

## Clay County Board of Supervisors Minutes from Meeting #1 held on January 2, 2007

The Clay County Board of Supervisors met pursuant to adjournment on January 2, 2007 at 8:30 a.m. in the Boardroom with Chairperson Brockshus presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None. Guests: Senator David Johnson and Representative Mike May.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Chalstrom, Swanson, Matthews. Nays: none. Abstentions: none.

The Oath of Office of newly elected officials was conducted by Judge Nancy Whittenburg at 8:30 a.m.

The first order of business for the 2007 session was election of the Chairperson. The Auditor called for nominations for Chairperson.

**Motion by Chalstrom, seconded by Brockshus** to appoint Supervisor Schoer as the Chairperson of the Clay County Board for the session year of 2007. The Auditor asked for any further nominations. There being none, **motion by Matthews, seconded by Swanson** that nominations cease and a unanimous ballot be cast. Motion carried.

Chairperson Schoer called nominations for Vice-Chairperson.

**Motion by Brockshus, seconded by Swanson** to appoint Supervisor Chalstrom as Vice Chairperson of the Clay County Board for the session year of 2007. **Motion by Matthews, seconded by Swanson** that nominations cease and a unanimous ballot be cast. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the meeting agenda for January 2, 2007. Motion carried.

Acknowledge the Proclamation by President George W. Bush with a moment of silence for the National Day of Mourning in honor & tribute to the memory of Gerald R. Ford.

**Motion by Chalstrom, seconded by Brockshus** to approve the County Board minutes for Meeting #37 dated December 19, 2006. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the payment of the claims for January 2, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 211,704.38 Motion carried.

<b>General Basic Fund</b>		
Adventureland Inn	Shrf mtg exp room	221.49
Allied Document Solutions	Treas suplmnts	496.25
Alpha Wireless Comm	Shrf serv 21-11/comp inve	116.35
Jerry R Beck	twp mileage	13.65
Mary L Beck	twp mileage	43.40
Bomgaars	Adm caul/acr	44.18
Center Cleaners	Cths draperies/sheer curt	302.00
City of Spencer	Bldg solid waste	253.00
Clay County Sheriff	shrff fees	104.24
Coffman's Locksmith	Adm key/rekey	49.00
Des Moines Stamp Mfg Co	Rec dater pad	14.25
Don Pierson Ford	Shrf transmission ovrhaul	1557.48
Emily Blok	shrf interpreter	15.00
ESRI	DP ArcVw single/2nd maint	361.64
Farm & Home Publishers	Plat books	711.00
Fidlar Companies	Shrf cash book	609.55

Helen's Comm Laundry	Bldgsrugs/mops	248.40
Holmes Lock & Safe Co	GSC refit/parts	275.00
IA St Assoc County Supervisors	Bd 2007 dues	200.00
I S A C	Aud mtg reg	600.00
Jesus Lopez	Shrf translate	37.50
Ken Matthews Ken Corp	rent-landlord	440.00
Konica Minolta Business	DHS copier	30.97
Louscher Family Dentistry	Shrf dental care	93.00
Mar-Lin Business Supply	Aud calendar	19.63
Mastercard	DP mtg exp	286.53
Menards - Spencer	Adm shelving	439.92
Midwest Wireless	DHS cell phones	277.78
Mike Patrick	rent-landlord	175.00
National Sheriff's Assoc	Shrf member dues	100.00
Office Systems Company	Aud Gest'nr copy mgnt	44.99
OMB's Express Police Supply	Shrf rip shirt	34.99
Perkins Office Solutions	Office supplies	172.18
Pitney Bowes	postage meter chrgs	1059.00
Marjorie A Pitts	Aud mileage	144.00
Robinson Textiles	Shrf pants/orange	126.85
Sheraton West Des Moines	Shrf mtg exp	1294.26
Sidwell Company	DP web hosting/Jan 07	1995.00
Solutions, Inc	DP sftwr care PRO/warrant	512.00
Southern Archery	Shrf blanks/38 special	29.99
Spencer Mun Hospital	PHN/meals	12686.40
Spencer Mun Utilities	Bldg utilities	3654.00
Spencer Office Supplies	Office supplies	508.39
Staples Credit Plan	Office supplies	361.22
SWIFT AIR	GSC pilot burner/tubing	303.24
Terry L Dodson	Admn painting	2384.00
U S Postal Service	DHS postage/meter	1000.00
U S Postmaster	Shrf stamps	306.00
VISA	Misc expenses	338.66
Walter Stephens Jr Inc	Shrf deo/shampoo/toothbru	121.01
Warner Funeral Home	burial asst	2300.00
Xerox Corporation	Rec copier payment	242.08
Youth Services International	shltr care	2342.82
Zenor & Houchins	Atty monthly exp	4380.19
Michael L Zenor	Cty Aty mileage	189.00
	<b>General Supplemental Fund</b>	
Election Center	Educational & Train.Serv.	250.00
	<b>MH-DD Services Fund</b>	
Co Case Management Serv	ccms for 11/06	276.00
Greer Law Office	attrny fees	75.00
IA Board/Social Work Examiners	Social Worker license	72.00
IA Dept of Human Services	mrw-scl-care	63784.56
	<b>Rural Services Basic Fund</b>	
IA Prison Industries	Shrf decal	16.50
OMB's Express Police Supply	Shrf console w/mounting	526.99
	<b>Secondary Road Fund</b>	
Advanced Drainage Systems	12" tile in royal	1649.60
Airgas North Central	WELDING SUPPLIES	282.22
Alliant Energy	electric-Dickens	107.40
Alpha Wireless Comm	radio parts	62.90
Barnes Distribution	PARTS	240.57
Bomgaars	PARTS	961.15
City of Spencer	1 tire	75.50
Crescent Electric Supply	PARTS	536.02
Dyno Oil Co Inc	110 - 5w30 oil	504.90
FASTENAL	BOLTS	40.93
Filter Recycling, Inc.	PARTS	25.00
Galen's Pro-Mow	filter spark plug	25.80
Hagedorn Excavating, Inc	20' 18" tile	287.60

IA Concrete Paving Assn	concrete paving workshop	250.00
IA Dept Natural Resources	Fuel tank insurance	195.00
Iowa Telecom	telephone peterson	54.54
John Thomas Inc	distance meter	518.50
Lawson Products Inc	BOLTS	276.86
Mar-Lin Business Supply	t009ink cartrage	36.92
Martin Marietta Aggregates	212.73 ton Chip L-5607SC1	4238.72
Midwest Contracting, LLC	Est#2 L-4605c-1	5674.57
New Sioux City Iron Co	Pilot Punch Kit	188.47
Northwest Equipment Inc	PARTS	13.65
Robert W Peters	Reimb for Safety Shoes	50.00
Phoenix Recycling	Est. #3 Concrete Crushing	34923.05
Schoon Construction Inc	rumble strips 4th street	1440.00
Snap On Tools Corp	TOOLS	14.30
Spencer Avionics	Snow Blower Repairs	252.95
Staples Credit Plan	OFFICE EXPENSE	82.37
Randy J Van Kley	Reimb for Safety Shoes	50.00
	<b>Capital Projects</b>	
Renaissance Restoration	Cths restoration	44033.46
	<b>Clay County Flex Plan</b>	
Constance A Adams	Flex medical	20.00
Sally L Becker	flex medical	885.30
Bryce A Denker	Flex medical	420.61
Randy Krukow	Flex medical	641.10
John C Lawson	Flex medical	87.00
Kevin D Maassen	Flex medical	243.42
Tammy R Mckeever	Flex daycare	115.00
Sylvia D Schoer	Flex medical	70.00
Casey J Timmer	Flex daycare	152.00
Jonathan E Winterboer	Flex medical	443.66
William D Zinn	Flex medical	141.00
	<b>Emergency Medical Services</b>	
Jenny Wurth	EMS December hours	175.46
	<b>E-911 Surcharge</b>	
Midwest Bible Radio	E-911 tower rent	150.00
Qwest	E-911 phone serv	562.39
United Farmers Telephone	E-911 Dec 06 modifctn/Ali	445.00
	<b>Jnt Co Emergency Mgt Fund</b>	
Heartland Inn	Emg Mgt mtg exp	158.36
	<b>Spec Appraiser Fund-Assessor</b>	
Heidi L Chapman	Asr mileage	42.70
John C Lawson	Asr mileage	133.70
Office Systems Company	Asr copies/color	57.20
Grand Total		211704.38

**Motion by Brockshus, seconded by Chalstrom** to approve and to authorize the Chairperson to sign the claim in the amount of \$5,860.24 to River Valley Forest Services for the 3<sup>rd</sup> Payment on the tree clearing project in Jt. DD #14-42. This payment was approved and authorized by the Buena Vista County Supervisors in their session of Tuesday, December 19, 2006. Motion carried.

**Motion by Matthews, seconded by Swanson** to adopt the following resolution:

**RESOLUTION NO. #2007-01**

BE IT RESOLVED by the Board of Supervisors of Clay County, Iowa, that Scott L. Rinehart, the County Engineer of Clay County, Iowa be and is hereby designated, 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.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2007 and the vote thereon being as follows:

AYES: Brockshus, Swanson, Matthews, Chalstrom, Schoer.

NAYES: None.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

Motion by Chalstrom, seconded by Matthews to adopt the following resolution:

**RESOLUTION 2007-02**

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
U.S. Bank	Spencer, Ia	\$ 4,000,000
Farmers Trust & Savings Bank	Spencer, Ia	\$ 6,000,000
Bank of America	Spencer, Ia	\$ 6,000,000
State Bank	Everly, Peterson, Spencer, Ia	\$ 4,000,000
Farmers Savings Bank	Fostoria, Ia	\$ 2,000,000
Home State Bank	Royal, Ia	\$ 2,000,000
Community State Bank	Spencer and Webb, Ia	\$ 2,000,000
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	\$ 400,000

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:

SANDRA S. GEIDL	TREASURER	TERM EXPIRES 12/31/07
PATRICIA APPLGATE	ADMINISTRATIVE ASST	TERM EXPIRES 12/31/07
ALICIA ROOS	CLERK	TERM EXPIRES 12/31/07

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.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2007 and the vote thereon being as follows:

AYES: Brockshus, Swanson, Matthews, Chalstrom, Schoer.

NAYES: None.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

Motion by Matthews, seconded by Swanson to adopt the following resolution:

**RESOLUTION 2007-03**

Designate the depositories for 2007 for the Clay County Recorder, Conservationist, and Sheriff with maximum limitations.

BE IT RESOLVED, that the following banks be designated as depositories for 2007 for the Clay County Auditor, Recorder, and Sheriff with maximum limitations as shown.

**RECORDER**

U.S. Bank	(2 accounts)	Spencer, IA	25,000	each
Farmers Trust & Savings Bank		Spencer, IA	70,000	

**SHERIFF**

Farmers Trust & Savings Bank		Spencer, IA	100,000	
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**CONSERVATION**

Farmers Trust & Savings Bank		Spencer, IA	20,000	
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The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2007 and the vote thereon being as follows:

AYES: Brockshus, Swanson, Matthews, Chalstrom, Schoer.

NAYES: None.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

Motion by Brockshus, seconded by Swanson to adopt the following resolution:

**RESOLUTION 2007-04**

To appoint County Deputies & Assistants for Recorder and Treasurer

BE IT RESOLVED, that Ann Spooner be reappointed deputy for the County Recorder; Pat Applegate be appointed administrative assistant for the County Treasurer effective January 1, 2007.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2007 and the vote thereon being as follows:

AYES: AYES: Brockshus, Swanson, Matthews, Chalstrom, Schoer.

NAYES: None.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

Motion by Chalstrom, seconded by Matthews to adopt the following resolution:

**RESOLUTION 2007-05**

**CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure

received by the board of supervisors between February 1, 2007 and January 31, 2008 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS,** the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3) and the vote thereon being as follows:

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2007 and the vote thereon being as follows:

AYES: AYES: Brockshus, Swanson, Matthews, Chalstrom, Schoer.

NAYES: None.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

Motion by Brockshus, seconded by Swanson to adopt the following resolution:

**RESOLUTION NO. 2007-06  
OF THE  
CLAY COUNTY BOARD OF SUPERVISORS  
RESOLUTION REGARDING CEMETERY SIGNAGE**

WHEREAS, certain individuals from the County have requested that Clay County submit a Clay County Community Foundation Betterment Grant Application for Clay County cemetery signage, and;

WHEREAS, the Board of Supervisors has determined that said application would be in the best interest of the County, and;

WHEREAS, the total project cost for the signs and post for the Clay County cemetery signage is expected to be \$2,000.00.

IT IS THEREFORE RESOLVED that the Clay County Board of Supervisors, and Clay County, Iowa, hereby supports the application to the Clay County Community Foundation 2006 Community Betterment Grant for the Clay County Cemetery Signage Project and authorizes the application for funds in order to complete the project.

SO RESOLVED.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2007 and the vote thereon being as follows:

AYES: AYES: Brockshus, Swanson, Matthews, Chalstrom, Schoer.

NAYES: None.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

Motion by Brockshus, seconded by Matthews to accept the recommendations of the Chairperson for the following committees for the year 2007. The Chairperson appointed those board members not appointed as members of each committee to be alternates for each committee. Motion carried.

A.D.T.U. -	(Brockshus / Matthews)
CEO-IWD	(Chalstrom)
Communication Center -	(Chalstrom / Matthews)
Courthouse -	(Brockshus/Schoer)
E-911 Board & Airport Board of Trustees	(Chalstrom)
EMA Advisory Board -	(Chalstrom)
EMS Council -	(Swanson/Chalstrom)
Grievance Committee -	(Swanson / Brockshus)
Jobs Trust -	(Brockshus)
L.E.P.C. -	(Chalstrom)
N.W. Ia. Planning and Development -	(Matthews)
Regional Transit Authority -	(Schoer)
Seasons Board	(Schoer / Brockshus)
Spencer Industries Board -	(Brockshus)
Upper Des Moines Opportunity -	(Matthews)
Youth Emergency Services -	(Chalstrom)
Health Board	(Schoer)
DCAT Board	(Matthews)

**Motion by Matthews, seconded by Swanson** that Clay County, Iowa designate Scott L. Rinehart, the County Engineer, as its representative on the Northwest Iowa Planning and Development Commission Intermodule Surface Transportation Efficiency Act (ISTEA) Committee for the year 2007. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** that the Chairperson be authorized to sign all Farm to Market road vouchers for the year 2007, 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. Motion carried.

**Motion by Brockshus, seconded by Matthews** 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 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. Motion carried.

**Motion by Brockshus, seconded by Swanson** to appoint Supervisor Chalstrom, pursuant to *Iowa Code* Section 905.3(1)(a), to serve on the Board of Directors of the Third Judicial district Department of Correctional Services for the calendar year 2007. Motion carried.

**Motion by Matthews, seconded by Swanson** to re-appoint Marc E. Gustafson, 3855 180<sup>th</sup> Ave, Spencer, IA as the Clay County Weed Commissioner pursuant to Code of Iowa, Chpt 317.3 for calendar year of 2007, upon approval of the Clay County Conservation Board. There shall be an annual compensation of \$1000.00 for the responsibilities. Motion carried.

**Motion by Swanson, seconded by Brockshus** to re-appoint Darrell Frerichs, 3325 340<sup>th</sup> Avenue, Ruthven, IA to the Clay County Conservation Board for a term of five (5) years expiring December 31, 2011. Motion carried.

**Motion by Brockshus, seconded by Swanson** to appoint Clay County Central Point Coordinator Kim Wilson as Clay County's representative and Supervisor Schoer as the alternate representative to the Cherokee Mental Health Advisory Board. Motion carried.

**Motion by Brockshus, seconded by Matthews** to re-appoint Marilyn White, 4720 130<sup>th</sup> Ave., Peterson, IA 51047 as a Lay Person to the Season's Board for a term of one year, beginning January 1, 2007. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to re-appoint Russell Kress, 4830 270<sup>th</sup> Avenue, Webb, IA to the Webb Benefited Fire District for a three-year term ending December 31, 2009. Motion carried.

**Motion by Swanson, seconded by Chalstrom** to re-appoint Esta M. Fraley, 2360 490<sup>th</sup> Street, Sioux Rapids, IA to the Herdland Benefited Fire District for a three year term ending December 31, 2009. Motion carried.

**Motion by Matthews, seconded by Swanson** to re-appoint Keith Kruse, 1235 360<sup>th</sup> Street, Everly, IA and Sharon McKeever, 1942 350<sup>th</sup> Street, Spencer, IA to serve on the Clay County Zoning Board pursuant to Code of Iowa Chapter 335.8 for a term of three (3) years expiring December 31, 2009. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to accept the resignation of Linda Swanson as the Regional Events Center Board Lay Person. Motion carried.

**Motion by Matthews, seconded by Swanson** to appoint Jane Kruse, 1935 380<sup>th</sup> Street, Spencer ,IA as Lay Person for a one year term to the Clay County Regional Events Center Board. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to re-appoint Russell Christensen, 1530 440<sup>th</sup> Street, Royal, IA to serve on the Clay County Zoning Board of Adjustment for a term of five (5) years expiring December 31, 2011. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to re-appoint authorized representatives and designated contacts in Clay County to obligate funds, coordinate resources, and personnel in response to an IMAC request. Resolution #2004-27, passed June 8, 2004 by the Clay County Board of Supervisors, established the Iowa Mutual Aid Compact between and among Iowa counties, cities & other political subdivisions for the purpose of providing mutual assistance in managing an emergency or disaster. The following are re-appointed as Authorized Representatives: Primary: Supervisor Schoer; Secondary: Supervisor Chalstrom; Tertiary: Bryce Denker. The following are re-appointed as Designated Contacts: Primary: Bryce Denker; Secondary: Supervisor Schoer; Tertiary: Supervisor Chalstrom. Motion carried.

Update was given to the Board by the Clay County Central Point Coordinator, Kim Wilson regarding managed care and consumer placement issues. HF2780 discussed regarding state pmt cases as of June 30<sup>th</sup>, 2007 that were presently ARO funded. This legislation will have a large impact on our MH budget. Resident counties (pull away from legal settlement) will be responsible for deciding who gets funding or services.

**Motion by Matthews, seconded by Swanson** to designate the Spencer Daily Reporter, Everly-Royal News, and the Marcus News - Peterson Patriot as the official newspapers for the county for the year 2007. Motion carried.

**Motion by Brockshus, seconded by Swanson** to direct the Auditor to publish all motions of the Board, the list of claims paid and any actions resulting in a consensus of the Board upon approval; and the list of salaries paid on an annual basis. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to appoint Supervisor Swanson as the Clay County Board alternate to the Executive Board of the Iowa Lakes Resource Conservation and Development (RC&D) Board and appoint Clay County Conservationist Daniel Heissel as the At-Large Alternate and the voting member on the Iowa Lakes RC & D Executive Board for the year 2007. Motion carried.



**Motion by Brockshus, seconded by Matthews** to reappoint the following list of Clay County residents, by category, to serve on the Commission to Assess Damages pursuant to Section 6B.4 of the *Iowa Code* for the year 2007. Motion carried.

**FARMERS**

Robert Swan, 3181 310<sup>th</sup> Ave., Dickens, IA 51333  
John Olson, 2150 460<sup>th</sup> St., Sioux Rapids, IA 50585  
Jack Schoelerman, 208 S. Washington St., Everly, IA 51338  
Robert White, 4720 130<sup>th</sup> Ave., Peterson, IA 51047  
Wayne Kress, 2795 480<sup>th</sup> St., Webb, IA 51366  
Frank Parks, 3 Grandview Blvd, Spencer, IA 51301  
Gary Jackson, 2780 340<sup>th</sup> St., Dickens, IA 51333  
Jack D. Sylvester, 4800 Sylvester Rd, Webb, IA 51366

**CITY OWNERS**

Marlin Voss, 211 1<sup>st</sup> St SW, Fostoria, IA 51340  
Robert Wetherell, 112 College St., Peterson, IA 51047  
Dennis Galloway, 103 King Ave., Royal, IA 51357  
Robert Alderman, 912 W. 11<sup>th</sup> St., Spencer, IA 51301  
Jan Yungbluth, 120 Willow Lane, Rossie, IA 51357  
Donald Hintz, 610 Hwy Ave. SW, Spencer, IA 51301  
Robert Becker, 204 N Washington St, Everly, IA 51338  
Melissa Loving, 512 Church St, Webb, IA 51366

**REAL ESTATE BROKERS**

G. Kennon Norris, 2113 W. 11<sup>th</sup> St., Spencer, IA 51301  
Jon Hjelm, Box 833, Spencer, IA 51301  
David Jacobsen, 2207 1/2 West 11<sup>th</sup> St., Spencer, IA 51301  
Norma Haack, 722 4<sup>th</sup> Ave E., Spencer, IA 51301  
Richard Hallett, 1313 Country Club Dr., Spencer, IA 51301  
Bonnie Hoover, 1909 24<sup>th</sup> Ave W., Spencer, IA 51301  
John Cotton, 2075 355 St., Spencer, IA 51301  
Mary McLaughlin, 1715 330<sup>th</sup> St., Everly, IA 51338  
Vance Frommie, 1021 N. Grand, PO Box 961, Spencer, IA 51301

**OTHER**

Paul E. Strautz, 1211 St Luke Dr Unit 313, Spencer, IA 51301  
Bryan Bailey, 3580 130<sup>th</sup> Ave., Everly, IA 51338  
Loren W. Reed, 1207 Michael's Ct., Spencer, IA 51301  
JoAnn Anderson, 105 Ash St., Peterson, IA 51047  
Kenneth Essick, Webb, IA 51366  
Eldon Goff, 1310 W. 9<sup>th</sup> St., Spencer, IA 51301

**Motion by Matthews, seconded by Chalstrom** to adopt the following Resolution #2007-07 certifying the appointment of a Civil Process Server.

**RESOLUTION 2007-07**

BE IT RESOLVED THAT: The Clay County Board of Supervisors do hereby appoint Tammy Brown and Tricia Gee as a civil process servers in and for Clay County, Iowa. This appointment is subject to the following qualifications:

1. The appointment shall not be effective until the appointment has been confirmed by the Board of Supervisors of Clay County, Iowa, and shall also not be effective before January 2, 2007.
2. The undersigned has determined that no bond shall be required.

3. The process server shall be required to take the same oath as the sheriff.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 2nd day of January, 2007 and the vote thereon being as follows:

AYES:

NAYES:

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

Sandra Geidl , County Treasurer updated the Board on changes in office personnel, changes in office design, re-keying office & vault and requested an audit during the first week of January. The consensus of the Board was to have a procedural audit conducted.

**Motion by Brockshus, seconded by Matthews** to approve grade crossing surface repair agreements with the Iowa Chicago & Eastern Railroad and the Iowa Department of Transportation for crossings on 140<sup>th</sup> Avenue, 160<sup>th</sup> Avenue and 190<sup>th</sup> Avenue and authorized the Chairperson to sign the agreements. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to accept the work of Midwest Contractors on project L-4605C-1 as completed on December 05, 2006 as recommended by the County Engineer. Motion carried.

The Chairperson adjourned the meeting at 12:15 p.m., to convene at the next Auditor's called meeting January 16, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting # 2 held on January 16, 2007

The Clay County Board of Supervisors met pursuant to adjournment on January 16, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Chalstrom, Swanson and Matthews. Nays: none. Abstentions: none.

**Motion by Brockshus, seconded by Swanson** to approve the meeting agenda for January 16, 2007. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to approve the County Board minutes for Meeting #1 dated January 2, 2007. Motion carried.

The Board of Supervisors met with Ron Bauermeister as their representative on the Clay County Compensation Board that met on January 4, 2007. Bauermeister presented the minutes of that meeting and discussed the content of the Compensation Board Meeting. There was motion by Brockshus, seconded by Matthews to accept the Compensation Board minutes as presented for furthering the progress of the fiscal year 2008 budget process. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to approve the payment of the claims for January 16, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$237,813.74. Motion carried.

<b>General Basic Fund</b>		
ABC Computers Plus	Shrf liteon	96.00
Constance A Adams	Aud 06 sick lv credit	108.85
Airgas North Central	Consv oxygen/acetylene	60.57
Nathan G Anderson	Consv mtg reg	30.00
Patricia A Applegate	Treas 06 sick lv credit	120.00
Aquila	Bdlg utilities	2395.00
Arch Wireless	DHS paging serv	34.82
Arnold Motor Supply	Shrf car supplies	243.77
Asher Motors	Consv transmission repair	653.61
Ann L Baschke	Aud 06 sick lv credit	107.50
Donald D Bates	Shrf 06 sick lv credit	81.00
Sally L Becker	Treas 06 sick lv credit	65.00
B.F. Hurley Mat Company	Shrf mat for floor	314.70
Bomgaars	Bdlgs misc	830.91
Bud's Service	Shrf serv/towing	211.60
Buena Vista Co Sheriff	shrf fees	17.00
Edward D Campbell	Cust 06 sick lv credit	95.00
Canon Financial Services	copier contract	368.45
Cara Boyer	Shrf interpreter	30.00
Carpenter Uniform & Promotions	Shrf uniforms	868.83
Cellular One	Cell phones	522.00
Certified Pool Trainers	ZSS COP class reg	215.00
Cindy S. Cook-Ct Reporter	transcript	8.50
City of Spencer	Consv solid waste/Oneota	138.00
Clay Co Sec Road Fund	Fuel	3103.05
Clay County Sheriff	shrf fees	162.79
CNO&S	Cty Aty med/consult fecro	400.00
Coffman's Locksmith	Admn rekey treasurer	84.00
Community Services Association	mmbrshp dues for Jan07-De	15.00
Continental Research Corp	consv shop wipes	56.39
Crescent Electric Supply	Adm misc	254.26
Daily Reporter, The	Bd pub revenue bonds	250.26

Del's Garden Center	consv plants oneota cabin	780.77
Des Moines Stamp Mfg Co	Treas/Rec stamps	491.60
Dickinson County Sheriff	shrf fee	28.83
Don Pierson Ford	Shrf belt & buckle assemb	118.08
Gina L Ean	Aud 06 sick lv credit	16.70
Estherville Sports Center	Consv ATV oil kit/gearcas	81.96
Everly-Royal News	Bd pub mtg #35	343.54
Evertex	Scharnberg cable/internet	326.54
Farmers Trust & Svgs Bank	Treas dep tkts	51.00
Fidlar Companies	Aud w-2 forms/laser	106.05
Fire Proof Plus, Inc	Consv inspect/extinguishe	280.75
Four Seasons Travel Serv	Election airtravel exp	316.60
G E Capital	Consv copier	119.48
Sandra S Geidl	Treas 06 sick lv credit	47.50
GRACESOFT	Consv InnKeeping ASP	312.00
H & N Chevrolet Buick	Saf hose/pipe/mirror	200.00
Bradley A Hawley	Shrf 06 sick lv credit	120.00
Heartland Technology	Treas phones/voicemail	65.00
Helen's Comm Laundry Inc	bldg rugs/mops/laundry	161.70
Hilton Houston Westchase	Election conf mtg exp roo	403.65
Hughes Pharmacy	Jail inmates medications	15.79
Hy-Vee #1636	Adm coffee/soap	65.65
IA Lakes Electric Coop	Consv utilities/Schnrbg	1476.80
IA Lakes Regional Water	Consv water/Grandvw	67.00
IA Public Health Assoc	San membership dues	50.00
IOWWA	Env Hlth membership	175.00
ISCIA Dept of Corrections	shrf conference registrat	150.00
Janitor's Closet Ltd	Bldg supplies	492.78
Jesus Lopez	Shrf interpreter	15.00
Jim Higgins	San well closure	390.55
Konica Minolta Business	Consv copier	21.03
Landfill of North Iowa	San disposal/toxic clnup	3867.48
Danny L Lee	Shrf 06 sick lv credit	110.00
Francis D Lehman	Shrf 06 sick lv credit	120.00
LeRoy E Spears	VA medical transport	147.00
Dennis R Linn	Shrf 06 sick lv credit	115.00
Little Sioux Valley Consv Assn	Consv snowshoes/30 pr	418.50
Lundt & Sears Plbg & Htg	Adm drinking fountain	897.18
Kevin D Maassen	Consv 06 sick lv credit	120.00
Mar-Lin Business Supply	Treas calendar	11.64
Marcus News	Bd pub mtg #35	332.03
Mastercard	Consv mtg exp meals/gas	31.18
Matt Parrott & Sons	Consv jr ranger badges	393.60
Tammy R Mckeever	San fuel reimb	30.83
Menards - Spencer	Bldg misc	757.32
Mid-States Organized Crime	Shrf membership fee	100.00
Midwest Wireless	Consv cell phones	197.09
Minolta Financial Svcs	DHS copier	67.43
Nieman's Pet Center	Consv crickets	25.53
Northwest Communications	Consv internet chrgrs	24.00
Northwest Printing Co	Rec envelopes 2000	139.55
NW IA Reporting	transcript/dep	109.60
Office Systems Company	Aud copy mgnt/twp mtg	9.55
Perkins Office Solutions	Shrf cleaner/mkr	119.43
Pitney Bowes	Adm postage/ink cart	98.48
Pitney Bowes Purchase Power	Postage machine usage	1995.00
Pixler Electric Inc	GSC fixture 70w/wire cont	176.91
Reliable	VA office supplies	64.27
Renaissance Savery Hotel	Consv mtg exp room/meal	167.88
Richard Kramer	San well closure	343.98
Nancy A Schlichting	Shrf 06 sick lv credit	102.85
Seasons Center	Shrf jailer testing	25.00
SEAT	Elect SEAT/membership	50.00

Michael M Skonhovd	Consv 06 sick lv credit	120.00
Solutions	DP web hosting fee Jan 07	536.30
Spencer Auto Parts Inc	Consv diff grease	5.73
Spencer Family Care Med	ME charges	125.00
Spencer Mun Hospital	Aty copies/med rec fecr01	31.50
Spencer Mun Utilities	Consv phone	2194.68
Spencer Office Supplies	Aud inkcart	1297.32
Ann E Spooner	Rec 06 sick lv credit	92.37
Stacy Mills	Well closure	400.00
Staples Credit Plan	Consv office supplies	266.53
Synergy Center	synergy-care	1820.00
Terry L Dodson	Admn painting	1340.00
The Home Depot Supply	Cths smokers outpost	45.43
Thorn Wittstruck	San well closure	800.00
Casey J Timmer	Shrf 06 sick lv credit	115.00
Todd Brockshus	San well closures	800.00
Town & Country Disposal Inc	Scharnberg garbage remova	25.68
UPS	Shrf pkg shipping	17.12
U S Identification Manual	Shrf manual update	82.50
USPCA Regio	Shrf membership 07	40.00
VISA	Consv mtg exp meals	28.15
Joan M Waller	VA 06 sick lv credit	102.85
Walter Stephens Jr	Shrf blanket/smock	248.80
Warner Funeral Home	ME transport	935.00
Kimberly S Wilson	GR 06 sick lv credit	85.00
Wondertime	Consv subscription	10.00
Theresa E Wurth	DP 06 sick lv credit	25.00
Youth Services International	shlter care-12/06	1446.15
Zee Medical Service Co	Adm 1st aid supplies	65.30
Zenor & Houchins	Aty monthly exp	5221.87
<b>General Supplemental Fund</b>		
Clay County Sheriff	Shrf trans chgs	116.50
IA Municipalities Workers Comp	work comp 06-07 install	5133.60
IA State University	Elect reg/M Pitts	50.00
IA Workforce Development	Aty 4th qtr 06 unemplmnt	371.02
I S A C Multi-Co Serv Agency	SEAT training	150.00
Lexis Nexis	law library online charge	1161.00
NW IA Youth Emergency Serv Ctr	sheltered care	4200.00
Palo Alto County Sheriff	Shrf inmate holding	945.00
Pitney Bowes Purchase Power	Postage machine usage	250.00
Youth Services International	sheltered care	1834.89
<b>MH-DD Services Fund</b>		
Cellular One	cell phn chrgs	32.03
Clay Co Sec Road Fund	CPC county car gas	22.17
Clay County Sheriff	shrff fee	472.45
Community Services Association	mmbrshp dues for Jan07-De	35.00
Echo Plus	wa-mdur state case	2608.13
Greer Law Office	attrny fees	150.00
Hope Haven	wa-care	2580.48
Horizons Unlimited of PAC	wa-care	837.06
IA Workforce Development	CPC 4th qtr 06 unemplmnt	11.19
Mallard View Inc.	rcf-care	369.82
Ney T. McDaniel Attorney	attrny fee	75.00
Nishna Productions Inc	wa-care	763.23
North Central IA Mental Hlth	mhc-care	93.60
Oak Haven Care Facility	rcf-care	3442.47
Seasons Center	cm-care	19057.65
Spectra Health Care	rcf-care	2238.20
Spencer Office Supplies	offc suppl	14.95
Sunshine Services Inc	wa-care	17790.90
Village NW Unlimited	wa-care	1004.01
Kimberly S Wilson	MH 06 sick lv credit	53.02

**Rural Services Basic Fund**

Clay Co Sec Road Fund	IRVM fuel	69.86
Farm Plan	IRVM oil filter/oil	36.05
Galen's Pro-Mow	IRVM fuel tank	56.31
Marc E Gustafson	IRVM 06 sick lv credit	110.00
H & N Chevrolet Buick	RS hose/pipe/mirror	63.24
IA Workforce Development	IRVM 4th qtr 06 unemploymn	77.27
Midwest Wireless	Weed comm cell phone marc	42.62
Spencer Mun Utilities	RS phone/long dist	8.29
	<b>Sheriff DARE Fund</b>	
Tee's Plus	DARE cards and balls	55.00
	<b>Sheriff Canine Fund</b>	
Milligan Electronics	Shrf k9 cage	1759.00
Radiotronics, Inc	Shrf solenoid/shock/ant 2	167.49
Schoeneman Bros	Shrf plywood K-9	44.06
	<b>Local Option - Fair</b>	
Clay County Fair Assn	FY07 LOSST alloc	25763.63
	<b>Secondary Road Fund</b>	
A & M Laundry Inc.	Uniforms	147.16
Airgas North Central	WELDING SUPPLIES	95.04
Alliant Energy	Electric - Everly	704.00
Alpha Wireless Comm	#8 Radio Repair	55.60
Aquila	Gas - Royal	3986.61
Arnold Motor Supply	PARTS	354.02
Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.30
Richard D Berger	Sick Leave Credit	102.20
Bradley H Brunk	Sick Leave Credit	120.00
Cellular One	Eng Cell Phone	169.03
City of Everly	Gas - Everly	438.79
City of Royal	Water & Sewer - Royal	101.16
City of Webb	Water, Garbage - Webb	77.00
Crescent Electric Supply	PARTS	3.83
Dave's Sand & Gravel Inc	Sand - 847.35 Ton	1821.80
Diamond Vogel Paints	PAINT	117.52
Pamela S Doran	Mileage to Cherokee	34.30
Everly Farm & Home Center	Bridge Repair	59.40
Farmers Feed & Supply Co	Salt - 24.5 Ton	4364.13
FASTENAL	Bolts	195.26
John F Fogarty	Sick Leave Credit	70.00
Fox International Inc.	FILTERS	255.68
Galen's Pro-Mow	Chain Saw Chain	77.03
Graham Tire Co	255/70R22.5 Tire	203.50
Great Lakes Cooperative	Diesel - 355 Gals	31105.02
Louis A Halder	Sick Leave Credit	115.00
Jason H Hass	Sick Leave Credit	96.90
Michael L Hermstad	Sick Leave Credit	119.40
Thomas L Herrig	Sick Leave Credit	73.75
Holcomb Freightliner	PARTS	413.90
IA Municipalities Workers Comp	Inst #7 Work Comp	3422.40
IA Prison Industries	30 - Stop Ahead	1052.00
IA State University	Asphalt Conf. - Mark	360.00
IA Workforce Development	4th Qtr. Unemployment Tax	15.50
Iowa Transit	ENG. EQUIP & SUPPLIES	110.00
Johnston Automotive	Solenoids	61.64
Robert B Kluender	Sick Leave Credit	85.65
Lakes Propane Gas Co	Gas - Webb	1995.00
James L Larson	Sick Leave Credit	95.00
Martin Marietta Aggregates	255.74 Ton Chip L-5607SC1	3557.70
James R Montgomery	Sick Leave Credit	113.75
New Sioux City Iron Co	BOLTS	154.74
Nielsen Tire Co	PARTS	450.51
Northwest Communications	Internet - Spencer	34.95
Perkins Office Solutions	Time Clock Repair	69.00
Robert W Peters	Sick Leave Credit	109.05

Phoenix Recycling	Est. #4 Concrete Crushin	12558.24
Pixler Electric Inc	Saw Blades	55.06
Premier Communications	Telephone - Webb	55.45
RadioShack Your Phone Co	#217 Radio	75.98
Garwin D Rafdal	Sick Leave Credit	95.65
Reds Radiator Repair	Radiator Repair	150.00
Scott L Rinehart	Sick Leave Credit	30.00
John M Rosacker	Sick Leave Credit	120.00
Glenn I Rouse	Sick Leave Credit	18.15
L. F Rouse	Sick Leave Credit	71.25
Royal Telephone Co	Telephone - 20.85	20.85
Martin L Schoening	Sick Leave Credit	115.00
Schoon Construction Inc	Rumble Strips	1440.00
Snap On Tools Corp	3/4" Extension	64.00
Spencer Auto Parts Inc	PARTS	1479.08
Spencer Mun Utilities	Telephone - Spencer	67.56
Standard Printing & Design	150 - Requisition Books	477.94
State Steel Supply Company	Steel	48.36
TG Industries Inc	#108 Parts	428.85
Mark A Thompson	Sick Leave Credit	96.25
Town & Country Disposal Inc	Garbage - Dickens	11.00
Randy J Van Kley	Sick Leave Credit	114.40
Jeffrey M Wiemann	Sick Leave Credit	102.50
Jonathan E Winterboer	Sick Leave Credit	104.70
Zep Manufacturing Co	Brake & Carb Cleaner	281.00
Ziegler Inc	PARTS	5347.35
<b>Recorders Records Mgt Fnd</b>		
Underground Vaults & Storage	Rec drawer rental	252.00
<b>Clay County Flex Plan</b>		
Ann L Baschke	Flex medical	34.86
Donald D Bates	Flex medical	97.70
Audrey Coffman	Flex medical	1061.00
Daniel J Heissel	Flex Daycare	597.52
John C Lawson	Flex medical	246.50
Tammy R Mckeever	Flex daycare	322.00
Darrell A Nordman	Flex medical	100.00
Glenn I Rouse	Flex medical	175.00
Gary L Seversen	Flex medical	352.78
Michael M Skonhovd	Flex medical	28.00
Casey J Timmer	Flex daycare	190.00
<b>Emergency Medical Services</b>		
IA Lakes Comm College	EMS course/triage	436.91
Pitney Bowes Purchase Power	Postage machine usage	50.00
Spencer Mun Utilities	EMS phone/long dist	.08
Webb Fire & Rescue	EMS reimb for EMS equip	1000.00
<b>E-911 Surcharge</b>		
City of Spencer	E-911 1/2 consult serv ag	5000.00
Iowa Telecom	E-911 phone serv	41.69
Midwest Wireless	E-911 cell phone	187.06
Pitney Bowes Purchase Power	Postage machine usage	20.00
Premier Communications	E-911 local phone serv	570.04
River Valley Telecom Coop	E-911 phone/Oct 06	382.63
Spencer Mun Hospital	E911 curcuit charges	228.60
Terril Telephone Coop	E-911 phone serv	8.04
<b>Jnt Co Emergency Mgt Fund</b>		
ABC Computers Plus	EMA computer/office pro	1929.00
Clay Co Sec Road Fund	Emg Mgt fuel	40.35
IEMA % Robert Christensen	Emg Mgt 07 membership	50.00
Midwest Wireless	Emg Mgt cell phone	116.64
Spencer Mun Utilities	Emg Mgt phone/long dist	24.04
<b>Spec Appraiser Fund-Assessor</b>		
Heidi L Chapman	Asr 06 sick lv credit	68.00

John C Lawson	Asr mileage	117.60
<b>Co. Assessor Agency Fund</b>		
Canon Financial Services Inc	Asr copier	315.00
Cellular One	Asr cell phone	34.24
Carolyn J Edwardson	Asr 06 sick lv credit	115.00
IA Workforce Development	Asr 4th qtr 06 unemploymnt	34.06
Institute IA Certified Assr Da	Assr annual dues	25.00
Pitney Bowes Purchase Power	Postage machine usage	100.00
Spencer Mun Utilities	Asr phone/long dist	3.57
Grand Total		237813.74

**Motion by Brockshus, seconded by Swanson** to approve the payment of drainage claims for tile repair on January 16, 2007 totaling \$3,936.00 broken down as follows with the detail on file for review in the County Auditor's office. DD#8-\$291.00; DD#16-\$703.00; DD#23-\$2,387.00; DD#37-\$295.00; DD#58-\$120.00; DD#28-\$140.00. Motion carried.

**Motion by Swanson, seconded by Matthews** to approve the payment of the drainage claim from Joint Drainage Ditch #61 payable to Clay County Secondary Roads dated January 16, 2007 for removal of beaver dams. The County Auditor is instructed to, upon approval; send this claim to Emmet County for further approval. Claim approved totaled \$120.00. Motion carried.

**Motion by Brockshus, seconded by Swanson** to accept and authorize Chairperson to sign contract transferring ownership from the Iowa Secretary of state to the Clay County Auditor for a HP Compaq nc6120 laptop computer with serial number CNU5320JPY. By accepting ownership, the auditor assumes full responsibility for the computer, components, software licenses, maintenance, repair and future updates. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve and authorize chairperson to sign contract for engagement letter with Winther, Stave & CO., LLP, Spencer, IA for procedures to selected records in the Treasurer's office for new term inspection. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to approve the Clay County Auditor Report of Fees Collected for the quarter ending December 31, 2006 totaling \$269.00. Detail on file in the County Auditor's office for review. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the December 31, 2006 Sheriff's Quarterly Report of Fees collected in the amount of \$21,846.31 with detail found in the County Auditor's office. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the County Recorder's Report of Fees Collected for the quarter ending December 31, 2006 totaling \$38,845.74 with detail on file in the County Auditor's office. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to accept the Clay County Clerk's Report of Fees Collected for the quarter ending December 31, 2006 totaling \$6,533.73 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood tests. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve Treasurer's Semi-Annual Report for quarter ending on December 31, 2006 with detail on file in the auditor's office for review. Motion passed.

**Motion by Chalstrom, seconded by Brockshus** to approve and authorize chairperson to sign consent waiver for potential conflict of interest between the firm of Zenor, Houchins & Borth and Aging Group



Enterprise Properties, Inc. for a transaction to issue revenue bonds of \$300,000. The purpose of said bonds is to construct, improve, furnish and equip a building consisting of approximately 6000 square feet in Spencer, IA. Motion passed.

**Motion by Brockshus, seconded by Swanson** to accept the County Attorney re-appointment of Robert Dean Johnson, 3810 280<sup>th</sup> Ave, Dickens, IA to Civil Service Board for a term of six (6) years ending Decembe31, 2012. Motion passed.

**Motion by Swanson, seconded by Matthews** to appoint Supervisor Brockshus and Supervisor Schoer to the Clay County Courthouse Security Committee until such time as a successor is appointed. Motion passed.

**Motion by Brockshus, seconded by Matthews** to approve cost estimate of \$2904.00 from Geotek Engineering & Testing Services, Inc for airborne mold test, 6 per floor for 3 floors & QTRAK/PTRAK scans, site visit, moisture meters, lab tests, written report, conclusions & recommendations for the Clay County Courthouse building. Motion passed.

**Motion by Chalstrom, seconded by Swanson** to set the public hearing date and time for discussion/acceptance regarding the intent to sell by easement to the State of Iowa, a parcel of land located in a part of the Southeast ¼ of the Southeast ¼ of Section 27. township 94 North, Range 37 (Douglas Township) , Clay County, Iowa to be Thursday, February 1, 2007 at 2:00 p.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. Motion passed.

**8:45 a.m.**

**The Board of Supervisors recessed the Regular Board Meeting at 8:44 a.m.**

**The Board of Supervisors convened as the Board of Trustees for Drainage District #6 at 8:45 a.m.**

**Motion by Brockshus, seconded by Swanson** to appoint Sylvia Schoer as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#6. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to appoint Donald D. Eler, P.E. of Kuehl & Payer Ltd. of Algona, Iowa to study the proposed VeraSun agreement between Drainage District #6 and VeraSun to outlet wastewater from the Hartley ethanol plant to main open ditch of D.D. #6 and to make a recommendation on compensation to be paid to D.D. #6 by VeraSun and recommend assessment units to be assigned to VeraSun on the assessment schedule of D.D. #6

**The Board of Supervisors recessed D.D. #6 at 9:03 a.m.**

**The Board of Supervisors convened Regular Board Meeting at 9:03 a.m.**

**9:00 a.m. HEARING, AUTHORIZATION AND ISSUANCE PROCEEDINGS**

The Board of Supervisors investigated and found that notice of intention to issue revenue bonds or notes on behalf of Aging Group Enterprise Properties, Inc. in an aggregate principal amount not to exceed \$300,000 had, as directed by the Board, been duly given according to law.

This being the time and place specified in the notice for the conduct of a public hearing on the proposal to issue such revenue bonds or notes, 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 revenue bonds or notes. The following local residents attending the hearing expressed their views as follows: None

The following local residents who had submitted written comments prior to the hearing expressed their views in such written comments as follows: None

After all the local residents who appeared at the hearing who desired to do so had expressed their views for or against the proposal to issue the revenue bonds or notes, **Board Member Chalstrom introduced the following resolution and moved its adoption, seconded by Board Member Matthews**; 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 Board Members voted:

Ayes: Brockshus, Schoer, Chalstrom, Swanson and Matthews.

Nays: None.

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

### **RESOLUTION NO. 2007-08**

Resolution authorizing the issuance and sale of a Community Provider Revenue Note, Series 2007 (Aging Group Enterprise Project), of Clay County, Iowa, in an aggregate principal amount not to exceed \$300,000; the execution and delivery of a Loan Agreement with Aging Group Enterprise Properties, Inc.; the execution and delivery of an Assignment and Pledge Agreement and other related matters.

Be It Resolved by the Board of Supervisors of Clay County, Iowa (the "Issuer") as follows:

Section 1. (A) The Issuer is a County authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, 2005, as amended (the "Act"), to issue revenue bonds or notes for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any 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 to refund any bonds issued pursuant to the Act and to retire any existing indebtedness of a Tax Exempt Organization, each of which purposes is a "project" within the meaning of the Act and each of which projects may be located within the Issuer, within eight miles of the corporate limits of the Issuer and, in the case of ancillary projects, more than eight miles outside the corporate limits of the Issuer but within the state of Iowa; and

(B) The Issuer has been requested by Aging Group Enterprise Properties, Inc. (the "Borrower"), a Tax Exempt Organization, to issue its revenue bonds or notes, in one or more series, in an aggregate principal amount not to exceed \$300,000 (the "Notes") pursuant to the Act for the purpose of (1) acquiring, constructing, improving, furnishing and equipping an approximately 6000 square foot office building located at 714 10<sup>th</sup> Avenue East, Spencer, Iowa (the "Project") and (2) financing the costs of issuance and certain other costs associated with the issuance of the Notes; and

(C) A Resolution proposing to finance the Project through the issuance of revenue bonds or notes of the Issuer in an aggregate principal amount not to exceed \$300,000 and to loan said amount to the Borrower was adopted on December 19, 2006.

(D) As required by the Act and Section 147(f) of the Code, the Issuer has previously provided notice of the Issuer's intention to issue the revenue bonds or notes and has held a public hearing on the issuance of such revenue bonds or notes.

(E) The issuance and sale of the Note by the Issuer in the amount of not to exceed \$300,000, pursuant to the Act, is in the best interest of the Issuer, and the Issuer hereby determines to issue the Note and to sell the Note to Farmers Trust and Saving Bank (the "Lender"). The Issuer will loan the proceeds of the Note (the "Loan") to the Borrower in order to finance the Project and to pay costs of issuance.

(F) Pursuant to a Loan Agreement (the "Loan Agreement") to be entered into between the Issuer and the Borrower, the Borrower agrees to repay the Loan in specified amounts and at specified times sufficient to pay in full when due the principal of, premium, if any, and interest on the Note. In addition, the Loan Agreement contains provisions relating to indemnification, insurance, and other agreements and covenants which are required or permitted by the Act and which the Issuer and the

Borrower deem necessary or desirable. The Loan Agreement has been submitted to the Board of Supervisors for its review.

(G) Pursuant to an Assignment and Pledge Agreement (the "Pledge Agreement") to be entered into between the Issuer and the Lender, the Issuer, among other things, will grant to the Lender a security interest in all of the Issuer's rights, title and interest in and to the Loan Agreement, including, but not limited to, the right to receive Loan Repayments (as defined in the Loan Agreement). The Pledge Agreement has been submitted to the Board of Supervisors for its review.

(H) The Note will be a special limited obligation of the Issuer. The Note shall not be payable from or charged upon any funds other than the revenues pledged to the payment thereof, nor shall the Issuer be subject to any liability thereon. No holder of the Note shall ever have the right to compel any exercise of the taxing power of the Issuer to pay the Note or the interest thereon, nor to enforce payment thereof against any property of the Issuer. The Note shall not constitute a debt of the Issuer within the meaning of any constitutional or statutory limitation. A draft of the Note has been submitted to the Board of Supervisors for its review.

Section 2. In order to provide funds to finance the Project and pay costs of issuance, the Issuer hereby authorizes the issuance of the Note in the principal amount of not to exceed \$300,000 and at interest rates which will produce a net interest cost of not to exceed 7% per annum. The Note shall be in the form submitted to the Board of Supervisors and shall mature in the years and amounts, be subject to redemption, and provide interest at the rates as determined by the Borrower and the Lender prior to their issuance and delivery.

Section 3. The Loan Agreement, the Pledge Agreement and the Note are hereby approved in substantially the forms presented to the Board of Supervisors. The Chairperson of the Board of Supervisors and the County Auditor are authorized and directed to execute, acknowledge and deliver said documents on behalf of the Issuer with such changes, insertions and omissions therein as Bond Counsel may hereafter deem appropriate, such execution to be conclusive evidence of approval of such documents in accordance with the terms hereof.

Section 4. The Chairperson of the Board of Supervisors and the County Auditor are authorized and directed to execute and deliver all other documents which may be required under the terms of the Loan Agreement or Pledge Agreement, or by Bond Counsel, and to take any other action as may be required or deemed appropriate for the performance of the duties imposed thereby to carry out the purposes thereof.

Section 5. In order to qualify the Note as a "qualified tax exempt obligation" within the meaning of Section 265(b)(3) of the Code, the Issuer hereby makes the following factual statements and representations:

(A) The Issuer hereby designates the Note as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code;

(B) The reasonably anticipated amount of tax-exempt obligations (other than obligations described in clause (ii) of Section 265(b)(3)(c) of the Code) which will be issued by the Issuer (and all entities whose obligations will be aggregated with those of the Issuer) during this calendar year 2007 will not exceed \$10,000,000; and

(C) Not more than \$10,000,000 of obligations issued by the Issuer during this calendar year 2007 (including the Note) have been designated for purposes of Section 265(b)(3) of the Code.

Section 6. The Chairperson of the Board of Supervisors, the County Auditor and other officers of the Issuer are authorized to furnish to the Lender, the Borrower and Bond Counsel certified copies of all proceedings and records of the Issuer relating to the Note, and such other affidavits and certificates as may be required to show the facts relating to the legality and marketability of the Note as such facts appear from the books and records in the officer's custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the Issuer as to the truth of all statements contained therein.

Section 7. The provisions of this Resolution are hereby declared to be severable and if any section, phrase or provisions shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 8. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Section 9. This Resolution shall become effective immediately upon its passage and approval.

Passed and approved January 16, 2007.

/s/ Sylvia D. Schoer, Chairperson

Attest: /s/ Marjorie A. Pitts, Clay County Auditor

Dr. Robison, Clay County Medical Examiner, explained the difference between a medical examiner and coroner to the Board and updated them on a new state build facility in Ankeny. It has no funding for equipment or staff. Sioux City will no longer take bodies, they must now go to Ankeny. The cost will be passed on to the counties. Funeral homes usually handle the transportation. Robinson also commented on the good working relationship with law enforcement, EMA & EMS.

Kathy Evert and Shawn Arneson from the Iowa Lakes Corridor Development Corp updated the board on the four counties area and fifty investors in the Regional Economic Development, the upcoming Washington D.C. summit with fourteen delegates from this area and six projects taken on for 2007.

John Hill and Doug Doorn from Spencer Hospital visited with the Board regarding replacing the 1997 Ford Ambulance with a type three smaller duty emergency vehicle. The vehicle will need to be ordered soon, with a seven to eight month delivery date. The hospital will outfit the equipment in the vehicle.

CAASA representatives, Jessica Ranslow and Rhonda Dean updated the Board on current programs in the eight county area serving clients in both rural areas and urban communities. In FY07, the Centers Against Abuse and Sexual Assault (CAASA) will be providing services to victims of domestic violence and sexual assault in an expanded service area consisting of eight counties: Clay, Dickinson, Emmet, Palo Alto, Buena Vista, Cherokee, Ida and Sac. On March 29, 2007 there will be a fund raiser called "Women's Night Out" which raised approximately \$10,000 last year. In FY05, CAASA provided services to 672 clients and provided 827 nights of shelter to 39 adults and 43 children.

Dan Heissel, Clay County Conservation Director updated the board with revenue reports from Scharnberg Park.

Bryce Denker, Emergency Management Director, presented the new board members with a NIMS training schedule. Denker also informed the Board of a week long disaster drill & evaluation in scheduled in April of 2007 and an update on the emergency response trailer.

**Motion by Brockshus, seconded by Swanson** to approve the hire of Leann Black, 900 1<sup>st</sup> Ave SW, Spencer, IA as of January 12, 2007 at a wage of \$12.00 per hour. Motion carried.

Michelle Krile from Design Concepts Unlimited presented the Board with a new configuration of office furniture by Rosemount Office Systems for the Treasurer's office. The proposal covered five (5) workstations, a typing and motor vehicle workstation, printer workstation, and public terminal workstation. The quote included freight, delivery & installation in the amount of \$25,400. No board action was taken.

The Chairperson adjourned the meeting at 12:55 p.m., to convene at the next Auditor's called meeting January 23, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## **Clay County Board of Supervisors Minutes for Meeting #3 held on January 23, 2007**

The Clay County Board of Supervisors met pursuant to adjournment on January 23, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Brockshus, Schoer, Swanson, Matthews, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Chalstrom** to approve the meeting agenda for January 23, 2007. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to approve Sheriff's Commissary Account Report for quarter ending on December 31, 2006 with detail on file in the auditor's office for review. Motion carried.

**Motion by Brockshus, seconded by Swanson** to authorize the Chairperson to sign the fiscal year 2008 County Substance Abuse Prevention Services Request for Bids that will enable the Iowa Department of Public Health to award funds to Clay County for substance abuse prevention services for the period from July 1, 2007 to June 30, 2008. Motion carried.

The Board met with Scott Krieger of Marcelline Mapping based in Marcelline Missouri regarding the production of a Clay County Plat Book. The County geographical information system data would be used to ensure accuracy and current information. The plat book design would be tailored to Clay County

The Board continues their review of the fiscal year 2008 departmental budgets.

The Chairperson adjourned the meeting at 12:40 p.m., to convene at the next Auditor's called meeting January 24, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

**Clay County Board of Supervisors Minutes from Meeting # 4 held on January 24, 2007**

The Clay County Board of Supervisors met pursuant to adjournment on January 24, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Brockshus, Schoer, Swanson, Matthews, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Brockshus** to approve the meeting agenda for January 24, 2007. Motion carried.

The Board continues their review of the fiscal year 2008 departmental budgets.

The Chairperson adjourned the meeting at 12 noon, to convene at the next Auditor's called meeting January 25, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## **Clay County Board of Supervisors Minutes from Meeting #5 held on January 25, 2007**

The Clay County Board of Supervisors met pursuant to adjournment on January 25, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Brockshus, Schoer, Swanson, Matthews, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Swanson** to approve the meeting agenda for January 25, 2007. Motion carried.

The Board continues their review of the fiscal year 2008 departmental budgets.

The Chairperson adjourned the meeting at 10:55 a.m. to convene at the next Auditor's called meeting January 30, 2006 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes form Meeting # 6 held on January 30, 2007

The Clay County Board of Supervisors met pursuant to adjournment on January 30, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Brockshus, Chalstrom, Matthews, Schoer, Swanson and Auditor Designee Connie Adams as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Chalstrom, Matthews, Schoer and Swanson. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Brockshus** to approve the meeting agenda for January 30, 2007. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the payment of the claims with the exception of one claim for Kiwanis dues, for January 30, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$202,345.47 Motion carried.

	<b>General Basic Fund</b>	
All-American Turf Beauty	Lawn care prepaid FY08	1720.81
Allied Document Solutions	Treas sup'lmnts Feb	421.26
Bank of America	Treas serv chrg	66.48
Bomgaars	Misc supplies	112.94
Wyatt W Brinkley	Twp mileage	4.20
Linda M Bryan	Twp mileage	2.80
Budget Lighting Inc	Bldg lgths/ballast	728.39
Cellular One	Cell phone charges	541.61
City Directory Inc	City Directory	695.00
City of Spencer	Shrf Comm Ctr share	11911.41
Clay Co Rural Service Fund	Consv/correct entry	56.31
Clay Co Sec Road Fund	San fuel	63.07
Clay County Sheriff	shrf fee	604.44
Audrey Coffman	Elect mtg exp	74.74
EBIA	Flex manual updates	372.00
Farmers Trust & Svgs Bank	Treas serv chrg	104.58
Galls Incorporated	Shrf boot/trouse/glv pouc	95.96
G E Capital	DHS copier	139.30
Sandra S Geidl	Treas mileage/exp	173.59
Greg's Repair	carb kit/skids/sp plu	219.95
Hampton Inn @ Ameristar	Jailer mtg exp	417.30
Heartland Inn	Elect mtg exp	79.18
Daniel J Heissel	Consv mtg exp	16.00
Holiday Inn Airport	Bd/Aud/Treas mtg exp room	855.28
Holmes Lock & Safe Co	Cthse chge locks	125.00
IA County Recorders Assn	Rec '07 dues	150.00
IA Lakes Comm College	Treas wkshp/PeopleWorks I	69.00
IA Law Enforcement Academy	Shrf eval/MMPI-2	125.00
I S A C	Reg Spring Sch	240.00
Jason Howe Howe Sanitation	VA rental assistance	100.00
Jimmy Jay Productions	Shrf turtlenecks	48.00
Joel Parsons	Well closure	400.00
Judy Knudsen	Twp mileage	12.60
Richard R Knudsen	Twp mileage	35.00
Konica Minolta Business	DHS copier	70.25
Mangold Environmental Test	Well testings	54.00
Tammy R McKeever	Env hlth gas	42.21
HSBC Business Solutions	Env Hlth tape measurer	29.96
Midwest Wireless	DHS cell phones	95.91
Mobile-Vision Inc	Shrf Systm 7/monitor/VLP/	3530.00
Office Systems Company	Shrf staples/type g	72.34
Otis Elevator Co	Cthse qtrly maint 2005 no	261.44
Pathology Medical Serv	ME exam/autopsy assist	1824.02



Robinson Textiles	Shrf pansts/orange	56.77
Sidwell Company	DP web host Feb 07	500.00
Solutions, Inc	photo conductor/misc	210.70
Spencer Family Care	ME service	375.00
Spencer Mun Hospital	Medical record copies	10262.10
Spencer Mun Utilities	Bldg utilities	4283.59
Spencer Office Supplies	Office supplies	220.79
Staples Credit Plan	San printer/scanner	456.21
Terry L Dodson	Admn painting	1724.00
The Elect "Rick" Company	Cths flag lgths/ballast/l	350.50
Treasury Management Services	Treas service chrgs	45.33
VISA	Misc charges	270.08
Joan M Waller	VA sick leave crd 06/part	17.15
Warner Funeral Home	ME transfer case	195.00
WearGuard, Corp	Custodial clothing	62.92
Xerox Corporation	Rec copier contract chges	398.84
	<b>General Supplemental Fund</b>	
Clay County Sheriff	shrf fees	310.36
	<b>MH-DD Services Fund</b>	
Cellular One	cell phn chrgs	29.27
Co Case Management Serv	ccms for 12/06	270.00
IA Dept of Human Services	aro-scl-rcf--care	54841.28
I S A C Multi-Co Serv Agency	FY07 ETC dues	1711.00
Seasons Center	medck-care	2373.36
	<b>Rural Services Basic Fund</b>	
City of Spencer	Rural Service solid wste	4880.00
Clay Co Sec Road Fund	RS fuel	3.06
Don Pierson Ford	Shrf 2007 Ford Expedition	25000.00
Staples Credit Plan	RS office supplies	77.95
	<b>Sheriff Canine Fund</b>	
Creek's Bend	Shrf dog food	64.00
Ray Allen Manufacturing Co	Shrf g3 sport basic	2034.45
	<b>Secondary Road Fund</b>	
Airgas North Central	Paper Towels	549.85
Alliant Energy	Electric - Webb	187.10
Auto Glass Center	#5 Windshield Repair	135.00
David & Cheryl Barglof	Fence Repl. - Pete Howe	1062.03
Bomgaars	BUILDINGS	920.35
Cellular One	Eng Cell Phone	161.45
Crescent Electric Supply	PARTS	154.83
Dyno Oil Co Inc	240lbs 222 Special	673.68
Ervin Harves	Mailbox Replacement	8.49
IA Lakes Regional Water	Water - G.G.	33.50
IA Prison Industries	20 - Double Arrow	1162.00
Iowa Telecom	Telephone - Peterson	64.56
Kuehl & Payer Ltd	06-07 Bridge Inspections	1181.28
Lawson Products Inc	BOLTS	206.96
Mar-Lin Business Supply	Compressed Air	12.66
Martin Marietta Aggregates	303.79 Ton Chip L-5607SC1	5085.29
Maurer Manufacturing Inc.	PARTS	65.00
Mid-Iowa Sales Co.	Windshield Solvent	98.46
New Sioux City Iron Co	PARTS	67.83
Phoenix Recycling	Est #5 Concrete Crushing	25476.23
Rental Service Corporation	Scaffold & Caster Rent	793.99
Sears Commercial One	Drill/Drive Impact	109.99
Snap On Tools Corp	Crowfeet	180.95
Spencer International	Keys	4.18
Spencer Mun Utilities	Electric - Spencer	691.91
Sprayer Specialists Inc	Tank	2710.20
State Steel Supply Company	PARTS	1132.29
TG Industries Inc	#108 Hyd. Pump	371.14
	<b>Recorders Records Mgt Fnd</b>	
Matt Parrott & Sons	Rec time stmp labels/pape	168.87

<b>Capital Projects</b>		
Wetherell Ericsson Architect	Cths engineering serv	2295.97
<b>Clay County Flex Plan</b>		
Constance A Adams	Flex ins	346.51
Ann L Baschke	Flex medical	28.00
Richard D Berger	Flex ins	293.52
Kenneth L Chalstrom	Flex ins	71.09
Audrey Coffman	Flex ins	18.79
Sandra S Geidl	flex medical	131.11
John C Lawson	flex medical	47.40
Kevin D Maassen	Flex ins	48.44
Tammy R McKeever	flex daycare	207.00
Darrell A Nordman	flex medical	30.00
Glenn I Rouse	Flex ins	49.84
Martin L Schoening	Flex ins	43.24
Sylvia D Schoer	Flex medical	87.99
Michael M Skonhovd	flex medical	18.34
Mark A Thompson	flex medical	500.00
Casey J Timmer	Flex daycare	265.00
Kimberly S Wilson	flex medical	150.00
<b>Emergency Medical Services</b>		
Clay Co Sec Road Fund	EMS fuel	7.76
IA Workforce Development	EMS qtrly unemployment	11.40
Internal Revenue Service	EMS qtrly tax return	108.98
Jenny Wurth	EMS wages/Jan 07	247.85
Mar-Lin Business Supply	EMS forms/W-2	1.50
Medtronic Emergency Response	EMS lifepak defibrillator	80.00
Treasurer-State of Iowa	EMS qtrly withholdings	30.00
<b>E-911 Surcharge</b>		
ABC Computers Plus	E-911 mouse	9.99
Alpha Wireless Comm	E-911 maintenance	4379.40
Ayrshire Farmers Mutual Tele	E-911 phone chrgs	154.30
Midwest Bible Radio KTFC/KTGF	E-911 tower rent	150.00
Qwest	E-911 phone serv	13.58
Royal Telephone Co	E-911 phone serv	1016.37
Spencer Mun Utilities	E911 circuit charges	228.60
Universal Radio Inc	E-911 radio/Bearcat	554.90
<b>Spec Appraiser Fund-Assess</b>		
Heidi L Chapman	Assr mileage prop re-eval	91.00
John C Lawson	Assr mileage	29.05
<b>Co. Assessor Agency Fund</b>		
Cellular One	Assr cell phone charges	55.20
Clay County Assessor Fund	Asr travel exp to 69000	9647.76
Mar-Lin Business Supply	Assr office supplies	10.45
Office Systems Company	Assr copy allowance	57.66

**Motion by Brockshus, seconded by Swanson** to authorize the Chairperson to sign the 2007 All American Turf Agreement for lawn care. Motion carried.

The appointment of a Lay Person to the Clay County Regional Events Center Board was tabled for futher discussion.

**Motion by Chalstrom, seconded by Matthews** to approve and authorize the Chairperson to sign the 2007 Annual Meal Service Plan Agreement between the Spencer Hospital and Clay County Jail. Meals are based on costs of breakfast \$2.70, dinner \$4.00, supper \$4.00, totaling \$10.70 per day. Motion carried.

Motion by Brockshus, seconded by Swanson to authorize the Chairperson to sign the contract with GeoTek Engineering & Testing Services, Inc., to perform limited indoor air quality (IAQ) and mold assessment of the Clay County Courthouse. Motion carried.

Motion by Matthews, seconded by Chalstrom to adopt the following resolution.

## RESOLUTION #2007-9

### RESOLUTION AUTHORIZING: SECURITY INFORMATION POLICY

**WHEREAS**, the Clay County Board of Supervisors for the protection of the county employees, visitors to county facilities, persons in county care, custody or control, and for the protection of county property, hereby adopts this Security Information Policy, pursuant to Iowa Code section 22.7(52)(2006).

**THEREFORE**, the Board of Supervisors has determined that certain confidential information developed and maintained by the county concerning security procedures and emergency preparedness, if disclosed, could reasonably be expected to jeopardize such employees, visitors, persons, or property.

**THEREFORE**, the following information shall be kept confidential unless otherwise ordered by a court, by the lawful custodian of the records, or by another person duly authorized to release such information:

- A) Information directly related to vulnerability assessments;
- B) Information contained in records relating to security measures such as security and response plans, security codes and combinations, passwords, restricted area passes, keys, and security or response procedures;
- C) Emergency response protocols;
- D) Architectural, engineering or construction diagrams;
- E) Information contained in records that if disclosed would significantly increase the vulnerability of critical physical systems or infrastructures of the county to attack.

AYES: Brockshus, Chalstrom, Matthews, Schoer, Swanson. NAYES: none

Dated this 30th day of January, 2007.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, Auditor

Cindy McGranahan, Parker Historical Society Director presented the 2006 yearly report. There was an increase in visitors to the museum, more activities were planned and it was a banner year for memberships. Funding remains a critical issue, with lack of funding there is no allowance for growth.

**The Board of Supervisor recessed the Regular Board Meeting at 10:00 a.m.**

**The Board of Supervisors convened as the Board of Trustees for Drainage District #118 at 10:00 a.m.**

Motion by Brockshus, seconded by Chalstrom to appoint Sylvia Schoer as Chairperson and Connie Adams as Secretary for Drainage District #18. Motion carried.

Motion by Matthews, seconded by Brockshus to approve the claim for damage filed by John R. Roberts and Myrle M. Roberts in the amount of \$1644.78 to be paid out of the funds of the drainage district due to the fact that the damages claimed were the result of unavoidable necessity and not due to negligence of the contractor.

**The Board of Supervisor recessed the D.D. #118 at 10:55 a.m.**

**The Board of Supervisors convened as the Regular Board Meeting at 10:55 a.m.**

The Clay County Library Association members presented the 2008 fiscal year funding request reflecting an increase of 10% or \$4,100. There are certified personnel in all county libraries. Due to an aging population large print resources are being utilized and patrons are visiting the libraries for longer periods of time.

The Board spoke with Mary Ann Harden and Tom Manley representing the Spencer Area Activity Center regarding funding for the 2008 fiscal year. Tom stressed the need for funding to return to the FY04 level of \$11,845. The income received from Bingo has dropped considerably: 2004-\$167,035; 2005-\$154,393; 2006-\$145,822. The future of senior centers was also discussed and programs offered.

**Motion by Chalstrom, seconded by Swanson** to appoint David Kaus to fill a one year vacancy on the Zoning Commission. Motion carried.

**Motion by Brockshus, seconded by Matthews** to authorize Chairperson to sign OSHA 300 Log. Tammy McKeever, County Safety Director updated the board with a summary of work related illnesses and injuries for 2006. In 2006 Clay County had seven OSHA related incidences. Motion carried.

**Motion by Brockshus, seconded by Matthews** to accept gravel crushing contract between Wayne T. Hansen Corp. & Clay County for 2007 and authorized the Chairperson to sign the contract. Motion carried.

**Motion by Matthews, seconded by Swanson** to authorize the Chairperson to sign the Lakes Area Law Enforcement Employment Co-Op 28E Agreement for Sharing Testing Resources. Motion carried.

## **LAKES AREA LAW ENFORCEMENT EMPLOYMENT CO-OP 28E AGREEMENT FOR SHARING TESTING RESOURCES**

This agreement is entered into between the law enforcement agencies of Armstrong, Arnolds Park, Dickinson County Sheriff's Office, Emmetsburg, Estherville, Lake Park, Milford, Okoboji, Palo Alto County Sheriff's Office, Clay County Sheriff's Office, Spencer and Spirit Lake (the "Original Members"). The Original Members and any additional members that may be added pursuant to the terms hereof are referred to collectively herein as the "Members."

The purpose of this agreement is to establish a working mechanism among the Members to promote, advertise and conduct a joint law enforcement testing process to create an eligibility list of potential candidates to be used by the Members to fill peace officer employment vacancies.

The terms of this agreement are as follows:

1. Section 28E.3 of the Code of Iowa allows two or more governmental agencies located in the state to enter into an agreement for the joint exercise of powers, pursuant to Chapter 28E, to make more efficient use of their resources by providing for joint functions, services and facilities.
2. An intergovernmental entity is hereby established to be known as "Lakes Area Law Enforcement Testing Co-op" (the "Association"). The Association shall be governed by a Board of Directors composed of one representative from each Member (Director). A Director shall serve until such time as such Director ceases to be the Chief of Police or Sheriff or their respective agency or until a successor Director is appointed or elected to that position.

3. Additional Members may make application for membership to the Association and must be approved by an affirmative vote of not less than two-thirds of the Directors. Members will then have one representative (Director) to the Board of Directors.
4. A Member may withdraw from the Association at any time after giving the Board of Directors at least 45 days' notice of such withdrawal, but only if the Member is not delinquent with respect to any payments required to be made and if provisions have been made for paying any outstanding obligation under this agreement.
5. The Association may be dissolved, in whole or in part, only upon the affirmative vote of not less than two-thirds of the Board of Directors. In the event of dissolution, the assets, if any, shall be applied first to pay all expenses; next, to pay outstanding obligations; and finally to the Members of the Association, pro rata.
6. The duration of this agreement shall be perpetual.
7. This agreement shall become effective following its adoption by either the Police Chief or Sheriff of each of the Members and its filing with the Secretary of State of the State of Iowa and the County Recorder of each county where one of the Members is located.
8. The purpose of the intergovernmental entity is to cooperate in testing candidates for employment as police officers and attendees of the Iowa Law Enforcement Academy. It is expected that the Members will agree on the testing site and date and a lead Member or Members to conduct testing with the test results made available to all Members.
9. It is not anticipated that the intergovernmental entity created by this agreement will own or possess any property or possess or control any funds. It is expected that one or more Members will advance funds to pay expenses for the benefit of the membership. Members shall be legally obligated and responsible to reimburse Members for expenditures made on behalf of the entity. The basis for reimbursement shall be the number of positions per Member in the Association. The number of positions is determined by the number of full-time officers or Sheriff and deputies per Member.
10. This agreement may be amended only by a two-third majority vote of the Directors.
11. The Board of Directors shall appoint a Chairman, Vice-Chairman and Secretary for the entity. These persons shall serve indefinite terms until their resignation or replacement on the Board.
12. Meetings of the Board shall be called by the chairman or by a majority of the Directors. Notice of meetings shall be given to Members by mail, e-mail or telephone at least 48 hours before the meeting time. The Secretary of the entity shall be responsible for taking minutes of meetings and for publishing minutes and expenditures as required by law.
13. The execution of this agreement by the legal representative of a Member shall constitute adoption of this agreement by that Member.

Executed this 30<sup>th</sup> day of January, 2007, on behalf of the Clay County Board of Supervisors.

/s/ Sylvia D. Schoer

ATTEST: /s/ Marjorie A. Pitts, Auditor

The Chairperson adjourned the meeting at 11:45 a.m., to convene at the next Auditor's called meeting February 1, 2007 at 1:00 p.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## **Clay County Board of Supervisors Minutes from Meeting # 7 held on February 1, 2007**

The Clay County Board of Supervisors met pursuant to adjournment on Thursday, February 1, 2007 at 1:00 p.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Brockshus, Schoer, Swanson, Matthews, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Swanson** to approve the meeting agenda for February 1, 2007. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to set public hearing date for the Royal Beef Feeders Construction Permit application for Clay Twp, NE ¼, of Section 36, Township 95 Range 38 to be Tuesday, February 13, 2007 at 8:45 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. Motion carried.

**2:00 p.m. Public Hearing:** The time having arrived for the public hearing the Sale of Real Property and Delivery of Conveyance on parcel of land located in a part of the Southeast ¼ of the Southeast 1/4 of Section 27, Township 94 North, Range 37 West of the 5<sup>th</sup> P.M., Clay County, Iowa, as shown on Acquisition Plat Exhibit "A" attached hereto and by reference made a part hereof, and more particularly described as follows:

Commencing at the Southeast Corner of the Southeast ¼ of said Section 27, thence North 88°33'48"West, 879.15 feet along the south line of said Southeast ¼; thence North 01°26'12"East, 91.68 feet to a point on the existing north right-of-way line of Primary Road No. IA 10 and the Point of Beginning; thence North 85°17'23"West, 162.44 feet along said existing north right-of-way line; thence North 04°42'37"East, 50.00 feet; thence North 88°42'05"East, 95.52 feet; thence South 76°51'21"East, 68.18 feet, thence South 04°42'37"West, 50.00 feet to the Point of Beginning, containing 0.21 acre.  
to the STATE OF IOWA for the sum of \$1,370.00 in connection with its improvement of Primary Road No. 10.

The Board determined that proper notice of the public hearing was accomplished and finding there to be no oral or written objections it was moved by Matthews, seconded by Supervisor Chalstrom to close the public hearing. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to authorize the Chairperson to sign IA Dept of Transportation Purchase Agreement for real estate situated in parts of SE ¼ SE ¼ of Section 27, Township 94 North Range 37 West. Motion carried.

**Motion by Matthews, seconded by Swanson** to authorize the Chairperson to sign IA Dept of Transportation Easement for Public Highway Quit Claim for a parcel of land located in a part of the SE ¼ SE ¼ of Section 27, Township 94 North Range 37 West. Motion carried.

**Motion by Brockshus, seconded by Swanson** to authorize the Chairperson to sign the Resolution #2007-10 Sale of Real Property and Delivery of Conveyance. Motion carried with detail on file at the auditor's office.

The Board reviewed the fiscal year 2008 departmental budgets with the County Treasurer and the Veterans Affairs Director.

The Chairperson adjourned the meeting at 5:05 pm to convene at the next Auditor's called meeting Monday, February 5, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor  
Chairperson

/s/ Sylvia D. Schoer,

## **Clay County Board of Supervisors Minutes from Meeting #8 held on February 5, 2007**

The Clay County Board of Supervisors met pursuant to adjournment on Monday, February 5, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Brockshus, Schoer, Swanson, Matthews, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Brockshus, seconded by Swanson**, to approve the meeting agenda for February 5, 2007. Motion carried.

**Motion by Brockshus, seconded by Matthews**, to authorize the Chairperson and Board Members to sign a Letter of Support for the appointment of Cedric H. Winterboer to the Iowa Environmental Protection Commission. Motion carried.

The Board reviewed the fiscal year 2008 departmental budgets of the County Sheriff, County CPC/GA, County Recorder, County Auditor, Zoning/Safety/EMS/Environmental Health, Emergency Management, County Engineer, and County Conservation.

The Chairperson adjourned the meeting at 1:00 pm, to convene at the next Auditor's called meeting, Wednesday, February 7, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson



## **Clay County Board of Supervisors Minutes from Meeting # 9 held on February 7, 2007**

The Clay County Board of Supervisors met pursuant to adjournment on Wednesday, February 7, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Schoer, Swanson, Matthews, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: Brockshus

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Matthews,** to approve the meeting agenda for February 7, 2007. Motion carried.

**Motion by Swanson, seconded by Matthews,** to appoint Julie Christensen, 4375 160<sup>th</sup> Ave, Royal, IA as Lay Person to the Clay County Regional Events Center Board to fill the unexpired term ending June 30, 2007. Motion carried.

The Board continues their reviewed of the fiscal year 2008 departmental budgets.

The Chairperson adjourned the meeting at 9:50 am, to convene at the next Auditor's called meeting February 8th, 2007 at 2:30 p.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

**Clay County Board of Supervisors Minutes from Meeting #10 held on February 8, 2007**

The Clay County Board of Supervisors met pursuant to adjournment on Wednesday, February 8, 2007 at 2:30 p.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Brockshus, Schoer, Swanson, Matthews, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Matthews,** to approve the meeting agenda for February 8, 2007. Motion carried.

The Board continued their review of the fiscal year 2008 departmental budgets.

The Chairperson adjourned the meeting at 5:30 pm, to convene at the next Auditor's called meeting February 13, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #11 held on February 13, 2007

The Clay County Board of Supervisors met pursuant to adjournment on Tuesday, February 13, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Brockshus, Schoer, Swanson, Matthews, Chalstrom and Auditor Marjorie Pitts as clerk for the meeting. Absent: None

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Brockshus** to approve the meeting agenda for February 13, 2007. Motion carried.

**Motion by Swanson, seconded by Chalstrom** to approve the County Board minutes for Meeting #2 dated January 16, 2007; Meeting #3 dated January 23, 2007; Meeting #4 dated January 24, 2007; Meeting #5 dated January 25, 2007; Meeting 6 dated January 30, 2007; Meeting #7 dated February 1, 2007; Meeting #8 dated February 5, 2007; Meeting #9 dated February 7, 2007; and Meeting #10 dated February 8, 2007. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to approve the payment of the claims for February 13, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$224,732.76. Motion carried.

<b>General Basic Fund</b>		
Arch Wireless	DHS pager service	34.82
Auto Glass Center	Shrf reglue rearview mirr	6.00
Roger J Baschke	Twp mtg mileage ISU ext	5.60
Bill Stevenson Const, Inc	GSC snow removal	690.00
Wyatt W Brinkley	Twp mtg mileage	2.80
Linda M Bryan	Twp mtg mileage - ISU ext	9.10
Bud's Service	Shrf oil change	84.50
Cannon Moss Brygger & Assoc	Cthse charcoal filters	136.40
Canon Financial Services Inc	DP/GIS printer maint	368.45
Carey's TV & Stereo	Shrf replace def power st	69.95
Carpenter Uniform & Promotions	Shrf shirt	664.37
Leland W Chamberlain	Twp mtg mileage ISU ext	4.90
Cherokee County Sheriff	Shrf fees jv2652	34.00
Chief Supply	Shrf evidence bags	81.97
City of Spencer	Admn garbage removal	345.00
Clay Co Sec Road Fund	GSC truck gas	2706.27
Clay County Sheriff	Shrf fees	350.00
Clay County Fair Assn	FY07 alloc 2nd half	17500.00
Converged Technologies, LLC	DHS phone system service	482.50
Daily Reporter, The	Pub bd mtgs #37-#1	400.73
Dean McGranahan	VA rental assistance	200.00
Dickinson County Sheriff	Shrf fees jv2655-57	18.96
Don Pierson Ford	Shrf oil engine	68.40
Donna Jones	election public test ISL	14.00
Emily Blok	Jail translator for signa	157.50
Emmet County Public Hlth	Contact attempts/lead gra	528.50
Everly-Royal News	Pub bd mtgs #37 & #1	339.95
Farmers Trust & Svgs Bank	Treas acct charges	102.60
Robert D Fitzloff	Twp mtg mileage ISU Ext	3.50
Galls Incorporated	Shrf boots	142.97
John W Goeken	Twp mtg mileage ISU ext	5.60
Jerry Groenewold	Twp mtg mileage - ISU ext	6.30
Hampton Inn @ Ameristar	Shrf mtg exp - jail mtg	208.65
Ervin D Harves	Twp mtg mileage - ISU Ext	7.70
Heartland Technology	DHS phone system service	289.25

Helen's Comm Laundry Inc	Admn dust mops	124.85
Robert Heronemus	Twp mtg mileage - ISU ext	5.95
Holiday Inn DesM Downtown	Shrf mtg exp room Linn	108.00
Housing Connection	Shrf MSA registration	310.00
Janet E Hoyt-Boyens	Twp mtg mileage ISU ext	9.80
IA Dept Natural Resources Wate	Well permits	50.00
IA Lakes Comm College Continui	VA interm excel class	84.00
IA Lakes Electric Coop	Scharnberg utilities	1344.39
IA Prison Industries	Shrf mattress/pillow cove	234.40
IA Secretary of State Michael	VA notary fees	30.00
IPERS Returns Processing	Member share IPERS-N Ande	159.62
I S A C Multi-Co Serv Agency	ISAC spring school	24.00
Jean A Jackson	Twp mtg mileage ISU ext	23.80
Janitor's Closet Ltd	GSC repairs receptacle	400.87
Dennis L King	Twp mtg mileage - ISU ext	9.10
Richard R Knudsen	Twp mtg mileage - ISU Ext	8.40
Randy Krukow	Shrf postage cert mailing	48.85
James A Larson	Twp mtg mileage ISU ext	17.50
Linn County Public Health	Radon test kits 25	93.75
Dennis R Linn	Shrf mtg exp meals	89.05
Loren King	VA mileage - med trans	77.00
Lorrie (Delores) Huffman	Election public test ISL	14.00
Mar-Lin Business Supply	Auditor ink cartridges	144.98
Marcus News	Pub bd mtg #37	330.00
Marla Woelber	Election public test ISL	14.00
Matt Parrott & Sons	Election def tape away	29.20
Burlin H Matthews	Bd mileage	184.73
Janel D Maurer	Twp mileage	11.90
Midwest Wireless	DHS cell phone charges	153.20
Motorola	Jail JMS livescan interfa	3840.00
Norman Woelber	Election public test - IS	14.00
Northwest Printing Co	VA letterhead	87.21
NW IA Reporting	Depositions	53.80
O'Brien County Sheriff	Shrf fees	17.80
Office Systems Company	Admn copier qtrly base ra	166.81
John G Olson	Twp mtg mileage-ISU ext	8.40
Osceola County Extension ISU E	Township clerk/trustee tr	290.00
Pat (Peggy) Johnson	election publice test ISL	14.00
Perkins Office Solutions	shrf legal pads	368.81
Phyllis Sadler	transport meals	5.29
Pixler Electric Inc	Admn bd room elect to tab	12.30
Pope County Sheriff's Office	Shrf fees jv2650	35.00
Fetrow Reporting, Inc.	Statement - Zech	505.75
Teresa J Rohret	Twp mtg mileage	2.10
Sylvia D Schoer	Bd mileage ISAC/consortium	161.00
Casey A Schomaker	Twp mtg mileage - ISU ext	7.35
Sioux Sales Co	Shrf 2 Smith & Wesson guns	1210.00
Solutions, Inc	Web hosting February	500.00
James H Sonius	Twp mtg mileage ISU ext	7.00
Spencer Auto Parts Inc	Starter-county car 98 Buick	127.50
Spencer Chamber of Commerce	Elected office parade reg	30.00
Spencer Mun Utilities	Shrf t-1 service	463.47
Spencer Office Supplies	Copy paper 8x11 15 cases	613.76
Staples	DHS wireless mouse	47.98
Stoney Creek Inn & Conf Ctr	Shrf mtg exp room-Krukow	79.18
Sunshine Services Inc	GSC January cleaning	348.75
Terry L Dodson	Admn painting	2229.00
Tim Eglend	Jail convert shelf for us	80.00
U S Postmaster	Shrf stamps 5-39 / 3-24	267.00
VISA	Nat eagle gear packs 2	540.51
Joan M Waller	VA mileage	96.25
Warner Funeral Home	burial asst	1900.00
Xerox Corporation	Rec copier cost	69.60

Youth Services International a	shltr care	1446.15
Zenor & Houchins	Atty monthly office help	4477.28
<b>General Supplemental Fund</b>		
Clay Co E M S Assn	EMS salary allocation	3112.00
IPERS Returns Processing	County share IPERS	241.36
NW IA Youth Emergency Serv Ctr	Detention	1950.00
Palo Alto County Sheriff	Jail care of inmates	175.00
Youth Services International a	Detention	979.65
MH-DD Services Fund		
Clay County Sheriff	shrff fee 1/7/07	61.20
Echo Plus	wa statecase	2749.82
Forsyth Law Office	attrny fee	75.00
Greer Law Office John P. Greer	attrny fee	30.00
Heartland Technology	fee to move fax line	68.25
Hope Haven	wa	4058.04
Horizons Unlimited of PAC	wa	916.78
I S A C Multi-Co Serv Agency	ISAC spring school	56.00
Mallard View Inc.	rcf	941.36
Nishna Productions Inc	wa	883.74
North Central IA Mental Hlth	mhs 1/16/07	223.20
Oak Haven Care Facility Season	rcf	3104.34
Seasons Center aka NW IA Menta	mh srv for 2/07	19479.65
Spectra Health Care	rcf	2238.20
Spencer Office Supplies	offc suppl	3.35
Sunshine Services Inc	wa statecase	18368.58
The Pride Group fka Plymouth L	rcf 12/06	4610.94
Thomas M Magee	attrny fee	42.00
Village NW Unlimited	wa	1486.14
<b>Rural Services Basic Fund</b>		
Alpha Wireless Comm	Shrf radio service	206.20
Arnold Motor Supply	Shrf rotors	108.76
Bud's Service	Shrf wipers	137.84
Clay Co Sec Road Fund	Zoning gas	.15
Daily Reporter, The	Zoning official publication	8.77
Don Pierson Ford	Shrf vehicle vent valve	2621.13
IA Prison Industries	shrf decal return	9.00-
Johnston Automotive	Shrf spark plugs/wire kit	60.04
Spencer Auto Parts Inc	Shrf deep crystal wash	72.29
<b>Sheriff Canine Fund</b>		
Radiotronics, Inc	K9 electronics	82.50
<b>Local Option - Fair</b>		
Clay County Fair Assn	FY07 LOSST allocation	5781.77
<b>Secondary Road Fund</b>		
A & M Laundry Inc.	Uniforms	176.66
Alliant Energy	Electric - Everly	899.26
Aquila	Gas - Royal	5726.87
Arnold Motor Supply	PARTS	466.45
Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.58
Barnes Distribution	PARTS	210.96
Boyer Trucks	#205 Parts	30.86
City of Everly	Gas - Everly	680.68
City of Royal	Water & Sewer - Royal	54.00
City of Spencer	3-Car, 1-Grader Tire	94.75
C.J.Cooper & Associates, Inc.	4 - Drug Screenings	120.00
Crysteel Truck Equipment Inc.	PARTS	916.41
Daily Reporter, The	Official Pub D.D. #118	20.34
Dave's Sand & Gravel Inc	318.63 Ton De-Icing Sand	685.05
Don Pierson Ford	#108 Parts	660.83
Dyno Oil Co Inc	110 Gals Antifreeze	1187.45
Farmers Feed & Supply Co	406.48 Ton De-Icing Salt	17630.84
FASTENAL	BOLTS	18.20
Force America Inc	PARTS	464.32
Fox International Inc.	Valve	74.15

Great Lakes Cooperative	Gasohol - 1700 Gals	12019.00
Jason H Hass	Reimb for Safety Shoes	50.00
IA Lakes Electric Coop	Non-Metered	4174.92
Johnson Supply Co	SIGN MAINT. REPAIR	21.50
Johnston Automotive	Alternator & Core	303.78
Kenco Engineering Inc	244 Compactor Caps SFC300	5236.96
Robert B Kluender	Mileage to Everly 8 Miles	2.48
Lakes Propane Gas Co	Fork Lift Gas	2643.15
Lawson Products Inc	SUNDRY	118.76
Mar-Lin Business Supply	D-Ring View Binder	12.32
Martin Marietta Aggregates	170.97 Ton Chip L-5607SC1	1188.25
Midwestern Mechanical Inc	Co Ray Vac Repairs	352.57
NAPA Auto Parts	Fitting	17.45
Nielsen Tire Co	Service	274.96
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	Hyd. Fluid	96.52
Office Systems Company	Copy Costs	2.10
Phoenix Recycling	Est. #6 Concrete Crushing	24238.33
Premier Communications	Telephone - Dicken	60.25
RadioShack Your Phone Co	SUNDRY	15.43
Reedsburg Hardware Co	Slip Hooks, Grab Hooks	339.40
Glenn I Rouse	Reib for Safety Shoes	50.00
Royal Telephone Co	Telephone - Royal	19.98
Safety-Kleen Systems Inc.	Parts Washer	382.15
Snap On Tools Corp	HSS Flex Rat	222.50
Spencer Auto Parts Inc	PARTS	2024.69
Spencer Avionics	Snow Blower Parts	252.95
Spencer Mun Utilities	Telephone - Spencer	56.29
Town & Country Disposal Inc A	Garbage - Dickens	11.99
Zalaznik Equipment Corp	Broom for Skid Loader	364.50
Zep Manufacturing Co	Hand Cleaner & Towels	392.87
Ziegler Inc	PARTS	4929.84
	<b>Clay County Flex Plan</b>	
Ann L Baschke	Flex medical	48.80
Jeremy K Bellis	Flex medical	299.15
Kenneth L Chalstrom	Flex medical	439.56
Raymond D Essick	Flex medical	1163.77
John C Lawson	flex medical	258.20
Burlin H Matthews	Flex medical	205.00
Tammy R McKeever	flex daycare	100.00
Theresa E Wurth	flex medical	523.14
	<b>Emergency Medical Services</b>	
Clay Co Sec Road Fund	EMS gas	6.81
Medtronic Emergency Response	EMS lifepak defibrillator	94.24
Robin Patrick	EMS CPR renewals	165.00
SMR Fire Department c/o Sharon	EMS equipment reimb	1000.00
	<b>E-911 Surcharge</b>	
Ayrshire Farmers Mutual Tele	E911 access lines	154.30
Carey's TV & Stereo	E911 comctr cantage pro's	979.95
Daily Reporter, The	E911 budget publication	71.82
Iowa Telecom	E911 access charges	41.69
Midwest Bible Radio KTFC/KTGF	E911 January tower rent	150.00
Premier Communications	E911 access charges	570.04
Qwest	E911 access charges	562.42
Settle Inn & Suites	E911 dispatch basic train	159.30
Spencer Mun Utilities	E911 circuit charge	228.60
Terril Telephone Coop	E911 access charges	8.04
United Farmers Telephone	E911 ali database	445.00
	<b>Jnt Co Emergency Mgt Fund</b>	
Clay Co Sec Road Fund	EMA gas for january	63.51
Midwest Wireless	EMA cell phone charges	118.24
	<b>Spec Appraiser Fund-Assess</b>	
John C Lawson	Assr mileage - trial prec	123.90

**Co. Assessor Agency Fund**

BOJI Information Systems, Inc	Addr ink cartridge	32.00
Canon Financial Services Inc	Assr copier maint contrac	315.00
IA St Assn of Assessors	Assr membership dues	500.00
John C Lawson	Assr mileage - exec bd	171.36
Grand Total		224732.76

**Motion by Matthews, seconded by Swanson** to approve the Transfer #219 in the amount of \$2,186.24 from the Local Option-Any Lawful Use fund to the Capital Projects fund. Motion carried.

**Motion by Brockshus, seconded by Matthews** to authorize the Chairperson to sign the 2007 Agreement between Clay County and the City libraries of Spencer, Everly, Royal, Webb, Peterson, and Dickens to provide library services to residents of the unincorporated areas of the County. The County and the Cities agree that the financial contribution of the County shall be allocated among the Cities as follows: Spencer \$18,040 (40%); Peterson \$6,314.00 (14%); Everly \$5,863.00 (13%); Royal \$5,412.00 (12%); Webb \$4,961.00 (11%); and Dickens \$4,510.00 (10%). The executed Agreement is on file in the office of County Auditor. Motion carried.

**8:45 a.m. Public Hearing:** The time having arrived for the public hearing on the Royal Beef Feeders Construction Permit application for Clay Twp, NE ¼, of Section 36, Township 95 Range 38. The Board determined that proper notice of the public hearing was accomplished. The Chairperson called for any written or oral objections. No written objections were filed. Oral comments and concerns were presented by Mary Nichols. McKeever announced that the revised master matrix will be sent to the DNR by February 28, 2007. It was the consensus of the Board to write a letter to the DNR asking for more time to perform the master matrix procedures. Pursuant to Resolution 2007-05 adopted January 2, 2007, the Clay County Board of Supervisors can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure. It was **moved by Supervisor Swanson, seconded by Supervisor Matthews** to approve the Royal Beef Feeders Construction Permit application. Motion carried.

The Chairperson announced the public hearing closed at 9:10 a.m.

**Motion by Chalstrom, seconded by Matthews** to set the hearing date and time for the Proposed Fiscal Year 2008 County Budget to be Tuesday, March 13, 2007 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. Motion carried.

It was **moved by Matthews, seconded by Chalstrom** to adopt the following resolution:

**Resolution 2007-11**

**Resolution In Favor of the Proposed Amendment to the Electronic Transactions Clearinghouse 28E Agreement**

WHEREAS, Section 10 of the Electronic Transaction Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of ISAC Board of Directors, if the amendment is then submitted to a vote of the individual ETC member counties; and

WHEREAS, the ISAC Board of Directors approved such an Amendment on January 26, 2007, and

WHEREAS, the amendment would change the ETC funding formula to make it based on an annual base fee of \$1,000 per county plus an assessment to cover remaining budget costs, and change it so that

the assessment is based upon the counties' general basic fund expenditures, rather than all general fund expenditures;

NOW, THEREFORE, BE IT RESOLVED by the Clay County Board of Supervisors that the Board hereby votes in favor of the Proposed Amendment to the ETC 28E Agreement.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 13<sup>th</sup> day of February, 2007 and the vote thereon being as follows:

AYES: Brockshus, Swanson, Matthews, Chalstrom, and Schoer. NAYES: None.  
/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

It was moved by Chalstrom, seconded by Brockshus, to adopt the following resolution:

## **Resolution 2007-12**

### **Loss of Federal Entitlement Benefits**

WHEREAS, U.S. Code of Federal Regulations, Title 42, Part 435.1009 states that federal financial participation (FFP) is not available in expenditures for services provided to individuals who are inmates of public institutions, and

WHEREAS, States being unable to assume the federal share of providing medical services to FFP eligible persons being held in county jails and detention facilities, tend to terminate or sometimes suspend eligibility, and

WHEREAS, this immediate cessation of benefits occurs prior to the issuance of formal charges or conviction, and

WHEREAS, counties must provide medical services to all persons incarcerated in local jails and detention facilities, and

WHEREAS, as the result of this regulation to immediately cease FFP for medical benefits, all costs of medical care must be borne solely by counties;

NOWTHEREFORE BE IT RESOLVED that the Clay County Board of Supervisors requests and strongly urges Congress to amend necessary federal regulation to allow federal financial participation for medical benefits to incarcerated individuals until convicted and sentenced to secure detention.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 13<sup>th</sup> day of February, 2007 and the vote thereon being as follows:

AYES: Brockshus, Swanson, Matthews, Chalstrom, and Schoer. NAYES: None.  
/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

It was moved by Brockshus, seconded by Matthews, to adopt the following resolution:



**RESOLUTION 2007-13**

**RESOLUTION URGING REPEAL OF THE RESIDENCY REQUIREMENT IN  
IOWA CODE SECTION 692A.2A**

WHEREAS, the Board of Supervisors of Clay County, Iowa has received reports from the Clay County Attorney's office and the Clay County Sheriff's office and other sources indicating that the residency requirements of *Iowa Code* Section 692A.2A, are ineffective in their purpose, and burdensome both to law enforcement and to the citizens of Clay County, Iowa, and;

WHEREAS, the Board of Supervisors desires to express its support of the repeal of *Iowa Code* Section 692A.2A.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Clay County, Iowa, that Clay County, Iowa, supports the repeal of *Iowa Code* Section 692A.2A

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 13<sup>th</sup> day of February, 2007 and the vote thereon being as follows:

AYES: Brockshus, Swanson, Matthews, Chalstrom, and Schoer. NAYES: None.

/s/ Sylvia D. Schoer, Chairperson  
Clay County Board of Supervisors

ATTEST: /s/ Marjorie A. Pitts, County Auditor

**Motion by Brockshus, second by Chalstrom** to set letting date of March 27, 2007 at 9:00 a.m. for the Seal Coat project on B53. Motion carried.

**Motion by Matthews, second by Swanson** to set the Special Spencer School Election Canvass for Tuesday, February 20, 2007 at 2:00 p.m. Motion carried.

The Chairperson adjourned the meeting at 11:30 a.m., to convene at the next Auditor's called meeting Tuesday, February 20, 2007 at 2:00 p.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## **Clay County Board of Supervisor's Minutes from Meeting 12 held on February 20, 2007**

Clay County Board of Supervisors met pursuant to adjournment on February 20, 2007 at 2:00 p.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Brockshus, Swanson, Matthews, Chalstrom, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Swanson** to approve the meeting agenda for February 20, 2007. Motion carried.

The Board of Supervisors proceeded to canvass the results of the votes of the Special Spencer School Election held on February 13, 2007 and now embodies its findings:

### **Public Measure A:**

Shall the Board of Directors of the Spencer Community School District be authorized for the period of seven (7) years to levy and impose an Instructional Support Program tax in an amount not exceeding seven (7) percent of the total regular program district cost, and be authorized to annually, in combination, to impose an Instructional Support income surtax upon each individual income taxpayer resident in the Spencer Community School District on December 31 for each calendar year commencing with the calendar year 2007 or each year thereafter (the percent of income not to exceed five (5) percent determined by the Board of Directors each year) and to levy an Instructional Support Program property tax with the levy of property taxes for collection commencing in the fiscal year ending June 30, 2008 to be used for purposes as allowed for general fund moneys except and excluding: dropout prevention programs, talented and gifted programs, physical plant and equipment levy uses, management levy uses, and to cover special education negative balances. These exclusions are pursuant to Iowa Code Section 257.19. If approved, the Board of Directors shall use the lowest levy on property tax needed in the combination property and income surtax to raise the seven (7) percent of the total regular program district cost.

Yes: 930 votes.

No: 866 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.

The Board met with Kathy Evert, Executive Director of Great Lakes Corridor of Opportunity regarding retail start up for economic development in Clay County. There was discussion on low interest loan offerings or the use of a template for setting up a revolving loan funding. The Corridor could administer the applications, bring before a loan approval committee and then the County Board of Supervisors.

The Chairperson adjourned the meeting at 3:45 p.m., to convene at the next Auditor's called meeting Tuesday, February 27, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #13 held on February 27, 2007

The Clay County Board of Supervisors met pursuant to adjournment on February 27, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Matthews, Swanson, Brockshus, Schoer, and Auditor Marjorie Pitts as clerk for the meeting. Absent: Chalstrom.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, and Matthews. Nays: none. Abstentions: none.

**Motion by Brockshus, seconded by Matthews** to approve the meeting agenda for February 27, 2007. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the County Board minutes for Meeting #11 dated February 13, 2007 and Meeting #12 dated February 20, 2007. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the payment of the claims for February 27, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$146,486.32  
Motion carried.

<b>General Basic Fund</b>		
ABC Computers Plus	Jail repl netwk swch fing	112.50
Agrisafe	Consv lens/muffs/gloves	162.00
Allied Document Solutions	Treas postage renewals	467.16
Annette Schaeffer	elect wkr spec school	48.75
Aquila	Bldg utilities	2259.00
Augusta Overeen	Elect worker spec school	33.75
Bank of America	Treas acct charges	52.45
Roger J Baschke	Twp mileage	9.10
Bomgaars	Misc supplies	628.54
Carroll Cleaning Supply	Consv trash bags	145.44
Christians Sheet Mtl	Consv leaves/park sign	186.95
City of Spencer	Consv garbage removal	46.00
Clay Co Sec Road Fund	consv gas january	399.28
Clay County Sheriff	Shrf charges	509.90
David A Scott	attrny fee	75.00
Des Moines Marriott Downtown	Treas ISAC spring school	156.22
Des Moines Stamp Mfg Co	Rec stamp/perma	76.80
Donna Jones	Election wrker spec schoo	105.00
Dorothy Franseen	Election wrker spec schoo	33.75
Emily Blok	Shrf interpreter	25.00
Kenneth W Emmert	Twp mileage	1.40
Estherville Sports Center	consv ATV hub fluid	17.36
Everly Farm & Home Center	Consv caulk	4.99
Evertex	Scharberg cable/internet	389.09
Fareway Stores Inc	Consv supplies/Tots Progr	15.11
FASTENAL	Consv bolts lawn mower	5.17
Robert D Fitzloff	Twp mileage	7.00
Galen's Pro-Mow	Consv toro parts	545.81
Dana J Galm	twp mileage	22.40
G E Capital	Consv copier contract	258.78
John C Geerdes	twp mileage	6.30
Trudy (Gertrude) Elbert	Election wker spec school	112.50
John W Goeken	twp mileage	6.30
Shirley M Goyette	Rec mileage	17.50
GRACESOFT	Consv InnKeeping	312.00
John W Gross	twp mileage	10.50
Peter D Hansen	Twp mileage	9.10
Charles W Huberg	Twp mileage	4.90

IA County Recordors Assn	Rec book/pictorial	15.00
IA Lakes Regional Water	Consv grandview water	33.50
IA Law Enforcement Academy	Jail school	130.00
IA Public Health Assoc	Env Hlth conf reg	125.00
IACCB	consv outdoor adventure	120.00
IAN Treasurer	Nat mtg registration	25.45
Interstate Batteries	Consv battery	77.95
Iowa Lakes RC&D	Consv seedling guide	10.00
I S A C	Sprg Sch reg	320.00
ISSDA	Shrf civil school reg	315.00
Jean A Jackson	Election wker spec school	57.15
John H. Elbert	Election wrker spec schoo	112.50
Karmen Brown	election wker spec school	84.00
Konica Minolta Business	consv copier meter clicks	44.12
Merlyn R Kriens	Twp mileage	2.80
Randy Krukow	Shrf mtgs exp	13.71
Roger H Kruse	Twp mileage	16.10
Linn County Public Health	Radon kits 25	93.75
Lorrie (Delores) Huffman	Elect worker	112.50
Mangold Environmental Test	San well testing	13.50
Mar-Lin Business Supply	Aud pens	20.20
Marla Woelber	election worker	140.00
Mastercard	consv finance charge	.35
Menards - Spencer	Consv supplies/cabinets	645.16
Michelle A Krile	Elect worker spec school	52.00
Midwest Wireless	consv cell phones	453.28
Minolta Financial Svcs	DHS copier charges	67.43
Nieman's Pet Center	Consv crickets	16.19
Charles T Norgaard	Twp mileage	5.60
Norman Woelber	Election wker spec school	120.00
Northwest Communications	consv internet charges	96.00
Pat (Peggy) Johnson	Election wrker spec schoo	112.50
Perkins Office Solutions	DHS folders/pad holders	249.48
Presto X Company	Pest control Nov,Dec,Jan	294.00
Ramada Inn	Consv mtg exp meals/room	339.41
Teresa J Rohret	Twp mileage	2.80
Ronald Roghair	Election wrker	112.50
Sharon Mc Keever	Twp mileage	115.65
Sharon Roghair	Election wrker	112.50
Sheraton	Env heath mtg exp room	103.79
Sherwin Williams	Consv poly satin	33.07
Sidwell Company	DP web hosting fee March	500.00
Solutions, Inc	Consv configure acc't/ema	63.80
SPAN Publishing	Shrf '07 Nat dir/law enfo	125.10
Spencer Auto Parts Inc	Consv kwik connect	70.52
Spencer Chamber of Commerce	Consv Discovery tots prog	25.00
Spencer Mun Hospital	PHN/Jail meals	10678.40
Spencer Mun Utilities	Bldg utilities/phones	6131.16
Spencer Office Supplies	Office supplies	1138.77
Staples	Consv pencil/ltr tray/pen	125.84
Staples Credit Plan	Shrf office supplies	44.82
Steven K. Schmidt	Consv appraisal services	1000.00
Sunshine Services Inc	GSC Dec 06 cleaning	313.25
Linda K Swanson	Bd mtg exp meals	30.81
SWIFT AIR	GSC maint agrmnt	712.00
Terry L Dodson	Adm painting/supplies	2280.00
The Three Sons	Shrf Ice grippers 11 pair	220.00
Thrifty White Stores	DHS vinly exam gloves	20.05
Town & Country Disposal	Consv container rent	36.38
U S Postal Service	DHS postage	1000.00
U S Postmaster	postage	45.90
VISA	shrf misc	515.12
Warner Funeral Home	VA funeral exp	1700.00

Zee Medical Service Co	Jail first aid supplies	17.70
	<b>General Supplemental Fund</b>	
Clay County Sheriff	Shrf trans charges	466.58
Lexis Nexis	Smartline access	1161.00
Matt Parrott & Sons	Elect 2007 TSX equip main	4750.00
NW IA Youth Emergency Serv Ctr	JV detention	300.00
Phyllis Sadler	Matron fees jv	152.50
Spencer Family Care/Avera	Workers comp	79.00
Thrifty White Stores	Workers comp	9.89
	<b>MH-DD Services Fund</b>	
Clay Co Sec Road Fund	MH fuel	13.70
Clay County Sheriff	shrff fees	295.34
Co Case Management Serv	ccms for 1/07	276.00
David A Scott	attrny fee	75.00
Dickinson County CPC	transportation	18.70
Greer Law Office	attrny fee	44.00
Hope Haven	wa-care	107.52
IA Dept of Human Services	icfres-care	60768.47
Sandy Law Firm	attrny fee	75.00
Seasons Center	indtx-care	4878.54
Spencer Office Supplies	offc suppl	27.99
U S Postmaster	postage	107.10
VISA	MH fuel	16.40
	<b>Rural Services Basic Fund</b>	
City of Spencer	RS garbage	4880.00
Clay Co Sec Road Fund	IRVM gas january	124.42
CoZO	ZSS dues/annual	50.00
Galen's Pro-Mow	Consv chainsaw filter	35.50
Midwest Wireless	Weed com cell phone Marc	45.07
Spencer Mun Utilities	Long distance	9.54
Spencer Office Supplies	RS wallets	73.00
	<b>Sheriff Undercover Fund</b>	
IA Dept of Justice Prosecuting	Shrf forfeited property	50.68
	<b>Sheriff Canine Fund</b>	
Creek's Bend	K9 dog food	40.00
	<b>Secondary Road Fund</b>	
Airgas North Central	WELDING SUPPLIES	79.89
Alliant Energy	Electric - Webb	248.95
Alpha Wireless Comm	Radio	501.35
Barnes Distribution	PARTS	223.27
Bomgaars	PARTS	902.98
Boyer Trucks	#214 Parts	1559.67
Crescent Electric Supply	Spencer Yard	3.52
Crysteel Truck Equipment	PARTS	804.82
Filter Recycling, Inc.	Used Filter Pickup	50.00
IA Lakes Regional Water	Water - G.G.	33.50
Iowa Telecom	Telephone - Peterson	73.44
Mar-Lin Business Supply	Black & Color Ink Cart	66.30
Martin Marietta Aggregates	341.35 Ton Chip L-5607SC1	2372.38
Office Systems Company	Maint Agreement FW760	295.00
Perkins Office Solutions	Office Supplies	19.25
Phoenix Recycling	Est. #7 FINAL Crushing	7150.68
Spencer Mun Utilities	Electric - Spencer	662.20
	<b>Clay County Flex Plan</b>	
Constance A Adams	flex ins prem	39.51
Lisa K Anderson	Flex medical	367.50
Richard D Berger	flex ins prem	64.80
Wayne R Bishop	Flex medical	436.03
Kenneth L Chalstrom	Flex ins prem	71.09
Audrey Coffman	Flex ins prem	18.79
Tricia A Gee	Flex medical	171.64
John C Lawson	flex medical	62.10
Francis D Lehman	flex medical	36.59

Kevin D Maassen	flex ins prem	48.44
Tammy R McKeever	Flex daycare	115.00
Darrell A Nordman	Flex medical	301.75
Glenn I Rouse	Flex ins prem	49.84
Martin L Schoening	flex ins prem	43.24
Sylvia D Schoer	flex medical	60.00
Casey J Timmer	Flex daycare	361.00
Jonathan E Winterboer	flex medical	150.40
	<b>Emergency Medical Services</b>	
Channing Bette Company	EMS supplies	103.50
Tammy R McKeever	EMS postage	15.14
Spencer Mun Utilities	Long distance	.01
	<b>E-911 Surcharge</b>	
Qwest	E-911 phone serv	576.00
	<b>Jnt Co Emergency Mgt Fund</b>	
Don Pierson Ford	Emg Mgt oil/fltr	27.50
Spencer Mun Utilities	Long distance	18.14
	<b>Spec Appraiser Fund-Assess</b>	
Heidi L Chapman	Asr mileage	71.05
John C Lawson	Asr mileage	296.55
Reds Radiator Repair	Tow service-stuck in snow	50.00
	<b>Co.Conserv.L.Acq.Tr.Fund</b>	
Fry & Associates, Inc.	Scharnberg playground equ	9999.00
	<b>Co. Assessor Agency Fund</b>	
NW District Assessor Assoc	Asr reg Bd Review wkshop	60.00
Spencer Mun Utilities	Long distance	6.21

**Motion by Matthews, seconded by Swanson** to approve the proposal by ServPro of Spencer in the amount of \$1,980.00 to steam clean all carpet, fabric cubicles, chairs, clean blinds and walls in the offices of Clerk of Court, Magistrate, Juvenile Probation, and first floor file room in the Clay County Courthouse. Motion carried.

It was **moved by Brockshus, seconded by Swanson**, to adopt the following resolution:

### **RESOLUTION 2007-14**

A Resolution authorizing the execution of a Memorandum of Agreement with Northwest Aging Association Foundation, Inc. and fixing a date for a hearing on the proposed issuance of revenue bonds or notes (Northwest Aging Association Foundation Project).

WHEREAS, the County of Clay, State of Iowa (the "Issuer"), is a County authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, 2007, as amended (the "Act"), to issue revenue bonds or notes for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any 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 to refund any bonds issued pursuant to the Act and to retire any existing indebtedness of a Tax Exempt Organization, each of which purposes is a "project" within the meaning of the Act and each of which projects may be located within the Issuer, within eight miles of the corporate limits of the Issuer and, in the case of ancillary projects, more than eight miles outside the corporate limits of the Issuer but within the state of Iowa; and

WHEREAS, the Issuer has been requested by Northwest Aging Association Foundation, Inc. (the "Borrower"), a Tax Exempt Organization, to issue its revenue bonds or notes, in one or more series, in an aggregate principal amount not to exceed \$300,000 (the "Notes") pursuant to the Act for the purpose of (1) acquiring, constructing, improving, furnishing and equipping an approximately 6000

square foot office building located at 714 E. 10th Avenue East, Spencer, Iowa (the “Project”) and (2) financing the costs of issuance and certain other costs associated with the issuance of the Notes; and

WHEREAS, it is proposed to finance the foregoing through the issuance of the Notes and to loan the proceeds from the sale of the Notes to the Borrower under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of, premium, if any, and interest on the Notes as and when the same shall be due and payable; and

WHEREAS, the Notes, if issued, shall be limited obligations of the Issuer, and shall not constitute nor give rise to a pecuniary liability of the Issuer or a charge against its general credit or taxing powers, and the principal of, interest and premium, if any, on the Notes shall be payable solely out of the revenues derived from the Loan Agreement; and

WHEREAS, before the Notes may be issued, it is necessary to conduct a public hearing on the proposal to issue the Notes, all as required and provided for by Section 419.9 of the Act and Section 147(f) of the Code; and

WHEREAS, a Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto, has been presented to the Issuer which sets forth certain mutual undertakings and agreements between the Issuer and the Borrower, relating to the further processing of said Notes; and

WHEREAS, the Internal Revenue Service has issued Section 1.150-2 of the Income Tax Regulations (the “Regulations”) dealing with the issuance of the Notes, all or a portion of the proceeds of which are to be used to reimburse the Borrower for Project expenditures made by the Borrower prior to the date of issuance of the Notes, and the Regulations generally require that the Borrower or Issuer make a prior declaration of official intent in order for the Borrower to reimburse itself for such prior expenditures out of the proceeds of the Notes and that the Notes be issued and the reimbursement allocation be made from the proceeds of the Notes within a certain period after the payment of the expenditure or the date the Project is placed in service; and

WHEREAS, the Issuer desires to comply with requirements of the Regulations with respect to the Project and the Notes.

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

Section 1. The Memorandum of Agreement in the form and with the contents set forth in Exhibit A attached hereto is hereby approved, and the Chairperson is hereby authorized to execute said Memorandum of Agreement and the County Auditor is hereby authorized to attest the same and to affix the seal of the Issuer thereto; said Memorandum of Agreement, which constitutes and is hereby made a part of this Resolution, to be in substantially the form, text and containing the provisions set forth in Exhibit A attached hereto.

Section 2. Officials of the Issuer are hereby authorized to take such further action as may be necessary to carry out the intent and purpose of the Memorandum of Agreement.

Section 3. This Board shall meet on the 27th day of March, 2007, at the Supervisors Board Room, Clay County Administration Building, Spencer, Iowa, at 10:00 o’clock a.m., at which time and place any resident or property owner of the Issuer may present oral or written objections on the proposal to issue the Notes referred to in the preamble hereof.

Section 4. The County Auditor is hereby directed to give notice of intention to issue the Notes, setting forth the amount and purpose thereof, the time when and place where the hearing will be held, by publication at least once not less than fifteen (15) days prior to the date fixed for the hearing, in a newspaper published and having a general circulation within the Issuer. The notice shall be in substantially the following form:

NOTICE OF INTENTION TO ISSUE REVENUE BONDS OR NOTES  
(NORTHWEST AGING ASSOCIATION FOUNDATION PROJECT)

The Board of Supervisors of Clay County, Iowa, (the "Issuer") will meet on the **27<sup>th</sup> day of March, 2007, at 10:00 o'clock a.m.**, at the Supervisors Board Room, Clay County Administration Building, 300 W. 4<sup>th</sup> Street, Spencer, Iowa, for the purpose of conducting a public hearing on the proposal to issue revenue bonds or notes, in one or more series (Northwest Aging Association Foundation Project), of the Issuer, in an aggregate principal amount not to exceed \$300,000 (the "Notes"), and to loan said amount to Northwest Aging Association Foundation, Inc. (the "Borrower"), for the purpose of (1) acquiring, constructing, improving, furnishing and equipping an approximately 6000 square foot office building located at 714 E. 10th Avenue East, Spencer, Iowa (the "Project") and (2) financing the costs of issuance and certain other costs associated with the issuance of the Notes. The Project will be owned by the Borrower and leased to and operated by Northwest Aging Association.

The Notes, when issued, will be limited obligations and will not constitute general obligations of the Issuer nor will they be payable in any manner by taxation, but the Notes will be payable solely and only from amounts received by the Issuer under a Loan Agreement between the Issuer and the Borrower, the obligations of which will be sufficient to pay the principal of and interest and redemption premium, if any, on the Notes as and when the same shall become due.

At the time and place, oral or written objections from any resident or property owner of the Issuer may be presented. At such meeting or any adjournment thereof, the Issuer shall adopt a resolution determining whether or not to proceed with the issuance of the Notes. Written comments may also be submitted to the Issuer at the Clay County Administration Building, Box 3167, 300 W. 4<sup>th</sup> St., Spencer, Iowa 51301. Written comments must be received by the above hearing date.

By order of the Board of Supervisors of Clay County, Iowa.

Section 5. Solely on the basis of representations of the Borrower, the Issuer declares (a) that the Borrower intends to undertake the Project; (b) that other than (i) expenditures to be paid or reimbursed from sources other than the Notes, or (ii) expenditures made not earlier than 60 days prior to the date of this Resolution, or (iii) expenditures amounting to the lesser of \$100,000 or 5% of the proceeds of the Notes, or (iv) expenditures constituting preliminary expenditures as defined in Section 1.150-2(f)(2) of the Regulations, no expenditures for the Project have heretofore been made by the Borrower and no expenditures will be made by the Borrower until after the date of this Resolution and (v) that the Borrower reasonably expects to reimburse the expenditures made for costs of the Project out of the proceeds of the Notes. This declaration is a declaration of official intent adopted pursuant to Section 1.150-2 of the Regulations.

Section 6. All resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Roll Call Vote Ayes: Matthews, Swanson, Brockshus, Schoer. Nays: None. Absent: Chalstrom.

Passed and approved February 27, 2007.

**/s/ Sylvia D. Schoer, Chairperson**

Attest: /s/ Marjorie A. Pitts, Clay County Auditor



**Motion by Brockshus, seconded by Matthews** to approve the second amendment to the Agreement for the Provision of Hazardous Materials Response Services between the City of Sioux City, Iowa and Clay County under chapter 28E, Code of Iowa. Detail and content of the second amendment to be filed in the office of Clay County Auditor and the Clay County Emergency Management Agency. Motion carried.

Pam Moldoran from the Dept of Human Services presented the Case Management overview of services for Clay County residents to the Board.

Sheriff Jones & Jeff Kestal from IA Lakes RC&D gave the Board an introduction of the proposed Historic Preservation Project consultant services available in our seven county area. Jones is reaching out to county boards and city councils first. Three projects currently in Sanborn, Estherville, and Spencer Masonic Lodge. Help with grant writing and working as a project assistant to keep the project on scope.

Bryan Hellyer, Ingham-High Wildlife Management Biologist of the Iowa DNR spoke with the Board regarding a pending project on Dry Mud Lake in Garfield Township that can impact county drainage tile. The project is attempting to improve water quality and restore wetland areas. One site is twenty-five acres to restore a wetland area by constructing a dike that should not impact county tile. The pool depth behind the dike will vary from 6" to 4.5' averaging 2.5'. The second site is five acres that would be a surface outlet into Drainage Ditch 173-19. The County Engineer has a procedure for public hearing between joint ditch landowners and the DNR. Timeline of July 2007 for the project.

**Motion by Brockshus, seconded by Swanson** to approve the request for a reimbursement payment to the Friendship Center Drop-In Services in Ft Dodge, IA. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the application to provide Targeted Case Management Services for persons covered under Home & Community Based Services of Habilitation Services. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve Underground Construction Permit for VeraSun Hartley LLC to place 8" or 10" PVC forced main in the Clay County Secondary Roads right-of-way from the O'Brien County line East to the Ocheyedan River, Sec. 6, Lone Tree TWP as set out in their application number 01-07 filed with the Clay County Engineer's Office. Motion carried.

Randy Krukow, County Sheriff, discussed cell phone contracts with the board, the need for daytime phone recording equipment on annual lease at \$3500 and reserve deputy officer status since loss of Nate Anderson. The Sheriff's office wishes to hire one part time candidate & send to the academy and have a contract for repayment of education.

The Chairperson adjourned the meeting at 12:10 p.m., to convene at the next Auditor's called meeting Tuesday, March 13, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisor Minutes from Meeting # 14 held on March 13, 2007

The Clay County Board of Supervisors met pursuant to adjournment on March 13, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstorm, seconded by Matthews** to approve the meeting agenda for March 13, 2007. Motion carried.

Bob Rose from Spencer Chamber of Commerce updated the Board on the following chamber news. Approximately 75 people attended the last Eggs & Issues Session, the Chamber is 75 years old and plans are in the works to celebrate in October, Main Street project is 20 years old and will celebrate on April 3 at the Spencer Schools Administration Building, Sonja Moeller is leaving in April and staff responsibility changes.

**Motion by Brockshus, seconded by Swanson** to approve the County Board minutes for Meeting #13 dated February 27, 2007. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to approve the payment of the claims for March 13, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 188,123.76.

Motion carried.

	<b>General Basic Fund</b>	
Aquila	Bldg utilities	1052.00
Arch Wireless	DHS pager service	34.82
Arts on Grand	FY07 allocation	1000.00
Auto Glass Center	Shrf window repair	53.45
Bill Stevenson Const	GSC snow removal	455.00
Bodholdt	Cthse boiler service	157.50
Bud's Service	Shrf tire change/balance	424.75
Canon Financial Services	DP/GIS printer lease	103.45
Carpenter Uniform & Promotions	Shrf raptor	249.78
Cellular One	Cellular phones	552.92
City of Spencer	Garbage removal/ComCtr	12168.30
Clay County Sheriff	Shrf fees-trans charges	1239.27
Clay County Fair Assn	Consv fair parking	54.00
Daily Reporter	Publications	917.29
Denny's Drain Clean	GSC open main drain	95.00
Des Moines Marriott	Aud mtg exp room ISAC spr	78.11
Don Pierson Ford	Shrf repairs	578.42
Emily Blok	Jail translator	30.00
Everly-Royal News	Pub bd mtgs #2-10	670.86
Farmers Trust & Svgs Bank	Treas acct charges	96.93
Fidlar Companies	Shrf garnishments	243.46
Geotek Eng/Testing Serv	Cthse air quality testing	3207.50
Heartland Technology	Shrf voicemail changes	32.50
Helen's Comm Laundry Inc	Bldgs mops & rugs	164.70
Holmes Lock & Safe Co	Cthse digital lockset	450.00
Hy-Vee #1636	Shrf zip lock bags	18.20
IA State Auditor	Audit filing fees	625.00
I S A C Multi-Co Serv Agency	Rec spring mtg reg	80.00
Janitor's Closet Ltd	GSC supplies	276.26
Jenna L Mumm-Cert Reporting	Depositions	13.00

Konica Minolta Business	DHS copy charges	8.84
Marcus News	Pub bd mtgs #2-10	544.50
Mastercard	Consv mtg exps	132.78
Tammy R McKeever	Env hlth postage	20.77
Midwest Wireless	Cell phones	202.49
MOCIC Annual Conference	Shrf MOCIC conf/training	600.00
MOMAR	Scrub Master20 price adju	629.25
NW Aging Association	Quarterly allocation	2495.25
NW IA ADT	FY07 allocation-3rd qtr	3908.00
Office Systems Company	Auditor color copies	103.88
OMB's Express Police Supply	Shrf Rip pants	36.20
Palo Alto County Sheriff	Shrf fees	18.00
PATC	Shrf Search & Seizure Man	20.00
Perkins Office Solutions	DHS index binders/folders	281.83
R C & D	FY07 allocation	2000.00
Sac County Sheriff	Shrf fees	25.10
Sioux Sales Co	Shrf holsters/mag pouch	165.30
Solutions, Inc	Web hosting fee March	692.30
Spencer Auto Parts Inc	shrf filters	5.52
Spencer Mun Hospital	Shrf masks/goggles	212.15
Spencer Mun Utilities	Shrf T-1/phones	471.76
Spencer Office Supplies	Office supplies	341.05
Staples	DHS mcrosoft 6000 wireles	176.97
Streicher's	Shrf cleaning kit/patches	22.89
Sunshine Services Inc	GSC cleaning	298.13
Terry L Dodson	Admn painting	1596.00
Thrifty White Stores	DHS gloves and bandages	10.57
U S Postmaster	DHS bus acct	200.00
Upper Des Moines	Quarterly allocation	4600.00
VISA	Consv/naturalist exp	208.81
Walter Stephens	Jail toothbrushes	27.29
Xerox Corporation	Rec copier lease	311.68
Youth Services International	shltr care	1306.20
Zee Medical Service Co	Admn first aid kit suppli	21.40
Zenor, Houchins & Borth	Atty monthly expenses	4455.12

**General Supplemental Fund**

Clay Co Emerg Mgt Agency	FY07 EMA allocation	8750.00
IA Secretary of State	Notary fee	30.00

**MH-DD Services Fund**

Cellular One	cell phn chrgs	20.74
Cherokee County Sheriff	shrff fees	19.00
Clay County Sheriff	shrff fees	93.03
Echo Plus	scl-care	2778.45
Genesis Development	wa-care	241.36
Greer Law Office	attrny fee	75.00
Hope Haven	scl-care	2713.50
Horizons Unlimited of PAC	wa-care	797.20
IA DHS	mh srv-care	2508.96
Mallard View Inc.	rcf-care	2084.44
Nishna Productions Inc	wa-care	803.40
Oak Haven Care	rcf-spat	2803.92
Office Systems Company	semi-annual copier contra	174.30
Seasons Center	mhs for March07	9562.65
Spectra Health Care	rcf-care	2308.60
Spencer Mun Hospital	court ordrd eval	900.00
Spencer Office Supplies	offc suppl	29.70
Sunshine Services Inc	wa-care statecase	15897.30
The Pride Group	rcf-care	2082.36
Village NW Unlimited	wa-care	1201.24
Webster Co. Dis. Alliance	frndship center attndnc	120.00

**Rural Services Basic Fund**

Alpha Wireless Comm	Shrf radio program servic	25.00
Daily Reporter, The	Zoning publication	60.61
Electronic Specialties	Shrf removal of K9 cage	2361.14
Midwest Wireless	Consv cell phone Marc	43.26
	<b>Local Option - Fair</b>	
Clay County Fair Assn	FY07 LOSST allocation	5948.87
	<b>Secondary Road Fund</b>	
A & M Laundry Inc.	Uniforms	147.16
Advanced Door Systems	3-Button Wall Station	14.95
Airgas North Central	WELDING SUPPLIES	233.04
Alliant Energy	Electric - Everly	943.66
Alpha Wireless Comm	#11 Radio	642.98
Aquila	Gas - Royal	8416.70
Arnold Motor Supply	PARTS	229.24
Auto Glass Center	#350 Glass	83.74
Ayrshire Farmers Mutual Tele	Telephone - G.G.	25.09
Barnes Distribution	PARTS	152.16
Boyer Trucks	Freight	351.01
Catco Parts & Service	PARTS	263.71
Cellular One	Eng Cell Phone	171.18
City of Royal	Water & Sewer - Royal	61.80
City of Spencer	Tire	117.50
Crysteel Truck Equipment	PARTS	1962.03
Dave's Sand & Gravel Inc	331.11 Ton De-Icing Sand	711.89
Dockendorf Equipment Co.	Handle Shaft	28.25
Don Pierson Ford	4 Cases 5/20 Oil	136.80
Dyno Oil Co Inc	120 Gals Bulk 15W40 Oil	2296.74
Evertex	Quarterly Phone - Everly	101.32
FASTENAL	PARTS	184.67
Filter Recycling, Inc.	Used Filter	50.00
Fox International Inc.	Purge Valve	646.75
Great Lakes Cooperative	Gasohol - 1920 Gals	30230.22
Holcomb Freightliner, Inc.	PARTS	41.80
Interstate Batteries	1 - MTP-78DT Battery	387.75
IA Dept of Trans	Airmeter #5326	157.84
Johnston Automotive	Probe	323.05
Kuehl & Payer Ltd	06-07 Bridge Inspection	1789.72
Lakes Propane Gas Co	Gas - Dickens	1417.50
Lawson Products Inc	BOLTS	60.94
Mar-Lin Business Supply	500 Pre-Printed #10's	30.00
Martin Marietta Aggregates	232.7 Ton Chip L5607SC1	1617.26
Michael Todd & Co	TOOLS	316.43
Mike's Precision Sharpening	Sharpen Saw Blade	49.50
New Sioux City Iron Co	TOOLS	70.15
Nielsen Tire Co	O-Ring	140.97
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	Rivet	1.32
Premier Communications	Telephone - Dickens	66.70
Royal Telephone Co	Telephone - Royal	18.19
Share Corp	Drain Maintainer	154.01
Snap On Tools Corp	Circuit Tester	50.26
Spencer Auto Parts Inc	SUNDRY	1787.15
Spencer Mun Hospital	6 Drug Tests	120.00
Spencer Mun Utilities	Telephone - Spencer Shop	65.24
Town & Country Disposal Inc	Garbage - Dickens	11.99
Zalaznik Equipment Corp	#350 Broom Repairs	683.85
Ziegler Inc	PARTS	7459.61
	<b>Clay County Flex Plan</b>	
Lisa K Anderson	flex medical	404.00
Donald D Bates	flex medical	397.20
Audrey Coffman	flex medical	450.34
Sandra S Geidl	Flex medical	.67
John C Lawson	flex medical	145.00

Francis D Lehman	Flex medical	17.40
Tammy R McKeever	flex daycare	299.00
Marjorie A Pitts	Flex medical	84.93
Glenn I Rouse	Flex medical	283.63
L. F Rouse	Flex medical	509.36
Michael M Skonhovd	flex medical	10.00
Casey J Timmer	Flex daycare	190.00
<b>Emergency Medical Services</b>		
Tammy R McKeever	EMS postage	20.77
Spencer Office Supplies	EMS inkcartridge	19.99
<b>E-911 Surcharge</b>		
Alpha Wireless Comm	E911 EOC items	1449.85
Ayrshire Farmers Mutual Tele	E911 circuit charges	154.30
Iowa Telecom	E911 circuit charges	41.69
Midwest Bible Radio	E911 tower rent	150.00
Midwest Wireless	E911 cell phone charges	118.29
Premier Communications	E911 circuit charges	570.04
Qwest	E911 circuit charges	13.58
Spencer Mun Utilities	E911 monthly circuit char	228.60
Terril Telephone Coop	E911 circuit lines	8.04
United Farmers Telephone	E911 ali database	445.00
<b>Jnt Co Emergency Mgt Fund</b>		
Daily Reporter, The	EMS budget pub	53.86
I S A C	EMA spring school reg	80.00
<b>Co. Assessor Agency Fund</b>		
Brian L Batschelet	Assr conf bd mileage	7.00
Canon Financial Services	Assr copy contract	315.00
Daily Reporter, The	Assr pub of budget	47.88
Everly-Royal News	Addr pub budget	110.94
I Wireless	Assr cell phone charges	150.01
Jon A Bang	Assr conf bd mileage	35.00
John C Lawson	Assr district mtg mileage	23.45
Mar-Lin Business Supply	Assr pens	20.20
Marcus News	Pub notice proposed budet	62.76
NW District Assessor Assoc	Assr monthly meeting dues	350.00
Office Systems Company	Assr copies	61.28
Pam Virelli	Assr conf bd mileage	15.40
Verland 'Bud' Meyer	conference bd mileage	14.00
Grand Total		188123.76

**Motion by Brockshus, seconded by Matthews** to approve the payment of the drainage claim for March 13, 2007 for Ditch #51999. . Claim approved totaled \$30.00 to be paid to the Buena Vista County Extension in Storm Lake for drainage district meeting. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve amendment to Board Minutes for Meeting # 2 held on January 16, 2007, Meeting #4 held on January 24, 2007 and Meeting #5 to state “Chairperson Schoer presiding”. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the On-Premise Renewal License Application #BB0018578 for Sunday-Beer Class B & Living Quarters-Beer Class B Privilege presented by legal owner: Gary Sanderson, 3299 335<sup>th</sup> Ave, Ruthven IA, doing business as Lost Island Store & Cafe, 3299 335<sup>th</sup> Ave, Ruthven, IA 51358. The permit will be valid for twelve (12) months expiring March 31, 2008. Motion carried.

**Motion by Swanson, seconded by Matthews** to approve and authorize Board signatures on the Treasurer Procedural Audit Representation letter dated February 27, 2007 confirming representations made to Winther, Stave & Co, LLP of Spencer, IA during their engagement of agreed-upon procedures of evaluating the accuracy and reconciliation of cash balances as of December 31, 2006. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve and authorize Board signatures on the Fund Year 2006 Audit Representation letter dated March 6, 2007 confirming representations made to Winther, Stave & Co, LLP of Spencer, IA during their audit of financial statements of Clay County as of June 30, 2006 and for the year then ended for the purpose of expressing an opinion as to whether the financial statements present fairly the respective financial position of the governmental activities, each major fund and the aggregate remaining fund information of Clay County and respective changes in financial position in conformity with United States generally accepted accounting principles. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve voiding of prior years unclaimed warrants # 82098 for \$360.00 to MDC, Inc dated June 22, 2004; #73818 for \$30.18 to Josh Carr dated April 29,2003; #94201 for \$175.48 to Holiday Inn dated March 14, 2006. Motion carried.

**Motion by Brockshus, seconded by Matthews** to accept and authorize chairperson to sign lease agreements for copier/printers for the lower level administration building offices of EMS, VA and EMA for a 3380i Canon black and white Imaging Unit from Kenyon Brown of Office Systems Company for sixty months at \$175.00 per month. Motion carried.

**Motion by Swanson, seconded by Brockshus** to accept and authorize chairperson to sign lease agreements for GIS/Data processing for a Ricoh/Gestentner C753nD Digital Lazer Color Printer from Kenyon Brown of Office Systems Company for sixty months at \$103.00 per month. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to accept and authorize chairperson to sign lease agreements for the Sheriff's office for a Canon image RUUNER C3380i Color Digital Enabled Imaging Unit from Kenyon Brown of Office Systems Company for sixty months at \$187.00 per month. Motion carried.

**9:00 a.m.** This being the time and place for the hearing upon the budget estimate for fiscal year 2008. 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 22, 2007 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. Finding that there were neither written nor oral objections and after due consideration and discussion **Supervisor Swanson made motion, seconded by Supervisor Matthews** to adopt the budget as published. The vote upon final adoption of the budget was as follows:

Ayes: Chalstrom, Matthews, Swanson, Brockshus, Schoer.

Nays: None.

The County Auditor was thereupon directed to properly certify the budget as adopted and file as required by law. Motion carried.

**Motion by Matthews, seconded by Brockshus** to approve 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, 2008: Sheriff \$60,974; Attorney \$48,634; Auditor \$48,634; Recorder \$48,634; Treasurer \$48,634; and Board of Supervisors \$23,311. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to approve Resolution #2007-15

### **RESOLUTION 2007-15**

RESOLUTION APPROVING THE DESIGNATION OF A BUENA VISTA COUNTY DRIVE TRAIL ROUTE THROUGH CLAY COUNTY AND AUTHORIZING THE PLACEMENT OF BUENA VISTA COUNTY DRIVE

TRAIL SIGNS DESIGNATION THE SPECIFIC ROUTE THROUGH THE COUNTY

WHEREAS, Clay County recognizes the value of a designated trail route throughout Buena Vista County and a portion of Clay County connecting the rural parts of both counties with the urban; and

WHEREAS, Clay County is an identified link within the designated Buena Vista County Drive Trail; and

WHEREAS, Clay County has a specific identified route through the county as shown in the attached drive trail map; and

WHEREAS, The Buena Vista County Drive Trail needs to be identified with specific signs marking the route through Clay County.

NOW, THEREFORE, IT IS RESOLVED BY THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, that the identified Buena Vista County Drive Trail route through the county and the placement of Buena Vista County Drive Trail signs marking said route are approved.

Ayes: Chalstrom, Matthews, Swanson, Brockshus, Schoer. Nays: None.

PASSED AND APPROVED March 13, 2007.

CLAY COUNTY BOARD OF SUPERVISORS

By: /s/Sylvia D. Schoer, Chairperson

Attest: /s/ Marjorie A. Pitts, Clay County Auditor

**Motion by Matthews, seconded by Chalstrom** to authorize the Chairperson to sign the Agreement to provide training of Brian James Davis as a Sheriff deputy and to specify the considerations that the employee shall receive regarding the Iowa Law Enforcement Academy. Motion carried.

Central Point Coordinator, Kim Wilson updated the Board with pending legislation.

**Motion by Matthews, seconded by Chalstrom** to approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to place single-phase overhead lines in the Clay County Secondary Roads right-of-way on 340<sup>th</sup> Avenue, Sec. 13, Freeman TWP as set out in their application number 02-07 filed with the Clay County Engineer's Office. Motion carried.

The Chairperson adjourned the meeting at 11:45 a.m. to convene at the next Auditor's called meeting March 27, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #15 held on March 27, 2007

The Clay County Board of Supervisors met pursuant to adjournment on March 27, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Matthews** to approve the meeting agenda for March 27, 2007. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve the County Board minutes for Meeting #14 dated March 13, 2007. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the payment of the claims for March 27, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$150187.08 Motion carried.

### General Basic Fund

Aquila	Bldg utilities	734.00
Bjornstad's Advanced Comfort	Jail install sinks/toilet	556.27
Bomgaars	Misc supplies	581.49
Cellular One	Cell phone bill	528.51
Chapman Doors	CCSO maintenance/doors	50.00
City of Spencer	Com Ctr county share Febr	12609.73
Clay Co Sec Road Fund	Gas	3104.13
Clay County Sheriff	transport	459.52
Clay County Fair Assn	VA fair booth electricity	10.00
Crescent Electric Supply	CCOS switch	9.97
Daily Reporter, The	Publications	69.97
David A Scott	attrny fee	50.00
Gina L Ean	Laminating	6.00
Charles F Elser	Twp mileage	2.80
Emily Blok	Shrf translate	10.00
Everttek	Scharnberg internet/cable	326.85
FASTENAL	Consv misc	5.17
Fidlar Companies	Shrf garnishmnt notice	54.30
Galen's Pro-Mow	Consv mower parts	2.14
G E Capital	Copier leases	258.78
Shirley M Goyette	Rec reimb mtg exp/labels	109.84
GW "Pete" Howe Sanitation	Scharnberg pump septic ta	315.00
Hodgin's Manufacturing	Consv legs for dewalt sta	45.00
Holiday Inn DesM Downtown	Shrf mtg expense	79.18
Hy-Vee #1636	Admn custodial supplies	26.71
IA Lakes Regional Water	Water usage	245.70
IA Narcotics Officers Assoc	shrf INOA membership	325.00
IACCVA	VA school registration	30.00
I S A C	Shrf directory/Cty Offici	15.00
Janitor's Closet Ltd	Consv custodial supplies	554.41
Jimmy Jay Productions	Custodian work shirts che	27.00
Johnson Supply Co	Admn restroom supplies	16.45
Ken Matthews	rent asst-landlord	240.00
Konica Minolta Business	Consv copier copies	11.14
Russell W Kress	Twp mileage	14.00
Randy Krukow	Shrf mtg expense	12.16
LeRoy E Spears	VA reimb fuel	207.20
Mar-Lin Business Supply	Aud ink cartridge	13.95
Tammy R McKeever	Fuel for IEHA bd meeting	23.62



NACVSO	VA schooling registration	260.00
Nieman's Pet Center	consv crickets/sunglo	17.63
Northwest Communications	consv internet	733.50
Northwest Concrete Products	Consv riser tile	27.00
Alan L Patten	Twp mileage	1.40
Perkins Office Solutions	DHS toner	275.87
Physicians Lab LTD	autopsy fees	1500.00
Pitney Bowes	Admn postage mach	666.00
Pitney Bowes Purchase Power	Postage meter usage	2610.00
RadioShack Your Phone Co	Shrf 12V powercord/adapte	53.92
Renaissance Savery Hotel	Bd mtg exp	86.75
Ronald Peterson	VA transport/fuel	52.15
Roto-Router	Consv main line to tank	156.25
Curtis C Salton	Twp mileage	22.40
Sylvia D Schoer	Bd mileage	115.50
Seasons Center	Shrf MMPI testing	25.00
Sidwell Company, The	Web host fees april 2007	500.00
Solutions, Inc	Support/supplie	415.15
Speed Printers	Shrf notecards/evlps	125.40
Spencer Auto Parts Inc	Consv oil and filter	97.09
Spencer Chamber of Commerce	consv mass email service	25.00
Spencer Mun Hospital	Jail meals	10187.80
Spencer Mun Utilities	Consv phone bill	6190.47
Spencer Office Supplies	Auditor binding strips	581.56
Staples	consv photo paper	19.98
Staples Credit Plan	Auditor office supplie	227.66
Streicher's	Shrf cleaning kit	42.95
SWIFT AIR	Admn prev maint agreement	650.00
Terry L Dodson	Admn painting	893.00
Town & Country Disposal	Scharnberg garbage remova	89.04
U S Postmaster	Presort mail permit	238.00
VISA	Shrf mtg exp meals	104.60
	<b>General Supplemental Fund</b>	
Election Center	Elec nat'l task force reg	100.00
Lexis Nexis	Law Library online charge	1161.00
Palo Alto County Sheriff	Shrf inmate/detention	350.00
Pitney Bowes Purchase Power	Postage meter usage	50.00
	<b>MH-DD Services Fund</b>	
Cherokee County Sheriff	shrff fees	57.00
Clay Co Sec Road Fund	CPC county car gas	40.58
Clay County Sheriff	shrff fees	233.50
Co Case Management Serv	ccms for 2/07	264.00
David A Scott	attrny fees	100.00
Genesis Development	wa-care	211.19
Greer Law Office	attrny fees	75.00
IA Dept of Human Services	icf-res-care	56435.34
North Central IA Mental Hlth	mhc-care	129.60
Pitney Bowes Purchase Power	Postage meter usage	10.00
Seasons Center	cm-care	10905.73
Spectra Health Care	scl-care	1148.80
Webster Co. Dis. Alliance	Frndshp Cntr Attndnc	30.00
	<b>Rural Services Basic Fund</b>	
Clay Co Sec Road Fund	consv IRVM gas february	41.23
Pitney Bowes Purchase Power	Postage meter usage	50.00
Spencer Mun Utilities	ZSS phone/long dist	4.78
	<b>Sheriff Undercover Fund</b>	
IA Dept of Justice	Vehicle forfeiture trans	100.00
	<b>Sheriff DARE Fund</b>	
Tee's Plus	Dare t-shirts	289.09
	<b>Sheriff Canine Fund</b>	
Homestead Small Animal	Shrf yrly exam/Bailey	267.89
	<b>Secondary Road Fund</b>	

Airgas North Central	WELDING SUPPLIES	11.09
Alliant Energy	Electric - G.G.	300.61
Auto Glass Center	#202 Glass Repair	19.00
Barco Municipal Products	Hazard Light	1804.38
Bomgaars	BUILDINGS	181.77
Buena Vista Co Treasurer	Land Tax-004900111300001	523.00
City of Everly	Water, Sewer, Garbage-Everl	659.41
Clay County Treasurer	Land Tax-000943603200006	1013.00
Crysteel Truck Equipment	Acuating Cylinder	1333.94
Dyno Oil Co Inc	Gear Lube 80W90 55 Gals	385.15
Filter Recycling, Inc.	Used Filter	50.00-
H & N Chevrolet Buick	Grommet	6.67
Thomas L Herrig	Reimb. for Safety Shoes	80.00
Holiday Inn Airport & Conf Ctr	Concrete Conf	328.47
IA Lakes Regional Water	Water - G.G.	34.00
Iowa Telecom	Telephone - Peterson	64.04
Mar-Lin Business Supply	Sign Here Flags, Env Seal	7.70
HSBC Business Solutions	Mailboxes & Posts	45.68
Mid-Iowa Sales Co.	Windshield Solvent	102.48
James F O'Hearn	Refund Health Insurance	210.73
Pitney Bowes Purchase Power	Postage	200.00
John Simmons	Reimb for Stand Mailbox	8.49
Snap On Tools Corp	Wrench	47.40
Spencer Mun Utilities	Water & Sewer - Spencer	730.48
Staples Credit Plan	Chair - Scott's Office	159.99
VISA	Cell Phnoe Repair-John R	50.00
Zee Medical Service Co	First Aid Kit Suplies	105.85
Zep Manufacturing Co	Brake & Carb Cleaner	222.22
	<b>Clay County Flex Plan</b>	
Constance A Adams	Flex ins prem	75.60
Ann L Baschke	Flex medical	181.00
Jeremy K Bellis	Flex medical	255.37
Richard D Berger	Flex ins prem	64.80
Charles K Borth	Flex medical	711.10
Edward D Campbell	Flex medical	499.00
Kenneth L Chalstrom	Flex ins prem	71.09
Audrey Coffman	Flex ins prem	18.79
Kevin D Maassen	flex ins prem	48.44
Tammy R McKeever	Flex daycare	230.00
Glenn I Rouse	Flex ins prem	460.96
Martin L Schoening	Flex ins prem	43.24
Sylvia D Schoer	Flex medical	50.00
Casey J Timmer	Flex daycare	190.00
Theresa E Wurth	Flex medical	467.44
	<b>Emergency Medical Services</b>	
Everly Fire Department	EMS reimb equipment	1000.00
Jenny Wurth	EMS wages/Feb 07	552.72
Pitney Bowes Purchase Power	Postage meter usage	100.00
Webb Fire & Rescue	EMS reimb for EMS equip	1000.00-
	<b>E-911 Surcharge</b>	
Alpha Wireless Comm	E911 cig power plug	343.36
IA Chapter of APCO	E911 meeting registration	75.00
NA EMD Natl Acdmy Emerg Med	E911 testing	25.00
Northwest Communications	E911 reboot system server	375.00
Pitney Bowes Purchase Power	Postage meter usage	25.00
Qwest	E911 access line charges	562.42
United Farmers Telephone	E911 database	445.00
Webb Wireless	E911 tower rent	1102.00
	<b>Jnt Co Emergency Mgt Fund</b>	
Clay Co Sec Road Fund	EMA car gas	71.77
Bryce A Denker	Emg Mgt mtg exp	51.81
Pitney Bowes Purchase Power	Postage meter usage	25.00

Spencer Mun Utilities	Emg Mgt phone/long dist	32.84
Staples Credit Plan	EMA ink cartridges	95.96
	<b>Spec Appraiser Fund-Assess</b>	
John C Lawson	Assr district mtg mileage	101.50
Vanguard Appraisals	Asr service renewals	8750.00
	<b>Co. Assessor Agency Fund</b>	
Bomgaars	Assessor supplies	55.14
John C Lawson	Assr ISAC room/meals/park	242.23
Mar-Lin Business Supply	Asr paper	410.00
Pitney Bowes Purchase Power	Assessor postage - notice	4000.00
Spencer Mun Utilities	Asr phone/long dist	6.16
Grand Total		150187.08

**Motion by Matthews, seconded by Swanson** to certify Spencer School Special Instructional Support Levy Election costs of \$2,064.37 to be invoiced to the Spencer School District for the February 13, 2007 Election. Motion carried.

9:00 a.m. Seal Coat Bid Letting for Project L-5607SC-1.

**Motion by Matthews, seconded by Swanson** to accept the low bid of \$279,773.75 from Sta-Bilt Construction Company out of Harlan IA for Seal Coat Project L-5607SC-1 and authorized the Chairperson to sign the contract and contractor's bond. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to accept the 2005-2006 Independent Auditors' Financial Audit Statements and Supplemental Information and the Independent Accountants' Report on Applying Agreed Upon Procedures as of December 31, 2006 related to the Clay County Treasurer as prepared by Winther, Stave & Co., LLP, 1316 West 18<sup>th</sup> St., Spencer, IA 51301. Motion carried.

**10:00 a.m.** This being the time and place for the public hearing authorizing the issuance and sale of a Community Provider Revenue Note, Series 2007 (Northwest Aging Association Foundation Project) of Clay County, Iowa. The Board finding that the proper notice had been given for the hearing and after all local residents appearing at the hearing, who desired to do so, have expressed their views for or against the proposal to issue the revenue bonds or notes, **Board Member Burlin Matthews introduced the following resolution and moved its adoption, seconded by Board Member Linda Swanson;** 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 Board Members voted:

Ayes: Chalstrom, Matthews, Swanson, Brockshus, Schoer

Nays: None.

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

### **RESOLUTION NO. 2007-17**

Resolution authorizing the issuance and sale of a Community Provider Revenue Note, Series 2007 (Northwest Aging Association Foundation Project), of Clay County, Iowa, in an aggregate principal amount not to exceed \$300,000; the execution and delivery of a Loan Agreement with Northwest Aging Association Foundation, Inc.; the execution and delivery of an Assignment and Pledge Agreement and other related matters.

Be It Resolved by the Board of Supervisors of Clay County, Iowa (the "Issuer") as follows:

Section 1. (A) The Issuer is a County authorized and empowered by the provisions of Chapter 419 of the Code of Iowa, 2007, as amended (the "Act"), to issue revenue bonds or notes for the purpose of financing the cost of acquiring, by construction or purchase, land, buildings, improvements and equipment, or any interest therein, suitable for the use of any 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 to refund any bonds issued

pursuant to the Act and to retire any existing indebtedness of a Tax Exempt Organization, each of which purposes is a “project” within the meaning of the Act and each of which projects may be located within the Issuer, within eight miles of the corporate limits of the Issuer and, in the case of ancillary projects, more than eight miles outside the corporate limits of the Issuer but within the state of Iowa; and

(B) The Issuer has been requested by Northwest Aging Association Foundation, Inc. (the “Borrower”), a Tax Exempt Organization, to issue its revenue bonds or notes, in one or more series, in an aggregate principal amount not to exceed \$300,000 (the “Notes”) pursuant to the Act for the purpose of (1) acquiring, constructing, improving, furnishing and equipping an approximately 6000 square foot office building located at 714 10<sup>th</sup> Avenue East, Spencer, Iowa (the “Project”) and (2) financing the costs of issuance and certain other costs associated with the issuance of the Notes; and

(C) A Resolution proposing to finance the Project through the issuance of revenue bonds or notes of the Issuer in an aggregate principal amount not to exceed \$300,000 and to loan said amount to the Borrower was adopted on February 27, 2007.

(D) As required by the Act and Section 147(f) of the Code, the Issuer has previously provided notice of the Issuer’s intention to issue the revenue bonds or notes and has held a public hearing on the issuance of such revenue bonds or notes.

(E) The issuance and sale of the Note by the Issuer in the amount of not to exceed \$300,000, pursuant to the Act, is in the best interest of the Issuer, and the Issuer hereby determines to issue the Note and to sell the Note to Farmers Trust and Saving Bank (the “Lender”). The Issuer will loan the proceeds of the Note (the “Loan”) to the Borrower in order to finance the Project and to pay costs of issuance.

(F) Pursuant to a Loan Agreement (the “Loan Agreement”) to be entered into between the Issuer and the Borrower, the Borrower agrees to repay the Loan in specified amounts and at specified times sufficient to pay in full when due the principal of, premium, if any, and interest on the Note. In addition, the Loan Agreement contains provisions relating to indemnification, insurance, and other agreements and covenants which are required or permitted by the Act and which the Issuer and the Borrower deem necessary or desirable. The Loan Agreement has been submitted to the Board of Supervisors for its review.

(G) Pursuant to an Assignment and Pledge Agreement (the “Pledge Agreement”) to be entered into between the Issuer and the Lender, the Issuer, among other things, will grant to the Lender a security interest in all of the Issuer’s rights, title and interest in and to the Loan Agreement, including, but not limited to, the right to receive Loan Repayments (as defined in the Loan Agreement). The Pledge Agreement has been submitted to the Board of Supervisors for its review.

(H) The Note will be a special limited obligation of the Issuer. The Note shall not be payable from or charged upon any funds other than the revenues pledged to the payment thereof, nor shall the Issuer be subject to any liability thereon. No holder of the Note shall ever have the right to compel any exercise of the taxing power of the Issuer to pay the Note or the interest thereon, nor to enforce payment thereof against any property of the Issuer. The Note shall not constitute a debt of the Issuer within the meaning of any constitutional or statutory limitation. A draft of the Note has been submitted to the Board of Supervisors for its review.

Section 2. In order to provide funds to finance the Project and pay costs of issuance, the Issuer hereby authorizes the issuance of the Note in the principal amount of not to exceed \$300,000 and at interest rates which will produce a net interest cost of not to exceed 7% per annum. The Note shall be in the form submitted to the Board of Supervisors and shall mature in the years and amounts, be subject to redemption, and provide interest at the rates as determined by the Borrower and the Lender prior to their issuance and delivery.

Section 3. The Loan Agreement, the Pledge Agreement and the Note are hereby approved in substantially the forms presented to the Board of Supervisors. The Chairperson of the Board of Supervisors and the County Auditor are authorized and directed to execute, acknowledge and deliver said documents on behalf of the Issuer with such changes, insertions and omissions therein as Bond Counsel may hereafter deem appropriate, such execution to be conclusive evidence of approval of such documents in accordance with the terms hereof.

Section 4. The Chairperson of the Board of Supervisors and the County Auditor are authorized and directed to execute and deliver all other documents which may be required under the terms of the Loan Agreement or Pledge Agreement, or by Bond Counsel, and to take any other action as may be required or deemed appropriate for the performance of the duties imposed thereby to carry out the purposes thereof.

Section 5. In order to qualify the Note as a “qualified tax exempt obligation” within the meaning of Section 265(b)(3) of the Code, the Issuer hereby makes the following factual statements and representations:

(A) The Issuer hereby designates the Note as a “qualified tax-exempt obligation” for purposes of Section 265(b)(3) of the Code;

(B) The reasonably anticipated amount of tax-exempt obligations (other than obligations described in clause (ii) of Section 265(b)(3)(c) of the Code) which will be issued by the Issuer (and all entities whose obligations will be aggregated with those of the Issuer) during this calendar year 2007 will not exceed \$10,000,000; and

(C) Not more than \$10,000,000 of obligations issued by the Issuer during this calendar year 2007 (including the Note) have been designated for purposes of Section 265(b)(3) of the Code.

Section 6. The Chairperson of the Board of Supervisors, the County Auditor and other officers of the Issuer are authorized to furnish to the Lender, the Borrower and Bond Counsel certified copies of all proceedings and records of the Issuer relating to the Note, and such other affidavits and certificates as may be required to show the facts relating to the legality and marketability of the Note as such facts appear from the books and records in the officer’s custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the Issuer as to the truth of all statements contained therein.

Section 7. The provisions of this Resolution are hereby declared to be severable and if any section, phrase or provisions shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases and provisions.

Section 8. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Section 9. This Resolution shall become effective immediately upon its passage and approval.

Passed and approved March 27, 2007.

/s/ Sylvia D. Schoer, Chairperson Board of Supervisors

Attest: /s/ Marjorie A. Pitts, County Auditor

**Motion by Brockshus, seconded by Swanson** to approve and authorize chairperson to sign the matching grant program for County Veteran Affairs offices request. Pursuant to the authority of Iowa Code subsection 35A.3(2), the Commission of Veterans Affairs new Chapter 12: County Grant Program for Veterans enacted by House File 2797 appropriating \$1,000,000 for fiscal year 2007 to provide matching grants to counties to provide improved services to veterans. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to approve Resolution 2007-16.

Roll call: Ayes: Chalstrom, Matthews, Swanson, Brockshus, Schoer. Nays:None. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to rescind Resolution 2007-16. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to approve Home and Community Based Services for Individuals with mental retardation slots for July 1, 2007 to December 31, 2007. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve Board authorization to sign Letter of Agreement between the Clay County AARP Representative Payee/Bill Payer Program with the State of Iowa AARP designated sponsor, Outlooks. Motion carried

**Motion by Brockshus, seconded by Chalstrom** to approve the 2008 Fiscal Year Iowa Department of Transportation Secondary Roads Budget as presented by the County Engineer and authorized the Chairperson and County Auditor to sign the budget. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to approve the Iowa Department of Transportation Five Year Construction Program as presented by the County Engineer and authorized the Chairperson and the County Auditor to sign the Construction Program. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve Underground Construction Permit for Iowa Lakes Regional Water to bore under the Clay County Secondary Roads right-of-way on 160<sup>th</sup> Avenue, Sec. 13, Waterford TWP & Sec. 18 Summit as set out in their application number 03-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve Underground Construction Permit for Iowa Lakes Regional Water to bore under the Clay County Secondary Roads right-of-way on 290<sup>th</sup> Street, Sec. 7, Summit TWP & Sec. 18 Summit as set out in their application number 04-07 filed with the Clay County Engineer's Office. Motion carried.

12:00 Noon Cheryl McGrory-YES Center (appointment cancelled)

Clay County Assessor John Lawson spoke with the Board regarding the contract with Sanborn Mapping to do the aerial photography for the county that is scheduled for this spring. Lawson has been contacted by the Iowa Geographical Information Council, through the Sioux City Police Department, that may be interested in assisting with the cost of the aerials. Further contractual agreements may be necessary. Lawson also updated the Board on the agricultural and residential valuation changes as of January 2007. Due to formula increases and subsequent State of Iowa rollback percentages, the County stands to lose \$30,000,000 in taxable value for the fiscal year 2009 budget year.

The Chairperson adjourned the meeting at 11:30 am , to convene at the next Auditor's called meeting March 30, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## **Clay County Board of Supervisors Minutes from Meeting #16 held on March 30, 2007**

The Clay County Board of Supervisors met pursuant to adjournment on March 30, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: Chalstrom.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Swanson** to approve the meeting agenda for March 30, 2007. Motion carried.

The following resolution was read and motion by Supervisor Brockshus, seconded by Supervisor Matthews, for the adoption. Roll Call: Ayes: Brockshus, Matthews, Swanson, Schoer. Nays: None. Absent: Chalstrom

### **RESOLUTION 2007-16**

**WHEREAS**, Senators Rielly and Noble, Chair and Ranking Member respectively of the Transportation Committee, are seeking input concerning transportation needs with public meetings that are being held throughout the state; and

**WHEREAS**, the Road Use Tax Fund is an important source of support for construction and maintenance projects at the city, county and state level; and

**WHEREAS**, an integral part of that R.U.T.F. is the fuel tax, which has not increased since 1989, and during that timeframe construction costs have more than doubled; and

**WHEREAS**, the Iowa Good Roads Association, the Iowa County Supervisor's Association, the Iowa County Engineer's Association and a consortium of additional public and private individuals and organizations, has promoted the TIME-21 program (Transportation Investment Moves the Economy in the 21<sup>st</sup> Century) to underscore that steady deterioration of the construction dollar; and

**WHEREAS**, TIME-21 supports the Iowa Department of Transportation's request for an additional \$200 million added to the R.U.T.F. that would be committed to roadway infrastructure and would be generated by increasing transportation-related fees;

**NOW THEREFORE BE IT RESOLVED** that the Clay County Board of Supervisors recognizes the vital role that our transportation system performs for Iowa and encourages the legislature to consider funding alternatives to increase revenue to the Road Use Tax Fund.

**Resolved this 30 day of March, 2007**

/s/ Sylvia D. Schoer, Chairperson

Attest: /s/ Marjorie A. Pitts, Clay County Auditor

The following resolution was **moved by Supervisor Swanson**, its adoption. The motion was **seconded by Supervisor Brockshus**, whereupon the Resolution was adopted by vote of the Board of Supervisors of Clay County, Iowa, this 30<sup>th</sup> day of March, 2007. Roll Call: Ayes: Brockshus, Matthews, Swanson, Schoer. Nays: None. Absent: Chalstrom

**RESOLUTION FOR TEMPORARY TRAFFIC CONTROL**

**Clay County Resolution** 2007-18

WHEREAS, THE board of Supervisors has the authority to designate any highway as a through highway and requiring all vehicles to stop or yield the right-of-way before entering or crossing the same or designating any intersection as a stop or yield intersection and requiring all vehicles to stop at one or more entrances to such intersections;

WHEREAS, the Board of Supervisors recognizes the need for placement of appropriate signs and relative appurtenances to facilitate the safe and efficient movement of traffic in accordance with the AASHTO Manual on Uniform Traffic Control Devices; to be removed by Clay County when construction is completed.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY that the following temporary traffic control devices be erected and maintained by Clay County for a detour of traffic from N14 also known as 310<sup>th</sup> Avenue:

Temporary stop signs at the following locations: Two (2) signs at the intersection of 330<sup>th</sup> Avenue and 290<sup>th</sup> Street, controlling the east west traffic, two (2) signs at the intersection of 330<sup>th</sup> Avenue and 280<sup>th</sup> Street, controlling the east west traffic, four (4) signs at the intersection of 330<sup>th</sup> Avenue and 280<sup>th</sup> Street, controlling traffic in all directions, two (2) signs at the intersection of 320<sup>th</sup> Avenue and 270<sup>th</sup> Street, controlling the north bound and south bound traffic, four (4) signs at the intersection of 260<sup>th</sup> Avenue and 340<sup>th</sup> Street, controlling traffic in all directions.

/s/ Sylvia D. Schoer, Chairperson

Attest: /s/ Marjorie A. Pitts, Clay County Auditor

Supervisor Chalstrom arrives at 8:40 a.m.

The Board proceeded to discuss the County's commitment to consistently fund economic development efforts and possible areas of expansion to provide opportunities to existing businesses looking to expand or new projects to the County. Clay County does allocate dollars to the Iowa Lakes Corridor Development Corp each year as part of a four (4) county regional economic development group and feels this commitment needs to continue. The Board discussed establishing a separate fund for revolving loans and how it may be administered. The creation of a department within the County was also discussed. The Board was visited by Kathy Evert, President and CEO of Iowa Lakes Corridor Development Corporation and Steven Grell, President of Community State Bank & Insurance. Discussion continued. The Board consensus was in favor of committing dollars each year to economic efforts including a Designation of Ending Fund Balance Resolution by June 30, 2007. Evert and Grell are encouraged by the support and offered to draft policies and procedures identifying a marketing plan and developing a organizational plan for distributing dollars.

The Chairperson adjourned the meeting at 11:55 a.m. to convene at the next Auditor's called meeting Monday, April 9, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson



## Clay County Board of Supervisors Minutes from Meeting # 17 held on April 9, 2007

The Clay County Board of Supervisors met pursuant to adjournment on April 9, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Brockshus, seconded by Matthews** to approve the meeting agenda for April 9, 2007. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve the County Board minutes for Meeting #15 dated March 27, 2007 and Meeting #16 dated March 30, 2007. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to approve the payment of the claims for April 9, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 139,378.28. Motion carried.

### General Basic Fund

Alliant Energy	utlty asst	175.00
Allied Document Solutions	Treas supplements & renew	441.41
Alpha Wireless Comm	Shrf service/radios	112.74
Arnold Motor Supply	Shrf fuse	62.13
Bank of America	Treas acct charges	52.52
Jeremy K Bellis	Matron fee meal	6.41
Bill Stevenson Const	GSC snow removal	660.00
Bomgaars	Jail supplies	147.26
Bonnie Pullen-Lehman	shrf uniform pants hemmed	15.00
Broken Arrow	Shrf ILEA academy uniform	110.32
Bud's Service	Shrf oil change	393.37
Buena Vista Co Sheriff	Shrf fees	28.50
Canon Financial Services	DP/GIS copier lease	633.45
Capital One Bank/FSB	Requested documents	107.00
Carey's TV & Stereo	Jail reprogram clock	45.00
Cellular One	Cell phone charges	97.13
City of Spencer	Bldg garbage removal	345.00
Clay Co Sec Road Fund	March gas	3506.20
Clay County Sheriff	Shrf fees/trans	1478.87
Daily Reporter	Publications	234.40
David A Scott	attrny fees	50.00
Brian J Davis	Shrf uniforms/mileage	181.46
Dickinson County Sheriff	Shrf fees	16.25
Emily Blok	Document translation	82.50
Everttek	Treas cable advertising	10.50
Farm & Home Publishers	Plat books	266.00
Farmers Trust & Svgs Bank	Treas acct charges	244.54
Sandra S Geidl	Treas mtg exp meals/park	96.47
Graham Tire Co	Shrf tires	398.64
Great North American Companies	shrf foil star stickers	110.00
Heartland Inn	Bd ISAC sprg schl room	107.00
Heartland Technology	Phone ext elections room	129.94
Helen's Comm Laundry Inc	Bldg dust mops	161.70
Holiday Inn Hotel & Suites	Shrf inv mtg exp room	79.18
Holmes Lock & Safe Co	Cthse drawer lock plate/c	30.00
Hotel Fort Des Moines	Bd ISAC sprg schl room/sw	156.22
Hy-Vee Johnston	Meals-ILEA	701.20
Hy-Vee	Admn coffee	41.94
IA Lakes Corridor	FY07 allocation 2nd half	10000.00

IA Law Enforcement Academy	Training Manuals	300.00
Janitor's Closet Ltd	Bldg custodial supplies	259.06
Ken's Gun Cleaning Service	Shrf gun cleaning	75.00
Lyle E Kenobbie	Twp mileage	5.60
Konica Minolta Business	DHS copier usage	23.39
Mar-Lin Business Supply	Treas off supplies	202.78
Marcus News	Pub bd mtgs 11-13	295.95
Burlin H Matthews	Bd mileage/meals	151.70
Menards - Spencer	Consv clog buster	171.50
Midwest Radar & Equipment	Shrf radar testing	225.00
Midwest Wireless	DHS cell phone charges	433.74
Minolta Financial Svcs	DHS pager service	71.43
Nielsen Tire Co	Tire service	14.00
Northwest Communications	Shrf install printer/serv	281.25
O'Brien County Sheriff	Shrf fees	29.40
Office Systems Company	Copier charges	774.06
OMB's Express Police Supply	Shrf tactical pants	325.92
Palo Alto County Sheriff	Shrf fees	17.30
Perkins Office Solutions	Office supplies	303.57
Pitney Bowes	DHS postage machine lease	393.00
Pocahontas Co Sheriff	Shrf fees	32.40
Polk County Sheriff	Shrf fees	17.91
Quill	Paper	97.50
Schoeneman Bros	Admn supplies	12.80
Security Plumbing Suppliers	Jail toilet carrier/assem	945.22
Shilo Inns Suites Hotels	Shrf room exp-Nat'l shrf	439.60
Solutions, Inc	DP renew maint threatwall	1781.60
Southern Archery	Shrf Mini 14 rugerss synt	909.98
Spencer Auto Parts Inc	shrf oil	88.54
Spencer Family Care Med Exam	ME services	125.00
Spencer Mun Utilities	Utility/phone	488.03
Spencer Office Supplies	Treas reinforcements	355.49
Spencer Trophy & Awards	Admn bldg EOC plaque	15.40
Staples	DHS cordless mouses	160.92
Sunshine Services Inc	GSC cleaning March	281.25
Linda K Swanson	Bd ISAC sprg mtg exp	172.16
Warner Funeral Home	Facilities use	665.00
Kimberly S Wilson	GA ISAC mtg room/meals	30.90
Xerox Corporation	Rec copier contract	242.08
Zenor, Houchins & Borth	Atty monthly expense	4544.53

**General Supplemental Fund**

NW IA Youth Emergency Serv Ctr Detention		300.00
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**MH-DD Services Fund**

Cellular One	cell phn chrgs	26.39
Echo Plus	wa-care StateCase	2736.98
Greer Law Office	attrny fee	75.00
Hope Haven	scl-care	2703.16
Horizons Unlimited	wa-care	717.48
Mallard View Inc.	rcf-care	1008.60
Nishna Productions	wa-care	803.40
Oak Haven Care Facility	rcf-care	3104.34
Sandy Law Firm	attrny fee	75.00
Seasons Center	MH Srv. for 4/07	9562.65
Spencer Office Supplies	offc suppl	12.58
Sunshine Services	wa-care	17054.07
The Pride Group	rcf-care	2305.47
Thrifty White Stores	rx-meds	63.79
Village NW Unlimited	wa-care	1025.92
Kimberly S Wilson	CPC ISAC mtg room/meals	72.07

**Rural Services Basic Fund**

City of Spencer	RS garbage service march	4880.00
Midwest Wireless	Weed comm cell phone chgs	44.09

**Sheriff DARE Fund**

Laser Engraving	DARE plaque	34.20
	<b>Sheriff Canine Fund</b>	
Homestead Small Animal	Dog food	59.59
	<b>Local Option - Fair</b>	
Clay County Fair Assn	FY07 LOSST allocation	5948.86
	<b>Secondary Road Fund</b>	
A & M Laundry	Uniforms	147.16
Airgas North Central	WELDING SUPPLIES	344.41
Alliant Energy	Electric Royal	682.97
Aquila	Gas Royal	559.20
Arnold Motor Supply	SUNDRY	658.54
Ayrshire Farmers Mutual Tele	Telephone G.G.	26.22
Barnes Distribution	PARTS	123.72
Cellular One	Eng Cell Phone	195.69
City of Everly	Gas Everly	278.80
City of Royal	Water & Sewer Royal	62.22
City of Spencer	1-Tire	117.50
City of Webb	Water & Garbage Webb	77.00
Copper Cottage	Electrode for Webb Shop	618.01
Daily Reporter	Notice to Bidders Proj 93	370.93
Don Pierson Ford	PARTS	729.86
Everly Farm & Home Center	Sign Posts	26.99
FASTENAL	BOLTS	128.69
Fox International	#205 Seal, Sensor	196.37
Fox Valley Systems	Easy Marker Paint	96.78
Great Lakes Cooperative	Diesel - 667 Gals	18563.07
Holcomb Freightliner	FILTERS	142.30
IA Lakes Electric Coop	Non-Metered Light Repair	90.00
Interstate Batteries	1 - 1-VHD Battery	214.85
Johnston Automotive	#207 Alternator & Core	311.03
Kuehl & Payer Ltd	06-07 Bridge Inspection	4662.06
Lakes Propane Gas	Forklift Gas	1643.65
Lawson Products Inc	BOLTS	67.13
Mar-Lin Business Supply	Tape Dispenser	19.96
Martin Marietta Aggregates	84.26 Ton Chips L-5607SC1	3375.07
Michael Todd & Co	80 72" Carsonite Posts	2024.30
MRCI	100 - 48" Lathe	4015.05
New Sioux City Iron Co	BOLTS	398.20
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	Rivet	3.96
Pixler Electric Inc	Keller Grip	23.66
Premier Communications	Telephone - Dickens	78.55
Reds Radiator Repair	Clean & Repair Radiator	150.00
Royal Telephone Co	Telephone - Royal	20.11
Share Corp	Truck & Trailer Wash	128.99
Spencer Auto Parts Inc	TOOLS	1954.37
Spencer Mun Utilities	Telephone - Spencer	53.13
State Steel Supply Company	PARTS	140.98
	<b>Clay County Flex Plan</b>	
Edward D Campbell	Flex medical	339.20
Audrey Coffman	flex medical	648.66
Shirley M Goyette	Flex medical	137.57
Marc E Gustafson	Flex medical	64.09
Louis A Halder	Flex medical	244.00
Robert B Kluender	Flex medical	220.00
John C Lawson	Flex medical	168.00
Francis D Lehman	Flex medical	62.90
Tammy R McKeever	Flex daycare	230.00
Sylvia D Schoer	Flex medical	116.98
Steven L Sundblad	Flex medical	.10
Casey J Timmer	flex daycare	195.00
	<b>Emergency Medical Services</b>	
Tammy R McKeever	EMS aviva strips/glucomet	47.33

Webb Rescue	EMS equipment reimburseme	1000.00
	<b>E-911 Surcharge</b>	
Alpha Wireless Comm	E911 program DST	363.45
Holiday Inn Hotel & Suites	E911 mtg exp room	73.83
Iowa Telecom	E911 line charges	41.69
Midwest Wireless	EMA cell phone charges	118.39
Northwest Communications	E911 labor/fix/updates/vi	131.25
Premier Communications	E911 circuit charges	570.04
Terril Telephone Coop	E911 line charges	8.04
	<b>Jnt Co Emergency Mgt Fund</b>	
Clay Co Sec Road Fund	EMA gas usage March	69.62
Clay County Fair Assn	EMA fair parking	64.00
Heartland Inn	EMA ISAC mtg exp room	107.00
Heartland Technology	Phone ext EOC room	104.00
Spencer Office Supplies	EOC Wall screen 70x70	154.00
	<b>Spec Appraiser Fund-Assessor</b>	
John C Lawson	Assr county work mileage	19.25
	<b>Co. Assessor Agency Fund</b>	
Canon Financial Services	Assr copier charges	315.00
I Wireless	Assr cell phone service	40.08
Mar-Lin Business Supply	Assr post it notes	19.82
Office Systems Company	Assr copier charges	259.71
Grand Total		139378.28

**Motion by Chalstrom, seconded by Swanson** to approve the payment of the drainage claims for April 9, 2007 with the detail on file for review in the County Auditor's office. Stamped warrants totaled \$5000 to River Valley Forest Service for tree removal in Joint Drainage Ditch 14-42 with Buena Vista County. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to approve the Off-Premise Renewal License Application #BC0027940 for Class C Beer Permit and Sunday Sales Privilege presented by legal owners: John and Denise Gochenouer, 1217 E. Lyon St., Marshall, MN 56258 doing business as Lost Island Resort, 3286 335<sup>th</sup> Avenue, Ruthven, IA 51358. The permit will be valid for twelve (12) months expiring March 31, 2008. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the Clay County Auditor Report of Fees Collected for the quarter ending March 31, 2007 totaling \$120.25. Detail on file in the County Auditor's office for review. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the March 31, 2007 Sheriff's Quarterly Report of Fees collected in the amount of \$25,357.59 with detail found in the County Auditor's office. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to approve the County Recorder's Report of Fees Collected for the quarter ending March 31, 2007 totaling \$33,460.69 with detail on file in the County Auditor's office. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to accept the Clay County Clerk's Report of Fees Collected for the quarter ending March 31, 2007 totaling \$7,632.62 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood tests. Motion carried.

**Motion by Swanson, seconded by Chalstrom** to authorize chairperson to sign Clay County Government Week Proclamation for the week of April 22 through the 28<sup>th</sup> of 2007. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to approve the hire of Kim Corcoran, 230 W. 1<sup>st</sup> St, Spencer, IA as of April 16, 2007 at a wage of \$12.00 per hour with no further wage adjustment until July, 2008. Motion carried.

County Treasurer Sandra Geidl updated the Board on her office space configuration and equipment. Geidl plans to present a proposal at the next board meeting for new office furniture.

**Motion by Matthews, seconded by Swanson** to accept the low bid of \$1,230,854.91 from Flynn Company Inc out of Dubuque IA for PCC Project STP-S-CO21(112)--5E-21 and \$570,971.49 for PCC project FM-CO21(114)--55-21 and authorized the Chairperson to sign the contracts and contractor's bonds. Motion carried.

The Board continued discussion on the development of economic funding for Clay County. The topics included incorporating geographical information systems (GIS) maintained by the County and targeted marketing. The Board wishes to make contacts with Iowa State University (ISU) and United States Department of Agriculture (USDA) for community development resources.

**Motion by Swanson, seconded by Chalstrom** to authorize the Chairperson to sign the Agreement Between Provider of Medical and Health Services and Iowa Department of Human Services Regarding Participation in Medical Assistance Program. The provider of services will be the Clay County Case Management. Details of the agreement found with the Clay County Central Point Coordinator. Motion carried.

The Chairperson adjourned the meeting at 11:30 a.m., to convene at the next Auditor's called meeting Tuesday, April 17, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## **Clay County Board of Supervisors Minutes from Meeting #18 held on April 17, 2007**

The Clay County Board of Supervisors met pursuant to adjournment on April 17, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Matthews** to approve the meeting agenda for April 17, 2007. Motion carried.

The Board received an update from Supervisors Swanson and Brockshus regarding the Revolving Fund Workshop that they had attended on April 16, 2007. The workshop was valuable for developing a resource network of counties and individuals that have been involved with revolving loan funds and the processes to begin. There is a need to establish relationships with the USDA, the Small Business Assoc., SCORE and SPDC at the Community College.

The Board visited with Randy Hildreth, Area Director of the United States Department of Agriculture Rural Development regarding programs available to establish revolving loan funding. There are three (3) main program areas: Business Cooperatives, Housing, and Community programs. Hildreth stated there are one hundred and nine (109) revolving loan funds in Iowa started by Rural Development. Intermediary Relending Programs.

Dan Heissel, Clay County Conservation Director updated the Board on burning projects using new equipment, replacing an existing vehicle this fiscal year, employment search for park ranger, part-time secretary and naturalist, the Peterson Waneta Park transfer to Clay County Conservation from the State of Iowa, the Waneta boat ramp project and redefining the trails at Waneta Park and applying for a grant for an additional eighty acres purchase near Waneta Park through the REAP program.

The Chairperson adjourned the meeting at 11:55 a.m., to convene at the next Auditor's called meeting April 24, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #19 held on April 24, 2007

The Clay County Board of Supervisors met pursuant to adjournment on April 24, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Brockshus, Matthews, Schoer, Swanson and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Matthews** to approve the meeting agenda for April 24, 2007. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve the County Board minutes for Meeting #17 dated April 9, 2007. Motion carried.

**Motion by Matthews, seconded by Brockshus** to approve the County Board minutes for Meeting #18 dated April 17, 2007. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the payment of the claims for April 24, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 265,012.17. Denied claim to Cannon Moss Bregger & Associates for professional services at the courthouse for \$2,350.97. Motion carried.

### General Basic Fund

Agrisafe	Consv safety glasses	13.60
Aquila	Bldg utilities	1786.00
Arch Wireless	DHS pager service	34.89
Arnold Motor Supply	Consv floor mats	37.99
Bank of America	Treas acct charges	71.39
BOJI Information Systems	Treas toner cartridge	294.00
Bomgaars	Bldg misc	629.83
Brownells	Shrf rnd blue mag/rnd ste	73.25
Carpenter Uniform & Promotions	Shrf uniforms	1065.54
CCDA	Consv CCDA membership due	25.00
City of Sioux City	Hazmat 2nd install, 10 yr	6514.50
City of Spencer	Com Ctr monthly share	13098.83
Clay Co Community Hlth Service	Lead reimb grant	113.80
Clay Co Extension Service	consv grass/forest applic	60.00
Clay Co Sec Road Fund	Consv march gas	459.75
Clay County Sheriff	shrf fees	1514.87
Coffman's Locksmith	CCSO lock replace	58.50
Comfort Inn	Env health mtg exp room	96.30
Control System Specialist	Cthse HVAC control sys so	184.00
Country Inn Suites	Treas mtg exp room	225.00
Crescent Electric Supply	CCSO electrical parts	82.37
Daily Reporter, The	Shrf sale notices	110.86
Design Concepts Unlimited	Treas office furniture	14550.00
Emmet County Public Hlth	Env hlth lead reimb	516.25
Everly-Royal News	Pub bd mtgs #11-14	470.02
Evertex	scharnberg internet/cable	326.85
Fairchild Manufacturing	consv welding fishing pier	539.00
Fidlar Companies	Rec boat lic envelopes	96.71
Forestry Suppliers Inc	cons firedome helmet/pack	444.37
Galen's Pro-Mow	Consv credit bolt	209.83
G E Capital	Consv copier contract	258.78
GRACESOFT	Consv InnKeeping ASP supp	312.00
Graham Tire Co	shrf tires	1467.78
Great North American Companies	Shrf foil star stickers	575.85

Hartley Farm & Home Center	Consv credit	10.19
Daniel J Heissel	Consv mtg exp meal	13.99
Hy-Vee	Nat program supplies	3.08
IA County Atty's Assn	Shrf wkshop registration	100.00
IA Crime Prevent Assoc	Shrf membership dues	35.00
IA Lakes Electric Coop	Scharnberg utilities	782.06
IA Lakes Regional Water	utlty asst	36.38
IA Law Enforcement Academy	Evaluation new emp	75.00
IA Prison Industries	Consv blank poly signs	1190.00
I S A C	Consv spring school reg	140.00
IA St County Treasurer's Assn	Treas school registration	115.00
Janitor's Closet Ltd	consv custodial supplies	20.85
Josh Long	Misc	20.00
Ken Matthews Ken Corp	rent asst-landlord	240.00
Konica Minolta Business	Consv copier usage	12.94
Randy Krukow	Shrf postage	61.15
Lakes Propane Gas Co	VA utility assistance	162.63
Lindsey Rosenboom	Service	40.00
Linn County Public Health	Treas radon kits	45.00
Kevin D Maassen	Consv recertification	5.00
Mail Services	Treas renewals	450.48
Mangold Environmental Test	Well testing	90.00
Marvin Burk Photography	Shrf office photo's	115.00
Mastercard	Consv gas	336.51
Tammy R McKeever	Env health gas	60.53
Melanie Petersen	matron fee	50.00
Menards - Spencer	consv ratchet	272.99
Midwest Radar & Equipment	Consv radar testing	50.00
Midwest Wireless	Consv cell charges	419.96
Minolta Financial Svcs	DHS copier charges	67.43
Nieman's Pet Center	Consv crickets	14.40
Northwest Communications	Consv internet charges	133.50
Northwest Concrete Products Co	Consv riser tile	27.00
OMB's Express Police Supply	Shrf tactical pants	79.98
Palo Alto Community Hlth Serv	Lead reimb grant- Feb	220.43
Parker Historical Society	FY07 alloc 2nd half	3750.00
Peterson Heritage	FY07 Library alloc 2nd ha	500.00
Physicians Lab LTD	Autopsy charges	1200.00
Presto X Company	Bldg pest control	98.00
Promise Partners	Shrf meth prev CD/ads	5.00
R.S.V.P.	FY07 allocation 2nd half	565.50
RIDES	FY07 allocation 2nd half	5107.00
Robinson Textiles	Jail orange pants	31.81
Senior Center-CCC-Aging	VA health fair booth	3778.85
Sioux Sales Co	Shrf boots	77.45
Michael M Skonhovd	Consv postage	9.73
SoftChoice Corporation	Aud photoconductors-infol	324.84
Solutions, Inc	Aud infoprint1585 fuser	1041.86
Southern Archery	Nat winchester scope	195.98
Speidel Flooring	Admn adheisive	11.94
Spencer Auto Parts Inc	Consv oil	19.70
Spencer Family Care	Shrf new employee physica	34.00
Spencer Mun Hospital	Jail meals/PHN	10060.20
Spencer Mun Utilities	Utilities/phone	2176.68
Spencer Office Supplies	DHS pens	370.71
Spencer Signs	Shrf banner	30.00
Standard Printing & Design Inc	Shrf envelopes	341.11
Staples	Office supplies	771.45
Staples Credit Plan	Env health office supplie	507.20
Stoney Creek Inn & Conf Ctr	Shrf mtg exp room	408.89
Linda K Swanson	Bd mileage - ames	119.00
SWIFT AIR	Cthse service call	320.22
Tim Eglend	CCSO tire rack build/inst	216.74



Tom Stallcup	rent asst-landlord	100.00
Town & Country Disposal	scharnberg garbage removal	36.38
US Bank	Treas acct charges	173.40
VISA	Meeting expense	481.47
Xerox Corporation	Rec copier charges	127.61
Youth Services International	shltr care	1446.15
<b>General Supplemental Fund</b>		
Clay County Sheriff	JV transport	75.83
IA Workforce Development	Unemployment tax-1st qtr	4020.97
Lexis Nexis	Law library online charge	1161.00
NW IA Youth Emergency Serv Ctr	Detention	600.00
Palo Alto County Sheriff	Housing of inmate	420.00
<b>MH-DD Services Fund</b>		
Bjornstad Law Offices	attrny fee	50.00
Clay County Sheriff	shrff fee	95.94
Co Case Management Serv	ccms for 3/07	276.00
Dickinson County CPC	trans fees	18.27
Genesis Development	wa-care	241.36
IA Dept of Human Services	icf-res--care	56130.00
IA Workforce Development	Unemployment tax-1st qtr	136.19
Larry Postma	attrny fee	50.00
North Central IA Mental Hlth	mhc-care	97.20
Palo Alto County Sheriff	shrff fee	298.50
Seasons Center	cm-care	10616.33
Spectra Health Care	rcf-care	1406.30
Spencer Office Supplies	offc suppl	13.99
Webster Co. Dis. Alliance	frndshp center-13 days-tq	30.00
<b>Rural Services Basic Fund</b>		
Alpha Wireless Comm	Shrf replace switch	50.60
Bomgaars	Consv gloves	16.86
City of Dickens	FY07 Library alloc 2nd ha	1968.00
City of Everly	FY07 library alloc 2nd ha	2337.00
City of Peterson	FY07 Library alloc 2nd ha	3956.50
City of Royal	FY07 Library alloc 2nd ha	1968.00
City of Spencer	FY07 Library alloc 2nd ha	12793.00
City of Webb	FY07 Library alloc 2nd ha	2357.50
Clay Co Sec Road Fund	consv march gas	192.46
Don Pierson Ford	Shrf alternator	493.14
Exhaust Pros	Shrf tie rod/blades/bal t	148.24
Graham Tire Co	consv tire repair	16.00
H & N Chevrolet Buick	IRVM install wire trailer	63.55
IA Workforce Development	Unemployment tax-1st qtr	998.06
Menards - Spencer	IRVM gloves	1.99
Midwest Wireless	Weed Com cell charges	40.10
Spencer Mun Utilities	Long distance	5.76
<b>Sheriff Undercover Fund</b>		
IA Dept of Justice Prosecuting	Forfeiture notict	33.23
<b>Sheriff DARE Fund</b>		
Tee's Plus	DARE shirts	73.50
<b>Sheriff Canine Fund</b>		
Homestead Small Animal	K9 frontline plus-Max	182.59
Midwest Canine Alternatives	K9 registration	200.00
<b>Secondary Road Fund</b>		
Airgas North Central	WELDING SUPPLIES	108.56
Alliant Energy	Electric - Webb	307.65
Aquila	Gas - Spencer	2468.26
Auto Glass Center	#7 Glass	694.79
Barco Municipal Products	Orange Flagging	602.46
Barnes Distribution	Fittings	154.59
Belin Lamson McCormick Zumbach	Union Issue	24.50
Blackburn Manufacturing Co	Falgs	71.36
Boyer Trucks	Bumper	407.81

Crysteel Truck Equipment Inc.	Chain	7939.47
FASTENAL	BOLTS	75.54
Filter Recycling, Inc.	Filter Pickup	50.00
IA Lakes Regional Water	Water - G.G.	34.00
IA Workforce Development	1st Qtr Unemployment	5342.05
Mar-Lin Business Supply	Color Ink Cart T009	29.95
Martin Marietta Aggregates	427.36 Ton Chip L-5607SC1	3558.67
HSBC Business Solutions	Eng-Mailboxes	95.66
Nielsen Tire Co	Service	753.04
Spencer Mun Utilities	Gas - Spencer	619.43
Staples Credit Plan	Eng-Office Supplies	20.99
State Steel Supply Company	PARTS	362.09
Stroud Safety Apparel	6 - Safety Vests	131.05
Town & Country Disposal	Garbage - Dickens	11.99
Zep Manufacturing Co	Parts Cleaner	440.34
Ziegler Inc	PARTS	42447.68

**Reap-Resrc Enhncmnt-Cnsrv**

IA Workforce Development	Unemployment tax-1st qtr	121.28
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**Clay County Flex Plan**

Constance A Adams	Flex ins prem	39.51
Patricia A Applegate	flex medical	349.56
Jeremy K Bellis	Flex medical	279.25
Richard D Berger	Flex ins prem	64.80
Kenneth L Chalstrom	Flex ins prem	71.09
Audrey Coffman	Flex ins prem	18.79
John C Lawson	flex medical	141.80
Dennis R Linn	Flex medical	404.07
Kevin D Maassen	flex ins prem	48.44
Tammy R McKeever	Flex daycare	207.00
Darrell A Nordman	Flex medical	100.00
Glenn I Rouse	Flex ins prem	49.84
Martin L Schoening	Flex ins prem	659.12
Gary L Seversen	flex medical	402.33
Casey J Timmer	Flex daycare	200.00
Randy J Van Kley	Flex medical	800.00

**Emergency Medical Services**

IA Workforce Development	EMS qtrly unemploy tax	13.87
Internal Revenue Service	EMS qtrly fed tax	132.64
Jenny Wurth	EMS April wages	282.94
Kate Stouffer	EMS CPR renewals-Everly	90.00
Tammy R McKeever	EMS postage	17.52
Mercy Family Pharmacies	EMS EPI pens	447.75
Robin Patrick	EMS renewals-7 responders	105.00
Royal Fire Dept	EMS equipment reimb	865.00
Treasurer-State of Iowa	EMS qtrly tax withholding	30.00

**IA Great Lakes Drug Task Force**

Clay County Sheriff	IGLD task forec OT Nov	75.50
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**E-911 Surcharge**

Ayrshire Farmers Mutual Tele	E911 line access	205.30
Hy-Vee Johnston Camp Dodge	E911 training lunches	25.00
Midwest Bible Radio	E911 tower rental	150.00
Qwest	E911 circuit charges	13.58
River Valley Telecom Coop	E911 database lines	380.43
Spencer Mun Utilities	E911 monthly circuit char	228.60
911 Magazine	E911 subscription	26.95

**Jnt Co Emergency Mgt Fund**

Bryce A Denker	EMA gas - drill evaluatio	26.80
IA Workforce Development	Unemployment tax-1st qtr	109.20
Spencer Mun Utilities	Long distance	13.43
Spencer Office Supplies	EOC brackets/projection s	31.06
Staples Credit Plan	EMA sandisk	24.98

**Spec Appraiser Fund-Assessor**

Heidi L Chapman	Assr mileage prop inspect	36.75
John C Lawson	Assr mileage district mee	54.95
	<b>Co. Conserv. L. Acq. Tr. Fund</b>	
Clay County General Fund	Gerkin windows - cor entr	450.75
	<b>Co. Assessor Agency Fund</b>	
BOJI Information Systems	Assr ink cartridges	64.00
IA Workforce Development	Unemployment tax-1st qtr	454.67
Mar-Lin Business Supply	Assr clasp envelopes	36.64
HSBC Business Solutions	Assessor bookcase materia	17.15
Spencer Mun Utilities	Long distance	5.88
Grand Total		265012.17

**Motion by Chalstrom, seconded by Matthews** to approve the payment of \$958.10 for the drainage claim from April 24, 2007 on drainage ditch #118 to install 12 inch intake and reshape dirt. Detail on file for review in the County Auditor's office. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the payment of \$8000.00 to River Valley Forest Services for tree removal in Joint Drainage Ditch #14-42 Main. Joint approval with Buena Vista County accomplished April 17, 2007. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to accept the proposal from Winther Stave & Co., LLP for audit services relating to the County fiscal year ending June 30, 2007. The audit shall be performed in accordance with the U.S. generally accepted auditing standards, standards for financial audits contained in Government Auditing Standards. The fees quoted for standard audit procedures will not exceed the following: June 30, 2007 \$18,000.00 and June 30, 2008 \$19,125.00. County departments will be required to provide requested information prior to November 1<sup>st</sup> of each year. The Chairperson is hereby authorized to sign the agreement between Winther Stave & Co., LLP and Clay County this 24th day of April, 2007. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to approve adjustment order #2075 to refund \$24 in overpayment from Dennis C. and Rosalie R. DeYoung on property taxes for the last two years in accordance with Iowa Code Section 445.60. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to approve the Iowa Department of Revenue and Finance Applications for Recreational Lakes, Forest Covers, Rivers and Streams, River and Stream Banks, and Open Prairies Property tax exemptions. The applicants affirm that the property will not be used for economic gain during the assessment year; is at least two (2) acres in area; and is utilized for the purpose of providing soil erosion control or wildlife habitat. All applications have been filed with the local soil conservation district by February 1, 2007 and signed by the Clay County Soil Conservations District Board members. All applications are on file in the County Auditor office. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve Sheriff's Commissary Account Report for quarter ending on March 31, 2007. Check # 1269 was issued to the Clay County Treasurer in the amount of \$1,080.48 with detail on deposits and disbursements on file in the auditor's office for review. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to assign Burlin Matthews to the Spencer Municipal Airport Board of Trustees as representative from the Clay County Board of Supervisors to replace Ken Chalstrom's assignment. This assignment will be effective upon approval. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to set the public hearing date and time for the 2007 Fiscal Year Budget Amendment to be Tuesday, May 29, 2007 at 9:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. The County Auditor is requested to publish notice of the amendment pursuant to Iowa Code Chapter 331.434(3). Motion carried.

**Motion by Matthews, seconded by Swanson** to approve hiring of Travis Riley, 2110 Hwy 18, Spencer, IA to fill the vacant Park Ranger Position for the Clay County Conservation Board with a starting salary of \$29,000.00 per year with a start date of May 1, 2007. Motion carried.

Kerry Erts from Cady Insurance reviewed the County's current health premium and structure of Iowa Group Health Care Plan, which covers 1800 employee lives and will add an additional 350 by July 1, 2007.

The Board recessed at 9:50 a.m. to honor Clay County volunteers with an appreciation coffee and ceremony where they were each presented a certificate for their much needed service to this county.

John Torbert from Iowa Drainage Association gave the Board an update of the Iowa Drainage Ditch Association. Ag issues in Iowa effecting drainage creates conflicts, crops are now grown for food and energy. Lots of ethanol plants require more grain and different kinds of crops. Where will this needed increase come from? Drainage systems will need to be improved and enlarged. Pasture lands or marginal land are being drained to become crop lands, CRP lands are turned back to production and less crop rotation. Environmentalists wish to turn farm land into wetlands. New farm bill debate will bring many of these issues to the front. Controlled drainage is a newer concept that improves drinking water supply. Ken Chalstrom is the new Clay County board representative to the association.

County Safety Director, Tammy McKeever addressed the board regarding CPR training for all county employees and training on defibrillators that are currently stored within the administration building.

**Motion by Brockshus, seconded by Swanson to approve proposal** from Shelly Krile of Design Concepts Unlimited, Spencer Iowa for Rosemount Office Systems "Velocity" Workstations for \$14,550.00 for the Treasurer's office. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve hire of Mary Storley, 222 W. 2<sup>nd</sup> St., Spencer, IA as a temporary employee for Clay County Treasurer office at a wage of \$13.00 per hour not to exceed 97 hours between April 25, 2007 and June 30, 2007 and to be reviewed at the 2007 fiscal year end. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to approve Underground Construction Permit for Spencer Municipal Utilities to install cable to Riverbend Estates in Clay County Secondary Roads right-of-way on 350<sup>th</sup> Street & 200<sup>th</sup> Avenue, Sec. 14 & 15, Riverton TWP as set out in their application number 05-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Matthews, seconded by Swanson** to close N14 or 310<sup>th</sup> Avenue from Highway 18 north to Dickinson County line for PCC paving. Motion carried

**Motion by Matthews, seconded by Brockshus** to close M50 or 240<sup>th</sup> Avenue from Highway 18 north to 340<sup>th</sup> Street for PCC Paving. Motion carried

**Motion by Brockshus, seconded by Swanson** to accept the low bid of \$130,297.79 from Sta-Bilt Construction Company out of Harlan IA for Slurry Seal Project FM-CO21(109)--55-21 and authorized the Chairperson to sign the contract and contractor's bond. Motion carried.

The Chairperson adjourned the meeting at 1:10 p.m., to convene at the next Auditor's called meeting May 8, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting 20 held on May 8, 2007

The Clay County Board of Supervisors met pursuant to adjournment on May 8, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Swanson** to approve the meeting agenda for May 8, 2007. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to approve the County Board minutes for Meeting #19 dated April 24, 2007. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to approve the payment of the claims for May 8, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 213,561.95. Motion carried.

### General Basic Fund

Arnold Motor Supply	Shrf auto poly-v belt	58.85
Bodholdt	Cthse heat/cool system se	130.00
Bomgaars	GSC batteries	149.79
Bud's Service	Shrf veh maint	488.00
Canon Financial Services	Admn copier contracts	1195.00
Cellular One	Cell phone charges	470.93
Kenneth L Chalstrom	Bd mileage	887.60
City of Spencer	Bldg garbage removal	817.76
Clay Co Extension Ed Fund	FY07 allocation	3255.00
Clay Co Sec Road Fund	Gas	3791.75
Clay County Sheriff	shrff fees	56.50
Clay County Supplemental Fund	Aud ins adj correction	276.00
Converged Technologies	DHS service call/mailbx	80.00
Daily Reporter, The	Shrf sale publication	465.16
Denny's Drain Clean & Plbg	Admn drain cleaning	160.00
Dept of Public Defense	Shrf room charge	85.00
Emily Blok	Shrf translation	15.00
Eva Christiansen	Shrf intervw & report	187.50
Everly-Royal News	Bd pub mtg #15	301.25
Farm & Home Publishers	Plat books '06-final pymt	95.00
Fidlar Companies	Shrf office supplies	56.10
Fire Proof Plus	Cthse fire ext inspection	213.50
Four Point Sheraton	VA lodging	340.25
Tricia A Gee	Shrf mtg expense	33.89
Sandra S Geidl	Treas mileage	138.12
H & S Roofing Co	Jail cleaning of drains	1254.00
Heartland Technology	Elections room phone	211.71
Helen's Comm Laundry	Bldg rugs/mops	161.70
Holiday Inn Airport & Conf Ctr	Shrf mtg exp - room	478.10
Holiday Inn DesM Downtown	Shrf mtg exp room-krukow	66.21
Holiday Inn Hotel & Suites DM	VA mtg exp	228.12
Hy-Vee	Shrf mtg exp	110.50
Hy-Vee	Jail wipes & supplies	7.36
IA Law Enforcement Academy	Shrf training	4265.00
Janitor's Closet Ltd	Bldg supplies	922.04
Julie Brehmer	Matron fees	45.00
Konica Minolta Business USA	DHS copier/meter	73.26
Randy Krukow	Shrf mtg exp meals	17.46
Law Enforcement Systems	Shrf citation/compliant	192.00

Lenovo	VA laptop-equip	1610.90
Linn County Public Health	Radon test kits	45.00
Dennis R Linn	Shrf mtg exp meals	31.55
Northwest Communications	Shrf netwk cable/printer	206.25
OMB's Express Police Supply	Shrf pants/shirts	423.22
Perkins Office Solutions	DHS folder	273.60
Pitney Bowes	Postage meter parts	38.48
Pitney Bowes Purchase Power	Postage meter parts/suppl	125.88
Pixler Electric Inc	Jail flour/ext ring/ancho	200.17
Quill	Copy paper	97.50
RadioShack Your Phone Co	Shrf batt test/analog	16.99
Alicia K Roos	Treas mtg exp meal	13.90
Servpro of Spencer Douglas Cor	Cthse cleaning	1980.00
Sidwell Company	May web hosting	500.00
Siouxland Employers Council IA	Aud mtg registration	50.00
SoftChoice Corporation	DP cleaning cartridge	1433.73
Solutions, Inc	VA printer & cartridge	1806.73
Spencer Mun Hospital	ME testing-clinic	1061.50
Spencer Mun Utilities	Bldg utilities	4664.88
Spencer Office Supplies	Auditor ink cartridge	824.91
Staples	DHS mcrsoft 6000 wireless	65.67
Stoney Creek Inn & Conf Ctr	Shrf lodging	475.08
Sunshine Services Inc	GSC cleaning April	307.80
U S Postal Service	DHS postage/meter	1000.00
U S Postmaster	Shrf stamps	239.00
Joan M Waller	VA mtg exp	144.46
Winther Stave & Co	FY06 audit	3889.97
Xerox Corporation	Rec copier	311.68
Zee Medical Service Co	Shrf bandages	16.25
<b>General Supplemental Fund</b>		
Clay County General Fund	Office supplies-cor entry	4339.84
Clay County Sheriff	Shrf trans	290.47
Marjorie A Pitts	Elect airfare Nat'l task	552.50
<b>MH-DD Services Fund</b>		
Cellular One	cellphn chrgs	18.20
Cherokee County Sheriff	shrff fee	19.00
Clay Co Sec Road Fund	CPC county car gas	99.57
Clay County Sheriff	shrff fee	234.01
Echo Plus	scl-care	2650.34
Hope Haven	wa-care	2759.68
Horizons Unlimited of	wa-care	837.06
I S A C Multi-Co Serv Agency	Reg.for 5/18/07 ISAC-CPC	30.00
Mallard View Inc.	rcf-care	1042.22
Nishna Productions Inc	wa-care	803.40
Seasons Center	MHS for 5/07	9562.65
Sunshine Services Inc	wa-care	17298.91
<b>Rural Services Basic Fund</b>		
Alpha Wireless Comm	Shrf power inventer	281.61
Don Pierson Ford	Shrf spark plugs/fuel flt	261.64
MaxYield Cooperative	IRVM chemicals-pathway/mi	3937.80
Spencer Auto Parts Inc	shrf starter	97.50
<b>Sheriff DARE Fund</b>		
Bruce Nelson	DARE graduation speaker	200.00
Dream World Skating	DARE skating party	180.50
<b>Local Option - Fair</b>		
Clay County Fair Assn	FY07 LOSST allocation	5948.86
<b>Secondary Road Fund</b>		
A & M Laundry Inc.	Shop Rags	147.16
Advanced Drainage Systems	Scholerman Tile	1363.70
Airgas North Central	WELDING SUPPLIES	69.83
Alliant Energy	Electric - Everly	1182.09
Aquila	Gas - Royal	251.89
Arnold Motor Supply	PARTS	366.29

Auto Glass Center	#203 Windshield	820.64
Ayrshire Farmers Mutual Tele	Telephone - G.G.	26.11
Barnes Distribution	Tarp Straps	13.49
Bomgaars	TOOLS	333.62
Campbell Supply Co.	PARTS	207.12
Carroll Dist & Const Supply	Speed Crete	105.00
Catco Parts & Service	PARTS	527.64
Cellular One	Eng - Cell Phone	165.71
City of Royal	Water & Sewer - Royal	25.74
C.J.Cooper & Associates	4 - Drug Tests	120.00
Crysteel Truck Equipment	PARTS	2077.85
Don Pierson Ford	Element	76.96
Dust Service Company	2650ft. Dust Control	1065.30
EMC	PARTS	168.04
Force America Inc	PARTS	1389.54
Fox International Inc.	Fittings	28.38
Great Lakes Cooperative	Diesel/gas	66421.91
Hartley Farm & Home Center	Staking Spikes	1467.09
Heartland Technology	Eng - Roll Over Line	65.00
Thomas L Herrig	Mileage	21.00
Hotsy Equipment Co	PARTS	141.26
IA Lakes Electric Coop	Non-Metered Light Repair	7.95
Interstate Batteries	1 - MTP-65 Battery	74.95
Iowa Telecom	Telephone - Peterson	63.60
Iowa Transit	Direct Reading Rod	374.24
Johnston Automotive	Floor Dry	70.44
Kuehl & Payer Ltd	Bridge Inspection	2192.62
Lake View Concrete Procucls	Scholerman Box Culvert	20142.00
Lakes Propane Gas Co	Fork lift Gas	41.80
New Sioux City Iron Co	Grease Gun Holder	4.00
Northwest Communications	Internet - Spencer	34.95
Premier Communications	Telephone - Dickens	67.30
Garwin D Rafdal	Mileage	16.45
Raveling, Inc.	Set Scholerman Box	1860.00
Royal Telephone Co	Telephone - Royal	21.81
Martin L Schoening	Mileage	26.60
Gary L Seversen	Mileage	7.00
Snap On Tools Corp	Screwdriver	35.15
Spencer Auto Parts Inc	PAINT	909.15
Spencer Diesel	Additive	5.86
Spencer International	Clevis Pin	7.50
Spencer Mun Utilities	Telephone - Spencer	176.03
<b>Clay County Flex Plan</b>		
Constance A Adams	Flex medical	40.00
Patricia A Applegate	Flex medical	361.40
Ann L Baschke	Flex medical	32.34
Wayne R Bishop	flex medical	250.70
Charles K Borth	Flex medical	192.16
Kenneth L Chalstrom	Flex medical	362.77
John C Lawson	Flex medical	141.20
Tammy R McKeever	Flex daycare	115.00
Darrell A Nordman	flex medical	493.90
Martin L Schoening	Flex medical	220.49
Sylvia D Schoer	Flex medical	97.99
Casey J Timmer	Flex daycare	200.00
<b>Emergency Medical Services</b>		
Royal Fire Dept	EMS equip reimb	118.50
Spencer Office Supplies	EMS office supplies	33.77
<b>E-911 Surcharge</b>		
Ayrshire Farmers Mutual Tele	E911 line access charges	154.30
Bomgaars	E911 fan stand	29.99
IA Prison Industries	E911 signs	640.00
Iowa Telecom	E911 line access charges	41.69

Midwest Wireless	E911 cell phone charges	118.24
Northwest Communications	E911 computer service	431.25
Premier Communications	E911 circuit charges	570.04
Qwest	E911 line acces charges	563.02
Royal Telephone Co	E911 systems design agree	1016.37
Spencer Mun Utilities	E911 monthly circuit	228.60
Terril Telephone Coop	E911 phone access charges	8.04
United Farmers Telephone	E911 ali database	445.00
Ziegler Inc	E911 maint contract-Gense	5750.20
<b>Jnt Co Emergency Mgt Fund</b>		
Clay Co Sec Road Fund	EMA gas April	55.79
<b>Spec Appraiser Fund-Assessor</b>		
Clay County Assessor Fund	Assr unemploy cor entry	180.18
<b>Co. Assessor Agency Fund</b>		
Canon Financial Services	Assr copier contract char	315.00
I Wireless	Assr cell phone charges	45.91
NCRAAO-2007	Assr conference registrat	200.00
Northeast District ISAA	Assr meeting registration	150.00
Office Systems Company	Assr copy overage	89.08
Grand Total		213561.95

**Motion by Chalstrom, seconded by Brockshus** to approve dental insurance coverage change from Blue Dental to Delta Dental effective July 1, 2007. Motion carried.

**Motion by Brockshus, seconded by Swanson** to authorize the Chairperson to sign the Solid Waste Collection, Transportation and Disposal Agreement between the City of Spencer and Clay County, Iowa. The Agreement shall be effective July 1, 2007 through June 30, 2012. The payment of services shall be in the amount of \$5,612 per month beginning July 1, 2007; \$5,780 per month beginning July 1, 2008; \$5,954 per month beginning July 1, 2009; \$6,132 per month beginning July 1, 2010; and \$6,316 per month beginning July 1, 2011. Motion carried.

Kiana Johnson, Executive Director for O'Brien County Economic Development gave a presentation to the Board regarding the revolving loan fund for 8 communities in northwest Iowa including Archer, Calument, Hartley, Paullina, Primghar, Sutherland, Sheldon and Sanborn. Points included in the presentation were: establishing the revolving fund loan, initial funding, beginning balance, review process, lending limits and uses or purposes, terms, collateral requirements, application costs, current portfolio balance and funding sources of revolving loan funds.

Cheryl McGrory from YES Center updated the Board on funding issues. House File909 cut funding from 24% to 10%. The Center opened in 1990 and now has 15 beds and houses juveniles from nine to eighteen years old that have committed an adult crime. Clients have dual diagnosis-drug abuse, mental illness or gang involvement. The number of female clients has increased. The Center averages ten to fourteen clients per day. A padded room was added to avoid using mechanical restraints. In 2005, the center started a tracker program with individual follow-up.

**Motion by Chalstrom, seconded by Brockshus** to accept the low quote of \$41,833.62 from Hardline Asphalt of Mountain Lake, Minnesota for crack sealing of Clay County Secondary Roads and authorized the Chairperson to sign the contract. Motion carried.

**Motion by Swanson, seconded by Matthews** to accept the low quote of \$7,680.00 for Gasohol and Diesel fuel from Great Lakes Cooperative of Everly, Iowa to be delivered to Clay County for the period of June 1, 2007 to May 31, 2010 and authorized the Chairperson to sign the contract. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to accept the low quote of 23,034.85 for lubricating oil and transmission oil from Dyno Oil Company of Spencer, Iowa to be delivered to Clay County for the



period of June 1, 2007 to May 31, 2008 and authorized the Chairperson to sign the contract. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to accept the agreement between Clay County and Iowa, Chicago & Eastern Railroad Corporation for railroad/highway crossing signals in conjunction with the Master Agreement between IC&E and the State of Iowa for 240<sup>th</sup> Avenue and authorized the Chairperson to sign the agreement. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve Underground Construction Permit for River Valley Telecommunications Cooperative to place fiber optic cable in Clay County Secondary Roads right-of-way on numerous roads Northwest and Southwest from Ruthven, Iowa as set out in their application number 06-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve Underground Construction Permit for Iowa Telecommunication Service to place cable in Clay County Secondary Roads right-of-way on 130<sup>th</sup> Avenue & 460<sup>th</sup> Street, Sec. 4, Peterson TWP as set out in their application number 07-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to enter into Closed Session pursuant to Iowa Code Chapter 21.5(c) at 10:32 a.m. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Brockshus, Swanson, Matthews, Chalstrom, Schoer. Nays: None. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to exit the Closed Session at 11:10 a.m. Ayes: Brockshus, Swanson, Matthews, Chalstrom, Schoer. Nays: None. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to move forward with appeal to district court regarding the closed session discussion. Ayes: Chalstrom, Brockshus, Schoer. Nays: Swanson, Matthews. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to authorize chairperson to sign Clay County Peace Officers Memorial Day & National Police Week Proclamation honoring law enforcement officers the week of May 14 – May 18, 2007 and observe Tuesday, May 15, 2007, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to set a public hearing on May 29, 2007 at 9:30 a.m. for preliminary plat of Swingen's Subdivision - a tract of land in part of Block M & in vacated blocks I, J & K all in the plat of Sumner Beach being a part of the Southeast fractional quarter of Section 36, Township 97 North, Range 35 West of the 5<sup>th</sup> P.m. Clay County, Iowa. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to authorize chairperson to sign the Clay County EMS Week Proclamation honoring emergency response personnel for the week of May 20 – May 26, 2007. Motion carried.

Kim Wilson, County Central Point Coordinator updated the Board on Local Purchase State Dollars Revenue and will meet next week with other county CPC's to discuss in impact of House File 909.

The Board of Supervisor recessed the Regular Board Meeting at 11:20 a.m.

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #23 11:20 a.m.

The Board of Supervisor recessed as the Board of Trustees for Drainage Ditch #23 at 11:30 a.m.  
The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #28 11:30 a.m.

The Board of Supervisor recessed the Board of Trustees for Drainage Ditch #28 at 11:35 a.m.  
The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #118 11:35 a.m.

The Board of Supervisors recessed D.D. #118 at 11:40 a.m.  
The Board of Supervisors convened Regular Board Meeting at 11:40 a.m.

The Chairperson adjourned the meeting at 12:15 a.m. , to convene at the next Auditor's called meeting  
May 29, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting 21 held on May 29, 2007

The Clay County Board of Supervisors met pursuant to adjournment on May 29, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Brockshus, Chalstrom, Matthews, Swanson, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Matthews** to approve the meeting agenda for May 29, 2007. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve the County Board minutes for Meeting #20 dated May 8, 2007. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the payment of the claims for May 29, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$658,949.87 Motion carried.

### General Basic Fund

All-American Turf Beauty	Adm sprg applction	670.29
Aquila	Bldg utilities	2101.63
Arch Wireless	DHS pager serv	34.89
Arctic Glacier Inc	Consv ice/cube	72.85
Arnold Motor Supply	Consv dxcool gl	8.49
Bank of America	Treas bank chrgs	71.94
Bomgaars	Shrf cleaning supplies	337.81
Bonnie Pullen-Lehman	Shrf target shooting sand	30.00
Buena Vista Co Sheriff	shrf service/fees	64.00
Business Forms & Systems	Treas envlps	436.40
Carey's TV & Stereo	Cty Aty dubbing fee	5.34
Carpenter Uniform & Promotions	Shrf rain coats/hoods	838.36
Cellular One	cell phone/county	124.55
Leland W Chamberlain	Twp mileage	7.00
City of Spencer	consv garbage removal	46.00
Clay Co Sec Road Fund	Fuel	794.25
Clay County Sheriff	Shrf fees	583.30
Colin J Campbell	depositions	4.86
Crescent Electric Supply	Cths ballasts	230.30
Daily Reporter, The	Consv pub adds/hiring	246.25
David A Scott	attrny fees	100.00
Brian J Davis	Shrf gas	20.01
Del's Garden Center	Consv fescue	134.99
Des Moines Stamp Mfg Co	Rec ink pad/dater pad	20.50
Dickinson County Sheriff	Shrf fee	37.92
Emily Blok	Shrf interpreter	81.25
Emmet County Public Hlth	San cotacts/mtg	349.68
Evertex	Scharnberg cable/internet	338.80
Farmers Trust & Svgs Bank	DP rent/safe dep box	252.40
G E Capital	DHS copier	258.78
Sandra S Geidl	Treas mtg exp/mileage	316.01
Hargens Court Reporting	depositions	75.90
Heartland Technology	DHS line/dead reinstall	162.50
Holiday Inn Airport	hotel chrgs-GA retreat	77.04
Hy-Vee	Adm soap/dish	1.79
IA County Atty's Assn	Cty Aty ICAA dues	334.00
IA Dept of Pub Health	San lead/ELB inspect rece	50.00
IA Lakes Electric Coop	Consv utilities	247.98
IA Lakes Regional Water	Consv water usage	158.78

IACCVA	VA membership dues	50.00
I S A C	Rec summer wkshp reg	39.50
Jack's Uniforms & Equipment	Consv tactical pants	88.89
Jackson Recovery Centers	shltr care	1105.00
Jean A Jackson	Twp mileage/map info	53.90
Janitor's Closet Ltd	Adm repair/scrubmaster	703.76
Ken Matthews Ken Corp	rent asst	240.00
Kent Smock-Safety Products	Shrf ballistic vest	1917.00
Konica Minolta Business	Consv copier meter clicks	5.77
Roger H Kruse	Twp mileage/plat info	12.60
Lakes Propane Gas Co	VA propane	113.84
Kevin D Maassen	Consv postage	4.20
Mail Services	Treas renewals	506.62
Mangold Environmental Test	San well tests	175.50
Mar-Lin Business Supply	Treas stapler	158.12
Marcus News	Bd pub mtg #14	451.34
Matt Parrott & Sons	Consv shirts/shrf promo	1126.12
Menards - Spencer	Consv firebrick	68.91
Marilyn J Meyer	Twp mileage	15.40
Midwest Wireless	DHS cell phone	465.55
Minolta Financial Svcs	DHS copier	67.43
National Sheriff's Assoc	Shrf neighborhood watch	75.00
Nielsen Tire Co	co car air valve assmbly	48.60
Northwest Communications	Shrf cat5 cable/copier	1072.90
Northwest Glass	Consv glass/Oak Cabin Sch	489.00
NW IA Reporting	deposition	176.80
NW IA Plan & Develop Comm	DP sftwr license renew	300.00
Office Systems Company	Copier qtrly maintenance	133.48
OMB's Express Police Supply	Shrf rip pants	89.10
Osceola Co Sheriff	Shrf fees	93.43
Pepsi Americas	Consv products	231.80
Perkins Office Solutions	Shrf ink cart/labels/sht	117.33
Pine County Sheriff's Office	Shrf fee	54.30
Presto X Company	Bldg pest contrl	98.00
Proforma Millennium Graphics	Aud envlps	275.16
Quakerdale	shltr care	1819.35
Quik Spot	Consv fuel	20.00
R C Booth Enterprises	DHS plat books	54.00
RadioShack Your Phone Co	Consv pwr cord/adaptaplug	27.96
Radisson Paper valley Hotel	Shrf mtg exp/lodging	1188.00
Eric M Ring	Shrf mtg exp - meals	7.93
Roto-Rooter	Consv main line/Schrbg	171.20
Shield Technology Corp	Shrf Jail software/traini	7516.00
Sidwell Company	DP web hosting	500.00
Sikora Sprinkler Service	Adm sprklr test/start up	184.00
Sioux County Auditor	DP mapping	921.76
Smart Computing	DP mag subscription	29.00
Solutions, Inc	DP Symantec bkup servr	376.14
Spencer International	Consv oil/5 gal	155.46
Spencer Mun Hospital	PHN/meals/services	10424.67
Spencer Mun Utilities	Bdlg utilities	10985.88
Spencer Office Supplies	Aud folders	872.02
Spencer Signs	Adm signs/wk hrs	120.00
Staples	Consv ink cart	122.95
Staples Credit Plan	Shrf msft exp web softwar	370.95
Stoney Creek Inn & Conf Ctr	Shrf mtg exp room	186.18
SubWay	consv food volunteers-ply	79.31
SWIFT AIR	Adm maintenance agrmnt	650.00
The Cartridge Connection	Shrf cartridge info print	319.95
Town & Country Disposal	Scharnberg garbage remova	36.38
Treasury Management Services	Treas bank serv Feb 07	320.92
Trumbull Recreation Supply	Consv vac breaker/repair	27.50
U S Postmaster	Consv 2 rolls/41 cent	82.00

US Bank	Rec bank deposit bks	41.99
VISA	Shrf fuel	502.26
Joan M Waller	VA office supplies	8.54
Warner Funeral Home	ME mileage/transf case	495.00
White Electric	CCSO box/conduit/wire/rec	253.00
Woodbury County Sheriff	Shrf fee	44.62
Xerox Corporation	Rec copier	242.08
Youth Services International	shltr care	1679.40
Zee Medical Service Co	Consv 1st aid cabinet	223.95
Zenor, Houchins & Borth	Cty Aty monthly exp	4181.80
	<b>General Supplemental Fund</b>	
Clay County Sheriff	Shrf transport	760.34
Hy-Vee Drugstore	sheltered care Rx	128.77
IA Secretary of State	Voter NCOA	326.31
Lexis Nexis	Law Lib SmartLink chrg	1161.00
NW IA Youth Emergency Serv Ctr	sheltered care	6450.00
Westin Atlanta Airport, The	Elect rm exp/task force m	420.36
	<b>MH-DD Services Fund</b>	
Berkland & Brown Law Off	attrny fee	25.00
Cherokee County Sheriff	shrff fee	91.00
Clay County Sheriff	shrff fees	159.21
Co Case Management Serv	ccms care	282.00
David A Scott	attrny fee	50.00
Dickinson County CPC	trans-chgs	37.41
Emmet County Sheriff	shrff fee	133.10
Genesis Development	wa-care	271.53
Greer Law Office	attrny fee	75.00
IA Dept of Human Services	icfres-care	58246.82
I S A C	ISAC school of Instructio	60.50
North Central IA Mental Hlth	mhc-care	223.20
Oak Haven Care Fac	rcf-care	4957.84
Sandy Law Firm	attrny fees	147.70
Seasons Center	cm-care	12079.69
Spectra Health Care	rcf-care	1370.20
Spencer Office Supplies	offc suppl	27.05
The Pride Group	rcf-care	2231.10
Village NW Unlimited	wa-care	1266.99
Webster Co. Dis. Alliance	friendship center	30.00
	<b>Rural Services Basic Fund</b>	
Alpha Wireless Comm	Shrf brake light repair	57.35
Ben Meadows Company	Consv fire pump	152.73
Bomgaars	IRVM trailer end	65.95
City of Spencer	RS garbage serv	4880.00
Clay Co Sec Road Fund	RS fuel	205.15
Daily Reporter, The	RS official publ	35.88
H & N Chevrolet Buick	Consv ac/heatr door/fluid	348.11
Interstate Batteries	IRVM battery	74.95
Midwest Wireless	Weed Comm cell phone	42.77
Mike's Precision Sharpening	Consv brush blade	10.50
Spencer Auto Parts Inc	Consv spark pl	8.00
Spencer Mun Utilities	RS phone/long dist	7.70
	<b>Sheriff Undercover Fund</b>	
IA Dept of Justice Prosecuting	Shrf vehicle forfeiture	300.00
	<b>Sheriff DARE Fund</b>	
Historic Arnolds Park, Inc	Shrf DARE admissions	261.00
Hy-Vee #1636	Dare graduation supplies	61.45
Jimmy Jay Productions	Dare t-shirts	1605.60
Tee's Plus	Dare balloons	45.00
	<b>Sheriff Canine Fund</b>	
Homestead Small Animal	K-9 Shrf dog food	141.99
	<b>Local Option - Any Lawful Use</b>	
Jensen Trailers	EMS trailer-2007 Jensen	52970.00
	<b>LOSST Rev Bond Sinking Fund</b>	

Northwest Federal Savings Bank	Events Ctr principal paym	90204.93
	<b>Secondary Road Fund</b>	
Airgas North Central	WELDING SUPPLIES	74.16
Alliant Energy	Non-Metered	19.33
Aquila	Gas - Spencer	2239.82
Barnes Distribution	PARTS	346.53
Belin Lamson McCormick Zumbach	Sikora Case	450.10
Bomgaars	Fasteners	11.79
Boyer Trucks	PARTS	508.62
Carroll Dist & Const Supply	Speed Crete	262.50
Catco Parts & Service	Air Cyl, Solenoid	527.64
Cellular One	Eng Cell Phone	212.86
City of Everly	Gas - Everly	192.79
City of Spencer	Furniture	122.00
Clay County Treasurer	D.D. #23 Assessment	3691.40
Dockendorf Equipment Co.	PARTS	481.50
Dust Service Company	Dust Control for Detour	4120.50
FASTENAL	BOLTS	898.52
Force America Inc	O-Rings	19.37
IA Lakes Regional Water	Water - G.G.	34.00
IA Prison Industries	SIGN MAINT. REPAIR	4102.00
Iowa Telecom	Telephone - Peterson	52.09
Iowa Transit	35W Base Radio Cable	222.44
Lawson Products Inc	BOLTS	49.57
Mar-Lin Business Supply	Corr Tape, Sign Here	10.92
HSBC Business Solutions	SIGN MAINT. REPAIR	93.17
NAPA Auto Parts	PARTS	123.00
New Sioux City Iron Co	1 1/2" Wrench	215.73
Nielsen Tire Co	Service	553.78
Perkins Office Solutions	Shipping Tags	46.78
Safety-Kleen Systems Inc.	Parts Washer	401.00
Share Corp	Cutting oil	128.31
Spencer Mun Hospital	6 - Drug Tests	120.00
Spencer Mun Utilities	Telephone - Spencer	540.51
Staples Credit Plan	Eng - Ink Cart	139.96
State Steel Supply Company	Steel	54.41
Town & Country Disposal	Garbage - Dickens	11.99
Wayne T Hansen Corp	Knudsen Pit - 50,033 ton	90059.40
Zep Manufacturing Co	Brake & Carb Cleaner	260.06
	<b>Debt Service Fund</b>	
Farmers Trust & Svgs Bank	Technology upgrade #2 pri	43860.02
Northwest Federal Savings Bank	Cthse Restoration #1 prin	242797.24
	<b>Clay County Flex Plan</b>	
Constance A Adams	Flex ins	39.51
Richard D Berger	Flex ins	64.80
Kenneth L Chalstrom	Flex ins	71.09
Audrey Coffman	Flex ins	18.79
Kevin D Maassen	Flex ins	48.44
Glenn I Rouse	Flex ins	49.84
Martin L Schoening	Flex ins	43.24
	<b>Emergency Medical Services</b>	
IA Lakes Comm College	EMS course/Bio Prep	1174.00
Kate Stouffer	EMS CPR renewals Fostoria	285.00
Tammy R McKeever	EMS DVD/tapes reimb	32.08
Mercy Family Pharmacies	EMS EPI pens	113.64
Spencer Fire & Rescue	EMS reimb EMS equip	1000.00
Spencer Mun Utilities	EMS phone/long dist	.04
Staples Credit Plan	EMS envlp/binder/HP ink	61.58
	<b>IA Great Lakes Drug Task Force</b>	
City of Sheldon Police Dept	Shrf IGL Drug Task OT	95.02
City of Spencer	Shrf IGL Drug Task OT	1567.29
Clay County Sheriff	Shrf IGL Drug Task	2669.03
Dickinson County Sheriff	Shrf IGL Drug Task OT	526.50

O'Brien County Sheriff	Shrf IGL Drug Task OT	252.53
Osceola Co Sheriff	Shrf IGL Drug Task OT	231.16
	<b>E-911 Surcharge</b>	
Dept of Public Defense AGIA -	E-911 mtg exp/rm chrg	115.00
Midwest Bible Radio KTFC/KTGF	E-911 tower rent	150.00
Northwest Communications	E-911 reset DVR	93.75
Qwest	E-911 phone serv	576.10
Spencer Mun Utilities	E911 circuit charge	228.60
United Farmers Telephone	E-911 Ali database Apr 07	445.00
	<b>Jnt Co Emergency Mgt Fund</b>	
Spencer Mun Utilities	Emerg Mgt phone/long dist	28.18
	<b>Spec Appraiser Fund-Assessor</b>	
John C Lawson	Asr mileage	35.70
	<b>Co. Assessor Agency Fund</b>	
BOJI Information Systems	Asr ink cartrdgs	128.00
Lee Boltjes	Asr bd mileage	28.00
Wayne W Kress	Asr bd mileage	49.00
John C Lawson	Asr bd mileage	207.93
Mar-Lin Business Supply	Asr paper	45.00
Marshall & Swift	Asr subscription	412.20
Office Systems Company	Asr copy mgnt	224.16
Sharon L Simington	Asr bd mileage	29.40
Solutions, Inc	Asr install Iseries/scr	123.20
Spencer Mun Utilities	Asr phone/long dist	6.61
Grand Total		717409.74

**9:00 a.m.** This being the time and place for the hearing on amending the current 2007 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 Supervisor Swanson, seconded by Supervisor Chalstrom** to adopt the amendment to the 2007 fiscal year budget in the following expenditure service areas for the following amounts: Public Safety & Legal Services decreased by \$166,534; County Environment & Education increased by \$42,522; Governmental Services decreased \$7,755; Administration increased by \$44,520; Nonprogram Expenditures decreased by \$16,761; Capital Projects increased by \$136,000. Revenues sub-totals increased by \$703,965. The roll call being called, the following named Supervisors voted: Ayes: Chalstrom, Brockshus, Swanson, Schoer, Matthews. Nays: None. Motion carried.

**9:30 a.m.** This being the time and place for the hearing on for preliminary plat of Swingen's Subdivision - a tract of land in part of Block M & in vacated blocks I, J & K all in the plat of Sumner Beach being a part of the Southeast fractional quarter of Section 36, Township 97 North, Range 35 West of the 5th p.m. Clay County, Iowa. The Clay County Zoning Commission reviewed the subject request the evening of May 14, 2007. Based on the comments and discussion at that public hearing, the Zoning Commission recommends acceptance of the preliminary plat. The Board determined that proper notice of the public hearing was accomplished and hearing one oral comment questioning the original agriculture zoning and residential re-zoning with farming permitted, it was **moved by Supervisor Brockshus and seconded by Supervisor Matthews** to accept the recommendation of the Clay County Zoning Commission. Ayes: Brockshus, Chalstrom Matthews, Schoer, Swanson. Nays: None. Motion passed.

Erin McHone, Lisa Seaman, Amanda Russell, Eric Ericson, Jed Winkel & Linda Madison from the Season's Center updated the Board on the Clay County's case management. Of the overall 144 consumers, the County has 46 consumers receiving services.

The Board of Supervisor recessed the Regular Board Meeting at 10:50 a.m.

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #22 Main Open Ditch at 10:50 a.m.

The Board of Supervisors recessed JT. D.D. #22 Main Open Ditch at 11:10 a.m.  
The Board of Supervisors convened Regular Board Meeting at 11:10 a.m.

**Motion by Matthews, seconded by Swanson** to enter into Closed Session pursuant to Iowa Code Chapter 21.5 (c) at 11:10 a.m. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Brockshus, Chalstrom, Matthews, Swanson, Schoer. Nays: None. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to exit the Closed Session at 11:10 a.m. Ayes: Brockshus, Chalstrom, Matthews, Swanson, Schoer. Nays: None. Motion carried.

**Motion by Brockshus, seconded by Matthews** to authorize the Clay County Attorney Office to represent Clay County in pending litigation. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve Underground Construction Permit for United Farmers Telephone Company to place cable in Clay County Secondary Roads right-of-way on 110<sup>th</sup> Avenue, Sec. 18, Lone Tree TWP as set out in their application number 08-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to approve Underground Construction Permit for United Farmers Telephone Company to place cable in Clay County Secondary Roads right-of-way on 360<sup>th</sup> Street, Sec. 18 & 19, Lone Tree TWP as set out in their application number 09-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve Underground Construction Permit for White Electric to place electrical wire in Clay County Secondary Roads right-of-way on 170<sup>th</sup> Avenue, Sec. 5 & 6, Lincoln TWP as set out in their application number 10-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to approve Underground Construction Permit for Leeb Underground Inc to place telephone cable in Clay County Secondary Roads right-of-way on 180<sup>th</sup> Avenue, Sec. 33, Riverton TWP as set out in their application number 11-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve Underground Construction Permit for Leeb Underground Inc to place telephone cable in Clay County Secondary Roads right-of-way on 370<sup>th</sup> Street, Sec. 21 & 22, Riverton TWP as set out in their application number 12-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Matthews, seconded by Brockshus** to approve Underground Construction Permit for Leeb Underground Inc to place telephone cable in Clay County Secondary Roads right-of-way on 200<sup>th</sup> Avenue and 420<sup>th</sup> Street, Sec. 21, Gillett Grove TWP as set out in their application number 13-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Brockshus, seconded by Swanson** to accept the low tire quote of \$30,108.32 from Nielsen Tire of Spencer Iowa. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the hire of Sally Becker, 204 North Washington Street, Everly, IA to fill the vacant clerk's position in the Clay County Reorder's office as of June 1, 2007 at a wage of \$15.35 per hour. Motion carried.



Sande Geidl, County Treasurer, gave the Board an update on the installation of new office furniture and work schedule of Mary Storley as a temporary employee for June, 2007.

**Motion by Matthews, seconded by Brockshus** to approve the designation of Seasons Center for Community Mental Health as Clay County's Community Mental Health Center for the purposes of reporting for the annual Department of Human Services Community Mental Health Center Affiliation/Waiver Request. Motion carried.

The Chairperson adjourned the meeting at 1:25 p.m., to convene at the next Auditor's called meeting June 5, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes for Meeting 22 held on June 5, 2007

The Clay County Board of Supervisors met pursuant to adjournment on June 5, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Brockshus** to approve the meeting agenda for June 5, 2007. Motion carried.

**Motion by Swanson, seconded by Chalstrom** to approve the County Board minutes for Meeting #21 dated May 29, 2007. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to approve the payment of the claims for June 5, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 129,379.88 Motion carried.

<b>General Basic Fund</b>		
ACE Mini Storage	Shrf storage rent	227.23
Bill Caskey	rent landlord	400.00
Bodholdt	Cths swirl plate/boiler	483.81
Business Systems	DHS staples	80.62
Canon Financial Services	Adm copier contract chrg	265.00
Cherokee County Sheriff	shrff fees	34.00
City of Spencer	ComCtr chgs/garbage	24553.20
Clay County Sheriff	shrff fees	142.77
Coffman's Locksmith	Jail service call/key	40.00
Converged Technologies	DHS moved ext	160.00
Eastman Kodak Company	DP scanr serv agrmnts	2682.00
ESRI	DP ArcInfo maint/users	9378.08
Gateway Hotel & Conference Ctr	Aud mtg exp	200.89
Shirley M Goyette	Rec mileage	35.00
Hy-Vee	Shrf supplies/jail	5.49
IA Division of Labor Serv	Adm boiler inspection	105.00
I S A C	Legislative wkshp	210.00
Konica Minolta Business	DHS copier/meter	13.63
Randy Krukow	Shrf reimb postage	43.47
Mar-Lin Business Supply	Treas ribbons/calc	315.11
Marcus News	Bd pub amend 07 budget	111.48
Menards - Spencer	Admn microwave	64.72
Ney T. McDaniel	attrny fees	75.00
Office Systems Company	Shrf copy mgnt/overage	23.12
OMB's Express Police Supply	Shrf pants	59.40
Perkins Office Solutions	DHS fastnr bases/folders	94.84
Pitney Bowes	Adm postage template	29.94
Solutions, Inc	DP DB2 content mgr image	2774.73
Spencer Office Supplies	DHS pens/folders	365.20
Staples	DHS ink	59.98
U S Postmaster	Shrf postage 6 rolls/41 c	246.00
Walter Stephens	Shrf jail supplies	115.71
<b>General Supplemental Fund</b>		
Clay County Sheriff	transport	93.03
<b>MH-DD Services Fund</b>		
Berkland & Brown Law Off	attrny fees	75.00
Clay County Sheriff	shrff fees	46.50
I S A C	CRIS Cost Report Training	25.00

Ney T. McDaniel	attrny fees	75.00
Palo Alto County Sheriff	shrff fees	144.50
<b>Rural Services Basic Fund</b>		
Exhaust Pros	Shrf fuel fltr/bulb/sea f	47.71
<b>Secondary Road Fund</b>		
Alliant Energy	nonmetered	1.28
Aquila	gas-royal	22.33
Arnold Motor Supply	PARTS	162.56
Ayrshire Farmers Mutual Tele	Telephone - G.G.	24.09
Bomgaars	PARTS	1858.86
City of Spencer	Microwave	87.50
Clay County Treasurer	dd 22 mn	1021.83
Dickinson County	staking stp 021 (112)	5812.50
Evertex	Quarterly Tel - Everly	96.97
Force America Inc	PARTS	122.52
Fox International Inc.	FILTERS	397.76
Johnston Automotive	PARTS	349.22
Lakes Propane Gas Co	Fork Lift Gas	18.15
Northwest Communications	Internet - Spencer	34.95
Premier Communications	Telephone - Dickens	55.15
Snap On Tools Corp	TOOLS	21.60
Sta-Bilt Construction Co	Est. #1 L-5607SC-1	67510.16
<b>Clay County Flex Plan</b>		
Constance A Adams	Flex medical	39.07
Jeremy K Bellis	Flex medical	81.30
Delmar R Brockshus	Flex medical	3500.68
Raymond D Essick	Flex medical	472.72
Michael J Houchins	Flex medical	500.00
Francis D Lehman	Flex medical	33.99
Tammy R McKeever	Flex daycare	59.99
Marjorie A Pitts	Flex medical	211.07
L. F Rouse	Flex medical	542.78
Sylvia D Schoer	Flex medical	322.09
Casey J Timmer	Flex daycare	576.00
<b>E-911 Surcharge</b>		
Iowa Telecom	E-911 phone serv	41.69
Premier Communications	E-911 phone serv	570.04
Terril Telephone Coop	E-911 circuit	8.04
<b>Jnt Co Emergency Mgt Fund</b>		
Midwest Wireless	Emg Mgt cell phone	124.92
<b>Co. Assessor Agency Fund</b>		
Canon Financial Services	Asr copier contract	315.00
I Wireless	Asr cell phone chrg	45.91
Institute IA Certified Assr	Asr reg/ICA summer semina	235.00
NW District Assessor Assoc	Asr reg/val manufctd home	200.00

**Motion by Chalstrom, seconded by Swanson** to approve the hire of Marci Baxter, 305 East 14<sup>th</sup> Street, Spencer, Iowa to the office of Clay County Assessor with a start date of May 21, 2007 at \$12.00 per hour. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the following Resolution 2007-19.

### **Resolution 2007-19**

**Whereas,** Iowa Code section 52.7, subsection 1, paragraph "1", as amended by 2007 Iowa Acts, Senate File 369, requires voting systems to provide a paper record for review by the voter, and

**Whereas,** 2007 Iowa Acts House File 911, section 1, subsection 13, requires the county board of supervisors to submit to the office of secretary of state a resolution adopted by the board declaring the

method by which the county intends to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369, by June 15, 2007,

**Therefore,** the Board of Supervisors of Clay County hereby resolve that we intend to comply with section 52.7, subsection 1, paragraph "1", 2007 Iowa Acts, Senate File 369 as follows:

Clay County uses only direct recording electronic voting machines (DRE) and intends to add paper record printer attachments that are compatible with the county's current DRE voting machines. Full re-imbusement funds are available from the state for this option. Clay County further intends to acquire an optical scan with a ballot marking device for use in the County's Absentee Precinct at the discretion of the Clay County Auditor & Commissioner of Elections.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 5th day of June, 2007 and the vote thereon being as follows:

Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

Kim Wilson, Clay County Central Point Coordinator, updated the Board on fiscal year budgeted expenditures, consumer progress, and the Juvenile Drug Court activity.

**Motion by Brockshus, seconded by Swanson** to authorize the Clay County Board of Supervisors Chairperson to sign fireworks permits. Motion carried.

The Chairperson adjourned the meeting at 11:35, to convene at the next Auditor's called meeting June 19, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting 23 held on June 19, 2007

The Clay County Board of Supervisors met pursuant to adjournment on June 19, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Swanson** to approve the meeting agenda for June 19, 2007 as amendment as amended to omit the approval of the 5-day Liquor License due to lack of completed application. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve the County Board minutes for Meeting #22 dated June 5, 2007. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the payment of the claims for June 19, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 326,995.20. Motion carried.

### General Basic Fund

American Bottling Company	scharnberg pop	42.80
Aquila	Bldg utilities	1786.00
Arctic Glacier	Consv ice scharnberg	167.00
Arnold Motor Supply	Shrf oil filter	17.96
Bank of America	Treas bank chrgs	58.26
Bob's Auto Robert Doran	Shrf door repairs	277.40
Bomgaars	Bldgs misc	382.86
Bryce Hawley	Shrf matron charges	120.50
Bud's Service	Shrf towing/oil changes	323.00
Business Forms & Systems Co	Treas tax stmt	276.03
Business Systems, Inc	Consv copier contract	29.85
Campbell's Tree Service	Bldg tree serv	3500.00
Canon Financial Services Inc	Copier contracts	465.00
Carpenter Uniform & Promotions	Shrf key ring flap	29.34
Carrot Top Industries	Bldg flags	1140.39
Cellular One	cell phone	25.85
Chief Supply	shrf tactical pants	79.98
City of Spencer	Consv garbage	46.00
Clay Co Sec Road Fund	May fuel	4183.66
Clay County Sheriff	Shrf fees	817.93
Coffman's Locksmith	Cths keys	68.00
Daily Reporter, The	Bd pub mtg #19	308.57
Del's Garden Center	Consv plants	20.09
Dennis Kacmarynski	Consv painting of door	75.00
Destination Development	Consv book	12.00
Dickinson County Sheriff	shrf fee	89.80
Dist III Auditor	assoc dues	25.00
Don Pierson Ford	Shrf power steering leak	664.75
Emmet County Public Hlth	San educ/outrch hrs/conta	206.82
Eva Christiansen, Ph D PC	Shrf evaluation new emplo	187.50
Everly-Royal News	Bd subs/publications	496.12
Evertex	Consv scharnberg cable/in	389.09
Farmers Trust & Svgs Bank	Treas bank chrg	98.68
Galen's Pro-Mow	Mower repairs	539.47
Galls Incorporated	Shrf leather chukka	80.98
G E Capital	Consv copier contract	119.48
Sandra S Geidl	Treas mileage	9.10
Shirley M Goyette	Rec mileage	17.50

Graham Tire Co	Shrf tires	723.24
Great Lakes Cooperative	Shrf gas	476.65
Great North American Companies	Shrf magnet shrf cars	567.13
Karen A Greene	Twp mileage	8.05
GW "Pete" Howe Sanitation	CCSO pump septic	200.00
Bradley A Hawley	Shrf trans charges meals	13.18
Heartland Technology	Treas phone/vm/forwding	162.50
Helen's Comm Laundry	bldgs mops rugs	221.55
IA Lakes Electric Coop	Consv utilites	1647.95
IA Lakes Regional Water	Consv water usage	257.85
Iowa Outdoors Subscription	Consv subscription	21.00
ISU - Treasurers Office	Consv seed testing	134.00
Jackson Recovery Centers	Care	2470.00
Janitor's Closet Ltd	Adm finish pad	416.78
Judy's Lawn Service	Consv grandview maint	850.00
Randy Krukow	Shrf postage	5.77
Laura Huffman	Zon well rehab	599.00
Law Enforcement Systems	shrf citations & complain	495.00
Law Enforcement Targets	Shrf targets	128.08
Dennis R Linn	Shrf bike helmet	7.64
Mangold Environmental Test	San well tests	93.00
Mar-Lin Business Supply	Aud ink cart	13.95
Marcus News & Peterson Patriot	Bd pub mtg #17	323.59
Matt Parrott & Sons	consv shirts/misc	1372.95
Menards	Consv misc	393.58
Midwest Wireless	Consv cell phones	206.86
Nat'l Environmental Hlth Assoc	San NEHA appl/exam fee	220.00
Nielsen Tire Co	Consv tire repairs	18.47
Northwest Communications	Shrf easy media	100.00
NW Aging Association	4th qtr alloc FY07	2495.25
NW IA Alcoholism & Drug Treatm	FY07 4th qtr alloc	3908.00
NW IA Reporting	deposition	119.35
O'Brien County Sheriff	subpoena/seized prop	21.00
Office Systems Company	Treas copies/Gest'nr	43.52
OMB's Express Police Supply	Shrf rip pants	2319.70
Palo Alto County Sheriff	shrf fee	23.00
Perkins Office Solutions	Shrf sales book	62.73
Physicians Lab LTD	Autopsy	1500.00
Pine County Sheriff's Office	shrf fee	54.30
Pitney Bowes	postage template	14.99
Plymouth County Sheriff	shrf fee	17.00
Quik Spot	Consv scharnberg concessi	132.30
Rental Service Corporation	Consv cement mixer rental	49.00
Sherwin Williams	consv paint supplies	50.25
Sidwell Company	GIS upgrd ArcGIS 9.2/lice	3208.50
Solutions, Inc	DP system engineer	932.17
Spencer Auto Parts Inc	shrf oil	96.67
Spencer Family Care Med Exam	ME services	250.00
Spencer Family Care/Avera	Shrf new employee physica	467.50
Spencer Mun Hospital	PHN/meals/care	11970.38
Spencer Mun Utilities	Shrf phone service	873.04
Spencer Office Supplies	Aud file fldrs	56.00
Staples Credit Plan	Jail toner	92.04
Sterling Solutions Inc	VA VIMS maint agrmt/year	450.00
Sunshine Services Inc	GSC cleaning May 07	331.56
Town & Country Disposal Inc	Consv garbage removal	277.13
Trumbull Recreation Supply	Consv repair kit vac brea	27.50
U S Postmaster	Shrf postage 6/41 4shts/8	322.30
Ultimate Office	VA wall organizer	77.29
Upper Des Moines	FY07 allocation	4600.00
Van Diest Supply Co	Consv chemicals	1486.15
Joan M Waller	VA ink cartridges	104.82
Walmart Business	Cons gatoraide water	347.36

Webster Co Sheriff	shrf fee	6.00
Xerox Corporation	Rec copier base chrg	69.60
Youth Services International	detention	2565.75
Zenor, Houchins & Borth	Atty monthly expenses	4610.79
<b>General Supplemental Fund</b>		
Clay Co E M S Assn	EMS allocations	9405.00
IA Municipalities Workers Comp	wk comp prem 07-08	9619.20
Lexis Nexis	Law Lib Smartline access	1161.00
NW IA Youth Emergency Serv Ctr	sheltered care	1050.00
Solutions, Inc	Elect computer repair	27.50
Spencer Office Supplies	Elect stamp	19.00
Youth Services International	sheltered care	326.55
<b>MH-DD Services Fund</b>		
Cellular One	cell phn chrgs	111.12
Cherokee County Sheriff	shriff fee	19.00
Clay Co Sec Road Fund	MH fuel	88.37
Clay County Sheriff	sheriff fee	61.63
Echo Plus	wa-care	2843.79
Hope Haven	scl-care	3056.04
Horizons Unlimited of PAC	wa-care	717.48
Mallard View Inc.	rcf-care	1008.60
Nishna Productions Inc	wa-care	803.40
North Central IA Mental Hlth	mhc-care	93.60
Oak Haven Care Facility	rcf-care	4921.67
Seasons Center	MH Srv for 6/07	9562.65
Spectra Health Care	rcf-care	2236.60
Spencer Office Supplies	offc suppl	49.96
Sunshine Services Inc	wa-care statecase	18979.50
The Pride Group	rcf-care	2305.47
U S Postmaster	postage	28.70
Upper Des Moines O E O	Just Friends Donation FY0	600.00
Village NW Unlimited	wa-care	1376.56
Webster Co. Dis. Alliance	FriendshipCenterAttendanc	30.00
<b>Rural Services Basic Fund</b>		
Alpha Wireless Comm	shrf power inventer	105.22
Bomgaars	Consv handle	63.24
City of Spencer	RS garbage June 07	4880.00
Clay Co Sec Road Fund	IRVM reimb battery	74.95
Clinton Jones	RS BOA mtg exp	60.00
Colleen Anderson	RS BOA mtg exp	29.80
Daily Reporter, The	ZSS publication	69.42
Dave Kaus	RS Comm mtg exp	80.00
David Simington	RS BOA mtg exp	99.60
Galen's Pro-Mow	IRVM 2 cycle oil	11.99
H & N Chevrolet Buick	Consv repair tail lights	65.81
IA Prison Industries	shrf car decals	163.35
Jim Eldridge	Zon Comm mtg exp	166.50
Keith R Kruse	Zon Comm mtg exp	81.00
L R Petersen	Zon Comm mtg exp	78.90
Larry Flaharty	Zon BOA mtg exp	61.00
Midwest Wireless	Weed comm cell phone	43.72
John G Olson	Zon BOA mtg exp	112.20
Rita Smith	Zon Comm mtg exp	150.00
Russell Christensen	Zon BOA mtg exp	136.00
Sharon Mc Keever	Zon Comm mtg exp	100.00
Van Diest Supply Co	Consv hi-dep	4212.94
Robert W White	Zon Comm mtg exp	144.40
<b>Sheriff Undercover Fund</b>		
IA Dept of Justice	Shrf vehicle forfeiture/F	200.00
<b>Local Option - Fair</b>		
Clay County Fair Assn	FY07 LOSST alloc	7354.73
<b>Secondary Road Fund</b>		
A & M Laundry Inc.	Uniforms	202.24

Airgas North Central	WELDING SUPPLIES	353.73
Alliant Energy	Electric - G.G.	34.82
Aquila	Gas - Spencer	2332.70
Arnold Motor Supply	PARTS	52.52
Barco Municipal Products	24 - 8' Planks	1132.22
Barnes Distribution	BOLTS	87.49
Boyer Trucks	PARTS	753.27
Catco Parts & Service	PARTS	295.04
Chapman Doors	Liftmaster 3800 JS Operat	525.00
City of Everly	Gas - Everly	47.44
City of Royal	Water & Sewer - Royal	24.00
Crescent Electric Supply	SIGN MAINT. REPAIR	13.27
Crysteel Truck Equipment Inc.	PARTS	87.40
Dockendorf Equipment Co. Inc.	PARTS	236.65
Don Pierson Ford	OIL	140.30
Dust Service Company	DUST PALLATIVEE	1050.50
Dyno Oil Co Inc	200 Gals 15W40 Oil	4615.50
FASTENAL	BOLTS	91.80
Filter Recycling, Inc.	Used Filter Pickup	87.50
Great Lakes Cooperative	Gasohol - 1800 Gals	37737.38
Holcomb Freightliner, Inc.	FILTERS	754.12
IA Lakes Regional Water	Water - G.G.	34.00
IA Municipalities Workers Comp	Dep for 07-08 Work Comp	14428.80
Interstate Batteries	2 - 31P-MHD Batteries	159.87
Kuehl & Payer Ltd	BRIDGE INSPECTION	2093.95
Lawson Products Inc	BOLTS	131.59
Mar-Lin Business Supply	Office Supplies	33.32
Mid Country Machinery Inc	PARTS	408.75
Nielsen Tire Co	Service	1048.70
Perkins Office Solutions	OFFICE EXPENSE	43.24
Rabel Construction	Refund for 1 24" Band	16.00
Royal Telephone Co	Telephone - Royal	19.88
Spencer Auto Parts Inc	OIL	1243.83
Spencer Mun Utilities	Telephone - Spencer	424.29
Sta-Bilt Construction Co	Est #2 L-5607SC-1	38794.89
Town & Country Disposal	Garbage - Dickens	11.99
	<b>Recorders Records Mgt Fnd</b>	
County Binders Inc	Rec bk binding	5020.25
	<b>Clay County Flex Plan</b>	
Constance A Adams	Flex ins prem	39.51
Patricia A Applegate	Flex medical	104.70
Donald D Bates	Flex medical	116.62
Richard D Berger	Flex ins prem	64.80
Kenneth L Chalstrom	Flex ins prem	912.97
Audrey Coffman	Flex ins prem	18.79
Daniel J Heissel	flex daycare	787.03
Francis D Lehman	Flex medical	128.54
Dennis R Linn	Flex medical	66.93
Kevin D Maassen	Flex ins prem	48.44
Burlin H Matthews	Flex medical	45.00
Glenn I Rouse	Flex ins prem	49.84
Martin L Schoening	Flex ins prem	43.24
Michael M Skonhovd	Flex medical	337.66
Casey J Timmer	flex daycare	288.00
Kimberly S Wilson	Flex medical	83.00
Jonathan E Winterboer	Flex medical	374.26
	<b>Emergency Medical Services</b>	
Aimee Devereauv	EMS web pg devlpmnt/train	150.00
Clay Co Sec Road Fund	EMS fuel	1.18
Daily Reporter, The	EMS pub EMS week	561.82
IA Lakes Comm College	EMS CCEMSA winter conf	1665.00
IEMSA	EMS membership	100.00



Jenny Wurth	EMS salary May 07	600.66
Marvin Burk Photography	EMS photo sessions	400.00
Royal Fire Dept	EMS education	772.50
Spencer Fire & Rescue	EMS EMT B class	1545.00
Spencer Trophy & Awards	EMS plaques/appreciation	223.65
Webb Fire & Rescue	EMS 1st respond class	529.50

**IA Great Lakes Drug Task Force**

Clay County Sheriff	Shrf drug divrsn grant OT	1393.83
Dickinson County Sheriff	Shrf drug divrsn grant OT	479.70

**E-911 Surcharge**

Ayrshire Farmers Mutual Tele	E-911 phone chrgs	154.30
Midwest Bible Radio	E-911 tower rent	150.00
Qwest	E-911 phone	13.58
Spencer Mun Utilities	Emg Mgt circuit chrg	228.60

**Jnt Co Emergency Mgt Fund**

Clay Co Sec Road Fund	Emg Mgt fuel	114.41
H & N Chevrolet Buick	Emg Mgt car service	41.95
Inventory Trading Company	Emg Mgt jckt/shirts	143.25

**Spec Appraiser Fund-Assessor**

Sanborn Map Company	Asr aerial/photo/mapping	22900.00
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**Co.Conserv.L.Acq.Tr.Fund**

Bomgaars	Consv cabin return	384.53
Quality Pump & Control	Scharnberg pumping statio	5870.00

**Co. Assessor Agency Fund**

BOJI Information Systems	Asr ink cart	96.00
Heidi L Chapman	Assr mtg exp meals	17.10
IA State Association of Assrs	Assr Mtg registration	550.00
John C Lawson	Asr mtg exp reimb	295.34
Mar-Lin Business Supply	Asr pens	10.10
U S Postmaster	Assr po box rent	70.00
Vanguard Appraisals	Asr archive module/parcel	7050.00
Grand Total		326995.20

**Iowa Great Lakes Drug Task Force**

Nov. 9, 2006 - June 16, 2007

City of Sheldon	IGL drug task overtime	1219.35
City of Spencer	IGL drug task overtime	3278.44
City of Spirit Lake	IGL drug task overtime	151.32
Clay County Sheriff	IGL drug task overtime	9271.88
Dickinson County Sheriff	IGL drug task overtime	1450.80
O'Brien County Sheriff	IGL drug task overtime	767.17
Osceola County Sheriff	IGL drug task overtime	231.16

**Motion by Chalstrom, seconded by Brockshus** to set the date and time of July 10, 2007 at 9:30 a.m. for a Joint Drainage District #22 meeting with Buena Vista & Palo Alto Counties regarding a drainage agreement with the Iowa Department of Natural Resources to restore wetlands on property in the W 1/2 Section 25, Garfield Township, Clay County, Iowa. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the building maintenance repair proposals from Midstates Builders, Inc., 520 S. Grand, Spencer to provide & install new 26 gauge steel siding over new wood sheeting at the Clay County Sheriff Administration Building, 3121 West 4<sup>th</sup> St. at a cost of \$29,663.00 and the approval of the proposal by Renaissance Restoration, Inc., PO Box 291, Galena, IL. to furnish labor, material & equipment to tuck-point all block masonry at the Clay County Sheriff Administration Building at a cost of \$13,790.00. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to approve and authorize the Chairperson to sign the FY2008 Clay County and Upper Des Moines Opportunity Food Pantry Agreement to work in cooperation to provide food to the residents of Clay County. This agreement will take effect on July 1,

2007 and terminate on June 30, 2008. Clay County will provide a quarterly financial allotment to Upper Des Moines Opportunity in the amount of \$600.00. Motion carried.

**Motion by Swanson, seconded by Brockshus** to approve and authorize the Chairperson to sign the FY2008 Clay County Targeted Case Management Projected Cost Report. Annual projected cost report submitted to the IA Medicaid Enterprise, an affiliate of the State Dept of Human Services, which lists projected FY08 expenditures necessary to provide county-targeted case management through the sub-contractor, Seasons Center, for eligible persons with disabilities. Motion carried.

**Motion by Matthews, seconded by Swanson** to authorize the Chairperson to sign the Licensed Code Support Agreement with Solutions, Inc. 2311 W 18<sup>th</sup> St, Spencer, IA covering maintenance of software/hardware agreements and consulting services for the fiscal year ending June 30, 2008. Motion carried.

County Treasurer, Sandra Geidl updated the Board on public acceptance of their office furniture and stated her intent to install keyboard trays. Geidl stated her intent to consider moving public funds investments from IPAIT to local investment institutions and gave an update on temporary office personnel performance.

Scott Krieger with Marceline Mapping of Marceline, Missouri spoke with the Board regarding the Plat Book project sponsored by businesses in Clay County. The project is nearing production in early August, 2007.

The Chairperson adjourned the meeting at 10:50 a.m. to convene at the next Auditor's called meeting on Tuesday, June 26, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting 24 held on June 26, 2007

The Clay County Board of Supervisors met pursuant to adjournment on June 26, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Brockshus** to approve the meeting agenda for June 26, 2007. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to approve the County Board minutes for Meeting #23 dated June 19, 2007. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the payment of the claims for June 26, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us) and drainage claims for Drainage Ditch 22 Main Open in the amount of \$37.31 and Drainage Ditch 28 Lateral 186-15 in the amount of \$4.68 for postage to Pitney Bowes. Claim #49756 to Cannon Moss Brygger & Assoc in the amount of \$2350.97 was disallowed. Claims approved totaled \$143,259.84. Motion carried.

### General Basic Fund

Amsterdam Printing & Litho	VA envelopes	55.88
Bob Barker Company Inc	Shrf clothing/jail	82.95
Buena Vista Co Auditor	ME charges	1790.55
Business Systems, Inc	DHS copies	67.79
Cellular One	Custodial cell phones	124.75
Chief Supply	Shrf shpg/handlg	10.99
City of Spencer	ComCtr partial June07 sal	11997.65
Daily Reporter, The	Treas publication	648.00
Des Moines Stamp Mfg Co	Treas stamper	105.45
Design Concepts Unlimited	Treas kybd platfoms w/arm	1139.00
Dust Service Company	dust control scharnberg	350.00
Emily Blok	Shrf interpreter	15.00
Fidlar Companies	Shrf garnishmnt forms	116.32
G E Capital	DHS copier	139.30
Shirley M Goyette	Rec mileage	28.00
Inventory Trading Company	Shrf apparel/uniform	183.25
I S A C Multi-Co Serv Agency	Shrf Acrobat Pro 8	263.20
LeRoy E Spears	VA transportation	73.50
Loren King	VA transportation	52.50
Mail Services	Treas renewals	524.80
Mar-Lin Business Supply	Office supplies	451.65
Mastercard	Consv gas	85.00
Midwest Radiology & Imaging	Shrf medical serv	35.00
Midwest Wireless	DHS cell phone	251.58
Minolta Financial Svcs	DHS copier	67.43
National Sheriff's Assoc	Shrf nsa nw kits	75.00
Perkins Office Solutions	DHS label rolls	106.69
Pitney Bowes	Admn postage mach contr/m	666.00
Pitney Bowes Purchase Power	Postage meter usage	2245.00
Presto X Company	Pest control april/may	196.00
RadioShack Your Phone	Shrf scanner/photolit/bat	123.96
Christopher L Raveling	Shrf work boots	103.94
Sidwell Company	Web hosting fee July 2007	500.00
Sioux County Auditor	DP mapping	277.24
Solutions	DP VA laptop setup	1474.82

Speed Printers	Shrf business cards	170.50
Spencer Mun Hospital	ME testings	532.50
Spencer Mun Utilities	Bldg phone trunk lines	5442.10
Spencer Office Supplies	DHS dictaphone	561.31
Staples Credit Plan	Office supplies	101.60
Thrifty White Stores	DHS photo proc	7.98
Treasury Management Services	Treas analysis chrg	153.80
VISA	CPC fuel	858.21
Joan M Waller	VA employee travel	330.20
Xerox Corporation	Rec copier contract	242.08
Zee Medical Service Co	Admn first aid supplies	33.34
<b>General Supplemental Fund</b>		
NW IA Youth Emergency Serv Ctr	sheltered care	1800.00
Pitney Bowes Purchase Power	Postage meter usage	400.00
<b>MH-DD Services Fund</b>		
Clay County Sheriff	shrff fees	185.00
Co Case Management Serv	ccms for 5/07	282.00
David A Scott	attrny fees	100.00
Dickinson County CPC	attrny fees	115.89
Donald H. Capotosto	attrny fees	75.00
Genesis Development	wa-care	331.87
John P. Greer	attrny fees	150.00
IA Dept of Human Services	icfres-care	52903.92
James Hastings Attorney	attrny fees	75.00
Pitney Bowes Purchase Power	Postage meter usage	150.00
Seasons Center	cm-care	11960.60
Spencer Office Supplies	offc suppl	32.53
<b>Rural Services Basic Fund</b>		
Alpha Wireless Comm	Shrf power inventer	105.22
Pitney Bowes Purchase Power	Postage meter usage	75.00
Spencer Mun Utilities	Long distance	5.13
<b>Sheriff Undercover Fund</b>		
IA Dept of Justice Prosecuting	Shrf forfeiture	373.70
<b>Emergency Medical Services</b>		
Pitney Bowes Purchase Power	Postage meter usage	250.00
Staples Credit Plan	EMS ink cartridges	18.28
<b>E-911 Surcharge</b>		
Alpha Wireless Comm	E911 radio	1124.00
Bomgaars	E911 fan for com center	29.99
IA Law Enforcement Academy	E911 telecommunicator tra	210.00
Northwest Communications	E911 reboot servers	75.00
Qwest	E-911 phone service	562.52
<b>Jnt Co Emergency Mgt Fund</b>		
Bryce A Denker	Emg Mgt reimb fuel	25.50
Heartland Inn	Emg Mgt mtg exp	214.00
Spencer Mun Utilities	Long distance	7.38
<b>Spec Appraiser Fund-Assessor</b>		
Sidwell Company	Assr sftwr maint farms/ar	900.00
<b>Co.Conserv.L.Acq.Tr.Fund</b>		
Fry & Associates, Inc.	Scharnberg playground equip	2495.00
Wetherell Sand & Gravel	Wanata Park boat ramp	30575.10
<b>Co. Assessor Agency Fund</b>		
Grand Harbor Resort	Assr mtg expense room	190.46
Office Systems Company	Assr copy allowance	62.26
Solutions, Inc	Assr computer support	3155.00
Spencer Mun Utilities	Long distance	3.75
Staples Credit Plan	Assr calculators-2	1378.93
Grand Total		143259.84

**Motion by Chalstrom, seconded by Brockshus** to approve the 5-day Liquor License, Anthony Galbraith/Arrowwood Resort for a wedding reception to be held July 21, 2007 located at 3850 200<sup>th</sup> Ave, Spencer, IA. Motion carried.

Motion by Brockshus, seconded by Swanson to approve transfer of funds from General Basic to Secondary Roads fund for \$108,876.00 as shown on transfer document #220. Motion carried.

Motion by Chalstrom, seconded by Matthews to approve transfer of funds from Rural Basic to Secondary Roads fund for \$868,940.00 as shown on transfer document #221. Motion carried.

Motion by Brockshus, seconded by Swanson to approve transfer of funds from General Basic to Capital Projects fund for \$136,000.00 as shown on transfer document #222. Motion carried.

Motion by Brockshus, seconded by Swanson to approve the designation of \$150,000.00 of the June 30, 2007 ending cash balance in the Local Option-Any Lawful Use Fund and an amount of \$150,000.00 each fiscal year end through June 30, 2013 resulting in a \$1,050,000.00 as a operating fund balance for purposes of economic development in Clay County. A Revolving Loan Fund will be created in the 2008 fiscal year Motion carried.

Motion by Matthews, seconded by Chalstrom that Scott Rinehart be appointed Clay County Engineer beginning July 1, 2007 for a one year term and his bond be approved. Motion carried.

Motion by Chalstrom, seconded by Matthews to adopt Resolution 2007-20. Ayes: Chalstrom, Matthews, Swanson, Brockshus, Schoer. Nays: None. Absent: None. Whereupon, the Chairperson declared said Resolution #2007-20 duly adopted.

**RESOLUTION #2007-20**

BE IT RESOLVED by the Board of Supervisors of Clay County, Iowa, that Scott Rinehart, the County Engineer of Clay County, Iowa be and is hereby designated, 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.

Dated this 26th day of June 2007.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, Auditor

Motion by Matthews, seconded by Chalstrom to adopt Resolution 2007-21 approving the funding for economic development purposes as designated in the Clay County Fiscal Year Budget certified on March 13, 2007 for fiscal year 2008. Ayes: Chalstrom, Matthews, Swanson, Brockshus, Schoer. Nays: None. Absent: None.

Whereupon, the Chairperson declared said Resolution #2007-21 duly adopted.

**RESOLUTION #2007-21**

**A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, APPROVING THE FUNDING FOR ECONOMIC DEVELOPMENT PURPOSES FOR FISCAL YEAR 2008.**

WHEREAS, the County understands that economic development is a public purpose for which the county may provide grants, loans, guarantees, and other financial assistance to or for the benefit of private persons; and

WHEREAS, the County supports the efforts of the following entities Corridor of Opportunity, Clay County Networkers, Resource Conservation and Development (RC&D), Western Iowa Tourism Region, Clay County Regional Event Center and have determined that a public purpose will be accomplished by dispensing funds according to Iowa Code Chapter 15A.1(2); and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Clay County, Iowa; that the County will fund an amount totaling \$62,500.00 for the 2008 fiscal year.

Dated this 26th day of June 2007.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, Auditor

Motion by Brockshus, seconded by Swanson to adopt Resolution 2007-22 to approve the fiscal year 2008 expenditure appropriations by department. Ayes: Chalstrom, Matthews, Swanson, Brockshus, Schoer. Nays: None. Absent: None.

Whereupon, the Chairperson declared said Resolution #2007-22 duly adopted.

**RESOLUTION #2007-22**

WHEREAS, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2007 in accordance with Section 331.434, Subsection 6, Code of Iowa.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Clay County, Iowa, as follows:

SECTION 1. The amounts itemized by department or office on the attached schedule are hereby appropriated from the resources of county funds to the department or office listed in the first column on the same line of the attached schedule.

SECTION 2. Subject to the provisions of other county procedures and regulations and applicable state law, the appropriations authorized under Section 1. The amounts itemized by department or office on the attached schedule are hereby appropriated from the resources of funds to the department or office listed in the first column on the same line of the attached schedule. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations effective July 1, 2007.

SECTION 3. In accordance with Section 332.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2007-2008 budget year the auditor shall ascertain that the available resources of county funds for that year will be less than the total appropriations, the board shall immediately be informed and recommend appropriate corrective action.

SECTION 5. The auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicated that amount of the appropriations, the amounts charged thereto, and the unencumbered balance. The auditor shall report of the status to such accounts to the applicable departments and officers monthly, during the budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2008.

Board of Supervisors	\$ 200,159.
Auditor	\$ 233,566.
Treasurer	\$ 251,533.
County Attorney	\$ 232,027.
Sheriff	\$1,627,299.
Clerk of Court	\$ 83,300.
Recorder	\$ 167,482.
Assessor	\$ 270,940.
Zoning / Sanitarian / Safety	\$ 92,504.
Human Services	\$ 30,300.
Secondary Roads	\$4,652,804.
Veterans Affairs	\$ 68,654.
Conservation Board	\$ 584,979.
Board of Health	\$ 100,000.
Weed Commission	\$ 2,352.
Social Services	\$ 56,199.
Medical Examiner	\$ 31,500.
GIS / Data Processing	\$ 275,572.
Buildings & Grounds	\$ 472,134.
Mental Health	\$1,560,898.
Emergency Management	\$ 93,154.
Joint E911 Service Board	\$ 214,225.
Non Departmental	\$2,556,275.
TOTAL APPROPRIATIONS	\$*13,857,856.

\*Includes Secondary Roads Transfers

Dated this 26th day of June 2007.  
/s/ Sylvia D. Schoer, Chairperson  
ATTEST: /s/ Marjorie A. Pitts, Auditor

Clay County Emergency Management Director Bryce Denker and Emergency Medical Services Coordinator Tammy McKeever presented the Board of Supervisors with a Clay County Emergency Medical Services Association "Friends of EMS" award. Each year the EMS Association also gives awards to the Firefighter of the Year, the EMS Responder of the Year, and the EMS Group of the Year. This year was a unanimous vote from all of the responders that they nominate the Board of Supervisors for an award for providing the Regional Response Unit trailer and for all of their continuing support.

**Motion by Brockshus, seconded by Swanson** to approve the hours and wage of \$13.00 per hour with a maximum gross of \$5000.00 including payroll taxes for Mary Storley, a part-time employee for the 2008 fiscal year and further state that the Board and the Treasurer have an agreement that one person will be moved into a deputy treasurer position and all other staff in her office will abide by the compensation board suggestion and the Board discretion for wages in the next fiscal year. Motion carried with ayes of Brockshus, Chalstrom, Matthews, Swanson and nays of Schoer.

No action taken by the Board on the General Assistance appeal requested by Sid and Jean Durham.

The Board met with Joan Waller, Clay County Veteran Affairs Director, regarding the County Grant Program for Veterans enacted by House File 2797, 2006 Iowa Acts with July 1, 2006 as the effective date of the program. Clay County applied to the Department of Veterans Affairs on May 16, 2007 requesting \$9932.64. The total amount approved by the Department was \$10,000 and received the money on May 31, 2007. Director Waller is required to submit a report to the Department of Veteran Affairs by mid August, 2007 reflecting the expenditures of the grant.

The Chairperson adjourned the meeting at 12:32 p.m. to convene at the next Auditor's called meeting Friday, June 29, 2007 at 8:30 a.m.

/s/Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting 25 held on June 29, 2007

The Clay County Board of Supervisors met pursuant to adjournment on Friday, June 29, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Swanson** to approve the meeting agenda for Friday, June 29, 2007. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the payment of the claims for June 29, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$56,219.77. Motion carried.

	<b>General Basic Fund</b>	
Allan Aldrich	San well closure	400.00
American Bottling Company	Consv product/Schrbg	165.20
Arctic Glacier Inc	Consv ice	187.05
Bomgaars	Consv misc/bldg	1154.37
Bruce Geisinger	San well closures	800.00
Cellular One	Shrf cell phone	779.26
Kenneth L Chalstrom	Bd mileage	162.40
Clay Co Extension Service	Consv pesticide app manual	25.00
Clay Co Sec Road Fund	Consv fuel	1576.73
Coca-Cola Bottling Company	Consv product	154.44
Continental Research Corp	Consv cable org	220.81
Crescent Electric Supply	Consv tape/locknut	95.76
G & D Bait	Consv flat/wax worms Schb	148.00
Galen's Pro-Mow	Consv wrench/harness/oil	524.67
Great Lakes Cooperative	Consv cornerstone	34.38
Holmes Lock & Safe Co	Cths latch/hndl & cam/pla	130.00
Janitor's Closet Ltd	Jail bleach	719.59
LeRoy E Spears	VA fuel	53.20
Linn County Public Health	San radon test kits	37.50
Menards - Spencer	San measr wheel/scissors	301.22
Nielsen Tire Co	Consv fluid serv/tube/boo	72.08
Office Systems Company	San copier maint	3.04
Pepsi Americas	Consv product/Schbrg	232.85
Proforma Millennium Graphics	Treas envlps/window	1023.75
Quik Spot	Consv doritos/cheetos/Lay	63.33
Robert C Swan	San well closures	456.41
Sherwin Williams	Consv voc poly u sat gal	33.07
Solutions, Inc	Consv domain name renewl	149.94
Spencer Auto Parts Inc	Consv oil filter	11.61
Spencer International	Consv newhllnd countr	149.86
Spencer Mun Hospital	Consv gloves/genesis	64.70
Spencer Office Supplies	Aud calc ribbon	16.74
Staples Credit Plan	Consv eraser/smoking red	572.33
Linda K Swanson	Bd mileage	29.40
Toft Electric	Cths new elect serv	2165.37
	<b>Rural Services Basic Fund</b>	
Bomgaars	IRVM shorts	117.02
Clay County General Fund	IRVM correction/acc't	3950.08
Clay Co Sec Road Fund	IRVM fuel	365.60
Don Pierson Ford	IRVM transmission	2668.23
Mike's Precision Sharpening	Consv cutting blades	50.00



Spencer Auto Parts Inc	IRVM battery	91.83
Van Diest Supply Co	Consv buccaneer	2053.30
	<b>Capital Projects</b>	
Renaissance Restoration	Cths renovation/repair	26000.00
	<b>Clay County Flex Plan</b>	
Kenneth L Chalstrom	flex medical	268.83
Matthew J Dehrkoop	Flex medical	500.00
Darrell A Nordman	Flex medical	263.95
	<b>Emergency Medical Services</b>	
Everly Fire & Rescue	EMS EMT B Class Killmer/	1445.00
Peterson CRU	EMS reimb/equipment	1000.00
Staples Credit Plan	EMS supplies/trailer	925.52
	<b>Co.Conserv.L.Acq.Tr.Fund</b>	
Abel Farm Drainage	Consv lift pump/Schrngb	3806.35
Grand Total		56219.77

**Motion by Brockshus, seconded by Chalstrom** to set the date of Tuesday, July 10, 2007 at 10:00 a.m. for the public hearing to allow Clay County to submit a Community Development Block Grant-Economic Development Set-Aside application for \$250,000 to the Iowa Department of Economic Development. Total project costs are estimated to be approximately \$26 million on a proposed project to locate a manufacturing company to the county. The Economic Development Set-Aside funds are being sought to assist the company with equipment purchase and installation in association with the proposed project. It is anticipated that at least 51% percent, or \$127,500 of requested EDSA project funds, will benefit persons of low or moderate income. Motion carried.

**Motion by Matthews, seconded by Swanson** to set the date of Tuesday, July 10, 2007 at 10:15 a.m. for the public hearing to for an application for the construction of an animal feeding operation in Clay County, for Barry Anderson, Clay County, IA, SW ¼ of the NW ¼, Gillett Grove Township Section 14, T95N, R36W, Building Description: One building: 191' X 101' with deep-formed concrete manure storage pit under building. Capacity: Finished (Market) hogs 960 animal units. Motion carried.

The Chairperson adjourned the meeting at 9:20 a.m. to convene at the next Auditor's called meeting Tuesday, July 10, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting 26 held on July 10, 2007

The Clay County Board of Supervisors met pursuant to adjournment on July 10, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: Matthews

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Swanson** to approve the meeting agenda for July 10, 2007 as amended to appoint members to both the Revolving Loan Fund Board and the Local Housing Board. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to approve the County Board minutes for Meeting #24 dated June 26, 2007. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to approve the County Board minutes for Meeting #25 dated June 29, 2007. Motion carried.

**Motion by Swanson, seconded by Brockshus** to approve the payment of the claims for July 10, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 571,936.87  
Motion carried.

<b>General Basic Fund</b>		
Alliant Energy	utlty asst-dphi 4/07	162.72
Bodholdt	Cthse replce water press	242.61
Bud's Service	Co Car oil change	298.50
Canon Financial Services Inc	Copier contract-admn bldg	730.00
Carpenter Uniform & Promotions	Shrf belt	23.89
City of Spencer	Cthse garbage removal	345.00
Clay Co Sec Road Fund	GSC gas usage june	182.27
Clay County Sheriff	shrff fee-sfra 6/18/07	36.00
Daily Reporter, The	Pub bd mtgs#21-22	193.15
Everly-Royal News	Pub bd mtgs #21-22	260.14
Galls Incorporated	Shrf boot/zipper	93.98
Helen's Comm Laundry Inc	CCSO rugs	77.70
Hy-Vee #1636	Shrf supplies/jail	111.54
IA Lakes Regional Water	VA water #1339	109.14
ISACA c/o Janine Sulzner	Aud summer conf registrat	200.00
IA St County Treasurer's Assn	Treas dues 2007-08	325.00
Ken's Gun Cleaning Service Ken	Shrf repair extrtr/spring	20.00
Koch Brothers	DHS dividers	109.00
Konica Minolta Business USA, I	DHS copies	17.01
Randy Krukow	Shrf postage reimb	29.53
Marcus News & Peterson Patriot	Pub bd mtg #22	407.40
Mastercard	Consv fuel	43.88
Northwest Communications	Shrf IP error	187.44
Northwest Printing Co	Rec letterheads	104.05
Office Systems Company	Auditor color copies	1.92
Perkins Office Solutions	Shrf time cards	149.95
Pitney Bowes	Postage meter EZ seal/tap	545.97
Sikora Sprinkler Service	Admn sprinkler sys repair	466.00
Solutions, Inc	Web hosting July	500.00
Speed Printers	Shrf evidence log/rec for	86.00
Spencer Auto Parts Inc	Shrf dsc brk st/rotor	119.52
Spencer Mun Utilities	Shrf phone serv	107.83
Spencer Office Supplies	Aud ink cartridge	182.65

Sunshine Services Inc	GSC cleaning	293.15
U S Postal Service % CMRS-PB	DHS postage/meter	1000.00
U S Postmaster	DHS business reply deposi	200.00
University Conference Services	SEAT continuing ed - Adam	80.00
UPS	Shrf postage	14.79
	<b>MH-DD Services Fund</b>	
Cellular One	cell phn usage	24.58
Clay Co Sec Road Fund	CPC fuel	118.59
Clay County Sheriff	shrff fee-rsto 6/19/07	114.50
Echo Plus	scl-jhan	2354.89
Hope Haven	wa-abuy	2938.18
Horizons Unlimited of PAC	wa-rwoo	837.06
IA Dept of Human Services DHS	arosclrcf-jsey adj. 5/06-	1061.42
Iowa Empowerment Conference	Ia Empwrmnt Confrnc-jfun	200.00
Nishna Productions Inc	wa-cweb	843.57
North Central IA Mental Hlth	mhc-csch	93.60
Oak Haven Care Facility Season	rcf-jvic	4545.97
The Pride Group fka Plymouth L	rcf-gchr	2231.10
Village NW Unlimited	wa-tjoh	1354.65
	<b>Sheriff Canine Fund</b>	
Camp Ripley Mess Fund JRMN-CRC	Shrf room chrgs/Ring	80.00
	<b>Secondary Road Fund</b>	
A & M Laundry Inc.	Uniforms	147.16
Airgas North Central	Gloves & Paper Towels	349.00
Alliant Energy	Electric - Royal	133.70
Alpha Wireless Comm	#3 Radio SN:922THG2618	529.00
Aquila	Gas - Royal	16.84
Arnold Motor Supply	PARTS	220.84
Auto Glass Center	Shop Window	25.70
Ayrshire Farmers Mutual Tele	Telephone - G.G.	26.29
Barco Municipal Products	10 - Safety Glasses	90.00
Belin Lamson McCormick Zumbach	Sikora Case	98.00
Bomgaars	PARTS	209.81
Boyer Trucks	Window Regulator	229.86
Carroll Dist & Const Supply	PARTS	275.68
Catco Parts & Service	Brake Parts	1393.70
Cellular One	ENG Cell Phones	247.34
City of Everly	Gas - Everly	43.60
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	Tire	105.50
City of Webb % City Clerk	Water & Garbage - Webb	77.00
Clay County Safety	FY2008 Safety Program	6000.00
Crescent Electric Supply	PARTS	381.79
Crysteel Truck Equipment Inc.	#209 Pump	9366.46
Diamond Mowers, Inc.	#355 & #359 Mower Parts	1697.12
Diamond Vogel Paints	PAINT	558.87
Don Pierson Ford	#102 Repairs	36.50
FASTENAL	BOLTS	15.64
Filter Recycling, Inc.	Used Oil Filter Pickup	87.50
Fox International Inc.	PARTS	868.81
Frank Dunn Company	1 Pallet High Perf Patch	599.00
Gateway Hotel & Conference Ctr	Solutions Meeting	88.81
Great Lakes Cooperative	Diesel - 734 Gals	38360.08
H & N Chevrolet Buick	Labor to Repair #101	2064.91
Holcomb Freightliner, Inc.	Clutch	224.24
I.C.E.O.O. % Connie Rudy	Annual ICEOO Conf	125.00
Iowa Plains Signing Inc	30 Barricades	1441.81
IA Prison Industries	30 - No Passing Zone	878.20
ICEA Attn: Gail Nordholm	Mid-Year Eng Conf	80.00
Industrial Supply Solutions	200 - Blade Bits	1400.00
Interstate Batteries	1 MTP-65 Battery	74.95
Iowa Telecom	Telephone - Peterson	49.12
Lawson Products Inc	BOLTS	91.39

M. D. Products	Grader Fenders	1675.75
Mac Tools Inc c/o James Lenz	44pc Deluxe Socket Set	359.99
Mar-Lin Business Supply	Scotch Tape	31.60
HSBC Business Solutions	Mailbox	268.84
Michael Todd & Co	BATTERIES	1589.78
Mid-Iowa Sales Co.	SUNDRY	63.90
NAPA Auto Parts	Fittings	61.52
New Sioux City Iron Co	BOLTS	443.09
Nielsen Tire Co	Service	30450.96
Northwest Communications	Internet - Spencer	34.95
Pitney Bowes Purchase Power	Postage	200.00
Pixler Electric Inc	Switch Webb Fuel Pump	11.46
Premier Communications	Telephone - Dickens	52.15
Royal Telephone Co	Telephone - Royal	17.84
Sanford Sheldon Hospital	Hearing Tests	528.00
Spencer Auto Parts Inc	TOOLS	1594.18
Spencer Diesel	Additive	20.40
Spencer International	Fittings	49.34
Spencer Mun Utilities	Telephone - Spencer	51.18
Spencer Ready-Mix Inc Div-Grea	G.G. Box Section 30	332.00
Sta-Bilt Construction Co	Est. #3 L-5607SC-1	191769.97
State Steel Supply Company	Steel	32.26
Town & Country Disposal Inc A	Garbage - Dickens	12.99
Zee Medical Service Co	First-Aide Supplies	72.79
Zep Manufacturing Co	SUNDRY	344.11
Ziegler Inc	PARTS	238474.04
	<b>Clay County Flex Plan</b>	
Darrell A Nordman	Flex medical	132.75
Steven L Sundblad	Flex daycare	200.00
Casey J Timmer	Flex daycare	50.00
	<b>E-911 Surcharge</b>	
Alpha Wireless Comm	E911 maint agreement	5015.40
Ayrshire Farmers Mutual Tele	E911 line access charges	154.30
Iowa Telecom	E911 access lines	41.69
Midwest Bible Radio KTFC/KTGF	E911 tower rent	150.00
Midwest Wireless	E911 phone/response trail	495.87
Northwest Communications	E911 DVR repairs	75.00
Premier Communications	E911 access lines	570.04
River Valley Telecom Coop p	E911 access lines	379.83
Royal Telephone Co	E911 systems design agrmt	1016.37
Terril Telephone Coop	E911 line access charges	8.04
United Farmers Telephone	E911 line access charges	445.00
	<b>Jnt Co Emergency Mgt Fund</b>	
Clay Co Sec Road Fund	EMA gas usage june	119.35
	<b>Spec Appraiser Fund-Assessor</b>	
John C Lawson	Asr mileage	133.70
	<b>Co. Assessor Agency Fund</b>	
Canon Financial Services Inc	Asr copier	315.00
I Wireless	Asr phone	45.91
IAAO	Asr membership	72.92
John C Lawson	Assr mtg exp meal/hotel	246.05
Solutions, Inc	Asr install drive/config	137.50
Grand Total		571936.87

**Motion by Brockshus, seconded by Chalstrom** to approve the payment of drainage claims for July 10, 2007 for Drainage Ditch #80 totaling \$132.20 and Drainage Revolving Fund totaling \$2760.00 with the detail on file for review in the County Auditor's office. Claims approve totaled \$2,892.20. Motion carried.

The Board of Supervisors recessed the Regular Board Meeting at 9:30 a.m.

The Board of Supervisors convened as the Board of Trustees for Drainage District #22 at 9:30 a.m.

The Board of Supervisors recessed D.D. #22 at 9:45 a.m.

The Board of Supervisors convened Regular Board Meeting at 10:00 a.m.

**Motion by Brockshus, seconded by Swanson** to approve Auditor's Report of Fees Collected for quarter ending June 30, 2007. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to approve FY 08 contract between Clay County and Seasons Center for Community Mental Health for inpatient and outpatient mental health services. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve FY08 contract between Clay County and Seasons Center for Community Mental Health for targeted case management services for persons with chronic mental illness, mental retardation, developmental disabilities, and brain injury. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to approve FY08 contract between Clay County and Spencer Hospital to provide inpatient and intensive outpatient mental health services. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to approve the request by Sid and Jean Durham's, on behalf of their deceased son, Michael Durham, appeal to the General Assistance notice of decision issued by General Assistance Director, Kim Wilson, on May 31, 2007 that denied county assistance in accordance with the GA Assistance ordinance for burial expenses. The amount of \$682.82 payable to Warner Funeral Home is approved due to the appeal. Motion carried.

**10:00 a.m.** This being the time and place for the public hearing to allow Clay County to submit a Community Development Block Grant-Economic Development Set-Aside application for \$250,000 to the Iowa Department of Economic Development. The need for the EDSA application was determined because, although the county has the financial resources to offer an incentive package, without EDSA assistance, the company will not be able to undertake the project and create an estimated total of 250 full-time jobs over a 36-month period. The EDSA request is for a \$250,000 forgivable loan on an estimated \$32,000,000 million dollar project. The application will be submitted on or around July 10, 2007. As previously stated, the requested CDBG assistance is \$250,000. Fifty-one percent or \$127,500 of the requested funds will benefit persons of low to moderate income. The proposed activities include a proposed business expansion to the county from an existing out of state company. The project will include new facility construction, equipment purchase and installation and subsequent job creation within the county. No persons or businesses will be displaced as a result of this project, negating the need to develop plans for assistance.

It was **moved by Brockshus, seconded by Swanson** to adopt the following resolution:

**RESOLUTION NO. #2007-20**

A RESOLUTION OF THE CLAY COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, TO APPROVE THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT ECONOMIC DEVELOPMENT SET-ASIDE AND HIGH QUALITY JOB CREATION APPLICATION ON BEHALF OF MOLDED FIBER GLASS COMPANIES (MFG), TO ADOPT AN ASSOCIATED COMMUNITY DEVELOPMENT AND HOUSING NEEDS ASSESSMENT IN CONJUNCTION WITH THE ECONOMIC DEVELOPMENT SET-ASIDE AND HIGH QUALITY JOBS CREATION APPLICATION, TO AUTHORIZE THE CHAIRPERSON AND COUNTY AUDITOR TO EXECUTE AND SIGN SAID APPLICATION AND RELATED DOCUMENTS AND DESIGNATING A CONTACT PERSON ON BEHALF OF THE COUNTY.

WHEREAS: The Board of Supervisors of Clay County, Iowa have decided it to be in their best interest to submit a CDBG Economic Development Set-Aside and High Quality Jobs Creation (CDBG EDSA/HQJC) application on behalf of Molded Fiber Glass Companies to the Iowa Department of Economic Development; and

WHEREAS: The regulations of the application require the County to adopt a Community Development and Housing Needs Assessment (as attached) as part of the application procedure; and

WHEREAS: The Clay County Board of Supervisors and Clay County believe 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 OF CLAY COUNTY, IOWA that the submittal of a CDBG EDSA/HQJC application on behalf of Molded Fiber Glass Companies is authorized, that adoption of the attached Community Development and Housing Needs Assessment is authorized , and that Chairperson Sylvia Schoer and County Auditor Marge Pitts are authorized to sign and execute said application and related documents for the County, and that the County Auditor, Marge Pitts will be the official designated contact person for the County.

PASSED AND APPROVED 10<sup>th</sup> DAY OF JULY, 2007.

The vote thereon being as follows:

AYES: Brockshus, Swanson, Chalstrom, Schoer

NAYES: None

Absent: Matthews

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

**10:15 a.m.** This being the time and place for the public hearing for an application for the construction of an animal feeding operation in Clay County, for Barry Anderson, Clay County, IA, SW ¼ of the NW ¼, Gillett Grove Township Section 14, T95N, R36W, Building Description: One building: 191' X 101' with deep-formed concrete manure storage pit under building. Capacity: Finished (Market) hogs 1760 animal units. The Board determined that notice of the public hearing was published in the Spencer Daily Reporter pursuant to the Iowa Code. County Sanitarian Tammy McKeever read the public notice text and reviewed with the Board the Master Matrix scoring questions. The hearing was opened to the public in attendance for 30 minutes. After oral comments from Bruce Merrill regarding odor and the proposed landscaping around the new building with elevation that is different from the previous building structure, the public hearing was closed.

It was **moved by Swanson, seconded by Chalstrom** to adopt the following resolution:

RESOLUTION NO. #2007-21

**Recommending approval of the Barry Anderson  
Construction** Application to the Iowa Dept. of Natural Resources.

**WHEREAS**, the Clay County Board of Supervisors has adopted the Master Matrix for the purpose of scoring CAFO construction applications to provide an opportunity for local input, and

**WHEREAS**, a construction application for 1760 animal unit finishing building has been submitted by Barry Anderson; and

**WHEREAS**, the Clay County Environmental Health Director, has reviewed the application using the Master Matrix, finding a score of 445 points, and has verified all of the elements of the application for accuracy; and

**WHEREAS**, the minimum score set by the DNR is 440 points.

**WHEREAS**, the Board of Supervisors published a notice of public hearing in the Daily Reporter as required, and, held said public hearing in the Public Meeting Room at the Clay County Administration Building on July 10, 2007, for the purpose of receiving public comment; and

**WHEREAS**, the Board of Supervisors, has assembled their comments and those of the public for submission to the DNR;

**NOW THEREFORE BE IT RESOLVED** that the Clay County Board of Supervisors hereby recommends approval of the construction application of Barry Anderson.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 10 day of July, 2007 and the vote thereon being as follows:

Ayes: Chalstrom, Swanson, Brockshus, Schoer

Nays: None

Absent: Matthews

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

**Motion by Brockshus, seconded by Swanson** to open M50 or 240<sup>th</sup> Avenue from Highway 18 N to 340<sup>th</sup> Street after completion of PCC Paving. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to open N14 or 310<sup>th</sup> Avenue from Highway 18 N to Dickinson County line after completion of PCC paving. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to close 320<sup>th</sup> Avenue from 280<sup>th</sup> Street to 290<sup>th</sup> Street for bridge replacement. Motion carried.

**Motion by Swanson, seconded by Brockshus** to approve underground construction permit for Royal Telephone to place fiber optic lines in the Clay County Secondary Roads right-of-way on 440<sup>th</sup> Street or B53 between Sections 25 and 36, Clay TWP. Motion carried.

**Motion by Swanson, seconded by Chalstrom** to approve underground construction permit for Innovative Underground Inc to place telephone service wire in the Clay County Secondary Roads right-of-way on 252<sup>nd</sup> Avenue, Sec. 15, Meadow TWP. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve underground construction permit for Aquila Inc to place natural gas main in the Clay County Secondary Roads right-of-way on 200<sup>th</sup> Avenue, Sec. 14, Riverton TWP. Motion carried.

County Treasurer Sandra Geidl updated the Board on the June 18, 2007 Tax Sale that had twenty investors participating that purchased seventy-one (71) parcels totaling \$51,036.92. There were five (5) real parcels and nine (9) mobile home properties that did not sell. Geidl reported that the 2007 fiscal year end processing is nearly completion and that the 2008 fiscal year tax statements are planned to be mailed around August 1<sup>st</sup>.

**Motion by Brockshus, seconded by Swanson** to approve the following members to the Clay County Local Housing Trust Fund Board. Dave Jacobsen; Pam Virelli, Scott Kramer, Clinton Jones, Kris Vodraska. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to appoint the following members to the Clay County Revolving Loan Fund Board. Ron Bauermeister, Gary Holck, Kelly Mc Carty, Dennis Galloway, Bruce Harden, Jon Bang, Dean Jacobsen. Motion carried.

The Chairperson adjourned the meeting at 12:25 P.M. to convene at the next Auditor's called meeting Tuesday, July 17, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson



## Clay County Board of Supervisors Minutes from Meeting 27 held on July 17, 2007

The Clay County Board of Supervisors met pursuant to adjournment on July 17, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Chalstrom** to approve the meeting agenda for July 17, 2007 as amended to offer for approval Resolution #2007-22 to designate primary and alternate individuals as contacts with the Iowa Communities Assurance Pool (ICAP) for purposes relating to risk reduction and loss control information. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve the County Board minutes for Meeting #26 dated July 10, 2007. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to approve the payment of the claims for July 17, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 139,746.87. Motion carried.

<b>General Basic Fund</b>		
American Bottling Company	Consv pop product	57.44
Aquila	Bldg utilities	2285.88
Arctic Glacier Inc Payment	Consv ice	52.59
Bank of America	Treas serv chrgs	56.50
Ann L Baschke	Aud mtg exp	12.91
Business Systems	Consv copies	18.25
Carroll Cleaning Supply	Consv firestone bag	167.90
Carroll Dist & Const Supply	Consv dee form/nail stake	800.44
Chief Supply	Shrf shirt/pants	94.97
City of Spencer	Consv solid waste	63.25
Clay Co Sec Road Fund	Fuel - June	5606.10
Clay County Sheriff	shrf fees	149.50
Continental Research Corp	Consv cable orgzr/frgt	220.81
Crescent Electric Supply	Consv electrical	365.34
Del's Garden Center	Consv SAB/aqua clear Fair	224.56
Dickinson County Sheriff	shrf fees	18.96
Don Pierson Ford	Shrf oil/eng	68.40
Emmet County Public Hlth	San contracts/test/nutrit	160.00
Everttek	Consv phone serv	479.33
G & D Bait	Consv concessions mdse	76.00
Gateway Hotel & Conference Ctr	Aud mtg exp	147.66
G E Capital	Consv copier	119.48
George Elevator Co	Consv cat fish food	46.00
Gold's Custom Grading	Cths dirt/black	100.00
Graham Tire Co	Consv tires	311.12
Great Lakes Cooperative	Consv urea/DAP/potash	296.73
Hargens Court Reporting	deposition	84.50
Hartley Farm & Home Center	Consv bolt/nuts/washers	11.58
Helen's Comm Laundry	Cths rugs/mops	92.00
IA Lakes Electric Coop	Consv utility	79.87
IA Lakes Regional Water	Consv water Schrnbrg	376.90
IACCB	Consv membership dues FY0	600.00
I S A C	FY2008 dues	4650.00
ISACA	Aud FY08 dues	150.00
Janitor's Closet Ltd	Consv paper prod	289.00
Randy Krukow	Shrf mtg exp	155.90

Mangold Environmental	San well testing	40.50
Mar-Lin Business Supply	Treas pencil holders/clip	261.25
Tammy R McKeever	San reimb postage	2.32
Menards - Spencer	Consv ext tape/nuts	415.60
Northwest Communications	Consv internet	21.00
NW IA Plan & Development	FY 2008 Dues	1501.60
Office Systems Company	Shrf copies	5.12
Pepsi Americas	Consv produced	112.90
Marjorie A Pitts	Elect Task Force FY07 exp	273.89
Polk County Sheriff	document fee	48.88
Quik Spot	Consv product/concessions	46.94
Restraint System Technologies	Shrf transport set	149.95
Shield Technology Corp	Shrf SWRMS interface/Live	3725.00
Sikora Sprinkler Service	Adm repl rotor hds/adj	94.00
Solutions, Inc	DP maint/printer case	33570.13
Spencer Family Care Med Exam	ME services	375.00
Spencer Mun Hospital	medical asst	1000.00
Spencer Mun Utilities	Shrf T-1 serv	758.04
Spencer Office Supplies	Aud ink cart/tabs	305.26
Staples	Consv ink cart/usb	129.95
Town & Country Disposal	Consv Scharnberg garbage	434.97
Truesdell Pump Sales & Service	Cths install imp/seal kit	127.70
U S Postmaster	postage	19.58
University Conference Services	SEAT continuing ed - coff	40.00
UPS	Shrf pkg pickup	18.49
VISA	Consv containers	87.04
Walmart Business	Consv cleaning supplies	252.49
Warner Funeral Home	ME autopsy/case	860.00
Western IA Tourism Region	FY08 allocation	500.00
Youth Services International	shltr care	1399.50
Zee Medical Service Co	Consv first aid supplies	78.69
Zenor, Houchins & Borth	Cty Aty monthly exp	4871.66
Michael L Zenor	Cty Aty mileage	35.00
	<b>General Supplemental Fund</b>	
IA Workforce Development	2nd qtr 07 unemployment	3849.91
Lexis Nexis	Law Lib online access	1161.00
Spencer Family Care/Avera	Saf medical serv	179.00
	<b>MH-DD Services Fund</b>	
Genesis Development	wa-care	814.59
Greer Law Office	attrny fee	75.00
IA Workforce Development	2nd qtr 07 unemployment t	129.15
I S A C	MH FY08 ETC membership	1221.00
Seasons Center	MH Srv for 7/07	19690.65
Spectra Health Care	rcf-care statecase	3016.60
Story County Sheriff	shrff fee	9.60
Sunshine Services Inc	wa-care statecase	17461.34
U S Postmaster	postage	45.67
Webster Co. Dis. Alliance	frndshp cntr	30.00
	<b>Rural Services Basic Fund</b>	
Alpha Wireless Comm	Shrf lght bar tech serv	55.60
Clay Co Sec Road Fund	IRVM fuel	335.57
IA Prison Industries	Shrf veh marking	163.35
IA Workforce Development	2nd qtr 07 unemployment	1009.76
Mobile-Vision Inc	Shrf battery/mic	46.95
OMB's Express Police Supply	Shrf console/armrest	363.99
Speed Printers	Weed Comm forms/destroy	39.00
VISA	Consv honda generator	774.63
	<b>Sheriff Undercover Fund</b>	
Denny Roskens Const	Shrf shed/dog	2309.06
	<b>Local Option - Fair</b>	
Clay County Fair Assn	FY07 LOSST allocation	7354.71
	<b>Secondary Road Fund</b>	

IA Workforce Development	2nd Qrt Unemployment	3603.62
	<b>Reap-Resrc Enhncmnt-Cnsrv</b>	
IA Workforce Development	2nd qtr 07 unemployment t	29.49
	<b>Clay County Flex Plan</b>	
Darrell A Nordman	Flex medical	87.95
Sylvia D Schoer	Flex medical	93.98
	<b>Emergency Medical Services</b>	
IA Lakes Comm College Continui	EMS skills review	64.00
	<b>E-911 Surcharge</b>	
Ayrshire Farmers Mutual Tele	E-911 ANI maint Apr 07	50.60
Spencer Mun Utilities	E-911 mthly circuit chrg	228.60
	<b>Jnt Co Emergency Mgt Fund</b>	
Don Pierson Ford	Emg Mgt oil/fltr	27.50
IA Workforce Development	2nd qtr 07 unemployment t	109.20
	<b>Spec Appraiser Fund-Assessor</b>	
IA Workforce Development	2nd qtr 07 unemployment t	137.20
	<b>Co. Conserv. L. Acq. Tr. Fund</b>	
Northwest Glass	Consv windows/slider	3335.00
Spencer Ready-Mix	Consv concrete 5.75 cubic	708.01
VISA	Consv 5 gal cedartone sea	566.97
	<b>Co. Assessor Agency Fund</b>	
IA Workforce Development	2nd qtr 07 unemployment t	293.39
John C Lawson	Asr mtg exp	222.91
Grand Total		139746.87

**Motion by Brockshus, seconded by Matthews** to approve the County Recorder's Report of Fees Collected for the quarter ending June 30, 2007 totaling \$38,624.65 with detail on file in the County Auditor's office. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to accept the Clay County Clerk's Report of Fees Collected for the quarter ending June 30, 2007 totaling \$2,775.79 for surcharge, county ordinance fines, court cost and reimbursement of sheriff fees, depositions, filing fees, and blood tests. Motion carried.

**Motion by Swanson, seconded by Chalstrom** to approve voiding of one (1) prior year warrant totaling \$27.50. The warrants itemized as warrant #102993 for \$27.50 to Trumbull Recreation Supply. Motion carried.

**Motion by Brockshus, seconded by Matthews** approve the appointment of Meredith Johnston, 1702 Grand Plaza Drive, Spencer, IA to the Clay County Local Board of Health to fill the unexpired position of Tom Dettmer until December 31, 2007. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to accept the quote from Bodholdt Brothers of \$4002 to modify the Courthouse chiller to run below 35 degrees of outside air ambient and to authorize the Chairperson to sign the acceptance of the quote. Motion carried.

**Motion by Swanson, seconded by Chalstrom** to enter into Closed Session pursuant to Iowa Code Chapter 21.5(c) at 9:00 a.m. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Ayes: Brockshus, Swanson, Matthews, Chalstrom, Schoer. Nays: None. Motion carried.

**Motion by Brockshus, seconded by Matthews** to exit the Closed Session at 10:05 a.m. Ayes: Brockshus, Swanson, Matthews, Chalstrom, Schoer. Nays: None. Motion carried.

Motion by Brockshus, seconded by Chalstrom to adopt the following resolution:

**RESOLUTION NO. #2007-23**

BE IT SO RESOLVED THAT the Clay County Board of Supervisors hereby nominates and appoints Clay County Auditor, Marjorie A. Pitts as primary contact and Clay County Safety Director Tammy R. McKeever, as alternate contact to act as liaisons between Clay County, Iowa and the Iowa Communities Assurance Pool (ICAP) for the purposes of relating risk reduction and loss control information, and any other loss information or instructions concerning the obligations of Clay County, Iowa imposed by signing the Iowa Risk Management Agreement and the rules and regulations established, to the same extent and with like effect as Clay County, Iowa could do if personally present.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 17<sup>th</sup> day of July, 2007 and the vote thereon being as follows:

Ayes: Brockshus, Swanson, Matthews, Chalstrom, Schoer. Nays: None.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

Motion by Matthews, seconded by Swanson to increase the County General Liability umbrella coverage to \$10 millions for fiscal year 2008. Motion carried.

Motion by Chalstrom, seconded by Matthews to accept the Certificate of Appointment of Brian Davis as a full time Clay County Deputy Sheriff effective July 17, 2007. Motion carried.

Motion by Chalstrom, seconded by Swanson to approve Treasurer's Semi-Annual Report for quarter ending on June 30, 2007, with detail on file in the auditor's office for review. Motion carried.

Motion by Brockshus, seconded by Chalstrom to approve Underground Construction Permit for Iowa Lakes Electric Cooperative to place electric power lines in the Clay County secondary roads right-of-way on 225<sup>th</sup> Avenue, Section 31, Gillett Grove Township. Motion carried.

Motion by Swanson, seconded by Matthews to approve Underground Construction Permit for Qwest to place a telephone service line in Clay County secondary roads right-of-way, 4680 225<sup>th</sup> Avenue, Section 7, Herdland Township. Motion carried.

Gina Ean from the County Auditors office gave a real estate overview to the Board for fiscal year 2008 containing information related to real estate valuations, tax levies and valuation comparisons over the past several years.

Central Point Coordinator Kim Wilson gave an update to the Board regarding Clay County consumers and State programs relating to their care.

Supervisor Brockshus leaves the Board meeting at 11:30 a.m.

Motion by Chalstrom, seconded by Matthews to approve a Designated Physician Policy: Effective immediately, the following policy will be in effect regarding workers' compensation illnesses or injuries. **Clay County** has designated Healthworks, located at 116 E 11<sup>th</sup> Street, Spencer as its workers' compensation authorized treating clinic as provided by law under Chapter 85.39 of the Code of Iowa. Employees with a work-related illness or injury will be required to have their initial evaluation with this clinic. If appropriate, and with prior approval from IMWCA, the clinic may make referrals to other specialists. If an employee decides to go to another provider without the referral from the authorized treating clinic, the employee will be responsible for all expenses related to those visits. No workers'

compensation benefits may be claimed unless seen by the authorized treating clinic. Supervisor Brockshus absent. Motion carried.

The Chairperson adjourned the meeting at 11:55 a.m. , to convene at the next Auditor's called meeting Tuesday, July 31, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting # 28 held on July 31, 2007

The Clay County Board of Supervisors met pursuant to adjournment on July 31, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Brockshus, Swanson, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Swanson** to approve the meeting agenda for July 31, 2007. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the County Board minutes for Meeting #27 dated July 17, 2007 with a spelling correction. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the payment of the claims for July 31, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 261,511.92  
Motion carried.

### General Basic Fund

Constance A Adams	SEAT exp/meal	15.07
Alex Raveling	labor	50.00
Arch Wireless	DHS pager service	70.82
Ann L Baschke	SEAT exp/meal	15.07
Best Western Regency	Elect mtg exp	192.60
Bomgaars	Jail ballcock	69.46
Business Systems, Inc	DHS copier maint contract	89.06
Canon Financial Services	Shrf copier contract	361.55
Chief Supply	Shrf shirt/tact	75.98
City of Spencer	Shrf comm ctr/June exp	17768.05
Clay County Sheriff	shrff fees	36.00
Clay County Sheriff	Shrf transport	622.38
Cost Advisory Services	FY 2006 cost recvry/DHS	3850.00
Des Moines Stamp Mfg Co	Rec perma stamp	28.70
DNE Lori Lewis	Shrf reg/training	25.00
Everly-Royal News	Bd pub mtgs #23-24-25	660.74
Farmers Trust & Svgs Bank	Treas serv chrg	142.50
G E Capital	DHS copier	139.30
Shirley M Goyette	Rec postage	32.50
IA Dept Natural Resources	San well const permit	75.00
INOA	Shrf registration	75.00
ISSDA	Shrf jail sch	315.00
Konica Minolta Business	DHS copier	10.21
Randy Krukow	Shrf reimb/felt pad jail	42.20
Mail Services	Treas renewals	488.57
Mar-Lin Business Supply	Treas file fldrs	70.53
Mastercard	Consv expo bd/easel pad	353.78
Tammy R McKeever	San postage	18.98
HSBC Business Solutions	Env Hlth wheel/scissors/	58.46
Mercy Family Pharmacies	rx-meds	51.86
Midwest Wireless	cell phone charges	397.68
Minolta Financial Svcs	DHS copier	67.43
Perkins Office Solutions	DHS fstnrs/folders/envlps	50.66
Phyllis Sadler	transport matron	105.52
Physicians Lab LTD	ME autopsy	3000.00
Pitney Bowes	DHS postage mtr	95.00
Pitney Bowes Purchase Power	Treas postage	3100.00
Presto X Company	Cths pest contrl	98.00

Quik Spot	Shrf camera/disp	19.25
Sidwell Company	DP web hosting Aug 07	500.00
Solutions, Inc	Aud toner carts	372.00
Spencer Mun Hospital	Shrf jail meals Jun 07	12148.70
Spencer Mun Utilities	Bldg utilities	5466.14
Spencer Office Supplies	Rec ledgr sheets/fldr	229.82
Staples Credit Plan	Shrf hlstr case/cd/envlps	58.94
SUNTRAC Services	San leak test/assay kit	25.00
SWIFT AIR	GSC serv call/mileage	193.40
Treasury Management Services	Treas service chrgs	169.12
U S Cellular	GSC cell phone	122.79
US Cellular	Shrf cell phone	384.31
VISA	Consv finc chrg	627.13
Walter Stephens Jr	Shrf soap/comb/toothpaste	121.85
Warner Funeral Home	ME autopsy	940.00
Xerox Corporation	Rec copier base chrg	416.67
Zee Medical Service Co	Shrf 1st aid supplies	19.64
	<b>General Supplemental Fund</b>	
Employee Benefit Sys	Co share dental ins	418.81
IA Municipalities Workers Comp	Work Comp Install #1 FY08	4122.00
ICAP	Gen Suppl General liabili	86968.07
Youth Services International	sheltered care	886.35
	<b>MH-DD Services Fund</b>	
Clay County Sheriff	shrff fee	175.43
Co Case Management Serv	ccms care	388.00
CRIS	FY08 CRIS dues	1310.00
IA Dept of Human Services	icf res-care	25974.22
North Central IA Mental Hlth	mhc-care	182.25
Seasons Center	med ck-care	2061.41
U S Cellular	cell phn chrgs	12.82
	<b>Rural Services Basic Fund</b>	
Alpha Wireless Comm	Shrf sprg clip	24.00
Bob's Auto	Shrf repaint/Durango	350.00
Elite Auto Detailing	Shrf cleaning	70.00
Midwest Wireless	IRVM cell phone	47.85
Spencer Mun Utilities	RS phone/long dist	10.27
	<b>Sheriff Undercover Fund</b>	
Bomgaars	Shrf sfty hasp/snap/chain	250.49
IA Dept of Justice Prosecuting	Shrf forfeiture	51.50
Schoeneman Bros	Shrf brass deadblt	39.38
	<b>Sheriff DARE Fund</b>	
Tee's Plus	Shrf DARE t-shirts	936.10
	<b>Sheriff Canine Fund</b>	
Animal Medical Centers	Shrf grooming	78.35
	<b>Local Option - Any Lawful Use</b>	
Clay County Regional Event Ctr	FY08 allocation	14000.00
	<b>Secondary Road Fund</b>	
Airgas North Central	WELDING SUPPLIES	12.48
Alliant Energy	Electric - Webb	281.34
Alpha Wireless Comm	Inst New Radion In #3	110.00
David Barglof	Fencing	430.38
Bomgaars	PARTS	459.19
Carroll Dist & Const Supply	Patch	472.90
Crysteel Truck Equipment	Amber Strobe	440.22
Diamond Mowers, Inc.	PARTS	237.36
Dyno Oil Co Inc	230 Gals - 15W40 Oil	1419.10
FASTENAL	BOLTS	8.40
Filter Recycling, Inc.	Used Filter Pickup	25.00
Fox International Inc.	PARTS	597.36
Galen's Pro-Mow	PARTS	13.54
IA Lakes Regional Water	Bore at RR Everly Lagoon	1534.00
IA Municipalities Workers Comp	Inst #1 Work Comp	6183.00
IA Prison Industries	30 No-Passing Zone	777.00

ICAP IA Communities Assurance	Secondary rds gen liabili	48217.37
Iowa Telecom	Telephone - Peterson	49.03
HSBC Business Solutions	Paint	12.37
New Sioux City Iron Co	PARTS	269.19
Snap On Tools Corp	1/2" Flkdr Combo Wrench	47.95
Spencer International	#357 AC Parts	180.57
Spencer Mun Utilities	Eng Telephone - Office	420.49
US Cellular	Cell Phone Bill	167.77
<b>Capital Projects</b>		
Wetherell Ericsson Architect	Cths renovation	506.71
<b>Clay County Flex Plan</b>		
Constance A Adams	Flex ins prem	160.50
Ann L Baschke	Flex medical	40.00
Richard D Berger	Flex ins prem	64.80
Audrey Coffman	Flex ins prem	18.79
Sandra S Geidl	Flex medical	60.00
John C Lawson	Flex medical	85.00
Kevin D Maassen	Flex ins prem	66.96
Tammy R McKeever	flex daycare	275.00
Glenn I Rouse	Flex ins prem	49.83
L. F Rouse	Flex medical	359.00
Martin L Schoening	Flex ins prem	94.75
Linda K Swanson	Flex medical	69.00
Casey J Timmer	Flex daycare	190.00
<b>Emergency Medical Services</b>		
Bound Tree Medical	EMS defib pads	72.39
IA Lakes Comm College Continui	EMS course	32.00
IA Workforce Development	EMS qtrly unemploy tax	15.24
Internal Revenue Service	EMS 2nd qtr Fed tax	159.53
Jenny Wurth	EMS wage July 07	249.05
John Rosacker Electric	EMS wire/amp/labor	332.34
Marvin Burk Photography	EMS picture reorder	120.00
Tammy R McKeever	EMS RAGBAI equip	32.36
Med-Equip Pharmacy	EMS ice paks/RAGBRAI	119.52
Mercy Family Pharmacies	EMS serv supplies	152.70
Spencer Mun Utilities	EMS phone/long dist	.68
Treasurer-State of Iowa	EMS qrtrly w/hld	30.00
<b>E-911 Surcharge</b>		
Qwest	E-911 phone serv	576.08
U S Postmaster	E-911 box fee	26.00
<b>Jnt Co Emergency Mgt Fund</b>		
Inventory Trading Company	Emg Mgt polo/jackets Reg	610.25
Staples Credit Plan	Emg Mgt ink cart/stapler	74.98
<b>Spec Appraiser Fund-Assessor</b>		
Heidi L Chapman	Asr mileage Jun 06	64.40
<b>Co. Conserv. L. Acq. Tr. Fund</b>		
Mastercard	Consv air conditioners	1199.98
<b>Co. Assessor Agency Fund</b>		
John C Lawson	Asr mileage	265.16
Mar-Lin Business Supply	Asr paper	33.29
Office Systems Company	Asr copier maint	47.00
Spencer Mun Utilities	Asr phone/long dist	1.90

**Motion by Chalstrom, seconded by Swanson** to amend Clay County Board of Supervisors minutes from Meeting 24, dated June 26, 2007 to re-number Resolution #2007-20 to #2007-24 and Resolution #2007-21 to # 2007-25. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** approve adjustment order #2076 for moneys & credit added tax payable FY08 totaling \$1542 assessed against Telco Triad Credit Union, Tax District 640, Spencer, Inc. in accordance with IA Code Section 533.71 & 533.24. Motion carried.



**Motion by Swanson, seconded by Matthews** approve adjustment order #2077 for moneys & credit added tax payable FY08 totaling \$582 assessed against Eaton Employees Credit Union, Tax District 160, Riverton Township in accordance with IA Code Section 533.71 & 533.24. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** approve adjustment order #2078 Department of Human Services suspension of taxes payable FY08 totaling \$150.00 for Phyllis Bates, Pt 12 & Pt 13 HW Smith Sub, City of Spencer – 963618209020, in accordance with Iowa Code Section 247.9. Motion carried.

**Motion by Swanson, seconded by Matthews** approve adjustment order #2079 Department of Human Services suspension of taxes payable FY08 totaling \$850 for Dick & Hoa Baccam, N 71' 7 & W 5' of N 71' 8 20 College, City of Spencer – 963607416007, in accordance with Iowa Code Section 247.9. Motion carried.

**Motion by Brockshus, seconded by Swanson** to authorize the chairperson to sign the FY06 Cost Allocation Plan for the Iowa Department of Human Services Local Administrative expenses based on actual expenditures for the fiscal year ended June 30, 2006. The FY06 Cost Allocation Plan will result in the indirect cost recoveries during FY08 of \$7,544. Motion carried.

**Motion by Matthews, seconded by Swanson** to recess the Regular Board Meeting at 9:00 a.m. and to have the Board of Supervisors convene as the Board of Trustees for Drainage District #23 at 9:00 a.m. and to appoint Supervisor Schoer as Chairperson and Auditor Marjorie Pitts as Secretary for Drainage District #23. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to accept the Preliminary Engineering Report from Jacobson-Westergard & Associates, Inc. of Estherville, IA for the Drainage District #23 Branch Tile Improvements E-04270 Project as a tentative plan. Motion carried.

**Motion by Brockshus, seconded by Matthews** to set the public hearing date and time as **Tuesday, September 25, 2007 at 9:00 a.m.** at the Clay County Board of Supervisor room, Administration Building, 300 West 4<sup>th</sup> Street, Spencer to review / accept the proposed improvement plan for D.D. #23 engineered by Jacobson-Westergard, 105 South 6<sup>th</sup> Street, Estherville, IA. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** that the Board of Supervisors recessed D.D. #23 meeting at 9:25 a.m. and the Board of Supervisors reconvened the Regular Board Meeting at 9:25 a.m. Motion carried.

**Motion by Matthews, seconded by Swanson** approve the Federal Annual Certification Report for Asset Forfeiture and Money Laundering Section, US Dept of Justice, fiscal year ending June 30, 2007. Motion carried.

Sheriff Krukow updated the Board on the D.A.R.E. conference that is in progress at the Clay County Regional Events Center this week.

**Motion by Matthews, seconded by Swanson** to adopt the Clay County Employee Safety Handbook as approved this 31st day of July, 2007. Said adopted handbook of safety policies will supersede all previously adopted safety policies that affect the Clay County employees and shall be known as the Clay County Safety Handbook for Clay County Employees as adopted on July 31, 2007. Motion carried.

**Motion by Matthews, seconded by Swanson** to accept the low quote of \$49,125.50 for culvert metal pipe from Northern Iowa Construction Products Inc out of Cedar Falls, Iowa. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to approve Underground Construction Permit for Aquila, Inc to replace natural gas main with 2" PE in the Clay County Secondary Roads right-of-way on 150<sup>th</sup>

Avenue, Sec. 11, Clay TWP. as set out in their application number 19-07 filed with the Clay County Engineer's Office. Motion carried.

The Board discussed the itemized billing for the new ambulance purchased for the Spencer Municipal Hospital with Emergency Management Director Bryce Denker. It was the consensus of the Board to authorize full payment of the invoice totaling \$\$116,835.00 that will be submitted on August 14, 2007 for payment.

Treasurer Sandra Geidl updated the Board on the investment change of \$1,000,000 from the Iowa Public Agency Investment Trust – IPAIT to local banks.

Assessor John Lawson and Treasurer Sandra Geidl discussed budgeted wage schedules with the Board.

The Chairperson adjourned the meeting at 11:40 a.m. to convene at the next Auditor's called meeting Tuesday, August 14, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #29 held on August 14, 2007

The Clay County Board of Supervisors met pursuant to adjournment on August 14, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Brockshus, Chalstrom, Matthews, Schoer, Swanson and Auditor Designee Connie Adams as clerk for the meeting. Absent: none

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Brockshus, seconded by Swanson** to approve the meeting amended agenda to include approving adjustment order #2080 for homestead & military adjustments, for August 14, 2007. Motion carried.

**Motion by Brockshus, seconded by Swanson** to authorize Weed Commissioner Marc Gustafson, pursuant to Iowa Code Section 317.6, to enter onto pasture land property in the NE corner of Section 24 of Garfield Township, Clay County, Iowa for the purpose of cutting noxious weeds and to result in a fine and/or an assessment against the described real estate for all costs of destroying the weeds, serving notice and any other related costs. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to approve certificate of adjustment order #2080 for Doanld D & Sandra K Schnell, Rect. #00646, in the amount of \$78 for military/homestead deductions. Motion carried.

Iowa Lakes Community College President Dr. Harold Prior, updated the Board. Enrollment exceeds 4,000 students, one-third are dual credit students (high school students), one-third traditional students and one-third non-traditional students. Unique programs are being offered; i.e. massage therapy. The Wind Energy Program has four full time instructors and is an excellent resource for Iowa. It is the goal of ILCC to be excellent academically.

**Motion by Chalstrom, seconded by Matthews** to approve the County Board minutes for Meeting #28 dated July 31, 2007. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the payment of the claims for August 14, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$339,272.38. Motion carried.

### General Basic Fund

Agrisafe Spencer	Consv replacement lens	71.95
American Bottling Company	Scharnberg pop	131.40
Aquila	Bldg utilities	2355.00
Arctic Glacier Inc Payment	Scharnberg ice	399.24
Arnold Motor Supply	Shrf car cleaning supplies	16.18
Bank of America	Treas acct charges	55.09
Best Western Regency	VA lodging	107.00
BesTest	Shrf mouthpieces	145.50
Blackhawk Sprinklers	Bldg sprinkler testing	450.00
Bomgaars	Consv dungaree's	1063.90
Bonnie Pullen-Lehman	Shrf uniform repairs	12.00
Bud's Service	Shr oil change/anti freez	118.00
Canon Financial Services	Admn copier maint contrac	265.00
Carroll Dist & Const Supply	Consv supplies	425.87
City of Spencer	bldg garbage removal	408.25
Clay Co Sec Road Fund	Gas	5480.50
Clay County Sheriff	Shrf fees	636.69
Clay County Treasurer	Spec assessments	244.00

Coca-Cola Bottling Company	Consv product/Schnrbg	218.25
Audrey Coffman	election mtg exp meal	11.22
Continental Research Corp	Consv supplies	155.99
Daily Reporter	Pub bd mtgs 23-26	728.18
Dave's Sand & Gravel	Consv rock	116.45
Delta Hospital Supplies	Shrf nitrile gloves	152.85
Dennis Smelik Attorney	attrny fees	75.00
Dickinson County Sheriff	shrf fee	66.88
Don Pierson Ford	Consv brakes	545.59
Everly-Royal News	Pub bd mtg #26	294.38
Evertex	Consv cable/internet Schr	496.30
Farmers Trust & Svgs Bank	Treas acct charges	71.58
FedEx	GIS mapping charges	30.71
G & D Bait	Consv flats	85.00
Galen's Pro-Mow	Consv mower	251.65
Gateway Hotel	Treas mtg exp room	177.62
G E Capital	Consv copier	119.48
Sandra S Geidl	Treas RSVP food	78.10
Heartland Inn	Env Hlth mt exp room	81.31
Daniel J Heissel	Consv Dist III mtg regist	60.00
Helen's Comm Laundry	Cthse rugs & mops	167.70
IA Lakes Electric Coop	Consv utilities	1426.89
IA Lakes Regional Water	Consv water usage	615.75
Ida County Sheriff	shrf fees	18.50
INOA	Shrf reg fee	25.00
IOMGIA	Shrf membership fee	25.00
I S A C	Fall isac school	160.00
Janitor's Closet Ltd	Custodial supplie	830.42
Kim Gehrt	Matron fees	155.00
Leo Wigen	Landlord	200.00
Linn County Public Health	Env hlth radon kits	45.00
Marcus News & Peterson Patriot	Pub bd mtgs 23-25	541.89
Marriott Hotels	Aud mtg exp room - ISACA	285.69
Tammy R McKeever	Env hlth gas	57.90
Menards - Spencer	Consv misc/aud shelves	777.46
Nielsen Tire Co	Consv tire repair	19.50
Northwest Communications	Jail new network monitor	84.03
NW IA Reporting	Depositions	313.65
Office Systems Company	Admn copier qtrly maint	152.48
Julian N Ortiz	Shrf velcro belt/holster	223.90
Perkins Office Solutions	Shrf file pockets	94.09
Marjorie A Pitts	Auditor mileage	179.79
Presto X Company	Bdlg pest cntrl	98.00
Quik Spot	Consv gas	429.45
RadioShack	Shrf quick rev recorder	33.98
Renaissance Restoration	CCSO tuck-pointing	13790.00
Rental Service Corporation	consv rental charge exca	159.00
Travis J Riley	Consv reimb/canoe paddles	16.68
Robert Lee Fritz	Well closing	300.00
Robert Snyder	Landlord	200.00
Roto-Rooter	Consv shelter house main	160.00
Sherwin Williams	consv paint supplies	34.81
Solutions, Inc	Web hosting August	1162.34
Speed Printers	Shrf ID cards	147.00
Spencer Auto Parts	Consv oil	89.31
Spencer International	Consv parts	75.19
Spencer Mun Hospital	Ambulance 2006 Ford	127067.13
Spencer Mun Utilities	Shrf phone	382.63
Spencer Office Supplies	Rec lift off	37.53
Spencer Signs	twp cemetary signs/direct	573.50
Staples	consv digital voice record	413.20
Star Energy LLC	Consv gas	29.50
Sunshine Services	GSC cleaning	262.92

SWIFT AIR	GSC service call/blower	523.01
Thrifty White Stores	Jail first aid supplies	25.98
Town & Country Disposal	Scharnberg garbage remova	806.22
Trumbull Recreation Supply	Consv signs	199.24
U S Postal Service	Aud zip+4 directory	50.00
U S Postmaster	Consv stamps 3 rolls/41 c	123.00
Joan M Waller	VA educ exp	52.14
Walmart Business	Consv return	223.94
Warner Funeral Home	Autopsy fees and services	965.00
WearGuard	Custodial uniform clothin	125.39
WEHA	Env hlth mtg registration	99.00
Stacie L Young	Consv heat lamp	35.69
Zee Medical Service Co	Shrf first aid cab	8.80
Zenor, Houchins & Borth	Atty monthly exp	4376.54

**General Supplemental Fund**

Clay Co Emerg Mgt Agency	Allocations	18000.00
Clay County Sheriff	Shrf trans charges	123.56
IA Municipalities Workers Comp	GenSup workers comp	4122.00
ICAP	Ins emergency response	150.00
NW IA Youth Emergency Serv Ctr	Detention	2400.00
Youth Services International	Detention	1446.15

**MH-DD Services Fund**

Clay County Sheriff	shrff fee	92.50
David A Scott	attrny fees	50.00
Dennis Smelik Attorney	attrny fees	75.00
Echo Plus	scl care	2856.83
Genesis Development	wa care	512.89
Greer Law Office	attrny fees	75.00
Hope Haven	wa care	2667.00
Horizons Unlimited of PAC	scl care	1618.73
Nishna Productions Inc	wa care	894.18
Oak Haven Care Fac	rcf care	5823.35
Seasons Center	MH Srv for 8/07	9562.65
Spectra Health Care	rcf care	4470.12
Spencer Office Supplies	offc suppl	20.96
Sunshine Services Inc	wa care	15544.90
Village NW Unlimited	wa care	1245.24

**Rural Services Basic Fund**

Alpha Wireless Comm	Shrf basketweave case	160.50
Bomgaars	Consv clothing	59.99
Bud's Service	Shrf wipers	25.98
City of Spencer	RS garbage July	5612.00
Clay Co Sec Road Fund	IRVM fuel	965.07
Daily Reporter	Zoning publication	8.20
Don Pierson Ford	Shrf install stripes	250.00
Elite Auto Detailing	Shrf veh interior cleanin	105.00
Galen's Pro-Mow	IRVM brush saw/blades	62.98
Johnston Automotive	Shrf battery	92.46
Mike's Precision Sharpening	IRVM cutting blades	37.50
Mobile Spray Systems	IRVM spray equipment	200.25
Spencer International	IRVM 2 blades/seeder dril	70.27
Van Diest Supply Co	IRVM chemicals	5467.23

**Sheriff Undercover Fund**

Diamond Vogel Paints	Shrf paint supplies	157.06
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**Sheriff DARE Fund**

Clay Central Everly School	Dare conference	250.00
IA DARE Assoc	DARE conf babysitting	295.00
Parker Historical Society	DARE conference tour	100.00

Rebecca White	DARE poster contest	50.00
Spencer Fire & Rescue	DARE conference	100.00
Spencer Office Supplies	DARE legal pads/envelopes	42.53
Tee's Plus	Dare shirts	1064.50
Walmart Business	DARE conference	1160.57

**Sheriff Canine Fund**

Creek's Bend	dog food	158.00
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**Local Option - Fair**

Clay County Fair Assn	FY08 LOSST allocation	7354.71
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**Secondary Road Fund**

A & M Laundry Inc.	Uniforms	147.16
Airgas North Central	WELDING SUPPLIES	12.90
Alliant Energy	Electric - G.G.	126.57
Aquila	Gas - Royal	16.84
Arnold Motor Supply	PARTS	420.41
Ayrshire Farmers Mutual Tele	Telephone - G.G.	29.11
Barnes Distribution	BOLTS	191.22
Belin Lamson McCormick Zumbach	Sikora Case	335.30
Boyer Trucks	PARTS	1183.40
Carroll Dist & Const Supply	PARTS	69.55
Catco Parts & Service	#200 Hitch	473.96
City of Everly	Gas - Everly	45.40
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	Freezer	139.00
C.J.Cooper & Associates, Inc.	Drug Test	30.00
Crysteel Truck Equipment Inc.	Sander Parts	17385.25
DLT Solutions	3 - 1 Year Civil 3D Subs	2835.87
Dyno Oil Co Inc	80 - Tube Grease	188.00
Fire Proof Plus, Inc	85-Annual Fire Ext Insp	788.00
John F Fogarty	Reimb for Safety Shoes	50.00
Great Lakes Cooperative	Diesel - 640 Gals	18976.28
Hartley Farm & Home Center	Nut Socket Setter	10.17
Holcomb Freightliner, Inc.	#208 Brace	1553.57
IA Municipalities Workers Comp	Inst #2 - Work Comp	6183.00
Interstate Batteries	3 - 31-MHD Batteries	242.85
Johnston Automotive	Core Credit	23.90
Kuehl & Payer Ltd	Bridge Inspection	3455.37
Lakes Propane Gas Co	Fork Lift Gas	23.65
Mark Larsen	Fence Repl on BROS(108)	300.00
Lawson Products Inc	PARTS	91.02
Nielsen Tire Co	Service	629.93
Northwest Equipment Inc	FILTERS	973.63
Office Systems Company	Canon IR Copier Contract	190.00
Premier Communications	Telephone - Dickens	50.20
Reds Radiator Repair	#205 Radiator Parts	381.08
Royal Telephone Co	Telephone - Royal	18.58
Spencer Auto Parts Inc	PARTS	755.05
Spencer Mun Utilities	Telephone - Spencer	50.47
Spencer Ready-Mix	Patch-410th St & 150th Av	4808.76
Sta-Bilt Construction Co	Est #4 -FINAL L-5607SC-1	9688.24
Town & Country Disposal	Garbage - Dickens	11.99
Ziegler Inc	PARTS	8035.69

**Recorders Records Mgt Fnd**

Matt Parrott & Sons	Rec labels	104.41
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**Clay County Flex Plan**

Constance A Adams	Flex medical	54.99
Tammy K Brown	Flex medical	40.00
Bryce A Denker	Flex medical	159.87

Tricia A Gee	Flex medical	35.00
Sandra S Geidl	flex medical	86.11
Bradley A Hawley	Flex medical	84.20
Tammy R McKeever	flex daycare	230.00
Sylvia D Schoer	Flex medical	95.97
Gary L Seversen	Flex medical	375.00
Steven L Sundblad	flex medical	82.60
Casey J Timmer	Flex daycare	140.00

**Emergency Medical Services**

Clay Co Sec Road Fund	EMS gas - July	17.68
IA Lakes Comm College	EMS training	536.00
Med-Equip Pharmacy	EMS supplies	119.52
Mercy Family Pharmacies	EMS supplies	143.49

**E-911 Surcharge**

Alpha Wireless Comm	E911 emg response trailer	723.45
Ayrshire Farmers Mutual Tele	E911 line access charges	154.30
Clay Co Sec Road Fund	E-911 address markers	60.00
Iowa Telecom	E911 line access charges	41.69
Northwest Communications	E911 line access charges	34.95
Premier Communications	E911 line access charges	570.04
Qwest	E911 circuit charges	13.58
Terril Telephone Coop	E911 line access charges	8.04

**Jnt Co Emergency Mgt Fund**

Clay Co Sec Road Fund	EMA July gas	122.44
Bryce A Denker	EMA gas	10.00
Midwest Wireless	EMA cell phone charges	129.93
Office Systems Company	Copier overages	6.32

**Co.Conserv.L.Acq.Tr.Fund**

Crescent Electric Supply	Consrv box/cplg/hubs/rcpt/	514.56
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**Co. Assessor Agency Fund**

Canon Financial Services Inc	Asr copier	315.00
I Wireless	Asr cell phone	45.91
John C Lawson	Asr mtg exp	201.79
Office Systems Company	Asr copy management	40.34
Grand Total		357521.28

**Motion by Matthews, seconded by Chalstrom** to approve the payment of drainage claims for August 14, 2007 for stamped warrant on Drainage Ditch #23, Lat 18-28 totaling \$2,002.38 and Drainage Revolving Fund totaling \$2,002.38 with the detail on file for review in the County Auditor's office. Claims approve totaled \$4,004.76. Motion carried.

**Motion by Brockshus, seconded by Matthews** to amend the adopted motion of Meeting #17 dated April 9, 2007 to approve the hire of Kim Corcoran as of April 16, 2007 at a wage of \$12.00 per hour with no further wage adjustment until July, 2008 to strike the "with no further wage adjustment until July, 2008" and enact a 3.5% wage increase effective retroactive to July 1, 2007. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the renewal application for Iowa Retail Cigarette Permit presented by legal owner: Gary Sanderson, 3299 335<sup>th</sup> Ave., Ruthven, IA 51358 doing business as Lost Island Corner Store & Cafe, 3299 335<sup>th</sup> Avenue, Ruthven, IA 51358. The permit will be valid for the period of August 14, 2007 through June 30, 2008. Motion carried.

Ron Ludwig, Executive Director for Upper Des Moines Opportunity and Anita Jorgensen handed out a Program Activity Summary Report and Client Characteristics Report. Insurance/healthcare has

become a serious problem for many people. People cannot afford premiums, so they drop their coverage. The CSVG Grant is a vital part of UDMO's funding. Anita asked about funding from the County and Sylvia stated that the funding for UDMO will be \$18,500 not \$16,000 as stated in the award letter.

**Motion by Swanson, seconded by Mathews** to enter into Closed Session pursuant to Iowa Code Chapter 21.5( c ) at 10:30 a.m. to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Ayes: Brockshus, Swanson, Matthews, Chalstrom, Schoer. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to exit the Closed Session at 10:55 a.m.

Ayes: Brockshus, Swanson, Matthews, Chalstrom, Schoer. Motion carried.

Kim Wilson discussed service providers for Clay County and handed out a list of the Provider Network. Village Northwest has requested to be added to Clay County's Network and Kim asked to Board to consider this request. Village Northwest rates are now competitive and in line with other providers.

**Motion by Chalstrom, seconded by Swanson** to approve proposed detour agreement for the IA DOT and the City of Spencer to use M44 or 200<sup>th</sup> Avenue as a detour for railroad crossing replacement on Highway 18 and authorized the Chairperson to sign the agreement. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to close M50 from 340<sup>th</sup> Street to 350<sup>th</sup> Street for Railroad Crossing Improvements. Motion carried.

**Motion by Swanson, seconded by Brockshus** to approve Underground Construction Permit for Iowa Lakes Electric Cooperative to replace electric power lines in the Clay County Secondary Roads right-of-way on 270<sup>th</sup> Street, Sec. 3, Meadow TWP. as set out in their application number 20-07 filed with the Clay County Engineer's Office. Motion carried.

Brockshus stated that he rescinds the statement "he'll vote against any raises next year," that he said in the July 31, 2007 board meeting.

Schoer requested that discussion on raises given in the auditor's office for FY08 will be on the next Board meeting agenda for August 28, 2007.

Sheriff Randy Krukow updated the Board on a pending murder trial and the logistics of housing and transportation of witnesses.

Sandy Geidl spoke briefly to the Board.

Chairperson adjourned the meeting at 11:35 a.m., to convene at the next Auditor's called meeting Tuesday, August 28, 2007 at 8:30 a.m.

/s/ Connie Adams, County Auditor Designee

/s/ Sylvia D. Schoer, Chairperson



## Clay County Board of Supervisors Minutes from Meeting #30 held on August 28, 2007

The Clay County Board of Supervisors met pursuant to adjournment on August 28, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer, and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Matthews** to approve the meeting agenda for August 28, 2007. Motion carried.

**Motion by Matthews, seconded by Brockshus** to approve the County Board minutes for Meeting #29 dated August 18, 2007. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the payment of the claims for August 28, 2007 with the detail on file for review in the County Auditor's office and on the County website location of [www.co.clay.ia.us](http://www.co.clay.ia.us). Claims approve totaled \$ 194,504.97 Motion carried.

### General Basic Fund

Alltel	Cell phone service	1029.92
BOJI Information Systems	Treas toner cartridge	318.00
Bomgaars	Bldg misc	366.41
Business Systems	DHS copier contract	95.20
Canon Financial Services	Copier contracts	465.00
Carpenter Uniform & Promotions	shrf belt/hidden spray	228.74
Clay County Treasurer	Twp cemetary sign post	563.20
Crescent Electric Supply	CCSO emt strap	33.04
Daily Reporter	Aud subscription	85.00
DCI - SOR	Shrf mtg registration	40.00
Farmers Trust & Svgs Bank	Treas service chrg	78.41
Four Seasons Travel Serv	Airfare-2 persons/pu withn	1824.50
G E Capital	DHS copier contract	139.30
Sandra S Geidl	Treas mileage	19.60
Shirley M Goyette	Recorder mileage	17.50
Jerry Groenewold	Twp mileage	82.60
Holmes Lock & Safe Co	Cths lock service	165.00
IA Dept of Ag/Land Stewardship	Bee inspection	40.00
IA Dept of Public Health Burea	Rec vital records paper	128.00
IA Lakes Electric Coop	Scharnberg/grandview elect	2002.19
IA Off State Medical Examiner	ME autopsy	1479.00
Independent Business Systems	DHS postage meter pinwheel	47.74
I S A C	Shrf fall school reg	80.00
Janitor's Closet Ltd	Cust supplies	274.62
Jimmy Jay Productions	Shrf sleeve prints	115.00
Koch Brothers	DHS printing charges	58.00
Konica Minolta Business	DHS copier contract	19.93
Randy Krukow	Shrf postage reimb	61.99
Mail Services	Treas renewals	525.54
Mangold Environmental Test	San well testing	108.00
Mar-Lin Business Supply	Treas pens	39.27
Marcus News & Peterson Patriot	Publication	145.93
Mastercard	Consv duplicate CPR cards	20.00
Tammy R McKeever	San postage reimb	180.31
John P Metcalf	Twp mileage	15.75
Minolta Financial Svcs	DSH copier contract	71.43
Northwest Communications	shrf computer labor	75.00
OMB Police Supply	Shrf rifle slug	125.00
Otis Elevator Co	Admn elevator contract	1140.94

Perkins Office Solutions	DHS office supplies	98.47
Physicians Lab LTD	ME autopsy	1200.00
Betty J Pothast	Twp mileage	4.20
Proforma Millennium Graphics	Treas envelopes	41.25
Sylvia D Schoer	Bd mileage	35.00
Sherwin Williams	Cths paint	10.89
Sidwell Company	DP web host/Sept 07	500.00
Sikora Sprinkler Service	Admn sprinler repairs	116.00
SoftChoice Corporation	DP cartrdge/cleaning	88.14
Spencer Family Care	ME service	375.00
Spencer Mun Hospital	Jail inmate medical fees	835.42
Spencer Mun Utilities	Phone/utilities	6076.16
Spencer Office Supplies	Aud inkcart	821.65
Staples	Shrf office supplies	62.05
Staples Credit Plan	BD office supplies	29.97
Stoney Creek Inn & Conf Ctr	Shrf mtg exp room	190.46
Toft Electric	Adm conduit/seal/flashing	1067.90
Treasury Management Services	Treas serv chrg	169.51
U S Postal Service	DHS meter postage	1000.00
U S Postmaster	postage	25.80
US Cellular	Shrf cell phone charges	550.02
VISA	Consv wrist bands	388.14
Warner Funeral Home	ME transport/case	790.00
Kimberly S Wilson	lodging/food	26.61
Theresa E Wurth	DP calendar	132.98
Xerox Corporation	Recorder copier contract	311.68
Youth Services International	shltr care	2472.45
	<b>General Supplemental Fund</b>	
ICAP	EMA general liability	2427.00
Lexis Nexis	Law Lib online access	1161.00
	<b>MH-DD Services Fund</b>	
Cherokee County Sheriff	shrff fee	64.50
Clay County Sheriff	shrff fee	1222.23
Co Case Management Serv	CCMS for July07	336.00
Greer Law Office	attrny fee	225.00
IA Dept of Human Services	icfres-care	70321.42
I S A C	CPC mtg.	50.00
Seasons Center	indtx-care 7/24/07	12414.82
Spencer Mun Hospital	smh-emergencyroom	974.00
Spencer Office Supplies	offc suppl	18.53
The Pride Group	rcf-care	2351.97
U S Postmaster	postage	60.20
Webster Co. Dis. Alliance	friendship center	30.00
Kimberly S Wilson	lodging/food-	183.05
	<b>Rural Services Basic Fund</b>	
Adamson Industries Corp	Shrf charger	179.95
Alltel	Weed comm cell phone	118.73
Bomgaars	Shrf shade car sun glass	4.79
City of Spencer	RS garbage removal	5612.00
Electronic Specialties	Shrf veh VCR head cleanin	187.00
Marc E Gustafson	IRVM postage reimb	32.65
I S A C	Zoning registration	80.00
O'Brien County Sheriff	Shrf motorola spectra vfh	300.00
OMB Police Supply	Shrf blue fog light	1193.90
Spencer Mun Utilities	Phone long distance	10.37
	<b>Sheriff Undercover Fund</b>	
Bomgaars	Fly spray	18.48
IA Dept of Justice Prosecuting	Shrf forfeiture fees	38.59
VISA	Shrf vinyl slider	74.90
	<b>Secondary Road Fund</b>	
Airgas North Central	Gloves	347.79
Alliant Energy	Electric - Dickens	43.35
Bomgaars	MISC/FENCING/MAILBOX	322.17

Corn Belt Equipment Inc	PARTS	5.74
Diamond Mowers, Inc.	PARTS	92.76
FASTENAL	PARTS	17.88
Grady's Upholstery	Repair Seat #201	82.50
Hotsy Equipment Co	Hotsy Cleaner	4525.00
IA Lakes Regional Water	Water - G.G.	34.00
IA State University	Wave Eval Workshop-Jeff	200.00
IA Dept of Trans	49 Sign Posts 14x4x4	5103.84
Iowa Telecom	Telephone - Peterson	51.25
Johnson Supply Co	PARTS	15.79
Mangold Environmental	Elser Pit Water Sample	11.00
Mar-Lin Business Supply	Pen Refills	43.55
HSBC Business Solutions	50# Pothole Patch	284.43
Michael Todd & Co	Sand Bags	212.70
Nelson & Rock	Est. #1 L-7505B-1	46783.10
New Sioux City Iron Co	3/4" Torgue Wrench	517.37
Snap On Tools Corp	1 1/8" Wrench	128.35
Spencer International	PARTS	101.76
Spencer Mun Hospital	Drug Test	20.00
Spencer Mun Utilities	Eng Telephone - Office	376.58
Staples Credit Plan	ENG. EQUIP & SUPPLIES	184.94
US Cellular	Eng Cell Phone Bill	197.67
<b>Clay County Flex Plan</b>		
Constance A Adams	Flex ins prem	39.51
Richard D Berger	Flex medical	64.80
Tammy K Brown	Flex medical	192.40
Kenneth L Chalstrom	Flex ins prem July	142.13
Audrey Coffman	Flex ins prem	18.79
Bryce A Denker	Flex medical	90.00
Daniel J Heissel	Flex daycare	837.25
Kevin D Maassen	Flex ins prem	441.94
Tammy R McKeever	Flex daycare	322.00
Glenn I Rouse	Flex ins prem	49.83
Martin L Schoening	Flex ins prem	94.75
Steven L Sundblad	Flex daycare	200.00
Casey J Timmer	Flex daycare	417.00
Randy J Van Kley	Flex medical	50.00
<b>Emergency Medical Services</b>		
Jenny Wurth	EMS wages - August	319.69
Pepsi Americas	EMS gatorade	231.50
Spencer Mun Utilities	Phone long distance	.25
Staples Credit Plan	EMS trailer misc	91.77
<b>E-911 Surcharge</b>		
Alpha Wireless Comm	E-911 power supply 20 amp	139.95
Midwest Bible Radio	E-911 tower rent	150.00
Qwest	E-911 phone serv	565.02
Spencer Mun Utilities	E-911 circuit chrg	228.60
<b>Jnt Co Emergency Mgt Fund</b>		
Clay County Fair Assn	Emg Mgt tickets/Fair	100.00
Spencer Mun Utilities	Phone long distance	8.53
<b>Spec Appraiser Fund-Assessor</b>		
Heidi L Chapman	Assr mileage	59.85
<b>Co. Assessor Agency Fund</b>		
Institute IA Certified Assr	Assr mtg registration	420.00
Office Systems Company	Assr copier overages	68.31
Solutions, Inc	Assr computer support	37.40
Spencer Mun Utilities	Phone long distance	4.29
Grand Total	194,504.97	

Conversation Director Dan Heissel updated the board on the Scharnberg Park Phase II Grant that has been awarded for \$45,000 (50% match from fund 68000) to refurbish flush toilets & septic tank in the

Spring of 2008; on the REAP Grant that is to be reviewed by Sept 15<sup>th</sup> as a 100% reimbursement grant; the work with the Spencer City Park Commission on the T-21 Grant for bike and walking trails; an update on the Oneota Park boat ramp; and an update on county brush control.

**Motion by Chalstrom, seconded by Brockshus** to adjust the fiscal year 2008 budgeted wages of three staff members in the County Auditor's office to \$32,695.60; \$32,169.96 and \$31,645.44 effective September 1, 2007. Roll call vote: Ayes: Brockshus, Swanson, Matthews, Chalstrom, Schoer. Nays: None. Motion carried.

Veteran Affairs Director Joan Waller updated the Board on the VA Day at the Clay County Fair

**Motion by Brockshus, seconded by Swanson** to approve request from Royal Fire and Rescue Department to receive the retiring ambulance from the Spencer Hospital. The ambulance would be used as an equipment van. Motion carried.

**Motion by Brockshus, seconded by Swanson** to authorize chairperson to sign the Verification for Firm Certification renewal with the Bureau of Lead Poisoning Prevention, Des Moines, IA. The U.S. Environmental Protection Agency requires certification of all firms that employ lead professionals. Motion carried.

Tammy McKeever Updates: As Emergency Medical Services Coordinator, McKeever advised the Board that the EMS trailer would be located on the east side of the Grandstand at the Clay County Fair this year and that the older trailer will be located near the Horse Barns. As Zoning Director, McKeever stated that the County Zoning Ordinance is based on Soil maps which have been changed that will require the Ordinance to be amended. It was suggested that the County Attorney include the amendment as part of the Clay County Ordinance Codification process that is underway. As Safety Director, McKeever updated the Board that the new Safety Policy Manual is completed and ready for distribution to all County employees. As Environmental Health Director, McKeever stated that new proposed legislation will require her position to be certified. McKeever has taken the certification test on August 1, 2007 and is awaiting the results.

**Motion by Chalstrom, seconded by Matthews** to approve Village Northwest Unlimited as MH/DD preferred provider status. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to approve MH/DD revised co-payment schedules. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to approve exception to policy for payment of inpatient mental health hospitalization. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve payment of prior DHS disputed billings. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve Certificate of Adjustment #2081 representing a deduction to receipt #10917 payable FY2008 owned by Charles & Zelda Hagedorn and described as Lots 2 & 3, First Addition, Dickens, Clay County IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$906.00. Motion carried.

**Motion by Swanson, seconded by Chalstrom** to approve Certificate of Adjustment #2082 representing a deduction to receipt #13681 payable FY2008 owned by Raymond E Wilson & Jacquelyn R. Peterson and described as Lots 4 & 5, Block 5 Spencer, Clay County IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$874.00. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to approve Certificate of Adjustment #2083 representing a deduction to receipt #13897 payable FY2008 owned by Mary A Fahlenkamp Barker and Shirley Rae Thoreson and described as Lot 6, Fitzloff Sub Division, Spencer, Clay County IA. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$296.00. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to accept the work of Sta-Bilt Construction Company on project L-5607SC-1 as completed on July 9, 2007 as recommended by the County Engineer. Motion carried.

**Motion by Matthews, seconded by Swanson** to accept the work of Sta-Bilt on project FM-CO21(109)--55-21 as completed on June 25, 2007 as recommended by the County Engineer. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to Accept the work of Flynn Company Inc on project FM-CO21(114)--55-21 as completed on June 13, 2007 as recommended by the County Engineer. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to close 190<sup>th</sup> Avenue from 340<sup>th</sup> Street to 350<sup>th</sup> Street to replace railroad crossing. Motion carried.

**Motion by Brockshus, seconded by Swanson** to close 160<sup>th</sup> Avenue from 330<sup>th</sup> Street to 350<sup>th</sup> Street to replace railroad crossing. Motion carried.

**Motion by Matthews, seconded by Brockshus** to close 140<sup>th</sup> Avenue from 330<sup>th</sup> Street to 340<sup>th</sup> Street to replace railroad crossing. Motion carried.

The Chairperson adjourned the meeting at 11:35 a.m., to convene at the next Auditor's called meeting September 4, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes for Meeting #31 held on September 4, 2007

The Clay County Board of Supervisors met pursuant to adjournment on September 4, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Matthews** that the Board meeting agenda for September 4, 2007 be received and placed on file with the County Auditor as approved. Motion carried.

**Motion by Matthews, seconded by Swanson** that the minutes of the Board Meeting #30 held August 28, 2007 be and are hereby approved as submitted. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed September 4, 2007. AYES: Brockshus, Swanson, Matthews, Chalstrom, Schoer. NAYES: None. Resolution adopted.

<b>General Basic Fund</b>		
Anderson Print Group	Shrf business card shells	448.50
Annette Schaeffer	Elect public test	13.13
Ann L Baschke	Mtg mileage/exp	130.26
Beverly Kimball	Elect public test	12.30
CAASA	FY07-08 allocation	6000.00
Canon Financial Services	Adm copier/contract	265.00
Carey's TV & Stereo	Shrf camera/install	90.00
Carpenter Uniform & Promotions	Shrf oc pouch	26.64
City of Spencer	ComCtr chgs/garbage	14394.73
Mary D Coffman	Elect public test	14.00
Curt Lachner	Well closure	37.90
Donna Jones	Elect public test	14.00
Duane Moser	Well closure	255.00
Everly-Royal News	Bd pub mtg #27 & #28	625.21
Fidlar Companies	Shrf garnishmnt notice	81.32
John L Hargens	Twp mileage	23.80
Bradley A Hawley	Shrf reimb mtg exp	16.74
Heartland Technology	analog station model asm	3052.08
Robert Heronemus	Twp mileage	4.20
I S A C	Aud fall sch	480.00
Jean A Jackson	Elect public test	16.15
Janitor's Closet Ltd	CCSO carpet/clean floors/	500.00
Lorrie (Delores) Huffman	Elect public test	15.00
Marceline Mapping	GIS mapping/devlpmnt fee	1000.00
Tammy R McKeever	Lead postage	72.43
Office Systems Company	Elect copies	80.06
PATC	Shrf charging manual 2007	90.00
Marjorie A Pitts	Aud mtg exp meal	143.68
Proforma Millennium Graphics	Treas envelopes	127.78
Robert L Heintz	Elect public test	13.83
Schoeneman Bros	Adm tile	96.20
Casey A Schomaker	Twp mileage	14.70
Sharon Mc Keever	Elect public test	15.00
Southern Archery	Shrf ammo	25.98
Spencer Mun Utilities	Shrf phone serv	107.37
Spencer Office Supplies	offc suppl.	11.69

Warner Funeral Home	burial asst	2300.00
Zee Medical Service Co	Adm 1st aid supplies	41.94
	<b>General Supplemental Fund</b>	
Clay County Sheriff	transport	76.57
	<b>MH-DD Services Fund</b>	
Cherokee County Sheriff	shrff fee	34.00
Clay County Sheriff	shrff fee	115.00
David A Scott	attrny fees	100.00
IA Dept of Human Services	MH CMHI care	19062.69
North Central IA Mental Hlth	mhc-care	75.60
Office Systems Company	semi-annual copier contra	174.30
Spencer Mun Hospital	MH inpt/hosp	562.00
Spencer Office Supplies	offc suppl.	27.28
US Cellular	cell phn chrgs	27.71
	<b>Rural Services Basic Fund</b>	
Alpha Wireless Comm	Shrf radio/programmed	25.00
Daily Reporter	Zon publication	8.20
Don Pierson Ford	Shrf Ford Exporer 2008	24450.00
OMB Police Supply	Shrf swtch whelen	168.98
	<b>Sheriff Undercover Fund</b>	
H & N Chevrolet Buick	Shrf 98 Buick Regal	4400.00
	<b>Sheriff DARE Fund</b>	
Tee's Plus	DARE supplies	834.93
	<b>Secondary Road Fund</b>	
Airgas North Central	WELDING SUPPLIES	307.17
Alliant Energy	Electric - Everly	127.52
Aquila	Gas - Royal	16.84
Barco Municipal Products	PARTS	161.98
Barnes Distribution	PARTS	221.94
Carroll Dist & Const Supply	PARTS	954.00
Catco Parts & Service	PARTS	184.36
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	Tires	191.00
C.J.Cooper & Associates	3 - Drug Tests	90.00
Dickinson County	Dickinson's 1/2 of Traffi	890.40
Fox International Inc.	PARTS	343.94
IA Prison Industries	1 - Paper Packing	2395.00
IA Dept of Trans	60 - 4' Carbide Insert	22633.90
Lakes Propane Gas Co	Gas - Dickens	1649.40
Lawson Products Inc	BOLTS	109.85
New Sioux City Iron Co	PARTS	153.93
Northwest Equipment Inc	PARTS	660.31
Snap On Tools Corp	Comb Wrench	54.50
Spencer Mun Utilities	Telephone - Spencer	51.70
Wayne T Hansen Corp	50,024 Ton Gravel Elser	117921.60
Zep Manufacturing Co	Brake Cleaner, Deoderizer	232.09
	<b>Debt Service Fund - G.S.C.</b>	
Farmers Trust & Svgs Bank	GSC bldg loan principal	52395.55
	<b>Clay County Flex Plan</b>	
Donald D Bates	Flex medical	169.00
Sally L Becker	Flex medical	10.00
Tammy R McKeever	Flex daycare	92.00
	<b>Emergency Medical Services</b>	
Airgas North Central	EMS oxygen	46.42
Bound Tree Medical	EMS training equip/suppli	2977.15
	<b>IA Great Lakes Drug Task Force</b>	
Clay County Sheriff	Shrf OT/drug task force	981.09
O'Brien County Sheriff	Shrf OT/drug task force	138.23
	<b>E-911 Surcharge</b>	
Iowa Telecom	E911 line access	41.69
Office Systems Company	E-911 copies	.40
United Farmers Telephone	E-911 Ali database	445.00

<b>Jnt Co Emergency Mgt Fund</b>		
Alltel	Emg Mgt cell phone	134.75
Office Systems Company	Emg Mgt copy mgmnt	12.96
<b>Spec Appraiser Fund-Assessor</b>		
John C Lawson	Asr mileage	65.80
<b>Co. Assessor Agency Fund</b>		
Canon Financial Services	Asr copier/contract	315.00
Heidi L Chapman	Asr mileage	56.00
I S A C	Asr summer leg wkshop/Law	35.00
John C Lawson	Asr mtg exp	228.07
Mar-Lin Business Supply	Asr pen refills	11.12
Grand Total	\$288,329.54	

**Motion by Matthews, seconded by Swanson** approve and authorize the Chairperson to sign the Employee Payroll Change of Travis Riley in the County Conservation Department effective August 1, 2007 to an hourly rate of \$15.39 based on 2080 hours per year. Motion carried.

**Motion by Brockshus, seconded by Matthews** to authorize Change Order #1 costing \$1618.00 by Midstates Builders to remove the existing pine extension jambs, cut drywall back, install plastic laminate window stool, oak extension jambs and oak casing for four windows at the Sheriff Administration Building. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to authorize Change Order #2 costing \$168.00 by Midstates Builders to install new overhead door seal at the east over head doors of the Sheriff Administration Building. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to set Friday, September 14, 2007 at 8:30 a.m. as the date and time for the 2007 School Election Canvass to be held in the Board Room of the Clay County Administration Building. Motion carried.

Conservation Director Dan Heissel updated the Board on the June and July 2007 income and expenses of Scharnberg Park, the R.E.A.P. Assemblies Tour on September 26, 2007, and Wanata Park project progress.

Recorder Shirley Goyette gave the Board an update on her hiring process for a replacement staff member. There were fifty-one (51) applicants and she has interviewed six (6) to finish the last of the second interviews today. It was the consensus of the Board to offer the applicant a starting wage of \$12.00 per hour based on 1950 hours per year.

**Motion by Brockshus, seconded by Swanson** to approve Underground Construction Permit for Iowa Lakes Regional Water to place 4" sewer main in the Clay County Secondary Roads right-of-way by boring under M54 or 270<sup>th</sup> Avenue on the north side of Hwy 18, and to place a 6" tile in Clay County Secondary Roads right-of-way by boring under M54 or 270<sup>th</sup> Avenue on the south side of Hwy 18, Sioux TWP. as set out in their application number 21-07 filed with the Clay County Engineer's Office. Motion carried.

The Chairperson adjourned the meeting at 11:20 a.m. to convene at the next Auditor's called meeting Tuesday, September 18, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson



## **Clay County Board of Supervisors Minutes from Meeting 32 held on September 14, 2007**

The Clay County Board of Supervisors met pursuant to adjournment on September 14, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Matthews, Chalstrom, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: Brochshus, Swanson.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Schoer, Matthews and Chalstrom. Nays: none. Abstentions: none. Absent: Brockshus, Swanson.

**Motion by Matthews, seconded by Chalstrom** that the Board meeting agenda for September 14, 2007 be received and placed on file with the County Auditor as approved. Motion carried.

The Board of Supervisors proceeded to canvass the results of the votes of the Regular School & Merged Area III College Election held on September 11, 2007 and now embodies its findings:

### **Spencer Community School District**

(1) Director at Large – BARB VAN WYK

### **Clay Central/Everly Community School District**

(1) Director District #1 –GARY KLETT

(1) Director District #3 –SUE BRUGMAN

### **South Clay Community School District**

(3) Director At Large – BARRY ANDERSON

TARA DREES

PAUL SALTON

### **Merged Area III-ILCC**

(1) Director District #4 to fill vacancy- SUSAN ZULK received four hundred five votes (405).

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.

The Chairperson adjourned the meeting at 8:55 a.m. to convene at the next Auditor's called meeting September 18, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes for Meeting #33 held on September 18, 2007

The Clay County Board of Supervisors met pursuant to adjournment on September 18, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Brockshus, seconded by Matthews** that the Board meeting agenda for September 18, 2007 be received and placed on file with the County Auditor as approved. Motion carried.

**Motion by Chalstrom, seconded by Matthews** that the minutes of the Board Meeting #31 held September 4, 2007 be and are hereby approved as submitted. Motion carried.

**Motion by Brockshus, seconded by Swanson** to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed September 18, 2007. AYES: Brockshus, Schoer, Swanson, Matthews and Chalstrom. NAYES: None. Resolution adopted.

	<b>General Basic Fund</b>	
Constance A Adams	Elect mileage	21.00
Agrisafe Spencer Munc Hosp	Consv gloves	32.80
Alliance Concrete	Consv cement	98.17
Alliant Energy	utlty asst	235.66
Anita Donaldson	Consv owl pellets	80.00
Annette Schaeffer	Elect abs/spec wkr	52.50
Aquila	Bldg utilities	1658.00
Arch Wireless	DHS pager service	28.89
Arctic Glacier	Scharnberg ice	266.50
Arlene Meyer	Elect school	138.00
Augusta Overeen	Elect school wkr	63.00
Beverly Kimball	Elect school	128.55
Bodholdt	Cths flow switch/labor	463.83
Bomgaars	consv hose/supplies	721.92
Tammy K Brown	Shrf meal reimb	9.99
Bud's Service	Shrf oil/filter	110.50
Buena Vista Co Sheriff	Shrf fees	34.75
CCPOA of Iowa	Consv mtg reg/members	200.00
Christians Sheet Mtl	Consv aluminum	15.87
Chuck Pitts	Elect school	29.50
City of Spencer	Consv garbage removal	63.25
Clay Co Sec Road Fund	Gas depts.	5852.88
Clay County Sheriff	Shrf fees	179.47
Audrey Coffman	Elect mileage	7.00
Cycle Country	Jail rr fixtures	125.00
Daily Reporter	Pub bd mtgs 20, 27&27	965.46
Deanna Logan	Elect school wkr	84.00
Dickinson County Sheriff	Shrf fees	18.96
Don Pierson Ford	Consv repair truck door	67.48
Donna Jones	Elect school wkr	120.75
Doris Jespersen	Elect school wkr	56.00
Doris Wilson	Elect school wkr	129.15
Dorothy Franseen	Elect school wkr	127.50
Earnest - Rhode Funeral Home	Trans charges/ME Autopsy	300.00
Ed Roehr Safety Products	Shrf air cartdg/battery	1537.06
Elaine Struve	Elect school wkr	161.70

Elmer A Dykstra	Elect school wkr	75.00
Everttek	Consv internet/cable/phone	335.92
Farmers Trust & Svgs Bank	Treas account charges	150.16
Florence Ihry	Elect school wkr	177.45
Four Seasons Travel Serv	Airfare - return witness	1806.00
G & D Bait	Scharnberg concessions	46.00
Galen's Pro-Mow	Consv mower parts	156.82
G E Capital	Consv copier charges	258.78
Genevieve Burger	Elect school wkr	101.20
Hartley Farm & Home Center	Consv silicone	7.98
Heartland Technology	Phone sys lightning protect	675.36
Helen's Comm Laundry Inc	CCSO rugs	121.85
Hodgin's Manufacturing	Consv steel plate	15.00
Holiday Inn Alexandria	Shrf mtg expense	289.98
Hy-Vee	Consv thanks/franks suppl	3.68
Hy-Vee #1636	Admn lounge supplies	32.82
IA Lakes Regional Water	Scharnberg water usage	338.23
IA Workforce Development	Admn elevator inspect/per	250.00
IACCB	consv annual conf reg	460.00
Intab	Election security labels	61.43
IA St County Treasurer's Assn	Treas leadership retreat	25.00
Jean A Jackson	Elect sch/instruction	18.50
James Maxson	VA medical transportation	56.00
Janitor's Closet	Jail custodial supplies	890.90
Stanley D Jespersen	Elect school wkr	51.10
Judith A Bevers	Elect school wkr	118.40
Judy Iverson	Elect school wkr	105.00
Kathy Goeken	Elect school wkr	132.30
Zachary C Larsen	Shrf meal reimb	18.52
Lois A Simmons	Elect abst/wkr	45.20
Kevin D Maassen	Consv mtg registration	12.99
Mangold Environmental Test	San well testing	54.00
Manwarren Furniture	Scharnberg love seat	748.00
Marcus News & Peterson Patriot	Publications	455.99
Mark Haan	Elect school wkr	22.85
Marla Woelber	Elect school wkr	146.10
Matt Parrott & Sons	Consv jr ranger badges	832.97
Janel D Maurer	Twp mileage	9.80
Meadowbrook Golf & Country Clb	Scharnberg concessions	256.90
Menards - Spencer	Cthse micro/consv supplies	319.49
Michelle A Krile	Elect abst/wkr	52.00
Midstates Builders	CCSO siding/windows	29663.00
Molly S Graettinger	Shrf interpretor	22.50
MOMAR	Adm tuff as nails/gal	140.45
Norman Woelber	Elect school wkr	127.50
Northwest Communications	Consv internet	21.00
Northwest Equipment	Consv tractor repairs	272.82
NW Aging Association	FY08 allocation 1st qtr	2495.25
NW IA Alcoholism & Drug Treatm	FY08 allocation 1st qtr	3908.00
Palo Alto County Sheriff	Shrf fees	18.00
PATC	Shrf OWI manual/handbk	50.00
Pepsi Americas	Scharnberg pop	69.90
Perkins Office Solutions	DHS office supplies	83.45
Marjorie A Pitts	Elect reimb/batteries	8.98
Polk County Sheriff	Shrf fees	35.82
Presto X Company	Bldgs pest cntrl	98.00
Quik Spot	Scharnberg concessions	26.73
RadioShack Your Phone Co	Tape recorder supplies	61.93
Rollie Hanson	Elect school wkr	33.70
Ronald Roghair	Elect school wkr	127.50
Servpro	GSC cleaning	253.95
Sharon Clausen	Elect school wkr	127.50
Sharon Roghair	Elect school wkr	127.50

Solutions	Web host/updates/service	8817.20
Speed Printers	Consv camping envelopes	560.00
Speidel Flooring	Admn adhesive	25.62
Spencer Auto Parts	Consv oil filter	97.02
Spencer Mun Utilities	Consv office utilities	672.51
Spencer Office Supplies	Auditor ink cartridge	1006.85
Spencer Ready-Mix Inc	Consv cement	349.63
Staples	consv index tabs	134.09
Steve Launderville	Elect school wkr	31.60
Sunshine Services	GSC cleaning	275.74
SWIFT AIR	Admn service call	79.00
Taser International	Shrf x26 jhandle black-rm	450.00
Temple Apartments	Landlord/rent assis	200.00
Thrifty White Stores	Shrf battery	3.99
Town & Country Disposal	Scharnberg garbage removl	455.22
Upper Des Moines	FY08 allocation 1st qtr	5225.00
UPS	Shrf postage charges	64.38
US Cellular	DHS cell phone charges	399.34
Veterans Information Services	VA off supplies	48.00
Joan M Waller	VA worker fair passes	85.00
Walmart Business	Nat program supplies	90.84
Warrington	San analyzer lead/paint	1980.00
Xerox Corporation	Rec copier base chrg	76.56
Youth Services International	shelter care	2892.30
Zenor, Houchins & Borth	Atty monthly office exp	4390.59
<b>General Supplemental Fund</b>		
IA Municipalities Workers Comp	Gen sup workers comp inst	4122.00
Lexis Nexis	Law library access charge	1161.00
NW IA Youth Emergency Serv Ctr	Detention	2550.00
Woodbury County Auditor	FY08 3rd judicial dist ho	877.63
Youth Services International	Detention	2752.35
<b>MH-DD Services Fund</b>		
Clay Co Sec Road Fund	CPC gas county car	70.13
Echo Plus	scl-care	2801.22
Genesis Development	wa-care	271.53
Hope Haven	wa-care	3276.60
Horizons Unlimited of PAC	wa-care	795.15
Nishna Productions Inc	wa-care	979.34
Oak Haven Care Facility Season	rcf-care	4486.88
Seasons Center	Menta mhs for 9/07	9562.65
Sunshine Services	wa-care statecase	18173.54
Village NW Unlimited	wa-care	1245.24
<b>Rural Services Basic Fund</b>		
Agrisafe Spencer Municipal Hos	Consv gloves	8.60
Arnold Motor Supply	Shrf rocker	62.64
Asher Motors	Shrf Dodge Charger 2007	22750.00
Bud's Service	Shrf replace tensr 21-11	139.40
Clay Co Sec Road Fund	IRMV gas August	399.67
Electronic Specialties	Shrf remv visor lgths/fus	3457.51
H & N Chevrolet Buick	IRVM broken door handle	71.35
Mike's Precision Sharpening	IRVM table saw blade	34.58
Spencer Auto Parts Inc	Sjrf dsc brake	87.93
Van Diest Supply Co	IRVM pathway	10995.51
<b>Local Option - Any Lawful Use</b>		
Clay County Regional Event Ctr	Allocation supplement	14000.00
<b>Local Option - Fair</b>		
Clay County Fair Assn	FY08 LOSST allocation	7066.27
<b>Secondary Road Fund</b>		
Hardline Asphalt	Est. #1 L-7505B-1	33955.48
IA Municipalities Workers Comp	Inst #3 Work Comp	6183.00
<b>Clay County Flex Plan</b>		
Ann L Baschke	flex medical	80.00
Audrey Coffman	flex medical	291.00

Bryce A Denker	Flex medical	142.28
John C Lawson	Flex medical	102.43
Francis D Lehman	flex medical	69.39
Kevin D Maassen	Flex medical	163.00
Tammy R McKeever	flex daycare	84.00
Darrell A Nordman	flex medical	395.00
Sylvia D Schoer	Flex medical	105.97
Casey J Timmer	flex daycare	206.00
<b>Emergency Medical Services</b>		
Bound Tree Medical	EMS combicarrier backbd	3252.25
CC Screen Printing/Embroidery	EMS shirts/Fair	117.34
City of Everly	EMS 2-wheel trauma class	1695.06
Tammy R McKeever	EMS reimb supplies	49.28
Medtronic Emergency Response	EMS chrg-pak/infant elect	128.71
Mercy Clinics	EMS pharmacy supplies	59.50
<b>E-911 Surcharge</b>		
Alpha Wireless Comm	E911 radio repairs	50.00
Ayrshire Farmers Mutual	E911 phone line access ch	204.70
Premier Communications	E911 phone line access	570.04
Qwest	E911 phone line access ch	13.58
Spencer Mun Utilities	E911 line access charges	228.60
Terril Telephone Coop	E911 line access charges	8.04
<b>Jnt Co Emergency Mgt Fund</b>		
Clay Co Sec Road Fund	EMA gas august	114.48
Maximum Promotions	EMA flags - weather alert	212.35
<b>Co. Assessor Agency Fund</b>		
I Wireless	Assr cell phone charges	45.91
Grand Total		250830.83

Agent Kerry Ertz, Cady Insurance, discussed employee health insurance renewal options.

**Motion by Brockshus, seconded by Chalstrom** to authorize the Chairperson the sign the COBRA Compliance Agreement and the COBRA Plan Information between Clay County, Iowa and Employee Benefit Systems effective for a term of one (1) year commencing on the Service Effective Date of November 1, 2007 and automatically renewed for successive terms of one (1) year each, until terminated by either party. The COBRA Compliance Agreement will cost \$1.10 per insured employee per month and the one-time set-up fee of \$250.00 will be waived. Motion carried.

Board appointment at 10:00 a.m. with Spencer Insurance Agent Libby Stricker representing ICAP Insurance presented a refund check of \$14,262.10. ICAP Directors approved the reduction of ICAP's capital of Cumulative Reserve Fund balance. The reduction will be returned to all vested members in three annual payments.

**Motion by Matthews, seconded by Swanson** to approve the hire of Sheila Weeks, 117 West 9<sup>th</sup> Street, Spencer, IA as of September 19, 2007 at a wage of \$12.00 per hour based on 1950 hours per year. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to approve the voiding of the prior fiscal year warrant #103061 in the amount of \$75.00 to National Sheriff's Assoc of Alexandria, VA dated June 26, 2007. Motion carried. Supervisor Matthews absent.

**Motion by Chalstrom, seconded by Brockshus** to accept the County Auditor list of disallowed Agricultural Land Credit properties pursuant to IA Code Chapter 426 on January 1, 2007 valuations payable in fiscal year 2008/2009. Property owners will be notified and may, within thirty days, appeal to the Board of Supervisors for a hearing and notice of decision pursuant to IA Code Chapter 426.6. Motion carried. Supervisor Matthews absent.

County Auditor discussed Federal & State proposed legislation relating to voting systems, State Mental Health Risk Pool Funding, and a request from the Governmental Service Building for extra custodial assistance in assembling desk units

**Motion by Chalstrom, seconded by Swanson** to approve Certificate of Adjustment #2084 representing a deduction to receipt #13045 payable FY2008 owned by Duane Randall Lawrence and described as Lot 12, Block 14, College Addn, Spencer, Clay County, Iowa. Parcel #640-963607409011. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$134.00. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve Certificate of Adjustment #2085 representing a deduction to receipt #13703 payable FY2008 owned by Betty Sweet and described as Lot 9, Block 7, Fairview Addn, Spencer, Clay County, Iowa. Parcel #640-963607258008. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$186.00. Motion carried

**Motion by Brockshus, seconded by Swanson** to approve Certificate of Adjustment #2086 representing a deduction to receipt #13780 payable FY2008 owned by Elenor Speck and described as Lot 5 Block 5 Fairview Park Addn, Spencer Clay County, Iowa. Parcel #640-963607256006. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$884.00. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to approve Certificate of Adjustment #2087 representing a deduction to receipt #13244 payable FY2008 and Special Assessment Receipt #7794 owned by Virginia M. Ketcham and described as South 82' Lot 11, Block 10 2<sup>nd</sup> College Addn exc E5' of N20', Spencer Clay County, Iowa. Parcel #640-963607435017. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$645.00. Motion carried.

**Motion by Swanson, seconded by Chalstrom** to notify the Seasons Center for Community Mental Health to issue the reimbursement totaling \$8,999.79 for Medicaid services administered by Magellan Health Service, Inc. as a credit on purchase of services in twelve (12) monthly increments. Motion carried. Supervisor Matthews absent.

**Motion by Brockshus, seconded by Swanson** to authorize payment to the Department of Human Services for inpatient costs of \$816.59 incurred in August 1998 and disputed due to lack of information determining the county of legal settlement of a minor child hospitalized at the Cherokee Mental Health Institute. Motion carried. Supervisor Matthews absent.

**Motion by Chalstrom, seconded by Swanson** to approve Underground Construction Permit for Aquila Inc to place 6" pipeline in Clay County Secondary Roads right-of-way by boring under 100<sup>th</sup> Avenue, Section 18, Lone Tree TWP. as set out in their application number 22-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve Underground Construction Permit for Iowa Lakes Electric Cooperative to place two, three phase electric power lines in the Clay County Secondary Roads right-of-way on 310<sup>th</sup> Avenue by boring under 380<sup>th</sup> Street and 390<sup>th</sup> Street, Section 27 & 34, Freeman TWP. as set out in their application number 23-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to approve Underground Construction Permit for Alliant Energy to place electric service wire in Clay County Secondary Roads right-of-way by boring under

360th Street in Section 18 & 19, Lone Tree TWP. as set out in their application number 24-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to authorize Emergency Management Agency Coordinator Bryce Denker to sign the Iowa Risk Management Agreement and Amendment 1-A Property Rider between Clay County, Iowa and Iowa Communities Assurance Pool (ICAP) for the purpose of joining and establishing the local government risk pool known as the Iowa Communities Assurance Pool. Motion carried.

Web statistics for 2007 from Clay County Networkers was discussed.

The Chairperson adjourned the meeting at 11:50 a.m. to convene at the next Auditor's called meeting Tuesday, September 25, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisor Minutes from Meeting #34 held on September 25, 2007

The Clay County Board of Supervisors met pursuant to adjournment on September 25, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Matthews, Swanson, Chalstrom, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Brockshus, seconded by Chalstrom** that the Board meeting agenda for September 25, 2007 be received and placed on file with the County Auditor as approved. Motion carried.

**Motion by Chalstrom, seconded by Swanson** that the minutes of the Board Meeting #32 held September 14, 2007 be and are hereby approved as submitted including a claim on Drainage District #23 to Pitney Bowes Purchase Power in the amount of \$137.18 for postage. Motion carried.

**Motion by Matthews, seconded by Swanson** that the minutes of the Board Meeting #33 held September 18, 2007 be and are hereby approved as submitted. Motion carried.

**Motion by Brockshus, seconded by Swanson** to adopt the following resolution: **BE IT HEREBY RESOLVED** by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed September 25, 2007. **AYES:** Brockshus, Schoer, Swanson, Matthews and Chalstrom. **NAYES:** None. Resolution adopted.

	<b>General Basic Fund</b>	
Amy Maurer	Shrf interpretor	117.00
Aquila	Bldg utilities	697.00
Bank of America NA	Treas service chrgrs	54.62
Barbara Schomaker	San well closure	377.00
Bodholdt	Cthse modified chiller	4002.00
Bomgaars	Misc	101.83
Bound Tree Medical	AED cabinet	177.79
Business Systems, Inc	DHS copier contract	42.22
Campbell's Tree Service	Adm tree removal	500.00
Canon Financial Services	Copier contracts	465.00
Carey's TV & Stereo	Jail camera and installin	648.85
Carpenter Uniform & Promotions	Jail uniform shirts	85.30
Clay Co Community Hlth Service	San contact/5	50.00
Clay Co Sec Road Fund	Env hlt gas usage	66.04
Dist III Recorders Assn	Rec fy08 district dues	50.00
Emmet County Public Hlth	San contacts/14	140.00
Farmers Trust & Svgs Bank	Treas deposit tkts	25.50
FedEx	GIS mapping dev fees/proo	27.48
Hy-Vee	Consv supplies	3.68
Jerry Beck	San well closure	389.20
Randy Krukow	Shrf mtg exp	29.66
Mail Services	Treas renewals	493.51
Mar-Lin Business Supply	Rec repair/clean typewrit	85.00
Marriott West Des Moines	Shrf mtg exp	160.50
Matt Parrott & Sons	Elect tape away	36.50
Midwest Canine Alternatives	K9 training/cert new hand	500.00
Minolta Financial Svcs	DHS copier contract	67.43
Molly S Graettinger	Interpreter fees	34.00
National Crime Prevention	shrf non toxic crayons	48.72
Pitney Bowes	Adm postage meter rent	666.00
Pitney Bowes Purchase Power	Postage usage	1921.75
Sidwell Company	Web hosting fee October	500.00



Solutions	DP Aud-Kofax 3 yr maint	2334.82
Speed Printers	Env Hlth study course pri	64.04
Mark Speidel	Landlord	220.00
Spencer Family Care Med Exam	ME services	250.00
Spencer Mun Hospital	Shrf jail meals/PHN	10823.23
Spencer Mun Utilities	Bldg utilities	4194.00
Spencer Office Supplies	Aud labels/inkcart	76.89
Staples Credit Plan	Treas monitor/misc	683.75
SWIFT AIR	GSC prev maintenance agre	1362.00
Treasury Management Services	Treas account charges	179.94
UPS	Shrf pkg shipping	14.82
Warner Funeral Home	facility use/repairs/case	1135.00
Xerox Corporation	Rec copier contract	242.08
Youth Services International	shelter care	233.25

**General Supplemental Fund**

Clay Co Emerg Mgt Agency	EMA monthly allocation	4625.00
Clay County Sheriff	Shrf trans charges	99.07
Spencer Family Care/Avera	Worker comp claim	293.00

**MH-DD Services Fund**

Co Case Management Serv	ccms for 8/07	336.00
IA Dept of Human Services	icf-res-care	72501.76
North Central IA Mental Hlth	mhc-care	142.20
Oak Haven	rcf-care	1199.08
Seasons Center	cm-care	10224.00
Spectra Health Care	rcf-care	3770.34

**Rural Services Basic Fund**

Alpha Wireless Comm	Shrf removal of equipment	270.00
Electronic Specialties	Shrf change lighting/gun	312.95
Exhaust Pros	Shrf rotate/align tires	57.95
Sybesma Graphics & Accessories	Shrf tinting of car windo	150.00

**Sheriff Undercover Fund**

Bomgaars	K9 pet porter	112.99
Clay County Dare Fund	Undercover/cover dare over	1000.00

**Secondary Road Fund**

A & M Laundry	Uniforms	176.66
Airgas North Central	WELDING SUPPLIES	295.44
Alliant Energy	Electric - Dickens	44.71
Amoco/BP	Gasohol - 17.315 Gals	43.75
Arnold Motor Supply	PARTS	462.02
Ayrshire Farmers Mutual Tele	Telephone - Gillett Grove	27.18
Barnes Distribution	Drill Bits	73.39
Bomgaars	SIGN MAINT. REPAIR	696.11
Boyer Trucks	#202 Seal Kit	166.83
Buena Vista Co Treasurer	Land Tax 004900111300001	509.00
Carroll Dist & Const Supply	Tube Limestone	250.00
City of Everly	Water & Sewer	44.50
Clay Co Extension Service	Pest. Cont. Ed 2,5,6,10	30.00
Clay County Treasurer	Land Tax 000943603200006	1008.00
Construction Materials	RR Crossing Repairs	1023.70
Crescent Electric Supply	PARTS	4.02
DeLoss Contruction	8 - 20' Rebar	38.40
Diamond Mowers	Mower Parts	251.72
Dyno Oil Co Inc	80 - Tube Grease	188.00
Employee Data Forms	50 - Employee Data Forms	25.00
FASTENAL	BOLTS	10.19
Filter Recycling	Used Filter Pickup	25.00
Gateway Companies	Desktop E-6610Q Computer	1973.60
Graham Tire Co	Tire Repair	131.00

Great Lakes Cooperative	Gasohol - 1580 Gals	40156.28
H & N Chevrolet Buick	#106 Regulator	194.61
Hallett Materials	882.68 Ton Gravel	2206.70
Hartley Farm & Home Center	6 - 1 x 4 x 16' Posts	35.76
Holcomb Freightliner	#208 Regulator	238.77
IA Lakes Regional Water	Water - G.G.	37.40
ICAP	Motorgrader Change	238.00
Interstate Batteries	3 - 31-MHD Batteries	242.85
Iowa Telecom	Telephone - Peterson	48.81
Johnston Automotive	Bearings	61.84
Mar-Lin Business Supply	T007 Ink Cart	24.95
HSBC Business Solutions	Hardboard - Arrow Templat	13.90
Mid Country Machinery	#69 Parts	204.67
Nielsen Tire Co	Service	4677.59
Northern IA Const Prod	120 - 18" x 16' CMP	49119.10
Northwest Communications	Internet - Spencer	34.95
Oden Enterprises Inc	Steel L-7505B-1	640.95
Premier Communications	Telephone - Dickens	49.45
Royal Telephone Co	Telephone - Royal	19.82
RSC Equipment Rental	Rent on Concrete Bit	30.00
Safety-Kleen Systems Inc.	Parts Washer	401.00
Spencer Auto Parts Inc	PARTS	1198.68
Spencer Mun Hospital	3 - Drug Tests	60.00
Spencer Mun Utilities	Electric - Spencer	382.78
Spencer Ready-Mix	24 Yds RR on Beltway	5099.50
Town & Country Disposal	Garbage - Dickens	11.99
Virginia Lab Suply Corp	Beam Mold 6"x6"x20"	412.00
Ziegler Inc	PARTS	6264.69

#### Clay County Flex Plan

Constance A Adams	flex ins prem	39.51
Jeremy K Bellis	flex medical	184.00
Richard D Berger	Flex ins prem	64.80
Tammy K Brown	Flex medical	78.28
Kenneth L Chalstrom	Flex ins prem	71.09
Audrey Coffman	Flex ins prem	58.79
Daniel J Heissel	flex medical	50.00
Kevin D Maassen	Flex ins prem	66.96
Tammy R McKeever	Flex daycare	115.00
Glenn I Rouse	Flex ins prem	49.83
Martin L Schoening	Flex ins prem	94.75
Ann E Spooner	flex medical	190.91
Steven L Sundblad	Flex daycare	200.00
Mark A Thompson	flex medical	477.20
Casey J Timmer	Flex daycare	202.50

#### Emergency Medical Services

Clay Co Sec Road Fund	EMS gas usage	1.52
IA Lakes Comm College	EMS course/pt	128.00
Jenny Wurth	EMS wage/Sept 07	283.80
Kate Stouffer	EMS fair help	337.50
Tammy R McKeever	EMS trailer supplies reim	29.49
Pitney Bowes Purchase Power	Postage usage	50.00
Robin Patrick	EMS fair help	337.50
Staples Credit Plan	EMS inkcart	14.99
Steve Hopkins	EMS fair help	675.00

#### E-911 Surcharge

Qwest	E911 phone line access	568.53
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#### Jnt Co Emergency Mgt Fund

Staples Credit Plan	Emg Mgt lam pouch	51.96
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**Spec Appraiser Fund-Assessor**

Heidi L Chapman	Assr mileage prop re-eval	77.00
John C Lawson	Assr mileage exec board	135.10
Grand Total		253701.01

**Motion by Brockshus, seconded by Swanson** to approve Certificate of Adjustment #2088 representing a deduction to receipt #13176 payable FY2008 owned by Lyle & Maxine L. Thompson Estate, Susan Averill, and Lori Anliker; and described as Lot 10, Block 5, 2<sup>nd</sup> College Addn, Spencer, Clay County, IA. Parcel #640-963607430007. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$134.00. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to approve Certificate of Adjustment #2089 representing a deduction to receipt #08990 payable FY2008 owned by United States of America; and described as Tract NE NE Section 7, Township 94, Range 37, Clay County, IA. Parcel #370-943707200002. This adjustment made necessary due to government/tax exempt. The deduction total is \$654. Motion carried.

The Board of Supervisor recessed the Regular Board Meeting at 9:00 a.m.

The Board of Supervisors convened as the Board of Trustees for Drainage Ditch #23 at 9:00 a.m.

**Motion by Brockshus, seconded by Swanson** to appoint Sylvia D. Schoer as Chairperson and Marjorie Pitts as Secretary for Drainage Ditch#23. 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 preliminary engineering report in Drainage District #23 Branch Tile Improvements. 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 revenue bonds or notes. The following local residents attending the hearing expressed their views as follows: None

Mayor of Royal, Pam Virilli, who had submitted written comments prior to the hearing, expressed her views subsequent to the written comments as suggesting the Board stall the proceeding so that there could be research done regarding a landowner's agreement to do the work privately.

After all the local residents who appeared at the hearing who desired to do so had expressed their views for or against the proposal to proceed with the proposed improvements, **Board Member Chalstrom introduced the following motion, and seconded by Board Member Matthews** continue the hearing to Tuesday, November 20, 2007 at 9:00 a.m. to allow time to research other alternatives to solve the drainage issue in Drainage District #23. Public Hearing closed at 9:28 a.m.

The Board of Supervisors recessed D.D. #23 Main Tile at 9:28 a.m.

The Board of Supervisors convened Regular Board Meeting at 9:28 a.m.

The Board reviewed the "Request for Drainage Repairs" relating to Drainage Ditch #23 maintenance repairs.

**Motion by Swanson, seconded by Chalstrom** to accept the "Request for Drainage Repairs" petition dated September 20, 2007 and to direct Engineer Richard A. Hopper of Jacobsen-Westergard & Associates, Inc. of Estherville, IA to investigate and prepare a report for the Board relating to the petition maintenance request. Motion carried.

Assessor John Lawson gave the Board a CGIG update relating to defined objectives and goals, which were passed by the CGIG Board. Spencer Municipal Utilities and the City of Spencer would like to collect GPS data on electrical locations, curb shut offs, water mains, etc with the use of portable GPS devices costing between \$2500 to \$5000. CGIG is using NWIPDC to write a grant to IowAccess Grant that could pay for software, hardware, and personnel to collect the data.

Assessor John Lawson reported to the Board regarding the Assessor Board of Review-Mediacom Community Corp.

**Motion by Brockshus, seconded by Matthews** to adopt Fort Deerborn Life's proposal through IGHCP for the life insurance benefit for Clay County. The implementation of this benefit will be November 1, 2007. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to approve the Clay County Targeted Case Management Cost Report due September 30, 2007 to the Iowa Medicaid Enterprise (IME) and to authorize the Chairperson to sign the Report Certification form. Motion carried.

Sheriff Randy Krukow updated the Board on jail population averaging thirteen per day. Sheriff Krukow proposed the purchase of a camera monitoring system. The Board encouraged the purchase from the Law Enforcement budget. Krukow will bring a quote for Board approval.

**Motion by Chalstrom, seconded by Swanson** to accept disallowed homestead and military credit applications received from the County Assessor pursuant to Iowa Code 455.3 and 426A.14. Motion carried.

The Chairperson adjourned the meeting at 11:20 a.m. to convene at the next Auditor's called meeting October 9, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #35 held on October 9, 2007

The Clay County Board of Supervisors met pursuant to adjournment on October 9, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Brockshus, Schoer, Swanson, Matthews and Chalstrom and Auditor Designee Connie Adams as clerk for the meeting. Absent: None

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Swanson, seconded by Brockshus** that the Board meeting agenda for October 9, 2007 be received and placed on file with the County Auditor as approved. Motion carried.

**Motion by Matthews, seconded by Swanson** that the minutes of the Board Meeting #34 held September 25, 2007 be and are hereby approved as submitted. Motion carried.

**Motion by Brockshus, seconded by Matthews** to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed October 9, 2007. AYES: Brockshus, Chalstrom, Matthews, Schoer, Swanson. NAYES: None. Resolution adopted.

	<b>General Basic Fund</b>	
Alltel	Cell phone charges	243.58
Animal Medical Centers	Shrf animal disposal	217.25
Steven D Berends	Twp mileage	22.05
Bodholdt	Cths water pressr switch	426.37
Rodney G Boernsen	Twp mileage	3.15
Bud's Service	shrf oil changes/tows	424.75
Canon Financial Services	Adm copier	265.00
City of Spencer	ComCtr share/solid waste	13166.19
Clay Co Sec Road Fund	San fuel	4905.84
Clay County Sheriff	Shrf fees	320.10
Clay County Fair Assn	FY08 allocation-1st half	17500.00
Clay County Networkers	FY08 allocation	1000.00
Coffman's Locksmith	CCSO keys	13.50
Cycle Country Acc Corp	Jail sink	56.25
Daily Reporter, The	Bd pub mtg minutes	461.82
Denny's Drain Clean & Plbg	Jail unplug toilet	60.00
Des Moines Stamp Mfg	Rec stamp	50.75
Don Pierson Ford	Shrf filter asy/oil	103.68
Ed Roehr Safety Products	Jail TAS yellow/metal	1454.19
Fidlar Companies	Rec boat/snow reg vinyl	319.01
Gateway Hotel & Conference	Aud mtg exp	177.62
Heartland Technology	Ext set ups	32.50
Helen's Comm Laundry Inc	Jail rugs/mops	158.70
Hillcrest Forge	Cths hand rail/cast end	187.50
Holiday Inn University Plaza	Shrf mtg exp	449.95
Janet E Hoyt-Boyens	Twp mileage	5.25
IA Lakes Corridor Devlp Corp	FY08 allocation ½	10000.00
IA Lakes Electric Coop	Scharnberg/grandview elect	1444.68
IA Off State Medical Examiner	ME autopsy	1400.00
Klaas Groen	Jail construct/counter	799.89
Konica Minolta Business	DHS copier	22.12
Randy Krukow	Shrf mtg exp meal	14.06
Francis D Lehman	Shrf meal exp	16.96
Dennis R Linn	Trans - inmate meal	8.83
Marcus News	Bd pub mtg #29	215.94

Marilyn E White	Season mileage/lay person	107.80
Marilyn J Meyer	Twp mileage	25.20
National Crime Prevention	Shrf color books	104.82
Northwest Communications	Shrf laptop support	696.95
Office Systems Company	Shrf color copies	5.20
Parker Historical Society	FY08 allocation 1st half	5000.00
Perkins Office Solutions	Office supplies	117.08
Peterson Heritage	FY08 allocation-1st half	500.00
Pitney Bowes	red ink/postage mtr	561.98
Marjorie A Pitts	Aud mileage	66.50
Pixler Electric Inc	Jail hole saw/arbor	218.73
Plaza 1 Motel - Spencer	lodging/trial	330.00
RDJ Specialties, Inc	Shrf candy	78.52
RIDES	FY08 allocation - 1st hal	5107.00
Robert Birnie	trial witness/meals/lodgi	86.04
Senior Center-CCC-Aging	FY08 allocation - 1st hal	5750.00
Solutions, Inc	DP Rec 3 hr/Cofax maint	601.80
Spencer Family Care Med Exam a	ME services	125.00
Spencer Mun Utilities	Elect/phone charges	1554.52
Spencer Office Supplies	Aud pen refill	1026.32
Spencer Signs	CCSO letters/bldg	105.00
Staples	DHS hutch	1104.93
Sunshine Services Inc	Cust cleaning/GSC	212.06
SWIFT AIR	GSC filter/poly	318.46
Siouxland Reporting Service	deposition/trial witness	64.00
Terry Bohle	Witness exp/meals	48.40
Thrifty White Stores	Shrf pictures	17.96
US Cellular	GSC cell phone	1234.12
Van Hofwegen Dental Office	Inmate dental chgs	181.00
VISA	Shrf gas	674.35
WearGuard, Corp Aramark	Cust shirts/twill	160.35
Zenor, Houchins & Borth	Aty monthly exp	4228.52

**General Supplemental Fund**

Clay Co Emerg Mgt Agency	EMA mthly allocation	4625.00
Clay County Sheriff	transport	88.66
IA Municipalities Workers Comp	Work Comp FY08 Install 4	4122.00
NW IA Youth Emergency Serv Ctr	sheltered care	750.00
O'Brien County Sheriff	Inmate housing	3080.00

**MH-DD Services Fund**

Echo Plus	scl-care	2592.41
Hope Haven	wa-care	2628.90
Nishna Productions Inc	wa-care	809.02
North Central IA Mental Hlth	mhc-care	75.60
Oak Haven Care Facility Season	rcf-care	4641.60
Seasons Center aka NW IA Menta	mhs for 10/07	9562.65
Sunshine Services Inc	wa-care/state case	16811.96
US Cellular	cell phn chrgs	22.43
Village NW Unlimited	wa-care	1153.00

**Rural Services Basic Fund**

Alltel	Weed comm cell phone char	27.72
Alpha Wireless Comm	Shrf install radios/repai	370.00
Arnold Motor Supply	Shrf splash guard	164.85
Asher Motors	Shrf key w/trans	140.00
Bud's Service	Shrf mud flaps	95.00
City of Dickens	FY08 allocation	2255.00
City of Everly	FY08 library allocation	2931.50
City of Peterson	FY08 library allocaiton	3157.00
City of Royal	FY08 library allocation	2706.00
City of Spencer	RS garbage/lib alloc	14632.00

City of Webb	FY08 library allocation	2480.50
Daily Reporter, The	ZSS official publ	16.81
Electronic Specialties, Inc	Shrf sync remote mic/chrg	75.00
Galls Incorporated	SUV cargo caddy	318.98
H & N Chevrolet Buick	Shrf oil leak	632.37
Spencer Mun Utilities	Long distance	9.19
VISA	Shrf floormats/trunk stor	37.06

**Sheriff Undercover Fund**

H & N Chevrolet Buick	Shrf key-ign l	47.20
IA Dept of Justice Prosecuting	Vehicle forfeitures - 2	200.00
Nolting Electric	Elect work/K9 unit/underc	753.84

**Sheriff Canine Fund**

Animal Medical Centers, PC	K9 care/boarding	59.55
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**Local Option - Fair**

Clay County Fair Assn	FY08 LOSST allocation	7066.27
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**Secondary Road Fund**

A & M Laundry Inc.	Uniforms	147.16
Airgas North Central	WELDING SUPPLIES	33.85
Alliant Energy	Electric - Royal	151.13
Aquila	Gas - Royal	16.84
Arnold Motor Supply	TOOLS	357.40
Ayrshire Farmers Mutual Tele	Telephone - G.G.	24.86
Barnes Distribution	PARTS	65.64
Carroll Dist & Const Supply	Speed Crete	159.50
Catco Parts & Service	PARTS	1230.77
City of Everly	Gas - Everly	45.44
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	1 - Semi Tire	241.00
City of Webb % City Clerk	Water & Sewer - Webb	77.00
Crysteel Truck Equipment Inc.	Sander Parts	331.92
Diamond Mowers, Inc.	#355 Parts	270.37
Diamond Vogel Paints	PAINT	83.44
Dyno Oil Co Inc	30 wt Bulk Oil - 175 Gals	2638.00
FASTENAL	BOLTS	19.62
Fox International Inc.	PARTS	152.10
Great Lakes Cooperative	1 - Gal Triplet	33623.57
H & N Chevrolet Buick	PARTS	208.45
Holcomb Freightliner, Inc.	FILTERS	427.03
Holiday Inn Ames & Conf Center	Lodging	123.19
IA Municipalities Workers Comp	Inst #4 - Workers Comp	6183.00
Lakes Propane Gas Co	Gas - Webb	787.60
Lawson Products Inc	PARTS	67.98
Mar-Lin Business Supply	Office Supplies	141.02
Michael Todd & Co	10 - Safety Vests	180.91
Mid Country Machinery Inc	PARTS	236.06
James R Montgomery	Reimb for Safety Shoes	84.99
Nelson & Rock	Est. #2 L-7505B-1	62096.90
New Sioux City Iron Co	Hitch Pins	25.64
Nielsen Tire Co	Service	1455.03
Northwest Communications	Internet - Spencer	34.95
Northwest Equipment Inc	JD 6615 Parts	2183.10
Premier Communications	Telephone - Dickens	59.35
Royal Telephone Co	Telephone - Royal	19.12
Spencer Auto Parts Inc	BOLTS	928.67
Spencer Diesel	PARTS	57.41
Spencer Mun Utilities	Telephone - Shop	66.11
Tri-State Paving	51.97 Ton 3/4" Crushed	3118.20

US Cellular	Cell Phone - Spencer	167.77
Vander Haag's Inc	PARTS	17.97
Zep Manufacturing Co	PARTS	255.72
Ziegler Inc	PARTS	3937.62

**Clay County Flex Plan**

Constance A Adams	Flex medical	25.00
Donald D Bates	Flex medical	131.84
Jeremy K Bellis	flex medical	7.97
Charles K Borth	Flex medical	527.20
Bryce A Denker	Flex medical	195.77
Raymond D Essick	Flex medical	435.38
Tricia A Gee	Flex medical	469.00
Louis A Halder	Flex medical	334.00
Bradley A Hawley	Flex medical	118.43
John C Lawson	Flex medical	88.00
Francis D Lehman	flex medical	74.00
Tammy R McKeever	Flex daycare	230.00
Glenn I Rouse	Flex medical	329.97
Martin L Schoening	Flex medical	174.84
Steven L Sundblad	Flex medical	121.41
Casey J Timmer	flex daycare	209.25

**Emergency Medical Services**

Bound Tree Medical	EMS remote AED trainr/Fos	42.89
Clay Co Sec Road Fund	EMS fuel	18.67
HSBC Business Solutions	EMS Trailer supplies	213.81
Spencer Mun Utilities	Long distance	.57

**E-911 Surcharge**

Alpha Wireless Comm	E-911 radio repair	107.50
Ayrshire Farmers Mutual Tele	E-911 phone chrgs	154.30
IA Emergency Number Assoc % Ji	E911 mtg registration	50.00
Iowa Telecom	E-911 phone serv	41.69
Midwest Bible Radio KTFC/KTGF	E-911 tower rent Sept 07	300.00
Premier Communications	E-911 phone serv	570.04
River Valley Telecom Coop	E911 phone line access	338.22
Terril Telephone Coop	E-911 phone chrgs	8.04
United Farmers Telephone	E-911 Ali database Aug 07	445.00

**Jnt Co Emergency Mgt Fund**

Alltel	Emg Mgt cell phone	143.48
Clay Co Sec Road Fund	EMA fuel	38.02
Emergency Mgnt-Dickinson Cty	Emg Mgt magnets	93.20
I S A C Multi-Co Serv Agency	EMA ISAC fall school regi	80.00
Office Systems Company	Emg Mgt copy managemnt	3.20
Spencer Mun Utilities	Long distance	9.18

**Co. Assessor Agency Fund**

Canon Financial Services Inc	Copier contract	315.00
I Wireless	Assr cell phone charges	45.99
John C Lawson	Assr power inverter	140.99
Mar-Lin Business Supply	Assr copy paper	30.00
Office Systems Company	Assr copier contract	362.62
Spencer Mun Utilities	Long distance	9.77
Staples Credit Plan	Assr cd's	14.98
Grand Total		305105.78

**Motion by Chalstrom, seconded by Matthews** to approve the County Recorder's Report of Fees Collected for the quarter ending September 30, 2007, totaling \$81,381.88 with detail on file in the County Auditor's office. Motion carried.



Marc Gustafson – County Weed Commissioner shared roadside information with maps showing areas sprayed (covering a large part of the townships), and tree removal from the SW part of the County. FY09 Budget equipment needs: the sprayer diesel truck (51,000 miles) will need new hoses and nozzles. The red pickup used for brush & chipping will need to be replaced.

Dan Heissel – Conservation Director updated the Board on the Lost Island Trail Association. He requested the County to consider taking ownership of the land in the County that the trail is located on, so the project will be able to receive gambling monies for funding. A feasibility study will be done before the request to purchase the land is submitted to the Board. The Peterson project is progressing slowly due to wet weather.

Sheriff Randy Krukow and Deputy Dennis Linn updated the Board on Courthouse security and use of the Law Library. The Courthouse Security Community was formed in 2000. At that time there was a need for the general public to have access to the law books in the Law Library for research. The need to use the Library has changed with on-line technology/internet service. Krukow explained the security procedures used in granting public access to the library. There are many volumes of books and the original space for the Law Library has diminished to one-fourth its original size. Discussion continued on the procedures of the Law Library usage and concerns about placement of law books. Some books are currently stored in the hallway creating a fire hazard. Mike Houchins – County Attorney will check with the lawyers and judges concerning removal of the law books. A motion to have no public access to the Law Library will be on the next Board meeting agenda.

Bailey, retired drug dog for Clay County, who lives with Deputy Brad Hawley and family, was discussed. Bailey is thirteen years old and has a blood disease. A claim of \$1,887.36 was submitted for replacement cost of the air conditioner at the Hawley residence due to Bailey urinating on it. Sheriff Krukow was asked to gather more information/facts and report back to the Board before the Board will approve the claim.

**Motion by Brockshus, seconded by Matthews** to approve purchase of jail security DVR recording system from Dan Thomas of Reliance Telephone, Inc., East Grand Fork, MN for \$9,925.00. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve Sheriff's Commissary Account Report for quarter ending on September 30, 2007. Check #1325 issued to the Clay County Treasurer in the amount of \$625.53 with detail on file in the auditor's office for review. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve Certificate of Adjustment #2090 representing a deduction to receipt #11900 payable FY2008 owned by Phyllis McDaniel and described as Lot 1 & 2, Block 16, Original Platt, Peterson, Clay County, IA. Parcel #580-94383333001. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$56.00. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to approve Certificate of Adjustment #2091 representing a deduction to receipt #14678 payable FY2008 owned by Genevieve Rodenberg and described as Lot 17, Block 1, Howe's Addn, Spencer, Clay County, IA. Parcel #640-96371245309. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$544.00. Motion carried.

**Motion by Swanson, seconded by Chalstrom** to approve Certificate of Adjustment #2092 representing a deduction to receipt #16127 payable FY2008 owned by Allen Tuttle and described as Lot 8 & 9, Vestergaard Court, Spencer, Clay County, IA. Parcel #640-963618252023. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$712.00. Motion carried.

**Motion by Mathews, seconded by Swanson** to approve Certificate of Adjustment #2093 representing a deduction to receipt #4944 payable FY2008 owned by Raymond J & Murine M. Webber and described as a tract in the SW of the NE, Section 2, Freeman Twp, Clay County, IA. Parcel #220-963502200002. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$50.00. Motion carried.

**Motion by Mathews, seconded by Brockshus** to approve Certificate of Adjustment #2094 representing a deduction to receipt #11694 payable FY2008 owned by Genevieve M Burger and described as a parcel 150.2' x 203' x 74' in the SW of the NE of Section 25, Gillett Grove, Clay County, IA. Parcel #540-953652251005. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$148.00. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve Certificate of Adjustment #2095 representing a deduction to receipt #12091 payable FY2008 owned by the City of Peterson and described as the east 15' Lot 5 and west 35' of Lot 6 and tract 12' x 50' on the SW Warehouse Lots, Peterson, Clay County, IA. Parcel #585-943833155019. This adjustment made necessary due to the property being tax exempt. The abatement total is \$72.00. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to approve the Clay County Clerk of Court Report of Fees collected for the quarter ending September 30, 2007. Revenues summarized as follows: Surcharge \$992.03; Fines, No Proof of Ins or County Ordinances: \$4,309.76; Costs: \$2,508.60; and reimbursements from private sources: \$1,582.63 totaling \$9,392.48. Detail on file in the County Auditor's office for review. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve the Clay County Auditor Report of Fees collected for the quarter ending September 30, 2007 totaling \$193.70. Detail on file in the County Auditor's office for review. Motion carried.

**Motion by Brockshus, seconded by Matthews** to accept the Financial Statements June 30, 2007 and 2006 from Northwest Iowa Mental Health Center DBA Seasons Center for Community Mental Health. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to approve quote from Tom Hampton of Blackhawk Sprinkler Automatic Sprinklers, Cedar Falls, IA for installation of six-inch double check backflow in the horizontal position ahead of the sprinkler system in the courthouse and the administration building for a total of \$14,020.00. Motion carried.

**Motion by Brockshus, seconded by Swanson** to accept and authorize chairperson to sign the payroll change request for Matt Dehrkoop, Secondary Roads employee for a longevity increase of 12 cents per hour for completing five years of service, resulting in a hourly gross wage of \$17.00. Motion carried.

**Motion by Brockshus, seconded by Matthews** to open 320<sup>th</sup> Avenue from 280<sup>th</sup> Street to 290<sup>th</sup> Street after completion of bridge replacement. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to open M50 from 340<sup>th</sup> Street to 350<sup>th</sup> Street after completion of railroad crossing improvements. Motion carried.

**Motion by Matthews, seconded by Brockshus** to open 190<sup>th</sup> Avenue from 340<sup>th</sup> Street to 350<sup>th</sup> Street after replacement of railroad crossing. Motion carried.

**Motion by Brockshus, seconded by Swanson** to open 160<sup>th</sup> Avenue from 330<sup>th</sup> Street to 350<sup>th</sup> Street after replacement of railroad crossing. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to open 140<sup>th</sup> Avenue from 330<sup>th</sup> Street to 340<sup>th</sup> Street after replacement of railroad crossing. Motion carried.

**Motion by Matthews, seconded by Brockshus** to close 300<sup>th</sup> Street between 330<sup>th</sup> Avenue and 340<sup>th</sup> Avenue for patching & relaying of concrete pipe. Motion carried.

**Motion by Brockshus, seconded by Swanson** to accept the salt quote of \$40.50 per ton plus applicable fuel surcharge from Farmers Feed & Supply Company of Boyden, Iowa. Motion carried.

**Motion by Chalstrom, seconded by Brockshus** to approve Underground Construction Permit for Spencer Municipal Utilities to place electric & Communication lines in Clay County Secondary Roads right-of-way along B24 or 350<sup>th</sup> Street, Section 10, Riverton TWP. as set out in their application number 25-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve Underground Construction Permit for Long Lines of Siouxland to place a fiber optic cable in Clay County Secondary Roads right-of-way along M27 or 130<sup>th</sup> Avenue, Section 21, 28, & 33, Waterford TWP & Section 4, Lone Tree TWP. as set out in their application number 26-07 filed with the Clay County Engineer's Office. Motion carried.

**Motion by Matthews, seconded by Brockshus** to approve Underground Construction Permit for Qwest to place telephone lines in Clay County Secondary Roads right-of-way along 450<sup>th</sup> Street, Section 6, Herdland TWP. as set out in their application number 27-07 filed with the Clay County Engineer's Office. Motion carried.

Schoer requested the Revolving Load Fund be on the agenda for discussion at the next Board Meeting, October 23, 2007.

The Chairperson adjourned the meeting at 10:05 a.m., to convene at the next Auditor's called meeting October 23, 2007 at 8:30 a.m.

/s/ Connie Adams, County Auditor Designee

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #36 held on October 23, 2007

The Clay County Board of Supervisors met pursuant to adjournment on October 23, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer, and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Brockshus, seconded by Swanson** that the Board meeting agenda for October 23, 2007 be received and placed on file with the County Auditor as amended to include authorizing Kenneth Chalstrom sign the amended Northwest Iowa Multi-County Regional Juvenile Detention Center 28E Agreement approved. Motion carried.

**Motion by Chalstrom, seconded by Matthews** that the minutes of the Board Meeting #35 held October 9, 2007 be and are hereby approved as submitted. Motion carried.

**Motion by Brockshus, seconded by Matthews** to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed October 23, 2007. AYES: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

<b>General Basic Fund</b>		
Agrisafe	Consv glasses/lens/gloves	24.80
Alpha Wireless Comm	Batteries/service	94.00
American Bottling Company	Scharnberg pop	63.20
Aquila	Bldg utilities	3052.00
Arctic Glacier	Scharnberg ice	117.36
Bank of America	Treas account charges	61.58
Beemer Fisheries	Consv bass 500	423.00
Blick Art Materials	Consv magnetic sheets/cat	58.35
Bodholdt	Cths boiler blower asmbly	272.52
Bomgaars	Misc supplies/tools	822.94
Bro Business	Consv copier lease/copies	248.33
Tammy K Brown	Shrf meal reimb	5.30
Central Iowa Distributing	Consv rough tough scrubs	102.33
City of Spencer	consv garbage removal	63.25
Clay Co Sec Road Fund	Consv sept gas usage	1168.38
Audrey Coffman	Elect reimb/batteries	53.99
Coffman's Locksmith	GSC rekey door and keys	64.50
Crescent Electric Supply	Bldgs misc supplies	596.80
David A Scott	attrny fees	50.00
David Galm	Well closing	278.30
Derby Industries	Shrf mattress w/pillows	827.20
Everly-Royal News	Bd pub mtgs #29-#33	678.55
Evertex	Consv phone serv	337.47
Farmers Trust & Svgs Bank	Treas service chrgs	268.83
Galen's Pro-Mow	Consv parts	1217.08
G E Capital	Consv copier	258.78
Graham Tire Co	Consv tires	301.12
Peter D Hansen	Twp mileage	8.40
Daniel J Heissel	Consv reimb mtg exp	52.96
Holiday Inn	Shrf mtg exp	449.95
Holiday Inn	Shrf mtg exp	164.78
Hughes Pharmacy	Shrf inmate meds	26.30
IA Lakes Electric Coop	Consv utilities	1325.76
IA Lakes Regional Water	Consv water usage	253.78

IA Law Enforcement Academy	Consv MMPI-2	760.00
IAN Treasurer	Consv dues/wkshp fees	67.50
I S A C	ISAC Fall school-KimW	24.00
ISSDA	Shrf winter school reg	125.00
Jacobsen Home Corp	VA rental assistance	290.00
Jan Bortscheller	Rec mileage	11.55
Janitor's Closet Ltd	Consv towels/roll Schrbg	196.30
JMS	Shrf sftwr servr/wkst/ins	8000.00
Judy's Lawn Service	Consv Grandvw maint	850.00
Randy Krukow	Shrf meal reimb	11.65
Lakes Propane Gas Co	Consv orifices/plug & dri	39.55
Kevin D Maassen	Consv Dist III mtg reimb	10.00
Mail Services	Treas renewals	421.30
Mangold Environmental Test	Well testing	13.50
Tammy R McKeever	NEHA conference mtg exps	35.98
Menards - Spencer	Consv misc	27.82
Midstates Builders Inc	CCSO window casing	1786.00
Minolta Financial Svcs	DHS copier contract	67.43
NACo	County NACO membership	400.00
Nielsen Tire Co	Consv trailer tire	64.72
Northwest Communications	Repairs/internet	262.25
Northwest Printing Co	VA fair booth laminating	15.50
OMB's Express Police Supply	Shrf tactical pants/jacke	105.92
Perkins Office Solutions	DHS envelopes/paper	129.70
Presto X Company	Bldg pest cntrl	98.00
Quality Inn & Suites	Consv room chrg	235.40
Quality Inn & Suites	Aud mtg exp room	158.36
Radisson Hotel La Crosse	Env Hlth mtg exp room	184.00
RDJ Specialties, Inc	Shrf keytag	236.16
Sanford Sheldon Hospital	Saf mileage/hearing test	146.40
Sherwin Williams	CCSO paint	67.81
Spencer Auto Parts Inc	Consv pwrtd belt	80.17
Spencer Family Care	ME services	125.00
Spencer Mun Hospital	PHN/jail meals	11318.13
Spencer Mun Utilities	Bldg utilities	1925.98
Spencer Office Supplies	Chairs/file cab/supplies	1762.68
Spencer Signs	VA magnetic blanks w/outl	35.00
Staples	Consv file/stor bx	128.20
Staples Credit Plan	Office supplies	97.01
Town & Country Disposal Inc	Consv rear load/garbage	348.24
Travel Federation of Iowa	Consv conference registra	225.00
Treasury Management Services	Treas account charges	149.85
U S Postal Service	DHS postage meter usage	1000.00
U S Postmaster	postage	41.70
VanderWerff & Associates Inc	Consv appraisal report/mi	683.47
VISA	Misc charges	977.10
Walmart Business	Consv nat supplies	90.66
Winther Stave & Co	FY07 financial audit serv	15000.00
Xerox Corporation	Rec copier base charge	134.84
Youth Services International	shltr care	2799.00

**General Supplemental Fund**

Clay Co E M S Assn	EMS salary allocation	8203.00
IA Workforce Development	3rd qtr unemployment tax	2402.15
Lexis Nexis	Law Library online charge	1161.00
NW IA Youth Emergency Serv Ctr	detention placement	150.00
Youth Services International	Detention placement	2799.00

**MH-DD Services Fund**

Co Case Management Serv	CCMS for 9/07	322.00
Genesis Development	wa-care	181.02
Horizons Unlimited	wa-care	669.60
Hy-Vee	rx-meds	306.12

IA Dept of Human Services	cm-care	7/07	58665.82
IA Workforce Development	3rd qtr unemployment tax		26.00
I S A C	ISAC Fall school		56.00
Seasons Center	biwaiver-care		9798.00
Spectra Health Care	rcf-care	statecase	3624.05
Spencer Mun Hospital	mh inpt & emer room eval-		6456.00
Spencer Office Supplies	offc suppl		74.19
The Pride Group	rcf-care	8/07	5731.14
U S Postmaster	postage		97.30

**Rural Services Basic Fund**

Auto Glass Center	Shrf glass		8.77
Bomgaars	Shrf strap		105.94
Clay Co Sec Road Fund	IRVM sept gas usage		429.37
Exhaust Pros	Shrf tires/mount & balanc		58.00
IA Workforce Development	3rd qtr unemployment tax		152.40
Mike's Precision Sharpening	Consv blades/brush cutter		50.00
OMB's Express Police Supply	Shrf LED slim lght		127.98
Spencer Mun Utilities	Long distance		5.33
Taser International	shrf taser repair		450.00

**Sheriff Undercover Fund**

Bomgaars	Shrf tool cart		142.91
Bradley A Hawley	Air conditioner/910 W 10t		943.68

**Sheriff DARE Fund**

RDJ Specialties	Shrf lollipops		257.28
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**Sheriff Canine Fund**

Creek's Bend	Shrf dog food		48.00
Midwest Canine Alternatives	Shrf registration		500.00

**Secondary Road Fund**

Alliant Energy	Electric - G.G.		64.68
Amoco/BP	Gasohol - 23.58 Gals		66.61
Bomgaars	SUNDRY		662.31
Carroll Dist & Const Supply	6 Bags of Speed Crete		210.00
Crysteel Truck Equipment	PARTS		278.17
EMC	PARTS		162.81
FASTENAL	BOLTS		31.46
Galen's Pro-Mow	2 - Chainsaw Chains		40.00
Hardline Asphalt	Est #2 L-7505B-1		27596.80
Thomas L Herrig	Mileage for Drug Testing		15.40
IA Lakes Electric Coop	Repair - 2031388001		80.00
IA Lakes Regional Water	Water - G.G.		30.60
IA Prison Industries	312.5 - Strip/Clean Signs		456.92
IA Workforce Development	3rd Qtr. Unemployment		1087.95
Iowa Telecom	Telephone - Peterson		58.25
Mar-Lin Business Supply	Type Ribbon & Lift Off Ta		57.56
PMMIC	Fuel Tank Insurance		1625.00
Gary L Severson	Reimb for Safety Shoes		80.00
Spencer Mun Utilities	Eng Telephone - Office		339.43
State Steel Supply Company	Steel		126.73
Town & Country Disposal	Garbage - G.G.		11.99
Tri-State Paving	Webb Patch - 4.54 Ton		1304.40
Vogel Traffic Services	830 Gal Yellow Pave Mark		39810.00
Zee Medical Service Co	First-Aid Supplies		65.45

**Reap-Resrc Enhncmnt-Cnsrv**

IA Workforce Development	3rd qtr unemployment tax		62.61
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**Clay County Flex Plan**

Constance A Adams	Flex ins prem		114.51
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Richard D Berger	Flex ins prem	64.80
Kenneth L Chalstrom	flex ins prem	344.05
Audrey Coffman	Flex ins prem	53.79
Raymond D Essick	Flex medical	457.53
Bradley A Hawley	Flex medical	58.72
Randy Krukow	Flex medical	473.40
John C Lawson	Flex medical	208.60
Kevin D Maassen	Flex ins prem	66.96
Tammy R McKeever	Flex daycare	115.00
Darrell A Nordman	Flex medical	70.00
Glenn I Rouse	Flex ins prem	49.83
L. F Rouse	Flex medical	230.99
Martin L Schoening	Flex ins prem	94.75
Sylvia D Schoer	Flex medical	95.97
Gary L Seversen	Flex medical	393.25
Steven L Sundblad	Flex medical	252.40
Linda K Swanson	Flex medical	147.00
Mark A Thompson	Flex medical	310.60
Casey J Timmer	Flex daycare	198.00

**Emergency Medical Services**

Bound Tree Medical	EMS supplies	45.89
IA Workforce Development	EMS qtrly unemployment	14.59
IEMSA	EMS car flags	40.00
Internal Revenue Service	EMS qtrly fed withholding	152.77
Jenny Wurth	EMS October wages	218.71
Spencer Mun Utilities	Long distance	4.97
Spencer Office Supplies	EMS labels	18.24
Staples Credit Plan	EMS trailer supplies	24.65
Treasurer-State of Iowa	EMS qtrly withholdings	30.00

**IA Great Lakes Drug Task Force**

City of Spencer	Shrf drug task force OT	290.11
Clay County Sheriff	Shrf drug task force OT	927.58
O'Brien County Sheriff	Shrf drug task force OT	187.91

**E-911 Surcharge**

Holiday Inn Hotel	E-911 mtg exp	73.83
MCC Telephony of IA	E-911 surcharges	255.42
Northwest Communications	E-911 service call	503.75
Qwest	E911 circuit charges	13.58
Spencer Mun Utilities	E911 circuit charge	228.60

**Jnt Co Emergency Mgt Fund**

IA Workforce Development	3rd qtr unemployment tax	89.60
Spencer Mun Utilities	Long distance	18.08
Staples Credit Plan	EMA office supplies	30.68

**Spec Appraiser Fund-Assessor**

Heidi L Chapman	Assr prop inspect mileage	225.40
IA Workforce Development	3rd qtr unemployment tax	33.60
John C Lawson	Assr mileage	40.95

**Co. Assessor Agency Fund**

IA Workforce Development	3rd qtr unemployment tax	149.84
John C Lawson	Assr colored paper	242.06
Mar-Lin Business Supply	Assr correction film	68.94
Spencer Mun Utilities	Long distance	6.93
Grand Total		251619.73

**Motion by Matthews, second by Swanson** to authorize Supervisor Chalstrom to sign the revised Northwest Iowa Multi County Regional Juvenile Detention Center 28E Agreement. Motion carried.

CPC Kim Wilson, Andrea Hansohn, Third Judicial District Juvenile Court Officer and Jean Severson, Emmet County Juvenile Probation Officer gave an update to the Board on the Clay County Juvenile Drug Court that is one of the first rural drug courts in Iowa. The court is served by a community panel of individuals and overseen by Judge Schaeffer. The court is scheduled to begin February 1, 2008.

**Motion by Brockshus, seconded by Chalstrom** to approve Certificate of Adjustment #2096 representing a deduction to receipt #10032 payable FY2008 owned by Dennis Patten and described as lacre in SW SE of 11-94-36, Herdland Twp, Clay County, IA. Parcel #450-943611400004. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$40.00. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to certify Regular School Election costs to be invoiced to the respective schools for the September 11, 2007 Election. Spencer Schools for \$951.78, Clay Central Schools for \$1,451.31, South Clay for \$736.83, Iowa Lakes Community College for \$951.78 for a total of \$4,091.70. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to approve adjustment orders #2097-#2109 totaling \$5,277.00 for Mediacom Iowa LLC to reflect 2006 valuation year reductions in the amount of \$1,280,947 pursuant to court CASE NO. EQCV 26256 and CASE NO. EQCV 2655 regarding Mediacom Communications Corporation, Plaintiff VS Board of Review of Clay County, Iowa. Motion carried.

Auditor Marjorie Pitts updated the Board on the arrival and distribution of the 2007 Clay County Plat Books. The Farmers Trust & Savings Bank, on behalf of the four Plat Book sponsors, is preparing a news release to inform the public of the availability of the Plat Books. The Board authorized Pitts to deliver a Plat Book to each of the sixteen Clay County Township Clerks as recognition for their work in compiling information for the project. Pitts also informed the Board of a request for office remodeling by the Department of Human Services that have their offices in the Governmental Services Building. The remodeling involves the erection of a wall and door access in an existing meeting room and the installation of a pass thru window between an office and the meeting room. The Board directed Pitts to obtain quotes for the remodeling and to include replacement of window blinds in the offices on the south side of the Governmental Services Building.

Pitts informed the Board that Clay County has obtained four (4) lots in the Town of Peterson pursuant to a Court Order of Forfeiture from the Iowa Department of Justice. The property description is Lots 19 and 20 of Block 1, Original plat and Lots 25 and 26, Block 1, Original Plat to the Town of Peterson. All buildings on the property must be removed. The County Engineer, Emergency Management Director, County Sheriff and the Peterson Fire Department will accomplish the clean up.

**Motion by Matthews, seconded by Chalstrom** to authorize the Chairperson and County Auditor to sign the Intergovernmental Agreement creating the Automated Statewide Portal for Integrated Real Estate & Election data (ASPIRE) entered into by Butler County, Cerro Gordo County, Clay County, Sac County, and Shelby County, the county auditors of each of the counties, and the Iowa State Association of County Auditors (ISACA). The purpose of this agreement is to promote efficient public service to the citizens and businesses of Iowa by providing them with Internet access to those county records over which county auditors have custody and the option of paying county fees via credit card or E-check electronic fund debit through an on-line web service. Motion carried.

Emergency Medical Service Coordinator Tammy McKeever informed the Board that Jenny Wurth has resigned her eight (8) hour per week job. McKeever wishes to replace Wurth with a twenty (20) hour per



week position that was agreed upon by the Board. McKeever will advertise and interview and update the Board on candidates before a final wage will be determined.

**Motion by Swanson, seconded by Brockshus** to approve restricted access to the law library for courthouse security, effective upon board motion approval. Motion carried.

**Motion by Brockshus, seconded by Swanson** to accept and authorize chairperson to sign the payroll change request for Garwin Rafdal, Secondary Roads Employee for a longevity increase from 55 cents per hour to 69 cents per hour for completing twenty-five years of service, resulting in a hourly gross wage of \$17.96, effective October 18, 2007. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to accept and authorize chairperson to sign the payroll change request for John Rosacker, Secondary Roads Employee for a longevity increase from 55 cents per hour to 69 cents per hour for completing twenty-five years of service, resulting in a hourly gross wage of \$21.24, effective November 1, 2007. Motion carried.

**Motion by Chalstrom, seconded by Swanson** to accept and authorize chairperson to sign the payroll change request for L. Frank Rouse, Secondary Roads Employee for a longevity increase from 55 cents per hour to 69 cents per hour for completing twenty-five years of service, resulting in a hourly gross wage of \$23.23, effective November 15, 2007. Motion carried.

**Motion by Matthews, seconded by Brockshus** to accept and authorize chairperson to sign the payroll change request for Michael Hermstad, Secondary Roads Employee for a longevity increase from 55 cents per hour to 69 cents per hour for completing twenty-five years of service, resulting in a hourly gross wage of \$17.96, effective November 29, 2007. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve the Iowa Department of Natural Resources request to bore a 12" hole in the culvert located on B17 and install a fish barrier on the south side of culvert. To facilitate draining Dan Green Slough to improve water quality. Motion carried.

**Motion by Swanson, seconded by Chalstrom** to approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to install overhead electric distribution lines along 180<sup>th</sup> Avenue, Section 5, Summit Township as set out in their application number 28-07 filed with the Clay County Engineer's Office. Motion carried.

Engineer Scott Rinehart announced the retirement of Richard Burger effective December 13, 2007. Burger is stationed at the Gillett Grove Maintenance facility as a blade operator.

The Board reviewed and discussed the Clay County Revolving Loan Fund organizational document. The next meeting of the Revolving Loan Fund Board will be Wednesday, November 7, 2007 at 10:00 a.m.

The Chairperson adjourned the meeting at 12:15 p.m. to convene at the next Auditor's called meeting Wednesday, November 7, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting #37 held on November 7, 2007

The Clay County Board of Supervisors met pursuant to adjournment on November 7, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Brockshus, seconded by Matthews** that the Board meeting agenda for November 7, 2007 be received, approved, and placed on file with the County Auditor as amended to add the appointment with the Clay County Revolving Loan Fund Board and the removal of the Board discussion on the law enforcement drug dog policy. Motion carried.

**Motion by Chalstrom, seconded by Swanson** that the minutes of the Board Meeting #36 held October 23, 2007 be and are hereby approved as submitted. Motion carried.

**Motion by Brockshus, seconded by Swanson** to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed November 7, 2007. AYES: Brockshus, Swanson, Matthews, Chalstrom, Schoer. NAYES: None. Resolution adopted.

<b>General Basic Fund</b>		
Bomgaars	Admn snaps for flags	20.45
Business Systems	DHS copies	103.62
Canon Financial Services	Copiers lease/maint	730.00
Carrollton Inn	Treas mtg exp room	50.00
City of Spencer	Bldgs garbage removal	345.00
Clay Co Sec Road Fund	Shrf fuel	3274.58
Clay County Sheriff	Shrf trans chgs	349.26
Clay County Regional Event Ctr	FY08 allocation	25000.00
Daily Reporter	Publications	141.45
Des Moines Stamp Mfg Co	Treas stamp	27.70
Everly-Royal News	Pub bd mtg	142.27
Farmers Trust & Svgs Bank	Rec deposit tickets	247.10
FedEx Kinko's	DHS copies/court hearing	93.10
Galen's Pro-Mow	Cthse tire	91.30
Sandra S Geidl	Treas mileage-leadership	79.41
Helen's Comm Laundry	Bldg rugs	174.55
I S A C Multi County Fund	Law Enf litigation policy	150.00
IA Dept of Ag/Land Stewardship	Bee inspection	76.60
IA Law Enforcement Academy	Shrf recert school	110.00
Inventory Trading Company	Shrf clothing	596.90
I S A C Multi-Co Serv Agency	Rec fall mtg registration	80.00
Janitor's Closet Ltd	GSC custodial supplies	756.49
Konica Minolta Business	DHS copier	13.08
Randy Krukow	Shrf reimb postage	26.45
Laser Works	Treas toner cartridge	288.09
Mar-Lin Business Supply	Treas calendar	16.57
Mercy Clinics	Shrf medical care	110.00
Northwest Printing Co	Rec envelopes	145.65
Office Systems Company	Elections copies	155.60
Otis Elevator Co	Cthse elevator maint cont	1115.37
Perkins Office Solutions	Shrf toner cartrdg	303.39
Physicians Lab LTD	Autopsy charges	4200.00
Quill	aud office file railings	79.96
R.S.V.P.	FY08 first 1/2 allocation	565.50
Shield Technology Corp	Shrf sftwr/report write	3372.50
Sidwell Company	Nov web hosting	500.00

Sikora Sprinkler Service Solutions	Admn winterize sprinkler computer/support/misc	120.00 2258.97
Speidel Flooring	Adm adhesive	4.27
Spencer Family Care	ME service	250.00
Spencer Mun Utilities	Bldg utilities	4291.98
Spencer Office Supplies	Office supplies	261.82
Spencer Signs	CCSO star logos	253.86
Staples	Assr monitor for server	270.04
Staples Credit Plan	Treas office supplies	288.46
U S Postmaster	Postage	580.40
US Cellular	Cell phone chgs	1075.08
Warner Funeral Home	Facility use autopsy serv	470.00
Xerox Corporation	Rec copier maint plan	315.16
Youngs	Admn battery	175.35
Zee Medical Service Co	Admn first aid cabinet	16.99

**General Supplemental Fund**

Clay Co Emerg Mgt Agency	EMA monthly allocation	4625.00
Clay County Sheriff	JV transporation	190.16
Emily Bellis	Juvenile matron charge	20.00
NW IA Youth Emergency Serv	detention	6300.00

**MH-DD Services Fund**

Clay County Sheriff	sheriff fee	72.00
KMart Pharmacy #4485	rx-meds	146.66
Oak Haven Care Fac	rcf-care	4796.32
Seasons Center	medck-care	4993.36
Spencer Office Supplies	office suppl.	7.27
US Cellular	cell phn chrgs	17.84

**Rural Services Basic Fund**

Arnold Motor Supply	Shrf battery	79.95
City of Spencer	RS garbage service	5612.00

**Sheriff Canine Fund**

Animal Medical Centers	Shrf Max exam/shampoo	50.20
Heartland Kennels	Shrf boarding/Max	45.00

**Local Option - Any Lawful Use**

Spencer Main Street Co.	Mainstreet market sponser	500.00
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**Local Option - Fair**

Clay County Fair Assn	FY08 LOSST allocation	7066.27
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**Secondary Road Fund**

Alliant Energy	Electric - Royal	175.07
Aquila	Gas - Royal	16.84
Arnold Motor Supply	PARTS	606.94
Ayrshire Farmers Mutual Tele	Telephone - G.G.	26.27
Barnes Distribution	BOLTS	283.99
Catco Parts & Service	misc	1231.64
City of Royal	Water & Sewer - Royal	24.00
City of Spencer	1 - Tire	135.50
C.J.Cooper & Associates	2 - Drug Tests	60.00
Everttek	Jul-Nov Telephone	143.04
FASTENAL	BOLTS	14.77
Filter Recycling, Inc.	Used Filter Pickup	50.00
Force America Inc	PARTS	26.48
Fox International Inc.	PARTS	386.66
I.D.A.L.S.	Pest Applicator License	10.00
IA Prison Industries	50 - Green Blanks	247.50
IC&E Railroad Cooperation	RR Crossing on M50	29548.00
Lakes Propane Gas Co	Forklift Gas	18.15

Lawson Products Inc	BOLTS	73.34
Mar-Lin Business Supply	Lead Refills	2.60
NAPA Auto Parts	Hose End	44.24
Northwest Equipment Inc	O-Ring, Gasket	169.87
Power Cleaner	Unloader Valve	88.74
Spencer Auto Parts Inc	OIL	1433.45
Spencer Mun Utilities	Telephone - Spencer	49.89
US Cellular	Cell Phones	307.26

**Clay County Flex Plan**

Constance A Adams	Flex medical	70.00
Ann L Baschke	Flex medical	50.00
Edward D Campbell	Flex medical	300.00
Sandra S Geidl	Flex medical	210.56
Bradley A Hawley	Flex medical	25.00
Daniel J Heissel	Flex daycare	737.05
John C Lawson	Flex medical	418.20
Francis D Lehman	Flex medical	15.79
Burlin H Matthews	Flex medical	90.00
Tammy R McKeever	Flex daycare	184.00
Steven L Sundblad	Flex medical	410.00
Casey J Timmer	Flex daycare	199.00
Kimberly S Wilson	Flex medical	164.39

**E-911 Surcharge**

Alltel	E911 cell phone calls/new	308.89
Ayrshire Farmers Mutual Tele	E911 phone line access	154.30
Iowa Telecom	E911 phone line access	41.69
Premier Communications	E911 phone line access	570.04
Priority Dispatch	E911 maintenance agreemen	78.00
Qwest	E911 line access charges	564.27
Royal Telephone Co	E911 design agreement	1016.37
Spencer Mun Utilities	E-911 circuit chg	228.60
Terril Telephone Coop	E911 phone line access	8.04
United Farmers Telephone	E911 ali database	445.00

**Jnt Co Emergency Mgt Fund**

Clay Co Sec Road Fund	EMA gas october	70.02
Don Pierson Ford	EMA oil change and check	27.50

**Co. Assessor Agency Fund**

Canon Financial Services	Assr copier contract	315.00
I Wireless	Assr cell phone charges	45.91
John C Lawson	Assr postage	452.34
Mar-Lin Business Supply	Assr office supply	3.36
Marriott West Des Moines	Assr hotel expense	423.72
Office Systems Company	Assr copier overage	114.18
Grand Total		131601.81

**Motion by Chalstrom, seconded by Matthews** to amend the total of adjustment orders #2097 - #2109 from \$5,277.00 as adopted in Meeting #36 dated October 23, 2007 to an amount totaling \$10,554.00 for Mediacom Iowa LLC to reflect 2006 valuation year reductions in the amount of \$1,280,947 pursuant to court CASE NO. EQCV 26256 and CASE NO. EQCV 2655 regarding Mediacom Communications Corporation, Plaintiff VS Board of Review of Clay County, Iowa. Motion carried.

**Motion by Brockshus, seconded by Matthews** to approve request from Warner Funeral Home, Spencer, Iowa to increase the Clay County General Assistance ordinance of the county's base reimbursement of \$1,900 for county burial by \$100.00. The proposed increase for eligible Clay County residents would provide \$2,000 for the base cost of county burial and would maintain the current policy of up to \$400

for opening and closing and up to \$500 for a family's allowable expenses for discretionary items for the burial service. These rates of reimbursement are considered payment in full for services rendered. Effective January 1, 2008 with necessary budget adjustments made to accommodate this increase through the rest of this fiscal year. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to authorize the County Auditor to sign the Lease Agreement and Service Contract with Davis Typewriter Co., Inc., Worthington, MN for a Sharp AR-M455NA Digital Copier for a term of forty-eight (48) months at a rate of \$176.68 per month that will be operated by the Clay County Department of Human Services. The Service Contract rate is \$.0058 per copy and a minimum monthly charge of \$35.00. Motion carried. Matthews: Nay.

**Motion by Matthews, seconded by Swanson** to accept and authorize chairperson to sign the payroll request for the part-time employment status of Tom Steinkamp to the Clay County Jail Department at a rate of \$12.00 per hour effective September 13, 2007. Motion carried.

**Motion by Swanson, seconded by Chalstrom** to rescind the motion approved in Meeting #29 dated August 14, 2007 regarding the adjustment order #2078 for Clay County Department of Human Services suspension of taxes payable in FY08 totaling \$150.00 for Phyllis Bates, Pt 12 & Pt 13 HW Smith Subdivision, City of Spencer, parcel #963618209020, in accordance with Iowa Code Section 247.9. Motion carried.

**Motion by Matthews, seconded by Swanson** to approve Certificate of Adjustment #2110 representing a deduction to receipt #15457 payable FY2008 owned by Phyllis Bates and described as 12 & Pt 13 HW Smith Subdivision, City of Spencer, parcel #963618209020. This adjustment made necessary due to accepting the late filing of Elderly Credit application. The deduction total is \$150.00. Motion carried.

**Motion by Matthews, seconded by Brockshus** to adopt Resolution 2007-26 approving the funding for economic development purposes to the Spencer Main Street Market. Roll Call: Ayes: Chalstrom, Matthews, Swanson, Brockshus, Schoer. Nays: None. Motion carried.

#### **RESOLUTION #2007-26**

### **A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF CLAY COUNTY, IOWA, APPROVING THE FUNDING FOR ECONOMIC DEVELOPMENT PURPOSES TO THE SPENCER MAIN STREET MARKET SUPPORTED BY THE EFFORTS OF THE SPENCER ALLIANCE FOR A CREATIVE ECONOMY (SPACE)**

WHEREAS, the County understands that economic development is a public purpose for which the county may provide grants, loans, guarantees, and other financial assistance to or for the benefit of private persons; and

WHEREAS, the County supports the efforts of the Spencer Alliance for a Creative Economy (SPACE) and the Spencer Main Street Market and have determined that a public purpose will be accomplished by dispensing funds according to Iowa Code Chapter 15A.1(2); and

WHEREAS, the County has agreed to provide financial assistance to the Spencer Main Street Market in the amount of \$1000.00 during the current fiscal year; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of Clay County, Iowa; that the County will fund the Spencer Main Street Market an amount totaling \$1000.00 for the 2008 fiscal year from the Local Option-any Lawful Use fund.

Dated this **7th day** of November, 2007.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, Auditor

**8:50 a.m.** Peterson Mayor Jon Bang came before the Board to discuss the County's recently acquired property in Peterson.

**Motion by Brockshus, seconded by Matthews** to approve Overhead Construction Permit for Iowa Lakes Electric Cooperative to install overhead power lines in Clay County Secondary Roads right-of-way along 260<sup>th</sup> Avenue, Sections 10 & 11, Sioux Township as set out in their application number 29-07 filed with the Clay County Engineer's Office. Motion carried.

Supervisor Chalstrom leaves the meeting at 9:35 a.m.

**Motion by Matthews, seconded by Swanson** to accept the Family Farm Applications filed with the Clay County Assessor prior to November 1, 2006 and include the new applications filed prior to November 1, 2007 pursuant to Iowa Code. Motion carried. Supervisor Chalstrom absent.

**10:30 a.m.** Board of Supervisors met with the Clay County Revolving Loan Fund Board to discuss board guidelines and how to inform the general public.

The Chairperson adjourned the meeting at 11:30 a.m. to convene at the next Auditor's called meeting November 13, 2007 at 2:00 p.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting 38 held on November 13, 2007

The Clay County Board of Supervisors met pursuant to adjournment on November 13, 2007 at 2:00 p.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Schoer, Chalstrom, Swanson, Brockshus and Auditor Marjorie Pitts as clerk for the meeting. Absent: Matthews.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson and Chalstrom. Nays: none. Abstentions: none.

**Motion by Chalstrom, seconded by Swanson** that the Board meeting agenda for November 13, 2007 be received and placed on file with the County Auditor as approved. Motion carried.

The Board of Supervisors proceeded to canvass the results of the votes of the Regular City Elections held on Tuesday, November 6, 2007 and now embodies its findings:

### **Dickens:**

Mayor: Clifford A. Nissen      Council Members: Michelle L. Mortenson  
Steve W. Simmons  
Robert Lappégard  
Council Member-to fill a vacancy:  
Mark Jones

### **Everly:**

Mayor: Bud Meyer      Council Members: Cathy M. Adkins  
Sheryl Kahl  
Stephen Rank

### **Fostoria:**

Mayor: Mike Thiner      Council Member: Norman K. Pixler  
Mike Thiner

### **Gillett Grove:**

Mayor: James Scott Jr.      Council Member: Genevieve Burger  
Kay Kibbie  
Kathleen Berger  
Gary Findley  
Dorothy Burger

### **Greenville:**

Mayor: Jolene R. Jody Clark      Council Member: Lisa G. Scott  
Kenny Stewart  
Tony Trierweiler  
Dan Knutson  
Tim Lawson

Treasurer: Angela M. Lawson

### **Peterson:**

Mayor: Jon A Bang      Council Member: Steve Lohr  
Doug Reed

### **Rossie:**

Mayor: Larry Trosin      Council Member: Steve Kracht  
David Yungbluth  
Beth Starkson  
Eric Krieger  
Elaine Zahrt  
Treasurer: Bonnie Trosin

**Royal:**

Mayor: Pam Virelli Council Member: Monica Kelly  
Arlene Wimmer  
John Roberts

**Spencer:**

Mayor: Reynold Peterson Council Member-At Large: Rich Prentice  
Council Member-Ward 2: Edward Krebs  
Council Member-Ward 4: Randy Swanson

Hospital Trustee: John M. Cotton  
John Rahn  
Kris Van Berkum

**Webb:**

Mayor: Ken Essick Council Member: Thomas J. Hansen  
Nick Smith

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.

The Chairperson adjourned the meeting at 3:30 p.m. to convene at the Auditor's called meeting on November 20, 2007 at 8:30 a.m.

/s/ Marjorie A. Pitts, County Auditor

/s/ Sylvia D. Schoer, Chairperson



## Meeting #39

The Clay County Board of Supervisors met pursuant to adjournment on November 20, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Schoer, and Auditor Marjorie Pitts as clerk for the meeting. Absent: Brockshus.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

Motion by Matthews, seconded by Chalstrom that the Board meeting agenda for November 20, 2007 be received and placed on file with the County Auditor as approved. Motion carried.

Motion by Chalstrom, seconded by Swanson that the minutes of the Board Meeting #37 held November 7, 2007 be and are hereby approved as submitted. Motion carried.

Motion by Swanson, seconded by Chalstrom that the minutes of the Board Meeting #38 held November 13, 2007 be and are hereby approved a submitted. Motion carried.

Motion by Matthews, seconded by Chalstrom to adopt the following resolution: **BE IT HEREBY RESOLVED** by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed November 20, 2007. **AYES:** Swanson, Matthews, Chalstrom, Schoer. **NAYES:** None. Resolution passed.

<b>General Basic Fund</b>		
Alison Herman	Elect city/tech	22.50
AmericInn Motel & Suites	Cty Aty witness fees	94.49
Annette Schaeffer	Elect abst/spec city	48.75
Aquila	Bldg utilities	1658.58
Augusta Overeen	Elect wkr/City	105.00
Bank of America	Treas service chrg	66.61
Barbara Salton	Elect wkr/City	144.00
Beatrice Wede	Elect wkr/City	101.50
Bev Rutter	Elect wkr	64.15
Bjornstad's Advanced Comfort	Jail plumbing	241.40
Bomgaars	Consv oil filters	161.70
Bro Business	consv copier lease charge	217.61
Bruce Iverson	Elect wkr/City	49.00
Bud's Service	Shrf oil/fltr 2-1	101.50
Buena Vista Co Sheriff	shrf fee	34.75
Business Systems, Inc	DHS copies	13.43
Cannon Moss Brygger & Assoc	Cths prof serv Cths renov	1800.97
Carolyn Blaue	Elect wkr/City	65.80
Carpenter Uniform & Promotions	Shrf uniforms	897.80
Charlene Maertens	Elect tech	22.50
Chris Henningsen	Elect tech	33.35
Chuck Pitts	Elect tech	40.70
City of Everly	VA utilities	111.35
City of Sioux City	Hazmat 1st intall-11 yr	7181.23
City of Spencer	Consv garbage removal	548.98
Clay Co Extension Service	Consv video conferences	80.00
Clay Co Sec Road Fund	San fuel	1035.47
Clay County Sheriff	Shrf fee	1740.02
Clay County Homes	VA rent asst	370.00
Audrey Coffman	Elect hostess/tech	69.05

**Clay County Board of Supervisors  
November 20, 2007**

## Meeting #39

Crescent Electric Supply	Consv electrical supplies	139.79
Daily Reporter, The	Consv bids	43.96
Dana Metcalf	Elect wkr/City	111.40
Darlene Enderton	Elect wkr/City	134.40
Dave's Sand & Gravel	consv fill gravel scharnb	101.36
David B Schaeffer	Elect wkr/City	119.00
Davis Typewriter Co	DHS copier lease	176.68
Days Inn	Shrf lodging	102.00
Deborah A Kout	Elect tech	33.00
Dennis Price	Elect wkr/City	127.50
Des Moines Stamp Mfg Co	Treas stamper	55.00
Dickinson County Sheriff	Shrf fee	18.96
Donald Black	Elect school	15.00
Donna Frederick	Elect wkr/City	142.90
Doris Wilson	Elect wkr/City	89.95
Dorothy Franseen	Elect wkr/City	120.00
Elaine Struve	Elect wkr/City	106.80
Ellen Sorenson	Elect wkr/City	102.20
Elmer A Dykstra	Elect wkr/City	71.25
Elsie Mae Brown	Elect wkr/City	107.50
Emmet County Sheriff	Shrf fee	43.00
Ethel Partridge	Elect wkr/City	119.00
Evertex	Scharnberg cable/internet	329.12
Farm Plan	Consv oil/filter	36.20
Fire Proof Plus	Shrf anl inspections/extg	305.00
Florence Ihry	Elect wkr/City	118.85
Florence Kramer	Elect wkr/City	133.10
Fran Black	Elect school/City	15.00
Galen's Pro-Mow	Consv mower switch	39.66
G E Capital	DHS copier	378.26
Genevieve Burger	Elect wkr/City	118.40
Trudy (Gertrude) Elbert	Elect wkr/City	75.00
Gladys Wilcox	Elect wkr/City	75.00
Gold's Custom Grading	CCSO removal/transfer chr	87.00
Graham Tire Co	Shrf tires/mount/align	708.10
Great Lakes Cooperative	Shrf fuel	12.77
Gwen C Cochran	Elect wkr/City	133.10
Hargens Court Reporting	deposition	82.50
Hartley Farm & Home Center	Consv pvc cement	3.29
Heartland Technology	Shrf mailbox/ext 429	112.50
Daniel J Heissel	Consv mtg expenses meals	8.79
Helen R Dillard	Elect wkr/City	63.00
Holiday Inn Alexandria	Shrf lodging	262.60
Holiday Inn Hotel & Suites	VA mtg exp	214.35
Hy-Vee #1636	Adm supplies	178.89
IA Lakes Electric Coop	Consv grandview utilities	166.36
IA Lakes Regional Water	Scharnberg water usage	68.00
IA Newspaper Foundation	VA reg FOI/opennes wkshop	60.00
Iowa TLC	Consv membership	250.00
ISSDA	Shrf winter school	375.00
Jack's Uniforms & Equipment	Consv cuff case/window ki	38.90
Jackie Mann	Elect wkr/City	66.50
Jackson Recovery Centers	synergy-care	1365.00
Jane C Hanson	Elect wkr/City	166.80
Janitor's Closet Ltd	Adm wintergrn lqud	165.63
Jason Howe Howe Sanitation	VA rent/partial Nov 07	200.00
Jeanette Sherman	Elect wkr/City	119.00
Jimmy Jay Productions	Cust jembroidery/shirts	265.00

**Clay County Board of Supervisors  
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John E Blair	Elect wkr/City	67.50
John H. Elbert	Elect wkr/City	75.00
Judy Englert	Elect wkr/City	87.50
Judy Iverson	Elect wkr/City	119.00
Kathleen Berger	Elect wkr/City	95.20
Kathy Fueston	Elect hostess	63.00
Kathy Goeken	Elect wkr/City	108.20
Kaye Price	Elect wkr/City	136.00
LaVon Groth	Elect wkr/City	158.40
Francis D Lehman	Shrf reimb/meals	31.01
Linda Manwarren	Elect tech	23.55
Dennis R Linn	Shrf reimb/batteries	23.24
Lois Fairchild	Elect wkr/City	136.00
Loretta Kendall	Elect wkr/City	67.55
Lorrie (Delores) Huffman	Elect wkr/City	127.50
Mangold Environmental Test	San well testing	67.50
Manita L Murphy	transcript	100.50
Mar-Lin Business Supply	Treas chair mat	175.00
Marceline Mapping	GIS plat books	1806.50
Marcus News & Peterson Patriot	Bd pub equalization	490.38
Mareen Erwin	Elect wkr/City	119.00
Marilyn E White	Elect wkr/City	136.55
Mark Haan	Elect tech	31.60
Marla Woelber	Elect wkr/City	145.75
Marlene Schoelerman	Elect wkr	50.40
Mary Jo Ellenwood	Elect wkr/City	119.00
Mastercard	Consv gas	669.16
Matt Baack	Elect tech	26.70
Menards - Spencer	Consv batteries/3 way swi	95.37
Michelle A Krile	Elect abst/spec	68.00
Minolta Financial Svcs	DHS copier	67.43
Myrle M Roberts	Elect wkr/City	90.65
Nancy A Lewis	Elect wkr/City	65.10
Nancy L Glackin	Elect wkr/City	81.20
NARTEC, Inc	Shrf meth test ampules	145.25
Nat'l Dist Atty's Assoc	Cty Aty dues/membrshp	95.00
Norman Woelber	Elect wkr/City	127.50
Northwest Communications	Consv internet	469.10
Northwest Glass	Consv j channel	10.00
Office Systems Company	copy mgmnt	33.46
Mavis C Olson	Elect wkr/City	65.10
OMB's Express Police Supply	Shrf belt	65.98
Pat (Peggy) Johnson	Elect wkr/City	127.50
Perkins Office Solutions	DHS ink cartdg	59.98
Marjorie A Pitts	Aud mileage	168.73
Ranae E Kehoe	Elect tech	31.60
Robertta Brehmer	Elect wkr/City	96.00
Roger Mann	Elect wkr/City	66.50
Rollie Hanson	Elect tech	37.20
Ronald Roghair	Elect wkr/City	127.50
Sharon Clausen	Elect wkr/City	136.00
Sharon Roghair	Elect wkr/City	127.50
Sherburne County Shrf Office	Shrf fee	8.80
Sheryl Smith	Elect tech	30.90
Solutions, Inc	Dp equip/support	2002.67
Spencer High School	Shrf yearbk 2008	42.00
Spencer International	Consv switch/ign	63.51
Spencer Mun Hospital	Shrf jail meals Oct 07	11124.12

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Spencer Mun Utilities	Consv phone charges	1520.92
Spencer Office Supplies	Aud eraser/inkcart	223.31
Staples	Consv 2ppm rfl/org rfl	114.21
Staples Credit Plan	Elect pencil sharpenr/pln	225.13
Steve Launderville	Elect tech	29.85
Sunshine Services Inc	GSC cleaning	315.49
Susan J Roe, MD	professional serv/trial	2907.14
Terry Gruhn	Elect wkr/City	119.00
Thrifty White Stores	Shrf Rx	41.07
Total Security Concepts Inc	Cty Aty investigation	2430.00
Town & Country Disposal Inc	Consv garbage/container	192.08
U S Postmaster	Consv stamps 3/41	123.00
US Bank	Treas business products	44.20
Joan M Waller	VA office supplies	192.88
Walmart Business	Consv lgths/straw/candy	132.09
Walter Stephens Jr Inc	Shrf deodorant/shampoo	118.84
Wanda Grote	Elect wkr/City	102.20
Warner C Walrath	Elect wkr/City	94.50
Warner Funeral Home	VA funeral expense	2300.00
Witmer Associates Inc	Shrf freight	76.98
Youth Services International	shltr care	1586.10
Zee Medical Service Co	Consv 1st aid	115.22
Zenor, Houchins & Borth	Cty Aty monthly exp	4379.62
	<b>General Supplemental Fund</b>	
Clay County Sheriff	Shrf trans charges	91.09
Employee Benefit Systems	COBRA billing	94.60
Fiscal Services Bureau Dept of	FY08 Indigent Defense Fun	2044.00
IA Municipalities Workers Comp	Wk Comp 07-08/Install 5	4122.00
Lexis Nexis	Law Lib online access	1161.00
NW IA Youth Emergency Serv Ctr	detention	1950.00
Youth Services International a	detention	2892.30
	<b>MH-DD Services Fund</b>	
Cherokee County Sheriff	shrff fee	53.00
David A Scott	attrny fee	100.00
Echo Plus	scl-care	2597.16
Genesis Development	wa-care	301.70
Greer Law Office	attrny fee	125.00
Hope Haven	wa-care	3548.10
Horizons Unlimited of PAC	wa-care	753.30
Hy-Vee #1628	rx-meds	27.37
Nishna Productions Inc	wa-care	979.34
North IA Transition Center	rcf srvc-care	1963.36
Seasons Center	MHS for NOV07	11119.53
Spectra Health Care	rcf-care statecase	3769.44
Spencer Mun Hospital	SMH obsrvtn-care	546.00
Spencer Office Supplies	offc suppl	48.00
Sunshine Services Inc	wa-care statecase	17311.14
The Pride Group fka Plymouth	rcf-care	3603.17
Thrifty White Stores	rx-care	91.38
Village NW Unlimited	wa-care	1406.66
	<b>Rural Services Basic Fund</b>	
Alpha Wireless Comm	Shrf inverter/batt/microp	241.78
Bud's Service	Shrf oil/fltr 21-3	35.00
City of Spencer	RS garbage november	5612.00
Clay Co Sec Road Fund	IRVM gas october	120.03
Don Pierson Ford	Shrf weel asy 21-7	527.82
Farm Plan	Consv parts	50.60
IA Prison Industries	Shrf decals	145.50

### Clay County Board of Supervisors November 20, 2007

## Meeting #39

Marceline Mapping	Zon plat bk	15.00
M P H Industries Inc	Shrf count unit,enf,std,k	1549.00
The Prairie Flower	Consv forbs/grass mix	555.00
	<b>Local Option - Fair</b>	
Clay County Fair Assn	FY08 LOSST allocation	6868.77
	<b>Secondary Road Fund</b>	
A & M Laundry Inc.	Uniforms	191.68
Airgas North Central	WELDING SUPPLIES	12.90
Alliant Energy	Electric - Webb	98.63
American Rental Sales & Servic	Cutting Wheel/Asphalt	325.00
Boyer Trucks	PARTS	992.59
Carroll Dist & Const Supply	PARTS	187.25
City of Everly	Gas - Everly	101.62
Daily Reporter, The	Motor Grader Ad - G.G.	81.00
Farmers Feed & Supply Co	26.45 Ton Salt	4782.26
FASTENAL	BOLTS	97.25
Fort Dodge Asphalt Co	Slurry Level-3 Locations	1000.00
Graham Tire Co	PARTS	15.00
Great Lakes Cooperative	Diesel - 413 Gals	15618.86
Holcomb Freightliner, Inc.	Filter Assy	760.22
IA Lakes Electric Coop	Install Light 2020931001	996.80
IA Lakes Regional Water	Water & Sewer - G.G.	34.00
IA Municipalities Workers Comp	Install #5 - Work Comp	6183.00
IA Prison Industries	30 - No Passing Zone	777.00
IA State University	Engineer's Conference	920.00
Interstate Batteries	3 - 31-MHD Batteries	242.85
Iowa Transit	Recon Screen Protector	116.00
K & J Services	Mill Asphalt(Barb's Corne	135.00
Kruse-Cate & Nelson	Set Corner Tie	144.74
Mac Tools Inc c/o James Lenz	Socket Retainer	3.50
Mar-Lin Business Supply	File Folders	39.13
Marceline Mapping	6 - 2007 Plat Books	90.00
NAPA Auto Parts	PARTS	31.32
New Sioux City Iron Co	WELDING SUPPLIES	97.68
Nielsen Tire Co	Service	637.37
Northwest Communications	Internet - Spencer	34.95
Premier Communications	Telephone - Dickens	53.65
Royal Telephone Co	Telephone - Royal	23.89
Share Corp	Drain Dodorizer	233.39
Spencer Diesel	#355 Mower Nozzles	164.45
Spencer Mun Utilities	Electric - Spencer	389.87
State Steel Supply Company	Steel	787.40
Town & Country Disposal Inc	Garbage - Dickens	11.99
Vander Haag's Inc	Muffler	88.74
Zep Manufacturing Co	Brake Cleaner	157.99
Ziegler Inc	PARTS	2015.72
	<b>Reap-Resrc Enhncmnt-Cnsrv</b>	
Stacie L Young	Consv reimb prog material	34.83
	<b>Debt Service Fund</b>	
Northwest Federal Savings Bank	Cths restoration Loan	25992.50
	<b>Clay County Flex Plan</b>	
Constance A Adams	Flex ins prem	143.71
Ann L Baschke	Flex medical	54.60
Donald D Bates	Flex medical	122.34
Richard D Berger	Flex ins prem	64.80
Charles K Borth	Flex medical	821.30
Tammy K Brown	Flex medical	40.00
Kenneth L Chalstrom	Flex ins prem	71.09

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## Meeting #39

Audrey Coffman	Flex ins prem	157.41
Marc E Gustafson	Flex medical	202.00
Bradley A Hawley	Flex medical	244.50
Daniel J Heissel	Flex medical	163.00
Francis D Lehman	Flex medical	154.99
Kevin D Maassen	Flex ins prem	66.96
Tammy R McKeever	Flex daycare	115.00
Darrell A Nordman	Flex medical	24.00
Glenn I Rouse	Flex ins prem	49.83
Martin L Schoening	Flex ins prem	94.75
Sylvia D Schoer	Flex medical	95.97
Mark A Thompson	flex medical	165.00
Casey J Timmer	Flex daycare	198.00
Kimberly S Wilson	Flex medical	25.00
Jonathan E Winterboer	flex medical	791.00
<b>Emergency Medical Services</b>		
Clay Co Sec Road Fund	EMS fuel	11.87
IA Lakes Comm College	EMS course/2 wheel trauma	143.00
<b>E-911 Surcharge</b>		
Qwest	E-911 phone serv	230.78
<b>Jnt Co Emergency Mgt Fund</b>		
Kaeser & Blair Incorp	Emg Mgt pencils	250.51
Marceline Mapping	EMS plat bks	30.00
<b>Spec Appraiser Fund-Assessor</b>		
Heidi L Chapman	Assr property mileage ins	310.80
John C Lawson	Assr mileage mtg/appeals/	93.10
<b>Co. Conserv. L. Acq. Tr. Fund</b>		
Menards - Spencer	Consv storage bldg/scharn	8714.59
Spencer Ready-Mix Inc Div-Grea	Concrete Scharnberg shed	2427.00
<b>Co. Assessor Agency Fund</b>		
I S A C Multi-Co Serv Agency	Assr fall school reg	80.00
Marceline Mapping	Asr plat bks	45.00
Grand Total		221692.74

Motion by Chalstrom, seconded by Swanson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve drainage expenditures of \$9000.00 for the 6<sup>th</sup> payment of tree removal to River Valley Forest Services, Inc on Jt. DD #14-42 Main Open with Buena Vista County and that the County Auditor be hereby authorized and directed to issue a warrant, against the various settlement of such claim as allowed November 20, 2007 AYES: Swanson, Matthews, Chalstrom, Schoer. NAYES: None. Resolution passed.

Motion by Matthews, seconded by Chalstrom to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve drainage expenditure of \$1,314.50 for professional services rendered by Jacobsen-Westergard & Assoc, Inc from August 1, 2007 through October 31, 2007 for Drainage District #23 and that the County Auditor be hereby authorized and directed to issue a stamped warrant, against the various settlements of such claim as allowed November 20, 2007. AYES: Swanson, Matthews, Chalstrom, Schoer. NAYES: None. Resolution passed.

Motion by Matthews, seconded by Swanson to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve drainage expenditure of \$1,975.50 for professional services rendered by Kuehl and Payer LTD from September 22, 2007 through October 19, 2007 for Drainage District #6 and that the County Auditor be hereby authorized and directed to issue a stamped

## Meeting #39

warrant, against the various settlements of such claim as allowed November 20, 2007. AYES: Swanson, Matthews, Chalstrom, Schoer. NAYES: None. Resolution passed.

The Board discussed building hours for Christmas Eve, December 24, 2007 and reached a consensus to close at noon.

Motion by Matthews, seconded by Swanson to approve the conservation department employee payroll request for Stacey Young with starting salary of \$28,000.00 per year and start date of November 15, 2007. Salary to be adjusted after six months probationary period to create the final base salary. Motion carried.

Kathy Fueston and Bob Rose of the Spencer Chamber of Commerce spoke with the Board about their interest in budgetary support of Clay County tourism.

**9:00 a.m.** Continuation of Public Hearing Drainage Ditch #23 Re: Branch Tile Improvements.

The Board of Supervisors convened as the Board of Trustees for Drainage District #23 at 9:00 a.m. to continue the public hearing regarding branch tile improvements from the September 25, 2007 meeting. Rick Hopper, Mike Houchins, Scott Rinehart and Pam Virelli attended this drainage session.

After discussion, motion was made by Swanson, seconded by Chalstrom to deny the proposed plan from Richard A. Hopper, drainage engineer from Jacobsen-Westergard & Assoc, Estherville, IA. Motion carried.

Motion by Matthews, seconded by Swanson to close the Drainage Ditch #23 session. Motion carried.

The Board of Supervisors recessed D.D. #23 at 10:10 a.m.

The Board of Supervisors convened Regular Board Meeting at 10:10 a.m.

Erin McHone, Ashley Raney, Eric Ericson & Linda Madison from the Season's Center updated the Board on the Clay County's case management and discussed brain injury waiting list. CMI is a growing category. Current client census is 156 where last year census was 143. Clay County Dept of Human Services has 7 clients for case management. Season's Center has 29 case management employees.

Max Elg from Inkshuk Technologies demonstrated a new county website template. Elg and Theresa Wurth from Clay County Data Processing then discussed management and updating the Clay County Web site. It was the consensus of the Board to support the website update.

Motion by Matthews, seconded by Swanson to set the public hearings to adopt the proposed revisions to the Clay County General Assistance Ordinance 11A, Section VI, subsection 7 Burial for a rate increase to a mortuary reimbursement of county burials. First hearing date December 18, 2007 at 10:00 a.m. and the second hearing date on January 2, 2008 at 10:00.m. Motion carried.

Motion by Matthews, seconded by Chalstrom to approve Overhead Construction Permit for Iowa Interstate Power & Light to install overhead power lines in Clay County Secondary Roads right-of-way along 370<sup>th</sup> Street, Section 20, Lone Tree Township as set out in their application number 30-07 filed with the Clay County Engineer's Office. Motion carried.

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Motion by Chalstrom, seconded by Swanson to approve Overhead Construction Permit for Iowa Interstate Power & Light to install overhead power lines in Clay County Secondary Roads right-of-way along 340<sup>th</sup> Street, Section 6, Lone Tree Township as set out in their application number 31-07 filed with the Clay County Engineer's Office. Motion carried.

Motion by Matthews, seconded by Swanson to open 300<sup>th</sup> Street between 330<sup>th</sup> Avenue and 340<sup>th</sup> Avenue after patching & relaying of concrete pipe. Motion carried.

Motion by Matthews, seconded by Chalstrom to pass resolution number 2007-27 for establishment of area service "B" roads. Motion carried.

### RESOLUTION FOR ESTABLISHMENT OF AREA SERVICE "B" ROADS

#### Clay County Resolution No. 2007-27

WHEREAS, Clay County desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance; and

WHEREAS, Clay County after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "B" roads pursuant to Iowa Code Section 309.57; and

WHEREAS, the Clay County Board of Supervisors, after consulting with the Clay County Engineer, desire to designate various roads in Clay County on the Area Service "B" System to provide for a reduced level of maintenance in order to best utilize maintenance funds.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CLAY COUNTY that this County does hereby establish the road described as an Area Service "B" road, with restricted access and a minimal level of maintenance. Snow will not be removed.

270 <sup>th</sup> Street	East part from 190 <sup>th</sup> Avenue to 200 <sup>th</sup> Avenue.
280 <sup>th</sup> Street	From 100 <sup>th</sup> Avenue to 110 <sup>th</sup> Avenue. East part from 310 <sup>th</sup> Avenue to 320 <sup>th</sup> Avenue. 320 <sup>th</sup> Avenue to 330 <sup>th</sup> Avenue.
290 <sup>th</sup> Street	From 110 <sup>th</sup> Avenue to 150 <sup>th</sup> Avenue. From 260 <sup>th</sup> Avenue to 270 <sup>th</sup> Avenue. From 320 <sup>th</sup> Avenue to 330 <sup>th</sup> Avenue.
310 <sup>th</sup> Street	From 140 <sup>th</sup> Avenue to 150 <sup>th</sup> Avenue. East part from 150 <sup>th</sup> Avenue to 160 <sup>th</sup> Avenue. From Highway 71 to 240 <sup>th</sup> Avenue. From 290 <sup>th</sup> Avenue to 300 <sup>th</sup> Avenue. From 310 <sup>th</sup> Avenue to Trumbell Lake.
320 <sup>th</sup> Street	From 270 <sup>th</sup> Avenue to 290 <sup>th</sup> Avenue. East part from 290 <sup>th</sup> Avenue to 300 <sup>th</sup> Avenue.
330 <sup>th</sup> Street	From 180 <sup>th</sup> Avenue to dead end. West part from 290 <sup>th</sup> Avenue to 300 <sup>th</sup> Avenue.
340 <sup>th</sup> Street	From 140 <sup>th</sup> Avenue to dead end.
350 <sup>th</sup> Street	From 315 <sup>th</sup> Avenue to 320 <sup>th</sup> Avenue.
360 <sup>th</sup> Street	East part from 160 <sup>th</sup> Avenue to 170 <sup>th</sup> Avenue.

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370 <sup>th</sup> Street	From 270 <sup>th</sup> Avenue west to dead end. From 330 <sup>th</sup> Avenue to 340 <sup>th</sup> Avenue. From 190 <sup>th</sup> Avenue to 200 <sup>th</sup> Avenue.
380 <sup>th</sup> Street	From 100 <sup>th</sup> Avenue to 110 <sup>th</sup> Avenue. From 160 <sup>th</sup> Avenue to 170 <sup>th</sup> Avenue. From 200 <sup>th</sup> Avenue to 210 <sup>th</sup> Avenue. East part from 230 <sup>th</sup> Avenue to 240 <sup>th</sup> Avenue. East part from 250 <sup>th</sup> Avenue to 260 <sup>th</sup> Avenue. From 190 <sup>th</sup> Avenue to 200 <sup>th</sup> Avenue East <sup>3</sup> / <sub>4</sub> mile.
390 <sup>th</sup> Street	From 120 <sup>th</sup> Avenue to 130 <sup>th</sup> Avenue. From 280 <sup>th</sup> Avenue to 290 <sup>th</sup> Avenue. From 300 <sup>th</sup> Avenue to 310 <sup>th</sup> Avenue. From 320 <sup>th</sup> Avenue to 330 <sup>th</sup> Avenue.
400 <sup>th</sup> Street	East part from 310 <sup>th</sup> Avenue to 320 <sup>th</sup> Avenue. From 320 <sup>th</sup> Avenue to 330 <sup>th</sup> Avenue.
405 <sup>th</sup> Street	From 280 <sup>th</sup> Avenue West to dead end.
410 <sup>th</sup> Street	From 100 <sup>th</sup> Avenue to 110 <sup>th</sup> Avenue. From 180 <sup>th</sup> Avenue to 200 <sup>th</sup> Avenue. East part from 260 <sup>th</sup> Avenue to 270 <sup>th</sup> Avenue. From 300 <sup>th</sup> Avenue to 310 <sup>th</sup> Avenue.
420 <sup>th</sup> Street	From 110 <sup>th</sup> Avenue to 120 <sup>th</sup> Avenue. From Highway 71 to 225 <sup>th</sup> Avenue. West part from 225 <sup>th</sup> Avenue to 240 <sup>th</sup> Avenue. From 240 <sup>th</sup> Avenue to 250 <sup>th</sup> Avenue. From 290 <sup>th</sup> Avenue to 340 <sup>th</sup> Avenue.
430 <sup>th</sup> Street	From 100 <sup>th</sup> Avenue to 110 <sup>th</sup> Avenue. From 150 <sup>th</sup> Avenue to 170 <sup>th</sup> Avenue. From 180 <sup>th</sup> Avenue to 190 <sup>th</sup> Avenue. From 200 <sup>th</sup> Avenue to 210 <sup>th</sup> Avenue. From Highway 71 to 225 <sup>th</sup> Avenue.
450 <sup>th</sup> Street	From 110 <sup>th</sup> Avenue to 150 <sup>th</sup> Avenue. From 160 <sup>th</sup> Avenue to 170 <sup>th</sup> Avenue. From 190 <sup>th</sup> Avenue to 200 <sup>th</sup> Avenue. From 280 <sup>th</sup> Avenue to 290 <sup>th</sup> Avenue. From 300 <sup>th</sup> Avenue to 310 <sup>th</sup> Avenue. From 330 <sup>th</sup> Avenue to 340 <sup>th</sup> Avenue. From 200 <sup>th</sup> Avenue to 210 <sup>th</sup> Avenue.
460 <sup>th</sup> Street	From 180 <sup>th</sup> Avenue to 190 <sup>th</sup> Avenue. From 330 <sup>th</sup> Avenue to 340 <sup>th</sup> Avenue.
470 <sup>th</sup> Street	From 290 <sup>th</sup> Avenue to 310 <sup>th</sup> Avenue. East part from 310 <sup>th</sup> Avenue to 320 <sup>th</sup> Avenue. From 320 <sup>th</sup> Avenue to 340 <sup>th</sup> Avenue. From 230 <sup>th</sup> Avenue to 240 <sup>th</sup> Avenue.
480 <sup>th</sup> Street	From 180 <sup>th</sup> Avenue to 200 <sup>th</sup> Avenue.
490 <sup>th</sup> Street	From 150 <sup>th</sup> Avenue to 160 <sup>th</sup> Avenue. From 170 <sup>th</sup> Avenue to 190 <sup>th</sup> Avenue.
500 <sup>th</sup> Street	From 300 <sup>th</sup> Avenue to 310 <sup>th</sup> Avenue.

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505 <sup>th</sup> Street	From 330 <sup>th</sup> Avenue East $\frac{3}{4}$ mile. From 150 <sup>th</sup> Avenue to 160 <sup>th</sup> Avenue.
510 <sup>th</sup> Street	From 180 <sup>th</sup> Avenue East to dead end. From 220 <sup>th</sup> Avenue to 230 <sup>th</sup> Avenue. From 260 <sup>th</sup> Avenue to 270 <sup>th</sup> Avenue, East half. From 290 <sup>th</sup> Avenue to 300 <sup>th</sup> Avenue.
100 <sup>th</sup> Avenue	From 400 <sup>th</sup> Street to 420 <sup>th</sup> Street.
110 <sup>th</sup> Avenue	From Highway 18 to 310 <sup>th</sup> Street. South part from 310 <sup>th</sup> Street to 300 <sup>th</sup> Street.
120 <sup>th</sup> Avenue	From 420 <sup>th</sup> Street to 410 <sup>th</sup> Street. From 390 <sup>th</sup> Street to 360 <sup>th</sup> Street. From 290 <sup>th</sup> Street to 280 <sup>th</sup> Street.
140 <sup>th</sup> Avenue	From 470 <sup>th</sup> Street to 430 <sup>th</sup> Street. From 420 <sup>th</sup> Street to 370 <sup>th</sup> Street. From 340 <sup>th</sup> Street to 310 <sup>th</sup> Street. From 300 <sup>th</sup> Street to 290 <sup>th</sup> Street. South part from 280 <sup>th</sup> Street to 290 <sup>th</sup> Street.
160 <sup>th</sup> Avenue	South part from 510 <sup>th</sup> Street to 500 <sup>th</sup> Street. From 410 <sup>th</sup> Street to 400 <sup>th</sup> Street.
170 <sup>th</sup> Avenue	From 430 <sup>th</sup> Street to 400 <sup>th</sup> Street. From 390 <sup>th</sup> Street to 380 <sup>th</sup> Street. South part from 380 <sup>th</sup> Street to 370 <sup>th</sup> Street. From 370 <sup>th</sup> Street to 360 <sup>th</sup> Street. From 310 <sup>th</sup> Street to 300 <sup>th</sup> Street.
180 <sup>th</sup> Avenue	From 400 <sup>th</sup> Street to 390 <sup>th</sup> Street. From 285 <sup>th</sup> Street to 270 <sup>th</sup> Street.
190 <sup>th</sup> Avenue	From Highway 18 South to dead end. From 340 <sup>th</sup> Street North to dead end.
200 <sup>th</sup> Avenue	North part from 430 <sup>th</sup> Street to 420 <sup>th</sup> Street. From 420 <sup>th</sup> Street to 410 <sup>th</sup> Street. From 400 <sup>th</sup> Street to 370 <sup>th</sup> Street. From 280 <sup>th</sup> Street to 270 <sup>th</sup> Street.
240 <sup>th</sup> Avenue	South part from 460 <sup>th</sup> Street to 470 <sup>th</sup> Street. From 300 <sup>th</sup> Street to 290 <sup>th</sup> Street. From 280 <sup>th</sup> Street to 270 <sup>th</sup> Street.
250 <sup>th</sup> Avenue	From 430 <sup>th</sup> Street to 440 <sup>th</sup> Street. From 400 <sup>th</sup> Street to 390 <sup>th</sup> Street.
260 <sup>th</sup> Avenue	From 390 <sup>th</sup> Street to 380 <sup>th</sup> Street. From 330 <sup>th</sup> Street to 340 <sup>th</sup> Street.
270 <sup>th</sup> Avenue	Between 320 <sup>th</sup> Street & 330 <sup>th</sup> Street. South part from Highway 18 to 370 <sup>th</sup> Street. Between 340 <sup>th</sup> Street & 350 <sup>th</sup> Street.
280 <sup>th</sup> Avenue	From 505 <sup>th</sup> Street to 495 <sup>th</sup> Street. From 480 <sup>th</sup> Street to 450 <sup>th</sup> Street. From 280 <sup>th</sup> Street to 270 <sup>th</sup> Street.
290 <sup>th</sup> Avenue	From 300 <sup>th</sup> Street to 280 <sup>th</sup> Street.
300 <sup>th</sup> Avenue	From 450 <sup>th</sup> Street to 440 <sup>th</sup> Street, South $\frac{3}{4}$ mile.

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320<sup>th</sup> Avenue From 390<sup>th</sup> Street to 380<sup>th</sup> Street.  
 From 290<sup>th</sup> Street to 280<sup>th</sup> Street.  
 From 510<sup>th</sup> Street to 490<sup>th</sup> Street.  
 From 480<sup>th</sup> Street to 460<sup>th</sup> Street.  
 From 400<sup>th</sup> Street to 390<sup>th</sup> Street.  
 From 370<sup>th</sup> Street to 350<sup>th</sup> Street.  
 From 290<sup>th</sup> Street to 270<sup>th</sup> Street.

330<sup>th</sup> Avenue From 500<sup>th</sup> Street to 490<sup>th</sup> Street.  
 From 380<sup>th</sup> Street to Highway 18.

340<sup>th</sup> Avenue From 450<sup>th</sup> Street to 440<sup>th</sup> Street.  
 South part from 430<sup>th</sup> Street to 440<sup>th</sup> Street.

Resolution adopted this 20th day of November, 2007.

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Clay County Board of Supervisors  
 Sylvia D. Schoer – Chairperson

ATTEST:

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Clay County Auditor – Marjorie A. Pitts

The Chairperson adjourned the meeting at 12:35 p.m., to convene at the next Auditor’s called meeting December 4, 2007 at 8:30 a.m.

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Marjorie A. Pitts, County Auditor

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Sylvia D. Schoer, Chairperson

## Clay County Board of Supervisors Minutes from Meeting 40 held on December 4, 2007

The Clay County Board of Supervisors met pursuant to adjournment on December 4, 2007 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Chalstrom** that the Board meeting agenda for December 4, 2007 be received and placed on file with the County Auditor as approved. Motion carried.

**Motion by Matthews, seconded by Swanson** that the minutes of the Board Meeting #39 held November 20, 2007 be and are hereby approved as submitted. Motion carried.

**Motion by Brockshus, seconded by Swanson** to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed December 4, 2007. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

### General Basic Fund

Alliant Energy	utility asst	265.32
Bodholdt	Cthse heat system service	279.54
Bomgaars	Misc supplies	265.41
Bonnie Pullen-Lehman	Matron fees	105.00
Edward D Campbell	Elect mileage	29.40
Canon Financial Services	Copiers	730.00
City of Spencer	Garbage removal	345.00
Audrey Coffman	Elect mileage	155.36
Mary D Coffman	Elect hostess/tech	57.50
Control System Specialist	Cths edited graphic scrn	208.00
Converged Technologies	DHS printer hookup	89.10
Crescent Electric Supply	Cths fluor lamp	93.12
Davis Typewriter Co	DHS copier/staples	263.68
Fire Proof Plus, Inc	GSC fire ext annual inspe	37.00
Holmes Lock & Safe Co	Cths locks/digital reprog	75.00
IA Lakes Electric Coop	utlty asst	197.18
IA Lakes Regional Water	utility asst	36.38
Konica Minolta Business	DHS copier	11.82
Randy Krukow	Shrf postage	29.68
Mail Services	Treas renewals	666.54
Tammy R McKeever	Env Hlth mileage	133.00
Molly S Graettinger	Shrf interpreter	30.00
OMB's Express Police Supply	Shrf ra40t 40 180gr sxt	533.85
Perkins Office Solutions	DHS Hon key	57.17
Marjorie A Pitts	Aud mileage/exp	199.76
Presto X Company	bldg pest control	419.00
Schoeneman Bros	Adm closet rod	6.02
Sylvia D Schoer	Bd mileage	133.00
Sidwell Company	Web hosting Decemeber	500.00
Solutions, Inc	Web hosting fee October	500.00
Spencer Family Care Med Exam	ME services	250.00
Spencer Mun Hospital	ME test	148.20
Spencer Mun Utilities	Bdlg utilities	4194.00
Spencer Office Supplies	Election supplies	84.59
Treasury Management Services	Treas acct charges	147.66
US Cellular	Shrf cell phones	602.81

VISA	Shrf mtg exp meals	768.79
Warner Funeral Home	ME autopsys/v case	665.00

**General Supplemental Fund**

Employee Benefit Systems	COBRA billing Dec	94.60
Youth Services International	Detention	2892.30

**MH-DD Services Fund**

Clay County General Fund	MH esno/correct entry	412.00
Clay County Sheriff	shrrf fee	325.44
Co Case Management Serv	CCMS for 10/07	329.00
IA Dept of Human Services	icf-res care	53636.12
North Central IA Mental Hlth	mhc-care	93.60
Regency Terrace Apartments	December rent payment	650.00
Seasons Center	cm-care	10650.00
US Cellular	cell phn chrgs	19.15

**Rural Services Basic Fund**

Alpha Wireless Comm	Shrf syntor x mic	280.00
Auto Glass Center	Shrf windshield install	237.86
IA Prison Industries	Shrf veh marking/trunk	145.50
OMB's Express Police Supply	Shrf shipping	26.99

**Sheriff Canine Fund**

Heartland Kennels	Shrf Max/boarding	60.00
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**LOSST Rev Bond Sinking Fund**

Northwest Federal Savings Bank	Events Ctr Interest	34954.38
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**Secondary Road Fund**

Airgas North Central	Towels & Coveralls	593.00
Alliant Energy	Electric - Dickens	188.51
Aquila	Gas - Royal	244.52
Auto Glass Center	#61 Windshield & Supplies	174.21
Barnes Distribution	PARTS	499.19
Bomgaars	PARTS	811.66
Carroll Dist & Const Supply	PARTS	959.16
Catco Parts & Service	PARTS	2327.09
City of Spencer	1-Semi Tire	294.50
Diamond Vogel Paints	PAINT	27.35
Dyno Oil Co Inc	Tube Grease	188.00
FASTENAL	BOLTS	103.92
Force America Inc	PARTS	2816.70
Fox International Inc.	PARTS	256.22
Galen's Pro-Mow	Spark Plug	12.32
IA Petroleum Equip Co Inc	Cathodic Testing	271.49
IA Prison Industries	1000-Date Code Stickers	352.00
Iowa Telecom	Telephone - Peterson	54.31
Lakes Propane Gas Co	Gas - Webb	673.30
Lawson Products Inc	BOLTS	156.23
Mar-Lin Business Supply	Ink Cartridges	152.41
HSBC Business Solutions	ASPHALT CONCRETE-8"	193.32
Northwest Equipment Inc	PARTS	55.02
Reedsburg Hardware Co	TIRE CHAINS	218.39
Martin L Schoening	Reimb for Safety Shoes	34.97
Spencer Mun Hospital	Drug Test	60.00
US Cellular	Cell Phone	167.56

**Clay County Flex Plan**

Constance A Adams	Flex medical	25.00
Ann L Baschke	Flex medical	30.00
Donald D Bates	Flex medical	45.00
Jeremy K Bellis	Flex medical	331.97

Richard D Berger	Flex medical	307.00
Audrey Coffman	Flex ins premium	271.15
Bryce A Denker	Flex medical	75.00
Robert B Kluender	Flex medical	500.00
John C Lawson	Flex medical	126.00
Tammy R McKeever	Flex daycare	345.00
Steven L Sundblad	Flex daycare	423.06
Casey J Timmer	Flex daycare	200.25

**E-911 Surcharge**

Iowa Telecom	E-911 phone	41.69
Northwest Communications	E911 computer service	144.45
Priority Dispatch	E911 course registration	295.00
Qwest	E911 line access charge	564.29
Shield Technology Corp	E911 shieldware-comctr	3670.00
Spencer Mun Hospital	E911 BLS renewal class	25.00
United Farmers Telephone	E911 line access charges	445.00

**Co. Assessor Agency Fund**

Canon Financial Services Inc	Asr copier	315.00
John C Lawson	Asr mileage	458.10
Mar-Lin Business Supply	Asr post cards	19.65
Office Systems Company	Asr copies	72.71
Grand Total		138735.49

**Motion by Chalstrom, seconded by Matthews** to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve drainage expenditure of \$60.00 for replacement of clay tile on Drainage Ditch #85 and that the County Auditor be hereby authorized and directed to issue warrant, against the various settlement of such claim as allowed December 4, 2007. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

**Motion by Brockshus, seconded by Swanson** to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve drainage expenditure of \$105.00 for registration fee for annual drainage district meeting on Ditch No.: 51999 and that the County Auditor be hereby authorized and directed to issue warrant, against the various settlement of such claim as allowed December 4, 2007. Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none. Resolution adopted.

**Motion by Chalstrom, seconded by Matthews** to approve the 2007 Weed Commissioner Report and authorize the Chairperson to sign. Motion carried.

Engineer Scott Rinehart updated the Board on a new hire of David Glienke as the Gillett Grove motor grader operator. Mention was made that Secondary Road employee union negotiations begin Wednesday, December 12, 2007 by the union proposals being presented. Rinehart will be attending an Engineer and drainage conference thru December 12, 2007.

Sheriff Krukow shared his Canine Policy with the Board.

Kelly McCarty, Chairperson of the Clay County Revolving Loan Fund Board updated the Board on the news release and application guidelines made public. McCarty will be doing further outreach on the radio and cable broadcasting. Discussion about involving USDA funding with the County commitment of \$150,000 per year thru 2011.

The Board discussed with the Department of Human Services Director Jim Thompson regarding a Governmental Services Center building remodel project that would move the DHS reception area to an

existing conference room and build a wall to separate the area. Further requests involved window treatments and adding walls and doors to the north side of the offices in the DHS wing. The Board requested DHS furnish a requested floor plan.

**Motion by Chalstrom, seconded by Matthews** to accept the Third Judicial District Department of Correctional Services Annual Report for fiscal year 2007. Contents include a District Overview, Program Descriptions, Statistical Data, Board of Directors Committees, Board of Directors Activity Summary, Financial Statements and other misc. information. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to approve Application #LC0030988/LE00001039 for Liquor, Wine or Beer and Sunday Sales Privilege presented by legal owner: Randy R & Julie Dillingham, 1290 Hwy 18, Everly, Iowa doing business as Barb's Service. The permit will be valid for twelve (12) months expiring December 04, 2008. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to accept and authorize chairperson to sign the payroll request for the part-time employment status of Donald Bartlett to the Clay County Jail Department at a rate of \$10.00 per hour effective October 22, 2007. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to set a zoning hearing at 9:00 a.m. on December 18, 2007 for an application from Larry Swingen, on the final plat of Prairie Lake Addition, located on a tract of land in part of Block M and in vacated Blocks I, J, and K, all in the plat of Sumner Beach being a part of the Southeast fractional quarter (SE Frac.  $\frac{1}{4}$ ) of Section Thirty-six (36), Township Ninety-seven (97) North, Range Thirty-five (35) West of the Fifth Principal Meridian, Clay County, Iowa. Motion carried.

**Motion by Swanson, seconded by Matthews** to approve exception to policy request for individual receiving outpatient mental health services. The identified individual is covered through employer sponsored major medical insurance, which does not have any mental health benefits. The individual requests an "exception to policy" for county funding to assist the individual in accessing and paying for needed outpatient mental health services. Motion carried.

CPC Wilson began discussion with the Board regarding a County ADA coordinator position. The Board consensus to appoint Bryce Denker, Tammy McKeever, and Kim Wilson to a fact finding task force to discover proposed positions and partnerships with cities and county government.

Emergency Management Director Bryce Denker offered information to the Board regarding the fatality fire in Greenville last week. Newscasts were given untrue information. Fire departments and crews were on scene within 20 minutes. A formal media statement will be presented in the near future by a chosen Public Information Officer.

The Chairperson adjourned the meeting at 11:55 a.m. to convene at the next Auditor's called meeting December 18, 2007 at 8:30 a.m.

/s/ Sylvia D. Schoer, Chairperson

/s/ Marjorie A. Pitts, County Auditor

## Clay County Board of Supervisors Minutes from Meeting #41 held on December 18, 2007

The Clay County Board of Supervisors met pursuant to adjournment on December 18 at 8:30 a.m. in the Boardroom with Chairperson Schoer presiding and with the following other members present: Chalstrom, Matthews, Swanson, Brockshus, Schoer and Auditor Marjorie Pitts as clerk for the meeting. Absent: None.

Unless otherwise indicated, all of the motions offered at this meeting were carried with the following vote: Ayes: Brockshus, Schoer, Swanson, Matthews and Chalstrom. Nays: none. Abstentions: none.

**Motion by Matthews, seconded by Brockshus** that the Board meeting agenda for December 18, 2007 be received and placed on file with the County Auditor as approved. Motion carried.

**Motion by Brockshus, seconded by Swanson** to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve expenditures and that the County Auditor be hereby authorized and directed to issue warrants, against the various settlement of such claims as allowed December 18, 2007. AYES: Chalstrom, Matthews, Swanson, Brockshus, Schoer. NAYES: None. Resolution adopted.

	<b>General Basic Fund</b>	
Alltel	Consv cell phone	245.76
AmericInn of Grimes	Shrf mtg expense room	53.50
Aquila	Bldg utilities	2355.00
Asher Motors	Shrf oil/fltr/tire low	30.95
Bank of America	Treas service chrgs	59.90
Bob Becker	Shrf interpreter charges	30.00
Bomgaars	consv misc	143.23
Bonnie Pullen-Lehman	Jailer patches	57.00
Brayden Eldridge	Shrf compliance check	45.00
Bro Business	Consv copies	311.69
Bud's Service	Shrf oil change	309.50
Business Systems, Inc	DHS copier	8.43
Carpenter Uniform & Promotions	Shrf uniform/misc	1369.54
Carroll Cleaning Supply, Co	Consv firestone bag	84.01
Carroll Dist & Const Supply	Consv nail stake	127.12
Kenneth L Chalstrom	Bd mileage	758.78
City of Spencer	ComCtr/garbage	31316.12
Clay County Recorder	Consv vehicle renewal	16.75
Clay Co Sec Road Fund	Jail fuel	4686.62
Clay County Sheriff	Shrf fees	191.78
Daily Reporter, The	Pub city ballots	1265.87
Davis Typewriter	DHS license/sharpdesk	328.00
Don Pierson Ford	Consv coil asy	430.57
ESRI	GIS maint 08	9300.00
Everly Farm & Home Center	Consv silicone	4.29
Everly-Royal News	Pub bd mtgs #36 - 37	949.99
Everttek	Consv internet/Schnrbg	329.12
Farmers Trust & Svgs Bank	Treas acct charges	90.85
Fire Proof Plus, Inc	Consv inspection/extingui	167.00
FirstReport Software	Saf license/maint renwl s	200.00
G E Capital	DHS copier	139.30
Shirley M Goyette	Rec mtg exp	259.16
Graham Tire Co	Shrf tires	668.80
Great Lakes Cooperative	Shrf fuel	20.53
GW "Pete" Howe Sanitation	CCSO pump pits	345.00
Hargens Court Reporting	Depositions	70.80
Heartland Inn	Bd mtg room exp	107.00
Daniel J Heissel	Consv mtg reg	10.00
Helen's Comm Laundry Inc	Jail rugs	143.70
Hotel Fort Des Moines	Bd mtg exp room/parking	765.99



Hy-Vee	Adm wellness/breakfast	78.07
IA Lakes Electric Coop	Scharnberg electricity	1132.91
IA Lakes Regional Water	Scharnberg water usage	123.28
IA Public Health Association	San membership/2008	75.00
ISAC	Bd affiliate dues	200.00
IA State Reserve Law Off Assn	Shrf 2008 membership	15.00
IACCBE	Consv registration	350.00
IEHA	San dues/2008	20.00
I S A C	GIS/IT fall school	90.00
ISCIA Dept of Corrections	Shrf mtg registration	150.00
James Maxson	VA transportation charges	56.00
Janitor's Closet Ltd	GSC supplies/custodial	502.79
Jenna L Mumm-Cert Reporting	Depositions	39.00
Randy Krukow	Shrf mtg exp	85.42
Loren King	VA transportation charges	137.29
Mangold Environmental Test	San well testing	94.50
Mar-Lin Business Supply	Treas binders	38.89
Marcus News & Peterson Patriot	Aud pub notice asmnt limi	600.53
Mastercard	Consv gas	194.95
Burlin H Matthews	Bd ISAC fall school -meal	222.15
Tammy R McKeever	Env hlth gas	254.86
Menards - Spencer	consv gloves	286.13
Midwest Radiology & Imaging	Jail inmate medical treat	35.00
NACVSO	VA membership	30.00
Northwest Communications	Consv internet	21.00
Northwest Equipment Inc	Consv seat bak/kit/cushio	132.85
NW Aging Association	qtrly allocation	2495.25
NW IA Alcoholism & Drug Treatm	qtrly allocation	3908.00
Office Systems Company	Safety copies	110.84
Palo Alto County Sheriff	Shrf fees	37.20
Perkins Office Solutions	DHS paper	298.45
Pitney Bowes Purchase Power	Postage meter usage	3330.00
Pixler Electric Inc	Jail electrical work	449.94
Polaris Industries	Consv Ranger 4x4	6927.20
Polk County Sheriff	Shrf fees	38.73
Presto X Company	Bldg pest cntrl	98.00
Prime Agency LLC	rent asst.	98.00
Reliable	VA office supplies	58.31
Renaissance Savery Hotel	Treas lodging	579.29
Robinson Textiles	Shrf shirt/pants orange	54.69
Seasons Center	Shrf MMPI test	25.00
Senior Citizens Center	Elect bldg rent	15.00
Sherwin Williams	Consv paint	40.40
Solutions, Inc	Web hosting fee December	500.00
Spencer Bolt	Consv 8x3 thrd rod	21.64
Spencer Family Care	ME service	250.00
Spencer International	Consv switch	63.51
Spencer Mun Hospital	Shrf meals/jail Nov 07	10166.53
Spencer Mun Utilities	Shrf phone	933.15
Spencer Office Supplies	Auditor office supplies	376.89
Spencer Ready-Mix	Consv concrete Oneota	103.75
Staples	Consv staples/dust remvr	74.36
Sunshine Services Inc	GSC cleaning	192.38
SWIFT AIR	Admn heating system servi	1037.39
Terry L Dodson	Cths/GSC painting	2045.00
The Cartridge Connection	DHS cartridge	124.95
Town & Country Disposal	Consv rear load container	38.76
U S Postmaster	Treas po box fee	140.00
Upper Des Moines O E O	qtrly allocation	5225.00
UPS	Shrf pkg shipping	15.45
US Cellular	DHS cell phone	423.03
Walmart Business	Consv aqua bubble	.95
Warner Funeral Home	VA funeral assistance	2300.00

Kimberly S Wilson	hotel chrgs	35.80
Theresa E Wurth	DP mtg exp	48.99
Xerox Corporation	Rec copier	315.16
Zee Medical Service Co	Shrf first aid supplies	84.85
Zenor, Houchins & Borth	Atty monthly exp	5133.75

**General Supplemental Fund**

Clay Co Emerg Mgt Agency	allocation Dec 2007	4625.00
Clay County Sheriff	Shrf fees	94.00
IA Municipalities Workers Comp	Gen Sup wkrs comp instal	4122.00
Lexis Nexis	Law Lib smartline access	1161.00
NW IA Youth Emergency Serv Ctr	detention	900.00
Spencer Family Care/Avera	wkr comp hlth claim	624.00
Youth Services International	detention	1352.85

**MH-DD Services Fund**

Cerro Gordo Co Case Management	cm-care	205.65
Clay Co Sec Road Fund	MH fuel	66.86
Clay County Sheriff	sheriff fee	92.50
Echo Plus	wa-care	1694.04
Genesis Development	wa-care	181.02
Greer Law Office	attrny fee	75.00
Hope Haven	wa-care	2781.30
Horizons Unlimited of PAC	wa-care	753.30
Jackson Recovery Centers	synergy-care	455.00
KMart Pharmacy	rx-meds	148.56
Mental Health Ctr of North IA	psych eval-care	164.94
Nishna Productions Inc	wa-care	851.60
North IA Transition Center	rcf srvc-care	3296.46
Oak Haven Care Facility	rcf-care	4641.60
Seasons Center	MHS for 12/07	24211.61
Spectra Health Care	rcf-care	3543.46
Spencer Mun Hospital	inpt mh-care 10/16-17/0	3276.00
Spencer Office Supplies	offc suppl	21.96
Sunshine Services Inc	wa-care	16109.64
The Pride Group	rcf-care	3380.10
Village NW Unlimited	wa-care	1498.90
Kimberly S Wilson	hotel chrgs	79.87

**Rural Services Basic Fund**

Alltel	IRVM cell phone	61.44
Alpha Wireless Comm	Shrf brake lght switch	58.40
Arnold Motor Supply	Shrf bulb 21-10	39.67
Bud's Service	Shrf replace brakes	425.00
City of Spencer	RS garbage	5612.00
Daily Reporter, The	Zoning publication	80.20
Don Pierson Ford	Shrf repair front end	740.95
Electronic Specialties, Inc	Shrf install new radar	256.75
Exhaust Pros	Shrf alignment	47.95
Marc E Gustafson	IRVM mtg reg	10.00
Heartland Inn	ZSS lodging	79.18
Spencer Auto Parts Inc	Shrf brk st/rotor 21-5	304.34

**Sheriff Undercover Fund**

Krukow Construction	K9 dog house	585.46
Vander Haag's Inc	Shrf de letter old ambula	1761.03

**Sheriff Canine Fund**

Animal Medical Centers, PC	K9 care	86.90
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**Local Option - Fair**

Clay County Fair Assn	FY08 LOSST allocation	6829.06
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<b>Secondary Road Fund</b>		
A & M Laundry Inc.	Uniforms	147.16
Airgas North Central	WELDING SUPPLIES	12.48
Alliant Energy	Electric - Peterson	339.23
Alpha Wireless Comm	20-GPS Units, 2-Base Unit	47930.80
Aquila	Gas - Spencer	431.38
Ayrshire Farmers Mutual Tele	Telephone - G.G.	24.24
Barco Municipal Products	2 - 6 Volt Batteries	95.81
Richard D Berger	Reimb for Safety Shoes	50.00
Boyer Trucks	#216 AC Line	76.37
Carroll Dist & Const Supply	Speed Crete	168.53
City of Everly	Gas - Everly	360.85
City of Hartley	Non-Metered Shared Light	50.00
City of Royal	Water & Sewer - Royal	24.00
Crysteel Truck Equipment Inc.	PARTS	2705.50
Daily Reporter, The	G.G. Motor Grader Ad	190.64
Don Pierson Ford	#103 Parts	560.06
Dyno Oil Co Inc	91 Gals 15W40 Bulk	561.47
Farmers Feed & Supply Co	7-Loads Salt (181.51 ton)	8660.41
Force America Inc	Freight for Inv#05341013	480.61
Great Lakes Cooperative	#2 Diesel - 400 Gals	59950.87
Holcomb Freightliner, Inc.	FILTERS	597.08
IA Lakes Electric Coop	Non-Metered	90.52
IA Lakes Regional Water	Wastewater Membership Fee	59.00
IA Municipalities Workers Comp	ENG Inst #6 - Work Comp	6183.00
IA Prison Industries	30 - Double Arrow Signs	1200.00
Mar-Lin Business Supply	Report Cover	72.01
Michael Todd & Co	Orange Vinyl Flag	193.65
New Sioux City Iron Co	BOLTS	258.48
Northwest Communications	Internet - Spencer Shop	34.95
Perkins Office Solutions	Time Clock Parts	69.00
Premier Communications	Telephone - Dickens	52.75
Royal Telephone Co	Telephone - Royal	19.96
Spencer Auto Parts Inc	PARTS	1587.82
Spencer Mun Utilities	Telephone- Spencer Shop	50.69
Spencer Ready-Mix	42yds - Patch	4557.00
Town & Country Disposal	Garbage - Dickens	11.99
Vander Haag's Inc	#214 Rebush Rear Tandams	1261.60
Virginia Lab Suply Corp	Sieves	257.50
Ziegler Inc	PARTS	2948.47

<b>Debt Service Fund</b>		
Northwest Federal Savings Bank	Scharnbrg interest	505.97

<b>Clay County Flex Plan</b>		
Constance A Adams	Flex medical	109.51
Patricia A Applegate	Flex medical	375.96
Ann L Baschke	Flex medical	123.40
Donald D Bates	flex medical	30.00
Richard D Berger	flex medical	324.60
Kenneth L Chalstrom	flex ins prem	71.09
Audrey Coffman	Flex medical	148.79
Sandra S Geidl	Flex medical	385.72
Bradley A Hawley	Flex medical	352.32
John C Lawson	Flex medical	197.00
Kevin D Maassen	Flex medical	428.98
Burlin H Matthews	Flex medical	452.10
Tammy R McKeever	Flex daycare	230.00
Glenn I Rouse	Flex medical	478.29
L. F Rouse	Flex medical	927.07
Martin L Schoening	Flex medical	356.42
Sylvia D Schoer	Flex medical	105.97
Steven L Sundblad	Flex medical	198.41

Casey J Timmer	Flex daycare	198.00
<b>Emergency Medical Services</b>		
Medtronic Emergency Response	EMS supplies	113.27
Pitney Bowes Purchase Power	Postage meter usage	50.00
<b>IA Great Lakes Drug Task Force</b>		
Clay County Sheriff	Shrf IGLD task force OT	2734.08
O'Brien County Sheriff	Shrf IGLD task force OT	326.09
<b>E-911 Surcharge</b>		
Ayrshire Farmers Mutual Tele	E911 phone line access ch	154.30
City of Spencer	E-911 1st 1/2 consult agr	5000.00
Isle of Capri Casinos	E911 mtg exp room	106.20
Premier Communications	E911 phone line access	570.04
Qwest	E-911 phone serv	13.58
Spencer Mun Utilities	E-911 mthly circuit chrg	228.60
Terril Telephone Coop	E911 line access charges	8.04
Webb Wireless	E-911 tower rent	1080.00
<b>Jnt Co Emergency Mgt Fund</b>		
Alltel	EMA cell phone	135.53
Clay Co Sec Road Fund	EMA gas Nov	67.08
Bryce A Denker	EMA mtg exp	38.40
Heartland Inn	EMS lodging/ISAC	256.80
Office Systems Company	EMA copies	58.52
<b>Spec Appraiser Fund-Assessor</b>		
Heidi L Chapman	Asr mileage	75.60
<b>Co.Conserv.L.Acq.Tr.Fund</b>		
Bomgaars	Scharnberg bldg materials	1222.28
Krukow Construction	Consv rental fee/skidldr	1828.25
Menards - Spencer	Scharnberg bldg materials	1255.06
Spencer Ready-Mix	Consv concrete Scharnbrg	83.00
Trumbull Recreation Supply	Consv signs Scharnbrg	759.92
<b>Co. Assessor Agency Fund</b>		
BOJI Information Systems	Asr cartridge	32.00
IAAO	Asr membership dues	175.00
John C Lawson	Asr reimb postage	487.56
Mar-Lin Business Supply	Asr labels	58.00
Pitney Bowes Purchase Power	Postage meter usage	400.00
Spencer Mun Utilities	Asr cell phone	45.91
Grand Total		374053.00

**Motion by Brockshus, seconded by Chalstrom** to adopt the following resolution: BE IT HEREBY RESOLVED by the Board of Supervisors approve drainage expenditures of \$327.00 for professional services to Zenor, Houchins and Borth on Ditch No: 51301 of Drainage Ditch #23 and that the County Auditor be hereby authorized and directed to issue warrant, against the various settlement of such drainage claim as allowed December 18, 2007. AYES: Chalstrom, Matthews, Swanson, Brockshus, Schoer. NAYES: None. Resolution adopted.

The Compensation Board met on December 4, 2007. Ron Bauermeister and Randy Wiemers presented the minutes of that meeting and discussed the content of the Compensation Board Meeting. There was motion by Brockshus, seconded by Matthews to accept the Compensation Board minutes as presented for use in the fiscal year 2009 budget process. Motion carried.

Director Mary Sloan from the Northwest Iowa Alcoholism & Drug Treatment Unit, Inc presented the Board with their 2007 year-end report covering areas of accomplishment and future promotions.

**9:00 a.m.** This being the time and place for the hearing on application of Larry Swingen, on the final plat of Prairie Lake Addition, located on a tract of land in part of Block M and in vacated Blocks I, J, and K, all in the plat of Sumner Beach being a part of the Southeast fractional quarter (SE Frac.  $\frac{1}{4}$ ) of Section Thirty-six (36), Township Ninety-seven (97) North, Range Thirty-five (35) West of the Fifth Principal Meridian, Clay County, Iowa. The Clay County Zoning Commission reviewed the subject request the evening of December 3, 2007. Based on the comments and discussion at that public hearing, the Zoning Commission recommends acceptance of the application, subject to the following recommendations from the county engineer on the final Plat of Prairie Lake Addition: 1) The sanitary sewer district will have to bore under 335<sup>th</sup> Ave. No open cutting of the road will be allowed. 2) The County wishes to request an additional 10' feet of right-of-way (similar to adjacent subdivision). This will need to be written into the legal description. 3) The maximum entrances will be one per lot. No horseshoe driveways will be allowed. The Board determined that proper notice of the public hearing was accomplished and hearing no oral or written comments, it was **moved by Supervisor Chalstrom and seconded by Supervisor Swanson** to accept the recommendation of the Clay County Zoning Commission. Ayes: Brockshus, Swanson, Matthews, Chalstrom, Schoer. Nays: None.

**Motion by Matthews, seconded by Swanson** to set the date of Wednesday, January 2, 2008 at **10:30 a.m.** for the public hearing to for an application for the construction of an animal feeding operation in Clay County, for Kent Christensen and Son located in the SW  $\frac{1}{4}$  of NW  $\frac{1}{4}$  of the NW  $\frac{1}{4}$  of Section 4 Gillett Grove Twp, Clay Co, IA. Motion carried.

County Treasurer Sande Geidl updated the Board on the notification from the Iowa Department of Revenue regarding the claim for refund or credit filed by the Corn Belt Power Cooperative pursuant to Iowa Code Chapter 437A.14 for an overpayment of the 2006 excise taxes in the amount of \$4835 in Clay County. It is intended to reduce the second half tax obligation due in March, 2008. The Treasurer also updated the Board on the new Statewide Treasurer website maintained by ABC Virtual of Des Moines.

Kim Wilson, Central Point Coordinator discussed the difference of an ADA Coordinator related to Clay County as an employer as opposed to leadership countywide in policies. The County Attorney is developing a resolution to address the level of ADA compliance. Consensus of the Board is that Kim would be recognized as the coordinator with Tammy McKeever as designee to oversee the policy changes to the Employee Handbook.

10:00 a.m. The time having arrived for the first public hearing and reading on County Ordinance #11 Amendment on proposed revisions to the Clay County General Assistance Ordinance 11A, Section VI, subsection 7 Burial for a rate increase to a mortuary reimbursement of county burials. The Board determined that proper notice of the public hearing was accomplished and finding there to be no oral or written objections it **was moved by Supervisor Brockshus, seconded by Supervisor Matthews** to adjourn to the second and final public hearing for the adoption of County Ordinance #11 Amendment, on Wednesday, January 2, 2008 at 10:00 a.m. in the Supervisor's Board Room of the Clay County Administration Building, 300 West 4<sup>th</sup> St., Spencer, IA. Motion carried.

Jail matron fees will be increased to \$15.00/hr pursuant to Iowa Code Chapter 331.655(L). Sheriff Krukow also stated that they will be trading in weapons for the uniformed patrol and purchasing from Smith & Wesson.

**Motion by Chalstrom, seconded by Brockshus** to approve and authorize chairperson to sign the Subscription Plan Amendment and Renewal Letter to renew the LexisNexis accounts for research access at the county law library. The term of the contract covers the period from January 1, 2008 through

December 31, 2008 for Clay County at \$845.00 per month and from April 1, 2007 through March 31, 2008 for the County Attorney at \$412.00 per month. Motion carried.

Craig Cretsinger addressed the Board requesting a railing on the north side entrance of the Governmental Service Center (GSC) Building. The Board consensus was to install the railing.

It was **moved by Brockshus, seconded by Matthews**, to adopt the following resolution requesting Iowa Legislature address the use of secondary roads pertaining to RAGBRAI and cyclists in general.

RESOLUTION NO. #2007-28

Pertaining to the use of Secondary Roads in Clay County, Iowa by RAGBRAI and by cyclists in general.

WHEREAS, the Register's Annual Great Bike Ride Across Iowa (RAGBRAI) is a unique event that draws thousands of visitors to Iowa annually and promotes Iowa tourism: and

WHEREAS, biking in general is an excellent form of exercise enjoyed by millions of Americans, as well as a pollution-free form of transportation that should be encouraged; and

WHEREAS, secondary road in Iowa are not designed or maintained to meet any specific standards related to bicycle travel; and

WHEREAS, the recent lawsuit against Crawford County involving the death of a RAGBRAI participant demonstrates the need to address the use of the county's secondary road system by RAGBRAI and cyclists in general; and

WHEREAS, the current situation has created an unacceptable exposure to future bicycle-related lawsuits against this County;

NOW THEREFORE, be it resolved by the Board of Supervisors that they respectfully request that the Iowa Legislature address this issue in 2008 on a statewide basis so that the Board of Supervisors does not have to act at the local level to regulate the use by cyclists of secondary roads under the jurisdiction of the County.

The above and foregoing resolution was adopted by the Board of Supervisors of Clay County, Iowa, this 18th day of December, 2007 and the vote thereon being as follows:

AYES: Chalstrom, Matthews, Swanson, Brockshus, Schoer. NAYES: None.

Resolution adopted.

/s/ Sylvia D. Schoer, Chairperson

ATTEST: /s/ Marjorie A. Pitts, County Auditor

**Motion by Chalstrom, seconded by Swanson** to certify Regular City Election costs to be invoiced to the respective cities for the November 6, 2007 Election. City of Dickens \$565.47; City of Everly \$586.17; City of Fostoria \$718.35; City of Gillett Grove \$639.94; City of Greenville \$648.39; City of Peterson \$564.28; City of Rossie \$542.87; City of Royal \$573.22; City of Spencer \$4,238.53; City of Webb \$747.87 for a total of \$9,825.01. Motion carried.

Iowa Interactive of Des Moines, IA is in the initial planning stages of a new service that will allow businesses and individuals to search Auditor's data in multiple ways and download it in useable, electronic format. Motion by Matthews, seconded by Brockshus to approve and authorize chairperson and county auditor to sign the agreement between Clay County Auditor and Iowa Interactive, LLC. of Des Moines, IA to participate in any service offered to the public that allows enhanced, electronic access to Auditor data through the Web for a fee. Motion carried.

**Motion by Brockshus, seconded by Swanson** to approve and authorize chairperson to sign the agreement between Clay County Auditor, Clay County Board of Supervisors and the Automated Statewide Portal for Integrated Real Estate and Election data (ASPIRE). The purpose of this agreement is to provide the county auditor with the capability to receive county revenues received and distributed through the ASPIRE Special Account while seeking the protection of the state sinking fund under Iowa Code Section 12C.23A. Motion carried.

**Motion by Brockshus, seconded by Chalstrom** to approve and authorize chairperson to sign the Agreement to provide Professional Consulting Services to Clay County, Iowa covering fiscal years 2008 through 2010 prepared by Cost Advisory Services, Inc of Adel, IA and based on actual expenditures for the fiscal years 2008, 2009 and 2010 that appropriately document the various cost expended by the County to support and administer general fund and non-general fund programs. All costs included in the proposal to establish cost allocations are allowable in accordance with the requirements of OMB Circular A-87, "Cost Principles for State and Local Governments". Detail on file in the County Auditor office. Motion carried.

**Motion by Chalstrom, seconded by Matthews** to accept and authorize chairperson to sign the payroll request for the employment of David Glienke, 2390 450<sup>th</sup> Street, Greenville, IA to the Clay County Secondary Road Department at a rate of \$13.50 per hour effective December 17, 2007. Motion carried.

**Motion by Swanson, seconded by Matthews** to approve new Driveway and Entrance Policy. Motion carried.

**Motion by Matthews, seconded by Chalstrom** to approve the purchase of a 143M Motor Grader for \$257,940.00 from Ziegler Inc. of Altoona, Iowa. Motion carried.

The Chairperson adjourned the meeting at 12:10 p.m. to convene at the next Auditor's called meeting January 2, 2008 at 8:30 a.m.

/s/ Sylvia D. Schoer, Chairperson

/s/ Marjorie A. Pitts, County Auditor