoples,Consv util	905.79
Perkins Office,Consv	148.02
Physicians Lab,autopsy	600.00
Pierce Co,CSRU shrf fees	50.00
Pitney Bowes,Postage	1195.99
Quill,paper	405.32
R Smith,zoning mtg fee	97.50
R White,zoning mtg fee	94.50
R Hecox,Elec off	11.00
R Christensen,mtg fee	120.00
Sears,Consv parts	56.37
Sherwin Williams,Consv	241.38
Shoppers Supply,consr	701.75
Sioux Sheriff,CSRU fees	36.00
Sioux Sales,Shrf equip	3472.70
Smith Tractor,filter	39.98
Spencer Auto,Consvparts	14.67
Spencer Int,mower parts	41.10
SpencerHospital,PHN	8957.30
SMU,Consv utilities	2013.29
SpencerOffice,Supplies	1213.73
Staples,Elec supp	501.98
Swift Air,Cths repairs	110.75
Cartridge Conn,Fax cart	16.00
T Wurth,Elect supp	3.99
CJ Timmer,uniform supp	3.17
Hansen Sanit,3 well cls	600.00
U S Postal,DHS postage	2000.00
U S Post,TreaBoxfee	228.00
USWest,Consv phone	1655.47
UpperDesMoines,food grt	600.00
Viking,Elect sup	1105.09
West Group,libr chrg	775.00
Winnebago,CSRU shrf fees	11.00
Winther/Stave,analysis	223.25
Wright,CSRU shrf fees	34.40
Xerox Corp,usage	25.14

MH-DD Services Fund

ClaySheriff,MH shrf fees	71.00
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Case Manage Serv,tech	147.00
DHS MH care	8392.34
Northwoods Living,MH	405.91
Treaslowa,MH care	14.52
Village NW Un,MH care	3954.00

Rural Services Basic Fund

Cascade Ind,load pump	116.70
Spencer,garbage rem	3791.66
Clay SecRoad,gas	688.47
Farm Plan,parts	28.40
Pixler,switch	7.80
Shoppers Supply,fuses	35.39
Van Diest,Gardian	154.70

Secondary Road Fund

AT&T,712-262-4425	16.17
Alliant Energy,lights	105.04
Alpha Wireless,repair	70.40
Brown Supply,flag	160.00
ClayRecorder,fees	55.00
Crescent,Parts	26.78
CrysteelTrk Equip,Assy	124.45
D Schoelerman,fence rem	100.00
Doyle Equip,Parts	1614.65
FS Energy,gasohol	1631.20
Harmon,parts	114.66
ICEA Ser Bureau,dues	2000.00
Iowa Trans,Print chrg	18.90
ILEC,line damage	1010.00
J/C Schoelerman,fence r	216.75
Johnson&Johnson,fence r	98.50
Kar Products,supplies	108.97
Mac Tools,Tools	24.20
Mercy,Hearing test	110.00
Nielsen'sService/tires	728.59
PC World,subscrip	24.95
Peoples,Sp Maint.Bldgs.	19.57
Rohlin,Hotmix/ bridge	19701.58
JRosacker,reimb film	38.42
Share Corp,supplies	166.56
Shine Bros,iron	123.65

SpencerHosp,Lab	67.50
SMU,Maint.Bldgs.	216.70
U S Postal,Postage	566.00
Zalaznik,Parts	35.29
Zenor&Houchins,pub.	70.13

Reap-Resrc Enhncmnt-Cnsrv

O'Brien Consv nat	393.86
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Recorders Records Mgt Fnd

GenFund,Rec image	15000.00
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Capital Projects

Solutions,Voter Reg	5000.00
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Motion by Sorenson, seconded by Chalstrom to approve the following transfers: \$ 967,819. from Rural Services Basic Fund to Secondary Road Fund and \$112,181. from General Basic Fund to Secondary Road Fund. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the transfer of \$12,875.50 from Local Option - Fair fund to General Basic Fund. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the transfer of \$ 86,464.86 from General Basic fund to Capital Projects Fund. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to authorize the Chairperson to sign a Letter of Support informing the Northwest Iowa Planning and Development Commission (NWIPDC) that Clay County is in favor of and fully supports the Commission's application to the Local Housing Assistance Program (LHAP) offered through the Iowa Dept. Of Economic Development and the Commission's efforts in establishing and operating a housing revolving loan fund to support affordable housing within our nine county region. All present voted aye. Motion carried.

**9:00 A.M.** This being the time and place specified in the notice for the conduct of a public hearing on the proposal to revise "Clay County Zoning Ordinance and Subdivision Regulations for the Unincorporated Area of Clay County, Iowa" as adopted on the 21st day of March 1977.

The Chairperson announced that all local residents attending the hearing would now be given an opportunity to express their views for or against the ordinance revision. There being no written or oral objections at the hearing for or against, Board Member Schoer introduced the following resolution and moved its adoption, seconded by Board Member Chalstrom and after due consideration thereof by the Board, the Chairperson put the question on the motion and all present voted aye. Motion carried.

**ORDINANCE # 14**

Clay County Zoning Ordinance

Correcting the reference to the article on special exception uses that is incorrectly listed in each of the zoning district articles, on clarifying the intent of allowing one extra house or mobile home as an accessory use in the A-1 district, and allowing one

extra house or mobile home under a special exception use permit on a single family non-farm acreage in the A-1 district. Ordinance adopted.

Motion by Sorenson, seconded by Schoerto authorize the Chairperson to sign the repair proposal submitted by Midwest Boiler Repair, Inc of Sioux Falls, South Dakota to replace steel in the bottom of the Kewanee low pressure steam boiler and other specific valve work located at the Courthouse. The proposal of \$7450 includes a one year guarantee on labor and materials. If replacement of bad steel in the bottom and mud legs up to the first row of stay bolts is required, the proposal is not to exceed \$10,790. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoerto authorize the County Auditor to sign the licensed code fiscal support agreements for 2000-2001 with "Solutions", Inc. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstromto authorize the Chairperson to sign the Emergency Medical Services Training Money Contract #58821S01 pursuant to Iowa Code Chapter 28E between the Iowa Department of Public Health and Clay County in the amount of \$5329 effective July 1, 2000 - June 30, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorensonto approve the July 1, 2000 to June 30, 2001 application from Marlers Resort, 3286 335th Ave, Ruthven, Iowa for an Iowa Retail Cigarette Permit. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoerto approve the July 1, 2000 to June 30, 2001 application from Lost Island Corner Store & Cafe, 3299 335th Ave, Ruthven, Iowa for an Iowa Retail Cigarette Permit. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorensonto approve the payment of repairing plugged tile in Booth Township, Section 18 in Jt Drainage Ditch 22-Branch 65 Tile to Steve Westfall. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to authorize the Chairperson to sign the pest control service agreements with Denny's Pest Control, 711 25th St SW, Spencer for fiscal year 2000-2001 covering infestations of crawling insects and rodents at the Clay County Administration Building and Clay County Courthouse locations for a monthly cost of \$35 per building. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson, to adopt the Clay County Handbook of Personnel Policies for Clay County Secondary Roads Engineering Employees as approved this 27th day of June, 2000. Said adopted handbook of personnel policies will supersede all previously adopted personnel policies that affect the Clay County secondary roads engineering employees and shall be known as the Clay County Handbook of Personnel Policies for Clay County Secondary Roads Engineering Employees as adopted on June 27, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, that permission be granted to McLeod USA Telecommunications Services, Inc. of Cedar Rapids, Iowa to place a fiber optic cable in the county secondary roads right-of-way as set out in their application number 22-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to authorize the Chairperson to sign the funding agreement between Seasons Center for Community Mental Health and the Clay County Board of Supervisors pursuant to Section 331.424(1)(b) Code of Iowa for fiscal year of 2000-2001. It is further required that contract details be on file in the County Auditor's office. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to authorize the Chairperson to sign the contract for case management services to clients who are Medicaid eligible between Clay County and Seasons Center for Community Mental Health for the fiscal year of 2000-2001. It is further required that contract details be on file in the County Auditor's office. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to authorize the Chairperson to sign the Financial and Statistical Report for Purchase of Service contracts with the Iowa Department of Human Services for a period from July 1, 2000 to June 30, 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to authorize the Chairperson to sign the request for funding of supported community living services between Northwoods Living, 805 Central Ave, suite 219, Ft Dodge, IA and Clay County, Iowa for two clients #0419435C, and #0069614F. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to authorize the Chairperson to sign the request for funding of services provided by Genesis Development, 1607 N. Lake Ave, Storm Lake, IA for a period of July 1, 2000 to June 30, 2001 for two clients with designated rates on file with the Clay County Central Point Coordinator. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to authorize the Chairperson to sign the funding contribution agreement for fiscal year 2001 between Upper Des Moines Opportunity and Clay County, Iowa. Clay County will provide a quarterly financial allotment to Upper Des Moines Opportunity in the amount of \$600. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to authorize the Chairperson to sign the Provider and Program Participation Agreement for July 1, 2000 between Clay County, Iowa and the Sunshine Services, Inc. Terms, definitions, and duties to be on file with the Clay County Central Point Coordinator. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to adjourn to Auditor's called meeting on June 30, 2000 at 1:00 p.m. All present voted aye. Motion carried.

**MEETING #25****MINUTES****JUNE 30, 2000**

CLAY COUNTY BOARD OF SUPERVISORS MINUTES MEETING #25 JUNE 30, 2000

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Schoer, Chalstrom, Sorenson, Brockshus. Absent: Zinn, at the opening of the session.

Motion by Schoer, seconded by Brockshus to appoint Joel M. Sorenson Chair pro tem. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the meeting agenda for June 30, 2000 excluding the Secondary Road appointment time. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the payment of the claims for June 30, 2000 with the detail on file in the County Auditor's office for review.

**General Basic Fund**

Ace, GSC bldg	284.29
Spencer, Adm garbage	140.00
Clay Shrf, fees	91.00
Coffman, key	3.50
Ecolab Pest, Cthse	80.50
Hillcrest, Cthse rp	1085.10
Inst-Ia, wkshop	260.00
Iowa Sec, access	112.48
L Stanislav, postage	21.07
O'Brien Shrf, fees jv	50.50
Office Systems, contr	108.00
Perkins, supplies	20.88
Ruble Mamura Moss Brygger	
Cthse bidding	540.00
SpLumber, Admn bldg	102.48
SpOffice, GA cable	17.99

**MH-DD Services Fund**

Clay Shrf, MH fees	32.00
Willow Heights, MH	750.00

**Capital Projects**

Sidwell Co, Assr GIS	1900.00
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Motion by Brockshus, seconded by Chalstrom to by-pass the written appeal process in regards to treatment funding for a specific patient of Dr Paul Anderson. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer to enter into closed board session under Code of Iowa Chapter 21.5(1)(a) for the purpose of review or discussion of records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Sorenson, Schoer, Brockshus, Chalstrom, & Zinn voted aye. Nays none. Motion carried.

Motion by Chalstrom, seconded by Schoer to return to open session at 2:10 p.m.. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer to adopt the Clay County Handbook of Personnel Policies for Clay County Employees as approved this 30th day of June, 2000. Said adopted handbook of personnel policies will supersede all previously adopted personnel policies that affect the Clay County employees and shall be known as the Clay County Handbook of Personnel Policies for Clay County Employees as adopted on June 30, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the transfer of \$20,233.61 from the Assessor FICA & IPERS Fund to the Assessor Fund. All present voted aye. Motion carried.



Motion by Sorenson, seconded by Chalstrom to establish, effective July 1, 2000, the GIS Mapping & Computer Processing Department and appoint Theresa Wurth as Department Head. All funding pursuant to the adopted and certified 2000-2001 Clay County budget. All present voted aye. Motion carried.

The Board heard reports and updates from Clint Fraley, County Conservation Director; Lavon Montgomery, County Treasurer; Larry Stanislav, County Sheriff; and Marjorie Linn, County Auditor. No Board action was necessary nor taken.

Motion by Schoer, seconded by Brockshust to adjourn to Auditor's called meeting on July 3, 2000 at 8:00 a.m. All present voted aye. Motion carried.

**MEETING #26****MINUTES****JULY 11, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Schoer, Chalstrom, Sorenson, Brockshus, and Zinn. Absent: None.

Motion by Schoer, seconded by Brockshusto approve the meeting agenda for July 11, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the County Board minutes for Meeting #25 dated June 30, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorensonto approve the payment of the claims for July 11, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

BlackHawkCo Tres,fees	74.48
Recorders Assn,regist	10.00
E Amis,well closure	200.00
ISAC,2nd qtr unemploy	838.42
NWIAPDC,RBEG grant	20000.00
OtisElev,Cthse repairs	185.64
Perkins,supplies	21.48
Crittenton,jv shelter	229.52
U S Post,Treas reg	158.43

**MH-DD Services Fund**

ISAC,2nd qtr unemploy	23.65
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**Rural Services Basic Fund**

ISAC,2nd qtr unempl	20.16
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**Secondary Road Fund**

A & M Laundry Inc,shop	157.04
AYMcDonald,PVC pipe	35.04

Ace,hardware	76.72
Alliant Energy,lights	95.54
Arnold Motor,parts	251.94
AyrshireFarmTele,Bld	17.91
Beck Excav,Est.#2	
Proj.LST6600G-6	27782.08
Catco,parts	286.78
CellularOne,4 phones	128.40
Everly,service	31.16
Royal,Maint.Bldg.	15.60
Spencer-Solid Waste	94.00
R Clark,fee-Dist.III	40.00
CrysteelTrk,part	175.00
Daily Reporter,Pub.	11.52
Don Pierson,Parts	51.95
FS Energy,Gasohol	5508.78
Fox Int,Part	22.26
GTE MIDWEST,Peterson Bld	37.21
Graves Construction	
Est.#1-BROS-CO21(75)	20615.00
H&N,Parts	29.63
Harmon AutoGlass	65.00
Ia Lakes Elect,lights	2071.37
ISAC,2nd qtr.unemploy	807.89
Janitor,Supplies	320.33

Johnson,PVC pipe	107.10
JohnstonAuto,parts	41.27
LakesPropane,propane	12.90
Lawson,Hardware	114.59
SiouxCity Iron,Parts	479.77
NW Equip,Parts	558.08
Peoples,Royal MaintBldg.	12.98
Perkins,supplies	61.30
Pixler Elect,Part	39.58
Royal TeleCo,Maint.Bldg.	17.36
Safety-Kleen,disposal	357.00
Schoeneman,Stakes	16.25
Snap On Tools,repair	89.95
Spencer Auto,Parts	1356.57
Sp Ready-Mix,Concrete	188.25
ThronD Dist,Manual	120.00
U.S.West Comm,service	50.74
Webb-Dickens Tele,phone	45.65
West Bend Elev,Oil	871.75
Ziegler,grader	151530.00

**9:30 A.M.** Supervisor Sorenson introduced and caused to be read Resolution No. 2000-36 entitled, "**A Resolution Fixing a Date for Hearing on Proposed Health Care Facility Revenue Bonds, Series 2000, St. Luke Project**", and moved its adoption; seconded by Supervisor Chalstrom. After due consideration of said Resolution by the Board, the Board put the question on the motion and upon the roll being called the following named Board Members voted: Aye: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Nay: None. Resolution adopted.

Details on file at the Clay Co Auditor's office.

**RESOLUTION NO. 2000-36**

**A RESOLUTION FIXING A DATE FOR HEARING ON PROPOSED HEALTH CARE FACILITY REVENUE BONDS, NOT TO EXCEED \$850,000.00 SERIES 2000 (ST. LUKE PROJECT)**

Supervisor Brockshus introduced the following resolution and moved its adoption, seconded by Supervisor Chalstrom; and after due consideration thereof by the Board, the Chairperson put the question on the motion and upon the roll being called, the following named Supervisors voted: Aye: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Nay: None. Resolution adopted. Details on file in the Clay Co Auditor's Office: **RESOLUTION NO. 2000-37 RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF A COUNTY FAIR REVENUE BOND, SERIES 2000 OF CLAY COUNTY, IOWA, AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING THERETO.**

Motion by Schoer, seconded by Brockshus to approve the County Auditor's Report of Fees Collected for the quarter ending June 30, 2000 in the amount of \$260.00 with detail available in the County Auditor's office. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to establish the rate of reimbursement for mileage traveled by Clay County employees while using his or her own automobile. The rate will be 30 cents per mile effective July 1, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Treasurer's Semi-annual Report of business transacted for the period ending June 30, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, that the work of L. C. Kruse and Sons, Inc. a subsidiary of Lakefield, Minnesota on Clay County asphalt cement concrete resurfacing projects FM-CO21(68)--55-21; FM-CO21(69)--55-21; FM-CO21(70)--55-21; FM-CO21(71)--55-21; FM-CO21(72)--55-21 and L6700 AC-73-21 be accepted as completed in accordance with the plans and specifications on July 11, 2000 as recommended by the County Engineer and that the following listed Clay County secondary roads be open to traffic as the asphalt cement concrete resurfacing has been completed: 1. County road N-14 between U. S. Highway 18 and county road B-63; 2. County road B-63 between U. S. Highway 71 and county road M-54; 3. County road 435th Street between U. S. Highway 71 and 225th Avenue; 4. County road 225th Avenue between 435th Street and county road B-53; 5. County road B-53 between county road M-27 and county road 160th Avenue; 6. County road M-36 between county road 410th Street and county road B-53; 7. County road 410th Street between 155th Avenue and 160th Avenue; 8. County road 155th Avenue between 410th Street and Iowa Highway 240 in the City of Royal, Iowa; 9. County road 165th Avenue between 330th Street and 340th Street; 10. County road 340th Street between 165th Avenue and 180th Avenue. All present voted aye. Motion carried.

**11:00 A.M.** this being the time and place for the first reading of the Clay County ordinance relating to field entrances, rocks and obstructions in the secondary roads right-of-way. No written objections were filed. Larry Salton and Eben Salton expressed their concerns that landowners should be allowed to build entrances from the secondary roads to their property if they have the proper equipment. They also questioned how the county would address the problems of rocks that had been in the ditches for many years. County Engineer, R. K. Clark, explained that the county had allowed landowners to construct entrances in the past and some of the entrances were poorly built making it necessary for the county to correct the work. This

problem was eliminated when the county required that all entrances be built either by the county or an approved contractor. The county does not plan to ask that any existing rocks be removed from the right-of-way at this time unless they were determined to be a hazard. The ordinance would address any new rock deposits in the right-of-way. Roger Hoberg stated that he was present to find out what the county policy would be concerning the existing rocks in the ditches. There being no further discussion and since the ordinance did not prohibit landowners from constructing entrances, a motion was made by Schoer, seconded by Sorenson, to accept the ordinance as filed at the first reading. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson, to purchase two 2000 Caterpillar 950G wheel loaders from Ziegler, Inc. of Des Moines, Iowa at their quoted price of \$249,935 plus trade in of a 1998 fire-damaged Caterpillar 950G wheel loader county number 60 and to authorize the County Engineer to sign the purchase order. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer to approve the County Recorder's Report of Fees for the period ending June 30, 2000 in the amount of \$49,441.78 with detail filed in the County Auditor's office for review. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to reappoint J. Doug Hart to a three (3) year term on the Clay County Veterans Affairs Commission effective July 1, 2000 thru June 30, 2003. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus to adjourn to Auditor's called meeting on July 17, 2000 at 9:00 a.m. All present voted aye. Motion carried.

**MEETING #27****MINUTES****JULY 17, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Schoer, Chalstrom, Sorenson, Brockshus. Absent: Zinn.

Motion by Brockshus, seconded by Schoerto appoint Joel M. Sorenson Chair Pro-tem. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus to approve the meeting agenda for July 17, 2000. All present voted aye. Motion carried.

The Board heard from the Central Point Coordinator, Kim Wilson, Dr Paul Anderson and staff members of the Spencer Municipal Hospital regarding extended care in an RCF setting for an individual previously admitted to the Spencer Hospital by court order. No action taken by board motion.

Motion by Schoer, seconded by Chalstromto adjourn to Auditor's called meeting on July 25, 2000 at 8:30 a.m. All present voted aye. Motion carried.

**Meeting # 28****Minutes****July 25, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Chalstrom, Sorenson, Brockshus, and Zinn. Absent: Schoer.

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for July 25, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the County Board minutes for Meeting #26 dated July 11, 2000 and Meeting #27 dated July 17, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for July 25, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

AT&T	Shrf phone	18.61
AAA P Servers	CSRU shrf fees	11.00
Ace Hardware	Consv supplies	55.69
A Simm	Transcripts	2.50
Alpha Wireles	Shrf radio repairs	67.95
Arch Paging	DHS pager service	47.71
ASI Office	Phone rests	13.98
B Rupert	Repair jail uniforms	12.00
Brown's Shoe Fit	Shrf clothing	79.97
Bud's Service	shrf vehicle maint	40.00
Business Systems	DHS copier usage	93.72
C.S.Fraleley	Consv meeting reg	110.00
E Campbell	Mileage-jury duty	16.72
Carpenter Rent	GA rent assistance	400.00
Cherokee Sheriff	CSRU shrf fees	28.00
Spencer	Comm Ctr June share	8287.37
Spencer-SW	Consv garbage removal	80.00
Clay Clerk	court fees	35.73
Clay Sec. Road	consv fuel	2538.43
Clay Sheriff	Trans charges jv	346.74
Clay Reg Water	Consv water usage	51.75
Corn Belt Equip	consv supplies	64.90
Daily Reporter	Publications	323.74
Denny's Pest	Bldg maint	126.00
D Wallwey-Ellis	CSRU mileage	55.60
Dickinson Sherif	CSRU shrf fees	47.80
Don Pierson Ford	Shrf vehicle maint	211.03
Emmet Sheriff	CSRU shrf fees	23.00
Everly-Royal New	Pub bd mtgs 20-22	527.33
Everttek	Consv phone service	49.30
FS Energy Inc.	Fuel	185.02
Farmers Co Elev	Consv supplies	77.75
Farmers Trust	Acct serv chgs/sup	1037.56
Fayette Sheriff	CSRU shrf fees	30.50
Fidlar & Chamber	Shrf office supplies	555.80
First Coop	Consv chemicals	223.01
Forest Ridge	Sheltered care	324.28
H & N Chev	vehicle repairs	842.06
Harmon AutoGlass	Admn Eng window	390.20
Helen's Laundry	cleaning supplies	59.80
Ia-Ag/Land Stwr	Bee inspection	98.70
IACCVA	VA member & dues	50.00
IBM Corp.	IBM modem	726.41



Iowa Lakes Elec	consv utilities	55.29
I S A C Multi-Co	FY00-01 dues	3850.00
Janitor's Closet	Supplies	889.41
Julie Brehmer	Matron charges	55.00
Kevin Maassen	consv registration	12.23
K-Mart	DHS film processing	6.98
Koenig Toilets	election Landgon/Logan	100.00
Kossuth Sheriff	CSRU shrf fees	27.55
Lost Island Sani	consv sewer usage chrg	353.60
Lundt&Sears Plbg	Shrf jail repairs	80.00
Lyon Sheriff	CSRU shrf	42.50
MPH Industries	Shrf radar equipment	3198.00
M-Y Supply	GSC bldg inspections	16.00
Mangold Envir	Sanitation water samples	36.00
McLeodUSA	Phone calls	432.18
Merlin J Beving	VA bd mtg mileage	8.40
Meyer Oil Co.	VA trans fuel	18.44
Michael Toelle	VA trans mileage	43.00
Midwest Wireless	Phone service	255.00
MOMAR	Consv supplies	174.34
NW IA Plan&Dev	FY01 housing dev alloc	6657.20
Nat'L Auto	DHS book renewal	99.00
NW IA Alcohol/Dr	4th qtr FY00	3740.00
Nw Printing Co	Aud claim forms	130.40
O'Brien Sheriff	CSRU shrf fees	79.44
Office Systems	Copier/supplies	244.22
Osceola Sheriff	CSRU shrf fees	25.22
Palo Alto Sherif	CSRU shrf fees	79.80
Peoples Nat Gas	Utilities	292.19
Perkins	Office supplies	255.12
Pottawattamie Co	CSRU shrf fees	12.00
Proforma Mill	Treas office supplies	347.50
Sherwin Williams	Consv paint supplies	17.37
Shoppers Supply	Consv supplies	142.39
Sioux Sheriff	CSRU shrf fees	16.72
Sioux Sales Co	Shrf vehicle parts	147.63
Solutions	Computer support	460.00
Spencer Auto	Shrf filter	9.50
Spencer Int	Consv parts/repairs	41.10
Spencer Hosp	PHN/meals	8694.13
Spencer Util	Consv utilities	77.45
Spencer Office	office supplies	1591.33
Staples	Shrf fax cartridge	32.99
Sterling Sol	VA repair/DP equip	400.00
Super Valu	Jail cust supplies	2.99
SWIFT AIR	Bldg repairs	598.79
Cartridge Conn	DP supplies	920.80
Thrifty White	Shrf medical	45.27
U S Cellular	DHS phone service	149.45
U S Postmaster	Postage/reply acct	240.00
U.S.West Comm	phone service	196.04
Webster Sheriff	CSRU shrf fees	11.50
West Group	Law library	265.38
Witt Sales	Shrf cust supplies	44.06
Woodbury Auditor	Dist III Judicial fac	805.75
Xerox Corp	Rec copier usage	25.12
YES	Sheltered care jv	1300.00
Zenor & Houchins	Atty monthly exp.	2559.16

**MH-DD Services Fund**

Cass Incorp	MH care	653.62
Cherokee Sheriff	MH jv shrf fees	52.00
Clay Sheriff	MH trans charges	41.50
Co Case Manage	MH tech support	227.00
Echo Inc	MH care	715.90
Genesis Dev	MH care	1698.32
Hope Haven	MH care	6791.38
Horizons Unlimit	MH care	1747.62
I S A C Multi	CPC/MH registration	40.00
John P Greer	MH atty fees	50.00
Kim Wilson	MH mileage	55.10
Lutheran Family	MH care	816.79
Marion Sheriff	MH shrf fees	21.00
McLeodUSA	MH/CPC phone calls	2.43
Midwest Wireless	MH phone service	66.69
Nishna Prod	MH care	2603.95
NW Iowa Health	MH care	2340.00
NW Printing Co	MH release forms 500	87.05
Northwoods Liv	MH care	257.08
Oak Haven Care	MH care	2331.90
Opport Village	MH care	5885.40
Plus Inc	MH care	1933.38
Seasons Center	MH care	19410.00
Spectra Health	MH care	630.00
Steven W. Guiter	MH shrf fees	50.00
Sunshine Workers	MH care	27506.45
Taylor Ridge	MH care	960.00
Village NW	MH care	4657.12

#### Rural Services Basic Fund

Spencer-S W	RS garbage pickup	3791.66
Daily Reporter	Zoning pulication	25.66
Marc Gustafson	IRVM convs mileage	20.25
McLeodUSA	Zoning phone calls	9.07
Van Diest Sup	IRVM convs chemicals	652.20

#### Secondary Road Fund

A.T.& T.	Service	22.99
Agri Drain Corp.	Rat guard	24.43
Airgas	Welding supplies	135.72
Alliant Energy	6 nonmetered lights	134.21
Asphalt Paving	Mtg.reg.fee/RK Clark	100.00
Boji Info Sys	PC/Network install	270.00
Crysteel Truck	Parts	418.00
H De Boer	Reimb safety shoes	56.17
FS Energy Inc	Gasohol	1591.44
Gateway Co	PC/2 monitors/Ass.	5011.00
Graves Const	Est.#2-Proj.BROS-CO21	28864.80
L Hamrick	Reimb. safety shoes	80.00
Harmon	Window repair/parts	259.56
Hy-Vee Stores	Sponges	5.00
Janitor's Closet	Supplies/fire damage	39.56
LC Kruse & Sons	Est.#2-Proj.L6700 AC	2769.57
Lawson Products	Hardware	102.36
M-Y Supply	Inspect/repair fire ex.	441.00
Michael Todd	Signs/stands/vests	510.85
Mid-Iowa Sales	Supplies	61.18

Midstates	Garage door controls	24.00
Nw Ia Plan & Dev	SHIELD - 1st draw	2000.00
Nielsen's Tire	Tires/Service	717.46
D Nordman	Reimb safety shoes	80.00
Peoples Nat Gas	Service-Spencer Blgs.	125.03
Rohlin Const	Hotmix	72.80
Shoppers Supply	Tile	448.71
Sioux City Truck	Filters	102.72
Spencer Utilitie	Service-Spencer Bldgs.	204.75
Spencer Realty	Deposit-Hollander	500.00
Zep Man	Supplies	351.48
Ziegler Inc	Parts	1117.83

**9:00 A.M.** This being the time and place for the first reading of the Clay County ordinance relating to a petition for a change in zoning from C-2 Commercial to RL Lake Residential for a parcel of land located in the East Half of Section One (1), Township Ninety-six (96) North, Range Thirty-five (35) West of the 5th P.M., Freeman Township, Clay County, Iowa, containing approximately 5,555 square feet. There being no written or oral objections; motion by Chalstrom, seconded by Brockshusto accept the ordinance as filed at the first reading. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstromto approve the payment of I.D.D.A. dues for the year of 2000 in the amount of \$1,380.00 from the Drainage Revolving Fund. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the first draw down of funds for the Eaton Corporation Project to offset machinery costs in the amount of \$137,423. These federal funds should arrive in two to six weeks according to Northwest Iowa Planning and Development Commission representative Ted Kourousis. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to enter into closed board session under Code of Iowa Chapter 21.5(1)(j) for the purpose of discussing the purchase of particular real estate by Clay County. Aye: Brockshus, Chalstrom, Sorenson, and Zinn Nay: None Motion carried.

Motion by Chalstrom, seconded by Sorenson to return to open session at 10:35 a.m. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to enter into closed board session at 10:40 a.m. under Code of Iowa Chapter 21.5(1)(i) for the purpose of evaluation of personnel performance and appointments by request of R.K. Clark, County Engineer. Aye: Brockshus, Chalstrom, Sorenson, and Zinn Nay: None. Motion carried.

Motion by Sorenson, seconded by Chalstrom to return to open session at 10:56 a.m. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to give a Quit Claim Deed to Roger D. Crew and Elaine Crew for 15 foot of secondary roads right-of-way laying adjacent to parcels A & B which are located west of Cap & Al's First Addition and part of Government Lot 7 in the E 1/2 of Section 1, T-96N, R-35W of the 5th P.M., Freeman Township, Clay County, Iowa. Said right-of-way is no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance for any highway. The Chairperson and County Auditor are authorized to sign the Quit Claim Deed. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to accept the high bid of \$1,425 of Louis Schacherer of Estherville, Iowa for the 1953 Ford NAA tractor and pickup box trailer, county number 358. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, that the work of Beck Excavating, Inc. of Estherville, Iowa on Clay County grading projects LST6600G-6 and LST7600G-7 be accepted as completed on July 7, 2000 as recommended by the County Engineer and that the following listed Clay County secondary roads be open to traffic as the grading has been completed: 1. 230th Avenue between 320th Street and 330th Street; 2. 340th Street between 230th Avenue and 240th Avenue. All present voted aye. Motion carried.

**11:00 A.M.** This being the time and place for the second and final reading of the Clay County ordinance relating to field entrances, rocks and obstructions in the secondary roads right-of-way. No oral objections were presented. No written objections were filed. During a discussion, it was determined that the ordinance should be adopted in its present form. Motion by Brockshus, seconded by Chalstrom, to adopt said ordinance this date to be effective upon publication. All present voted aye. Motion carried. Details on file at the Auditor's Office.

**CLAY COUNTY, IOWA**

**ORDINANCE NO. 15**

**AN ORDINANCE RELATING TO FIELD DRIVEWAYS, ROCKS AND OBSTRUCTIONS IN SECONDARY ROADS RIGHT-OF-WAY**

Motion by Chalstrom, seconded by Sorenson, to authorize the Chairperson to sign an agreement with the Iowa Department of Transportation for the installation and maintenance of scenic byway signs on Clay County road M-36 south of Iowa Highway number 10. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the use of Clay County Elser Pit located in Herdland Township by the Northwest Iowa Retriever Club for the dates of July 28, 29, 30, 2000 to host field trials. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to enter into closed board session at 11:35 a.m. under Code of Iowa Chapter 21.5(1)(i) for the purpose of evaluation of personnel performance and appointments by request of R.K. Clark, County Engineer. Aye: Brockshus, Chalstrom, Sorenson, and Zinn Nay: None. Motion carried.

Motion by Brockshus, seconded by Chalstrom to return to open session at 12:20 p.m. All present voted aye. Motion carried.

Meeting recessed at 12:25 p.m.

**1:30 p.m.** Chairperson William Zinn reconvened the Board meeting with a welcome and greeting to the Board of Directors and the Executive Director of Sunshine Services, Inc. Attendees from Sunshine, Inc. were William Kramer, Tom Manley, Gary Ogburn, Dan Penkert, Glen Lohman, Tom Dettmer, Dee Dee Thompson, Jim Quinn, Paul Brenner, and Brad Riley. Executive Director Dan Penkert spoke regarding Sunshine's role in the partnership with Clay County to provide high quality services in a least restrictive manner to keep clients in the community through locally provided services. Central Point Coordinator Kim Wilson spoke to the prospective of client services both in and out of Clay County. Wilson stated that thirty-eight (38) clients are presently serviced by Sunshine, Inc. The Board offered to have one of their members attend Sunshine Board of Directors meetings beginning in September of this fiscal year. William Zinn agreed to be the person representing the Clay County Board of Supervisors. The Board of Supervisors will be attending the noon meeting on August 15, 2000 of the Sunshine Board of Directors.

Motion by Brockshus, seconded by Chalstrom to authorize the Chairperson to sign the 2000-2001 service contract with the Spencer Municipal Hospital for inpatient mental health and intensive out patient care services. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to adjourn to Auditor's called meeting on July 28, 2000 at 9:00 a.m. All present voted aye. Motion carried.

## Clay County Board of Supervisor's Minutes for Meeting #29 on July 28, 2000

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Absent: None.

Motion by Sorenson, seconded by Schoerto approve the meeting agenda for July 28, 2000. All present voted aye. Motion carried.

**9:00 A.M.** This being the time and place for the public hearing on the Riverview Terrace Project - proposal to issue Revenue Series 2000 Bonds. There being no written or oral objections the Board put up the question. Motion by Schoer, seconded by Sorenson to adopt the following **Resolution 2000-38** entitled "**A Resolution Determining to Proceed with the Issuance of Bonds on Proposed Health Care Facility Revenue Bonds, Series 2000, (St. Luke Project)**". Aye: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Nay: None Motion carried. Details on file in the Auditor's Office.

Motion by Chalstrom, seconded by Brockshusto adopt the following **Resolution 2000-39** entitled "**A Resolution Authorizing the Issuance and Sale of \$750,000 Health Facilities Revenue Bonds, Series 2000, (St. Luke Project)**". Aye: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Nay: None. Motion carried. Details on file in the Auditor's office.

Motion by Brockshus, seconded by Schoer to adjourn to Auditor's called meeting on August 8, 2000 at 8:30 a.m. All present voted aye. Motion carried.

## Minutes August 8th, 2000

## Meeting #30

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Absent: None.

Motion by Brockshus, seconded by Sorensonto approve the meeting agenda for August 8, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoerto approve the County Board minutes for Meeting #28 dated July 25, 2000 and Meeting #29 dated July 28, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoerto approve the payment of the claims for August 8, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

## General Basic Fund

Vendor	Service	Amount
A.T.& T.	Elect phone	3.73
ABC Computers	Shrf ink cart	74.94
Access Source	ADA comp. Signs	189.50
Alpha Wireless	Shrf radio equip	21.06
Bank America	Treas proces	20.94
B Pothast	Lake twp mtg	5.50
Black Hawk Treas	Treas reg renew	77.63
Boji Info	assr printer	45.00
Bud's Service	Shrf vehicle repr	203.00
Budget Lighting	Cthse signage	353.76
BV Auditor	ME services	1565.48
Chemco Inc	Admn supplies	64.07
Spencer	Shr ComCtr-July	9716.69
Spencer-SW	Admn garbage	245.00
Sec Road Fund	Sanitation fuel	1302.46
A Coffman	election sup	6.21
Daily Reporter	Treas-pub	146.20
Dan Jorgensen	Well closing	200.00
David Baedke	refund rm/bd	105.00
David Griffith	27a132198	903.99
Denny's Pest	Admn bldg maint	105.00
DM Stamp Mfg Co.	Rec office sup	16.50
D Wallwey-Ellis	CSRU mileage	52.80
Dickinson Co.	CSRU shrf fees	43.00

Emmet Co	CSRU shrf fees	13.60
Exhaust Pros	Shrf reprs	110.50
Fidlar	Rec envelopes	63.60
H & N	Shrf repairs	13.23
Heartland Tech	GIS PC	4221.18
Helen's Comm	Admn cleaning	59.80
IA Sec of State	Election misc.	427.65
Jacobsen Home	GR Rental Assist	225.00
Janitor's Closet	Admn cleaning	705.92
J Groenewold	Lake twp mtg	27.50
John Metcalf	Lake twp mtg	5.50
Julie Brehmer	Matron fees	50.00
Lakes Leasing	Rec toner copier	125.00
Laura Fitzloff	Matron fee	45.00
M Linn	Auditor mileage	96.00
Lyon Co	CSRU shrf fees	13.00
Matt Parrott	Treas sup	141.38
Mercy Family C	ME services	125.00
Midwest Wireless	GSC cust phone	293.02
MOMAR	Cthse cust sup	99.36
Nat Public Safe	Shrf law directory	99.00
NW Glass	Cthse glass	1828.00
Osceola Co	CSRU shrf fees	45.22
Otis Elev	Cthse elev maint	190.57
Perkins	DHS office sup	68.60
Pitney Bowes	DHS office sup	106.13
S Groenewold	Lake twp mtg	5.50
Sioux Sales Co	Shrf supplies	76.95
Spencer Auto	Shrf repairs	17.15
Spencer Lumber	Telecom room	153.74
Spencer Hospital	ME testing	241.50
Spencer Util	Cthse utilities	2449.33
Spencer Office	Treas office sup	413.18
Staples	election supplies	336.88
Super Valu	Shrf cust supplies	28.20
Cartridge Conn	Law lib printer	619.80

U S Cellular	DHS phone service	209.76
U S Postmaster	GA postage	230.85
U.S.West Comm	Elec phone	1665.16
Western IA Tour	FY2001 allocation	500.00
Winther Stave Co	audit FY00	1000.00
Zenor&Houchins	Atty monthly	2886.88

### **MH-DD Services Fund**

<b>Vendor</b>	<b>Service</b>	<b>Amount</b>
Clay County	MH Sheriff fees	104.00
Ia DHS	Respite	17973.95
JP Greer	MH atty fees	51.73
Kim Wilson	Cpc Mileage	327.51
Midwest Wireless	Cpc Cell phone	39.26
Oak Haven	RCF care	2962.38
U S Postmaster	Cpc postage	132.00

### **Rural Services Basic Fund**

<b>Vendor</b>	<b>Service</b>	<b>Amount</b>
Sec Road Fund	Weed-July fuel	21.87

### **Secondary Road Fund**

<b>Vendor</b>	<b>Service</b>	<b>Amount</b>
A & M Laundry	Shop rags/uniforms	156.08
Airgas	Welding supplies	38.00
Alliant Energy	6 nonmetered	116.51
Alpha Wireless	Radio repair	95.60
Arnold Motor	Cable ties	241.78
Ayrshire Tele	G.Grove Maint.Bldg	17.41
BCaskey/SMorten	Real Est Option	500.00
Cellular One	Service 4 phones	129.15
Everly	Service-Everly	30.90
Royal	Service-Royal Bldg	15.60
Spencer-SW	Service-Spencer	92.00



Crescent Elect	Materials	106.03
Crysteel Truck	Truck alignment	3769.11
Denco Corp	#1-Proj.PCC-M-1	36203.80
Diamond Vogel	Bldg.paint	867.00
F S Energy	Gasohol	11574.25
Farmers Coop	Weed killer	25.44
Foto Pros	Film processing	7.35
Fox Valley	Spray paint	67.98
G T E MIDWEST	Peterson	6.24
Graves Constr	#1-Proj.BROS-CO	27891.10
H & N Chevrolet	Part	20.46
Harmon Auto	Windshield repair	35.00
ICEOO	Reg.Fee-D.Frans	75.00
Iowa Telecom	Peterson	33.80
Jacobsen Home	Option to buy RE	1000.00
J Peterson	Option to buy RE	500.00
K Kunzmann	Option to buy RE	500.00
Ken's Sharp Shop	Trimmer line	8.20
Kyle Norris	Option to buy RE	500.00
Kruse & Sons	Est.#2-Hwy.240	1649.53
Lakes Propane	Forklift propane	32.70
MD Products	Parts	178.45
N Durst	Option to buy RE	500.00
Paul-Mar Ltd.	Fence removal	35.00
Peoples Natural	Royal Maint.Bldg.	10.50
Road Machinery	Parts	526.44
Royal Telephone	Royal maint.bldg.	14.14
Shine Bros	Iron for parts	77.61
Shoppers Supply	Wooden stakes	767.59
Sioux Nation	Gloves	21.93
Spencer Auto	Parts	804.54
Spencer Ready	Concrete repair	116.50
S&L Clark	Fence removal	73.50
Phone Conn	Phone cable	115.50
Toft Electric	Rewire bldg	10898.00
U.S.West Comm	Phone Serv	42.74

Vermeer Sales	Parts	63.03
Webb-Dickens Tel	Dickens Maint.Bldg.	41.36

## Clay County Board of Supervisor's Mtg #31 from August 22, 2000

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Absent: None.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for August 22, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the County Board minutes for Meeting #30 dated August 8, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the payment of the claim #23453 by Employee Benefit Services in the amount of \$580.10 for Partial Self-Funding Group #08793-0000 invoices processed in July, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the payment of the claims for August 22, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

### General Basic Fund

A.T.& T.	Phone service	72.69
Ace Hardware	Supplies	331.01
Alpha Wireless	Shrf equip	783.70
Arch Paging	DHS pager	95.42
ASI Office	Phone rest	55.92
B&L Stump Rem	Consv-removal	75.00
B Meadows Co	Consv repair	47.10
Business Systems	DHS copier	69.22
CS Fraley	Consv misc	101.91
Spencer	Garbage removal	40.00
Clay Clerk	small claims	35.73
Clay Sec Road	Gas	573.83
Clay Sheriff	Shrf fees	444.32
Clay Reg Water	Consv water usage	67.50
Crescent Elect	Bldg electrical	202.90
Daily Reporter	Publication	291.00
Dakota Sheriff	Shrf fees	18.00
Dan Lee	Jailer boots	9.99
Denny's Pest	Shrf maint	21.00
Dianne W-Ellis	CSRU mileage	31.80
Don Pierson Ford	Vehicle repairs	358.95
Dorsey & Whitney	Gen oblig Note	3694.28
Emmet Sheriff	CSRU shrf fees	13.00
Everly-Royal New	Publications	350.54
Everttek	Consv phone	57.59
Exhaust Pros	Consv battery	30.24
FS Energy Inc.	Consv gas	162.29
Farm & Home Pub	plat books	114.67
Farm Plan	consv parts	.72
Farmers Coop	Consv supplies	79.03
Farmers Trust	Serv charge	219.02
Fisher Apart	VA rent assist	157.50
Glen's Pro-Mow	Consv repairs	174.21
Glen's Sport	Consv filters	41.40
Heartland Tech	Phone maint	1045.50
Hofsommer	00-01 wkcomp	3383.55
Hotel Fort DM	Auditor room	84.32
ISAC Auditors	Aud office sup	69.40
Iowa Lakes Elect	Consv utilities	146.11

Iowa Cities	Bd GASB34 wkshp	100.00
IOWWA	San/registration	60.00
J Haaland Carlson	Clay twp mtg	11.00
Janitor's Closet	Cust supplies	165.30
JJProductions	Consv hats	96.00
J Waller	VA office sup	38.04
K Foard	Interpretor fees	50.00
K Thiesen	Clay twp mtg	11.00
K Maassen	Consv misc	38.46
K-Mart	DHS film process	3.69
L Montgomery	Treas/RSVP food	21.79
Lundt&Sears Plbg	Shrf jail repairs	62.71
Lyon Sheriff	CSRU shrf fees	52.80
MPH Industries	Shrf radio equip	1703.00
Mangold Envir	San water testing	84.00
Marc Gustafson	Consv mtg exp	152.30
Marilyn White	Bd mtg mileage	79.70
Mathison Co	GIS supplies	58.51
McLeodUSA	Phone service	392.89
Mercy Care	ME services	250.00
M Beving	VA bd mileage	8.40
M Skonhovd	Consv mtg exp	24.33
O'Brien Sheriff	CSRU shrf fees	77.60
Palo Alto Shrf	Fees	19.50
Peoples Naturl	utility usage	10.50
Perkins Office	Shrf supplies	97.94
Plymouth Sheriff	CSRU shrf fees	14.50
Quill	Office supplies	156.96
R Schneider	Sanit. well clos	200.00
Sherwin Williams	Consv paint sup	34.48
Shoppers Supply	Bldg supplies	412.47
Sioux Sheriff	CSRU shrf fees	12.00
Sioux Sales Co	Shrf vehicle part	133.30
Smith Tractor	Consv-repair	388.45
Solutions	Aud school reg	32563.00
Spencer Auto	Consv parts	16.00
Spencer Hospital	PHN/meals/tests	9540.36
Spencer Util	Consv utilities	93.50
Spencer Office	office supplies	380.67
S Jespersen	Clay twp mtg	11.00
State Steel Sup	Consv supplies	6.39
Steffen	Shrf carpeting	1929.00
S Schoer	BD mileage	126.00
Phone Conn	DHS phone repair	30.00
T Wurth	GIS mtg exp	246.58
Thrifty White	Shrf supplies	20.98
U S Cellular	DHS phone service	60.31
US Postal Serv	Postage	900.00
US Postmaster	Election post	73.00
US West Comm	Phone service	471.99
Warner Funeral	exp service	2599.00
West Group	Law library	1535.60
Woodbury Sheriff	CSRU shrf fees	13.10
Zee Medical	consv first aid	58.80

**MH-DD Services Fund**

Clay Sheriff	Sheriff fees	40.50
Genesis Dev	B51 MH care	1632.02
Heartland	residential	1947.00
John P Greer	attorney fees	97.46
Lutheran Family	b34 MH care	427.49
McLeodUSA	phone CPC	9.91
Northwoods	B34 MH care	512.72
Opport Village	res MH care	6845.55
Plus Inc	B34 MH care	1576.68
Primghar Estates	residential MH	2418.00
Seasons Center	CM MH care	16178.75
Spectra Health	b30 MH care	651.00
Sunshine Workers	Transportation	25620.28
Village NW	residential care	4507.04

#### Rural Services Basic Fund

Daily Reporter	Zoning pub	45.56
McLeodUSA	Zoning calls	7.99
US Postal	Zoning postage	100.00
UNI Roadside	IRVM mtg reg	115.00
Van Diest	IRVM chemicals	652.20
West Bend Elev	IRVM water	2.50

#### Secondary Road Fund

AT&T	Spencer Shop	23.42
Ace Hardware	Supplies	52.16
Airgas North	Welding supplies	60.72
Alliant Energy	6 nonmetered	172.11
Alpha Wireless	Radio repairs	161.15
Beck Excavating	Est.#3 Proj.	12200.03
Catco Parts	Parts	118.34
Webb	wtr/garbage	95.00
Clay Reg Water	Move water lin	15592.80
Corn Belt Power	Move elec. Pole	895.09
Crescent Elect	Elec materials	106.74
Daily Reporter	Notice/driveways	7.48
Dockendorf Equip	Repairs	442.50
Dust Service Co	Dust control	78.00
FS Energy Inc	Gasohol	1472.10
Farm Plan	Parts	154.71
Farmers Feed	De-icing salt	1793.25
Graves Const	Est.#3 BROS(75)	32889.00
L Halder	Reimb.safe shoes	80.00
Hofsommer	Work Comp audit	1251.45
K-Mart	Film	39.96
L Kruse & Sons	Est.#3-Proj.L6700	1996.06
Lawson Products	Hardware	43.80
Mid-American	Supplies	71.38
New Sioux Iron	Hardware	122.58
Nielsen's Tire	Service/tires	1085.16
Northwest Glass	Desk glass	44.35
Peoples Natural	Clay Co.Bldgs.	38.92
Perkins Office	supplies	44.10
RAK Industries	Hardware	915.80
Road Mach& Sup	Parts	252.32

Rohlin Const	h.material/asphlt	2442.00
Share Corp	Supplies	113.56
Sheridan Blaue	Borrow pit test	50.00
Shine Bros	Iron for parts	8.79
Sioux Trailer	Filters	90.72
Spencer Util	Spencer Maint Bldg	263.87
Spencer Office	Shop tables/chairs	576.96
Spencer Realty	Purchase Prop	43500.00
Toft Electric	repairs/Fire	953.56
W Jerome/M Killm	Fence replace	528.30
Zenor-Houchins	Peterson prop.	37000.00
Ziegler Inc	Parts	7105.49

Motion by Brockshus, seconded by Chalstrom, that permission be granted to IES Utilities of Spirit Lake, Iowa to place an underground 3-phase electrical line in the county secondary roads right-of-way as set out in their application number 24-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, that 11:30 A.M. on September 5, 2000 in the Board of Supervisors Room in the Clay County Administration Building, Spencer, Iowa be set as the time and place for the public hearing on the proposed designation of an area service "C" level of maintenance for the following described roadways:

1) 460th Street from 230th Avenue to 240th Avenue. Said roadway is located in Section 5 and Section 8, T-94N, R-36W of the 5th P.M., Herdland Township, Clay County, Iowa.

2) 240th Avenue from 460th Street to a point 1240.00 feet south along the west line of the NW 1/4 of Section 9, T-94N, R-36W of the 5th P.M., Clay County, Iowa. Said roadway is located in Section 8 and Section 9, T-94N, R-36W of the 5th P.M., Herdland Township, Clay County, Iowa.

All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus, that permission be granted to Qwest of Omaha, Nebraska to place an underground telephone line in the county secondary roads right-of-way as set out in their application number 25-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the following Certificates of Adjustments for deductions to taxes payable in fiscal year 2000/2001 made necessary due to the Family Farm Credit being omitted.

Adjustment #1939 on tax receipt numbers 10753, 10754, 10755 owned by Bovee Farms, Inc described as SW ¼ NW ¼, W1/2 SW ¼ Section 31-94-35, Garfield Township totaling \$78.00.

Adjustment #1940 on tax receipt numbers 465, 466, 4930, 4939, 4940, 4941, 4942, 4952 owned by Bobolynn, Inc. described as N ½ SE ¼ Section 29-97-35, Lake Township;

NE ¼ NW ¼, SE ¼ Section 10-96-35, Freeman Township; and Pt Sw ¼ SW ¼ Section 11-96-35, Freeman Township totaling \$164.00.

All present vote aye. Motion carried.

Motion by Chalstrom, seconded by Sorensonto approve the following Certificates of Adjustments for deductions to taxes payable in fiscal year 2000/2001 made necessary due to Homestead Credit being omitted.

Adjustment #1941 on tax receipt number 18135 owned by Edith A. Christiansen described as Lot 10 Brown-Hopkins Addn, Webb, Inc totaling \$120.00.

Adjustment #1942 on tax receipt number 16147 owned by Charles K. & Elizabeth A. Borth described as Lot 13, Block 2, Tripp Addn, Spencer, Inc totaling \$138.00

Adjustment #1943 on tax receipt number 13679 owned by Betty J & George J Mundus described as Lot 8, Block 3, Elmwood Addn, Spencer, Inc totaling \$138.00

All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshusto approve the corrected version of the Clay County Auditors Report of Fees Collected for the period ending December 31, 1999 to the amount of \$232.00. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus to appoint Sylvia Schoer as the Clay County representative to the 28E Agreement Board for the Northwest Iowa Consortium of eleven (11) area counties . All present voted aye. Motion carried.

The Board was visited by Clay County Deputy Sheriff Dennis Linn with updates relating to the Telecommunication Room in the Administration Building. Deputy Linn stated that carpet and furniture will be installed and arriving the week of August 28th. Information regarding the Courthouse Security Committee priorities and issues were discussed. Topics ranged from emergency exit lighting, key punch door locks on second floor, and alarm system installation.

The Board was visited by the Clay County Conservationist Clint Fraley and Marc Gustafson regarding the spraying routine of ditch weeds. Fraley stated that the hard surface roads require two sprayer passes and this Fall spraying cost is estimated at \$4000 and brush control spraying estimated at \$3000. The Board requested that Fraley budget for the spraying costs in the Rural Services fund in the future.

Motion by Sorenson, seconded by Schoerto adjourn to Auditor's called meeting on September 5, 2000 at 8:30 a.m. All present voted aye. Motion carried.

**CLAY COUNTY BOARD OF SUPERVISOR'S MEETING #32 FROM SEPTEMBER 5, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Absent: None.

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for September 5, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #31 dated August 22, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the payment of the claims for September 5, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

Alpha Wireless	Radio equip	249.60
Ann Spooner	rec mileage	12.00
Asher Motors	vehicle repairs	57.35
Bank of America	treas process chrges	22.16
Donald Bates	Reimbursement	3.07
Brad Hawley	reimbursement	3.89
Budget Lighting	Light fixture	645.64
Chemco Inc	Cust supplies	174.94
Cherokee Sheriff	CSRU shrf fees	14.00
City Directory	City directories	365.59
Spencer-Solid W	Bldgs Aug service	275.00
Clay Clerk Ct	small claims fee	71.46
Clay Recorder	deposit tkts	27.00
Clay Sheriff	Shrf fees	324.97
Audrey Coffman	Aud mtg expense	83.87
Coffman Locks	Adm key/bas storage	26.60
Crescent Elect	adm maintence/lamp & star	32.91
Dallas Sheriff	CSRU shrf fees	29.00
Dennis Linn	Reimbursement	9.80
Dianne W-Ellis	CSRU mileage	60.90
DickinsonSheriff	CSRU shrf fees	37.40
Don Pierson	Vehicle repairs	28.60
Drain Master	Shrf repairs	60.00
Ecolab Pest	Cths maint	80.50
Emmet Sheriff	CSRU shrf fees	39.00
Farm & Home Pub	Plat books	90.00
Farmers Trust	Shrf expenses	111.09
Forest Ridge	care	471.68
Frank Lehman	Reimbursement	1.86
H & N Chev	Vehicle repairs	151.10
Holiday Inn Conf	motel ga/cd	250.29
Ida Sheriff	CSRU shrf fees	27.30
Jasper Sheriff	CSRU shrf fees	23.90
Jeff Traughber	Reimbursement	3.37
Kim Wilson	mileage ga	154.96
Lakes Leasing	DHS office supplies	345.00
Larry Stanislav	Reimbursement	3.73
Lee Sheriff	CSRU shrf fees	11.00
Danny L Lee	Reimbursement	1.73
Marjorie Linn	Reimbursement	26.65
Matt Parrott	rec index sheets	92.31



Mercy Family	ME services	125.00
Michael Harleman	Reimbursement	3.27
Michael Wimmer	Reimbursement	1.74
Midwest Wireless	Phone service	301.60
Monte Lekwa	Reimbursement	3.20
NWIA Plan	AEA3 RegIII LEPC Adm Serv	1030.00
NW Glass	GSC repair doors	32.00
Oscar Olson	sanitation well closure	200.00
Osceola Sheriff	CSRU shrf fees	25.22
Otis Elevator	cthse elevator contract	185.64
PaloAlto Sheriff	CSRU shrf fees	46.50
Pam Polsen	Shrf transport charge	25.00
Perkins Office	rec office supplies	120.52
Peterson Patriot	Bd Mtgs pub #23,24,25	641.07
Polk Sheriff	CSRU shrf fees	20.00
Quill	Office supplies	116.56
Sherwin Williams	telecomm room	27.48
Shine Bros Steel	Shrf security	179.45
Shirley Goyette	rec mileage	68.36
Shopko Store	office supplies	13.55
Sioux Sheriff	CSRU shrf fees	54.64
Sioux Sales Co	Shrf supplies	55.68
Spencer Lumber	Telcom rm drywall	202.14
Spencer UtilBldg	utilities	2830.34
Spencer Office	supplies	227.28
Staples Credit	dp office supplies	223.38
Mark A. Stover	Reimbursement	1.78
Cartridge Conn	Rec laser toner cartridge	174.95
Phone Connection	DHS phone repairs	30.00
Tim Bates	Reimbursement	3.29
Casey Timmer	Reimbursement	3.31
U S Postmaster	Shrf stamps	165.00
U S West Comm	Phone line service	1424.69
Valley West Inn	Lodging	401.72
Theresa E Wurth	GIS mtg expense	163.74
Xerox Corp	rec copier usage	31.90

#### MH-DD Services Fund

Cherokee Sheriff	sheriff fees	38.00
Cheryl Sikora	matron fees	35.00
Clay Sheriff	sheriff fees	150.50
Co Case Manage	techincal support CM	140.00
Hope Haven	res care	7493.32
Horizons	work activity	1756.08
Ia DHS	MH care	21841.21
ISAC Multi-Co	Cpc Training dues	20.00
John P Greer	attorney fees	109.30
Kim Wilson	mileage cpc	36.40
Midwest Wireless	cell phone cpc	37.96
Nishna Prod	res care	2708.14
O'Brien Sheriff	sheriff fees	27.40
Spencer Office	supplies	59.99
Taylor Ridge	res care	1023.00

### Rural Services Basic Fund

City Director	Zng city dir	30.47
Spencer-SW	RS garbage service	3791.66
Perkins Office	zoning office supplies	16.49

### Secondary Road Fund

Alliant Energy	2 nonmetered lights	55.64
Alpha Wireless	Repair charger	35.90
Appraisal Assoc	3 property appraisals	450.00
Arnold Motor	Parts	183.41
Ayrshire Tel	G.Grove Maint.Bldg.	17.31
Boji Info	Consulting-cable problem	45.00
Buena Vista	Whitney Pit property tax	604.00
City Directory	City directory-Sec.Rds.	30.47
City of Everly	Everly Maint. Bldg	30.46
Spencer-SW	Service-Spencer Bldgs.	47.50
Bendlin Res Trus	ROW purchase LST7600-B-9	212.95
Clay Treasurer	Gravel pit farm taxes	5259.01
Clay Reg Water	G.Grove Maint.Bldg.	108.00
Crescent Elet	materials	833.63
Daily Reporter	Classified ad-sell tractr	46.00
Don Pierson	Parts	914.23
Everly Farm&Home	Everly/Webb salt sheds	273.02
FS Energy Inc	Diesel fuel	7039.65
Farmers Feed	De-icing salt	2726.14
Filter Recycling	Pickup used oil filters	87.50
Geotek Eng	Monitoring-gas leak	1668.00
HESc	Drug testing	75.00
Hiway Truck	EquipTanks	1350.00
Hofsommer	Equipment ins. prem.	458.00
Ia Dept of Trans	Wood sign posts	833.00
Iowa Telecom	Peterson 712-295-7751	33.80
Johnston Auto	Floor dry	63.76
Johnston Fargo	Culvert pipe/bands	10161.21
KB Rentals Inc.	Van rental	68.75
K&L Kilpatrick	TV cable damage	200.00
Lawson Products	Hardware	239.28
Loretta Langner	ROW purchase LST7500C-8	378.05
Mary Bendlin	ROW purchase LST7600B-9	212.95
Metcalf Farms	ROW purchase LST7500C-8	378.05
James Montgomery	mileage	7.80
Peoples Nat Gas	Royal maint.bldg.	10.50
Radio Shack	Computer access.	39.98
Reds Radiator	Repairs	40.00
Safety-Kleen	Service parts washer	298.25
Shine Bros	Angle iron	8.51
James Sikora	Reimb.safety shoes	50.00
Alan D Smith	Mileage	32.60
Spencer Building	Blades	102.50
US West Comm	Spencer Shop 712-262-4425	43.78
Verizon	Peterson-712-295-7751	3.19

The Board was visited by the County Medical Examiner, Dr. David Robison, M.D. The extent of his responsibilities in sudden death cases was discussed as well as the need for trained death investigators on a statewide level.

Dave's Sand & Gravel Inc of Everly, Ia approached the Board regarding a request for repairs to the bridge over the Ocheyedan River in the NW corner of Section 5, Lone Tree township. Discussion included the options of repair versus new

construction. No action was taken by the Board at this time.

Motion by Sorenson, seconded by Brockshus, to accept the low bids of Graves Construction Company, Inc. of Melvin, Iowa of \$88,129.49 on Clay County project number LST 7500 C-8 and \$106,903.59 on Clay County project number LST 7600 B-9 and to authorize the Chairperson to sign the contracts and bonds. Also that the following listed Clay County secondary roads be temporarily closed to through traffic for the structure replacements. The closures to be effective when the necessary signs and barricades are placed by the County Engineer: 1. County road 260th Avenue between county roads 320th Street and 330th Street. 2. County road 300th Avenue between 320th Street and 330th Street. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson, that permission be granted to Kuehl and Payer, Ltd. of Storm Lake, Iowa for the City of Everly, Iowa to place 800 feet of 12-inch sanitary sewer in the south road ditch of 340th Street on the south side of Everly, Iowa as set out in their application number 26-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to authorize the Chairperson and County Auditor to sign the offer to buy real estate and the lease agreements with Dale and Betty Hollander for the property at 332 West 1st Street, Spencer, Iowa and Jerry Peterson for the property at 328 West 1st Street, Spencer, Iowa and all other owners of the property on the south side of West 1st Street between Third and Fourth Avenue West, Spencer, Iowa. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer, to award the contract to the low bidder for Clay County bridge deck overlay project number FM-CO21(78)--55-21; Type of Work: Bridge deck overlay; Contractor: Christensen Bros., Inc. of Cherokee, Iowa; Project number: FM-CO21(78)--55-21; Contract Amount: \$55,004.00; and to authorize the Chairperson to sign the contracts and bonds. All present voted aye. Motion carried.

11:30 a.m. the time having arrived for the public hearing on the proposed establishment of an area service "C" on certain portions of the public highways in the secondary roads system of Clay County, Iowa located between Section 5 and 8, T-94N, R-36W of the 5th P.M., Herdland Township, Clay County, Iowa and the north 1240 feet located between Section 8 and 9, T-94N, R-36W of the 5th P.M., Herdland Township, Clay County, Iowa. There were no written objections filed. Oral comments were made by County Engineer, R. K. Clark, noting that a petition for establishing an area service "C" roadway was signed by all adjoining landowners. Owner Max Sheridan stated his approval of the designation to area service "C" and approved the removal of the field entrance just north of the SW Corner of Section 5, T-94N, R-36 of the 5th P.M., Herdland Township, Clay County, Iowa. There being no more comments a motion was made by Brockshus, seconded by Chalstrom, to adopt the following resolution. All present voted aye. Motion carried. Complete wording and details of Resolution 2000-40 on file at the Clay County Auditor's Office.

Motion by Schoer, seconded by Brockshus to adjourn to Auditor's called meeting on September 15, 2000 at 8:30 a.m. All present voted aye. Motion carried.

**Meeting #33 Clay County Board of Supervisors September 15, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The meeting was called to order by Chairperson William D. Zinn and the named supervisors were present: Sorenson, Schoer, & Zinn. Absent: Brockshus, & Chalstrom.

Motion by Schoer, seconded by Sorenson to approve the meeting agenda for September 19, 2000. All present voted aye. Motion carried.

The Board heard an update from the Central Point Coordinator, Kim Wilson regarding a per diem cost for clients at the Sunshine Center. Inc. No action was taken.

**9:00 A.M.** The Board of Supervisors proceeded to canvass the results of the votes of the Regular School Election held on September 12, 2000 and now embodies its findings:

Clay Central/Everly Community School District  
Director District #1 - Jan Yungbluth  
Director District #2 - John Roberts

South Clay Community School District  
Director District #2 - Marcia Langner  
Director District #3 - Kristie Storey

Spencer Community School District Director at Large - Ross R. Bockshus  
Director at Large - Jane M. Kruse

Merged Area College Public Measure:

“Shall the Board of Directors of the Iowa Lakes Community College (Merged Area III) be authorized to continue to levy an existing tax of not exceeding twenty and one-fourth cents per thousand dollars of assessed valuation in any one year for a period not to exceed ten consecutive years, commencing with the budget year beginning July 1, 2002, for the purchase of grounds, construction of buildings, payment of debts contracted for the construction of buildings, purchase of buildings and equipment for buildings, and the acquisition of libraries, for the purpose of paying the costs of utilities and for the purpose of maintaining, remodeling, improving or expanding the community college of the merged area?”

Yes: 923 votes

No: 327 votes

A copy of the Abstract of Votes and the original tally lists, are hereby delivered to the Commissioner of Elections for filing as required by law.

Motion by Sorenson, seconded by Schoer to adjourn to Auditor's called meeting on September 19, 2000 at 8:30 a.m. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

**Meeting #34****Clay County Board of Supervisors September 19, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Brockshus, Chalstrom, & Zinn. Absent: Schoer.

Motion by Sorenson, seconded by Brockshusto approve the meeting agenda for September 19, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstromto approve the County Board minutes for Meeting #32 dated September 5, 2000 and Meeting #33 dated September 15, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorensonto approve the payment of the claims for September 19, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

A.T.& T.	Shrf phone serv	18.40
Ace Hardware	Consv supplies	387.43
Annette Schaeffer	elect absentee bd	24.75
Arch Paging	DHS pager service	47.71
ASI Office Experts	Paper 81/2x14 5cases	157.50
Avera McKennan	ME testing	250.00
Bank of America	Treas serv charges	26.88
Barbara Salton	elect worker	93.50
Ben Meadows Co	Consv cutting blade	14.95
Benton County	CSRU shrf fees	39.75
Billie Geerdes	elect worker	81.60
Black Hawk Co Treas	processing fees	76.23
Business Systems	DSH copier usage	100.61
Miller Investigations	CSRU shrf fees	20.00
C.S.Fraleay	Consv mtg exp	32.00
City of Spencer	Shrf com ctr Aug exp	8679.48
Clay Sec. Road Fund	Consv gas-August	2092.11
Clay Co Sheriff	CSRU shrf fees Riley	40.50
Clay Reg Water	Consv water usage	51.75
Coffman Locksmith	Admn Bldg	16.60
Cook Co Sheriff	CSRU shrf fees	25.00
Coreen Boernsen	elect worker	73.70
Crescent Electric	GSC bldg electrical	930.00
Daily Reporter, The	Pub Spencer ballot	519.81
Dan Merten	Well closures 3	600.00
Denny's Pest Control	Cthse bldg maint	126.00
Dianne W Ellis	CSRU mileage	127.80
Dickinson Sheriff	CSRU shrf fees	57.00
Donald Black	elect worker	93.50
Donna Frederick	elect worker	97.90
Doris E Garms	elect worker	93.50
Elaine Struve	elect worker	82.30
Eva Chard	elect worker	55.00
Everly-Royal News	Pub bd mtgs #28,29,30	460.72
FS Energy Inc.	Consv fuel	109.98
Farmers Co Elev	Consv chemicals	639.80
Farmers Trust	Treas service	423.52
Florence Ihry	elect worker	87.10
Foto Pros	Shrf film process	11.34
Galen's Pro-Mow	Consv mower repairs	3.28
Gall's Inc	Shrf plexiglass shield	719.98
Glen's Sport Center	Consv sprayer tank	150.00
Greg's Repair	Consv chain sharpened	4.50

Steven Gustin	Mileage-elections	15.60
H&N Chevrolet Co	Consv repairs	739.72
Harmon AutoGlass	Shrf repair	340.02
Helen M Foote	elect worker	88.00
Helen M Swanson	elect worker	94.30
Helen's Comm Laundry	admn cleaning	87.90
Holiday Inn Gateway	Auditor mtg exp	88.20
Ia Div Labor Serv	Admn elev inspect	172.00
Ia Nat Heritage Found	Consv membership	100.00
IBM Corp	CPC image	1836.00
Intab	Election stickers	39.81
Iowa Lakes Electric	Consv utilities	333.15
Jacobsen Home Corp	GR rent assist	120.70
Janitor's Closet	GSC return	721.54
Joan Waller	VA mileage	12.90
Johanna Erickson	elect worker	11.00
John E. Blair	elect worker	93.50
Kenneth Riessen	elect worker	93.50
Kevin Maassen	Consv mtg exp	10.00
Lavon Toelle	elect worker	101.30
LaVonne B Kruse	elect worker	89.50
Lee County Sheriff	CSRU shrf fees	11.00
Linn County Treasurer	ME services	269.95
Marjorie A Linn	Auditor mileage	96.00
Lois A. Simmons	elect worker	85.80
Lyon County Sheriff	CSRU shrf fees	28.60
M-Y Supply	Shrf fire ext inspec	124.46
Mangold Envir	water testing	108.00
Marjorie Becket	elect worker	93.50
Mary M Killmar	elect worker	35.75
Matt Parrott	Election supplies	842.25
Mavis C Olson	elect worker	77.65
McLeodUSA	VA phone calls	496.28
Meriwether Sheriff	CSRU shrf fees	25.00
Merlin J Beving	VA bd mtg mileage	8.40
Meyer Oil Co.	VA trans expenses	48.40
Michael Toelle	VA trans expenses	117.70
Michelle Reedy	elect absentee bd	24.75
Northwest Glass	Consv screen insert	453.01
Northwest Printing	VA business cards	30.25
O'Brien Sheriff	CSRU shrf fees	87.20
Osceola Sheriff	CSRU shrf fees	11.50
Palo Alto Co. Health	Sanit mtg registration	35.00
Palo Alto Sheriff	CSRU shrf fees	18.00
Peoples Natural Gas	Admn utilities	162.30
Perkins Office	Sanitation supplies	174.40
Physicians Lab Ltd	Autopsy	2200.00
Prosecuting Attorneys	Shrf IA charg manual	75.00
Sally Baschke	elect worker	93.50
Shine Bros Steel	Elect material-signs	39.76
Shoppers Supply	Admn Telecom room	288.86
Sioux Sheriff	CSRU shrf fees	12.00
Sioux Sales Co	Shrf supplies	15.45
Solutions	Treas comp support	126.00
Speed Printers	Aud supplies	60.00
Spencer Auto Parts	Consv filter	166.54
Spencer Mun Hospital	PHN Sept allocation	9167.66
Spencer Mun Utilities	Consv utilities	206.69
Spencer Office	Treas supplies	355.86
Super Valu	Shr supplies	11.85

SWIFT AIR	GSC cool system repair	2687.85
Phone Connection	DHS phone repair/service	72.75
Thrifty White	Shrf supplies	54.13
US Cellular	DHS phone service	143.45
US Postal Service	DHS postage	1000.00
US Postmaster	Treas renewal postage	161.52
US West Comm	Bldgs phone circuits	190.81
Upper Des Moines	1st qtr allocation fy01	4000.00
VanHofwegen Dental	Shrf medical exp inmate	80.00
Veteran Info Services	VA office supplies	40.00
Virginia Bellows	elect worker	99.00
Warner Funeral Home	VA funeral assist	1875.00
West Group Payment	Law library materials	523.00
Winnebago Sheriff	CSRU shrf fees	11.00
Xerox Corp	Rec copier usage	35.87
Zenor & Houchins	Atty monthly help	2561.33
Zep Manufacturing	Consv supplies	231.63

**MHI-DD Services Fund**

Cass Incorporated	B52	1315.80
Clay Sheriff	sheriff fees	13.50
Consultec, Inc.	Recoup MH CaseMgy funds	44291.46
Echo Inc	B51	1474.47
Genesis Dev	B34	1987.89
Heartland Group	B30	1239.00
Hope Haven	B30	6956.04
Horizons Unlimited	B30	1808.84
Hy-Vee	meds	1042.83
Ia DHS	respite	20563.43
Lutheran Family Ser	B34	427.49
Magellan Behavioral	Recoup MH CaseMgt	11621.26
McLeodUSA	phone cpc	7.36
Nishna Productions	B30	2710.02
Northwest Iowa Health	B30	2418.00
Northwoods Living	B34	495.72
Oak Haven Care	B30	3967.38
Opportunity Village	B30	7054.65
Plus Inc	B34	1633.56
Seasons Center	Case Mgt	3348.00
Sunshine Workers	B51	25340.53
Taylor Ridge Estates	B30	1023.00
Village NW	B30	4694.64
Willow Heights	B30	1581.00

**Rural Services Basic Fund**

Daily Reporter	Zoning pubs	39.44
McLeodUSA	Zoning phone calls	10.82
Perkins Office	Zoning supplies	16.50
Van Diest Supply	IRVM chemicals weeds	8257.19

**Secondary Road Fund**

A&M Laundry Inc	Shop rags/uniforms	195.96
AT&T	Spencer Bldg	33.64
Ace Hardware	Supplies	167.87
Alliant Energy	G.Grove/Webb/Peterson	160.11

Alpha Wireless	Repair charger	28.40
Boji Info Systems	Consulting	45.00
Brown Supply Co	Batteries	151.20
Catco Parts	Parts	122.34
Cellular One	Service-4 cell phones	142.98
City of Royal	Service-Royal Bldg.	15.60
Crescent Electric	Electrical materials	204.37
Crouse Cartage Co	Freight	125.38
Daily Reporter	Notice to bid/Rd class	109.14
Diamond Mowers	Parts	208.80
Everttek	3rd qtr.Service-Everly	50.30
FS Energy Inc.	Gasohol	5104.49
Farm Plan	Parts	53.53
Farmers Feed	De-icing salt	3639.44
Graves Const	Est.#4 BROS-CO21(75)	10670.00
H&N Chevrolet Co	Part	6.04
Harmon AutoGlass	Window repair	83.69
Hiway Truck Equip	Parts	4058.53
Iowa Lakes Elect	Security light repair	20.00
Janitor's Closet	Shop towels	415.08
Kuehl & Payer Ltd	Bridge review 5-96-38	1468.12
Lakes Propane Gas Co	Forklift propane	997.80
Mid-Iowa Sales Co.	Supplies	38.50
Midstates Builders	Repair fire damage	16451.58
New Sioux Iron	Part	1.92
Nielsen's Tire	Service & tires	888.50
Peoples Natural Gas	Service-Royal Bldg.	26.31
Perkins Office	supplies	56.89
Pioneer Lumber	Br.plank/G.G.Salt Shed	3699.20
Rohlin Const	Hotmix/G.G. salt shed pad	4315.50
Royal Telephone	Service-Royal Bldg.	802.93
Share Corp	Supplies	166.56
Shoppers Supply	Tile supplies	1717.32
Sioux City Trk	Parts	153.59
Snap On Tools	Tools	26.00
Spencer Auto	Parts	1062.68
Spencer Mun Hospital	Lab/Drug testing	67.50
Spencer Mun Utilities	Service-Spencer Bldgs.	196.50
Spencer Ready-Mix	Portland cement	264.00
Rental Center	concrete saw rental	65.00
Webb-Dickens Tel	Dickens Maint. Bldg.	45.05
Zenor-Houchins Trt	Real Estate Purchase	76500.00
Ziegler Inc	Parts	2233.16

Motion by Brockshus, seconded by Sorenson to approve the following Certificate of Adjustment for deduction to taxes payable in fiscal year 2000/2001 made necessary due to the survey filed correcting the number of acres. Adjustment #1944 on tax receipt numbers 4888, & 5205 owned by Ronald K & Margo J. Brockmeyer described as Pt Lot 3 Section 1-96-35, Freeman Township, Ruthven Fire; Pt Lot 7 Section 1-936-35 Freeman Township, Ruthven Fire, LISD totaling \$126.00. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to approve the following Certificate of Adjustment for deduction to taxes payable in fiscal year 2000/2001 made necessary by City exemption. Adjustment #1945 on tax receipt numbers 18007 & 18009 owned by the City of Webb, Ia described as All Lot 1-4 Block 1 Orig Plat and Pt Lot 5 & 6 Block 1, Orig Plat, Webb, Iowa totaling \$34.00. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom, that permission be granted to IES Utilities of Cedar Rapids, Iowa to place an overhead electrical distribution line in the county secondary roads right-of-way as set out in their application number 27-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson, to authorize the Chairperson to sign the contract with Fort Dodge Asphalt



Company of Fort Dodge, Iowa for \$5,205.00 to slurry level all cracks in the asphalt cement concrete road M-44 between 340th Street and U. S. Highway 18. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to authorize the Chairperson to sign the petition to the City of Spencer requesting zoning changes of county-owned property along West Park Street and West 1st Street. All present voted aye. Motion carried.

1:30 p.m.: This being the time of the Board appointment for an appeal hearing relating to a Request for Funding for a consumer placed at the Opportunity Village of Clear Lake. Present were Ron Wagenaar, Legal Services of Mason City, Jim Aberg, Opportunity Village Services Director, Beverly Lundsman, Opportunity Village Case Manager, Kim Wilson, Clay County Central Point Coordinator, and the client requesting funding. The Board heard comments from all in attendance. The Board must submit a funding decision within ten (10) days of this appointment. No action taken at this time.

Motion by Brockshus, seconded by Sorenson to enter into closed session under Code of Iowa Chapter 21.5(1)(j) to discuss the purchase of real estate at 3:30 p.m.

Ayes: Sorenson, Brockshus, Chalstrom, Zinn

Nays: None

Motion carried.

Motion by Chalstrom, seconded by Sorenson to return to open session at 3:58 p.m.

Ayes: Sorenson, Brockshus, Chalstrom, Zinn

Nays: None

Motion carried.

Motion by Chalstrom, seconded by Brockshus to adjourn to Auditor's called meeting on September 26, 2000 at 8:30 a.m. All present voted aye. Motion carried.

## **CLAY COUNTY BOARD OF SUPERVISOR'S MINUTES FOR MEETING #34 SEPTEMBER 26, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Brockshus, Chalstrom, & Zinn. Absent: Schoer.

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for September 26, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #34 dated September 19, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to authorize the Chairperson to sign the Mental Health & Developmental Disabilities Risk Pool Board purchase of service contract providers reimbursement increase application. All present voted aye. Motion carried.

The Board continued discussion relating to the appeal made at the September 19, 2000 meeting for funding a client residence at the Opportunity Village campus located in Clear Lake, Iowa. Kim Wilson, Clay County Central Point of Coordination Administrator was also in attendance. The Board is required to respond to the funding appeal by October 2, 2000.

Motion by Sorenson, seconded by Chalstrom to adjourn to Auditor's called meeting on September 29, 2000 at 8:30 a.m. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

**Meeting # 26****Clay County Board of Supervisors September 29, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Absent: None  
Honored guest: 8th District State Representative Marcella R. Frevert. Citizens in attendance: Michael Houchins, Asst County Attorney; Kim Wilson, Clay County Central Point Coordinator; Robin Wilson, Dept of Human Services; Dan Penkert, Sunshine Services; Tom Manley, Sunshine Board; Curt Foltz and Jack Fitzgerald

Motion by Schoer, seconded by Chalstrom to approve the meeting agenda for September 29, 2000.

All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the County Board minutes for Meeting #35 dated September 26, 2000. All present voted aye. Motion carried.

The Board held discussion on the September 19, 2000 Request for Funding from the Opportunity Village of Clear Lake. Levels of care and group activities for the client were considered and appropriate alternative actions were voiced. Comments from those present were heard.

Motion by Brockshus, seconded by Sorenson to deny the request for an increase in funding for Opportunity Village of Clear Lake. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to authorize the Chairperson to sign the actual Case Management Cost Report for fiscal year ending June 30, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer to adjourn to Auditor's called meeting on October 3, 2000 at 8:30 a.m. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson

**CLAY COUNTY BOARD OF SUPERVISORS MEETING #38 HELD ON OCTOBER 16, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Absent: None.

Motion by Sorenson, seconded by Schoerto approve the meeting agenda for October 16, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson to approve the County Board minutes for Meeting #37 dated October 3, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for October 16, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
A.T.& T.	Phone Service	58.15
Ace Hardware	Cthse supplies	95.13
Allied Doc Solutions	Treas postage	408.70
Alpha Wireless	Comm Shrf radio equip	888.89
Annette Schaeffer	Election worker	55.00
Arch Paging	DHS phone pager	47.71
Arla Gould	Election worker	92.55
Asher Motors	vehicle repairs	16.68
ASI Office	Spec school elect sup	9.00
Bank of America	Treas acct charges	122.54
Barbara Salton	Election worker	93.50
Beverly Kimball	Election worker	93.50
Bill Craig	VA trans mileage	63.00
Blackhawk Sprinklers	Admn sprinkler maint	680.00
Bud's Service	Shrf tire repairs	164.46
Buena Vista Sheriff	CSRU shrf fees	14.10
Business Systems	DHS copier contract	89.30
CCPOA of Iowa Inc	Consv mtg reg	129.00
C.S.Fraley	Consv mileage/expenses	126.40
Charlene Maertens	Election worker	96.25
Charles Toelle	Riverton twp mtgs	125.00

City/Spencer-sw	Consv garbage removal	40.00
Clay Co. Sec Road	Sept gas Shrf/RS/Cons	1531.47
Clay County Homes	Rent assistance	175.00
Clay Co Sheriff	Shrf trans charges	354.70
Clay Regional Water	consv water usage	46.50
Daily Reporter	Pub bd mtgs 24& 30-33	540.28
Deane G Anderson	Election worker	93.50
Denny's Pest Control	Cthse maint	26.00
Design Concepts	Shrf chair	90.00
Diamond Vogel	School election signs	12.25
Dianne Wallwey-Ellis	CSRU mileage	206.40
Dickinson Sheriff	CSRU shrf fees	13.00
D Andersen	Election worker	93.50
Elsie Rossiter	Election worker	93.50
Emmet Sheriff	CSRU shrf fees	13.00
FS Energy Inc.	Consv gas	94.24
Farmers Trust & Svgs	Treas acct charges	265.66
Foto Pros	Shrf film proc	25.80
Fran Black	Election worker	55.00
Graham Tire Co.	Sanitation repairs	278.96
Greg's Repair	Consv repairs	12.95
H & N Chevrolet	Shrf vehicle repairs	413.14
H & S Roofing	shrf bldg repairs	10820.00
Helen's Comm Laundry	Admn cleaning	59.80
Inez Rossiter	Election worker	96.25
ISAC Multi-Co Serv	3rd qtr unemploy	519.01
Jackie Mann	Election worker	44.00
Janitor's Closet Ltd	Admn cleaning	806.00
Jean L. Sassman	Transcripts	154.40
Jenny Wurth	Election worker	90.75

Jerry Beck	Riverton twp mtgs	81.00
Joan M Waller	VA mileage	122.14
Jody DeLoss	rent assistance	185.00
Johanna Erickson	Election worker	22.00
John E. Blair	Election worker	82.50
Karmen Brown	Election worker	96.25
Kenneth Riessen	Election worker	93.50
Kevin Maassen	Consv mileage/exp	146.09
K-Mart	DHS film process	5.99
Larry J. Stanislav	Trans charges	9.48
Lavon Toelle	Riverton twp mtgs	108.50
LeRoy E Spears	VA med mileage	31.50
Marjorie A Linn	Aud mileage-ins mtg	115.20
Lois A. Simmons	Election worker	100.10
Lois Fairchild	Election worker	93.50
Maint Warehouse	Admn repairs	44.09
Marjorie Becket	Election worker	93.50
Mark Stover	Allowances	75.00
Mary Beck	Riverton twp mtgs	31.50
Mary M Killmar	Election worker	22.00
Tammy R. McKeever	Sanitation mileage	10.50
McLeodUSA	Phone calls	368.49
Michael Toelle	VA trans mileage	25.80
Michelle A Reedy	Election worker	55.00
Midwest Boiler	Cthse boiler	10790.00
Midwest Wireless	Phone service	352.87
NACVSO	VA member dues	25.00
Nancy Stanislav	Trans charges	70.00
NW Iowa Comm College	Shrf schooling	20.00
O'Brien Sheriff	CSRU shrf fees	53.20

Office Systems Co	Admn copier contract	282.02
Osceola Sheriff	CSRU shrf fees	23.00
Palo Alto Sheriff	CSRU shrf fees	59.50
Paul A Brenner	Election worker	71.50
Paul E Strautz	Election worker	93.50
Peoples Natural Gas	Admn utilities	377.15
Perkins Office	Rec office supplies	402.21
Physicians Lab Ltd	Services testing	889.45
Pima Sheriff	CSRU shrf fees	75.00
Plymouth Sheriff	CSRU shrf fees	39.50
Quill	Aud supplies	51.88
Rose Ann Hecox	Election worker	44.00
Roto-Rooter	Shrf bldg maint	245.00
Senior Cntr-CCC-Aging	1st half alloc	5922.50
Sheila Currans	Election worker	93.50
Shopko Store	DHS humidifiers	82.97
Shoppers Supply	Supplies/materials	511.60
Sioux Sheriff	CSRU shrf fees	69.60
Sioux Sales Co	Consv ammo supplies	138.00
Michael Skonhovd	consv meals	25.38
Spencer Auto Parts	Sanitation-repair	138.29
Spencer Hospital	PHN Oct allocation	7159.40
Spencer Utilities	consv utilities	80.30
Spencer Office	Office supplies	2204.43
Stanley Andersen	Election worker	93.50
Stop Stick Ltd	Shrf supplies	444.50
Super Valu	Shrf supplies	31.74
SWIFT AIR	Repairs	177.25
Sylvia Schoer	BD mileage	45.00
Cartridge Connection	Office supplies	190.95

Elect 'Rick' Company	Cthse lights for flag	914.40
Phone Connection Inc	DHS phone supplies	5.65
Thrifty White	Shrf supplies	12.98
Toft Electric	Shrf elect work	159.00
Treas State of Iowa	Shrf jail school reg	75.00
US Postmaster	Shr postage	165.00
US West Comm	Consv phone	80.47
Virginia Bellows	Election worker	96.25
Wal-Mart Store	VA medical assist	97.78
Warner Funeral Home	services provided	2279.00
West Group	Law library charges	556.50
Woodbury Sheriff	Shrf fees	30.53
Xerox Corp	Rec copier charges	39.44
Youth Serv Inter	Sheltered care	530.64
Zee Medical Service	Admn first aid sup	18.10
Zenor & Houchins	Atty monthly expenses	3186.58

**MH-DD Services Fund**

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
Cass Incorporated	b52 mh care	642.60
Clay General Fund	CPC mileage/expenses	405.25
Echo Plus	b51 mh care	2130.53
Genesis Development	b34 mh care	1672.59
Hope Haven	b51 mh care	6634.20
Horizons Unlimited	b30 mh care	1756.08
Hy-Vee	meds	267.15
DHS	waiver	18685.42
ISAC Multi-Co Serv	fall school reg	34.60
Lutheran Family Serv	b34 mh care	413.70
McLeodUSA	phone cpc	7.81
Midwest Wireless	cell phone	15.71



Nishna Productions	b18 mh care	2642.20
NW Iowa Health Center	b30 mh care	2340.00
Northwoods Living	b34 mh care	583.78
Oak Haven Care	b30 mh care	3839.40
Office Systems Co	copier contract	54.00
Opportunity Village	b30 mh care	6845.55
Seasons Center	cm mh care	3348.00
Spectra Health Care	b30 mh care	630.00
Sunshine Workers Inc	b51 mh care	25780.62
Taylor Ridge Estates	b30 mh care	990.00
Thrifty White Stores	meds	38.98
Treas-State of Iowa	med check	29.04
Village NW Unlimited	b30 mh care	4319.44
Willow Heights, Inc	b30 mh care	765.00

**Rural Services Basic Fund**

Dickens	1st half lib alloc	1772.50
Everly	1st half lib alloc	2105.00
Peterson	1st half lib alloc	3563.50
City of Royal	1st half lib alloc	1772.50
City of Spencer	1st half lib alloc	7127.00
City of Webb	1st half lib alloc	2123.50
Clay Sec Road Fund	Weed Com Sept fuel	35.11
Daily Reporter	Zone publication	8.16
ISAC Multi-Co Serv	IRVM 3rd qtr unemploy	22.06
Marc Gustafson	IRVM room expense	65.80
McLeodUSA	Zoning phone calls	5.57
Spencer Auto Parts	Zoning vehicle repairs	59.22

**Secondary Road Fund**

<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
A&M Laundry Inc	shop rags/uniforms	153.52

AT&T	Phone service	17.66
Ace Hardware	Supplies	29.14
Alliant Energy	2 nonmetered lights	107.41
Alpha Wireless Comm Radio	repair	137.50
Ayrshire Farm Mut	Service-G.Grove Bld	22.33
Boji Info Systems	Consulting	90.00
Catco Parts	Parts	422.64
Cellular One	service-4 cell phones	127.80
City of Everly	Service-Everly Bldg	34.40
City of Royal	Royal Maint Bldg	15.60
City of Webb	3rd qtr.water/garbage	47.50
Clay Co Exten	Registration Fee	25.00
Crysteel Truck Equip	Part	2000.00
Diamond Vogel Paints	supplies Webb bldg	94.52
Everly Farm & Home	Supplies	6.27
FS Energy Inc.	Gasohol	6386.04
Farm Plan	Parts	165.08
Farmers Feed & Supply	De-icing salt	894.05
Fort Dodge Asphalt	Slurry level M-44	5205.00
Graves Construction	Projects	67043.16
Harmon AutoGlass	Window repairs	1212.33
Interstate Batteries	Batteries	149.90
Iowa Prison Industries	Level C service signs	84.97
ISAC Multi-Co Serv	3rd qtr.unemployment	226.33
Jim Hynes	fence removal LST7600B-9	100.00
Johnston Auto & Ind.	Parts	443.88
Michael J Houchins	Expenses	241.92
Michael L Mingus	Reimb. safety shoes	80.00
Montgomery,Barry,Bovee	Land purchase	60500.00
New Sioux City Iron Co	Supplies	192.76

Nielsen's Tire Co.	Tires/service	448.90
Northwest Printing	Envelopes	126.20
Peoples Natural Gas	Royal Maint.Bldg.	77.27
Perkins Office	Office supplies	66.10
Garwin D. Rafdal	Mileage	6.60
Road Machinery	Parts	178.20
Robert Bendlin	Fence removal	190.75
Royal Telephone Co	Service-Royal Maint Bldg	13.99
Shoppers Supply	Gates	2256.01
Sibley Concrete Prod	Concrete pipe	367.93
Alan D Smith	Mileage	12.60
Snap On Tools Corp	Tools	219.45
Spencer Auto Parts	Parts	734.05
US West Comm	262-4425 Sp.Maint.bld	48.05
Webb-Dickens Telephone	Dickens Maint. Bldg.	43.08
Zenor-Houchins Trust	Land purchase	147500.00
Zep Manufacturing Co	Supplies	98.27
Ziegler Inc	Parts	3742.77

**8:45 A.M.** The Board of Supervisors proceeded to canvass the results of the votes of the special measure proposition cast at a special School District election held on October 10, 2000, and now embodies its findings and conclusions in the resolution next hereinafter set out, which was introduced by Supervisor Schoer, who moved its adoption, seconded by Supervisor Chalstrom. After due consideration of said resolution by the Board of Supervisors, the Chairperson put the question upon the adoption of the resolution, and the roll being called, the following named supervisors voted: AYES: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. NAYS: None.

Whereupon, the Chairperson declared RESOLUTION #2000-41 passed. Complete details may be found on file at the Clay County Auditor's Office.

Motion by Sorenson, seconded by Schoer to authorize the Chairperson to sign the New Jobs and Income Program (NJIP) Agreement on behalf of Clay County with the Iowa Department of Economic Development and Eaton Corporation Number: 2000-04 and application approval date of April 20, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to approve the Clay County Recorder Quarterly Report ending September 30, 2000 with receipt totaling \$51,821.32. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshusto correct the June 13, 2000 minutes to include the two following motions that were omitted in error: Motion by Sorenson, seconded by Chalstrom that the following listed Clay County secondary roads

be temporarily closed for grading and bridge replacement. The closure to be effective when the necessary signs and barricades are placed by the County Engineer: 1.) 230th Avenue between 320th Street and 330th Street; 2.) 340th Street between 230th Avenue and 240th Avenue; 3.) 150th Avenue between 360th Street and 370th Street; 4.) 370th Street between 150th Avenue and 160th Avenue. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus, to authorize the Chairperson and the County auditor to sign the agreement between the Northwest Iowa Planning and Development Commission and Clay County, Iowa for membership in the Workplace Safety and Compliance Program (SHIELD). All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to authorize up to two (2) Clay County EMT / paramedic individuals to attend the Iowa Association of County Medical Examiners 2000 Annual Seminar scheduled for Friday, November 3, 2000 and pay registration fees only. All present voted aye. Motion carried.

**10:45 a.m.:** This being the time of the Board appointment for an appeal hearing relating to a funding request to increase rates for a consumer placement at Willow Heights of Atlantic, IA. The Board heard comments from all in attendance. The consumer receives full time( no more than 31 days per month) residential care from Willow Heights Residential Care Facility, Atlantic, Iowa as well as full time (up to 22 days per month) vocational services at Cass, Inc. and Enhanced Case Management Services through the Department of Human Services that are county funded. The Board must submit a funding decision within ten (10) days of this appeal hearing.

Motion by Sorenson, seconded by Schoer to reappoint Thomas J. Johnson as the county attorney appointed member of the Clay County Civil Service Commission pursuant to section 341A.2 of The Iowa Code with a term expiring June 30, 2006. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to appoint Karl Nolin as the judicially appointed member of the Clay County Civil Service Commission pursuant to section 341A.2 of The Iowa Code. This appointment will be is to fill the vacancy caused by the removal of Gary Tolzman and will have a term expiring August 15, 2001. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the purchase of entrance door replacements for the Governmental Services Center building from Northwest Glass Company, 511 South Grand, Spencer for an amount of \$5484.00 with compliance of ADA regulations. All present voted aye. Motion carried.

The Board heard office updates from Lavon Montgomery, County Treasurer; Larry Stanislav, County Sheriff; and Sharon McKeever, County Recorder.

Motion by Schoer, seconded by Chalstrom, to accept the low bid of \$9,300.00 of Shreffler Construction of St. Cloud, Minnesota to cut and re-cut 62 rumble strip panels at various location in Clay County, Iowa. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to temporarily close the Clay County secondary road 240th Avenue between 340th Street and 350th Street to through traffic for construction of a new crossing of the I & M Rail Link. The closure to be effective when the necessary signs and barricades are placed by the County Engineer. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson, that the work of Fort Dodge Asphalt Company of Fort Dodge, Iowa on Clay County project 2000 SL-1 be accepted as completed on September 26, 2000 as recommended by the County Engineer. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, to authorize the Chairperson and County Auditor to sign the agreement with the Iowa Department of Transportation for Federal-Aid Surface Transportation Program (STP) project number STP-S-CO21 (60)--5E-21. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer, that permission be granted to Iowa Lakes Electric Cooperative of Estherville, Iowa to place an underground electrical distribution line in the county secondary road right-of-way as set out in their application number 29-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshus to adjourn to Auditor's called meeting on Tuesday, October 31, 2000 at 8:30 a.m. All present voted aye. Motion carried.

**Meeting #37 Clay County Board of Supervisors October 3, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Absent: None.

Motion by Chalstrom, seconded by Sorenson to approve the meeting agenda for October 3, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Brockshusto approve the County Board minutes for Meeting #36 dated September 29, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoerto approve the payment of the claims for October 3, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

All-American Turf Adm fall app		512.74
Ameristar	Aud mtg expense	209.00
Asher Motors	Shrf repair	177.50
Avera McKennan	ME services	176.91
Black Hawk Sheriff	CSRU shrf fees	12.60
C Miller Invest	CSRU shrf fees	40.00
Chemco Inc	GSC cust supp	76.60
Spencer	Shrf sw	40.00
Spencer	Crthse Sep	180.00
Clay Hist Society	FY 00-01 alloc	2566.00
Clay Fair Assn	FY 00-01 alloc	18120.50
Clay Sheriff	shrf fees	337.95
Coffman's Locksmith	Adm door/keys	42.50
Corridor of Opport	FY 01 funding	7500.00
Crescent Elect	GSC lights	496.80
Dennis Linn	Shrf meals	35.63
Dickinson Sheriff	CSRU shrf fees	110.40
Emmet Sheriff	CSRU shrf fees	10.00
Farmers Trust	Shrf repairs	169.15
Fayette Sheriff	Shrf fees	13.00
Forest Ridge	sheltered care	1444.52
H & N Chev	Shrf Chevy-2001	41988.22
ISAC	Primary elect	414.85
Janitor's Closet	paper towels	342.56
Kim Wilson	van fuel	40.85
K-Mart	DHS film proc	21.73
Lucky Charm Motel	Lodging	103.00
Marler's Resort	Bldg refund permit	37.50

Mathison Co	paper supplies	58.51
Matt Parrott	voter reg cards	326.81
Mercy Family	ME services	125.00
Northwest Aging	FY 00-01 alloc	2180.50
O'Brien Sheriff	CSRU shrf fees	41.00
Osceola Sheriff	CSRU shrf fees	13.72
Perkins Office	Aud repair/dater	314.59
Peterson Heritage	FY 00-01 alloc	2566.00
Pitney Bowes	mail contract	1172.94
R.S.V.P.	FY 00-01 alloc	565.50
RIDES	FY 00-01 alloc	5512.00
Schoeneman Bros.	Door Supplies	21.95
Sioux Sheriff	Fees	62.06
Solutions	Aud budget sch	70.00
Speed Printers	Gen election	45.00
Spencer Mun	Shrf jail meals	507.87
Spencer Utilities	Cths utilities	2578.53
Spencer Office	DHS office sup	124.98
Standard Printing	Shrf 2000 labels	45.75
Lawrence Stanislav	Shrf postage	24.95
Staples	Bd supplies	36.60
Tarrant Constable	CSRU shrf fees	40.00
Cartridge Conn	PA toner cartridge	189.95
Phone Connection	DHS add VM station	30.00
U S Cellular	DHS cell phone	98.95
U S Postmaster	DHS postage	100.00
U.S.West Comm	DHS calling crds	1388.96
Walworth Sheriff	shrf fees	12.90
Wapello Sheriff	CSRU shrf fees	26.00
Washington Sheriff	CSRU shrf fees	37.60
West Group	law library usage	775.00
Woodbury Sheriff	Shrf fees Baxter	13.10

**MH-DD Services Fund**

Clay Sheriff	sheriff fees	32.00
Co Case Management	tech support cm	126.00
Kim Wilson	van fuel	10.00
Spectra Health	res care	651.00

Spencer Office	binders	1.98
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Rural Services Basic Fund

Spencer-SW	Sept solid waste	3791.66
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Secondary Road Fund

Abel Drainage	Tile repair	164.90
Airgas North	Welding Supplies	41.00
Alliant Energy	Dickens/Royal/Everly	78.55
Arnold Motor	Parts	153.98
Barco Municipal Prod	vinyl material	185.76
Spencer-Solid Waste	Service/dump fees	68.00
Larry D. Clausen	Reg.Fee	40.00
D T N	Annual subs fee	1436.75
Don Pierson Ford	Parts	164.85
Dust Service Company	Dust control	312.00
Employee Data Forms	Data calendar forms	22.25
Exhaust Pros/Lube	pipe for fence rail	6.00
Force America Inc	Parts	38.07
Frank Dunn Company	Patch material	350.00
Harmon AutoGlass	Windshield repair	227.82
Iowa Telecom	Service	33.80
Johnson Supply Co.	PVC	451.80
Lawson Products	Hardware	261.38
Mathison Co	Copy paper	87.18
Peter Paulsen	Reg. fee	40.00
Road Machinery	parts	2980.84
Spencer Diesel	Parts	1022.04
Sterling	Part	56.72
U.S.Sling & Supply	Repairs	22.55
Verizon	712-295-7751	3.18
Zee Medical	First aid supplies	32.40

Motion by Sorenson, seconded by Chalstrom to approve the payment of \$164.52 from Joint Drainage Ditch #60 Main Open to the Palo alto County Secondary Roads for beaver dam removal in Highland Township, Sections 19 and 20. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorensonto approve the Clay County Sheriff Quarterly Report ending September 29, 2000 with receipts totaling \$63,964.12 and disbursements totaling \$52,928.24. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the Clay County Auditor Quarterly Report ending September 29, 2000 with receipt totaling \$414.30. All present voted aye. Motion carried.

The Board of Supervisors presented to each of the six libraries in Clay County a set of hard bound books depicting every year of World War II. The book sets were received by the Board for donating money to the National World War II Memorial in Washington, D.C. that will have groundbreaking ceremonies on Veterans Day, Saturday, November 11, 2000. Those present were representatives of the American Legion and Veterans of Foreign Wars Bruce Lamport, Lee Shatto, and Henry Sonius; Librarians Linda Adams, Webb, Linda Eaton, Peterson, Marion Lewis, Dickens, Vicki Myron, Spencer, Loueen Huberg, Royal, and Pat Holst, Everly; and Supervisors Sylvia Schoer, William Zinn, Joel Sorenson, Ken Chalstrom, and Del Brockshus.

Motion by Schoer, seconded by Sorenson to authorize the Chairperson to sign the quarterly report for the Grant to Counties and the fiscal year 2002 Department of Natural Resources application for \$15,000.00. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom, that permission be granted to IES Utilities of Cedar Rapids, Iowa to place an overhead electrical distribution line in the county secondary roads right-of-way as set out in their application number 28-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, that the work of Graves Construction Company, Inc. of Melvin, Iowa on Clay County bridge replacement projects BROS-CO21(74)--5F-21; BROS-CO21(75)--8J-21 and BROS-CO21(76)--8J-21 be accepted as completed on September 21, 2000 as recommended by the County Engineer and that the following listed Clay County secondary roads be open to traffic: 1. 150th Avenue between 360th Street and 370th Street; 2. 370th Street between 150th Avenue and 160th Avenue. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Schoer, that the intersection of Clay County secondary roads 240th Avenue and 310th Street be designated as a stop for east bound traffic. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to adjourn to Auditor's called meeting on Monday, October 16, 2000 at 8:30 a.m. All present voted aye. Motion carried.



The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Absent: None.

Motion by Chalstrom, seconded by Chalstrom to approve the meeting agenda for October 31, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the County Board minutes for Meeting #38 dated October 16, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the payment of the claims for October 31, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

#### General Basic Fund

American Public Human Services	DHS directory	100.00
Argus Leader	Shrf adv	460.20
Asher Motors	Shrf vehicle maint	20.70
Avera McKennan Hospital	ME testing	176.91
Boji Information Systems	CPC computer support	180.00
Buchanan County Sheriff	CSRU shrf fees	11.78
Buena Vista Co Sheriff	Shrf fees	51.10
Margaret A. Chapman	Trans charges	25.00
Clay County Sheriff	Trans charges	190.50
Clay Regional Water	water bill	273.68
Computer Reporting Inc	Depositions	35.00
Cook County Sheriff	CSRU shrf fees	34.20
David M Griffith & Assoc.	Cost alloc FY98 bill#4	870.28
De Linda Leu Reporting	Depositions	174.15
Des Moines Register	Shrf adv	512.50
Dianne Wallwey-Ellis	CSRU mileage	28.50
Dickinson Co. Sheriff	Shrf fees	111.20
Emmet County Sheriff	Shrf fees	18.50
Farmers Trust & Svgs Bank	Treas dep tickets	21.75
Franklin County Sheriff	CSRU shrf fees	18.96
G Neil Companies	DHS updates	14.99
Gina L. Ean	Aud mtg expense	16.72
Holiday Inn Gateway	Aud room mtg expense	95.55
Ida County Sheriff	CSRU shrf fees	19.60
I S A C Multi-Co Serv Agency	Rec fall school reg	470.00
Jack's Uniforms & Equipment	Shrf boots	144.70
Jackson County Sheriff	CSRU shrf fees	20.00
Julie Hawley	Trans charges	45.00
Larry J. Stanislav	Shrf meal expense	4.09
Linn County Sheriff	CSRU shrf fees	12.93
Lyon County Sheriff	CSRU shrf fees	18.40
Maintenance Warehouse	Election cart	107.99
Mangold Environmental Testing	Well water testing	12.00
Mathison Co	GIS paper	58.51
Matt Parrott and Sons	Election office supplies	347.81
Tammy R. McKeever	San fuel	27.80
Mercy Family Care-Spencer	ME services	250.00
Michelle Davis	Well closure	200.00
Muscatine County Sheriff	CSRU shrf fees	12.50
N.A.C.O.	2001 membership dues	360.00
Northwest Glass	Election sign materials	77.70
O'Brien County Sheriff	CSRU shrf fees	95.40
Otis Elevator Co	Cthse maint	188.31

Palo Alto County Sheriff	CSRU shrif fees	5.40
Peoples Natural Gas	GSC utilities	19.86
Perkins Office Solutions	Auditor office supplies	356.24
Polk County Treasurer	Treas membership dues	162.00
Qwest	Bldg phone circuits	1528.25
R C Booth Enterprises	Auditor plat maps	515.00
R.L. Polk & Co.	Treas mv reg manuals	86.00
Ramsey County Sheriff	CSRU shrif fees	57.40
Solutions	DP mapping consultation	400.00
Speed Printers	Paper for ballots	24.50
Spencer Mun Hospital	Sept jail meals	1542.10
Spencer Mun Utilities	Jail utilities	2455.49
Spencer Office Supplies	DHS office supplies	161.89
Standard Printing & Design	Shrf office supplies	257.25
Staples Credit Plan	DP office supplies	394.95
SWIFT AIR	Admn regulator repairs	899.34
Taylor Industries, Inc.	Admn door repairs	160.00
The Cartridge Connection	Rec copier toner	294.95
Theresa Wurth	Mileage GIS mtg	117.90
Upper Des Moines O E O	2nd quarter	600.00
Wapello County Sheriff	CSRU shrif fees	13.00
West Group Payment Center	Law library access	775.00
Winther Stave & Co.	FY00 Billing	10000.00
Witt Sales	Shrf custodial supplies	73.93
Woodall's Tree Service	Cthse tree trim/removal	1300.00
Youth Emergency Service Center	Sheltered care	600.00
Zee Medical Service Co.	Shrf medical supplies	40.10

#### MH-DD Services Fund

Co Case Management Serv	tech support	126.00
Seasons Center	med check	12458.75
Willow Heights, Inc	Client rate change	644.00

#### Rural Services Basic Fund

City/Spencer-Solid Waste	RS garbage removal	3791.66
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#### Secondary Road Fund

Airgas North Central	Welding supplies	58.64
Alliant Energy	Royal/Dickens bldgs.	126.83
Amoco Oil Co	Credit card gas	8.00
Bradley H. Brunk	Reimb.safety lenses	20.00
Continental Safety Equip	Coveralls/gloves/liners	539.38
Diamond Mowers, Inc.	Parts	703.60
Farmers Feed & Supply Co	De-icing salt	893.36
Force America Inc	Parts	1041.71
Four Points Sheraton	Expenses	126.26
Donna J. Frans	Mtg.expenses	16.14
Graves Construction	Est.#2 LST7500C-8	55350.96
H T C Inc	Parts	77.03
Harmon AutoGlass	Repair	366.99
Ia Undrgrnd Storage Tank	Renewal premium	664.00
Iowa Telecom	Peterson bldg712-295-7751	33.80
Jack/Christine Schoelerman	Const.easement BROS(76)	200.00
Jean & Richard Demers	Fence replacement LST6600	180.00
Johnson & Johnson Ptr.	Const.easement BROS(75)	100.00

K & J Services	Milling RR crossing	175.00
Lawson Products Inc	Hardware	156.01
Lundt & Sears Plbg & Htg	Radiant heaters	7130.00
Mac Tools Inc	Tools	82.95
Marlene G. Schoelerman	Const.easement BROS(76)	100.00
Mid-Iowa Sales Co.	Supplies	51.45
New Sioux City Iron Co	Hardware	4.80
Paul-Mar Ltd.	Const.easement BROS(74)	100.00
Red Crib Farms, Inc.	Const.easement BROS(74)	100.00
Robert Morisch	Damages	50.00
Snap On Tools Corp	tools	23.75
Spencer Mun Utilities	Spencer Maint.Bldgs.	204.95
Star Energy L.L.C.	Diesel fuel	8562.92
Steven R. & Lois R. Clark	Const.easement BROS(74)	100.00
Verizon	Peterson bldg	3.21

Motion by Schoer, seconded by Brockshusthat permission be granted to Qwest Communications, Inc. of Omaha, Nebraska to place repeaters and remote terminals in the county secondary roads right-of-way as set out in their application number 30-00 filed with the County Engineer the 24th day of October, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Brockshus that permission be granted to the Terril Telephone Coop of Terril, Iowa to place an underground telephone line in the county secondary roads right-of-way as set out in their application number 31-00 filed with the County Engineer the 24th day of October, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorensonto enter into closed session at 11:15 a.m., under Code of Iowa Chapter 21.5 (1)(a) to discuss records which are required or authorized by state or federal law to be kept confidential. Ayes: Sorenson, Schoer, Brockshus, Chalstrom, Zinn.

Nays: None. Motion carried.

Motion by Brockshus, seconded by Schoer to return to open session at 11:35 a.m. Ayes: Sorenson, Schoer, Brockshus, Chalstrom, Zinn. Nays: None. Motion carried.

The Board heard from Central Point Coordinator (CPC) Kim Wilson regarding an involuntary discharge of a client from a service provider in Atlantic, Iowa. The provider agrees to continue residential and vocational services with the client agreeing to furnish a copayment plan and Clay County accepting responsibility for the balance.

Motion by Chalstrom, seconded by Schoer to authorize payment of \$644.00 to Willow Heights, Atlantic, Iowa for a Clay County consumer as reimbursement for residential and vocational services for July, August, and September 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the transfer of \$14,766.97 from Local Option-Fair fund 18000 to General Basic fund 01000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus to authorize the Chairperson to sign the final drawdown application for the NJIP associated with Eaton Corp in the amount of \$62,577.00. All present voted aye. Motion carried.

The Board received an update from Sanitarian Tammy McKeever regarding the State Onsite Wastewater Revolving Fund of money that would be available for zero to 3% interest loans to install or repair septic systems. The County's plan of management would only involve those approved for loans. More information will be provided in January, 2001 with funds available in the Spring of 2001.

Motion by Schoer, seconded by Sorensonto adjourn to Auditor's called meeting on Tuesday, November 14, 2000 at 8:30 a.m. All present voted aye. Motion carried.

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Marjorie A. Linn, Auditor

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William D. Zinn, Chairperson



**Meeting #40 Minutes      Clay County Board of Supervisors      November 14, 2000**

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, Zinn. Absent: None.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for November 14, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #39 dated October 31, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve the payment of the claims for November 14, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

**General Basic Fund**

A.T.& T.	Shrf phone cards	18.62
Ace Hardware	Bldg supplies	140.54
Allied Document Solutions	Treas renewal	353.15
Apria Healthcare, Inc	VA medical assistance	115.00
Arlene Wimmer	Shrf uniform repair	6.00
Arnold Motor Supply	elec voting signs materials	41.19
Arts on Grand	VA supplies	50.00
Barb Rupert	Shrf uniform repair	6.00
Bud's Service	Shrf tire repair	614.25
Business Systems, Inc.	DHS copier contract	66.13
Chemco Inc	Cthse cust supplies	162.34
City of Spencer	Comm Center charges	16081.92
City/Spencer-Solid Waste	Admn garbage service	220.00
Clay Co. Sec. Road Fund	Oct fuel for depts	1154.34
Clay County Fair Assn	Local opt tax allocation	14766.97
Clay County Sheriff	Trans charges	592.15
Computer Reporting Inc	Depositions	70.85
Daily Reporter, The	Public mtgs 34,35,36,37	934.00
Dataline Associates	DP cartridges	368.90
Denny's Pest Control	GSC maint	126.00
Department of Civil Process	CSRU shrf fees	22.00
Des Moines Stamp Mfg Co	Treas stamper	185.40
Dianne Wallwey-Ellis	CSRU mileage	75.60
Dickinson Co. Sheriff	CSRU shrf fees	35.00
Douglas County Sheriff	CSRU shrf fees	50.00
Ecolab Pest Elimination	Cthse maint	80.50
Emmet County Sheriff	CSRU shrf fees	26.00
Everly-Royal News	Pub mtgs/ballots	959.24
Farm Plan	elec signs	45.00
Farmers Trust & Svgs Bank	Shrf gas	472.70
Four Points Hotels & Suites	VA mtg exp	200.91

Gina L. Ean	Mileage gen elec	7.56
Heartland Technology	DP tapes/drive	11247.76
Helen's Comm Laundry Inc	Admn cleaning	59.80
Ia Good Roads Association	Membership dues	80.00
IBM Corp.	DP computer maint	755.00
Janitor's Closet Ltd	Admn cleaning	585.00
Jeff Traughber	Shrf cleaning	8.50
Joan M Waller	VA mileage	55.20
Kim Wilson	Employee Mileage & Subs	30.00
K-Mart	DHS office supplies	53.97
Lakes Sprinkler Service	Admn sprinkler service	90.00
Larry J. Stanislav	Shrf postage	27.63
Laura Fitzloff	Trans charges	15.00
Lundt & Sears Plbg & Htg	Shrf bldg maint	74.75
Matt Parrott and Sons	Election supplies	620.60
Medicap Pharmacy	VA medicine assist	176.29
Mercy Family Care-Spencer	VA medical assistance	40.00
Midwest Wireless	Phone service	315.77
Nobles County Sheriff	CSRU shrf fees	10.00
O'Brien County Sheriff	CSRU shrf fees	11.00
Osceola Co Sheriff	CSRU shrf fees	20.00
Peoples Natural Gas	Cthse utilities	965.34
Perkins Office Solutions	Aud office supplies	394.85
Physicians Lab Ltd	autopy	500.00
Pitney Bowes	DHS postage	19.00
Pottawattamie Co Sheriff	CSRU shrf fees	2.00
Priority Fulfillment Services	DP cleaning tapes/cartridge	226.61
Quill	Aud office supplies	362.61
Qwest	Bldg phone circuits	115.61
Shine Bros Steel	Election signs materials	30.43
Shoppers Supply	Cthse supplies	17.80
Sieh Sand & Gravel	Cthse pea rock	9.38
Sikora Sprinkler Service	Admn sprinkler service	940.00
Sioux City Journal	Shrf advertising	168.21
Sioux County Sheriff	CSRU shrf fees	12.00
Sioux Sales Co	Shrf supplies	51.60
Solutions	Map uploading	622.50
Speed Printers	gen elec paper for ballot	99.00
Spencer Mun Utilities	VA utility assistance	114.76
Spencer Office Supplies	Treas office supplies	874.06
Steffen Furniture	Telecom room carpeting	1088.20
Super Valu	shrf cust supplies	7.59
Super 8 Motel	DP GIS room expense	81.68
SWIFT AIR	Cthse heating repairs	2611.33
The Cartridge Connection	Treas laser cartridge	104.95

Theresa Wurth	GIS mtg expense	9.94
U S Cellular	DHS phone services	129.78
U S Postmaster	Shrf postage	165.00
Wal-Mart Store #2714	VA medical asst	97.78
Warner Funeral Home	Services provided	779.00
West Group Payment Center	Law Library CD rom charge	640.00
Winther Stave & Co.	Audit serv fy99-00	3000.00
Woodbury County Sheriff	CSRU shrf fees	6.70
Zenor & Houchins	Atty monthly expenses	2696.39

**MH-DD Services Fund**

Cass Incorporated	Cass Inc.	673.20
Chuck's Body & Glass Shop	MH assistance	95.40
Clay Co. Sec. Road Fund	Employee Mileage & Subs.	44.43
Echo Plus	b50 mh care	2238.67
Genesis Development	Genesis Dev.	1586.55
Heartland Technology	CPC fax	137.18
Hope Haven	b51 mh care	6933.60
Horizons Unlimited of PAC	b30 mh care	1782.46
Hy-Vee	meds assistance	296.62
Johnson Consulting, Inc.	cm mh care	122.50
Kim Wilson	Employee Mileage & Subs.	92.61
Lutheran Family Services	b34 mh care	427.49
Midwest Wireless	Telephone & Telegr.Serv.	31.88
Nishna Productions Inc	b30 mh care	2742.99
Northwest Iowa Health Center	b30 mh care	2418.00
Northwoods Living	b34 mh care	620.50
Oak Haven Care Facility Season	b30 mh care	3967.38
Opportunity Village	b30 mh care	6950.10
Spencer Office Supplies	Stationery & Forms	176.38
Sunshine Workers Inc.	wa mh care	27382.97
Taylor Ridge Estates	b30 mh care	1023.00
Village N. W. Unlimited	b30 mh care	4206.88
Willow Heights, Inc	b30 mh care	1007.50

**Rural Services Basic Fund**

Clay Co. Sec. Road Fund	RS weed comm oct gas	30.80
Daily Reporter, The	Zoning publication	8.16
Spencer Auto Parts Inc	Weed comm vehicle repairs	115.96

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**Secondary Road Fund**

A & M Laundry Inc.	Shop rags/uniforms	154.48
A.T.& T.	Service	20.50
Ace Hardware	Parts	133.38
Airgas North Central	Welding supplies	40.72

Alliant Energy	Webb/Petrsn/Every/G.Grov	229.60
Alpha Wireless Comm Co	FCC license coord.	500.00
Arnold Motor Supply	Parts	145.93
Ayrshire Farm. Mut Tele	Service-G.Grove bldg.	16.50
Bowman Distribution	Gloves	216.75
Brown Supply Co Inc	Safety vests	60.42
Catco Parts & Service	Parts	324.78
Cellular One	Service-4 cell phones	136.50
City of Dickens	Annual water/garbage	216.00
City of Everly	Service-Everly Maint.bldg	65.66
City of Royal	Service-Royal Maint.bldg	15.60
City/Spencer-Solid Waste	Service-Spencer maint.bld	55.00
Clay County Auditor	Ink cartridges	48.00
Crescent Electric Supply	Fluor.fixture	145.00
Daily Reporter, The	Notice to bidders	13.60
Diamond Mowers, Inc.	Parts	720.60
Diamond Vogel Paints	Parking lot paint	187.70
Don Pierson Ford	Parts	143.54
Farmers Feed & Supply Co	De-icing salt	902.65
Filter Recycling, Inc.	Pickup used filters	37.50
Fox International Inc.	Parts	265.36
Graves Construction	Est.#3 Proj.LST7500C-8	47624.08
Harmon AutoGlass	Mirror	247.47
Hotsy Equipment Co	washer repair parts	119.06
la Petroleum Equip Co Inc	Part	46.80
Interstate Batteries	Batteries	224.85
Iowa State University	Reg.fees Co.Eng.conf.	775.00
Johnston Auto & Ind.	Parts	107.23
Lakes Propane Gas Co	Forklift propane	12.00
Lawson Products Inc	Hardware	191.54
Mac Tools Inc	Tool	31.95
Mathison Co	Toner	216.71
MHL Systems	Carbide cutter teeth/lube	6990.00
New Sioux City Iron Co	Part	60.36
Nielsen's Tire Co.	Tires & service	594.28
North Iowa Door Inc	Cable for Peterson bldg	43.78
Peoples Natural Gas	Service-Royal/Spencer	448.26
Perkins Office Solutions	office supplies	172.34
Qwest	Service	44.88
Road Machinery & Supplies	Gradall repair	5285.75
Robert Morisch	Reseeding agreement	50.00
Rohlin Construction Co Inc	G.Grove Salt pad	3236.25
Royal Telephone Co.	Royal Maint. Bldg.	14.43
Shine Bros Steel	Iron for parts	31.24
Shoppers Supply	Parts	1416.64



Snap On Tools Corp	Tools	170.15
Spencer Auto Parts Inc	Parts	836.10
Spencer Building Supply	Bridge sealant	28.62
Spencer Ready-Mix Inc.	G.Grove salt shed	87.38
Star Energy L.L.C.	Gasohol	7004.86
Vogel Traffic Services	Center/edgline painting	29945.00
Webb-Dickens Telephone Co	Service-Dickens Maint.bld	45.24
West Bend Elevator Co	Oil	1610.40
Zep Manufacturing Co	Supplies	415.93
Ziegler Inc	Parts	178032.99

**Clay County Flex Plan**

Donald D. Bates	Flex medical	56.02
Bradley H. Brunk	Flex medical	129.00
C.S.Fraley	Flex medical	453.68
Connie Rice	Flex medical	32.60
James K. Sikora	Flex medical	41.60
Kristine L. Kenobbie	Flex medical	16.80
Kim Wilson	Flex medical	150.00
L. Frank Rouse	Flex medical	647.18
Theresa Wurth	Flex medical	40.00

**E-911 Surcharge**

Ayrshire Farm. Mut Tele	E911 phone service	154.30
Geo-Comm Corporation	E911 maint	350.00
Qwest	E911 phone service	13.58
Terril Telephone Co	E911 phone service	8.51
United Farmers Telephone	E911 phone service	445.00
Webb-Dickens Telephone Co	E911 phone service	570.04

**Jnt Co Emergency Mgt Fund**

Midwest Wireless	Emg mgt phone	22.99
Qwest	Emg mgt phone service	218.58

**Spec Appraiser Fund-Assessor**

Best Western Regency Inn	Assr room expense	84.53
Holiday Inn of Amana Colonies	Assr room expense	67.79
Larry Rozeboom	Assr mileage	214.63
Les Buchholz	Assr mileage	252.51

**Co. Assessor Agency Fund**

Cellular One	Assr phone service	79.95
Heartland Technology	Assr phone rests	20.80
Perkins Office Solutions	Assr office supplies	3.60
Spencer Office Supplies	Assr office supplies	13.07

On completion of the canvass, abstracts of the vote for President, Vice-President, U.S. Representative for the 5th District, State Senator for the 4th District, State House of Representatives for the 8th and 10th Districts, two State Supreme Court Judges, four Court of Appeals Judges, two District Court Judges, two District Court Associate Judges, one District Court Associate Juvenile Judge, and a Constitutional Amendment were made and certified to the Secretary of State as provided by law.

The vote for said offices and the County, Township, and Soil & Water Conservation District Commission, Agricultural Extension Council Member offices were tabulated and the results declared as set forth in the election records which by this reference is made a part of these proceedings.

County officers were declared elected as follows:

County Auditor – Marjorie A. Linn

County Sheriff – Randy W. Krukow

County Supervisors At Large - (2) Sylvia D. Schoer - D.R. Del Brockshus

Township officers were declared elected as follows: (2)

Clay Township: Trustees - Charles Huberg, Roger Kruse

Douglas Township: Trustees - James G. Larson, John G. Olson

Freeman Township: Trustees - Ervin Harves, Richard Knudsen

Garfield Township: Trustees - Ben Greene, Robert N. Rust

Gillett Grove Township: Trustees - Bryan Adams, Jerry Gross

Trustee to Fill Unexpired Term Jerry McGuire

Herdland Township: Trustees - Doug Patten, Jay Hermstad

Trustee to Fill Unexpired Term Russell Kress

Clerk - Carol Hermstad

Lake Township: Trustees - Sherry Groenewold, John Metcalf

Lincoln Township: Trustees - Kent Thiessen, Jackie Haaland-Carlson

Logan Township: Trustees - Wyatt W. Brinkley, Dennis King

Lone Tree Township: Trustees - Keith R. Kruse, Dana Galm

Meadow Township: Trustees - Leland Chamberlain, Jean Jackson

Peterson Township: Trustees - Dave Johnson, Robert White

Riverton Township: Trustees - M. Lavon Toelle, Jerry Beck

Sioux Township: Trustees - Robert Fitzloff, Charles T. Norgaard

Summit Township: Trustees - Marvin D. Heikens, L. R. Pete Petersen

Waterford Township: Trustees - Kent J. Kimball, Steven Berends

Soil and Water Conservation District Commissioner declared elected as follows: (3) Julie L. Christensen, Jerald L. Crew, Randy Binder

Agricultural Extension Council Members were declared elected as follows: (4)

Kathy J. Anderson, Larry R. Flaharty, Richard T. Kirksey, Jr., Robert D. Warntjes

Motion by Sorenson, seconded by Chalstrom to approve the payment of \$25.00 to Ray Grandstaff, 3557 350<sup>th</sup> St., Ruthven, IA from Drainage Ditch Jt 60 Main Open Ditch in Section 20, Highland Township, Palo Alto County, Iowa to cover one beaver trapping. All present voted aye. Motion carried.

The Board heard an update from the Joan Waller, Veterans Affairs department head regarding availability of flu shot clinics and managed care issues for veterans. No action necessary nor taken by the Board.

The Board was updated by representatives of the Seasons Center on eighteen (18) clients care and status since the last quarterly report.

**10:45 A.M.:** The time having arrived for the public hearing on the preliminary plat submitted by Ruthven Interconnect, Inc. of Ruthven, Iowa for Windavere First Addition, Clay County, Iowa located in the SE 1/4 of Section 36, T-97N, R-35W of the 5th P.M., Lake Township. Jim Thiesse of the Kruse, Cate and Nelson engineering firm explained the current plans for development of the approximately 9 acre parcel. Condominium type housing would be offered at the south end of the property with six lots for single family dwellings lying to the north along 335th Avenue. A Clay Regional Water water main is already located on these lots. Sanitary sewer lines are to be installed on all the lots with one main sewer line crossing 335th Avenue to hook into the Lost Island Sanitary Sewer District system. Jim Donahue of 3274-335th Avenue objected to the approval of the preliminary plat stating that numerous environmental permits should be obtained first. County Engineer R. K. Clark stated that the County Attorney's office advised that the state and federal environmental permits are a separate matter from county approval of the preliminary plat. It was noted that the Zoning Commission had recommended approval of the preliminary plat subject to the following conditions: All required federal and state permits will be obtained by the subdivider, all preliminary data required by the county subdivision ordinance will be provided prior to the approval of the final plat, and the subdivider will adhere to the recommendations of the County Engineer regarding driveways and additional right-of-way to be conveyed to the county. Following all discussion a motion was made by Brockshus, seconded by Sorenson, to approve the preliminary plat of Windavere First Addition dated October 24, 2000 and that by the time of the final plat approval the subdivider is to have reached agreement with the County Engineer on the method of constructing the sewer line under 335th Avenue, and on the matter of driveway entrances, the subdivider will have provided all data required by the county subdivision ordinance and the subdivider will have obtained definite answers on the necessity of obtaining any federal or state environmental regulation permits. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, to accept the low bid of \$166,499.00 of Midstates Builders Inc. of Spencer, Iowa for the construction of a 100'x100' steel frame storage building at the Spencer Maintenance facility on West Park Street and to the authorize the Chairperson to sign the contract and bond. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer, that permission be granted to Qwest Communications of Omaha, Nebraska to place a communication cable and 4"x4" posts in the county secondary roads right-of-way as set out in their application number 32-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus, to open the Clay County secondary road 240th Avenue between 340th Street and 350th Street to through traffic. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to adjourn to Auditor's called meeting on Tuesday,

November 28, 2000 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor

William D. Zinn, Chairperson

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Absent: None.

Motion by Sorenson, seconded by Chalstrom to approve the meeting agenda for November 28, 2000. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to approve the County Board minutes for Meeting #40 dated November 14, 2000 with spelling correction. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshusto approve the payment of the claims for November 28, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

#### General Basic Fund

A.T.& T.	Consv phone service	24.85
Ace Hardware	Consv supplies	3.89
Albert Gerritsen	Gen elec worker	170.50
Alpha Wireless Comm Co.	Shrf radio equip	1599.67
Annette Schaeffer	Gen elec worker	187.00
Arla Gould	Gen elec worker	130.50
Arlene Meyer	Gen elec worker	102.25
Bank of America	Treas acct charges	153.17
Barb Rupert	Garment repair	9.00
Barbara L. Brownmiller	Gen elec worker	99.00
Barbara Salton	Gen elec worker	110.00
Beverly Kimball	Gen elec worker	99.00
Bill Myers	Gen elec worker	120.65
Billie J Geerdes	Gen elec worker	114.70
Bonny Swart	Gen elec worker	111.35
C Miller Investigations	CSRU shrf fees	4.00
Carolyn Blaue	Gen elec worker	140.25
Charlene Maertens	Gen elec worker	99.00
Charles G. Mills	Gen elec worker	121.90
Cheryl Hessenius	Gen elec worker	91.00
Chris Christianson	Trans charges	25.00
Christians Sheet Mtl Wrks	Admn bldg materials	1159.00
City of Sioux City	Hazmat planning 4th qtr	6594.38
City of Spencer	Consv garbage	40.00
Clay Co. Sec. Road Fund	Consv gas Oct	349.78
Clay County Sheriff	Trans charges	340.14
Clay Regional Water	Consv water usage	41.25
Connie Lee Lange	Gen elec worker	77.00
Coreen Boernsen	Gen elec worker	112.20
Crescent Electric Supply	Consv lights	22.50
Darrell R. Brugman	General elec worker	88.00
Deane G Anderson	Gen elec worker	99.00
Dianne Wallwey-Ellis	CSRU mileage	100.80
Dickinson Co. Sheriff	CSRU shrf fees	45.20
Donald Black	Gen elec worker	88.00
Donna Frederick	Gen elec worker	120.45
Doris E Garms	Gen elec worker	104.50
Doris E. Andersen	Gen elec worker	99.00
Dorothy Franseen	Gen elec worker	99.50
Dorothy M. Smith	Gen elec worker	120.80
Elsie Rossiter	Gen elec worker	99.00
Emmet County Sheriff	CSRU shrf fees	27.20
Eva Chard	Gen elec worker	101.75
Farm Plan	consv supplies	4.10
Farmers Trust & Svgs Bank	consv tire repair	93.93

Florence Ihry	Gen elec worker	122.85
Frerich's Bait Shop	Consv life jacket	23.00
G Neil Companies	DHS office supplies	9.14
Genevieve Burger	Gen elec worker	126.45
Gwen C Cochran	Gen elec worker	112.90
Heartland Technology	Gen election 800#'s	455.00
Helen M Swanson	Gen elec worker	116.10
Helen R Dillard	Gen elec worker	103.20
Hodgin's Manufacturing	Consv materials	220.00
Inez M. Rossiter	Gen elec worker	107.40
Iowa Lakes Electric Coop	Consv utilities	32.40
Iowa League of Cities	BD reg fees	40.00
Iowa Secretary of State	Election supplies	211.19
Irma K. Clausen	Gen elec worker	104.50
Ivy O Felton	Gen elec worker	104.50
Jane C Hanson	Gen elec worker	133.65
Janitor's Closet Ltd	GSC cust supplies	133.78
Jean Jackson	Gen elec worker	105.00
Jeff Traugher	Shrf postage	2.98
Jenny Wurth	Gen elec worker	52.25
Joan Koenig	Gene elec worker	116.85
Jody DeLoss	rent woods	185.00
Johanna Erickson	Gen elec worker	44.00
John E. Blair	Gen elec worker	99.00
Karmen Brown	Gen elec worker	99.00
Kathleen Whittenburg	Gen elec worker	111.25
Kenneth Riessen	Gen elec worker	99.00
K-Mart	DHS office supplies	11.49
Kossuth Co. Sheriff	CSRU shrf fees	11.00
Laura Fitzloff	Trans charges	30.00
LaVon Groth	Gen elec worker	108.70
Lavon Montgomery	Treas ISAC mtg meals	54.79
Lavon Toelle	Gen elec worker	107.40
LaVone Jespersen	Gen elec worker	108.60
LaVonne B Kruse	Gen elec worker	110.50
Lavonne M. Carlson	Gen elec worker	108.60
Lavonne Peterson	Gen elec worker	99.00
Leland Chamberlain	Gen elec worker	129.90
Lillian Whalen	Gen elec worker	106.25
Linda Bryan	Gen elec worker	121.90
Marjorie A Linn	Elec mileage	143.70
Lisa J. Myers	Gen elec worker	120.65
Lois A. Simmons	Gen elec worker	105.60
Lois Fairchild	Gen elec worker	88.00
Lois Johnson	Gen elec worker	114.90
Lorraine A. Pullen	Gen elec worker	102.00
Mangold Environmental Testing	Water testing	84.00
Marc Gustafson	Consv mtg registration	40.00
Marcie Muckey	Gen elec worker	110.00
Mareen Erwin	Gen elect worker	110.00
Margaret L Malecki	Gen elec worker	121.30
Marguerite Jones	Gen elec worker	126.55
Maribeth Glienke	ME registration fees	130.00
Marilyn E White	Gen elec worker	141.55
Marilyn J Jones	Gen elec worker	124.90
Marilyn J. Pearson	Gen elec worker	108.00
Marjorie Becket	General elec worker	104.50
Mary Elise Bradley	Gen elec worker	104.50
Mary M Killmar	Gen elec worker	44.00
Mary Schmeling	Gen elec worker	100.75

McLeodUSA	Rec phone calls	401.02
Mercy Family Care-Spencer	ME services	125.00
Michelle A Reedy	Gen elec worker	187.00
Myrle M. Roberts	Gen elec worker	111.60
Nancy A. Lewis	Gen elec worker	93.50
Nielsen's Tire Co.	Consv tire repair	12.00
Northwest Iowa Alcoholism	1st/2nd qtr alloc	7480.00
Northwest Printing Co	Rec envelopes (1000)	87.05
O'Brien County Sheriff	CSRU shrf fees	31.60
Oral & Maxillofacial Surgery	Oral surgery	116.67
Otis Elevator Co	Cthse elev maint	192.57
Palo Alto County Sheriff	CSRU shrf fees	13.00
Paul A Brenner	Gen elec worker	99.00
Paul E Strautz	Gen elect worker	99.00
Pennington County Sheriff	CSRU shrf fees	16.80
Peoples Natural Gas	Consv utilities	23.85
Perkins Office Solutions	Consv office supplies	26.90
Peterson Patriot	Pub mtgs 26-37	1210.26
Qwest	Consv phone service	1547.35
Roberta Brehmer	Gen elec worker	116.75
Rose Ann Hecox	Gen elec worker	110.00
Roxann Brunk	Gen elec worker	99.00
Sally Baschke	Gen elect worker	187.00
Saundra F. Newcomb	Gen elec worker	105.00
Sears	Consv equip	64.18
Security Land Title Co	Treas search	210.00
Sharon Mc Keever	Rec mileage ISAC mtg	126.60
Sheila Currans	Gen elec worker	99.00
Shirley Barnard	Gen elec worker	99.00
Shirley L. Kress	Gen elec worker	104.50
Shirley Nalley	Gen elec workers	104.50
Shoppers Supply	Consv supplies	276.48
Spencer Community Schools	Shrf rental fee	10.00
Spencer Mun Hospital	PHN/meals	8510.97
Spencer Mun Utilities	Utilities	2050.47
Spencer Office Supplies	Supplies	269.80
Stanley Andersen	Gen elec worker	104.50
Stanley D Jespersen	Gen elec worker	115.30
Staples Credit Plan	Aud office supplies	35.30
Sue Eilers	Gen elec worker	99.00
Sylvia D. Schoer	Bd mileage ISAC	102.00
The Cartridge Connection	Toner cartridges	379.90
The Inn at Merle Hay	Consv mtg exp	111.28
Theresa Wurth	DP mileage ISAC mtg	159.11
Thrifty White Stores	Shrf film processing	7.99
Tim Bates	Shrf cust chgs	48.00
Verla Klaessy	Gen elec worker	99.00
Virginia Beach Sheriff Dept	CSRU shrf fees	50.00
W. James Opoien	Gen elec worker	125.00
Wanda Grote	Gen elec worker	112.55
Warner C. Walrath	Gen elec worker	176.00
Wayne Kress	Gen elec worker	124.20
West Group Payment Center	Law library access charge	778.79
Wilbert Bielfeldt	Gen elec worker	110.40
Woodbury County Sheriff	Sheriff fees	2.05
Xerox Corp	Rec copier usage	35.15

**MH-DD Services Fund**

Buena Vista Co Sheriff	Sheriff fees	71.00
Clay County Sheriff	Sheriff fees	110.00
Hamilton Law Firm	attorney fees	115.00
Ia Dept of Human Services	ICF MR	19997.27
Kim Wilson	Employee Mileage & Subs.	38.69
McLeodUSA	Telephone & Telegr.Serv.	16.65
Seasons Center	cm mh care	15806.75
Spectra Health Care	b30 mh care	651.00
Tiffany Mosher	matron fees	35.00
Voluntary Action Center	trans charges	11.47

**Rural Services Basic Fund**

City/Spencer-Solid Waste	RS garbage service	3791.66
McLeodUSA	Zoning phone calls	13.13

**Secondary Road Fund**

Alliant Energy	Dickens/Royal bldgs	64.37
Alpha Wireless Comm Co	2 radios	1179.60
Brown Supply Co Inc	Parts	82.38
Clay Co. Medical Trust	Dec. health ins.	510.00
Crysteel Truck Equipment Inc.	Strobe	429.75
Graves Construction	Est.#4 LST7500C-8	13103.64
Iowa Dept of Trans.	Engr. supplies	151.18
Iowa Telecom	Service-712-295-7751	33.87
K-Mart	Camera film	21.99
Mercy Family Care-Spencer	Employ.physical	119.76
MHL Systems	Parts	560.00
New Sioux City Iron Co	Bolts	158.51
Garwin D. Rafdal	Mileage	6.60
Reedsburg Hardware Co	chain	431.30
Shine Bros Steel	Iron/sander hangers	291.65
Snap On Tools Corp	Tools	351.15
Spencer Building Supply	Supplies	11.70
Spencer Mun Utilities	Service-Spencer bldgs.	183.05
Woodall's Tree Service	Tree removal	600.00

**Capital Projects**

Heartland Technology	Phone sys equip	281.34
Staples Credit Plan	Fax machine	300.50

Motion by Brockshus, seconded by Sorenson to correct Meeting #39 minutes to read: Motion by Schoer, seconded by Chalstrom to approve the County Board Minutes for Meeting #38 dated October 31, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the application of Randy Ray Dillingham, DBA Barb's Service, Everly, Iowa for twelve (12) month On Premises Class A and C Liquor licenses and Class B Beer permit; for twelve (12) month Carry-out Class C Beer permit, Class E Liquor license, and Class B Win permit. The approved application to be forwarded to Iowa Department of Commerce, Alcoholic Beverages Division, 1918 SE Hulsizer Road, Ankey, Iowa. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom, to accept the proposal of Lundt & Sears Plumbing and Heating, Inc. of Spencer, Iowa for \$13,560.00 to furnish and install radiant heat units in the new Clay County secondary roads maintenance storage building at 300 West Park Street, Spencer, Iowa. All present voted aye. Motion carried.



Motion by Sorenson, seconded by Brockshus to authorize the Chairperson and the County Auditor to sign the proposal of Kuehl and Payer, Ltd. Consulting Engineers and Land Surveyors of Storm Lake, Iowa for \$15,250.00 to complete the 2000-2001 bridge maintenance inspection program for Clay County, Iowa. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoerto adjourn to Auditor's called meeting on Tuesday, December 12, 2000 at 8:30 a.m. All present voted aye. Motion carried.

The Board heard an update report from Theresa Wurth, Courthouse Centennial Committee member, presenting options of coin minting, water color sketches, possible school poster art work contests, and inclusion with Flagfest festivities. No Board action was necessary nor taken.

The Board discussed mental health and general assistance issues with Kim Wilson, Clay County Central Point Coordinator. No Board action was necessary nor taken.

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Marjorie A. Linn, Auditor

William D. Zinn, Chairperson

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Chalstrom, and Zinn. Absent: Brockshus.

Motion by Schoer, seconded by Sorenson to approve the meeting agenda for December 12, 2000. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #41 dated November 28, 2000. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer to approve the payment of the claims for December 12, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

	<b>General Basic Fund</b>	
A.T.& T.	Shrf Nov service	18.62
Ace Hardware	cust supplies	158.95
Airgas North Central	Services	139.55
Arch Paging	DHS phone service	247.01
Avera McKennan Hospital	testing lab work	176.91
Bjornstad Advanced Comfort	repairs	1938.09
Bob Bates Birdseye	Shrf aerial photo	140.00
Bud's Service	shrf service	254.50
Kenneth L Chalstrom	Bd mileage	356.40
Chemco Inc	Admn cust supplies	109.22
City of Spencer	Shrf Nov com ctr	9752.78
City/Spencer-Solid Waste	garbage service	180.00
Clay Co. Sec. Road Fund	Shrf fuel	1091.50
Clay County Sheriff	Shrf fees	554.90
Coffman's Locksmith	key/door service	26.60
County Records Center	CSRU fees	5.00
Crescent Electric Supply	lighting supplies	32.40
Daily Reporter, The	Pub mtgs #38 & 39	560.13
David H Johnson	twp meetings	16.50
De Linda Leu Reporting	deposition	21.60
Denny's Pest Control	bldg service	126.00
Dianne Wallwey-Ellis	CSRU mileage	62.40
Dickinson Co. Sheriff	shrf fees	43.60
Don Pierson Ford	Shrf veh repair	283.51
Emmet County Sheriff	CSRU shrf fees	13.00
Everly-Royal News	Pub financial reports	406.03
Fidlar & Chambers Co.	gen elect abs ballots	648.00
Gall's Inc	Shrf equipment	98.97
Graham Tire Co.	Shrf tires	170.80
H & N Chevrolet Co	Shrf veh repair	567.57
Hampton Inn	meeting expense	885.96
Heartland Inn	GIS mtg expense	131.98
Heartland Technology	DP phone service	97.50
Helen's Comm Laundry Inc	Admn cleaning	59.80

Holmes Lock & Safe Co	Cthse ctroom doors	240.00
Ia Dept of Ag/Land Stwr	bee inspection	94.50
I S A C Multi-Co Serv Agency	Aud new officers school	120.00
ISSDA	Shrf sheriff/deputy dues	220.00
Janitor's Closet Ltd	Admn bldg cleaning	656.96
John P Greer	atty fees	46.73
K-Mart	DHS supplies/batteries	22.25
Lancaster County Sheriff	CSRU shrf fees	35.00
Dennis R. Linn	Shrf mtg/meal	5.98
Marjorie A Linn	Occasion cards	20.40
Matt Parrott and Sons	elec abstracts	3.61
Medical Arts Pharmacy	Prescription Medicine	57.18
Michael R Harleman	Misc	95.00
Midwest Wireless	Admn phone serv/equip	450.99
MOMAR	liquid ice melt	146.00
Northwest Aging Assn.	2nd qtr alloc FY00-01	2180.50
Osceola Co Sheriff	Shrf fees	63.90
Perkins Office Solutions	Auditor office supplies	369.61
Physicians Lab	ME autopsy	1256.56
Pixler Electric Inc	Cthse repairs	136.50
Pottawattamie Co Sheriff	CSRU shrf fees	12.00
Qwest	bld phone circuits	113.83
Radio Shack	Shrf equip	9.99
Randy Dillingham	refund Class C permit	15.00
Robert J McCarty	twp mmetings	16.50
Robert W White	twp meetings	16.50
Sarpy County Sheriff	CSRU shrf fees	18.74
Schoeneman Bros.	Cthse supplies	18.66
Security Land Title Co	Treas lien search	70.00
Shopko Store	Shrf uniform/jailer	26.98
Shoppers Supply	Adm faucet	253.94
Sioux County Sheriff	CSRU shrf fees	17.20
Sioux Sales Co	Shrf uniform	678.14
Southern Archery	Shrf gun case	26.99
Spencer Auto Parts Inc	Shrf wiper blades	9.69
Spencer Office Supplies	office supplies	254.37
Standard & Associates	Shrf certificates	6.00
Super Valu	Shrf supplies	40.46
SWIFT AIR	Admn bldg service	358.55
The Free Press	Shrf advertising	166.70
Theresa Wurth	Mileage	96.00
Thrifty White Stores	Shrf supplies	89.15
U S Cellular	DHS mthly service	134.81
U S Postmaster	Shrf postage	50.00
Upper Des Moines	2nd qtr alloc FY00-01	4600.00
Warner Funeral Home	services provided	479.00

West Group Payment Center	law library CD-Rom	349.95
Wingate Inn Airport	Mileage	44.94
Youth Emergency Service Ctr	juvenile services	400.00
Zenor & Houchins	atty monthly exp	3002.46
Michael L. Zenor	Cty Atty mileage	276.97

**MH-DD Services Fund**

Cherokee County Sheriff	Shrf trans charges	38.00
Co Case Management Serv	Educational & Train.Serv.	126.00
Echo Plus	care	1769.21
Genesis Development	care	945.00
Hope Haven	care	6748.84
Horizons Unlimited	care	1782.46
Ia Dept of Pub Health	registration	60.00
John P Greer	care	202.89
Lutheran Family Services	care	401.70
Midwest Wireless	phone service	89.09
Northwest Iowa Health Center	care	2340.00
Oak Haven Care Facility	care	3839.40
Opportunity Village	care	6126.30
Spencer Mun Hospital	care	4115.45
Spencer Office Supplies	office supplies	27.99
Sunshine Workers Inc.	Care	31291.17
Taylor Ridge Estates	care	990.00
U S Postmaster	postage	88.00
Village N. W. Unlimited	care	4507.04
Willow Heights, Inc	care	975.00
Wingate Inn Airport	mileage	44.94

**Rural Services Basic Fund**

Frederick G. Hunt	mileage	43.80
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**Secondary Road Fund**

A & M Laundry Inc.	Shop rags/uniforms	191.48
Abel Drainage	Road crossing	251.75
Ace Hardware	Saw blades	2.19
Airgas North Central	Yrly.Maint.fee	72.00
Alliant Energy	G.Grove/Peterson/Everly	456.19
Alpha Wireless Comm Co	Radio repairs	248.15
Arnold Motor Supply	Parts	198.44
Ayrshire Farm. Mut Tele	Service G.Grove bldg.	18.34
Cellular One	Service 4 cell phones	129.27
City of Everly	Service Everly bldg.	244.92
City of Royal	Service Royal bldg.	15.60
City of Spencer	Elect.contractor license	30.00
City/Spencer-Solid Waste	Service-Spencer bldgs	49.00
Larry D. Clausen	Expenses	3.79

Crescent Electric Supply	Fluor. bulbs	237.75
Don Pierson Ford	Parts	169.38
Evertex	Service Everly bldg.	55.45
Fox International Inc.	Filters	186.26
Graves Construction	Est.#5 LST7600B-9	8260.52
Harmon AutoGlass	Repair-parts	161.58
HESc	Drug testing	150.00
Hofsommer-Shaffer Ins	Elec. bond	75.00
Iowa Concrete Paving Assn	Reg.fees	70.00
Jerico Services Inc	Liquid calcium chloride	1300.00
Johnson Supply Co.	Pipe/new bldg.lines	23.20
Kar Products Inc	Hardware	176.46
Robert B. Kluender	Reimb.safety shoes	50.00
Lakes Propane Gas Co	Forklift propane	440.40
Lawrence Shreffler	Est.#1 rumble strip cuts	9300.00
Lawson Products Inc	Parts	300.89
Mercy Family Care-Spencer	Employee physical	117.76
N W IA Plan & Develop	SHIELD prog.2nd draw	2000.00
New Sioux City Iron Co	Supplies	162.17
Nielsen's Tire Co. Hwy	Tires/service	882.98
Overhead Door Sales	Shop door springs	302.37
Peter J. Paulsen	Expenses	2.48
Peoples Natural Gas	Royal Maint. bldg.	2412.10
Perkins Office Solutions	Supplies/time clock repr	267.59
Qwest	Service	45.48
Royal Telephone Co.	Service Royal bldg.	15.15
Shoppers Supply	Parts	391.09
Sidwell Company, The	GIS project	40000.00
Snap On Tools Corp	Tools	9.35
Spencer Auto Parts Inc	Parts	887.66
Spencer International	Parts	62.70
Spencer Livestock Sales	Alfalfa bales	15.00
Spencer Ready-Mix	Block for waterline	4.74
Star Energy L.L.C.	Diesel fuel	8554.75
Sterling of Sioux City	Parts	281.66
Terracon	Bridge borings	5400.00
Mark A. Thompson	Expenses	3.53
Treasurer-St of Ia.	Reg.county gravel pits	245.00
Verizon	Service	3.23
Webb-Dickens Telephone	Service Webb bldg.	51.79
Jeffrey M Wiemann	Expenses	6.74
Zalaznik Equipment	Equipment rental	257.46
Ziegler Inc	Parts	3450.48

Clay County Flex Plan

Donald D. Bates	Flex medical	205.20
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Brad Hawley	Flex medical	263.00
Bradley H. Brunk	Flex medical	129.00
Margaret A. Chapman	Flex medical	45.00
Connie Williams	Flex medical	83.81
Dianne Wallwey-Ellis	Flex medical	15.00
Ed Campbell	Flex medical	180.00
Frank Lehman	Flex medical	96.30
Frank Rouse	Flex medical	634.06
Glenn I Rouse	Flex daycare	68.90
Kim Wilson	Flex medical	362.40
Larry D. Clausen	Flex medical	22.00
Larry J. Stanislav	Flex medical	73.25
Marjorie A Linn	Flex medical	16.60
Michael Skonhovd	Flex medical	74.75
Nancy Schlichting	Flex medical	30.00
Tim Small	Flex medical	95.20
Wayne Bishop	Flex medical	131.95

**E-911 Surcharge**

ABC Computers Plus Ltd	E911 radio equip	154.38
Alpha Wireless Comm Co.	E911 radio equip	130.00
Qwest	E911 phone service	647.77

**Jnt Co Emergency Mgt Fund**

Midwest Wireless	E911 phone service	22.99
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**Spec Appraiser Fund-Assessor**

Leslie A. Buchholz	Assr mileage	344.70
Larry M. Rozeboom	Assr mileage	224.17

**Co. Assessor Agency Fund**

Cellular One	Assr phone service	96.98
Office Systems Company	Assr copier contract	45.00
Spencer Office Supplies	Assr office supplies	4.07

Motion by Schoer, seconded by Sorenson to approve the transfer of \$15,942.91 from Local Option - Fair fund to General Basic fund. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to appoint Sylvia Schoer, as Representative and Joel Sorenson, as Alternate to represent the interests of Clay County as members of the Northwest IA Area Solid Waste Agency. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Chalstrom to appoint William D. Zinn to serve on the Board of Directors of the Third Judicial District Department of Correctional Services for the calendar year 2001. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to accept the Clay County Compensation Board Minutes of November 28, 2000 in accordance with IA Code Chpt. 331.907 as preparation of a compensation schedule for the elective county officers for the succeeding fiscal year. At the public hearing held on the county budget, the compensation board recommended schedule shall be submitted to the Board of Supervisors for inclusion in the county budget. The Board of Supervisors shall review and determine the final compensation schedule which shall not exceed the schedule recommended by the county compensation board.

Motion by Chalstrom, seconded by Schoer to authorize the Chairperson to sign a letter of authorization to the Northwest Iowa Planning & Development Commission relating to assisting Logan Township in the process of writing a grant for One-room School House repairs. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer, that the work of Graves Construction Company, Inc. of Melvin, Iowa on Clay County project LST7500C-8 be accepted as completed on November 17, 2000 and Clay County project LST7600B-9 be accepted as completed on November 29, 2000 as recommended by the County Engineer. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer, to set the wage of Engineering Technician Peter Paulsen at \$17.00 per hour effective January 1, 2001. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Sorenson, to accept the quotation of Midstates Builders, Inc. of Spencer, Iowa for \$2,756.00 to install 3 inch Formular expanded polystyrene closed cell insulation 4 foot high around the perimeter of the new 100'x100' storage building and for \$12,576.00 to install 25 gauge white steel liner panel on the entire ceiling of the new 100'x100' storage building presently under contract for construction by Midstates Builders. All present voted aye. Motion carried.

Motion by Sorenson, seconded by Schoer, to authorize the County Engineer to sign the Iowa Department of Natural Resources Declaration of Restrictive Covenants for the Clay County property at 300 West Park Street, Spencer, Iowa. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer, to authorize the Chairperson and County Auditor to sign a Quit Claim Deed to Gene Rouse for vacated county highway right-of-way located between Section 29 and 32, T-97N, R-36W of the 5th P.M., Meadow Township. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson, that the work of Lawrence Shreffler of St. Cloud, Minnesota on Clay County project 2000 RS-1 be accepted as completed on December 7, 2000 as recommended by the County Engineer. All present voted aye. Motion carried.

The Board heard from Veteran Affairs Director, Joan Waller regarding the Clay County Burial Ordinance that is up for review in January, 2001. Waller wishes to meet with Warner Funeral Home on Thursday, December 14, 2000. Kenneth Chalstrom and Joel Sorenson will be included with the meeting as representatives of the Clay County Board of Supervisors. **Clay County's maximum rate of reimbursement is \$2,100.00 for a county-assisted burial** at the present time.

Jon Scuttinga of Hofsommer Shaffer Insurance of Spencer; Dean Schade, Loss Control Supervisor, Gary Mahood, Loss Control Coordinator, and Curt Svalstad, Director of Risk Services from Iowa Municipalities Workers Compensation Association (IMWCA), Des Moines met with the Board to discuss workers compensation insurance coverage. The present workers compensation coverage with United Pacific Insurance Company of Sarasota, Florida will expire on February 2, 2001.

Motion by Schoer, seconded by Chalstrom to adjourn to Auditor's called meeting on Tuesday, December 19, 2000 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor      William D. Zinn, Chairperson

The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Absent: None.

Motion by Sorenson, seconded by Schoer to approve the meeting agenda for December 19, 2000. All present voted aye. Motion carried.

The Board welcomed legislators 8th Dist Representative Marcie Frevert, 5th Dist Senator Mary Lou Freeman, 4th Dist Senator Jack Kibbie, and 10th Dist Representative Russell Eddie. The audience included County Recorder Sharon McKeever, County Treasurer Lavonne Montgomery, County Assessor Larry Rozeboom, County Engineer Roger Clark, Central Point Coordinator Kim Wilson, Veteran Affairs Director Joan Waller, GIS Coordinator Theresa Wurth, Dan Penkert Executive Director of Sunshine, Inc., and Cyndee Dather Lakes Area Decatagoriation/Empowerment Board Coordinator. Supervisors and audience members discussed with the Legislators concerns relating to topics of taxation and finance as it pertains to property tax growth and spending limitations; mental health and services; Road Use Tax; agricultural hauling weight limits; costs of detailed surveys and road grading plans; technology and e-commerce user fees collected with real estate processed documents.

Motion by Sorenson, seconded by Schoer, to accept the quotation of Office Systems Company of Spencer, Iowa for a Model FW760 wide format copier for \$7,995 plus trade in of a Xerox Model 2010 copier. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to authorize the Chairperson to sign the Intergovernmental Contract with the Iowa Communities Assurance Pool, 5701 Greendale Road, Johnston, IA 50131 for all casualty coverages beginning January 1, 2001. The contract Paragraph 1, Article XI is amended to request the Board of Directors of the Iowa Communities Assurance Pool to maintain a level contribution for three (3) years and Clay County agrees to continue membership in the Iowa Communities Assurance Pool for that three (3) year period. The quote summary totals \$86,134.00 per year. All present voted aye. Motion carried.

The Board heard comment from Central Point Coordinator Kim Wilson regarding the burial contract review meeting held Thursday, December 14th with Warner Funeral Home. The meeting was attended by Wilson and Supervisors Chalstrom and Sorenson. Recommendation was to change the Clay County General Assistance Ordinance to increase the burial allotment to \$1900. The Board requested Wilson to begin the public hearing process.

Motion by Chalstrom, seconded by Sorenson to adjourn to Auditor's called meeting on Tuesday, December 26, 2000 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor      William D. Zinn, Chairperson



The Clay County Board of Supervisors met pursuant to adjournment. The named supervisors were present: Sorenson, Schoer, Brockshus, Chalstrom, and Zinn. Absent: None.

Motion by Schoer, seconded by Sorenson to approve the meeting agenda for December 26, 2000 with the amendment of a 9:15 am appointment with Scott W. Kass of Advantage Insurance Services of Spencer. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Schoer to approve the County Board minutes for Meeting #42 dated December 12, 2000 and Meeting #43 dated December 19, 2000. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson to approve the payment of the claims for December 26, 2000 with the detail on file in the County Auditor's office for review. All present voted aye. Motion carried.

<b>General Basic Fund</b>		
A.T.& T.	Phone	17.54
ABC Computers Plus	computer supplies	35.00
Airgas Safety	Shrf supplies/deputy cars	147.93
Allied Document Solutions	Treas renewal sup	543.35
Bank of America	Treas acct charges	28.26
Buena Vista Co Sheriff	CSRU shrf fees	29.40
Business Systems, Inc.	DHS copier maint contract	96.34
CenTec Cast Metal Products	VA grave markers	702.62
Chad W. Leonard	Refund IPERS over contrib	131.97
Cherokee County Sheriff	Shrf fees	25.00
Christian Home Association	care	573.80
City/Spencer-Solid Waste	garbage removal	40.00
Clay Co. Sec. Road Fund	November gas	336.73
Clay County Fair Assn	Local opt tax allocation	15942.91
Clay County Sheriff	Shrf fees	81.50
Clay Regional Water	Consv water usage	36.00
Continental Research Corp	Consv supplies	198.06
Crescent Electric Supply	bldg supplies	186.37
Daily Reporter, The	publications	68.00
Dakota Co Sheriff	Shrf fees	8.00
Danny Lee	Refund IPERS over contrib	2659.06
Dean Johnson	Webb ben/fire mtg/mileage	30.80
Dianne Wallwey-Ellis	CSRU mileage	97.20
Dickinson Co. Sheriff	CSRU shrf fees	48.80
Don Pierson Ford	vehicle repairs	152.40
Emmet County Sheriff	CSRU shrf fees	23.00
Ervin Harves	Freeman twp mtgs/mileage	25.10
Farmers Coop Elevator Co	General election rent	10.00
Farmers Trust & Svgs Bank	Treas acct service charge	110.11
Foto Pros	Shrf photo processing	38.70
Francis Lehman	Refund IPERS over contrib	3918.88
Gateway North Center	General election rent	10.00

Graham Tire Co.	Shrf tires/repairs	321.92
Hampton Inn	Rec mtg expense room	548.91
Heartland Inn	Aud mtg expense room	131.98
Heartland Technology	DHS phone repairs	1660.00
Holiday Inn Gateway	Treas room charges	93.45
Howell County Sheriff	CSRU shrf fees	30.00
Iowa Lakes Electric Coop	utilities	97.33
I S A C	Shrf new officers sch	75.00
ISCIA	Shrf registration fee	150.00
Jasper Co Sheriff	CSRU shrf fees	11.25
Jody DeLoss	GR rent assist	185.00
Joel Wassom	Refund IPERS over contrib	105.16
Johnson County Sheriff	CSRU shrf fees	10.70
Judy Knudsen	Freeman twp mtg/mileage	24.20
JW Services	CSRU shrf fees	18.90
K-Mart	Shrf cassette rec	34.98
Koenig Portable Toilets	Election	100.00
Lavon Montgomery	Treas expense	19.82
Lawson Products Inc	GSC bldg supplies	34.17
LeRoy E Spears	VA mileage trans	63.00
Dennis R. Linn	Shrf meal	5.44
M P H Industries Inc	Shrf radar equip	1703.00
Mangold Environmental Testing	San water tests	36.00
Marathon Systems	Cthse cleaning supplies	448.70
Margo Brockmeyer	Consv grandview maint hal	730.00
Mark A Stover	Refund IPERS over contrib	2537.86
McLeodUSA	Phone	402.46
Michael Wimmer	Refund IPERS over contrib	3518.34
Michael Toelle	VA Trans mileage	25.80
Midwest Wireless	DHS phone	108.02
Minnesota Mutual Life	Ins prem	228.91
MOMAR	quik melt	89.53
Monica Pettit	Shrf interp	25.00
N.A.D.A.	DHS used care guide	60.00
Osceola Co Sheriff	CSRU shrf fees	10.00
Palo Alto Co Consv Foundation	Consv brochures	100.00
Palo Alto County Sheriff	CSRU shr fees	51.50
Peoples Natural Gas	utilities	2704.83
Perkins Office Solutions	office supplies	28.93
Peterson Patriot	Pub mtgs #38 & 39	366.15
Pitney Bowes	Mail machine contracts	1172.94
Qwest	phone service	74.83
Richard R Knudsen	Freeman twp mtg/mileage	24.20
Rossie Feed & Grain	General election rent	10.00
Shoppers Supply	supplies	61.38
Sioux County Sheriff	CSRU shrf fees	102.40

Solutions	Treas computer support	30.00
Spencer Auto Parts Inc	Consv supplies	25.48
Spencer Mun Hospital	PHN/meals	10323.27
Spencer Mun Utilities	VA utility assistance	161.71
Spencer Office Supplies	office supplies	226.01
Lawrence J. Stanislav	Shrf reimb postage	75.00
Staples Credit Plan	DP office equip	711.84
SWIFT AIR	bldg repairs	742.93
The Cartridge Connection	cart toner	344.95
The Crittenton Center	care	801.75
The Phone Connection Inc	DHS phones added	30.00
Timothy Small	Refund IPERS over contrib	1998.91
U S Postal Service	DHS postage	1000.00
U S Postmaster	Postage & Mailing	239.00
Wal-Mart Store	VA medical assistance	97.78
Wayne County Sheriff	CSRU shrf fees	15.50
West Group Payment Center	Law library access charge	775.00
Xerox Corp	Rec copier maint	22.00
Y.M.C.A.	General election rent	10.00
Youth Services International	care	2579.50
Zee Medical Service Co.	First aid supplies	96.60

**MH-DD Services Fund**

Cass Incorporated	Care	581.40
Clay County Sheriff	Care	32.00
Echo Plus	Care	724.48
Genesis Development	Care	537.30
Hamilton Co Sheriff	Care	51.00
Hy-Vee	Prescription Medicine	265.42
Ia Dept of Human Services	Care	19352.67
John P Greer	Care	58.63
McLeodUSA	phone	13.82
Nishna Productions Inc	Care	2675.17
Northwoods Living	Care	620.50
Seasons Center	Care	15620.75
Spectra Health Care	Care	630.00
Spencer Office Supplies	office supplies	24.64
U S Postmaster	Postage	51.00

**Rural Services Basic Fund**

Buena Vista Co. Zoning	Zoning dues	30.00
City/Spencer-Solid Waste	RS December garbage service	3791.66
Daily Reporter, The	Zoning publication	14.28
Fostoria Coop Elevator	IRVM water	6.00
Green Pro	supplies	33.88
I.D.A.L.S.	RS renewal/license	15.00

McLeodUSA	RS phone	4.65
<b>Secondary Road Fund</b>		
A.T.& T.	Service	20.91
Alliant Energy	Webb Maint.bldg	137.17
Bowman Distribution	Parts	164.48
California Contractor	Supplies Rainsuits	124.50
Campbell Supply Co.	Parts	260.05
Crysteel Truck Equipment Inc.	Part	172.34
Farm Plan	Part	54.99
John F. Fogarty	Reimb. safety shoes	74.77
Graves Construction	Est.#5 LST7500C-9	5797.35
Ia Dept Natural Resources	Annual tank management fee	195.00
Iowa Telecom	Service 712-295-7751	33.87
I S A C Multi-Co Serv Agency	Unemployment tax	194.10
anitor's Closet Ltd	Shop towels	471.72
Johnson Supply Co.	Parts for shop water line	141.85
Lawson Products Inc	Hardware	163.72
Mac Tools Inc	Tools	67.90
Mid-Iowa Sales Co.	Supplies	153.50
Mike O'Hearn	Chain	78.00
Peoples Natural Gas	Install fuel line	793.52
Safety-Kleen Corp	Service parts washer	308.25
Shine Bros Steel	Iron for parts	62.60
Snap On Tools Corp	Tools	17.00
Spencer Mun Hospital	Drug testing	175.00
Spencer Mun Utilities	Service line	1723.90
Star Energy L.L.C.	Gasohol	9810.99
Sterling of Sioux City	Labor on repair	70.40
Zep Manufacturing Co	Supplies	191.13
<b>Clay County Flex Plan</b>		
Richard D. Berger	Flex ins prem	64.80
Marvel E Blanchard	Flex ins prem	123.10
Audrey J Coffman	Flex ins prem	18.77
Connie Williams	Flex ins prem	210.67
Darrell A. Nordman	Flex medical	50.00
Denise Zenkovich	Flex ins prem	99.17
Dianne Wallwey-Ellis	Flex ins prem	25.86
Glenn I Rouse	Flex ins prem	42.05
James K. Sikora	Flex ins prem	35.23
James R Montgomery	Flex ins prem	4.75
Kande Petersen	Flex medical	397.60
Kenneth Chalstrom	Flex ins prem	97.74
Kevin Maassen	Flex ins prem	38.98
Martin Schoening	Flex ins prem	38.34

Nancy Schlichting	Flex medical	25.00
Peter J. Paulsen	Flex ins prem	69.20
Tammy Nighswonger	Flex medical	118.28
Mark A. Thompson	Flex daycare	150.00
<b>E-911 Surcharge</b>		
ABC Computers Plus Ltd	E911 wireless	93.90
Ayrshire Farm. Mut Tele	E911 phone charges	231.30
Geo-Comm Corporation	E911 consulting	15583.20
Qwest	E911 phone charges	1381.35
Ruthven Telephone Exch Co	E911 phone service	347.35
Terril Telephone Co	E911 phone service	7.93
United Farmers Telephone	E911 phone service	445.00
Webb-Dickens Telephone Co	E911 phone service	570.04
<b>Jnt Co Emergency Mgt Fund</b>		
I E M A	Emg mgt membership dues	50.00
Qwest	Emg mgt phone charges	52.73
<b>Spec Appraiser Fund-Assessor</b>		
Les Buchholz	Assr mileage	250.80
<b>Co. Assessor Agency Fund</b>		
I S A C Multi-Co Serv Agency	Assr unemployment	194.10
McLeodUSA	Assr phone	11.38
Northwest Ia Dist Assessors	Assr reg fee	250.00

Motion by Sorenson, seconded by Chalstrom to approve the payment of the Palo Alto County claim submitted by Kuehl and Payer, LTD, 1609 US Hwy 18 E, Algona, IA 50511-0715 for engineering services rendered in Drainage Ditch #60 Main for Virgin Lake Classification in the amount of \$545.54. All present voted aye. Motion carried.

Motion by Schoer, seconded by Sorenson to approve the payment of the Palo Alto County claim submitted by Kuehl and Payer, LTD, 1609 US Hwy 18 E, Algona, IA 50511-0715 for engineering services rendered in Drainage Ditch #60 Lat 8 Tile for tile protection easement services in the amount of \$433.56. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Chalstrom to accept the quotation of R & D Industries, Inc. of Milford, Iowa for the #5 Picturitel 970 video conferencing system using 4 ISDN-BRI connections totaling \$30,795.00. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to appoint Supervisor Joel Sorenson as the Board Appointee and Alternate to the Executive Board of the Iowa Lakes Resource Conservation and Development (RC & D) and Clint Fraley as the At-Large Appointee and Alternate to the Executive Board for the term of January 1, 2001 to December 31, 2001. All present voted aye. Motion carried.

The Board met with Scott Kass of Advantage Insurance Services of Spencer regarding workers compensation coverage for Clay County. Kass explained the relationship of Clay County open claims to the experience mod ratio that will go from .82 to 1.05 for 2001. After further discussion the Board will delay decisions for coverage until the January 2, 2001 meeting at 9:00 am.

The Board met with Rose Lee, Executive Director of Regional Transit Authority d/b/a RIDES of Spencer. Lee presented the fiscal year 2000 annual report to the Board with explanation of services to Clay County. RIDES is requesting capital improvement funds from the Northwest Iowa counties served by RIDES. RIDES requests \$44,857 from Clay County over three (3) years with funds of \$14,952 for the first fiscal year July 1, 2001 to June 30, 2002. The Board stated they would take their request under consideration. No further action was taken.

The Board met with Stan Schoelerman, John Gross, and Connie Goeken representing the Park Art project. The project, to be named "The Gathering", was the only such structure funded by a National Grant in the State of Iowa. The grant paid for the artist salary and travel expenses for the duration of the project which extended over one year. Schoelerman, Gross and Goeken asked to Board to allocate \$5000 this fiscal year to assist in the lighting and landscape needs this coming Spring. The Board stated they would take their request under consideration. No further action was taken.

The Board met with Theresa Wurth representing the Courthouse Centennial Committee. Wurth provided information on centennial coin minting costs and quantities available. A Courthouse Cookbook will also be offered during the 2001 celebration year. A Courthouse Restoration Fund for any profits, proceeds, or donations will be created. No Board action was taken.

Motion by Schoer, seconded by Sorenson, that permission be granted to Qwest Communications of Omaha, Nebraska to place communication cable and 4"x4" posts in the county secondary roads right-of-way as set out in their applications numbers 33-00 and 34-00 filed with the County Engineer this date. All present voted aye. Motion carried.

Motion by Chalstrom, seconded by Brockshus, to enter into a maintenance agreement with the following cities, schools and township trustees for the year 2001: Dickens, Everly, Fostoria, Gillett Grove, Greenville, Peterson, Rossie, Royal, Webb, South Clay Community School, Spencer Community School, Freeman Township Trustees, Herdland Township Trustees, and Logan Township Trustees and to authorize the Chairperson to sign the agreements. All present voted aye. Motion carried.

Motion by Brockshus, seconded by Sorenson, to accept the low bid of \$12,566.30 of Nielsen's Tire and Appliance Company of Spencer, Iowa for various replacement tires. All present voted aye. Motion carried.

Motion by Schoer, seconded by Chalstrom to adjourn at 11:40 am to the Auditor's called meeting on Tuesday, January 2, 2001 at 8:30 a.m. All present voted aye. Motion carried.

Marjorie A. Linn, Auditor      William D. Zinn, Chairperson